

COMMONWEALTH OF KENTUCKY
ELEVENTH JUDICIAL DISTRICT
TAYLOR CIRCUIT COURT
DIVISION II
INDICTMENT NO. 21-CR-00055

- Bond set at
\$1,000.00 full
cash

- No violation of
the law

- No use of drugs or
alcohol
PLAINTIFF

COMMONWEALTH OF KENTUCKY

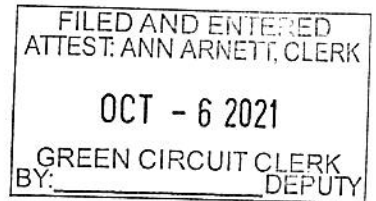
v.

INDICTMENT

JOSEPH T DOWNEY

DEFENDANT

958 Tom Stearman Road
Summersville KY 42782



CHARGE:

COUNT 1

KRS: 218A.1421(3) – Trafficking in Marijuana > 5 lbs.) (Class C Felony) (UOR 42321)

COUNT 1:

The Grand Jury charges: That on or about June 15, 2021, in Green County, Kentucky, the above-named defendant knowingly and unlawfully was trafficking in five (5) or more pounds of marijuana, or aided, abetted, or counseled with another in commission of said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

WITNESS: Det. Justin Rountree, DESI West

A TRUE BILL

Laura Winger
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 6 day October 2021.

Ann Arnett

Ann Arnett,
GREEN CIRCUIT COURT CLERK

COMMONWEALTH OF KENTUCKY
ELEVENTH JUDICIAL DISTRICT
GREEN CIRCUIT COURT
DIVISION II
INDICTMENT NO. 21-CR-00056

COMMONWEALTH OF KENTUCKY

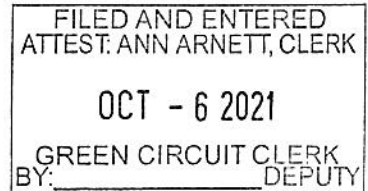
v.

INDICTMENT

GARY W REYNOLDS

- Bond set at
\$25,000.00 full
cash
- No contact with
complainant written
- No violation of
the law
PLAINTIFF
- No use of drugs
or alcohol
DEFENDANT

2326 Eve Road
Summersville KY 42782



CHARGE:

COUNTS 1-4

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

COUNT 5

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

COUNT 6

KRS: 525.055 - Disorderly Conduct, 1st Degree (Class A Misdemeanor) (UOR 02370)

COUNT 7

KRS: 508.050 - Menacing (Class B Misdemeanor) (UOR 08030)

COUNT 8

KRS: 222.202(1) - Alcohol Intoxication in a Public Place 1st & 2nd Offense (Violation) (UOR 02304)

COUNTS 1-4:

The Grand Jury charges that on or about July 7, 2021, 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.

COUNT 5:

The Grand Jury charges: That on or about July 7, 2021, 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 6 :

The Grand Jury charges: That on or about July 7, 2021, in Green County, Kentucky, the above-named defendant in a public place and with intent to cause public inconvenience, annoyance, or alarm, or wantonly creating a risk thereof; engages in fighting or in violent, tumultuous, or threatening behavior; makes unreasonable noise; or creates a hazardous or physically offensive condition by any act that serves no legitimate purpose; and acts in away described in about paragraph of this subsection within three hundred (300) feet of a cemetery during a funeral or burial; funeral home during the viewing of a deceased person; funeral procession; funeral or memorial service; or building in which a funeral or memorial service is being conducted or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 7 :

The Grand Jury charges: That on or about July 7, 2021, in Green County, Kentucky, the above-named defendant intentionally placed another person in reasonable apprehension of imminent physical injury or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 8 :

The Grand Jury charges: That on or about July 7, 2021, in Green County, Kentucky the above-named defendant appeared in a public place manifestly under the influence of alcohol to the degree that he may endanger himself or other persons or property, or unreasonably annoy persons in his vicinity; a person is guilty of drinking alcoholic beverages in a public place when he drinks an alcoholic beverage in public place, or in or upon any passenger coach, or other vehicle commonly used for the transportation of passengers, or in or about any depot, platform or waiting room or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

WITNESS: Trp. Austin Mattingly, KSP

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 6 day of October 2021.

A handwritten signature in black ink, appearing to read "Ann Arnett", written over a horizontal line.

