

Lottery 'Kingpin' Found Guilty In Brunswick District Court

Three of the four people charged with running an illegal lottery at a Leland mobile home park were found guilty in Brunswick County District Court last week of possessing and selling lottery tickets.

Hardie Ballard Jr., 39, Mary Jane Ballard, 37, and Latoya Benita McKinney, 16, all of Lang Trail, Leland, were found guilty on one count each of possession of lottery tickets, selling lottery tickets and possession of drug paraphernalia.

Hardie Ballard also was found guilty of selling alcoholic beverages without a permit.

Another defendant in the case, Tommie Catherine McKinney, 41, of Atlanta, Ga., was found not guilty on similar charges.

Hardie Ballard was sentenced to six months in prison, suspended three years on the condition that he serve 21 days in Brunswick County Jail, pay a \$2,000 fine and court costs and submit warrantless searches and drug tests. He was ordered to undergo an assessment for substance abuse and to not associated with drug users or dealers. He was put on supervised probation for three years.

Mary Ballard was given a six-month suspended sentence and three years probation and fined \$2,000 and court costs. She was ordered to perform 72 hours of community service, to not consume any illegal substances, to not associate with any drug users, to submit to searches and drug tests and to have a substance abuse assessment.

McKinney was sentenced to six months, suspended on the condition that she perform 48 hours of community service and submit to warrantless searches and drug tests. She was ordered not to possess or consume any illegal drugs and to remain in school and attempt to complete her high school education. She was ordered to pay court costs.

All three appealed their convictions to superior court.

The four defendants were among nine arrested after the Brunswick County Sheriff's Department raided two trailers in the Phoenix community near Leland in January. Detectives seized a pound of white powder believed to be cocaine, \$16,000 worth of gold jewelry, 42 cases of beer, numerous bottles of liquor, a Dodge van and about 25,000 lottery tickets.

Police said Hardie Ballard was the kingpin for a five-county gambling operation in which participants placed bets on the winning three-digit number in the New York or Illinois lotteries.

Five others arrested in the case face felony drug charges in superior court.

District Court Judge Napoleon Barefoot Jr. presided over court Tuesday and Wednesday (March 9 and 10), while Judge Jack Hooks heard cases Thursday. Assistant District Attorney Don Kelly prosecuted.

Other defendants who appeared in court last week, with their charges, pleas and sentences include:

Adam Clayton Abbott, DWI, Level 1, N.C. Department of Corrections two years, supervised probation two years, \$100 and costs, \$100 attorney fees, assessment, submit to test, not violate any laws for two years, Brunswick County Jail four days to begin 6-15-93 at 9 a.m., 20 days House Arrest at end of jail time; driving while license revoked/violation limited driving privilege, failure to stop stopsign/flash red light, both voluntarily dismissed.

Howard Dale Barnes, failure to wear seat belt/driver, voluntarily dismissed; DWI, Level 5, Brunswick County Jail 60 days, suspended sentence two years, \$100 and costs, assessment, surrender license, Brunswick County Jail 24 hours to begin 8 p.m. 3-12 in lieu of community service, submit to test.

Burman D. Broadfoot, speeding 68 in a 55 zone, prayer for judgment continued and costs.

Kermith Brogan, DWI, Level 5, Brunswick County Jail 60 days, suspended sentence two years, \$100 and costs, surrender license, assessment, Brunswick County Jail 24 hours in lieu of community service to begin 3-19 7 p.m., submit to test.

Judy Rewine Clayton, speeding 64 in a 55 zone, \$40 and costs.

Diana Mercer Collins, improper equipment, \$20 and costs.

Perry Phillip Craven, speeding 70 in a 55 zone, \$40 and costs.

Wendell J. Daniels, DWI, Level 5, Brunswick County Jail 60 days, suspended sentence two years, \$100 and costs, assessment, surrender license, 24 hours jail to begin 3-13-93 at 6 p.m. in lieu of community service, submit to test; carrying a concealed weapon, voluntarily dismissed.

Francis Brown Davis, improper passing, voluntarily dismissed, civil matter.

Kelly M. Drawbaugh, speeding 70 in a 55 zone, \$40 and costs.

Crystal D. Eagles, speeding 64 in a 55 zone, \$40 and costs.

