

**IN THE CIRCUIT COURT FOR CHEATHAM COUNTY, TENNESSEE**  
**AT ASHLAND CITY**  
**SEPTEMBER TERM GRAND JURY, 2021**

The Grand Jurors of Cheatham County, Tennessee, duly impaneled and sworn, upon their oaths, do present that between July 01, 2020 and June 30, 2021, in Cheatham County, Tennessee, and prior to the finding of this Presentment, JESSICA TANDY then and there, unlawfully, knowingly and feloniously obtain or exercise control over property, to-wit: Bank Card, a further description to the Grand Jurors aforesaid unknown, over the value of one thousand dollars (\$1,000.00) but less than ten thousand dollars (\$10,000.00), of Ashland City Elementary PTO, without its effective consent, with the intent to deprive said Ashland City Elementary PTO, thereof, in violation of T.C.A. 39-14-103, a Class D Felony, and against the peace and dignity of the State of Tennessee.

**COUNT TWO:**

The Grand Jurors of Cheatham County, Tennessee, duly impaneled and sworn, upon their oaths, do present that between July 01, 2020 and June 30, 2021, in Cheatham County, Tennessee, and prior to the finding of this Presentment, JESSICA TANDY then and there, did unlawfully, feloniously, knowingly and intentionally forge a writing, with the intent to defraud or harm another, to-wit: check #0903 in the amount of three hundred and fifty dollars (\$350.00) to herself, that was forged in that said writing was made, completed or executed so that it purported to be the act of another, to-wit: Ashland City PTO, all the while the said JESSICA TANDY knew Ashland City PTO, did not authorize the signature of said check, in violation of T.C.A. 39-14-114, a Class D Felony, which is against the peace and dignity of the State of Tennessee.


**COUNT THREE:**

The Grand Jurors of Cheatham County, Tennessee, duly impaneled and sworn, upon their oaths, do present that between July 01, 2020 and June 30, 2021, in Cheatham County, Tennessee, and prior to the finding of this Presentment, JESSICA TANDY then and there, did unlawfully, knowingly and feloniously with the intent to defraud Ashland City Elementary PTO, did make an object, to-wit: an invoice, authenticate or certify said

object, same being a duplicate invoice, as genuine, in violation of T.C.A. 39-14-115, a Class D Felony, which is against the peace and dignity of the State of Tennessee.

COUNT FOUR:

The Grand Jurors of Cheatham County, Tennessee, duly impaneled and sworn, upon their oaths, do present that between July 01, 2020 and June 30, 2021, in Cheatham County, Tennessee, and prior to the finding of this Presentment, JESSICA TANDY then and there, did unlawfully, knowingly and intentionally use a computer in the creation or alteration of a financial instrument or of an electronic transfer of funds to disrupt, alter, misappropriate, or commit fraud, to wit: false bank statements, in violation of 39-14-602(a)(3), which is again the peace and dignity of the State of Tennessee.

  
\_\_\_\_\_  
W. RAY CROUCH, JR.  
DISTRICT ATTORNEY GENERAL

NO. 19146

A TRUE BILL

STATE OF TENNESSEE  
vs.) PRESENTMENT FOR

FILED

JESSICA TANDY \$5,000

SEP 07 2021

SSN: [REDACTED] DOB: [REDACTED]

Julie Hibbs  
Circuit Court Clerk

- Count 1: THEFT OF PROPERTY - \$1,000-\$10,000
- Count 2: FORGERY - \$1,000-\$10,000
- Count 3: CRIMINAL SIMULATION - \$1,000-\$10,000
- Count 4: FAC COMPUTER OFFENSE - \$10,000-\$60,000

WITNESSES:

[REDACTED] TN Comptroller's Office

BY ORDER OF  
W. RAY CROUCH, JR.  
DISTRICT ATTORNEY GENERAL

FILED 7 DAY OF September

SIGNED BY:

*Bruce G. H.*

GRAND JURY FOREMAN

1. *Evelyn Burch*
2. *Sandra Hurst*
3. *Cathy Glenn*
4. *D. J. [REDACTED]*
5. *Mary [REDACTED]*
6. *Sandra J. Phillips*
7. *Emily Stappell Williams*
8. *May 2 Weber*
9. *Charles Page*
10. *Clyde [REDACTED]*
11. *Russ [REDACTED]*
12. *Thomas Robbo*
- 13.

GRAND JURORS

September TERM,

CLERK