


THE STATE OF ALABAMA LIMESTONE COUNTY
Circuit Court - 39TH JUDICIAL COURT

65-17-86
CC-17-719

A TRUE BILL, presented to the judge Presiding in open Court by the Foreperson of this Grand Jury, and filed in open court: this 11 day of August, 2017.


Grand Jury Foreperson


Clerk of the Circuit Court of
Limestone County
39th Judicial Circuit

8/11/17
Date

INDICTMENT
THE STATE OF ALABAMA

vs.

Ronald Warren Powell White/Male 1/28/1962
Hair: Brown Eyes: Blue Height: 6 ft 0 in Weight: 200 SID:
Address: 104 Brooke Dr., Muscle Shoals, AL 35661
alias

CHARGES:

1 - INSURANCE FRAUD 1 CLASS: B TYPE: 2 - FEEP1 CLASS: FB TYPE:

Previous Bond \$ _____ Bail fixed at \$ 3,500⁰⁰ this 21 day of August, 2017


Judge Presiding

THE STATE OF ALABAMA
LIMESTONE COUNTY

CIRCUIT COURT

Prosecutor:

BRIAN C. T. JONES
DISTRICT ATTORNEY
39TH JUDICIAL COURT

THE STATE OF ALABAMA LIMESTONE COUNTY
Circuit Court - 39TH JUDICIAL COURT

Count 1

The Grand Jury of said county charge that, before the finding of this indictment, RONALD WARREN POWELL, whose name is otherwise unknown to the Grand Jury, did knowingly and with the intent to defraud did commit or conceal any material information concerning the embezzlement, abstraction, theft, or conversion of monies, funds, premiums, credits, or other property relating to the transaction of the business of insurance of an insurer, reinsurer, or other person engaged in the transaction of the business of insurance which resulted in a lose or potential loss of more than \$1,000, in violation of Section 27-12A-3 of the Code of Alabama against the peace and dignity of the State of Alabama.

Count 2

The Grand Jury of said county charge that, before the finding of this indictment, RONALD WARREN POWELL, whose name is otherwise unknown to the Grand Jury, did commit the crime of financial exploitation of an elderly person in which the value of the property taken exceeds two thousand five hundred dollars (\$2,500) constitutes financial exploitation of the elderly person in the first degree as defined by the Code of Alabama 1975, Section 13A-6-195. against the peace and dignity of the State of Alabama.

BRIAN C. T. JONES
District Attorney
39th Judicial Circuit

WITNESSES:
Collier, Jimmy,