## IN THE SUPERIOR COURT OF FULTON COUNTY STATE OF GEORGIA

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STATE OF GEORGIA,

v.

MICHAEL A. ROMAN,

Defendant.

INDICTMENT NO. 23SC188947

## DEFENDANT MICHAEL ROMAN'S RETURN OF SUBPOENAS AND WITNESS LIST

COMES NOW, Defendant Michael Roman ("Mr. Roman"), by and through his undersigned counsel, pursuant to O.C.G.A. § 24-13-24 and show that service was made upon the following witnesses, as evidenced in the attached subpoenas, by certified mail with certification tracking number endorsed on the copy of the subpoenas. Mr. Roman hereby gives notice that all individuals listed on the attached subpoenas are witnesses he intends to call at his hearing on February 15, 2024.<sup>1</sup>

Additionally, witness Thomas Ricks, an employee of the Fulton County District Attorney's Office, may also be called as a witness but has refused service of his subpoena. A copy of his subpoena was emailed to him at his Fulton County official e-mail address. Additionally, since he refused service at his office at the Fulton County District Attorney's Office on January 29, 2024 at 4:57pm, we have asked him to accept service. If not, then he will be personally served, and his return will be filed at that time.

This list will be updated as additional information becomes available.

<sup>&</sup>lt;sup>1</sup> Two witnesses were served at their home addresses and those addresses have been redacted from this filing. Should the State wish to have those addresses, Mr. Roman is happy to supply those upon request.

Respectfully submitted this 31st day of January, 2024.

## THE MERCHANT LAW FIRM, P.C.

/s/ Ashleigh B. Merchant

ASHLEIGH B. MERCHANT Georgia Bar No. 040474 701 Whitlock Avenue, S.W., Ste. J-43 Marietta, Georgia 30064 Telephone: 404.510.9936 Facsimile: 404.592.4614 Email: *ashleigh@merchantlawfirmpc.com* 

## IN THE SUPERIOR COURT OF FULTON COUNTY STATE OF GEORGIA

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STATE OF GEORGIA,

v.

MICHAEL A. ROMAN,

Defendant.

**INDICTMENT NO. 23SC188947** 

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the within and foregoing

DEFENDANT MICHAEL ROMAN'S RETURN OF SUBPOENAS has been served

upon counsel for the State of Georgia by filing same with the Court's electronic filing

system, which will deliver a copy by e-mail to the following counsel of record for the

State:

Nathan Wade Nathanwade@lawyer.com

Anna Cross Anna@crosskincaid.com

John Floyd Floydbme@law.com

Daysha Young Daysha.Young@fultoncountyga.gov

Adam Ney Adam.Ney@fultoncountyga.gov

Alex Bernick *Alex.bernick@fultoncountyga.gov* 

F. McDonald Wakeford FMcDonald.Wakeford@fultoncountyga.gov Grant Rood Grant.Rood@fultoncountyga.gov

John W. Wooten Will.wooten@fultoncountyga.gov

I further certify that, in compliance with Judge Scott McAfee's Standing Order a copy of this pleading has been emailed to the Court via the Litigation Manager Cheryl Vortice at *Cheryl.vortice@fultoncountyga.gov* with copies of such communication provided to all counsel of record for the State at the email addresses provided above.

This 31st day of January, 2024.

## THE MERCHANT LAW FIRM, P.C.

<u>/s/ Ashleigh B. Merchant</u> ASHLEIGH B. MERCHANT Georgia Bar No. 040474 EXHIBIT A

#### State of GEORGIA, Fulton County

TO: <u>Sonya Allen</u> <u>Fulton County District Attorney's Office</u> <u>136 Pryor Street</u> <u>Third Floor</u> <u>Atlanta, Georgia 30303</u> Email: Sonya.allen@fultoncountyga.gov

You are hereby commanded, that laying all other business aside, you be and appear at the

Superior Court before the presiding Judge in the Fulton County Courthouse, Atlanta, GA to be

held on February 15, 2024 at 9:30am in the Courtroom 5A, 136 Pryor Street S.W., Atlanta,

Georgia 30303 then and there to be sworn as a witness for the Defendant in the case of State v.

Michael Roman, Case Number 23SC188947.

You are required to attend from day to day and from time to time until the matter is

disposed of.