Ann Arnett

GREEN CIRCUIT COURT CLERK

COMMONWEALTH OF KENTUCKY
ELEVENTH JUDICIAL DISTRICT
GREEN CIRCUIT COURT
DIVISION I
INDICTMENT NO. 21-CR-00057

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

COMMONWEALTH OF KENTUCKY

PLAINTIFF

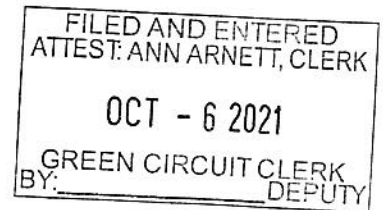
v.

INDICTMENT

DONALD L CLARK

DEFENDANT

106 N Second Street
Greensburg KY 42743



CHARGE:

COUNT 1

KRS: 218A.1415 - Possession Controlled Substance 1st Degree, 2nd Offense – (Methamphetamine)
(Class D Felony) (UOR 42187)

COUNT 2

KRS: 218A.500(2) – Drug Paraphernalia – Buy/Possess (Class A Misdemeanor) (UOR 42081)

COUNT 1:

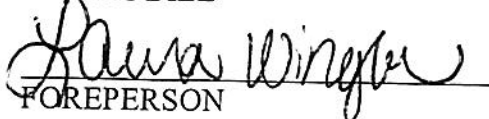
The Grand Jury charges that on or about July 7, 2021, in Green County, Kentucky, the above-named defendant knowingly and unlawfully possessed a controlled substance that is classified as a Schedule I or II, (**Methamphetamine**) which is a narcotic drug, this is the second offense, or aided, abetted 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 July 7, 2021, in Green County, Kentucky, the above-named defendant knowingly and unlawfully possessed drug paraphernalia or aided, abetted or counseled with another in said act. Said act against the peace and dignity of the Commonwealth of Kentucky.

WITNESS: Officer Sara Coffman, GPD
Record

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 6 day of October, 2021.

A handwritten signature in black ink, appearing to read "Ann Arnett", is written over a horizontal line.

Ann Arnett

GREEN CIRCUIT COURT CLERK

COMMONWEALTH OF KENTUCKY
ELEVENTH JUDICIAL DISTRICT
GREEN CIRCUIT COURT
DIVISION I
INDICTMENT NO. 21-CR-00058

- Bond set at
\$1,500.00 full cash
- No violation of
the law
- No use of drugs
or alcohol
- No driving

COMMONWEALTH OF KENTUCKY

v.

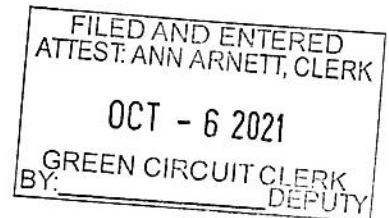
INDICTMENT

PLAINTIFF

DUSTIN S CARTER

DEFENDANT

215 Carter Road
Campbellsville KY 42718



CHARGE:

COUNT 1

KRS: 527.040 – Convicted Felon in Possession of a Handgun (Class C Felony) (UOR 52197)

COUNT 2

KRS: 218A.500(2) – Drug Paraphernalia-Buy/Possess, (Class A Misdemeanor) (UOR 42081)

COUNT 3

KRS: 189A.010 – Operating Motor Vehicle Under Influence Control Substance (Class B Misdemeanor) (UOR 03122)

COUNT 4

KRS: 186.510 - License to Be in Possession (Class B Misdemeanor) (UOR 02628)

COUNT 5

KRS: 304.39-117 – Failure to Produce Insurance Card (Violation) (UOR 00519)

COUNT 6

KRS: 189.290 – Reckless Driving (Violation) (UOR 00115)

COUNT 7

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

COUNT 1:

The Grand Jury charges that on or about June 18, 2021, in Green County, Kentucky, the above defendant possessed, manufactured or transported a handgun when he has been convicted of a felony as defined by the laws of the jurisdiction in which he was convicted, in any state or

federal court and has not: been granted a full pardon by the Governor or by the President of the United States; been granted relief by the United States Secretary of the Treasury pursuant to the Federal Gun Control Act of 1968, as amended 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 June 18, 2021, in Green County, Kentucky, the above-named defendant knowingly and unlawfully possessed drug paraphernalia. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 3:

The Grand Jury charges: That on or about June 18, 2021, in Green County, Kentucky, the above-named defendant was operating a motor vehicle anywhere in this state: having an alcohol concentration of 0.08 or more as measured by a scientifically reliable test or tests of a sample of the person's breath or blood taken within two (2) hours of cessation of operation or physical control of a motor vehicle; while under the influence of alcohol; while under the influence of any other substance or combination of substances which impairs one's driving ability; while the presence of a controlled substance listed in subsection (12) of this section is detected in the blood, as measured by a scientifically reliable test, or tests, taken within two (2) hours of cessation of operation or physical control of a motor vehicle; while under the combined influence of alcohol and any other substance which impairs one's driving ability; or having an alcohol concentration of 0.02 or more as measured by a scientifically reliable test or tests of a sample of the person's breath or blood taken within two (2) hours of cessation of operation or physical control of a motor vehicle, if the person is under the age of twenty-one (21) 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 June 18, 2021, in Green County, Kentucky, the above-named defendant whose operator's license has been denied, canceled, suspended or revoked, or whose privilege to operate a motor vehicle has been withdrawn, shall operate any 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.

COUNT 4:

The Grand Jury charges: That on or about June 18, 2021, in Green County, Kentucky the above-named defendant shall have his or her license in his or her immediate possession at all times when driving a motor vehicle and shall display it upon demand to the circuit clerk or examiner, a peace officer, a member of the Department of Kentucky State Police or a field deputy or inspector of the Department of Vehicle Regulation or Transportation Cabinet or, pursuant to KRS67A.075 or 83A.088. a safety officer who is in the process of securing information to complete an accident report 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 June 18, 2021, in Green County, Kentucky, the above-named defendant failed to produce written proof in the form of an insurance card that the insured has in effect an insurance contract providing security in conformity with this subtitle or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 6:

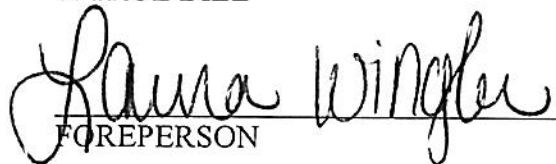
The Grand Jury charges: That on or about June 18, 2021, in Green County, Kentucky, the above-named defendant operator of any vehicle upon a highway shall operate the vehicle in a careful manner, with regard for the safety and convenience of pedestrians and other vehicles upon the highway. No person shall willfully operate any vehicle on any highway in such a manner as to injure the highway aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 7:

The Grand Jury charges: That on or about June 18, 2021, 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: Sgt. Matt Matney, GPD
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 6 day October 2021.


Ann Arnett,
GREEN CIRCUIT COURT CLERK

COMMONWEALTH OF KENTUCKY
ELEVENTH JUDICIAL DISTRICT
GREEN CIRCUIT COURT
DIVISION I
INDICTMENT NO. 21-CR- 00059

COMMONWEALTH OF KENTUCKY

v.

INDICTMENT

JAMES D BURNHAM

- Bond set at
\$250,000.00
full cash
- No contact with
complainant with
PLAINTIFF
- No violation of
the law
- No use of drugs or
DEFENDANT alcohol

4780 Hwy 218
Greensburg KY 42743

CHARGE:

COUNTS 1-5

KRS: 510.040 – Rape, 1st Degree (Class B Felony) (UOR 10990)

COUNT 6

KRS: 510.040 – Rape, 1st Degree (Class B Felony) (UOR 10990)

COUNT 7

KRS: 510.040 – Rape, 1st Degree (Class B Felony) (UOR 10990)

COUNT 8

KRS: 510.070 – Sodomy 1st Degree (Class B Felony) (UOR 11180)

COUNT 9

KRS: 530.020 – Incest- Forcible Compulsion/Incapable of Consent or Under 18 YOA
(Class B Felony) (UOR 36051)

COUNT 10

KRS: 529.110 – Promoting Human Trafficking (Victim Under 18 YOA) (Class C Felony)
(UOR 40105)

COUNT 11

KRS: 529.110 – Promoting Human Trafficking (Victim Under 18 YOA) (Class C Felony)
(UOR 40105)

COUNT 12

KRS: 529.110 – Promoting Human Trafficking (Victim Under 18 YOA) (Class C Felony)
(UOR 40105)

