

INDICTMENT

No. 17 2023-CR-250

WITNESSES

THE CLERK will issue summons for the following State Witnesses:

STATE OF TENNESSEE
VS.

RONALD MARTIN JOHNSON

Rondel Marty Branam
Chad McVay
LOUDON COUNTY SHERIFF'S OFFICE
12680 Hwy 11 W, Ste. 1
Lenoir City, TN 37771
(865) 986-4823

SSN:
DOB:
Race: White Sex: Male
Driver's License:

Jennifer Brown
DEPARTMENT OF CHILDREN SERVICES
485 Pine Top Street
Lenoir City, TN 36772
865-988-0398

- 1 Count(s) of RAPE OF CHILD (New Bill)
- 2 Count(s) of AGGRAVATED STATUTORY RAPE (Warrant # 2023-CR-1145/New Bill)
- 2 Count(s) of STATUTORY RAPE BY AUTHORITY FIGURE (PARENTAL/CUSTODIAL) (Warrant # 2023-CR-1145/New Bill)
- 2 Count(s) of SEXUAL BATTERY BY AN AUTHORITY FIGURE (2023-CR-1145/New Bill)
- 1 Count(s) of ESPECIALLY AGGRAVATED SEXUAL EXPLOITATION (New Bills)
- 13 Count(s) of SEXUAL EXPLOITATION OF A MINOR (New Bills)

Agency Incident #: 20230830701

FILED & ENTERED
12-11-2023
Minute Book # 174
Page # 130-136
Debbie Hart
Circuit Court Clerk



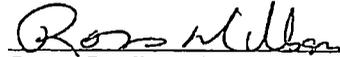
Russell Johnson
District Attorney General

A TRUE BILL

Rondel Marty Branam
Prosecutor

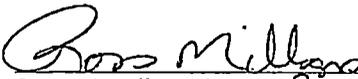
A True Bill was returned by the Grand Jury this the 11 day of Dec, 2023.

Here duly summoned as witnesses and sworn by me, and testified before the Grand Jury on this indictment.

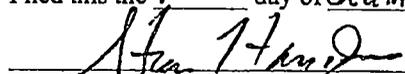


~~Steven Bradley Stinnett~~ Ross Milligan
Foreman, Grand Jury

Filed this the 11th day of December, 2023.



Steven Bradley Stinnett Ross Milligan
Foreman, Grand Jury



Steve Harrelson
Clerk

TRUE BILL

INDICTMENT NO. 2023CR 250

STATE OF TENNESSEE, COUNTY OF LOUDON

CRIMINAL COURT

The Grand Jurors of the State of Tennessee, duly summoned, elected impaneled, sworn, and charged to inquire in and for the body of the County aforesaid, in the State aforesaid, upon their oath, present that **RONALD MARTIN JOHNSON**, between June 18, 2022 and June 18, 2023, in the County and State aforesaid and before the finding of this Indictment, unlawfully, feloniously, intentionally, knowingly or recklessly did sexually penetrate

in violation of T.C.A. 39-13-522, and against the peace and dignity of the State of Tennessee.

COUNT 2

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, between June 18, 2023 and August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, intentionally, knowingly, or recklessly sexually penetrate

the said Defendant being at least ten (10) years older than Victim, in violation of T.C.A. 39-13-506, and against the peace and dignity of the State of Tennessee.

COUNT 3

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, between June 18, 2023 and August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, intentionally, knowingly, or recklessly sexually penetrate

the said Defendant being at least four (4) years older than Victim, and at the time of said unlawful sexual penetration, said Defendant had parental, or custodial authority over the Victim and used that authority to accomplish the sexual penetration, in violation of T.C.A. 39-13-506, and against the peace and dignity of the State of Tennessee.

COUNT 4

2023CR-250

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, between June 18, 2023 and August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, intentionally, knowingly, or recklessly with use of an object sexually penetrate _____ the said Defendant being at least ten (10) years older than Victim, in violation of T.C.A. 39-13-506, and against the peace and dignity of the State of Tennessee.

