

January TERM, 20 19, CRIMINAL COURT

STATE OF TENNESSEE

VS.

NO. 2019-A-235

BILLY RAY KEATHLEY
a.k.a. Bill R. Keathley, Cts. 1-5 & 7
CATHERINE DOROTHY KEATHLEY
a.k.a. Catherine D. Gaines, Ct. 6

PROSECUTOR: **David Boone**

CHARGE: **Cts. 1-4 Rape**
Cts. 5 & 6 Theft of Property
Ct. 7 Extortion

Witness(es) before the Grand Jury:
David Boone

FILED
Davidson County
Criminal Court Clerk
FEB 15 2019
BY JK
Deputy Clerk

The above witness(es) appeared; was/were duly sworn by me, the foreperson, and gave testimony before the Grand Jury in the above-styled cause this 11th day of January, 20 19.

A TRUE BILL A NO TRUE BILL

Steve Davis
Foreperson
Davidson County Grand Jury

SUBPOENA THE FOLLOWING WITNESSES FOR THE STATE OF TENNESSEE:
COMPLAINT NO(S): 2017-0802773

Jennifer Smithson, c/o DA's Office
David Boone, MPD #572249



Andrew Brazee, MPD #256383
William Thorowgood, MPD #887601
Johnathan Riggs, MPD #225784
Michael Warren, MPD #580821
Chad Gish, MPD #226429

SUBPOENA THE FOLLOWING WITNESSES FOR THE STATE OF TENNESSEE:

COMPLAINT NO(s): 2017-0802773

Rolando Lopez, Custodian of Records, c/o AT&T, 11760 U.S. Highway 1, Suite 600, North Palm Beach, FL 33408-3029

Jamie Valenti, Custodian of Records, c/o Fifth Third Bank, 5050 Kingsley Dr., Cincinnati, OH 45263

Donna White, Custodian of Records, c/o Fifth Third Bank, 5050 Kingsley Dr., Cincinnati, OH 45263

Ashley Scibelli, Custodian of Records, c/o SunTrust Banks, Inc., 7455 Chancellor Drive, Orlando, FL 32809 or P.O. Box 620577, Orlando, FL 32862-0577

Barbara Schwartz, Custodian of Records, c/o Bofl Federal Bank (H&R Block), 4350 La Jolla Drive, Suite 100, San Diego, CA 92122 or One H&R Block Way, Kansas City, MO 64105

Custodian of Records, c/o Cellco Partnership dba Verizon Wireless, 180 Washington Valley Road, Bedminister, NJ 07921

SCOOOP
NASHVILLE



INDICTMENT

State of Tennessee, Davidson County

COUNT 1

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

BILLY RAY KEATHLEY a.k.a. BILL R. KEATHLEY

on the 7th day of **August, 2017**, in Davidson County, Tennessee and before the finding of this indictment, did engage in unlawful sexual penetration of [REDACTED], or cause [REDACTED] to engage in unlawful sexual penetration of **Billy Ray Keathley a.k.a. Bill R. Keathley**, and force or coercion was used to accomplish the act, in violation of Tennessee Code Annotated § 39-13-503, and against the peace and dignity of the State of Tennessee.

COUNT 2

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

BILLY RAY KEATHLEY a.k.a. BILL R. KEATHLEY

on the 7th day of **August, 2017**, in Davidson County, Tennessee and before the finding of this indictment, did engage in unlawful sexual penetration of [REDACTED] or cause [REDACTED] [REDACTED] to engage in unlawful sexual penetration of **Billy Ray Keathley a.k.a. Bill R. Keathley**, and the sexual penetration was accomplished by fraud, in violation of Tennessee Code Annotated § 39-13-503, and against the peace and dignity of the State of Tennessee.

COUNT 3

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

BILLY RAY KEATHLEY a.k.a. BILL R. KEATHLEY

on the 8th day of **September, 2017**, in Davidson County, Tennessee and before the finding of this indictment, did engage in unlawful sexual penetration of [REDACTED] or cause [REDACTED] [REDACTED] to engage in unlawful sexual penetration of **Billy Ray Keathley a.k.a. Bill R. Keathley**, and force or coercion was used to accomplish the act, in violation of Tennessee Code Annotated § 39-13-503, and against the peace and dignity of the State of Tennessee.

COUNT 4

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

BILLY RAY KEATHLEY a.k.a. BILL R. KEATHLEY

on the 8th day of **September, 2017**, in Davidson County, Tennessee and before the finding of this indictment, did engage in unlawful sexual penetration of [REDACTED] or cause [REDACTED] [REDACTED] to engage in unlawful sexual penetration of **Billy Ray Keathley a.k.a. Bill R. Keathley**, and the sexual penetration was accomplished by fraud, in violation of Tennessee Code Annotated § 39-13-503, and against the peace and dignity of the State of Tennessee.

COUNT 5

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

BILLY RAY KEATHLEY a.k.a. BILL R. KEATHLEY

between the 1st day of **January, 2013**, and the 9th day of **September, 2017**, in Davidson County, Tennessee and before the finding of this indictment, knowingly did obtain or exercise control over certain property, to wit: **a sum of money, of the value of \$60,000 or more but less than \$250,000**, the property of [REDACTED] without the effective consent of [REDACTED] with the intent to deprive [REDACTED] of the property, in violation of Tennessee Code Annotated § 39-14-103, and against the peace and dignity of the State of Tennessee.

NASHVILLE

COUNT 6

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CATHERINE DOROTHY KEATHLEY a.k.a. CATHERINE D. GAINES

between the 1st day of **January, 2016**, and the 9th day of **September, 2017**, in Davidson County, Tennessee and before the finding of this indictment, knowingly did obtain or exercise control over certain property, to wit: **a sum of money, of the value of \$10,000 or more but less than \$60,000**, the property of [REDACTED], without the effective consent of [REDACTED] with the intent to deprive [REDACTED] of the property, in violation of Tennessee Code Annotated § 39-14-103, and against the peace and dignity of the State of Tennessee.

NASHVILLE

COUNT 7

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

BILLY RAY KEATHLEY a.k.a. BILL R. KEATHLEY

between the 1st day of **March, 2015**, and the 9th day of **September, 2017**, in Davidson County, Tennessee and before the finding of this indictment, intentionally did coerce another, to wit: [REDACTED] with the intent to obtain property, services, or any advantage or immunity, in violation of Tennessee Code Annotated § 39-14-112, and against the peace and dignity of the State of Tennessee.



GLENN R. FUNK
DISTRICT ATTORNEY GENERAL
TWENTIETH JUDICIAL DISTRICT