

MISSOURI STATE BOARD OF EDUCATION AGENDA ITEM:**March 2014****CONSIDERATION TO DISCIPLINE THE
LICENSE TO TEACH OF CRAIG MARTIN, CASE # HR 13-021****STATUTORY AUTHORITY:**

Section 168.071, RSMo

Consent
ItemAction
ItemReport
Item**DEPARTMENT GOAL NO. 3:**

Missouri will prepare, develop, and support effective educators.

SUMMARY:

Craig Martin holds a substitute teaching certificate set to expire on April 1, 2014. In May 2012, he pled guilty to class C felony of possession of a controlled substance.

PRESENTER(S):

Mark Allan Van Zandt, General Counsel, will participate in the presentation and discussion of this agenda item.

RECOMMENDATION:

It is recommended that the State Board of Education revoke Craig Martin's substitute teaching certificate.

BEFORE THE STATE BOARD OF EDUCATION
STATE OF MISSOURI

IN THE MATTER OF:)	
)	
Department of Elementary and)	
Secondary Education,)	
Petitioner,)	
)	
v.)	Case No. HR 13-021
)	
Craig Martin,)	
Respondent.)	

Introduction

This matter was held on January 23, 2014, before Cynthia Quetsch, Hearing Officer designated by the Commissioner of Education. Those present were:

Nichole Bock, Counsel for Department of Elementary and Secondary Education;
Margery Tanner, Director, Educator Certification, Department of Elementary and
Secondary Education; and
Dana Keilholz, Legal Assistant, Department of Elementary and Secondary Education.

Findings of Fact

1. Craig Martin, Respondent, holds a substitute certificate issued on August 1, 2010, which expires on August 1, 2014. Respondent's certificate is current and active and was so during all times material herein (Petitioner's Exhibit 3) (Transcript page 7, line 18 to page 8, line 10).
2. On or about May 21, 2012, Respondent pled guilty to the class C felony of possession of a controlled substance, specifically more than 35 grams of marijuana (Petitioner's Exhibit 4).
3. By letter dated November 6, 2013, Respondent received notice of this complaint and of a hearing scheduled for January 23, 2014 (Petitioner's Exhibit 1) (Transcript page 4, line 5 to page 5, line 18).
4. On January 23, 2014, a hearing was held before Cynthia Quetsch, designated Hearing Officer. The Respondent was not present either personally or through counsel (Transcript page 2, lines 20-22).

Conclusions of Law

1. The conviction of Craig Martin, Respondent, for possession of a controlled substance is a class C felony pursuant to Mo. Rev. Stat. § 195.211.
2. These charges were set for hearing and notice was served on the Respondent in compliance with the requirements of Mo. Rev. Stat. § 536.067 (2000).
3. Mo. Rev. Stat. § 168.071.1 (1) (Supp. 2013) provides the following authority to the State Board of Education:

The state board of education may refuse to issue or renew a certificate, or may, upon hearing, discipline the holder of a certificate of license to teach for the following causes: (1) A certificate holder or applicant for a certificate has pleaded to or been found guilty of a felony or crime involving moral turpitude under the laws of this state, any other state, of the United States, or any other country, whether or not sentence is imposed;

4. The Missouri Supreme Court has defined "moral turpitude" as:

An act of baseness, vileness, or depravity in the private and social duties which man owes to his fellowman or to society in general, contrary to the accepted and customary rule of right and duty between man and man; everything 'done contrary to justice, honesty, modesty and good morals'. In re Frick, 694 S.W.2d 473, 479 (Mo. banc 1985).

5. Possession of a controlled substance in violation of section 195.211 RSMo is a felony and a crime of moral turpitude. *Id.*
6. Based upon the notice of hearing and the documentation of the criminal conviction, the State Board of Education, pursuant to Mo. Rev. Stat. § 168.071 (Supp. 2013), is authorized to suspend or revoke the teaching certificate of Craig Martin.

Recommendation

It is recommended that the State Board of Education revoke the substitute teaching certificate of Craig Martin pursuant to its authority under Mo. Rev. Stat. § 168.071 (Supp. 2013).

Submitted this 7th day of March 2014, by the
designated Hearing Officer for the Commissioner
of Education.



Cynthia Quetsch
Hearing Officer

1 DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION

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DISCIPLINARY HEARING

Of

7

CRAIG MARTIN

8

JANUARY 23, 2014

9

Jefferson State Office Building

205 Jefferson Street

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Jefferson City, MO 65102

11

HR13021

12

Before:

Dana Keilholz

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Margery Tanner

Cynthia Quetsch

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Also present: Nicole Bock - Counsel for the Department

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Reported by:

Jenna Petree

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Midwest Litigation Services

401 Locust Street

22

Columbia, MO 65201

573-449-0561

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1 PROCEEDINGS

2 HEARING OFFICER: This is the hearing in the
3 matter of the Department of Elementary and Secondary
4 Education versus Craig Martin and has been designated
5 hearing 13021. This hearing is being held pursuant to
6 Section 168.071 of the Revised Statutes of Missouri, which
7 authorizes the State Board of Education to suspend or
8 revoke a certificate of license to teach if the certificate
9 holder has pleaded to or has been found guilty of a felony
10 or crime involving moral turpitude under the laws of the
11 state or any other state or the United States or any other
12 country whether or not sentence is imposed.

13 Administrative rules adopted by the State
14 Board of Education pursuant to the statute authorizes the
15 Commissioner of Education to designate a hearing officer in
16 these matters. My name is Cynthia Quetsch and I have been
17 designated to hear this case. Unless otherwise provided
18 under Section 168.071, this hearing is being held pursuant
19 to procedural rules of Chapter 536, the Administrative
20 Procedures Act. The certificate holder, Craig Martin is
21 not present at the hearing, neither personally or through
22 counsel. Nicole Bock, with the attorney general's office,
23 is present on behalf of the state. Did you want to make a
24 preliminary statement?

25 MS. BOCK: Yes, please.

1 receive a complaint on a certificate holder.

2 Q And do those duties include sending notices of
3 those hearings?

4 A Yes.

5 Q And did you send such a notice to Craig Martin
6 a respondent in this matter?

7 A Yes, I did.

8 Q Did you in fact send two notices to Mr.
9 Martin?

10 A Yes. We send it certified mail and first
11 class mail.

12 Q Did you send -- did the first notice come back
13 as undeliverable in this case?

14 A Yes, it did.

15 Q And then did you then send a second notice?

16 A Yes.

17 Q Okay. And could you look at what's been
18 placed in front of you and marked as Exhibit 1? Do you
19 recognize that?

