

27

NEW BILL/INDICTMENT

No. 2014 CR-62

WITNESSES

THE CLERK will issue summons for the following State Witnesses:

STATE OF TENNESSEE
VS.

Patrick Upton
LOUDON COUNTY SHERIFF'S OFFICE
Loudon County Sheriff's Office
12680 Highway 11 West, Suite 1
Lenoir City, TN 37771
(865) 986-4823

A

ALLISANDRA CHANTEL GATES
225 Kelly Lane, Apt. 8C
Lenoir City TN 37771
SSN:
DOB: 10/05/1988
Race: White Sex: Female
Driver's License:

SEE ATTACHMENT B FOR ADDITIONAL WITNESSES

SEE ATTACHMENT A FOR ADDITIONAL DEFENDANTS

3 Count(s) of OFFICIAL MISCONDUCT

- Count 10 - NEW BILL/Boston
- Count 11 - NEW BILL/Boston
- Count 13 - NEW BILL/Boston

12 Count(s) of FORGERY (FOR CHECKS)

- Count 1 - Warrant # 2013-CR-2596/Gates
- Count 2 - NEW BILL/Vite
- Count 3 - NEW BILL/Vite
- Count 4 - Warrant # 2013-CR-2597/Vite
- Count 5 - NEW BILL/
- Count 6 - NEW BILL/
- Count 7 - Warrant # 2013-CR-2647/Rustin,Key
- Count 8 - NEW BILL/Rustin Key
- Count 9 - NEW BILL/Boston
- Count 12 - NEW BILL/Boston
- ~~Count 14 - NEW BILL/Shawn Key~~
- ~~Count 15 - NEW BILL/Shawn Key~~

FILED & ENTERED
4-14-2014
MINUTE BOOK # 124
PAGE NO. _____
Debbie Hart
CIRCUIT COURT CLK

**District Attorney General
Fraud and Economic
Crime Fund**

Russell Johnson
District Attorney General

A TRUE BILL

Patrick Upton, LCSO
Daniel Porter, Office of Comptroller
Prosecutor

A True Bill was returned by the Grand Jury this the 14th day of April, 2014.

Ross Millsaps
Ross Millsaps
Foreman, Grand Jury

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

Filed this the 14th day of April, 2014.

Ross Millsaps
Ross Millsaps

Lisa Niles
Lisa Niles
Clerk

ATTACHMENT A**B****RODNEY JAMES VITE**

225 Kelly Lane
Lenoir City, TN 37771
SSN:
DOB: 06/11/1992
Race: White Sex: Male
Driver's License:

C**RUSTIN LYNN KEY**

198 Donaldson Street
Philadelphia, TN 37846
SSN:
DOB: 02/21/1985
Race: White Sex: Male
Driver's License:

E**ROSIE EMMA BOSTON**

805 Mulberry Street
Loudon, TN 37774
SSN:
DOB: 12/15/1984
Race: Black Sex: Female
Driver's License:

F**SHAWN DEWITT KEY**

111 Lee Drive
Lenoir City, TN 37771
SSN:
DOB: 06/16/1980
Race: White Sex: Male
Driver's License:

ATTACHMENT B

DANIEL PORTER
505 DEADERICK ST., SUITE 1800
NASHVILLE, TN 37243
(615) 741-1651

Cody Fritts
LCSO
12680 Hwy 11 W, Ste. 1
Lenoir City, TN 37771
(865) 898-1160

John Drinnon
198 Donaldson Street
Philadelphia, TN 37774
382-3183

FSG Bank
705 E. Broadway Street
Lenoir City, TN 37771
(865) 988-3375

Mike- FSG Bank Security
(706) 463-2185

Midge
256-7662

Rosic
368-7283

TRUE BILL/NEW BILL

INDICTMENT NO. _____

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 **ALLISANDRA CHANTEL GATES**, on or about September 20, 2013, 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 6045, dated 09/20/2013, and in the amount of \$482.00, made payable to ALLISANDRA GATES purporting to be drawn by The City of Philadelphia for the payment or money drawn upon the FSG Bank Account Ending in 1267, so that the said writing purports to be the writing of John D. Drinnon and Rosie Boston as drawers, 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.

COUNT 2

And these same Grand Jurors upon their same oath further present that **RODNEY JAMES VITE**, on or about September 20, 2013, 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 6044, dated 09/20/2013, and in the amount of \$236.00, made payable to RODNEY VITE purporting to be drawn by The City of Philadelphia for the payment or money drawn upon the FSG Bank Account Ending in 1267, so that the said writing purports to be the writing of John D. Drinnon and Rosie Boston as drawers, 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.

COUNT 3

And these same Grand Jurors upon their same oath further present that **RODNEY JAMES VITE**, on or about September 12, 2013, 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 6046, dated 09/12/2013, and in the amount of \$427.00, made payable to RODNEY VITE purporting to be drawn by The City of Philadelphia for the payment or money drawn upon the

FSG Bank Account Ending in 1267, so that the said writing purports to be the writing of John D. Drinnon and Rosie Boston as drawers, 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.

COUNT 4

And these same Grand Jurors upon their same oath further present that **RODNEY JAMES VITE**, on or about September 13, 2013, 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 6047, dated 09/13/2013, and in the amount of \$957.00, made payable to **RODNEY VITE** purporting to be drawn by The City of Philadelphia for the payment or money drawn upon the FSG Bank Account Ending in 1267, so that the said writing purports to be the writing of John D. Drinnon and Rosie Boston as drawers, 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.

