

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

FILED  
IN COURT  
CHARLOTTE, N. C.

JUL 26 2006

UNITED STATES OF AMERICA )  
)  
)  
)  
)  
v. )  
)  
)  
JIMMIE VANCE GRUBBS )  
\_\_\_\_\_ )

DOCKET NO. 3:06CR48-C

SECOND SUPERSEDING  
BILL OF INDICTMENT

U. S. DISTRICT COURT  
W. DIST. OF N. C.

Violations:

18 U.S.C. § 2423(a)

18 U.S.C. § 2423(b)

THE GRAND JURY CHARGES

COUNT ONE

Between in or about August, 2002 and June, 2004, in Mecklenburg County, within the Western District of North Carolina, and elsewhere,

JIMMIE VANCE GRUBBS,

the defendant herein, did knowingly transport an individual, that is K, a minor, who was at that time under the age of 18 years, in interstate commerce from the State of North Carolina to Myrtle Beach, South Carolina, with the intent that such individual engage in sexual activity for which any person can be charged with a criminal offense, to wit, committing or attempting a lewd act upon a child under 16, in violation of South Carolina Statute 16-15-140.

All in violation of Title 18, United States Code, Section 2423(a).

COUNT TWO

Between in or about August, 2002 and June, 2004, in Mecklenburg County, within the Western District of North Carolina, and elsewhere,

JIMMIE VANCE GRUBBS,

the defendant herein, did knowingly transport an individual, that is K, a minor, who was at that time under the age of 18 years, in interstate commerce from the State of North Carolina to Columbia, South Carolina, with the intent that such individual engage in sexual activity for which any person can be charged with a criminal offense, to wit, committing or attempting a lewd act upon a child under 16, in violation of South Carolina Statute 16-15-140.

All in violation of Title 18, United States Code, Section 2423(a).

**COUNT THREE**

In or about September, 2004, in Mecklenburg County, within the Western District of North Carolina, and elsewhere,

JIMMIE VANCE GRUBBS

the defendant herein, did knowingly transport an individual, that is J, a minor, who was at that time under the age of 18 years, in interstate commerce from the State of North Carolina to Myrtle Beach, South Carolina, with the intent that such individual engage in sexual activity for which any person can be charged with a criminal offense, to wit, criminal sexual conduct with a minor in the second degree, in violation of South Carolina Statute 16-3-655.

All in violation of Title 18, United States Code, Section 2423(a).

**COUNT FOUR**

Between on or about March 31, 2005 and April 1, 2005 in Mecklenburg County, within the Western District of North Carolina, and elsewhere,

JIMMIE VANCE GRUBBS,

the defendant herein, did knowingly transport an individual, that is B, a minor, who was at that time under the age of 18 years, in interstate commerce from the State of North Carolina to Myrtle Beach, South Carolina, with the intent that such individual engage in sexual activity for which

any person can be charged with a criminal offense, to wit, committing or attempting a lewd act upon a child under 16, in violation of South Carolina Statute 16-15-140.

All in violation of Title 18, United States Code, Section 2423(a).

**COUNT FIVE**

Between in or about June, 2005 and August, 2005, in Mecklenburg County, within the Western District of North Carolina, and elsewhere,

JIMMIE VANCE GRUBBS

the defendant herein, did knowingly transport an individual, that is T, a minor, who was at that time under the age of 18 years, in interstate commerce from the State of North Carolina to Myrtle Beach, South Carolina, with the intent that such individual engage in sexual activity for which any person can be charged with a criminal offense, to wit, committing or attempting a lewd act upon a child under 16, in violation of South Carolina Statute 16-15-140.

All in violation of Title 18, United States Code, Section 2423(a).

**COUNT SIX**

On or about January 8, 2006, in Mecklenburg County, within the Western District of North Carolina, and elsewhere,

JIMMIE VANCE GRUBBS

the defendant herein, did knowingly transport an individual, that is C, a minor, who was at that time under the age of 18 years, in interstate commerce from the State of North Carolina to Columbia, South Carolina, with the intent that such individual engage in sexual activity for which any person can be charged with a criminal offense, to wit, committing or attempting a

lewd act upon a child under 16, in violation of South Carolina Statute 16-15-140.

