

STATE OF NORTH CAROLINA

BUNCOMBE

County

File No.

15CRS000433

In The General Court Of Justice
Superior Court Division

STATE VERSUS

INDICTMENT

Name And Address Of Defendant

MICHAEL MAYO MACKE
3165 SUGARLOAF CLUB DRIVE

DULUTH

GA 30097

Race

W

Sex

M

Date Of Birth

12/19/1955

This is a superseding indictment.

Offense(s)

Date Of Offense
OR
Date Range Of Offense

G.S. No.

CL.

I. OPERATE FIVE OR MORE VIDEO GAMING MACHINES

BETWEEN 6/24/2013
AND 5/10/2015

14-306.1A(a)

G

II. OPERATE A LOTTERY

BETWEEN 6/24/2013
AND 5/10/2015

14-290

M2

I. The jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

KNOWINGLY OPERATE, ALLOW TO BE OPERATED, PLACE INTO OPERATION, OR KEEP IN HIS POSSESSION FOR THE PURPOSE OF OPERATION, FIVE OR MORE VIDEO GAMING MACHINES.

II. And the jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

AND KNOWINGLY DID OPERATE, OPEN, SET ON FOOT, CARRY ON, PROMOTE, MAKE OR DRAW, A LOTTERY.

Signature Of Prosecutor

WITNESSES

DET. RANDY WHITSON, Buncombe Co. Sheriff's Dept.

Randy Whitson

ASAC WEB CORTELL, N.C.-ALE

[Handwritten signature]

SA BRADLEY BAKER, N.C.-ALE

[Handwritten signature]

DET. ALAN WYATT, Weaverville Police Dept.

[Handwritten signature]

The Witnesses marked "X" were sworn by the undersigned Foreperson of the Grand Jury and, after hearing testimony, this Bill was found to be:

A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreperson of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

NOT A TRUE BILL.

Date

5/11/15

Signature Of Grand Jury Foreperson

STATE OF NORTH CAROLINA

BUNCOMBE

County

File No.

15CRS000432

In The General Court Of Justice
Superior Court Division

STATE VERSUS

Name And Address Of Defendant

MICHAEL MAYO MACKE
3165 SUGARLOAF CLUB DRIVE

DULUTH GA 30097

| | | |
|------|-----|---------------|
| Race | Sex | Date Of Birth |
| W | M | 12/19/1955 |

INDICTMENT

This is a superseding indictment.

| Offense(s) | Date Of Offense OR Date Range Of Offense | G.S. No. | CL. |
|--|--|-----------|-----|
| I. CONSPIRACY TO COMMIT A CLASS G FELONY | between 6/24/2013 and 5/10/2015 | 14-2.4(A) | H |
| II. CONTINUING CRIMINAL ENTERPRISE | between 6/24/2013 and 5/10/2015 | 14-7.20 | H |

I. The jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

CONSPIRE WITH ALLISTER "LENNY" LENNOX IN AN ONGOING AND OPEN-ENDED CONSPIRACY TO OPERATE FIVE OR MORE VIDEO GAMING MACHINES IN VIOLATION OF NCGS 14-306.1A AND NCGS 14-309(b).

ii. And the jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

ENGAGE IN A CONTINUING CRIMINAL ENTERPRISE BY VIOLATING THE FELONY PROVISIONS OF N.C.G.S. 14-306.1A AND N.C.G.S 14-309(b). THIS ENTERPRISE WAS A CONTINUING SERIES OF VIOLATIONS OF THE AFORESAID FELONY PROVISIONS, AND WAS UNDERTAKEN IN CONCERT WITH FIVE OR MORE OTHER PERSONS TO WHOM THE DEFENDANT OCCUPIED A POSITION AS ORGANIZER, SUPERVISOR, AND MANAGER, AND FROM WHICH THE DEFENDANT OBTAINED SUBSTANTIAL INCOME OR RESOURCES.

Signature Of Prosecutor

[Handwritten Signature]

WITNESSES

DET. RANDY WHITSON, Buncombe Co. Sheriff's Dept.

[Handwritten Signature]

ASAC WEB CORTHELL, N.C.-ALE

[Handwritten Signature]

SA BRADLEY BAKER, N.C.-ALE

[Handwritten Signature]

DET. ALAN WYATT, Weaverville Police Department

[Handwritten Signature]

The Witnesses marked "X" were sworn by the undersigned Foreperson of the Grand Jury and, after hearing testimony, this Bill was found to be:

A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreperson of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

NOT A TRUE BILL.

Signature Of Grand Jury Foreperson

5/11/15

[Handwritten Signature]

STATE OF NORTH CAROLINA

BUNCOMBE

County

File No.