20 A Yes. This is the letter that I did send out
21 first class and certified mail to Mr. Martin notifying him
22 of the hearing.

23 Q And was that the second notice that was sent
24 in this case?

25 A Yes.

1 **Q** **Okay. And does it indicate what date it was**
2 **sent?**

3 **A** It was sent November 6, 2013.

4 **Q** **And to what address was that notice sent?**

5 **A** It was sent to 94 Breezy Knoll Lane, Lake St.
6 Louis, Missouri 63367.

7 **Q** **And you received that address from me after**
8 **the first one came back as undeliverable; is that right?**

9 **A** Yes.

10 **Q** **And what is contained in that second notice**
11 **that you sent to Mr. Martin?**

12 **A** The notice of hearing has the complaint that
13 was filed against him, along with the statutes. It also
14 gives the date and the time and the location of the hearing
15 and instructs him on what he should do.

16 **Q** **And was that the same notice that was**
17 **contained in the first notice?**

18 **A** They are exactly the same.

19 **Q** **And is this -- the notices for these matters**
20 **are those maintained by the Department in an ordinary**
21 **course of business and maintained as a record?**

22 **A** Yes.

23 **Q** **And okay. And would the notice have been made**
24 **at or near the time of the event with someone of knowledge**
25 **of what it contains?**

1 A Yes.

2 Q And how did you send that second notice?

3 A We sent it as first class mail and then we
4 also send it certified at the same time.

5 MS. BOCK: At this time I would like to offer
6 Exhibit 1 into evidence.

7 HEARING OFFICER: It's received.

8 (Exhibit 1 was offered and received into
9 evidence.)

10 Q (By Ms Bock) And can you look at Exhibit 2.
11 Can you explain what that is?

12 A This is the file copy of my certified receipt
13 information. It shows that someone signed for the
14 certified letter and we received the signed card back on
15 November 15.

16 MS. BOCK: I would like to offer Exhibit 2
17 into evidence at this time also.

18 HEARING OFFICER: Received.

19 Q (By Ms. Bock) So in your experience would it
20 indicate that Mr. Martin received the notice in this case?

21 A Yes. Someone signed for the certified letter
22 and the first class letter did not come back.

23 MS. BOCK: I have no other questions for this
24 witness at this time. Let's call Margery Tanner.

25 MARGERY TANNER, having been first duly sworn, testifies as

1 follows:

2 Q (By Ms. Bock) Can you please state and spell
3 your name?

4 A Margery Tanner; M-a-r-g-e-r-y, T-a-n-n-e-r.

5 Q Are you employed with the Department of
6 Elementary and Secondary Education?

7 A Yes, I am.

8 Q What is your title?

9 A I'm director of educator certification.

10 Q What are your primary duties?

11 A I license educators for the State of Missouri.

12 Q Do your duties include maintaining teacher
13 certification records?

14 A Yes.

15 Q Would you can look at what's been marked as
16 Exhibit 3 in front of you? Do you recognize that?

17 A Yes, I do.

18 Q What is that?

19 A This is the certification record for Craig
20 Martin.

21 Q And is that record kept by the Department in
22 the regular course of its business?

23 A Yes.

24 Q And would it have been made by someone with
25 knowledge about the information that's contained regarding

1 **Mr. Martin certification?**

2 A Yes.

3 **Q Is that a true and accurate copy of**
4 **Mr. Martin's certification record?**

5 A Yes.

6 **Q And looking at that record what type of**
7 **certificate does Mr. Martin hold?**

8 A He holds a substitute certificate.

9 **Q When will that certificate expire?**

10 A On August 1, 2014.

11 **Q So it is current and active at this time?**

12 A Yes, it is.

13 **Q And does that record reflect whether Mr.**
14 **Martin is currently teaching in Missouri?**

15 A No, it does not.

16 MS. BOCK: Okay. At this time I would like to
17 offer Exhibit 3 into evidence.

18 HEARING OFFICER: Received.

19 MS. BOCK: I have no other questions for
20 Ms. Tanner.

21 At this time I would also like to offer into
22 evidence, Petitioner's Exhibit 4. Exhibit 4 is
23 self-authenticating the certified court records from St.
24 Charles County, which show that Mr. Martin was charged with
25 possessing more than 35 grams of marijuana and that he pled

1 guilty to that charge which was a Class C felony on May 21,
2 2012. He was sentenced by the court to pay a fine of
3 \$1,000.00 plus court costs. I would also like to draw your
4 attention on the record to the address for Mr. Martin,
5 which is the same address where the notice was sent in this
6 case. I would like to offer the exhibit at this time.

7 HEARING OFFICER: It is received.

8 MS. BOCK: Have nothing further at this time.

9 HEARING OFFICER: Would you want to make a
10 classing statement?

11 MS. BOCK: Just briefly.

12 CLOSING STATEMENT

13 MS. BOCK: Section 168.071 and 5 CSR
14 20-400.230 allow the State Board of Education to impose
15 discipline on a certificate holder who has committed a
16 felony ora crime of moral turpitude. Mr. Martin's offense
17 in this case was a felony. The Board could also hold
18 reasonably that this was moral turpitude. In supreme court
19 case In Re: Shunk, the Missouri Supreme Court stated that
20 nearly every court has addressed the question has concluded
21 that a felony conviction for a possession of narcotics is a
22 crime of moral turpitude. Therefore I think that could
23 easily apply to this case and Mr. Martin possession of
24 marijuana. And also the amount of the drug that he had in
25 this case would suggest that it was more than just for

1 personal use. It was quite a large amount. Therefore I
2 ask the state board to consider the evidence in front of it
3 and impose whatever it feels appropriate in this case.

4 HEARING OFFICER: If there is nothing else,
5 we'll close the record.

6 (Hearing concluded at 10:14 a.m.)

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Mr. Craig Martin
94 Breezy Knoll Lane
Lake Saint Louis, MO 63367

RETURN RECEIPT REQUESTED
CERTIFIED MAIL # 7006 0100 0005 2169 1871
And VIA FIRST-CLASS MAIL

RE: *Department of Elementary and Secondary Education v. Craig Martin*
Case No. HR 13-021

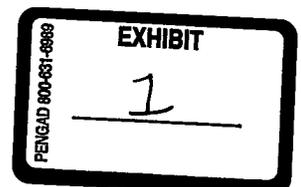
Dear Mr. Martin:

Pursuant to §168.071, RSMo Supp. 2013, the Missouri State Board of Education is initiating disciplinary proceedings against your certificate of license to teach. A photocopy of the complaint is enclosed.