Frederick A. Evans Jr., larceny of a firearm, voluntarily dismissed; larceny, N.C. Department of Corrections two years, supervised probation two years, pay restitution to plaintiff to be determined by probation officer, \$50 restitution to Ginny's Pawn Shop, costs, \$150 attorney fees, enroll in school and complete his high school education or obtain his GED, gainfully employed while not in school, not go back around or have any contact with plaintiff unless expressed permission from plaintiff, not assault, communicate, threaten or harass plaintiff directly or indirectly; possession of stolen goods, voluntarily dismissed.

James T. Jablonski, speeding 70 in a 55 zone, no drivers license, consolidated judgment, Brunswick County Jail 30 days, suspended sentence one year, \$25 and costs, not violate any laws for one year, not operate motor vehicle until valid license; owning and operating vehicle with no insurance, voluntarily dismissed, complied.

Travon D. Jefferson, speeding 64 in a 55 zone, \$40 and costs.

Ronnie D. Lewis, driving license suspended/revoked-not permanent, voluntarily dismissed, complied; inspection violation, costs.

Worth E. Lineberry, speeding 64 in a 55 zone, \$40 and costs.

Ricky Allen Milligan, larceny, voluntarily dismissed at request of officer.

Forest Glenn Morgan, misdemeanor breaking and entering, N.C. Department of Corrections two years; misdemeanor larceny, N.C. Department of Corrections two years to run at expiration of misdemeanor breaking and entering sentence; possession of stolen goods, voluntarily dismissed.

Neil S. Ostlund, speeding 84 in a 55 zone, Brunswick County Jail 60 days, suspended sentence one year, \$75 and costs, not violate any laws for one year, not operate motor vehicle until license to do so by Department of Motor Vehicles; failure to yield-police/fire/emergency vehicle, voluntarily dismissed.

Jearlin A. Patrick, unsafe movement, \$100 and cost.

Curtis Pigotte, speeding 73 in a 55 zone, prayer for judgment continued and costs.

Daniel James Ray, no drivers license, darkened windshield/windows, consolidated judgment, Brunswick County Jail 30 days, suspended sentence one year, not operate motor vehicle until license to do so, \$25 and costs, not violate any laws for one year, not operate motor vehicle with darkened windows.

Edgar Lamar Ribinson, failure to yield stopsign/flash red light, voluntarily dismissed.

Matthew J. Richards, possession of more than 1/2 oz. of marijuana but less than 1 1/2 oz., N.C. Department of Corrections two years, supervised probation two years, \$150 and costs, assessment within 30 days, submit to test, 24 hours community service within 30 days, not use, possess or control any illegal drugs, not associate with any previous convicts, sellers or users, submit to warrantless searches, \$160 attorney fees, marijuana to be destroyed after 10 days.

Lucy Clark Ridgeway, following too closely, voluntarily dismissed, insurance accepted.

George Paul Sellers Jr., expired registration card/tag, voluntarily dismissed, complied.

Gerald Alan Smith, DWI, Level 5, Brunswick County Jail 60 days, suspended sentence two years, supervised probation two years, \$100 and costs, assessment to Gaston County, surrender license, no privilege until monies paid, submit to test, 30 days of non-operation in lieu of community service, \$125 attorney fees.

Monica Ursula Standar, no drivers license, voluntarily dismissed, valid license.

Joe Glen Wagstaff, misdemeanor larceny, N.C. Department of Corrections two years, suspended sentence two years, \$517 restitution to plaintiff, \$110 attorney fees, costs, 48 hours of community service within 60 days, not violate any laws for two years, not go back on premises or have any contact with the owners of Sandfiddlers Restaurant.

Betty S. Willets, DWI, Level 5,

Brunswick County Jail 60 days, suspended sentence two years, \$100 and costs, surrender license, follow any recommended treatment from previous assessment, 24 hours of community service within 30 days, submit to test.

Darius Maurice Wise, no drivers license, prayer for judgment continued and costs; darkened windshield/windows, voluntarily dismissed.

Ronald Thomas Zeigler, DWI, Level 5, Brunswick County Jail 60 days, suspended sentence two years, \$100 and costs, assessment to Henrick County Virginia, surrender license, 5 p.m.-30 days of non-operation in lieu of community service, submit to test.

