

July TERM, 2020, CRIMINAL COURT

STATE OF TENNESSEE

VS.

NO. 2020-C-1397

CHRISTY ELAINE FLOYD-FARIA

PROSECUTOR: [REDACTED]

CHARGE: **Ct. 1 Theft of Property**
Ct. 2 Fraud. Use of Debit Card

[REDACTED] the Grand Jury:

FILED
Davidson County
Criminal Court Clerk
AUG 19 2020
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 13th day of August, 2020.

A TRUE BILL A NO TRUE BILL

Robert E. Davis
Foreperson
Davidson County Grand Jury

SUBPOENA THE FOLLOWING WITNESSES FOR THE STATE OF TENNESSEE:
COMPLAINT No(s): 2020-0388958

[REDACTED] c/o Tennessee Comptroller of the Treasury, 425 5th Ave. N., Nashville, TN 37243



INDICTMENT

State of Tennessee, Davidson County

COUNT 1

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

CHRISTY ELAINE FLOYD-FARIA

between the **1st** day of **February, 2018**, and the **31st** day of **May, 2018**, in Davidson County, Tennessee and before the finding of this indictment, knowingly did obtain or exercise control over certain property, to wit: **U.S. currency**, of the value of **\$2,500 or more but less than \$10,000**, the property of **Apollo Middle Prep PTO**, without the effective consent of **Apollo Middle Prep PTO**, with the intent to deprive **Apollo Middle Prep PTO** of the property, in violation of Tennessee Code Annotated § 39-14-103, 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:

CHRISTY ELAINE FLOYD-FARIA

between the 1st day of **February, 2018**, and the 31st day of **May, 2018**, in Davidson County, Tennessee and before the finding of this indictment, with fraudulent intent, did intentionally or knowingly use or allow to be used a credit or debit card, or information from a credit or debit card, the property of **Apollo Middle Prep PTO** to obtain property, credit, or services, to wit: **cash and credit**, the value of **\$2,500 or more but less than \$10,000** with knowledge that the card was **unauthorized for use by either the issuer or the person to whom it was issued**, in violation of Tennessee Code Annotated § 39-14-118, and against the peace and dignity of the State of Tennessee.



GLENN R. FUNK
DISTRICT ATTORNEY GENERAL
TWENTIETH JUDICIAL DISTRICT