In accordance with the procedures found in §168.071, RSMo Supp. 2013, and 5 CSR 20-400.230, you are notified that a hearing will be held January 23, 2014, by a hearing officer designated by the Commissioner of Education. Enclosed is a copy of the cited statute and regulation for your reference.

The hearing will commence at 10:00 a.m. Please report to the State Board of Education Room on the first floor of the Jefferson State Office Building, located at 205 Jefferson Street, Jefferson City, Missouri. You are strongly encouraged to be present at the hearing, either personally and/or through legal counsel, together with witnesses of your choice to give information relative to these allegations and to show cause as to why disciplinary action should not be taken against your certificate of license to teach.

If you wish to offer documents into evidence at the hearing, please bring three copies of each document. The information gathered at the hearing and the findings of the hearing officer will be provided to the State Board of Education for a decision in this case.



Mr. Craig Martin
Page 2
November 6, 2013

If you will be represented by legal counsel please have them enter their appearance in this matter with this office as soon as possible. Should you have any questions in this matter, please feel free to contact my office at (573) 751-3527.

Sincerely,

A handwritten signature in black ink, reading "Mark Allen Van Fout". The signature is written in a cursive style with a large, sweeping initial "M".

Enclosures

c: Nichole M. Bock, Assistant Attorney General
Paul Katnik, Assistant Commissioner, Educator Quality
Margery Tanner, Director, Educator Certification



7006 0100 0005 2169 1871

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

#3
Postmark
Here
11/6/13

Sent To
Martin
Street, Apt. No.;
or PO Box No. *13-021*
City, State, ZIP+4

PS Form 3800, June 2002 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input checked="" type="checkbox"/> <i>[Signature]</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
	<p>B. Received by (Printed Name) C. Date of Delivery</p>	
<p>1. Article Addressed to:</p> <p>Mr. Craig Martin 94 Breezy Knoll Lane Lake Saint Louis, MO 63367</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input checked="" type="checkbox"/> No</p> <p style="text-align: center;">NOV 15 2013 Missouri Department of Elementary & Secondary Education</p>	
	<p>3. Service type</p> <p><input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>	
	<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
<p>2. Article Number (Transfer from service label) 7006 0100 0005 2169 1871</p>		
<p>PS Form 3811, February 2004 Domestic Return Receipt 10255-02-11-15-10</p>		

PENGAD 800-831-6989
EXHIBIT
2



DESE - Certificate Status

- ▼ DESE
 - ▶ Profile
 - ▶ Payments
 - ▶ DESE Work Log
 - ▶ Evaluation Entry
 - ▶ Dist./Inst. Work Log
 - ▶ Fingerprint Entry
 - ▶ Fingerprint Mass Entry
 - ▶ **Certificate Status**
 - ▶ Application Status
 - ▶ Approved Programs
 - ▶ Discipline
 - ▶ Education
 - ▶ Occupational Exp.
 - ▼ Reports
 - ▶ Reports Menu
 - ▶ Reports Viewer
 - ▼ New Applications
 - ▶ Substitute
 - ▶ Initial Professional
 - ▶ Administrator
 - ▶ Student Services
 - ▶ Additional
 - ▶ Speech Language Path
 - ▶ AEL
 - ▶ ABCTE
 - ▶ Reactivation Cert.
 - ▶ Non MO Graduate
 - ▶ TAC Certificate
 - ▶ Upgrade AEL Cert
 - ▶ Upgrade Vocational (Career Ed)
 - ▶ Upgrade Professional
 - ▶ Provisional Cert
 - ▶ Extension Cert
 - ▶ Adult Education Supervisor
 - ▶ Career Education Counselor
 - ▶ Career Services Coordinator
 - ▶ Sub Cert. Log
 - ▶ Non-Public PD Reporting
 - ▶ Search Sub Certs
 - ▶ Administration
 - ▶ Appl CC Receipt
 - ▶ Payment Process
 - ▶ Web Application Menu
 - ▶ Help/Questions
 - ▶ Logon/Logout

▶ Selection Criteria

Educator ID: 500752 Social Security Number: [REDACTED]
 Name: CRAIG MARTIN
 Address: 1345 GOVERNORS RUN
 City: O'FALLON State: MO Zip: 63366-0000
 Personal Phone: () -
 Work Phone: () -
 Email Address:

[Edit Contact Information](#)

1 record(s)

Certification						
Subject Area/Grade Level	Classification	Effective Date	Expiration Date	Analysis Indicator	Status	Evaluation
CONTENT SUBSTITUTE	SUBSTITUTE CERT	08/01/2010	08/01/2014	SUBSTITUTE	ISSUED	

▼ Evaluations

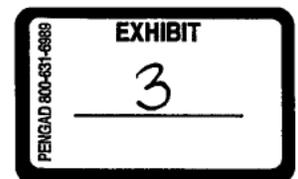
0 record(s)

Evaluation			
Subject Area/Grade Level	Evaluation Date	Status	Evaluation

DESE
Educator

Email: certification@dese.mo.gov
 Current User: ALEE Last Modified User: OHD948439 Last Modified Date: 3/7/2013 5:16:42 PM
 "Missouri public schools: the best choice...the best results!"
[Online Privacy/Security Policy](#)

Ver. 1 27 2133





IN THE ELEVENTH JUDICIAL CIRCUIT, STATE OF MISSOURI

Judge or Division: TERRY R CUNDIFF		Case Number: 1111-CR05521		(Date File Stamp)
		Type of Bond: <input type="checkbox"/> Unsecured (ROR) <input type="checkbox"/> Cash <input checked="" type="checkbox"/> 10% <input type="checkbox"/> Property <input type="checkbox"/> Surety		
Defendant's Name, Address, Zip Code: CRAIG D MARTIN Alias: 94 BREEZY KNOLL LANE LAKE SAINT LOUIS, MO 63367		Bond Amount: \$20,000.00	Bond Received: 2,000.00	
		Description of Securities: (If Applicable): DFT		
		<input type="checkbox"/> Check if Surety Qualifications Filed		
Telephone:		Charge(s): 3246500 Dst/Del/Mn/Atmpt To/Poss W/Int 195.211-RSMO 3250400 Unlawfl Use Of Drug Parphrnlia 195.233 RSMO		
SSN: [REDACTED]	DOB: 09-MAY-1952	Next Court Hearing: (Date, Time, Division) 07-NOV-2011 09:00 AM DIVISION 6 COURTROOM		

Bond

The undersigned as principal and surety agree to pay the State of Missouri the sum of \$20,000.00 unless the defendant abides by the conditions set out below.