COUNT 5

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, between June 18, 2023 and August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, intentionally, knowingly, or recklessly with use of an object sexually penetrat _____, the said Defendant being at least four (4) years older than Victim, and at the time of said unlawful sexual penetration, said Defendant had parental, or custodial authority over the Victim and used that authority to accomplish the sexual penetration, in violation of T.C.A. 39-13-506, and against the peace and dignity of the State of Tennessee.

COUNT 6

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, between June 18, 2023 and August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did unlawfully and intentionally or knowingly accomplish sexual contact with _____ less than eighteen (18) years of age, by use of parental or custodial authority over the victim in violation of T.C.A. 39-13-527, and against the peace and dignity of the State of Tennessee.

COUNT 7

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, between June 18, 2023 and August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did unlawfully and intentionally or knowingly accomplish sexual contact with less than eighteen (18) years of age, by use of parental or custodial authority over the victim in violation of T.C.A. 39-13-527, and against the peace and dignity of the State of Tennessee.

COUNT 8

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, between June 18, 2023 and August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did unlawfully and knowingly promote, employ, use, assist, transport or permit a minor to participate in the performance of, or in the production of, acts or material which includes the minor engaging in sexual activity, in violation of T.C.A. §39-17-1005, and against the peace and dignity of the State of Tennessee.

COUNT 9

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, on or about August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did knowingly possess material that includes a minor engaged in sexual activity in violation of T.C.A. 39-17-1003, and against the peace and dignity of the State of Tennessee.

COUNT 10

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, on or about August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did knowingly possess material that includes a minor engaged in sexual activity in violation of T.C.A. 39-17-1003, and against the peace and dignity of the State of Tennessee.

COUNT 11

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, on or about August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did knowingly possess material that includes a minor engaged in sexual activity in violation of T.C.A. 39-17-1003, and against the peace and dignity of the State of Tennessee.

COUNT 12

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, on or about August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did knowingly possess material that includes a minor engaged in sexual activity in violation of T.C.A. 39-17-1003, and against the peace and dignity of the State of Tennessee.

COUNT 13

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, on or about August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did knowingly possess material that includes a minor engaged in sexual activity in violation of T.C.A. 39-17-1003, and against the peace and dignity of the State of Tennessee.

COUNT 14

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, on or about August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did knowingly possess material that includes a minor engaged in sexual activity in violation of T.C.A. 39-17-1003, and against the peace and dignity of the State of Tennessee.

COUNT 15

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, on or about August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did knowingly possess material that includes a minor engaged in sexual activity in violation of T.C.A. 39-17-1003, and against the peace and dignity of the State of Tennessee.

COUNT 16

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, on or about August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did knowingly possess material that includes a minor engaged in sexual activity in violation of T.C.A. 39-17-1003, and against the peace and dignity of the State of Tennessee.

COUNT 17

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, on or about August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did knowingly possess material that includes a minor engaged in sexual activity in violation of T.C.A. 39-17-1003, and against the peace and dignity of the State of Tennessee.

COUNT 18

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, on or about August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did knowingly possess material that includes a minor engaged in sexual activity in violation of T.C.A. 39-17-1003, and against the peace and dignity of the State of Tennessee.

COUNT 19

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, on or about August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did knowingly possess material that includes a minor engaged in sexual activity in violation of T.C.A. 39-17-1003, and against the peace and dignity of the State of Tennessee.

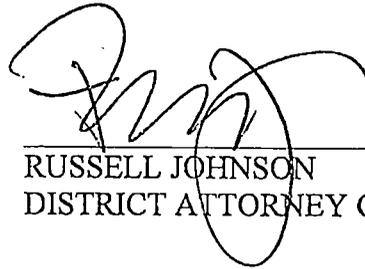
COUNT 20

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, on or about August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did knowingly possess material that includes a minor engaged in sexual activity in violation of T.C.A. 39-17-1003, and against the peace and dignity of the State of Tennessee.