Darryl Don Hartsfield, misdemeanor manufacture, deliver of drug paraphernalia, N.C. Department of Corrections two years, suspended sentence two years, supervised probation two years, \$100 and costs, \$210 attorney fees, \$100 costs of operation to Shallotte Police Dept., not use, possess or control any illegal drugs, not associate with previous users, keepers or sellers, submit to test, not violate any laws for two years, assessment for substance abuse with 30 days; selling/delivering marijuana, voluntarily dismissed.

Jennifer M. Stone, speeding 64 in a 55 zone, \$40 and costs; no operators license, voluntarily dismissed.

Daniel J. Goodwin, speeding 64 in a 55 zone, \$40 and costs.

Marcus Noel Ballard, no drivers license, speeding 70 in a 55 zone, consolidated judgment, \$10 and costs.

Sebri Dejuan Burst, driving while license revoked-not permanent, N.C. Department of Corrections two years, suspended sentence two years, \$250 and costs, not operate motor vehicle in N.C. until valid license.

Richard L. Buskirk, larceny, voluntarily dismissed, no plaintiff; false report to police station, voluntarily dismissed.

Ralph Parker Coble II, no drivers license, expired registration card/tag, both voluntarily dismissed, valid license and registration.

David Lyle Darst, driving while license suspended/revoked-not permanent, N.C. Department of Corrections two years to run at expiration of any sentence now on probation for, supervised probation two years, not have any motor vehicle titled or insured in his name for two years, not operate motor vehicle until valid license, \$400 and cost.

Nathan Allen Francis, allowing unlicensed to drive, prayer for judgment continued and costs.

Michael Curtis Gancy, possession malt beverage by unknown not 19/20, prayer for judgment continued and costs, not possess any alcoholic beverage until 21 years old.

Robin Marcus Ganev, injury to real property, hit and run failure to notify authority, both voluntarily dismissed.

James Darwin Gidley, improper passing, prayer for judgment continued and costs.

Jerry Carl Harden, DWI, Level 5, Brunswick County Jail 60 days, suspended sentence two years, \$100 and costs, surrender license, assessment, Brunswick County Jail 24 hours to begin 3-21-93 at 9 a.m. in lieu of community service; failure to wear seat belt/driver, unsealed wine/liquor in passenger area, both voluntarily dismissed.

Floyd Lane Inman, DWI, driving while license suspended/revoked-not permanent, failure to wear seat belt/driver, consolidated judgment, Brunswick County Jail 29 days, credit for time served.

Larry Loomis Klutz Jr., simple possession Schedule VI Controlled Substance, possession drug paraphernalia, Brunswick County Jail 29 days, credit for time served awaiting trial, paraphernalia and controlled substance to be destroyed.

Barbara Dobbins Morris, DWI, Level 5, Brunswick County Jail 60 days, suspended sentence two years, surrender license, \$100 and costs, 24 hours of community service within 45 days to New Hanover County, comply with any and all recommendations from previous assessments; hit/run-failure to stop/property, voluntarily dismissed.

Reggie Wayne Rathburn, allowing dog to run at large at night, Brunswick County Jail 10 days, suspended sentence two years, not allow any domestic dogs run at large in future, \$100 and costs. Appealed.

Alexander Robbins, breaking/entering a motor vehicle, voluntarily dismissed, no plaintiff.

Demont Robbins, breaking and/or entering, voluntarily dismissed, no plaintiff.

Israel Justus Robbins, possession of stolen goods, Brunswick County Jail six months, supervised probation 12 months, not go about, communicate with, assault, harass or threaten plaintiff for 12 months, submit to warrantless searches, \$800 restitution to plaintiff, costs, \$150 attorney fees.

James Steven Semmens, no drivers license, voluntarily dismissed, valid license.

Melissa Ann Simmons, driving while license suspended/revoked-not permanent, voluntarily dismissed valid license.

Jimmie Smith, speeding 65 in a 55 zone, DWI, consolidated judgment, Level 5, Brunswick County Jail 60 days, suspended sentence two years, \$25 and costs, surrender license, assessment, 30 days of non-operation in lieu of community service.

Michael Strickland, worthless check/closed account to Ted Caudill, voluntarily dismissed, no plaintiff.

Marlon J. Thomas, breaking/entering a motor vehicle, larceny, both voluntarily dismissed, no plaintiff.