Bond conditions and consequences for failure to meet conditions:

Having been charged with/convicted of the criminal offense(s) shown above, the defendant has posted this bond to be released from the sheriff's custody.

The defendant is required to and agrees to:

1. Attend all court hearings as set by this court or any court to which this case is transferred or appealed.
2. Submit to any orders, judgments and sentence of this court or any court hearing this case.
3. Inform the court of any change of address.
4. **Other Conditions:**
 - a. Defendant shall not tamper with a witness or victim nor allow another person to tamper with a witness or victim on behalf of the defendant as described on the reverse of this form.
 - b. Obey all laws.

If the above conditions are followed, the defendant will be released from this bond and any cash or securities deposited will be returned to the defendant or the assignee, less any fines, court costs, restitution, and various other fees which will be deducted from the cash bond before any money will be refunded.

The defendant understands that the consequences for failure to follow any of the above conditions are:

1. Any cash or securities deposited with the court may be forfeited.
2. The defendant's property may be sold to collect the full amount of the bond.
3. The defendant's bond may be revoked.
4. An arrest warrant may be issued.
5. Additional charges may be filed.

XOM
RECEIVED
NOV 03 2011

Defendant's Signature	Date	Witnessed By

For persons other than the defendant who post bond:

I now assume custody of the defendant. The defendant will appear and abide by the conditions as shown above. If the defendant fails to do so, I understand that I or the company I represent must forfeit or pay the full amount of the bond or it will be levied against my property or estate or the property of the company I represent. If the bond concerns a case on appeal from the Circuit Court, I irrevocably appoint the Clerk of this Court and the Clerk of the Appellate Court as my agent to receive service of any notice or process in connection with the forfeiture of this bond. If acting as bail bond agent or general bail bond agent, I attest that I have no unsatisfied judgments against me. When posting a cash bond, any money deposited will be considered by the Court as belonging to the defendant. Be advised fines, court costs, restitution, and various other fees will be deducted from the cash bond before any money will be refunded to the defendant.

Print name(s) of person(s) posting bond	License No. (If Applicable)	Signature(s) of person(s) posting bond

Address(es)

If Bond is signed by a surety company, attach the Agent's Power of Attorney

Approved by (Judge or Clerk) <i>[Signature]</i>	Date 10/20/11
--	-------------------------



Witness/Victim Tampering

1. A person commits the crime of tampering with a witness if, with purpose to induce a witness or a prospective witness in an official proceeding to disobey a subpoena or other legal process or to absent himself/herself or avoid subpoena or other legal process, or to withhold evidence, information or documents, or to testify falsely, he/she:
 - (a) threatens or causes harm to any person or property; or
 - (b) uses force, threats or deception; or
 - (c) offers, confers or agrees to confer any benefit, direct or indirect, upon such witness; or
 - (d) conveys any of the foregoing to another in furtherance of a conspiracy.

2. A person commits the crime of victim tampering if, with purpose to do so, he/she prevents or dissuades or attempts to prevent or dissuade any person who has been a victim of any crime or a person who is acting on behalf of any such victim from:
 - (a) making any report of such victimization to any peace officer, or state, local or federal law enforcement officer or prosecuting agency or to any judge;
 - (b) causing a complaint, indictment or information to be sought and prosecuted or assisting in the prosecution thereof;
 - (c) arresting or causing or seeking the arrest of any person in connection with such victimization.

3. Tampering with a witness or victim is a class C felony if the original charge is a felony. Otherwise, tampering with a witness or victim is a class A misdemeanor. Persons convicted under this section shall not be eligible for parole.

Defendant's Signature

FUGITIVE WARRANT

Once a Governor's Warrant has been received, the Defendant shall report back to jail at 9:00a.m. the morning immediately after being notified by telephone by the Court. Defendant will be held without bond until the authorities from the other state come to pick him/her up. If the Defendant is not picked up within 10 days of his/her surrender, he/she will be released and the fugitive warrant case will be dismissed. If the Court is unable to notify the Defendant by telephone within 24 hours, his/her bond will be revoked and a warrant will be issued.

Defendant's Signature

RECEIVED

SEP 05 2010

IN THE
ELEVENTH JUDICIAL CIRCUIT
STATE OF MISSOURI

**NO PERSONAL CHECKS ACCEPTED.
CASHIER'S CHECKS OR MONEY ORDERS**

CRIMINAL DIVISION
300 N 2ND STREET, ROOM 415
ST. CHARLES, MO 63301

Cause No. 1111-CR05521-01

STYLE
STATE OF MISSOURI
VS
CRAIG D MARTIN
MARCD3303

**PLEASE MAKE CASHIER'S CHECK /
MONEY ORDERS PAYABLE TO:**

CIRCUIT CLERK
300 NORTH SECOND STREET
SUITE 415
ST. CHARLES MO.63301
(636) 949-7380

****** A \$25.00 TIME PAYMENT FEE
will be assessed, if costs are not
paid in full by 6-25-12.**

PAID IN FULL

COSTS	
DNA PROFILING ANALYSIS FUND	30.00
SPINAL CORD INJURY FUND	2.00
MOTORCYCLE SAFETY FUND	1.00
HEAD INJURY FUND	2.00
BASIC CIVIL LEGAL SERVICE FUND	10.00
COUNTY FEE	75.00
SHERIFF	75.00
ASSOCIATE CIRCUIT CLERK	15.00
P.A. / CIRCUIT ATT. RET. FUND	4.00
CRIME VICTIM FEE	7.50
COMPENSATION FUND	46.00
FINE	1,000.00
COURT AUTOMATION	7.00
SHERIFF'S RETIREMENT FUND	3.00
PROS. ATTY. TRAINING FUND	1.00
PEACE OFFICERS TRAINING	1.00
SHERIFF'S TRAINING FUND	2.00
INDEPENDENT LIVING CTR FUND	1.00
WITNESS	
WITNESS MILEAGE	
MISCELLANEOUS	150.00
INMATE SECURITY FUND	2.00
COURT REPORTER	15.00
CIRCUIT CLERK FEE	30.00

TOTAL 1,479.50

PAID IN FULL

(COSTS PAID OUT OF BOND)

COURT COSTS NOTICE

If court costs are not paid in full by due date; you may be subject to "Debt Collection" by a collection agency (488.5030 RSMo.) and/or an interception of your Missouri Tax Refund (488.5028 RSMo.)

Please pay your court costs promptly. Thank you.