COUNT 21

2023-CK-250

And these same Grand Jurors upon their same oath further present that **RONALD MARTIN JOHNSON**, on or about August 11, 2023, in the County and State aforesaid and before the finding of this Indictment, did knowingly possess material that includes a minor engaged in sexual activity in violation of T.C.A. 39-17-1003, and against the peace and dignity of the State of Tennessee.

A handwritten signature in black ink, appearing to be 'RJ', is written over a horizontal line. The signature is stylized and somewhat cursive.

RUSSELL JOHNSON
DISTRICT ATTORNEY GENERAL

INDICTMENT

No. 24 2023 CR 251

WITNESSES

THE CLERK will issue summons for the following State Witnesses:

STATE OF TENNESSEE
VS.

CODY A. GREEN

SSN:
DOB
Race: White Sex: Male
Driver's License:

2 Count(s) of Evading Taxes (New bill)

Agency Incident #: SI NO 23-0197

Matt Christopher
Jennifer Hopkins
TN Department of Revenue
1301 Riverfront Parkway
Suite 203
Chattanooga, TN 37402
(423) 240-9465

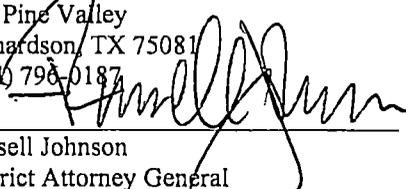
Mark Wakefield
TN Department of Safety
P.O. Box 945
Nashville, TN 37202
(865) 903-7357

Jackie Sands
Circuit Court Clerk
Blount County
928 Lamar Alexander Parkway
Maryville, TN 37804

Jerald Wayne Lang
219 Marion Street
Akins, SC 29801
(612) 816-4722

Corey Young
Wells Fargo Bank
739 Battlefield Parkway
Fort Oglethorpe, GA 30742

Hiran Vaghela
612 Pine Valley
Richardson, TX 75081
(214) 798-0187


Russell Johnson
District Attorney General

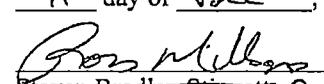
FILED & ENTERED
12-11 2023
Minute Book # 174
Page # 137-138
Debbie Hart
Circuit Court Clerk

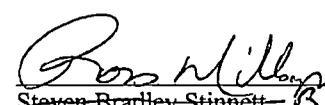
A TRUE BILL

Prosecutor Matt Christopher

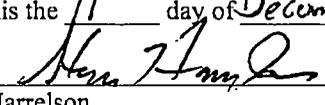
A True Bill was returned by the Grand Jury this the
11 day of Dec, 2023.

Here duly summoned as witnesses and sworn by me, and testified before the Grand Jury on this indictment.


~~Steven Bradley Stinnett~~ Ross Millisap
Foreman, Grand Jury


~~Steven Bradley Stinnett~~ Ross Millisap
Foreman, Grand Jury

Filed this the 11th day of December, 2023.


Steve Harrelson
Clerk

TRUE BILL

INDICTMENT NO. 2023-CR-251

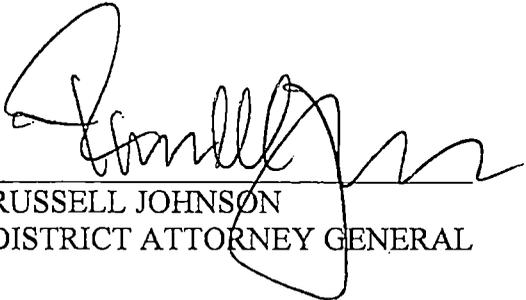
STATE OF TENNESSEE, COUNTY OF LOUDON

CRIMINAL COURT

The Grand Jurors of the State of Tennessee, duly summoned, elected impaneled, sworn, and charged to inquire in and for the body of the County aforesaid, in the State aforesaid, upon their oath, present that **CODY A. GREEN**, on or about September 16, 2019 and September 1, 2020, in the County and State aforesaid and before the finding of this Indictment, did willfully attempt to evade or defeat a tax due the state of Tennessee in violation of T.C.A. 67-1-1440 and against the peace and dignity of the State of Tennessee.