COUNT 5

And these same Grand Jurors upon their same oath further present that on or about September 19, 2013, 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 6043, dated 09/19/2013, and in the amount of \$767.00, made payable to purporting to be drawn by The City of Philadelphia for the payment or money drawn upon the FSG Bank Account Ending in 1267, so that the said writing purports to be the writing of John D. Drinnon and Rosie Boston as drawers, 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.

COUNT 6

And these same Grand Jurors upon their same oath further present that on or about September 13, 2013, 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 6048, dated 09/13/2013, and in the amount of \$378.00, made payable to purporting to be drawn by The City of Philadelphia for the payment or money drawn upon the FSG Bank Account Ending in 1267, so that the said writing purports to be the writing of John D. Drinnon and Rosie Boston as drawers, 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.

COUNT 7

And these same Grand Jurors upon their same oath further present that **RUSTIN LYNN KEY**, on or about August 07, 2013, 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 6023, dated 08/07/2013, and in the amount of \$600.00, made payable to SHAWN KEY purporting to be drawn by The City of Philadelphia for the payment or money drawn upon the FSG Bank Account Ending in 1267, so that the said writing purports to be the writing of John D. Drinnon and Rosie Boston as drawers, 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.

COUNT 8

And these same Grand Jurors upon their same oath further present that **RUSTIN LYNN KEY**, on or about August 10, 2013, 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 6024, dated 08/10/2013, and in the amount of \$500.00, made payable to SHAWN KEY purporting to be drawn by The City of Philadelphia for the payment or money drawn upon the FSG Bank Account Ending in 1267, so that the said writing purports to be the writing of John D. Drinnon and Rosie Boston as drawers, 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.

COUNT 9

And these same Grand Jurors upon their same oath further present that **ROSIE EMMA BOSTON**, on or about August 06, 2013, 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 6022, dated 08/06/2013, and in the amount of \$200.00, made payable to ROSIE BOSTON purporting to be drawn by The City of Philadelphia for the payment or money drawn upon the FSG Bank Account Ending in 1267, so that the said writing purports to be the writing of John D. Drinnon and Rosie Boston as drawers, 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.

COUNT 10

And these same Grand Jurors upon their same oath further present that **ROSIE EMMA BOSTON**, on or about August 07, 2013, in the County and State aforesaid and before the finding of this Indictment, unlawfully did while being a public servant, to wit: Recorder for the City of Philadelphia and

authorized signee on checks for the City of Philadelphia, did intentionally or knowingly receive a benefit not otherwise authorized by law, did intentionally or knowingly assist others to obtain a benefit not otherwise authorized by law, or refrained from performing a duty that is imposed by law, or that is clearly inherent in the nature of the public servant's office or employment, in violation of Tennessee Code Annotated §39-16-402, 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 **ROSIE EMMA BOSTON**, on or about August 10, 2013, in the County and State aforesaid and before the finding of this Indictment, unlawfully did while being a public servant, to wit: Recorder for the City of Philadelphia and authorized signee on checks for the City of Philadelphia, did intentionally or knowingly receive a benefit not otherwise authorized by law, did intentionally or knowingly assist others to obtain a benefit not otherwise authorized by law, or refrained from performing a duty that is imposed by law, or that is clearly inherent in the nature of the public servant's office or employment, in violation of Tennessee Code Annotated §39-16-402, 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 **ROSIE EMMA BOSTON**, on or about September 18, 2013, 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 6041, dated 09/18/2013, and in the amount of \$438.00, made payable to ROSIE BOSTON purporting to be drawn by The City of Philadelphia for the payment or money drawn upon the FSG Bank Account Ending in 1267, so that the said writing purports to be the writing of John D. Drinnon and Rosie Boston as drawers, 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.

COUNT 13

And these same Grand Jurors upon their same oath further present that **ROSIE EMMA BOSTON**, on or about September 20, 2013, in the County and State aforesaid and before the finding of this Indictment, unlawfully did while being a public servant, to wit: Recorder for the City of Philadelphia and authorized signee on checks for the City of Philadelphia, did intentionally or knowingly receive a benefit not otherwise authorized by law, did intentionally or knowingly assist others to obtain a benefit not otherwise authorized by law, or refrained from performing a duty that is imposed by law, or that is

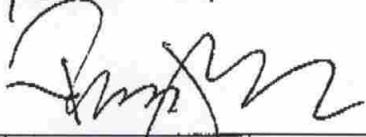
clearly inherent in the nature of the public servant's office or employment, in violation of Tennessee Code Annotated §39-16-402, and against the peace and dignity of the State of Tennessee.

COUNT 14

And these same Grand Jurors upon their same oath further present that **SHAWN DEWITT KEY**, on or about August 07, 2013, 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 6023, dated 08/07/2013, and in the amount of \$600.00, made payable to SHAWN KEY purporting to be drawn by The City of Philadelphia for the payment or money drawn upon the FSG Bank Account Ending in 1267, so that the said writing purports to be the writing of John D. Drinnon and Rosie Boston as drawers, 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. *W/DRANN per P. UPTON - RJ*

COUNT 15

And these same Grand Jurors upon their same oath further present that **SHAWN DEWITT KEY**, on or about August 10, 2013, 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 6024, dated 08/10/2013, and in the amount of \$500.00, made payable to SHANW KEY purporting to be drawn by The City of Philadelphia for the payment or money drawn upon the FSG Bank Account Ending in 1267, so that the said writing purports to be the writing of John D. Drinnon and Rosie Boston as drawers, 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. *W/DRANN per P. UPTON - RJ*



RUSSELL JOHNSON
DISTRICT ATTORNEY GENERAL