St. Charles County Circuit Clerk's Office

Case ID: 1111-CR05521-01 ST V CRAIG D MARTIN
 Party ID: []

Summary		Detail		Fees/Adjustments		Receipts/Bonds/Voids		
Chrg/Dock Code	Detail	Desc	Plan #	Type	Amount	Rec	Entry Date	Receipt
	3190	Drug Testing-St.		C	.00		25-MAY-2012	MULTIPLE
BREF	8204	Bond Refund		C	.00		25-MAY-2012	MULTIPLE
	3190	Drug Testing-St.		C	150.00		31-MAY-2012	11AD3587228
JV460	3028	CVC-\$46 Other		C	46.00		31-MAY-2012	11AD3587228
XFRTC	3046	LET-County		C	2.00		31-MAY-2012	11AD3587228
XFRTC	3194	Inmate Pris Deta		C	2.00		31-MAY-2012	11AD3587228
XFRTC	3306	Felony Costs w/		C	279.50		31-MAY-2012	11AD3587228
BAPP	8206	Bond Applied		B	-479.50		31-MAY-2012	11AD3587228
BAPP	8206	Bond Applied		B	-1000.00		31-MAY-2012	11AD3587228
BREF	8204	Bond Refund		C	520.50		01-JUN-2012	11AD3587454
BREF	REFD	Bond Refund Pa		B	-520.50		01-JUN-2012	11AD3587454

Bond Balance: [] .00 Account Balance: [] .00

RECEIVED
 JUN 03 2013

STATE OF MISSOURI

IN THE
ELEVENTH JUDICIAL CIRCUIT
STATE OF MISSOURI

FILED

CRIMINAL DIVISION
300 N 2nd STREET, ROOM 419
ST. CHARLES, MO

MAY 21 2012

JUDY ZERR
CIRCUIT CLERK
ST. CHARLES CO.

2 Division

5/21, 2012

VS.
No. 1111-CR05521-01

Craig Martin

JUDGMENT AND SENTENCE

1. Defendant appears in person and by attorney Joe McCollough
State of Missouri appears by Assistant Prosecuting Attorney Steve Kopal

Defendant appears for sentencing having:

been found guilty of offense of possofcls entered a plea of guilty to the a class C ~~possofcls~~ felony

Report by Pre-Sentence Investigation is received and examined by the Court.

Count 2 dismissed.

2. Wherefore, the Court enters the following sentence:

- Defendant is sentenced to pay a fine of \$ 1,000.00
- Defendant is sentenced to serve a term of confinement in the St. Charles County Detention Center of _____ commencing _____, 200_. Work release is/is not authorized.
- Said jail sentence is to run concurrently with sentence in cause no. _____
- Defendant shall receive credit for jail time served awaiting trial pursuant to SS558.031 RSMo.
- (Imposition) (Execution) of sentence is suspended and Defendant is placed on probation for a period of _____ subject to the conditions and regulations of the supervising agency.
- Special conditions of probation are as follows:

Probation shall be supervised by _____

Defendant is ordered to pay court costs as a condition of probation and is granted until _____ 20 at 1:30 p.m. to pay fines and costs.

Court costs are hereby waived. will come out of bond.

Defendant shall pay a crime victims relief fund judgment in the amount of _____

Defendant ordered released on the above cause

FILED
MAY 21 2012

Circuit Clerk
ST. CHARLES COUNTY

So Ordered: Nancy Green
Associate Circuit Judge

Steve Kopal
Assistant Prosecuting Attorney

47228
Attorney for Defendant

Date: 5/21/12

Craig Martin
Defendant

CR 055210

IN THE CIRCUIT COURT OF ST. CHARLES COUNTY, MISSOURI
CIRCUIT JUDGE DIVISION

STATE OF MISSOURI)
Plaintiff,)
vs.)
CRAIG D. MARTIN)
Defendant.)

Case Number CR 1111-CR05521
Division 2

FILED

MAY 21 2012

JUDY ZERR
CIRCUIT CLERK
ST. CHARLES CO.

- Prior Arraignment, Plea of Guilty and Waiver of Pre-Sentence Investigation
- Plea of Guilty and Waiver of Pre-Sentence Investigation
- Amended Information and Plea of Guilty
- Amended Information, Plea of Guilty and Waiver of Pre-Sentence Investigation
- Sentencing deferred until _____, for Consideration of a pre-sentence investigation report which is ordered to be made by the State Board of Probation and Parole. Defendant granted leave to remain at liberty on existing bond pending said hearing / remanded to the custody of the Sheriff.

Address:
94 BREZZY Knoll
L.S.L. Mo 63367

Phone #
314-568-5827

PETITION TO ENTER PLEA OF GUILTY

It is my desire to enter a plea of guilty on this case. I am requesting the Court to accept my plea of guilty and make the following statements for the Court's consideration.

I understand that I have the right to remain silent and not to speak or sign any statement, including this document, and that anything I say or sign may be used against me.

1. My FULL name is CRAIG D. MARTIN.
2. My social security number is [REDACTED].
3. I am 60 years of age. My birthdate is 5-9-52.
4. I have the following education (CHECK AND FILL IN THE BLANKS)
 - Completed the _____ grade.
 - High School diploma from _____ high school _____ (year).

Page 1 Of My Plea of Guilty Craig D. Martin
Defendant's signature

11/11/12
11/11/12

General Equivalency Diploma (GED) _____ (year).

_____ years of college at _____.

College degrees (please list) B. A.

5. I can read, write, speak and understand the English language.

6. I am represented by a lawyer whose name is Joseph McCulloch

7. I have read, or had read to me, a copy of the Information
containing the charge(s) against me and have discussed it or them with my lawyer.

8. My lawyer has explained to me the nature of each charge, and any lesser included charges, and all possible defenses that I might have in this case.

9. I understand that I am charged with the following crime(s).

Possession of Marijuana 366

10. I fully understand every crime which the state has charged that I did.

11. I have told my lawyer all the facts and circumstances known to me about the charges made against me. I believe that my lawyer is fully informed on all such matters.

12. I have been told and understand that the range of punishment which the law

Page 2 of My Plea of Guilty

Craig Ollala
Defendant's signature

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SEP 05 2010

provides in this case is 1 day - 1 yr County Jail
2-7 msc AND/OR fine up to \$5000

13. I also understand that if I am charged with more than one crime, the punishment on each charge can be ordered to run consecutively, that is, one to be served after the other is completed.

14. I also understand that if I am on probation or parole in this Court or any other Court, that by pleading guilty in this case my probation or parole may be revoked, and I may be ordered to serve a term of imprisonment in the other case which may be ordered to run consecutively, that is in addition to any sentence of imprisonment imposed against me in this case.