Count 2

And these same Grand Jurors upon their oath further present that **CODY A. GREEN**, on or about September 1, 2020, in the County and State aforesaid and before the finding of this Indictment, did willfully attempt to evade or defeat a tax due the state of Tennessee in violation of T.C.A. 67-1-1440 and against the peace and dignity of the State of Tennessee.


RUSSELL JOHNSON
DISTRICT ATTORNEY GENERAL

INDICTMENT

No. 37 2023 CR-254

WITNESSES

THE CLERK will issue summons for the following State Witnesses:

STATE OF TENNESSEE
VS.

JACOB FREDRICK RICE

Jonathan R. Yates
LENOIR CITY POLICE DEPARTMENT
530 Highway 321 North
Lenoir City, TN 37771
(865) 985-2005

Samuel Brian Eldridge

SSN: .
DOB:
Race: White Sex: Male
Driver's License:

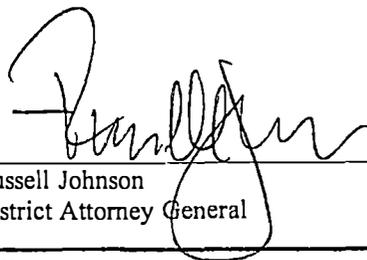
Raymond Baird
147 Tracy Lane
Lenoir City, TN 37771
(865) 986-5930

Susanne Anderson
Branch Supervisor
Foothills Credit Union
956 Mulberry Street
Loudon, TN 37774
No Phone

FILED & ENTERED
12-11-2023
Minute Book # 174
Page # 152-154
Debbie Hart
Circuit Court Clerk

1 Count(s) of THEFT OF PROPERTY - \$10,000-
\$60,000 (Warrant #) **NEW**
1 Count(s) of FORGERY (FOR CHECKS) (Warrant
#) **NEW**
1 Count(s) of FRAUDULENT USE OF A CREDIT
OR DEBIT CARD \$10,000 to \$60,000 (Warrant #)
NEW
Agency Incident #: 2023-08-10808

DAC
Fraud & Financial
Crime Unit


Russell Johnson
District Attorney General

TRUE BILL

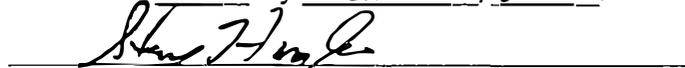
Jonathan R. Yates
Prosecutor

A True Bill was returned by the Grand Jury this the
11 day of Dec, 2023.


Steven Bradley Stinnett Ross Millisup
Foreman, Grand Jury

Here duly summoned as witnesses and sworn by me, and
testified before the Grand Jury on this indictment.

Filed this the 11th day of December, 2023.


~~Steven Bradley Stinnett~~ Ross Millisup
Foreman, Grand Jury
Steve Harrelson
Clerk

TRUE BILL

INDICTMENT NO. 2023CR256

STATE OF TENNESSEE, COUNTY OF LOUDON

CRIMINAL COURT

The Grand Jurors of the State of Tennessee, duly summoned, elected impaneled, sworn, and charged to inquire in and for the body of the County aforesaid, in the State aforesaid, upon their oath, present that **JACOB FREDRICK RICE**, between March 1, 2023 and August 24, 2023, in the County and State aforesaid and before the finding of this Indictment, did and knowingly obtain or exercise control over property, to wit: United States currency of a value of \$10,000 (Ten Thousand Dollars) or more but less than \$60,000 (Sixty Thousand Dollars), the property of Raymond Baird without the effective consent of the owner, and with the intent to deprive the owner of the property, in violation of Tennessee Code Annotated 39-14-103, and against the peace and dignity of the State of Tennessee.

