

INDICTMENT First Degree Hindering Prosecution By Obstructing (97-9-105) CIRCUIT COURT NO. 16-29-JAW

FILED

**THE STATE OF MISSISSIPPI
FIRST DISTRICT, HINDS COUNTY**

Circuit Court
January Term, A.D., 2016
First Judicial District of
Hinds County.

FEB 26 2016

ZACK WALLACE, CIRCUIT CLERK

BY Loone-Clay D.C.

The Grand Jurors for the State of Mississippi, taken from the body of good and lawful persons of Hinds County, in the State of Mississippi, elected, impaneled, sworn, and charged to inquire in and for said District, County and State aforesaid, in the name and by the authority of the State of Mississippi, upon their oaths present: That in said District, County and State,

Karei McDonald, Jr.

While acting in concert with and or aiding abetting or encouraging David Huggins, on about or between February 1, 2015 and December 1, 2015

Did willfully, unlawfully, and with the intent to hinder the prosecution of Benjamin Wade Allen III (hereinafter Ben Allen) render criminal assistance to Ben Allen, a human being, by preventing or obstructing by means of deception and or intimidation anyone from performing an act that might aid in the discovery or apprehension, prosecution or conviction or punishment of Ben Allen for a felony crime Embezzlement,
to wit:

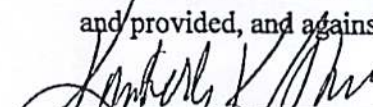
Karei McDonald did prevent results of the investigation of Ben Allen from being conveyed to the lawful prosecuting authority for the State of Mississippi,

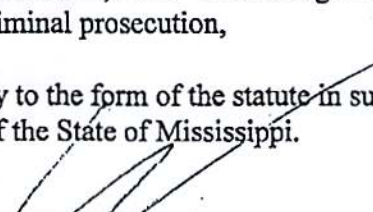
and or Karei McDonald, after said investigatory file was subpoenaed by the State of Mississippi did represent that Derrick Garner's investigation was incomplete and that providing the file on Ben Allen would interfere with the investigation when in fact Derrick Garner had completed his investigation,

and/or Karei McDonald did prevent others from delivering the subpoenaed file to the lawful prosecution authority by directing them not to copy or deliver parts of said investigatory file,

and or Keri McDonald after being forced to convey the investigatory file on Ben Allen to the lawful prosecuting authority did label the file or direct the file to be labeled "Incomplete Ongoing Investigation-Civil Only as of October 21, 2015" even though the official agency attorney had informed him that it was a criminal prosecution,

in violation of Miss. Code Ann. 97-9-105 contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.


Grand Jury Foreman


Asst. District Attorney

INDICTMENT First Degree Hindering Prosecution By Obstructing (97-9-105) CIRCUIT COURT NO. 16-142-WAG

FILED

**THE STATE OF MISSISSIPPI
FIRST DISTRICT, HINDS COUNTY**

Circuit Court
January Term, A.D., 2016
First Judicial District of
Hinds County.

FEB 26 2016
ZACK WALLACE, CIRCUIT CLERK
BY R. G. ... D.C.

The Grand Jurors for the State of Mississippi, taken from the body of good and lawful persons of Hinds County, in the State of Mississippi, elected, impaneled, sworn, and charged to inquire in and for said District, County and State aforesaid, in the name and by the authority of the State of Mississippi, upon their oaths present: That in said District, County and State,

David R. Huggins

While acting in concert with and or aiding abetting or encouraging Karei McDonald, on about or between February 1, 2015 and December 1, 2015

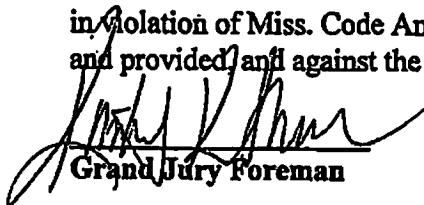
Did willfully, unlawfully, and with the intent to hinder the prosecution of Benjamin Wade Allen III (hereinafter Ben Allen) render criminal assistance to Ben Allen, a human being, by preventing or obstructing by means of deception and or intimidation anyone from performing an act that might aid in the discovery or apprehension, prosecution or conviction or punishment of Ben Allen for a felony crime of Embezzlement,
to wit:

David Huggins did prevent results of the investigation of Ben Allen from being conveyed to the lawful prosecuting authority for the State of Mississippi,

and/or David Huggins did prevent others from delivering the subpoenaed file to the lawful prosecution authority by directing them not to copy or deliver parts of said investigatory file,

and or David Huggins after being forced to convey the investigatory file on Ben Allen to the lawful prosecuting authority did label the file or direct the file to be labeled "Incomplete Ongoing Investigation-Civil Only as of October 21, 2015" even though the official agency attorney had informed him that it was a criminal prosecution,

in violation of Miss. Code Ann. 97-9-105 contrary to the form of the statute in such cases made and provided and against the peace and dignity of the State of Mississippi.


Grand Jury Foreman


Asst. District Attorney

**IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

State of Mississippi

Plaintiff

v.

Cause No.: 25CI1:16-cr-00142-WAG *SEALED*

David R Huggins

Defendant

CAPIAS

We command you to take David R Huggins wheresoever she/he may be found in your County, and her/him safely keep, so that you have his/her body before the Circuit Court of Hinds County, Mississippi, INSTANTER, then and there to answer the State of Mississippi, on the charge of Hindering prosecution in the first degree 97-9-105.F by indictment, filed in the said Court at the January Term, and have you then and there this writ.

Witness the Honorable William A. Gowan, Sr, Judge of the First Circuit Court District of said State, and the Seal of said Court hereunto affixed.