15. The plea of guilty I desire to make in this case is the result of negotiations made by me through my attorney with the attorney for the State. The agreement reached by the parties is that if I plead guilty, the Court will sentence me as follows:

fine \$1000

Page 3 of My Plea of Guilty

Craig Allaha
Defendant's signature

RECEIVED

07/06/2013

16. Other than the above plea agreement, if any, no other promises or agreements have been made for my plea of guilty. If anyone other than the attorney for the State, who is present at the hearing for my plea of guilty, has made any promises or suggestions regarding my plea of guilty, has made any promises or suggestions regarding my proposed plea of guilty, I know that they had no authority to make such promise, agreement or suggestion. I know that the Court may accept or reject the plea agreement that has been reached by the parties and that if the court rejects the plea agreement, the Court shall inform me of such and afford me the opportunity to then withdraw my plea. I ask the court to accept the plea agreement.

17. If there is no plea agreement, I know that the sentence I will receive is solely a matter within the control of the judge. I hope to receive leniency, but I am prepared to accept any punishment permitted by law which the Court sees fit to impose.

18. Neither I nor any member of my family, a friend, a loved one, or anyone else, has been mistreated, forced, threatened or coerced in any manner by anyone to get me to plead guilty.

19. I am not now on any medication, nor have I had any drugs or alcohol within the last 48 hours, except as follows (IF NONE, WRITE "NONE"):

None

Page 4 of My Plea of Guilty

Craig Ollates

Defendant's signature

RECEIVED
SEP 03 2013

20. I am not now sleepy or drowsy. My mind is clear. I am wide awake and alert. Any medication or drugs which I may have taken does not presently affect my mental awareness or my ability to understand what I am saying, doing or being told.

21. I have never been examined or treated for a mental illness, mental disease or mental defect, nor have I ever been seen, examined or treated by any doctor, psychiatrist, psychologist or any other person for a mental or emotional condition except (IF NONE WRITE "NONE"):

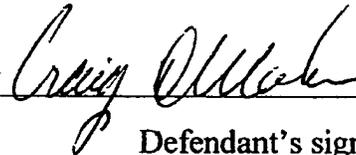
None

22. I am not suffering from any mental disease or defect.

23. I am mentally prepared to proceed with my proposed plea of guilty.

24. At the time of the crime(s) with which I am charged, I knew the difference between right and wrong, was capable of conforming my conduct to the requirements of the law and was not suffering from any mental disease or defect which would exclude my responsibility for the crime(s) with which I am charged or the crime(s) to which I am pleading guilty. I also understand that by pleading guilty I am waiving, that is,

Page 5 of My Plea of Guilty



Defendant's signature

RECORDED
SEP 03 2010

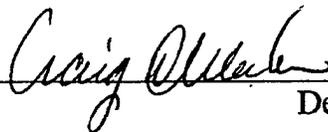
giving up any defense I may have of a mental disease or defect excluding my responsibility for my conduct in committing the crime(s).

25. I have had all the time I need to talk with my attorney about the charge(s) made against me and what I intend to do about them. I have had all the time I need to talk with family members, friends, loved ones or others about the charge(s) made against me and what I intend to do about them. I do not need any more time to talk to any of these people. I have made my own decision about the charge(s) and what I intend to do to dispose of them and I want to proceed without further delay.

26. I am satisfied with my attorney's services. My attorney has done everything I have asked him or her to do on my case. He or she has not refused to do anything I have asked on my case. He or she has not done anything on my case which I have not wanted him or her to do. I have no complaints whatsoever about my attorney's services on my case. If I had any complaints about my attorney's services, I would not be afraid to say so and tell the Court about it in front of my attorney.

27. I understand that if I have any complaints about my attorney's services, now is the time to tell the Court about it and that if I should present to the Court at some later time, regardless of when it might be, a complaint about my attorney's services in this case, saying that he or she should have done something else, or should not

Page 6 of My Plea of Guilty



Defendant's signature

RECEIVED

SEP 06 2010

have done something, on my case, the court is not likely to give much consideration to such a complaint because of what I am now telling the Court about my attorney's services.

28. My attorney has shown to me or shared with me copies of the police reports and other documents he or she has obtained in investigating my case. My attorney has talked to all witnesses I have asked him or her to talk with. My attorney investigated and discussed with me all defenses which I have asked him or her to investigate. I believe my attorney has been effective and competent in representing me.

29. I have been fully informed and advised of my rights under the Constitution and laws of the United States and the State of Missouri in connection with the charge(s) made against me and I understand them.

30. I understand I do not have to plead guilty to the charge(s); that I have a right to a speedy and a public trial of the charge(s) and to have the charge(s) tried before a jury of twelve people. I know if I were to have a trial, the following principles of law and rights would apply:

- a. The State of Missouri has the burden of proof, proof beyond a reasonable doubt, a heavy burden, the highest burden known to our law in America.

Page 7 of My Plea of Guilty

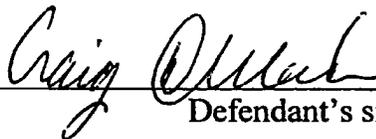


Defendant's signature

RECEIVED

SEP 08 2010

- b. I am presumed to be innocent of the charge(s), and that presumption of innocence stays with me all during the trial and will continue unless and until a jury would find me guilty based upon the evidence presented.
- c. I have no burden of proof. I do not have to produce evidence or witnesses to establish that I am innocent of the charge(s) However; I do have the right to present evidence and witnesses in my defense.
- d. If I have witnesses who know the facts which would support a defense to the charge(s), I can bring them here for the trial; they can take the witness stand and tell the jury what they know about those facts which would support a defense to the charge(s).
- e. If I do have such witnesses, and they refuse to come to court and I need them for my defense, and if I want the court's help, the court will send out an officer to try and find those witnesses, get them and bring them here so that they can testify in my defense. I also have the right not to testify or to incriminate myself.
- f. I have the right to take the witness stand and testify in my own defense.
- g. If I decide not to take the witness stand, neither the Court nor the jury can infer that I am guilty of the charge(s) simply because I exercised my right not to testify.