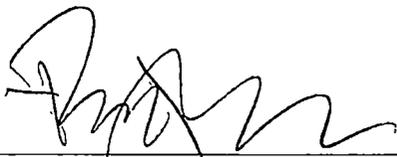
COUNT 2

And these same Grand Jurors upon their same oath further present that **JACOB FREDRICK RICE**, on or about April 12, 2023, in the County and State aforesaid and before the finding of this Indictment, unlawfully, and with intent to defraud another, forge and make a certain writing, to-wit: a check, number 3647, dated April 12, 2023, and in the amount of \$2,000.00, made payable to Jacob Rice, purporting to be drawn by Raymond Baird for the payment or money drawn upon the his account so that the said writing purports to be the writing of Raymond Baird as drawer, who did not authorize said writing, in violation of T.C.A. 39-14-114, and against the peace and dignity of the State of Tennessee.

2023-CR-254

COUNT 3

And these same Grand Jurors upon their same oath further present that **JACOB FREDRICK RICE**, between April 27, 2023 and May 15, 2023, in the County and State aforesaid and before the finding of this Indictment, by the use of a debit/credit card, issued by United Community Bank, to Raymond Baird, obtained \$10,000 (Ten Thousand Dollars) or more but less than \$60,000 (Sixty Thousand Dollars); the said Defendant knowing at the time that the use of the aforesaid credit/debit card was not authorized by the said victim, in violation of T.C.A. 39-14-118, and against the peace and dignity of the State of Tennessee.



RUSSELL JOHNSON
DISTRICT ATTORNEY GENERAL

INDICTMENT

No. 9 2023 CR-257

WITNESSES

THE CLERK will issue summons for the following State Witnesses:

STATE OF TENNESSEE
VS.

KENNETH SHAKILL KELSEY

SSN:
DOB:
Race: Black Sex: Male
Driver's License:

Luke Hawkins
Eric Curtis
Christian Cole Rogers
Christina Wallen
LOUDON COUNTY SHERIFF'S OFFICE
Loudon County Sheriff's Office
12680 Highway 11 West, Suite. 1
Lenoir City, TN 37771
(865) 986-4823

Sgt. Kevin Jones
Tennessee Highway Patrol
7601 Kingston Pike
Knoxville, TN 37919
(865) 549-5800

FILED & ENTERED
12-11-2023
Minute Book # 174
Page # 155-158
Debbie Hart
Circuit Court Clerk

1 Count of DUI (Warrant # 2022-CR-1668 (C1))

1 Count of THEFT OF PROPERTY - \$10,000-\$60,000
(Warrant # 2022-CR-1668 (C4))

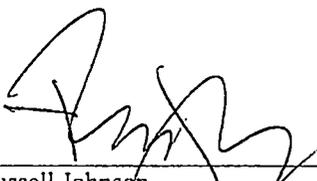
1 Count of EVADING ARREST (Warrant # 2022-CR-1668 (C5))

1 Count of DRIVING ON REVOKED LICENSE
(Warrant # 2022-CR-1668 (C6))

2 Count of FELONY RECKLESS ENDANGERMENT
W/WEAPON (NEW BILL)

1 Count of RECKLESS DRIVING (NEW BILL)

DAC
Fraud & Economic
Crime Fund



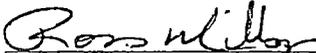
Russell Johnson
District Attorney General

A TRUE BILL

Luke Hawkins
Prosecutor

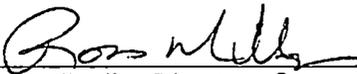
A True Bill was returned by the Grand Jury this the
11 day of Dec, 2023.

Here duly summoned as witnesses and sworn by me, and
testified before the Grand Jury on this indictment.

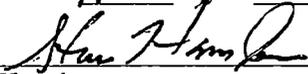


~~Steven Bradley Stinnett~~ **ROSS WILLIAMS**
Foreman, Grand Jury

Filed this the 11th day of December, 2023.



