

COMMONWEALTH OF KENTUCKY
ELEVENTH JUDICIAL DISTRICT
GREEN CIRCUIT COURT
DIVISION I
INDICTMENT NO. 20-CR-00029

- Bond set at \$2,000.00 full cash
- No violation of the law
- No use of drugs or alcohol
PLAINTIFF

COMMONWEALTH OF KENTUCKY

v.

INDICTMENT

BRENT E MCKEE
(D/O/B:
(SS #

FILED AND ENTERED
ATTEST: ANN ARNETT, CLERK
SEP 11 2020
GREEN CIRCUIT CLERK
BY: _____ DEPUTY

CHARGE:

COUNT 1:

KRS: 17.510(11) – Failure to Comply W/Sex Offender Registration, 1st Offense (Class D Felony)
(UOR 01680)

COUNT 1:

The Grand Jury charges: That on or about March 14, 2020, in Green County, Kentucky, the above-named defendant failed to comply with sex offender registration when he did not notify Probation and Parole of a change of residence or aided, abetted or counseled with another in said act. Said act against the peace and dignity of the Commonwealth of Kentucky.

WITNESS: *Det. Marvin Black for*
Trp. Adam Sandidge, KSP

A TRUE BILL



FOREPERSON

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received from the Court by me and filed in open court this 11 day of September, 2020.



Ann Mattingly
Green County Circuit Clerk

COMMONWEALTH OF KENTUCKY
ELEVENTH JUDICIAL CIRCUIT
GREEN CIRCUIT COURT
DIVISION II
INDICTMENT NO. 20-CR-00030

- Body get at
\$10,000.00 full
cash
- No violation of
the law
- No use of drugs
or alcohol
PLAINTIFF
- No contact with
complainant w. trial
DEFENDANT

COMMONWEALTH OF KENTUCKY

VS.

INDICTMENT

JOHN H HAMMOND
(DOB:
(SS#
133 W Walnut Street
Mt. Olivet KY 41064

CHARGES:

COUNT 1

KRS: 508.010 – Assault 1st Degree (Class B Felony) (UOR 13150)

COUNTS 2-3

KRS: 508.060 – Wanton Endangerment, 1st Degree (Class D Felony) (UOR 13201)

COUNT 1:

The Grand Jury charges: That on or about July 2, 2020, in Green County, Kentucky, the above-named defendant intentionally caused serious physical injury to another person by means of a deadly weapon or a dangerous instrument or under circumstances manifesting extreme indifference to the value of human life he/she wantonly engaged in conduct which creates a grave risk of death to another and thereby causes serious physical injury to another person or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNTS 2-3:

The Grand Jury charges: That on or about July 2, 2020, in Green County, Kentucky, the above-named defendant under circumstances manifesting extreme indifference to the value of human life, he wantonly engages in conduct which creates a substantial danger of death or serious physical injury to another person or aided abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

WITNESS: Deputy Adam Rainwater, GCSD

A TRUE BILL


FOREPERSON

FILED AND ENTERED
ATTEST: ANN ARNETT, CLERK
SEP 11 2020
GREEN CIRCUIT CLERK
BY: _____ DEPUTY

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received from the Court by me and filed in open court this 11 day of September, 2020.

A handwritten signature in cursive script that reads "Ann Arnett". The signature is written in black ink and is positioned above a horizontal line.

Ann Arnett

GREEN CIRCUIT COURT CLERK

COMMONWEALTH OF KENTUCKY
ELEVENTH JUDICIAL CIRCUIT
GREEN CIRCUIT COURT
DIVISION II
INDICTMENT NO. 20-CR- 00031

Wound get up at
\$2,000.00 full
Cash
- No violation of
the law
- No use of drugs
or alcohol
PLAINTIFF
- No contact with
complainants witnesses
DEFENDANT

COMMONWEALTH OF KENTUCKY

VS.

INDICTMENT

BRANDON L FRAUSTO
(DOB:
(SS#
(DL#
603 Jamestown Street
Columbia KY 42743

FILED AND ENTERED
ATTEST: ANN ARNETT, CLERK
SEP 11 2020
GREEN CIRCUIT CLERK
BY: _____ DEPUTY

CHARGES:

COUNT 1

KRS: 508.020 – Assault 2nd Degree, Police Officer (Class C Felony) (UOR 13162)

COUNT 2

KRS: 520.030 – Escape 2nd Degree (Class D Felony) (UOR 49012)

COUNT 3

KRS: 520.040 – Escape 3rd Degree (Class B Misdemeanor) (UOR 02634)

COUNT 4

KRS: 218A.1422 – Possession of Marijuana (Class B Misdemeanor) (UOR 42330)