Issued this the 29th of February 2016.

Zack Wallace
Hinds County Circuit Clerk

By: /s/ LaKisha Jones-Clay D.C.

**IN THE CIRCUIT COURT OF THE FIRST JUDICIAL DISTRICT
OF HINDS COUNTY, MISSISSIPPI**

STATE OF MISSISSIPPI

v.

CAUSE NO. #16-0-142

DAVID R. HUGGINS

RECUSAL ORDER

The undersigned judge hereby recuses himself from the above styled and numbered cause.

**SO ORDERED AND ADJUDGED, this the 3rd day of March,
2016.**


CIRCUIT JUDGE

FILED

MAR 04 2016

IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI

ZACK WALLACE, CIRCUIT CLERK

BY _____ D.C.

CIRCUIT COURT CASH BOND

STATE OF MISSISSIPPI
COUNTY OF HINDS

CAUSE NO. 16-142

Know all men by these presents that I David Huggins, am hereby held and firmly bound to the State of Mississippi in the penal sum of One thousand five hundred dollars (\$1,500.00) for the payment of which I bind myself, my heirs, executors and administrators unto the State of Mississippi forever.

The condition of the foregoing obligation is that I stand charged with the crime(s) of violation of MC 97-9-105 in the Circuit Court Hinds County, Mississippi, and if I shall appear before the said Court as instructed and remain there from day to day and term to term until discharged by law this obligation shall be void; otherwise, it is to remain in full force and effect and suffer full forfeiture.

Witness my signature this the 4th day of March, 2016.

PRINCIPAL (DEFENDANT)

I have checked the criminal records of Hinds County, and CERTIFY that the principal named above HAS NOT BEEN CONVICTED PREVIOUSLY OF ANY FELONY AND HAS NO OTHER FELONY CHARGES PENDING AND HAS BEEN BOUND OVER TO AWAIT ACTION BY THE GRAND JURY OR WAIVED HIS RIGHT TO A PRELIMINARY HEARING UPON SAID CHARGE AND THAT SAID PRINCIPAL IS A RESIDENT OF THE STATE OF MISSISSIPPI AND IS NOT CHARGED WITH MORE THAN ONE VIOLATION OF THE CONTROLLED SUBSTANCE ACT.

Arthur F. Jernigan Jr. (M. # 3092)
ATTORNEY'S NAME (PRINTED)
587 Highland Colony Pkwy
Ridgeland, Ms. 39157
ATTORNEY'S ADDRESS

Arthur F. Jernigan Jr.
ATTORNEY FOR THE DEFENDANT

601-427-0048
ATTORNEY'S TELEPHONE NO.

Ten percent of the amount above and foregoing bond has been deposited with me.

Zack Wallace
~~BARBARA DAVIS~~, CIRCUIT CLERK

BY: [Signature] D.C.

The foregoing bond was filed and approved this the 4th day of March, 2016

[Signature]
CIRCUIT JUDGE

2016-259
P 153
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IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

RECEIVED IN OFFICE

MAR 3 - 2016

VICTOR MASON, SHERIFF, HINDS COUNTY, MS

BY K. Smith D.S.

State of Mississippi

Plaintiff

v.

Cause No.: 25CI1:16-cr-00142-WAG *SEALED*

David R Huggins

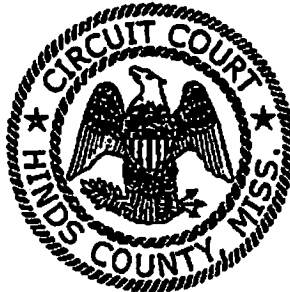
Defendant

CAPIAS

We command you to take David R Huggins wheresoever she/he may be found in your County, and her/him safely keep, so that you have his/her body before the Circuit Court of Hinds County, Mississippi, INSTANTER, then and there to answer the State of Mississippi, on the charge of Hindering prosecution in the first degree 97-9-105.F by indictment, filed in the said Court at the January Term, and have you then and there this writ.

Witness the Honorable William A. Gowan, Sr, Judge of the First Circuit Court District of said State, and the Seal of said Court hereunto affixed.

Issued this the 29th of February 2016.



Zack Wallace
Hinds County Circuit Clerk

By: /s/ LaKisha Jones-Clay D.C.

FILED

MAR 07 2016

ZACK WALLACE, CIRCUIT CLERK

BY _____ D.C.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Executed and in custody

4 day of March 2016
Victor Mason, Sheriff

[Signature] D.S.

DISTRICT ATTORNEY MAIN DISPLAY

JUDICIAL DISTRICT 1
DATE RECV 2-23-2016 REVIEW BY RS CONTROL NO 37380 BOOK NUMBER
ORIG CASE NUMBER 0002SAO ORIG AGENCY SAO ORIG DIV

DAMAIN-612

NAME HUGGINS DAVID RICHARD

R/S W/M SSN 414-78-6665
MORE AKA EXIST N

AKA
DOB1 10-27-1947 DOB2 DOB3
PHONE1 PHONE2 PHONE3
ADDRESS 43 SANDLEWOOD DR CITY STATE BRANDON MS
ZIP OFFENSE DATE ARREST DATE HABITUAL
TO GRAND JURY TERM SESSION

OTHER CASES MORE EXIST N
CO DEFENDANTS MORE EXIST N
VICTIMS MORE EXIST N
WITNESSES MORE EXIST N
FAMILY MORE EXIST N
VAC

ADD MORE JAIL CIRCUIT COURT COUNTY COURT COURT ADMIN
TRANSMIT-NEXT SCREEN, FUNCTION 2-MORE, FUNCTION 1-MENU