Sharon Brown Triggs, no child restraint system, voluntarily dismissed; DWI, Level 5, Brunswick County Jail 60 days, suspended sentence two years, \$100 and costs, surrender license, assessment, Brunswick County Jail 24 hours in lieu of community service to begin 9 a.m. on 4-3-93.

John Kevin Ward, simple possession less than 1/2 oz. of marijuana, Brunswick County Jail 29 days, suspended sentence two years, unsupervised probation two years, submit to warrantless searches, not possess any controlled substance without valid prescription, \$50 and costs; possession drug paraphernalia, voluntarily dismissed.

Daniel Williams, one count of possession of stolen goods, voluntarily dismissed, no plaintiff.

Samuel Williams, possession of stolen goods, voluntarily dismissed, no plaintiff.

Timothy Black, speeding 64 in a 55 zone, \$40 and costs.

Shirley B. Martin, no operators license, voluntarily dismissed; speeding 54 in a 45 zone, \$40 and costs.

Earl McLean Bethune, DWI, Level 5, Brunswick County Jail 60 days, suspended sentence two years, \$100 and costs, surrender license, assessment, Brunswick County Jail 24 hours to begin 3-13-93 at 8 p.m. in lieu of community service, submit to test; driving left of center, voluntarily dismissed.

Moses Oncl Bowen, shoplifting/concealment of goods, Brunswick County Jail 60 days, suspended sentence two years, \$50 and costs, 24 hours of community service within 30 days, not violate any laws for two years, not go back on premises of any Wilson stores in Brunswick County for two years.

Steve F. Cauby, fishing without a license, operating motorboat without identification number, hunting on registered property without written permission, consolidated judgment, Brunswick County Jail 30 days, suspended sentence one year, \$50 and costs, not go back on premises or property of Orton Plantation without express written permission, not violate any laws for one year, not violate any hunting laws for one year.

Van Roger Crabtree, driving while license suspended/revoked-not permanent, N.C. Department of Corrections two years, suspended sentence two years, \$200, not violate any laws for two years, not operate motor vehicle until valid license.

John Edward Cuthbert, resisting/obstructing public officer, breaking and/or entering, simple assault, injury to real property, all voluntarily dismissed at request of plaintiff.

Richard Austin Dunlea, exceeding game limit, prayer for judgment

continued and costs, hunting license not to be revoked, not violate any laws for two years.

Terry Wayne Hoskins, speeding 64 in a 55 zone, DWI, consolidated judgment, Level 5, Brunswick County Jail 60 days, suspended sentence two years, \$100 and costs, assessment to Beaufort County, surrender license, not operate motor vehicle until valid license, 30 days of non-operation in lieu of community service, submit to test.

David Ray Justice Jr., larceny, N.C. Department of Corrections two years, supervised probation two years, Brunswick County Jail 14 days to begin immediately, costs and \$100, \$50 restitution to Scotchman, not go back on premises of any Scotchman Stores for two years, not violate any laws for two years, remain gainfully employed or obtain gainful employment.

Nelson Macrae, exceeding game limit, prayer for judgment continued and costs, hunting license are not to be revoked, not violate any laws for two years.

Fred Douglas Parker, speeding 70 in a 55 zone, prayer for judgment continued and costs.

Steve David Powell, a/k/a David Stephen Powell, assault on a female, first degree trespassing, unauthorized use of a motor vehicle, all voluntarily dismissed at request of plaintiff.

Billy Eugene Pyatt, taking deer at night, transporting illegal deer, consolidated judgment, N.C. Department of Corrections two years, suspended sentence two years, supervised probation two years, Brunswick County Jail five days to be under discretion of probation officer, \$250 and costs, \$279 restitution to be paid jointly and severely with co-defendants, surrender any hunting license and not be allowed to hunt in N.C. for two years, not violate any laws for two years, weapons seized are to be destroyed, not to be issued any hunting license for two years.

Latasha L. Richardson, transporting illegal deer, no driver license, taking deer at night, consolidated judgment, N.C. Department of Corrections two years, suspended sentence two years, supervised probation two years, \$250 and costs, \$279 restitution to be paid jointly and severely with co-defendants, surrender any hunting license and not be allowed to hunt in N.C. for two years, not violate any laws for two years, 24 hours community service within 30 days, weapons seized are to be destroyed, not to be issued any hunting license for two years.