HEREIN FAIL NOT, under the penalty of law by authority of the Honorable Scott

McAfee, Judge of said court this 1/31/2024.

Any Questions Contact: <u>Ashleigh B. Merchant</u> <u>701 Whitlock Ave. Suite J-43</u> <u>Marietta, Ga. 30064</u> <u>ashleigh@merchantlawfirmpc.com</u> Phone No. <u>404-510-9936</u>

Issued by Attorney for Defendant, Clerk of Superior Court

Subpoena Issued by Attorney of Record for Defendant

**RETURN OF SERVICE** 

I served the within witness Somaallen with this subpoena on delivering to him/her in person, or by \_\_\_\_\_registered or certified at 0002 04696 F 701 200 Name and Title

#### State of GEORGIA, Fulton County

TO: <u>Christopher A. Campbell</u> <u>Wade & Campbell Firm</u> <u>Building 25</u> <u>1827 Powers Ferry Road, S.E., Suite 100</u> <u>Atlanta, Georgia 30339</u> Email: Chris@wadeandcampbell.com

You are hereby commanded, that laying all other business aside, you be and appear at the

Superior Court before the presiding Judge in the Fulton County Courthouse, Atlanta, GA to be

held on February 15, 2024 at 9:30am in the Courtroom 5A, 136 Pryor Street S.W., Atlanta,

Georgia 30303 then and there to be sworn as a witness for the Defendant in the case of State v.

Michael Roman, Case Number 23SC188947.

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disposed of.

HEREIN FAIL NOT, under the penalty of law by authority of the Honorable Scott

McAfee, Judge of said court this 1/25/2024.

Any Questions Contact: <u>Ashleigh B. Merchant</u> <u>701 Whitlock Ave. Suite J-43</u> <u>Marietta, Ga. 30064</u> <u>ashleigh@merchantlawfirmpc.com</u> Phone No. <u>404-510-9936</u>

Issued by Attorney for Defendant, Clerk of Superior Court

Ashlegh merchant by JBM

Subpoena Issued by Attorney of Record for Defendant

RETURN OF SERVICE

I served the within witness  $Christone Campell with this subpoend on <math>\frac{1/25}{24}$  at  $\frac{2\cdot30}{2}$  am/pm by: \_\_\_\_\_\_ delivering to him/her in person, or by \_\_\_\_\_\_ registered or certified 111700000205697554 Served by: Achleh Marchat & BM

#### State of GEORGIA, Fulton County

TO: Dexter Bond Fulton County District Attorney's Office 136 Prvor Street Third Floor Atlanta, Georgia 30303 Email: Dexter.bond@fultoncountyga.gov

You are hereby commanded, that laying all other business aside, you be and appear at the

Superior Court before the presiding Judge in the Fulton County Courthouse, Atlanta, GA to be

held on February 15, 2024 at 9:30am in the Courtroom 5A, 136 Pryor Street S.W., Atlanta,

Georgia 30303 then and there to be sworn as a witness for the Defendant in the case of State v.

Michael Roman, Case Number 23SC188947.

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McAfee, Judge of said court this 1/25/2024.

Any Questions Contact: Ashleigh B. Merchant 701 Whitlock Ave. Suite J-43 Marietta, Ga. 30064 ashleigh@merchantlawfirmpc.com Phone No. 404-510-9936

Issued by Attorney for Defendant, Clerk of Superior Court

Able Merch by JBM Subpoena Issued by Attorney of Record for Defendant

**RETURN OF SERVICE** 

I served the within witness Aexer Borel with this subpoend on 1/25/24at 3.30 am/pm by: \_\_\_\_\_ delivering to him/her in person, or by \_\_\_\_\_ registered of certified at 5.70 amprovy: \_\_\_\_\_ unverse Served by: Allegh Merthut Atta Served by: Allegh Merthut Atta Name and Title by

### State of GEORGIA, Fulton County

Fani Willis TO: Fulton County District Attorney's Office 136 Pryor Street Third Floor Atlanta, Georgia 30303 Email: fani.willisda@fultoncountyga.gov

You are hereby commanded, that laying all other business aside, you be and appear at the

Superior Court before the presiding Judge in the Fulton County Courthouse, Atlanta, GA to be

held on February 15, 2024 at 9:30am in the Courtroom 5A, 136 Pryor Street S.W., Atlanta,

Georgia 30303 then and there to be sworn as a witness for the Defendant in the case of State v.