15CRS000435

In The General Court Of Justice
Superior Court Division

STATE VERSUS

INDICTMENT

Name And Address Of Defendant

ALLISTER LENNOX
A/K/A LENNY LENNOX
6386 NICHOLS BRANCH ROAD
FLOWERY BRANCH GA 30542

This is a superseding indictment.

Race W Sex M Date Of Birth 07/11/1958

| Offense(s) | Date Of Offense OR Date Range Of Offense | G.S. No. | CL. |
|---|--|--------------|-----|
| I. OPERATE FIVE OR MORE VIDEO GAMING MACHINES | BETWEEN 6/24/2013 AND 5/10/2015 | 14-306.1A(a) | G |
| II. OPERATE A LOTTERY | BETWEEN 6/24/2013 AND 5/10/2015 | 14-290 | M2 |

I. The jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

KNOWINGLY OPERATE, ALLOW TO BE OPERATED, PLACE INTO OPERATION, OR KEEP IN HIS POSSESSION FOR THE PURPOSE OF OPERATION, FIVE OR MORE VIDEO GAMING MACHINES.

II. And the jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully

AND KNOWINGLY DID OPERATE, OPEN, SET ON FOOT, CARRY ON, PROMOTE, MAKE OR DRAW, A LOTTERY.

Signature Of Prosecutor

[Handwritten Signature]

WITNESSES

DET. RANDY WHITSON, Buncombe Co. Sheriff's Dept.

[Handwritten Signature]

ASAC WEB CORTHELL, N.C.-ALE

[Handwritten Signature]

SA BRADLEY BAKER, N.C.-ALE

[Handwritten Signature]

DET. ALAN WYATT, Weaverville Police Dept.

[Handwritten Signature]

The Witnesses marked "X" were sworn by the undersigned Foreperson of the Grand Jury and, after hearing testimony, this Bill was found to be:

A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreperson of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

NOT A TRUE BILL.

5/11/15

Signature Of Grand Jury Foreperson

[Handwritten Signature]

STATE OF NORTH CAROLINA

BUNCOMBE

County

File No.

15CRS000434

In The General Court Of Justice
Superior Court Division

STATE VERSUS

Name And Address Of Defendant

ALLISTER LENNOX
A/K/A LENNY LENNOX
6386 NICHOLS ROAD
FLOWERY BRANCH GA 30542

INDICTMENT

Race W Sex M Date Of Birth 07/11/1958

This is a superseding indictment.

| Offense(s) | Date Of Offense OR Date Range Of Offense | G.S. No. | CL. |
|--|--|-----------|-----|
| I. CONSPIRACY TO COMMIT A CLASS G FELONY | between 6/24/2013 and 5/10/2015 | 14-2.4(A) | H |
| II. CONTINUING CRIMINAL ENTERPRISE | between 6/24/2013 and 5/10/2015 | 14-7.20 | H |

I. The jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

CONSPIRE WITH MICHAEL MAYO MACKE IN AN ONGOING AND OPEN-ENDED CONSPIRACY TO OPERATE FIVE OR MORE VIDEO GAMING MACHINES IN VIOLATION OF NCGS 14-306.1A AND NCGS 14-309(b).

II. And the jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

ENGAGE IN A CONTINUING CRIMINAL ENTERPRISE BY VIOLATING THE FELONY PROVISIONS OF N.C.G.S. 14-306.1A AND N.C.G.S 14-309(b). THIS ENTERPRISE WAS A CONTINUING SERIES OF VIOLATIONS OF THE AFORESAID FELONY PROVISIONS, AND WAS UNDERTAKEN IN CONCERT WITH FIVE OR MORE OTHER PERSONS TO WHOM THE DEFENDANT OCCUPIED A POSITION AS ORGANIZER, SUPERVISOR, AND MANAGER, AND FROM WHICH THE DEFENDANT OBTAINED SUBSTANTIAL INCOME OR RESOURCES.

Signature Of Prosecutor

[Handwritten Signature]

WITNESSES

DET. RANDY WHITSON, Buncombe Co. Sheriff's Dept.

Randy white

ASAC WEB CORTHELL, N.C.-ALE

[Handwritten Signature]

SA BRADLEY BAKER, N.C.-ALE

[Handwritten Signature]

DET. ALAN WYATT, Weaverville Police Department

[Handwritten Signature]

The Witnesses marked "X" were sworn by the undersigned Foreperson of the Grand Jury and, after hearing testimony, this Bill was found to be:

A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreperson of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

NOT A TRUE BILL.

5/11/15

Signature Of Grand Jury Foreperson

[Handwritten Signature]