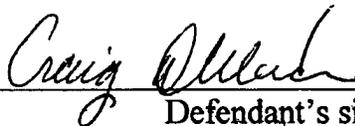
Defendant's signature

RECORDED

2009-10-20

- h. If I do not testify and either I or my lawyer asks the Court to tell the jury that they cannot infer that I am guilty of the charge(s) simply because I do not testify, the Court will so tell the jury.
- i. I will have the right to have a lawyer present with me to help me and assist me through the trial I will have the right to be present at all times during the trial so that I can see and hear everything that is going on and so that I can help and assist my attorney as the trial progresses through to its conclusion.
- j. I will have the right to confront the witnesses the State will bring in to testify against me. I will have the right to cross examine those witnesses.
- k. Before I can be convicted of the charge(s), all twelve jurors will have to agree that I am guilty beyond a reasonable doubt.
- l. I have the right to have a trial of charge(s), even though I may know in my own mind that I did what the State claims I did and that I am, in fact, guilty of the charge(s), and even though I may know that the State has the evidence and the witnesses and they can bring those witnesses and present that evidence in court and they can prove I did the crime charged, I still have the right to make the State prove it beyond a reasonable doubt.

Page 9 of My Plea of Guilty



Defendant's signature

101-0117-105
077-0117-0010

m. If I want a trial of the case, and if at the conclusion of the trial a jury were to find me guilty, I would then have the right to appeal to a higher court. If at that time I would want to have an appeal, and could not pay for it, the court would then allow me to file that appeal and prosecute it without any costs or charges to me. If I were not able to employ an attorney to represent me on the appeal, the court would appoint a lawyer to represent me at that time.

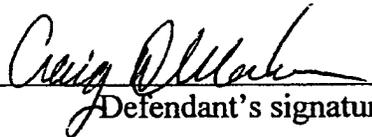
n. If I enter a plea of guilty, and the Court accepts that plea, there will be no further trial of any kind, because by pleading guilty I waive, that is, I give up my right to that trial and the Court will impose punishment. By pleading guilty I also give up my right to all of the above rights that go along with a trial, except my right to have counsel present with me during the proceedings upon my guilty plea and when sentence is imposed.

31. It is my decision, and mine alone, to plead guilty.

32. No one has told me I have to plead guilty.

33. I have been told and understand that the Court will not accept a plea of guilty unless **I want to plead guilty.** I also know that the Court will not accept my plea of guilty unless there is a factual basis to support it which shows that I did what the State claims I did, that I committed the crime of which I am pleading guilty and that I am guilty of such crime beyond reasonable doubt.

Page 10 of My Plea of Guilty



Defendant's signature

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34. When the court holds a hearing upon my proposed plea, I will waive my right to remain silent and not to incriminate myself, and will answer truthfully, fully and completely, any and all questions regarding my participation in the crime to which I am pleading guilty, and I will tell the Court everything I did or failed to do which proves I am guilty of the offense to which I am pleading guilty.

35. I know that the Court will not permit anyone to plead guilty who is innocent, and with that in mind, and because I am guilty, I wish to plead guilty and respectfully request the Court to accept my pleas of guilty.

36. I have been told by my attorney to be truthful in all statements made in this plea and before this Court, and I have done so.

I HAVE READ THE ABOVE OR HAD IT READ AND EXPLAINED TO ME AND I UNDERSTAND IT. EACH OF THE PAGES OF THIS DOCUMENT WERE SIGNED BY ME IN THE PRESENCE OF MY ATTORNEY. I HAVE RECEIVED A COPY OF THIS PLEADING.

Page 11 of My Plea of Guilty



Defendant's signature

01/20/13

5-21-12
DATE SIGNED

Craig Allmark
DEFENDANT'S SIGNATURE

TIME SIGNED

WITNESSED BY: Joseph Mc-Cullough 47208
ATTORNEY FOR DEFENDANT BAR #

636-916-1500
PHONE NUMBER FOR ATTORNEY

Steve G. Hall
ATTORNEY FOR STATE OF MISSOURI

APPROVED BY: Henry Shaw 5/21/12
CIRCUIT JUDGE Bivl

FILED
MAY 22 2012

AMENDED INFORMATION

STATE OF MISSOURI)
)
COUNTY OF ST. CHARLES)

IN THE ELEVENTH JUDICIAL CIRCUIT
STATE OF MISSOURI

STATE OF MISSOURI)
)
vs.)
)
CRAIG D. MARTIN) CAUSE NO. 1111-CR05521
94 Breezy Knoll Lane) DIVISION NO. 2
Lake Saint Louis, MO 63367)
)
SSN: [REDACTED])
DOB: 05/09/1952)
SEX: Male)
RACE: White)
HEIGHT: 5'09)
WEIGHT: 170 LBS)

COUNT I Possession Of Controlled Substance (MO Charge Code 3245299.0)

COUNT II Unlawful use of drug paraphernalia (MO Charge Code 3250499.0)

COUNT 1

The Prosecuting Attorney of the County of St. Charles, State of Missouri, upon information and belief, charges that the defendant, in violation of Section 195.202, RSMo, committed the class C felony of possession of a controlled substance, punishable upon conviction under Sections 558.011 and 560.011, RSMo, in that on or about June 3, 2011, in the County of St. Charles, State of Missouri, the defendant possessed more than 35 grams of marijuana, a controlled substance, knowing of its presence and nature.

06/15/2011
ST. CHARLES

COUNT 2

The Prosecuting Attorney of the County of St. Charles, State of Missouri, upon information and belief, charges that the defendant, in violation of Section 195.233, RSMo, committed the class A misdemeanor of possession of drug paraphernalia with intent to use, punishable upon conviction under Sections 558.011 and 560.016, RSMo, in that on or about June 3, 2011, in the County of St. Charles, State of Missouri, the defendant possessed a smoking device, which was drug paraphernalia, knowing of its presence and nature, with intent to use it to ingest, inhale, or otherwise introduce into the human body, a controlled substance or an imitation controlled substance.

JOHN P. "JACK" BANAS
PROSECUTING ATTORNEY
ST. CHARLES COUNTY, MISSOURI

/s/ Steven G. Kobal
BY: _____
Steven G. Kobal
Assistant Prosecuting Attorney
Missouri Bar No. 43486

WITNESSES:

Deputy Boaz, St. Charles County Sheriff's Department
Brian Krey, Crime Lab, St. Charles County Sheriff's Dept.

COMPLAINT

FILED

STATE OF MISSOURI)
) ss. WARRANT
COUNTY OF ST. CHARLES)
Dept.)

October 11, 2011
ORI: St. Charles County Sheriff
OCA: 11-2625
OCN:

2011 OCT 11 PM 12:10
CIRCUIT CLERK
ST. CHARLES COUNTY

IN THE ELEVENTH JUDICIAL CIRCUIT
STATE OF MISSOURI

STATE OF MISSOURI)

vs.)