COUNT 5

KRS: 186.620(2) – Operating on Suspended/Revoked Operators License (Class B Misdemeanor) (UOR 00403)

COUNT 1:

The Grand Jury charges: That on or about May 24, 2020, in Green County, Kentucky, the above-named defendant intentionally caused serious physical injury to another person; or he intentionally causes physical injury to another person by means of a deadly weapon or a dangerous instrument; or wantonly causes serious physical injury to another person by means of a deadly weapon or a dangerous instrument or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 2:

The Grand Jury charges: That on or about May 24, 2020, in Green County, Kentucky, the above-named defendant escapes from a detention facility or, being charged with or convicted of a felony, he escapes from custody or aided, abetted or counseled with another in said act. Said

act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 3:

The Grand Jury charges: That on or about May 24, 2020, in Green County, Kentucky, the above-named defendant escapes from custody or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 4:

The Grand Jury charges: That on or about May 24, 2020, in Green County, Kentucky, the above-named defendant knowingly and unlawfully possessed marijuana or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 5:

The Grand Jury charges that on or about May 24, 2020, in Green County, Kentucky, the above-named defendant who has not applied for an operator's license or whose operator's license has been denied, canceled, suspended, or revoked, or whose privilege to operate a motor vehicle upon the highways while the license is denied, canceled, suspended, or revoked or his privilege to operate a motor vehicle is withdrawn, or the license has not been applied for or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.


WITNESS: Deputy Josh Judd, GCSD

A TRUE BILL



FOREPERSON

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received from the Court by me and filed in open court this 11 day of September, 2020.



Ann Arnett
GREEN CIRCUIT COURT CLERK

COMMONWEALTH OF KENTUCKY
ELEVENTH JUDICIAL DISTRICT
GREEN CIRCUIT COURT
DIVISION I
INDICTMENT NO. 20-CR-00032

- Bond set at
\$25,000.00 full
Cash
- No contact with
complaining witness
- No violation of the
PLAINTIFF law
- No use of driver
or alcohol
DEFENDANT

COMMONWEALTH OF KENTUCKY

v.

INDICTMENT

DERRICK HARRIS
(DOB:
(SS#
(DL#
Pikeville KY 41501

FILED AND ENTERED
ATTEST: ANN ARNETT, CLERK
SEP 11 2020
GREEN CIRCUIT CLERK
BY: _____ DEPUTY

CHARGE:

COUNT 1

KRS: 508.140 – Stalking, 1st Degree (Class D Felony) (UOR 13242)

COUNT 2

KRS: 524.040 – Intimidating a Participant in Legal Process (Class D Felony) (UOR 51201)

COUNTS 3-48

KRS: 508.080 – Terroristic Threatening, 3rd Degree (Class A Misdemeanor) (UOR 00822)

COUNT 49

KRS: 532.080(3) – Persistent Felony Offender – First Degree (UOR 73101)

COUNT 1:

The Grand Jury charges: That on or about November 22, 2019 through January 30, 2020 in Green County, Kentucky, the above-named defendant intentionally: stalks another person; and makes an explicit or implicit threat with the intent to place that person in reasonable fear of: sexual contact as defined in KRS 510.010; serious physical injury; or death and a protective order has been issued by the court to protect the same victim or victims and the defendant has been served with the summons or order or has been given actual notice; or a criminal complaint is currently pending with a court, law enforcement agency, or prosecutor by the same victim or victims and the defendant has been served with a summons or warrant or has been given actual notice; or the defendant has been convicted of or pled guilty within the previous five (5) years to a felony or to a Class A Misdemeanor against the same victim or victims; or the act or acts were committed while the defendant had a deadly weapon on or about his person or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 2:

The Grand Jury charges: That on or about November 22, 2019 through January 30, 2020, in Green County, Kentucky the above-named defendant by use of physical force or threat directed to a witness or person he/she believes will be a participant in the legal process, see text above; influence, or attempt to influence, his testimony, vote, decision, or opinion; induce, or attempt to induce the legal participant to avoid legal process summoning him or her to testify, or to absent himself or herself from an official proceeding to which he has been legally summoned, or to withhold a record, document, or other object from an official proceeding or induce or attempt to induce, the legal participant to alter, destroy, mutilate, or conceal an object with intent to impair the object's integrity or a availability for use in an official proceeding or hinder, delay or prevent the communication to a law enforcement officer or judge of information relating to the possible commission of an offense or a violation of conditions of probation, parole, or release pending judicial proceedings or aided, abetted or counseled with another is said act. Said act was against the peace and dignity of the Commonwealth of Kentucky. .

