

October TERM, 2021, CRIMINAL COURT

STATE OF TENNESSEE

VS.

NO. 2021-0-1757

JULIA MICHELLE ARMSTRONG

PROSECUTOR: [REDACTED]

CHARGE: **Ct. 1 Forgery**
Ct. 2 Theft of Property
Ct. 3 Computer Theft by Fraud

Witness(es) before the Grand Jury:

[REDACTED]

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 28th day of October, 2021.

FILED
Davidson County
Criminal Court Clerk
NOV 03 2021
BY [Signature]
Deputy Clerk

A TRUE BILL A NO TRUE BILL

[Signature]
Foreperson
Davidson County Grand Jury

SUBPOENA THE FOLLOWING WITNESSES FOR THE STATE OF TENNESSEE:
COMPLAINT NO(S): 2021-0475591

[REDACTED], c/o Comptroller of the Treasury, Div. of Investigations, 425 Rep. John Lewis
Way N., Nashville, TN 37243

[REDACTED], c/o Comptroller of the Treasury, Div. of Investigations, 425 Rep. John Lewis
Way 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:

JULIA MICHELLE ARMSTRONG

on or about the **8th** day of **June, 2017**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **a grant contract between the State of Tennessee, Department of Mental Health and Substance Abuse Services (MHSAS) and Phases, Inc. (contract no. DGA 53381_2017-2018_041)** of the value of **\$10,000 or more but less than \$60,000**, with the intent to defraud or harm another, to wit: **MHSAS**, in violation of Tennessee Code Annotated § 39-14-114, 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:

JULIA MICHELLE ARMSTRONG

on divers days from the **28th** day of **April, 2017**, through the **31st** day of **August, 2018**, in Davidson County, Tennessee and before the finding of this indictment, knowingly did obtain or exercise control over certain property, to wit: **money, goods, and services**, of the value of **more than \$2,500 but less than \$10,000**, the property of **Tennessee Department of Mental Health and Substance Abuse Services (MHSAS)**, without the effective consent of **MHSAS**, with the intent to deprive **MHSAS** of the property, in violation of Tennessee Code Annotated § 39-14-103, 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:

JULIA MICHELLE ARMSTRONG

on divers days from the **28th** day of **April, 2017**, through the **1st** day of **June, 2018**, in Davidson County, Tennessee and before the finding of this indictment, knowingly accessed, caused to be accessed, or attempted to access, directly or indirectly, any telephone system, telecommunications facility, computer software, computer program, data, computer, computer system, computer network or any part thereof, the property of the State of Tennessee, for the purpose of obtaining money, property or services for **herself** or another, with a value of **\$2,500 or more but less than \$10,000**, by means of false or fraudulent pretenses, representations, or promises, in violation of Tennessee Code Annotated § 39-14-602, and against the peace and dignity of the State of Tennessee.



GLENN R. FUNK
DISTRICT ATTORNEY GENERAL
TWENTIETH JUDICIAL DISTRICT