COUNT 13

KRS: 529.110 – Promoting Human Trafficking (Victim Under 18 YOA) (Class C Felony)
(UOR 40105)

COUNT 14

KRS: 529.110 – Promoting Human Trafficking (Victim Under 18 YOA) (Class C Felony)
(UOR 40105)



COUNT 15

KRS: 529.110 – Promoting Human Trafficking (Victim Under 18 YOA) (Class C Felony) (UOR 40105)

COUNT 16

KRS: 529.110 – Promoting Human Trafficking (Victim Under 18 YOA) (Class C Felony) (UOR 40105)

COUNT 17

KRS: 529.110 – Promoting Human Trafficking (Victim Under 18 YOA) (Class C Felony) (UOR 40105)

COUNT 18

KRS: 510.110 – Sexual Abuse, 1st Degree (Class D Felony) (UOR 11220)

COUNT 19

KRS: 510.110 – Sexual Abuse, 1st Degree (Class D Felony) (UOR 11220)

COUNT 20

KRS: 510.110 – Sexual Abuse, 1st Degree (Class D Felony) (UOR 11220)

COUNT 21

KRS: 510.110 – Sexual Abuse, 1st Degree (Class D Felony) (UOR 11220)

COUNT 22

KRS: 510.110 – Sexual Abuse, 1st Degree (Class D Felony) (UOR 11220)

COUNT 23

KRS: 510.110 – Sexual Abuse, 1st Degree (Class D Felony) (UOR 11220)

COUNT 24

KRS: 510.110 – Sexual Abuse, 1st Degree (Class D Felony) (UOR 11220)

COUNT 25

KRS: 510.060 – Rape, 3rd Degree (Class D Felony) (UOR 11165)

COUNTS 1-5:

The Grand Jury charges that on or about December 2020 through April 14, 2021, in Green County, Kentucky the above-named defendant subjects another person to sexual intercourse by forcible compulsion or he subjects another person **(AU) in a continuous course of conduct, no less than two times**, to sexual intercourse or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 6:

The Grand Jury charges that on or about October 2020 through May 2021, in Green County, Kentucky the above-named defendant subjects another person to sexual Intercourse by forcible compulsion or he subjects another person **(NS) in a continuous course of conduct, no less than two times**, to sexual intercourse or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 7:

The Grand Jury charges that on or about October 2020 through May 2021, in Green County, Kentucky the above-named defendant subjects another person to sexual intercourse by forcible compulsion or he subjects another person **(ES) in a continuous course of conduct, no less than two times**, to sexual intercourse or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 8:

The Grand Jury charges that on or about March 2021, in Green County, Kentucky the above-named defendant engages in deviate sexual intercourse with another person **(AU)** by forcible compulsion; or engages in deviate sexual intercourse with another person who is incapable of consent because he/she: is physically helpless or is less than twelve (12) years old or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 9:

The Grand Jury charges that on or about December 2020 through April 14, 2021, in Green County, Kentucky the above-named defendant when he or she has sexual intercourse or deviate sexual intercourse, as defined in KRS510.010, with a person **(AU)** whom he or she knows to be an ancestor, descendant, uncle, aunt, brother, or sister. The relationships referred to herein include blood relationships of either the whole or half blood without regard to legitimacy, relationship of parent and child by adoption, relationship of stepparent and step-child and relationship of step-grandparent and step-grandchild or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 10:

The Grand Jury charges that on or about May 2020 through April 14, 2021, in Green County Kentucky the above-named defendant, in a **continuous course of conduct, no less than two times**, intentionally: benefits financially or receives anything of value from knowing participation in human trafficking or recruits, entices, harbors, transports, provides or obtains by any means, or attempts to recruit, entice, harbors, transports, provide, or obtain by any means, another person, knowing that the person will be subject to human trafficking or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky. **(AU)**

COUNT 11:

The Grand Jury charges that on or about May 2020 through April 14 2021, in Green County Kentucky the above-named defendant **in a continuous course of conduct, no less than two times**, intentionally: benefits financially or receives anything of value from knowing participation in human trafficking or recruits, entices, harbors, transports, provides or obtains by any means, or attempts to recruit, entice, harbors, transports, provide, or obtain by any means, another person, knowing that the person will be subject to human trafficking or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky. **(AM)**

COUNT 12:

The Grand Jury charges that on or about May 2020 through April 14, 2021, in Green County Kentucky the above-named defendant **in a continuous course of conduct, no less than two times**, intentionally: benefits financially or receives anything of value from knowing participation in human trafficking or recruits, entices, harbors, transports, provides or obtains by any means, or attempts to recruit, entice, harbors, transports, provide, or obtain by any means, another person, knowing that the person will be subject to human trafficking or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky. (LA)

COUNT 13:

The Grand Jury charges that on or about May 2020 through August 2021, in Green County Kentucky the above-named defendant **in a continuous course of conduct, no less than two times**, intentionally: benefits financially or receives anything of value from knowing participation in human trafficking or recruits, entices, harbors, transports, provides or obtains by any means, or attempts to recruit, entice, harbors, transports, provide, or obtain by any means, another person, knowing that the person will be subject to human trafficking or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky. (NS)

COUNT 14:

The Grand Jury charges that on or about May 2020 through August 2021, in Green County Kentucky the above-named defendant **in a continuous course of conduct, no less than two times**, intentionally: benefits financially or receives anything of value from knowing participation in human trafficking or recruits, entices, harbors, transports, provides or obtains by any means, or attempts to recruit, entice, harbors, transports, provide, or obtain by any means, another person, knowing that the person will be subject to human trafficking or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky. (ES)

COUNT 15:

The Grand Jury charges that on or about May 2020 through April 14, 2021, in Green County Kentucky the above-named defendant **in a continuous course of conduct, no less than two times**, intentionally: benefits financially or receives anything of value from knowing participation in human trafficking or recruits, entices, harbors, transports, provides or obtains by any means, or attempts to recruit, entice, harbors, transports, provide, or obtain by any means, another person, knowing that the person will be subject to human trafficking or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky. (PS)

COUNT 16:

The Grand Jury charges that on or about May 2020 through April 14, 2021, in Green County Kentucky the above-named defendant intentionally: benefits financially or receives anything of value from knowing participation in human trafficking or recruits, entices, harbors, transports, provides or obtains by any means, or attempts to recruit, entice, harbors, transports, provide, or obtain by any means, another person, knowing that the person will be subject to human trafficking or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky. (KP)

COUNT 17:

The Grand Jury charges that on or about May 2020 through April 14, 2021, in Green County Kentucky the above-named defendant **in a continuous course of conduct, no less than two times**, intentionally: benefits financially or receives anything of value from knowing participation in human trafficking or recruits, entices, harbors, transports, provides or obtains by any means, or attempts to recruit, entice, harbors, transports, provide, or obtain by any means, another person, knowing that the person will be subject to human trafficking or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky. (**CH**)

COUNT 18:

The Grand Jury charges that on or about May 2020 through April 14, 2021 in Green County, Kentucky, the above-named defendant subjects another person (**AU**) **in a continuous course of conduct, no less than two times** to sexual contact by forcible compulsion or he subjects another person to sexual contact who is incapable of consent because he or she is physically helpless; is less than twelve (12) years old or is mentally incapacitated or being twenty-one (21) years old or more, he subjects another person who is less than sixteen (16) years old to sexual contact; engages in masturbation in the presence of another person who is less than sixteen (16) years old and knows or has reason to know the other person is present; engages in masturbation while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate; or being a person in a position of authority or position of special trust, as defined in KRS 532.045, he regardless of his or her age, subjects a minor who is less than eighteen (18) years old, with whom he or she comes into contact as a result of the position, to sexual contact or engages in masturbation in the presence of the minor and knows or has reason to know the minor is present or engages in masturbation while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 19:

The Grand Jury charges that on or about May 2020 through April 14, 2021, in Green County, Kentucky, the above-named defendant subjects another person (**AM**) **in a continuous course of conduct, no less than two times** to sexual contact by forcible compulsion or he subjects another person to sexual contact who is incapable of consent because he or she is physically helpless; is less than twelve (12) years old or is mentally incapacitated or being twenty-one (21) years old or more, he subjects another person who is less than sixteen (16) years old to sexual contact; engages in masturbation in the presence of another person who is less than sixteen (16) years old and knows or has reason to know the other person is present; engages in masturbation while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate; or being a person in a position of authority or position of special trust, as defined in KRS 532.045, he regardless of his or her age, subjects a minor who is less than eighteen (18) years old, with whom he or she comes into contact as a result of the position, to sexual contact or engages in masturbation in the presence of the minor and knows or has reason to know the minor is present or engages in masturbation

while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 20:

The Grand Jury charges that on or about May 2020 through April 14, 2021, in Green County, Kentucky, the above-named defendant subjects another person (LA) in a **continuous course of conduct, no less than two times** to sexual contact by forcible compulsion or he subjects another person to sexual contact who is incapable of consent because he or she is physically helpless; is less than twelve (12) years old or is mentally incapacitated or being twenty-one (21) years old or more, he subjects another person who is less than sixteen (16) years old to sexual contact; engages in masturbation in the presence of another person who is less than sixteen (16) years old and knows or has reason to know the other person is present; engages in masturbation while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate; or being a person in a position of authority or position of special trust, as defined in KRS 532.045, he regardless of his or her age, subjects a minor who is less than eighteen (18) years old, with whom he or she comes into contact as a result of the position, to sexual contact or engages in masturbation in the presence of the minor and knows or has reason to know the minor is present or engages in masturbation while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 21:

The Grand Jury charges that on or about May 2020 through August 2021, in Green County, Kentucky, the above-named defendant subjects another person (NS) in a **continuous course of conduct, no less than two times** to sexual contact by forcible compulsion or he subjects another person to sexual contact who is incapable of consent because he or she is physically helpless; is less than twelve (12) years old or is mentally incapacitated or being twenty-one (21) years old or more, he subjects another person who is less than sixteen (16) years old to sexual contact; engages in masturbation in the presence of another person who is less than sixteen (16) years old and knows or has reason to know the other person is present; engages in masturbation while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate; or being a person in a position of authority or position of special trust, as defined in KRS 532.045, he regardless of his or her age, subjects a minor who is less than eighteen (18) years old, with whom he or she comes into contact as a result of the position, to sexual contact or engages in masturbation in the presence of the minor and knows or has reason to know the minor is present or engages in masturbation while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate or aided, abetted or counseled with

another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 22:

The Grand Jury charges that on or about May 2020 through August 2021, in Green County, Kentucky, the above-named defendant subjects another person (ES) **in a continuous course of conduct, no less than two times** to sexual contact by forcible compulsion or he subjects another person to sexual contact who is incapable of consent because he or she is physically helpless; is less than twelve (12) years old or is mentally incapacitated or being twenty-one (21) years old or more, he subjects another person who is less than sixteen (16) years old to sexual contact; engages in masturbation in the presence of another person who is less than sixteen (16) years old and knows or has reason to know the other person is present; engages in masturbation while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate; or being a person in a position of authority or position of special trust, as defined in KRS 532.045, he regardless of his or her age, subjects a minor who is less than eighteen (18) years old, with whom he or she comes into contact as a result of the position, to sexual contact or engages in masturbation in the presence of the minor and knows or has reason to know the minor is present or engages in masturbation while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 23:

The Grand Jury charges that on or about May 2020 through April 14, 2021, in Green County, Kentucky, the above-named defendant subjects another person (CH) **in a continuous course of conduct, no less than two times** to sexual contact by forcible compulsion or he subjects another person to sexual contact who is incapable of consent because he or she is physically helpless; is less than twelve (12) years old or is mentally incapacitated or being twenty-one (21) years old or more, he subjects another person who is less than sixteen (16) years old to sexual contact; engages in masturbation in the presence of another person who is less than sixteen (16) years old and knows or has reason to know the other person is present; engages in masturbation while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate; or being a person in a position of authority or position of special trust, as defined in KRS 532.045, he regardless of his or her age, subjects a minor who is less than eighteen (18) years old, with whom he or she comes into contact as a result of the position, to sexual contact or engages in masturbation in the presence of the minor and knows or has reason to know the minor is present or engages in masturbation while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 24:

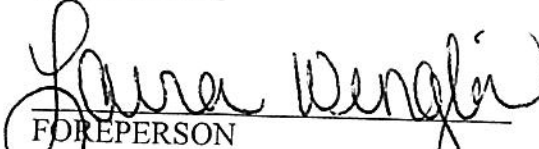
The Grand Jury charges that on or about August 2012, in Green County, Kentucky, the above-named defendant subjects another person (SR) to sexual contact by forcible compulsion or he subjects another person to sexual contact who is incapable of consent because he or she is physically helpless; is less than twelve (12) years old or is mentally incapacitated or being twenty-one (21) years old or more, he subjects another person who is less than sixteen (16) years old to sexual contact; engages in masturbation in the presence of another person who is less than sixteen (16) years old and knows or has reason to know the other person is present; engages in masturbation while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate; or being a person in a position of authority or position of special trust, as defined in KRS 532.045, he regardless of his or her age, subjects a minor who is less than eighteen (18) years old, with whom he or she comes into contact as a result of the position, to sexual contact or engages in masturbation in the presence of the minor and knows or has reason to know the minor is present or engages in masturbation while using the internet, telephone, or other electronic communication device while communicating with a minor who the person knows is less than sixteen (16) years old, and the minor can see or hear the person masturbate or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 21:

The Grand Jury charges that on or about August 2012 in Green County, Kentucky, the above-named defendant engages in sexual intercourse with another person (SR) who is incapable of consent because he or she is mentally retarded; being 21 years old or more he or she engages in sexual intercourse with another person less than sixteen (16) years old; being twenty-one (21) years old or more, he or she engages in sexual intercourse with another person less than eighteen (18) years old and for whom he or she provides a foster family home as defined in KRS 600.020; being a person in a position of authority or position of special trust, as defined in KRS 532.045, he or she engages in sexual intercourse with a minor under sixteen (16) years old with whom he or she comes into contact as a result of that position; being a jailer or an employee, contractor, vendor, or volunteer of the Department of Corrections Department of Juvenile Justice, or a detention facility for the custody, supervision, evaluation, or treatment of offenders, he or she subjects a person who he or she knows is incarcerated, supervised, evaluated, or treated by the Department of Corrections, Department of Juvenile Justice, detention facility, or contracting entity, to sexual intercourse or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

WITNESS: Trp. James Ford, 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 6 day of October 2021.

A handwritten signature in black ink, appearing to read 'Ann Arnett', written over a horizontal line.

Ann Arnett
Green County Circuit Clerk

COMMONWEALTH OF KENTUCKY
ELEVENTH JUDICIAL DISTRICT
GREEN CIRCUIT COURT
DIVISION I
INDICTMENT NO. 21-CR-00060

- Bond set at
\$5,000.00 full
cash
- No violation of
the law
- No use of drugs or
alcohol
PLAINTIFF

COMMONWEALTH OF KENTUCKY

v.

INDICTMENT

NICKOLAS K PERKINS

DEFENDANT

5460 Hudgins Hwy
Summersville KY 42782



CHARGE:

COUNT 1

KRS: 218A.1412 – Trafficking in Controlled Substance, 1st Degree > or = 2 GMS
(Methamphetamine) (Class C Felony) (UOR 42365)

COUNT 2

KRS: 218A.1412 – Trafficking in Controlled Substance, 1st Degree Heroin (Class C Felony)
(UOR 42466)

COUNT 3

KRS: 218A.500(2) – Drug Paraphernalia – Buy/Possess (Class A Misdemeanor) (UOR 42081)

COUNT 4

KRS: 218A.1412 – Trafficking in Legend Drugs (Class A Misdemeanor) (UOR 41994)

COUNT 5

KRS: 218A.1414 – Trafficking in Controlled Substance, 3rd > or = 20 but < or = 120 DU Drug
Unspecified (Class A Misdemeanor) (UOR 42575)

COUNT 6

KRS: 218A.210 – Controlled Substance Prescription Not in Original Container 1st Offense
(Class B Misdemeanor) (UOR 42055)

COUNT 7

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

COUNT 8

KRS: 189.290 – Careless Driving (Violation) (UOR 00136)

COUNT 9

KRS: 304.39-117 – Failure to Produce Insurance Card (Violation) (UOR 05190)

COUNT 10

KRS: 532.080(2) – Persistent Felony Offender – Second Degree (UOR 73102)

COUNT 1:

The Grand Jury charges: That on or about June 30, 2021, in Green County, Kentucky, the above-named defendant knowingly and unlawfully was trafficking in: Four (4) grams or more of cocaine; Two (2) or more grams of Methamphetamine; Ten (10) or more dosage units of a controlled substance that is classified in Schedules I or II and is a narcotic drug, or a controlled substance analogue; Any quantity of heroin, fentanyl, carfentanil, or fentanyl derivatives; lysergic acid diethylamide; phencyclidine; gamma hydroxybutyric acid (GHB), including its salts, isomers salts of isomers and analogues; or flunitrazepam, including its salts, isomers an salts of isomers; or any quantity of a controlled substance specified in paragraph (a), (b), or (c) of this subsection in an amount less than the amounts specified I those paragraphs or aided, abetted, or counseled with another in commission of 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 June 30, 2021, in Green County, Kentucky, the above-named defendant knowingly and unlawfully was trafficking in: Four (4) grams or more of cocaine; Two (2) or more grams of Methamphetamine; Ten (10) or more dosage units of a controlled substance that is classified in Schedules I or II and is a narcotic drug, or a controlled substance analogue; Any quantity of heroin, fentanyl, carfentanil, or fentanyl derivatives; lysergic acid diethylamide; phencyclidine; gamma hydroxybutyric acid (GHB), including its salts, isomers salts of isomers and analogues; or flunitrazepam, including its salts, isomers an salts of isomers; or any quantity of a controlled substance specified in paragraph (a), (b), or (c) of this subsection in an amount less than the amounts specified I those paragraphs or aided, abetted, or counseled with another in commission of 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 June 30, 2021, in Green County, Kentucky, the above-named defendant knowingly and unlawfully possessed drug paraphernalia or aided, abetted or counseled with another in said act. Said act against the peace and dignity of the Commonwealth of Kentucky.

COUNT 4:

The Grand Jury charges: That on or about June 30, 2021, in Green County, Kentucky, the above-named defendant knowingly and unlawfully was trafficking in: Four (4) grams or more of cocaine; Two (2) or more grams of Methamphetamine; Ten (10) or more dosage units of a controlled substance that is classified in Schedules I or II and is a narcotic drug, or a controlled substance analogue; Any quantity of heroin, fentanyl, carfentanil, or fentanyl

derivatives; lysergic acid diethylamide; phencyclidine; gamma hydroxybutyric acid (GHB), including its salts, isomers salts of isomers and analogues; or flunitrazepam, including its salts, isomers an salts of isomers; or any quantity of a controlled substance specified in paragraph (a), (b), or (c) of this subsection in an amount less than the amounts specified I those paragraphs or aided, abetted, or counseled with another in commission of 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 June 30, 2021, in Green County, Kentucky, the above-named defendant knowingly and unlawfully traffics in: Twenty (20) or more dosages units of a controlled substance classified in schedules IV or V or any quantity of a controlled substance specified in paragraph (a) of the subsection in an amount less than the amount specified in that paragraph or aided, abetted or counseled with another in commission of said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 6:

The Grand Jury charges that on or about June 30, 2021, in Green County, Kentucky, the above-named defendant to whom or for whose use any controlled substance has been prescribed, sold or dispensed, by a practitioner or other person authorized under this chapter, may lawfully possess it only in the container in which it was delivered to him/her by the person selling or dispensing the same or abetted or counseled with another in commission of said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 7:

The Grand Jury charges that on or about June 30, 2021, 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.

COUNT 8:

The Grand Jury charges: That on or about June 30, 2021, in Green County, Kentucky, the above-named defendant was operating a motor vehicle upon the highway carelessly or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

COUNT 9:

The Grand Jury charges: That on or about June 30, 2021, in Green County, Kentucky, the above-named defendant failed to produce written proof in the form of an insurance card that the insured has in effect an insurance contract providing security in conformity with this subtitle or aided, abetted or counseled with another in said act. Said act was against the peace and dignity of the Commonwealth of Kentucky.

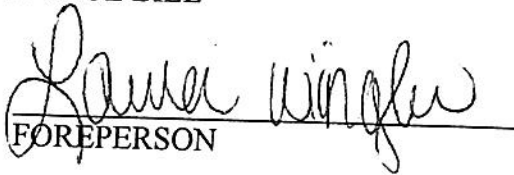
COUNT 10:

The Grand Jury charges: That on or about June 30, 2021, in Green County, Kentucky, the


above-named defendant is over the age of 21 and stood convicted of at least one felony after his 18th birthday. Said act was against the peace and dignity of the Commonwealth of Kentucky.

WITNESS: Trp. James Ford, 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 6 day October 2021.


Ann Arnett,
GREEN CIRCUIT COURT CLERK