CRAIG D. MARTIN)
94 Breezy Knoll Lane)
Lake Saint Louis, MO 63367)

1111-CR05521

PA FILE NO. 183157543

SSN: [REDACTED])
DOB: 05/09/1952)
SEX: Male)
RACE: White)
HEIGHT: 5'09)
WEIGHT: 170 LBS)

6

Incarcerated: No
X: 001

COUNT 1 Distribute/deliver/manufacture/produce or attempt to or possess with intent to distribute/deliver/manufacture/produce a controlled substance (MO Charge Code 3246510.0)
COUNT 2 Unlawful use of drug paraphernalia (MO Charge Code 3250499.0)

COUNT 1

The Prosecuting Attorney of the County of St. Charles, State of Missouri, charges that the defendant, in violation of Section 195.211, RSMo, committed the class B felony of possession of a controlled substance with intent to distribute, punishable upon conviction under Section 558.011, RSMo, in that on or about June 3, 2011, in the County of St. Charles, State of Missouri, the defendant, with the intent to distribute, possessed more than 5 grams of marijuana, a controlled substance, knowing of its presence and nature.

2011 OCT 11

2011 OCT 11

POSTED
JS

COUNT 2

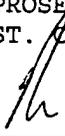
The Prosecuting Attorney of the County of St. Charles, State of Missouri, charges that the defendant, in violation of Section 195.233, RSMo, committed the class A misdemeanor of possession of drug paraphernalia with intent to use, punishable upon conviction under Sections 558.011 and 560.016, RSMo, in that on or about June 3, 2011, in the County of St. Charles, State of Missouri, the defendant possessed a smoking device, which was drug paraphernalia, knowing of its presence and nature, with intent to use it to ingest, inhale, or otherwise introduce into the human body, a controlled substance or an imitation controlled substance.

The facts that form the basis for this information and belief are contained in the attached statement(s) of facts, made a part hereof and submitted as a basis upon which this court may find the existence of probable cause.

Wherefore, the Prosecuting Attorney prays that a warrant be issued as provided by law.

JOHN P. "JACK" BANAS
PROSECUTING ATTORNEY
ST. CHARLES COUNTY, MISSOURI

BY:



John W. Nave
Assistant Prosecuting Attorney
Missouri Bar No. 50102

11-11-2011
11:11:00

PROBABLE CAUSE STATEMENT

St. Charles County Prosecuting Attorney's Office

Each section must be completed, a copy of the report and a criminal history must be attached

I, DEPUTY C. BOAZ DSN 524, with ST. CHARLES COUNTY SHERIFF'S DEPARTMENT, a law enforcement agency, state that the facts contained herein are true to my best knowledge and belief and that any false statements made are punishable by law. I have probable cause to believe that:

1. On or about 6/3/2011 (date of crime) OR between _____ and _____, (dates of crime), at 94 BREEZY KNOLL (location of crime), in St. Charles County, MO CRAIG D MARTIN (name of suspect), did the following:

ON, OR ABOUT, 06-03-2011 AT 1415 HOURS I RESPONDED TO 94 BREEZY KNOLL IN REFERENCE TO AN ANONYMOUS COMPLAINT OF DRUG SALES. I APPROACHED THE REAR OF THAT RESIDENCE ON THE GRASSY COMMON GROUND AREA. I OBSERVED THE TARGET OF THE INVESTIGATION, CRAIG MARTIN, SEATED ON HIS REAR PATIO WITH THE SLIDING GLASS DOOR TO HIS RESIDENCE OPEN. I COULD SMELL THE ODOR OF MARIJUANA AND NOTED THAT IT BECAME STRONGER AS I APPROACHED CRAIG MARTIN. I SAW A MULTI COLORED SMOKING DEVICE ON THE KITCHEN TABLE INSIDE OF CRAIG MARTIN'S RESIDENCE. I MADE CONTACT WITH CRAIG ON HIS REAR PATIO AND I OBSERVED THAT THE GLASS SMOKING DEVICE WAS ON A PAPER PLATE WITH A GREEN LEAFY SUBSTANCE NEXT TO IT. I COULD SMELL A STRONG ODOR OF MARIJUANA COMING FROM INSIDE OF THAT RESIDENCE AS I STOOD NEAR THE OPEN SLIDING DOOR. CRAIG ADVISED THAT HE HAD "SOME" MARIJUANA INSIDE OF HIS HOUSE. I ASKED HIM IF HE WOULD RETRIEVE THE MARIJUANA AND HE STATED THAT HE WOULD. HE INVITED ME INTO HIS RESIDENCE THROUGH THE PATIO DOOR WHICH LED DIRECTLY INTO THE KITCHEN.

CRAIG OPENED THE FREEZER AND REMOVED TWO GLASS JARS; THE JARS CONTAINED ABOUT TWO OUNCES OF MARIJUANA. CRAIG REMOVED A THIRD, VERY LARGE, GLASS JAR FROM THE FREEZER AND PLACED IT ONTO THE COUNTER WITH THE OTHER TWO JARS. I PROVIDED CRAIG WITH HIS MIRANDA RIGHTS. CRAIG WAIVED HIS RIGHTS AND AGREED TO SPEAK WITH ME. I ASKED CRAIG ABOUT THE MARIJUANA. CRAIG ADVISED THAT HE PURCHASES ABOUT TWO POUNDS OF MARIJUANA FROM HIS SUPPLIER. HE SAID THAT IT TAKES HIM ABOUT A WEEK TO SELL THAT MARIJUANA AND THEN HE CONTACTS THE SUPPLIER TO HAVE MORE DELIVERED.

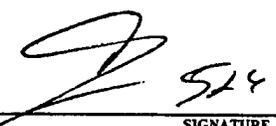
2. **DRUG CASES ONLY:** The lab report confirmed the substance to be:

MARIJUANA (substance(s) type), and weighed 366.1 GRAMS (if applicable),

NOTE: IN ORDER FOR A JUDGE TO ISSUE A WARRANT ON A MISDEMEANOR CHARGE THE BELOW INFORMATION IN SECTION THREE MUST BE COMPLETED IF APPLICABLE. IF YOU KNOW CHARGES WILL BE ISSUED ON A FELONY THE BELOW INFORMATION IS NOT REQUIRED TO BE COMPLETED.

- I have reasonable grounds to believe that the defendant will not appear upon the summons or is a danger to the crime victim, the community or any other person because:
- 3.

Date: 9/30/2011



SIGNATURE

THIS IS AN APPROVED FORM BY THE ST. CHARLES COUNTY PROSECUTING ATTORNEY