Michael Roman, Case Number 23SC188947.

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disposed of.

HEREIN FAIL NOT, under the penalty of law by authority of the Honorable Scott

McAfee, Judge of said court this 1/25/2024.

Any Questions Contact: Ashleigh B. Merchant 701 Whitlock Ave. Suite J-43 Marietta, Ga. 30064 ashleigh@merchantlawfirmpc.com Phone No. 404-510-9936

Issued by Attorney for Defendant, Clerk of Superior Court

check Merchant oena Issued by Attorney of Record for

**RETURN OF SERVICE** 

I served the within witness Fand Willis with this subpoend on 1/25/242D am/pm by: \_\_\_\_\_ delivering to him/her in person, or by \_\_\_\_\_ registered or certified 011 2000 0002 0569 Solved by: Ashleigh Mer

#### State of GEORGIA, Fulton County

TO: Nathan Wade Wade & Campbell Firm **Building 25** 1827 Powers Ferry Road, S.E., Suite 100 Atlanta, Georgia 30339 Email: Nathan@wadeandcampbell.com

You are hereby commanded, that laying all other business aside, you be and appear at the

Superior Court before the presiding Judge in the Fulton County Courthouse, Atlanta, GA to be

held on February 15, 2024 at 9:30am in the Courtroom 5A, 136 Pryor Street S.W., Atlanta,

Georgia 30303 then and there to be sworn as a witness for the Defendant in the case of State v.

Michael Roman, Case Number 23SC188947.

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HEREIN FAIL NOT, under the penalty of law by authority of the Honorable Scott

McAfee, Judge of said court this 1/25/2024.

Any Questions Contact: Ashleigh B. Merchant 701 Whitlock Ave. Suite J-43 Marietta, Ga. 30064 ashleigh@merchantlawfirmpc.com Phone No. 404-510-9936

Issued by Attorney for Defendant, Clerk of Superior Court

ABLIGH Marchert by JBM Subpoena Ksued by Attorney of Record for Defendant

**RETURN OF SERVICE** 

I served the within witness Nathen Warle with this subpoend on  $\frac{1/25}{2}$  at  $\frac{3}{2}$  am/pm by: \_\_\_\_\_\_ delivering to him/her in person, or by \_\_\_\_\_\_ registered or certified OIN 2000 0002 0569 5062 Served by: Ahlef porching

#### State of GEORGIA, Fulton County

TO: Davsha Young Fulton County District Attorney's Office 136 Pryor Street Third Floor Atlanta, Georgia 30303 Email: Daysha. Young@fultoncountyga.gov

You are hereby commanded, that laying all other business aside, you be and appear at the

Superior Court before the presiding Judge in the Fulton County Courthouse, Atlanta, GA to be

held on February 15, 2024 at 9:30am in the Courtroom 5A, 136 Pryor Street S.W., Atlanta,

Georgia 30303 then and there to be sworn as a witness for the Defendant in the case of State v.

Michael Roman, Case Number 23SC188947.

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disposed of.

HEREIN FAIL NOT, under the penalty of law by authority of the Honorable Scott

McAfee, Judge of said court this 1/25/2024.

Any Questions Contact: Ashleigh B. Merchant 701 Whitlock Ave. Suite J-43 Marietta, Ga. 30064 ashleigh@merchantlawfirmpc.com Phone No. 404-510-9936

Issued by Attorney for Defendant, Clerk of Superior Court

Acher Merchant by -Subpoena Issued by Attorney of Record for Defendent

**RETURN OF SERVICE** 

I served the within witness  $\int angle for grand with this subpoend on 1/25/2$ at <math>3i30 am/pm by: \_\_\_\_\_\_ delivering to him/her in person, or by \_\_\_\_\_\_ registered or certified n 2000 0002 0569 5029 Served by: Ashligh Norch

#### State of GEORGIA, Fulton County

TO: <u>Michael Hill</u> <u>Fulton County District Attorney's Office</u> <u>136 Pryor Street</u> <u>Third Floor</u> <u>Atlanta, Georgia 30303</u> Email: Michael.hill@fultoncountyga.gov

You are hereby commanded, that laying all other business aside, you be and appear at the

Superior Court before the presiding Judge in the Fulton County Courthouse, Atlanta, GA to be

held on February 15, 2024 at 9:30am in the Courtroom 5A, 136 Pryor Street S.W., Atlanta,

Georgia 30303 then and there to be sworn as a witness for the Defendant in the case of State v.