~~Steven Bradley Stinnett~~ **ROSS WILLIAMS**
Foreman, Grand Jury



Steve Harrelson
Clerk

TRUE BILL

INDICTMENT NO. 2023 CR-257

STATE OF TENNESSEE, COUNTY OF LOUDON

CRIMINAL COURT

The Grand Jurors of the State of Tennessee, duly summoned, elected impaneled, sworn, and charged to inquire in and for the body of the County aforesaid, in the State aforesaid, upon their oath, present that **KENNETH SHAKILL KELSEY**, on or about December 27, 2022, in the County and State aforesaid and before the finding of this Indictment, did unlawfully drive or was in physical control of a motor vehicle upon the public highways, roads and streets of Loudon County and the State of Tennessee while under the influence of an intoxicant or narcotic drugs, or a drug producing stimulating effect on the central nervous system, in violation of TCA 55-10-401 and against the peace and dignity of the State of Tennessee.

COUNT 2

And these same Grand Jurors upon their same oath further present that **KENNETH SHAKILL KELSEY**, on or about December 27, 2022, in the County and State aforesaid and before the finding of this Indictment, did and knowingly obtain or exercise control over property, to wit: **2019 Jeep Renegade** of a value of \$10,000 (Ten Thousand Dollars) or more but less than \$60,000 (Sixty Thousand Dollars), the property of **DANA JOINER** without the effective consent of the owner, and with the intent to deprive the owner of the property, in violation of Tennessee Code Annotated 39-14-103, a class C felony, and against the peace and dignity of the State of Tennessee.

COUNT 3

And these same Grand Jurors upon their same oath further present that **KENNETH SHAKILL KELSEY**, on or about December 27, 2022, in the County and State aforesaid and before the finding of this Indictment, did unlawfully and intentionally, while operating a motor vehicle on a street, road, alley or highway, in the State and County aforesaid, flee and/or attempt to elude a law enforcement officer, **DEPUTY LUKE HAWKINS of the Loudon County Sheriff's Office**, after having received a signal from such officer to bring the vehicle to a stop, and in so doing created a risk of death or injury to innocent bystanders all in violation of T.C.A. §39-16-603, and against the peace and dignity of the State of Tennessee.

COUNT 4

And these same Grand Jurors upon their same oath further present that **KENNETH SHAKILL KELSEY**, on or about December 27, 2022, in the County and State aforesaid and before the finding of this Indictment, unlawfully and knowingly did drive a motor vehicle upon a public highway in the County and State aforesaid, at a time when the privilege of said defendant to do so was canceled, suspended, or revoked, in violation of the Uniform Motor Vehicle Operator's and Chauffeur's License Law of Tennessee, and in violation of T.C.A. 55-50-504, and against the peace and dignity of the State of Tennessee.

COUNT 5

(NEW BILL)

And these same Grand Jurors upon their same oath further present that **KENNETH SHAKILL KELSEY**, on or about December 27, 2022, in the County and State aforesaid and before the finding of this Indictment, did unlawfully and recklessly engage in conduct which placed another person, to wit: **DEPUTY LUKE HAWKINS** in imminent danger of death or serious bodily injury and said conduct was committed with a deadly weapon to wit: **an automobile**, in violation of T.C.A. §39-13-103, and against the peace and dignity of the State of Tennessee. and against the peace and dignity of the State of Tennessee.

2023-12-257

COUNT 6
(NEW BILL)

And these same Grand Jurors upon their same oath further present that **KENNETH SHAKILL KELSEY**, on or about December 27, 2022, in the County and State aforesaid and before the finding of this Indictment, did unlawfully and recklessly engage in conduct which placed another person, to wit: **the public** in imminent danger of death or serious bodily injury and said conduct was committed with a deadly weapon to wit: **an automobile**, in violation of T.C.A. §39-13-103, and against the peace and dignity of the State of Tennessee.

COUNT 7
(NEW BILL)

And these same Grand Jurors upon their same oath further present that **KENNETH SHAKILL KELSEY**, on or about December 27, 2022, in the County and State aforesaid and before the finding of this Indictment, drive a motor vehicle on the public roads, streets and highways in willful or wanton disregard for the safety of persons or property, in violation of T.C.A. 55-10-205, and against the peace and dignity of the State of Tennessee.



RUSSELL JOHNSON
DISTRICT ATTORNEY GENERAL