

INDICTMENT

No. 20-CR-475

STATE OF TENNESSEE
VS.

EMILY C. GANNON

1 COUNT(S) THEFT OF PROPERTY -
\$250,000 OR MORE,
2 COUNT(S) FORGERY,
1 COUNT(S) CRIMINAL SIMULATION

A TRUE BILL

Terry McDonald
Foreman, Grand Jury

RIELLY GRAY
Prosecutor

WITNESSES

RIELLY GRAY

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

Terry McDonald
Foreman, Grand Jury

THE CLERK will issue summons for the following State Witnesses:

RIELLY GRAY

Tom P. Thompson, Jr.
District Attorney General

STATE OF TENNESSEE, WILSON COUNTY

MAY SESSION OF THE CRIMINAL COURT, 2020

THE GRAND JURORS of Wilson County, Tennessee, duly empanelled and sworn upon their oath present that EMILY C. GANNON between the ___ day of June, 2013 and the ___ day of August, 2019 in Wilson County, Tennessee, and before the finding of this indictment, unlawfully and knowingly did obtain or exercise control over certain property, to wit: cash monies, of the value of more than \$250,000.00 (Two Hundred and Fifty Thousand Dollars), the property of Cumberland Pediatric Associates PC, without the effective consent of Cumberland Pediatric Associates PC with the intent to deprive Cumberland Pediatric Associates PC of the property, in violation of Tennessee Code Annotated §39-14-103, and against the peace and dignity of the State of Tennessee.

Returned and Filed this
The 13 day of May 2020
Debbie Moss
Debbie Moss, Clerk

Tom P. Thompson, Jr.
DISTRICT ATTORNEY GENERAL

PRO TEMPORE

250000

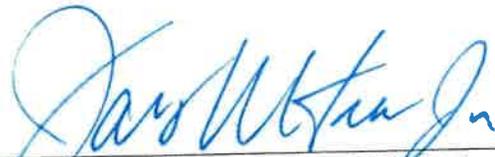
COUNT 2

MAY TERM, 2020, CRIMINAL COURT

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

EMILY C. GANNON

on or about June 04, 2019 in Wilson County, Tennessee, and before the finding of this indictment, unlawfully and knowingly and with intent to defraud Dr. Charles A. Jordan, of the value of more than \$10,000.00 (Ten Thousand Dollars) but less than \$60,000.00 (Sixty Thousand Dollars), forged without the authorization of the said Dr. Charles A. Jordan, a certain writing so that the said writing purported to bear the signature of the said Dr. Charles A. Jordan, in violation of T.C.A. 39-14-114, and against the peace and dignity of the State of Tennessee.


DISTRICT ATTORNEY GENERAL

PRO TEMPORE

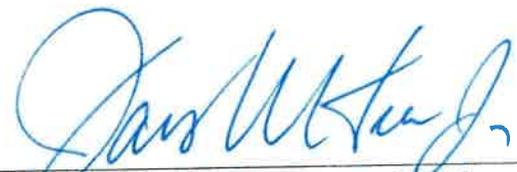
COUNT 3

MAY TERM, 2020, CRIMINAL COURT

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

EMILY C. GANNON

on or about June 04, 2019 in Wilson County, Tennessee, and before the finding of this indictment, unlawfully and knowingly and with intent to defraud attorney Christi Griffin, forged without the authorization of the said attorney Christi Griffin, a certain writing so that the said writing purported to bear the signature of the said attorney Christi Griffin, in violation of T.C.A. 39-14-114, and against the peace and dignity of the State of Tennessee.



DISTRICT ATTORNEY GENERAL

PRO TEMPORE

COUNT 4

MAY TERM, 2020, CRIMINAL COURT

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

EMILY C. GANNON

on or about July 26, 2019 in Wilson County, Tennessee, and before the finding of this indictment, unlawfully and intentionally did possess an object made or altered in whole or in part, to wit: an email purporting to be from the Offices of Lowery, Lowery & Cherry, so that the object did appear to have a value because of age, antiquity, rarity, source, or authorship that it does not have, and did possess said objects so made or altered, with intent to sell, pass, or otherwise utter it, with intent to defraud or harm another, in violation of Tennessee Code Annotated §39-14-115(a)(1)(B), and against the peace and dignity of the State of Tennessee.


DISTRICT ATTORNEY GENERAL
PRO TEMPORE