Lawrence I. Richardson, taking a deer at night, transporting illegal deer, no drivers license, consolidated judgment, N.C. Department of Corrections two years, supervised probation two years, \$250 and costs, restitution \$279 to N.C. Wildlife Commission to be paid jointly and severely with co-defendant, surrender any hunting license and not be allowed to hunt in N.C. for two years, not violate any laws for two years, 48 hours of community service in 60 days, weapon seized are to be destroyed, not to be issued any hunting license for two years.

Samantha Ritter, driving while license suspended/revoked-not permanent, driving without two headlamps, prayer for judgment continued until 4-21-93 to allow defendant time to pay off citation.

Daniel Thomas Robert, misdemeanor possession of less than 1/2 oz. of marijuana but not more than 1 1/2 oz., misdemeanor maintaining motor vehicle to keep/sell controlled substance, consolidated judgment, N.C. Department of Corrections two years, suspended sentence two years, supervised probation two years, \$100 and costs, \$160 attorney

fees, assessment for substance abuse, not use, possess or consume any illegal drugs, submit to test, submit to warrantless searches, 24 hours of community service within 30 days.

Michael Allen Shaw, shoplifting/concealment of goods, Brunswick County Jail 30 days, suspended sentence one year, costs, 24 hours of community service within 30 days to Columbus County, not violate any laws for one year, not go back on premises of Wilson in Leland for one year.

Rodney Glenn Sims, speeding 64 in a 55 zone, \$40 and costs.

William Winston Smart, unsafe passing-yellow line, prayer for judgment continued and costs.

Jerry Smith, assault on a female, voluntarily dismissed at request of plaintiff.

Marshall E. Starnes, no drivers license, Brunswick County Jail 60 days, suspended sentence one year, \$25 and costs, not operate motor vehicle until valid license.

Jenny J. Stout, failure to wear seat belt-driver, \$25 fine, owning and operating vehicle with no insurance, voluntarily dismissed, valid insurance.

Rosalind Allen Wall, no drivers license, hit/run-failure to stop/property damages, both voluntarily dismissed; DWI, Level 2, N.C. Department of Corrections one year, suspended sentence two years, supervised probation two years, \$150 and costs, Brunswick County Jail eight days 3-12-93 at 7 p.m. until 3-14-93 at 7 p.m. next three weekends, assessment within 30 days, surrender license, submit to test, pay restitution to First Citizens South through insurance.

Bobbie Ray Watson, failure to tag big game at site, prayer for judgment continued and costs, make sure all deer are tagged in the future.

Gary Dale West, speeding 70 in a 55 zone, voluntarily dismissed; DWI, Level 5, Brunswick County Jail 60 days, suspended sentence two years, \$100 and costs, assessment to Forsyth County, surrender license, 30 days of non-operation in lieu of community service, submit to test.

Sharon Sova, domestic criminal trespassing, simple assault, larceny, all voluntarily dismissed no plaintiff.

Sharon Gail Sova, DWI, Level 5, Brunswick County Jail 60 days, suspended sentence two years, \$100 and costs, assessment, surrender license, 24 hours of community service within 30 days, submit to test.

Darius Maurice Wise, no drivers license, darkened windshield/windows, voluntarily dismissed valid license and material removed.

Van Roger Crabtree, DWI, Level 5, Brunswick County Jail 60 days, suspended sentence two years, \$100 and costs, assessment, 24 hours of community service within 30 days, submit to test, surrender license.

Robert McLean, request to serve jail time in lieu of community service, 46 hours to begin 3-12-92 at 7 p.m..

Leroy Scott Stone, DWI, Level 5, Brunswick County Jail 60 days, suspended sentence two years, \$100 and costs, assessment if will not except assessment previously undergoing in New Hanover County, surrender license, submit to test, 24 hours of community service within 30 days to New Hanover County.



SHALLOTTE LODGE
No. 727
A.F. & A.M.

An Emergent Third Degree of Shallotte Lodge No. 727 will be held Tuesday, Mar. 23, 1993, at 7:30 p.m. at 5072 Main Street, Shallotte. All qualified Master Masons are invited to attend. By order of the Master.

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