Michael Roman, Case Number 23SC188947.

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disposed of.

HEREIN FAIL NOT, under the penalty of law by authority of the Honorable Scott

McAfee, Judge of said court this 1/25/2024.

Any Questions Contact: <u>Ashleigh B. Merchant</u> <u>701 Whitlock Ave. Suite J-43</u> <u>Marietta, Ga. 30064</u> <u>ashleigh@merchantlawfirmpc.com</u> Phone No. <u>404-510-9936</u>

Issued by Attorney for Defendant, Clerk of Superior Court

eich Merchant by JBM

Subpoena Issued by Attorney of Record for Defendant

**RETURN OF SERVICE** 

I served the within witness Michael  $\frac{44}{100}$  with this subpoend on  $\frac{1/25/24}{100}$  at  $\frac{23}{20}$  am/pm by: \_\_\_\_\_\_ delivering to him/her in person, or by \_\_\_\_\_\_ registered or certified 2000 0002 0569 7738 Served by: Ashleigh Merchant by JBuy

#### State of GEORGIA, Fulton County

TO: Tia Green Fulton County District Attorney's Office 136 Pryor Street Third Floor Atlanta, Georgia 30303 Email: Tia.Green@fultoncountyga.gov

You are hereby commanded, that laying all other business aside, you be and appear at the

Superior Court before the presiding Judge in the Fulton County Courthouse, Atlanta, GA to be

held on February 15, 2024 at 9:30am in the Courtroom 5A, 136 Pryor Street S.W., Atlanta,

Georgia 30303 then and there to be sworn as a witness for the Defendant in the case of State v.

Michael Roman, Case Number 23SC188947.

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disposed of.

HEREIN FAIL NOT, under the penalty of law by authority of the Honorable Scott

McAfee, Judge of said court this 1/25/2024.

Any Questions Contact: Ashleigh B. Merchant 701 Whitlock Ave. Suite J-43 Marietta, Ga. 30064 ashleigh@merchantlawfirmpc.com Phone No. 404-510-9936

Issued by Attorney for Defendant, Clerk of Superior Court

Asheigh Merchant by JBM Subpoena Issued by Attorney of Record for Defendant

**RETURN OF SERVICE** 

I served the within witness <u>fix Green</u> with this subpoend on <u>1/25/24</u> at <u>3.30</u> am/pm/by: <u>delivering to him/her in person, or by</u> registered or certified mail. **NI 2000 0002 0569 5031** Served by: Achlaich Merchant Served by: Achlaigh Merchant, Atte Name and Title

#### State of GEORGIA, Fulton County

Robin Bryant Yeartie
1300 Bogmont Drive
<b>Linit 243</b>
Atlanta, Coopia 20264
Email: rohinha mil @.comcasta

You are hereby commanded, that laying all other business aside, you be and appear at the

Superior Court before the presiding Judge in the Fulton County Courthouse, Atlanta, GA to be

held on February 15, 2024 at 9:30am in the Courtroom 5A, 136 Pryor Street S.W., Atlanta,

Georgia 30303 then and there to be sworn as a witness for the Defendant in the case of State v.

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McAfee, Judge of said court this 1/25/2024.

Any Questions Contact: Ashleigh B. Merchant 701 Whitlock Ave. Suite J-43 Marietta, Ga. 30064 ashleigh@merchantlawfirmpc.com Phone No. 404-510-9936

Issued by Attorney for Defendant, Clerk of Superior Court

Ashlan Merchant by J Subpoena ssued by Attorney of Record for Defendant

**RETURN OF SERVICE** 

I served the within witness  $\frac{2}{3}$  and  $\frac{3}{3}$  am/pin by: \_\_\_\_\_\_ delivering to him/her in person, or by \_\_\_\_\_\_ registered or certified mail. 1 2000 0002 0569 7707 Served by: <u>Ashlejh Merchant</u> Name and Title

#### State of GEORGIA, Fulton County

TO: <u>Terrence Bradley</u> <u>Law Offices of Terrence A. Bradley</u> <u>Building 2</u> . 2727 Paces Ferry Road, S.E., Suite 1450

Atlanta, Georgia 30339

Email: tbradley1@gmail.com

You are hereby commanded, that laying all other business aside, you be and appear at the

Superior Court before the presiding Judge in the Fulton County Courthouse, Atlanta, GA to be

held on February 15, 2024 at 9:30am in the Courtroom 5A, 136 Pryor Street, S.W., Atlanta,

Georgia 30303 then and there to be sworn as a witness for the Defendant in the case of State v.