COUNTS 3-48:

The Grand Jury charges: That on or about November 22, 2019 through January 30, 2020, in Green County, Kentucky, the above-named defendant threatens to commit any crime likely to result in death or serious physical injury to another person or likely to result in substantial property damage to another person or intentionally makes false statement for the purpose of causing evacuation of a building, place of assembly, or facility of public transportation or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 49:

The Grand Jury charges: That on or about November 22, 2019 through January 30, 2020, in Green County, Kentucky, the above-named defendant is over the age of 21 and stood convicted of at least two felonies after his 18th birthday **OR** one (1) or more felony sex crimes against a minor as defined in KRS 17.500, and now stands convicted of any one (1) or more felonies. Said act was against the peace and dignity of the Commonwealth of Kentucky.


WITNESS: Sheriff Robbie Beard, GCSD
Records

A TRUE BILL



FOREPERSON

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received from the Court by me and filed in open court this 11 day September 2020.


Ann Arnett,
GREEN CIRCUIT COURT CLERK

COMMONWEALTH OF KENTUCKY
ELEVENTH JUDICIAL DISTRICT
GREEN CIRCUIT COURT
DIVISION I
INDICTMENT NO. 20-CR-00033

- Bond set at
\$10,000.00 full cash,
- No violation of
the law
- No use of drugs
or alcohol
- No contact with
the complaining witness

COMMONWEALTH OF KENTUCKY

PLAINTIFF

v.

INDICTMENT

DEFENDANT

DAVID M BISHOP
(D/O/B:
(SS #
(DL#
220 Jerry Bishop Road
Greensburg KY 42743

FILED AND ENTERED
ATTEST: ANN ARNETT, CLERK
SEP 11 2020
GREEN CIRCUIT CLERK
BY: _____ DEPUTY

CHARGE:

COUNT 1

KRS: 154A.990(3) – Lottery Influence/Winning Prize – Thru Coercion/Fraud (Class B Felony)
(UOR 39410)

COUNT 2

KRS: 154A.990(11) – Lottery Influence/Winning Prize – Thru Coercion/Fraud (Class D Felony)
(UOR 39410)

COUNT 3

KRS: 514.030 – TBUT or Disposition All Others \$10,000.00 or more but U/\$1,000,000 (Class C
Felony) (UOR 23919)

COUNT 4

KRS: 434.845 – Unlawful Access to Computer 1st Degree (Class C Felony) (UOR 51260)

COUNT 1:

The Grand Jury charges: That on or about February 2018 through September 2019, in Green County, Kentucky, the above-named defendant influences or attempts to influence the winning of a prize through the use of coercion, fraud, deception, or tampering with lottery equipment or materials shall be guilty of a Class B felony or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 2:

The Grand Jury charges: That on or about February 2018 through September 2019, in Green County, Kentucky, the above-named defendant Any person who knowingly provides false or intentionally misleading information to the corporation in connection with a background investigation prior to employment pursuant to KRS154A.080(5), an application for a lottery

retailer certificate under KRS 154A.400, the corporation's investigation of prospective vendors pursuant to KRS154A.600, or any investigation by the corporation's Division of Security shall be fined not less than one thousand dollars (\$1,000) nor more than ten thousand dollars (\$10,000), and shall be guilty of a Class D felony; Unless the corporation shall have promulgated administrative regulations governing its procurements under KRS 154A.120(1), the provisions of KRS 45A.990(1) to 45A.990(8) shall be deemed to apply to procurement activities conducted under this chapter which are governed by KRS Chapter 45A. If the corporation has promulgated administrative regulations governing its procurements, any person who willfully violates the administrative regulations shall be guilty of a Class A misdemeanor or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 3:

The Grand Jury charges: That on or about February 2018 through September 2019, in Green County, Kentucky, the above-named defendant unlawfully took or exercised control over movable property (valued over \$10,000.00) of another with intent to deprive another thereof or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 4:


The Grand Jury charges: That on or about February 2018 through September 2019, in Green County, Kentucky, the above-named defendant without the effective consent of the owner, knowingly and willfully, directly or indirectly accesses, causes to be accessed, or attempts to access any computer software, computer program, data, computer, computer system, computer network, or any part thereof, for the purpose of: Devising or executing any scheme or artifice to defraud; or Obtaining money, property, or services for themselves or another by means of false or fraudulent pretenses, representations, or promises or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

WITNESS: Det. Kevin Roberts, KSP
Jeff Suratt, Lottery Investigator
James Knight, Block City

A TRUE BILL


FOREPERSON

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received from the Court by me and filed in open court this 11 day September, 2020.


Ann Arnett
Green County Circuit Clerk