

PRESENTMENT

CASE NO. 112403 #69

GRAND JURY NO. 11

STATE OF TENNESSEE
VS.
MICHAEL C. JAMES, ALIAS

THEFT

PHILLIP JOB, PROSECUTOR

CLERK: Summon named witnesses
for the State of Tennessee.

Charme P. Allen
District Attorney General

Witnesses sworn by me in the presence
of the Grand Jury

Feb. 13, 2018
Cath R Mouai
Foreperson of the Grand Jury

Filed this 13 day of FEB, 2018.

Mike Hammond
Clerk

A TRUE BILL

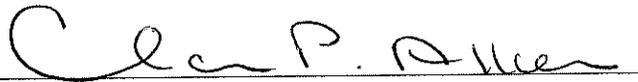
Cath R Mouai
Foreperson of the Grand Jury

[Handwritten signatures of Grand Jurors]

[Handwritten signatures of witnesses]

STATE OF TENNESSEE, COUNTY OF KNOX
CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE

The Grand Jurors for the State of Tennessee, upon their oaths, present that MICHAEL C. JAMES, ALIAS, heretofore, to-wit: On or about the 1st day of July, 2014, and on divers and diverse days between that date and the 31st day of December, 2016, in the State and County aforesaid, did unlawfully and knowingly obtain and exercise control over property, to-wit: a quantity of good and lawful money of the United States of America, the further kinds, types, descriptions and denominations thereof to the Grand Jurors unknown, of the value of at least Sixty Thousand and 00/100 (\$60,000.00) Dollars but less than Two Hundred Fifty Thousand (\$250,000.00) Dollars, of Knox County Schools without its effective consent, with intent to deprive the said Knox County Schools thereof, in violation of T.C.A. 39-14-103, and against the peace and dignity of the State of Tennessee.



DISTRICT ATTORNEY GENERAL

**STATE OF TENNESSEE
VS.
MICHAEL C. JAMES, ALIAS**

WITNESSES

CODY CARLYLE
MAINTENANCE AND OPERATIONS
900 E. FIFTH AVENUE
KNOXVILLE TN 37917

JIM FRENCH, SUPERVISOR
MAINTENANCE AND OPERATIONS
900 EAST FIFTH AVENUE
KNOXVILLE TN 37917

DON SANDS
PLUMBER, MAINTENANCE &
OPERATIONS
900 E. FIFTH AVENUE
KNOXVILLE TN 37917

NANCY ESTES
NAPA DISTRICT OPERATIONS
MANAGER
5937 MIDDLEBROOK PIKE
KNOXVILLE TN 37909

MARK LOVEDAY
MECHANIC, MAINTENANCE GARAGE
900 E. FIFTH AVENUE
KNOXVILLE TN 37917

RUSS OAKS
CHIEF OPERATING OFFICER
912 SOUTH GAY STREET
KNOXVILLE TN 37902

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DIVISION OF INVESTIGATIONS
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