All in violation of Title 18, United States Code, Section 2423(a).

**COUNT SEVEN**

Between in or about August, 2002, and June, 2004 the defendant, JIMMIE VANCE GRUBBS, did knowingly travel in interstate commerce, that is, from the State of North Carolina to Myrtle Beach, South Carolina, for the purpose of engaging in illicit sexual conduct, to wit: a sexual act (as defined in Title 18, United States Code, Section 2246) with a person under eighteen years of age, and said sexual act would be in violation of Chapter 109A of Title 18, United States Code, specifically, 18 U.S.C. §2243, if the sexual act occurred in the special maritime and territorial jurisdiction of the United States.

All in violation of Title 18, United States Code, Section 2423(b).

**COUNT EIGHT**

Between in or about August, 2002, and June, 2004 the defendant, JIMMIE VANCE GRUBBS, did knowingly travel in interstate commerce, that is, from the State of North Carolina to Columbia, South Carolina, for the purpose of engaging in illicit sexual conduct, to wit: a sexual act (as defined in Title 18, United States Code, Section 2246) with a person under eighteen years of age, and said sexual act would be in violation of Chapter 109A of Title 18, United States Code, specifically, 18 U.S.C. §2243, if the sexual act occurred in the special maritime and territorial jurisdiction of the United States.

All in violation of Title 18, United States Code, Section 2423(b).

**COUNT NINE**

In or about September, 2004 the defendant, JIMMIE VANCE GRUBBS, did knowingly travel in interstate commerce, that is, from the State of North Carolina to the State of South Carolina, for the purpose of engaging in illicit sexual conduct, to wit: a sexual act (as defined in Title 18, United States Code, Section 2246) with a person under eighteen years of age, and said sexual act would be in violation of Chapter 109A of Title 18, United States Code, specifically, 18 U.S.C. §2243, if the sexual act occurred in the special maritime and territorial jurisdiction of the United States.

All in violation of Title 18, United States Code, Section 2423(b).

**COUNT TEN**

Between on or about March 31, 2005 and April 1, 2005 the defendant, JIMMIE VANCE GRUBBS, did knowingly travel in interstate commerce, that is, from the State of North Carolina to the State of South Carolina, for the purpose of engaging in illicit sexual conduct, to wit: a sexual act (as defined in Title 18, United States Code, Section 2246) with a person under eighteen years of age, and said sexual act would be in violation of Chapter 109A of Title 18, United States Code, specifically, 18 U.S.C. §2243, if the sexual act occurred in the special maritime and territorial jurisdiction of the United States.

All in violation of Title 18, United States Code, Section 2423(b).

**COUNT ELEVEN**

Between in or about June, 2005 and August, 2005, the defendant, JIMMIE VANCE GRUBBS, did knowingly travel in interstate commerce, that is, from the State of North Carolina

to the State of South Carolina, for the purpose of engaging in illicit sexual conduct, to wit: a sexual act (as defined in Title 18, United States Code, Section 2246) with a person under eighteen years of age, and said sexual act would be in violation of Chapter 109A of Title 18, United States Code, specifically, 18 U.S.C. §2243, if the sexual act occurred in the special maritime and territorial jurisdiction of the United States.

All in violation of Title 18, United States Code, Section 2423(b).

**COUNT TWELVE**

On or about January 8, 2006, the defendant, JIMMIE VANCE GRUBBS, did knowingly travel in interstate commerce, that is, from the State of North Carolina to the State of South Carolina, for the purpose of engaging in illicit sexual conduct, to wit: a sexual act (as defined in Title 18, United States Code, Section 2246) with a person under eighteen years of age, and said sexual act would be in violation of Chapter 109A of Title 18, United States Code, specifically, 18 U.S.C. §2243, if the sexual act occurred in the special maritime and territorial jurisdiction of the United States.

All in violation of Title 18, United States Code, Section 2423(b).

GRETCHEN C.F. SHAPPERT

United States Attorney



KIMLANI S. MURRAY

Assistant United States Attorney