Michael Roman, Case Number 23SC188947.

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HEREIN FAIL NOT, under the penalty of law by authority of the Honorable Scott

McAfee, Judge of said court this 1/25/2024.

Any Questions Contact: <u>Ashleigh B. Merchant</u> <u>701 Whitlock Ave. Suite J-43</u> <u>Marietta, Ga. 30064</u> <u>ashleigh@merchantlawfirmpc.com</u> Phone No. <u>404-510-9936</u>

Issued by Attorney for Defendant, Clerk of Superior Court

10 muse

Subpoena ssued by Attorney of Record for Defendant

**RETURN OF SERVICE** 

I served the within witness <u>lerrare</u> Bradle with this subpoend on <u>Janua</u> 25 2024 at <u>3:30</u> am/mby: <u>delivering to him/her in person, or by</u> registered or certified

7011 2000 0002 0569 7547 Served by: Achlefn Merchant Name and Title

#### State of GEORGIA, Fulton County

### TO: Capers Green :11 Email: Capers.green@fultoncountyga.gov

You are hereby commanded, that laying all other business aside, you be and appear at the

Superior Court before the presiding Judge in the Fulton County Courthouse, Atlanta, GA to be

held on February 15, 2024 at 9:30am in the Courtroom 5A, 136 Pryor Street S.W., Atlanta,

Georgia 30303 then and there to be sworn as a witness for the Defendant in the case of State v.

Michael Roman, Case Number 23SC188947.

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HEREIN FAIL NOT, under the penalty of law by authority of the Honorable Scott

McAfee, Judge of said court this 1/25/2024.

Any Questions Contact: Ashleigh B. Merchant 701 Whitlock Ave. Suite J-43 Marietta, Ga. 30064 ashleigh@merchantlawfirmpc.com Phone No. 404-510-9936

Issued by Attorney for Defendant, Clerk of Superior Court

Achligh Marchant by JBM Subpoena Issued by Attorney of Record for Defendant

#### **RETURN OF SERVICE**

mail delivering to	$\frac{1}{25}$ with this subpoend on $\frac{1}{25}$ $\frac{1}{24}$ him/her in person, or by registered or certified
#7011 2000 0002 0869 7714	Served by: Ashleigh Marchart Attorner Name and Title by

State of GEORGIA, Fulton County

TO: Thomas Ricks Fulton County District Attorney's Office 136 Prvor Street Third Floor Atlanta, Georgia 30303 Email: Thomas.Ricks@fultoncountyga.gov

You are hereby commanded, that laying all other business aside, you be and appear at the

Superior Court before the presiding Judge in the Fulton County Courthouse, Atlanta, GA to be

held on February 15, 2024 at 9:30am in the Courtroom 5A, 136 Pryor Street S.W., Atlanta,

Georgia 30303 then and there to be sworn as a witness for the Defendant in the case of State v.

Michael Roman, Case Number 23SC188947.

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McAfee, Judge of said court this 1/25/2024.

Any Questions Contact: Ashleigh B. Merchant 701 Whitlock Ave. Suite J-43 Marietta, Ga. 30064 ashleigh@merchantlawfirmpc.com Phone No. 404-510-9936

Issued by Attorney for Defendant. Clerk of Superior Court

ABWeigh Merchant by JBM Subpoena Issued by Attorney of Record for Defendant

**RETURN OF SERVICE** 

I served the within witness Thomas Ricks with this subpoend on 1/25/24 at <u>3'40</u> am/pm/by: \_\_\_\_\_\_ delivering to him/her in person, or by \_\_\_\_\_\_ registered or certified mail. **2000 0002 0569 772)** Served by: <u>ASMoigh Merdunt</u> Attorne Name and Title <u>bn</u> JBM