

No. 21 00747

STATE OF TENNESSEE

V.

TAMIKA CARWELL-RICHMOND

Indictment for

THEFT OF PROPERTY \$2,500 OR MORE
THEFT OF PROPERTY \$2,500 OR MORE
FORGERY OVER \$2,500
FORGERY OVER \$2,500
FORGERY UNDER \$2,500

T.C.A. 39-14-103
T.C.A. 39-14-103
T.C.A. 39-14-114
T.C.A. 39-14-114
T.C.A. 39-14-114

SCATS CODE - 27002
SCATS CODE - 27002
SCATS CODE - 27028
SCATS CODE - 30061
SCATS CODE -


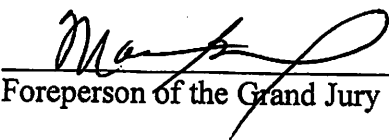
Witnesses:

Summon for the State

DEPARTMENT OF TREASURY


Prosecutor

A True Bill ✓



Foreperson of the Grand Jury

Date Indictment Returned: 5-6-2021

STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) MARCH TERM, 2021

Count 1

THE GRAND JURORS of the State of Tennessee, duly selected, empaneled, sworn and charged to inquire for the body of the county of Shelby, Tennessee, upon their oath, present that:

TAMIKA CARWELL-RICHMOND

between August 01, 2017 and August 31, 2018 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully and knowingly obtain or exercise control over certain property, to wit: a sum of money, of the value of \$2,500 or more but less than \$10,000, the property of LEGACY LEADERSHIP ACADEMY, without the effective consent of LEGACY LEADERSHIP ACADEMY, with intent to deprive LEGACY LEADERSHIP ACADEMY of the said property, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.



Amy P. Weirich
District Attorney General
30th Judicial District

STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) MARCH TERM, 2021

Count 2

THE GRAND JURORS of the State of Tennessee, duly selected, empaneled, sworn and charged to inquire for the body of the county of Shelby, Tennessee, upon their oath, present that:

TAMIKA CARWELL-RICHMOND

between August 01, 2017 and August 31, 2018 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully and knowingly obtain or exercise control over certain property, to wit: a sum of money, of the value of \$2,500 or more but less than \$10,000; the property of STATE OF TENNESSEE, without the effective consent of STATE OF TENNESSEE, with intent to deprive STATE OF TENNESSEE of the said property, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.



Amy P. Weirich
District Attorney General
30th Judicial District

STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) MARCH TERM, 2021

Count 3

THE GRAND JURORS of the State of Tennessee, duly selected, empaneled, sworn and charged to inquire for the body of the county of Shelby, Tennessee, upon their oath, present that:

TAMIKA CARWELL-RICHMOND

between August 01, 2017 and August 31, 2018 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully, knowingly and with the intent to defraud or harm LEGACY LEADERSHIP ACADEMY, forge a writing of the value of \$2,500 or more but less than \$10,000, to wit:



Rental Payment Receipt

Payment Date 08/03/2017

District 16 MEMPHIS
Showroom 1602 MEMPHIS RETAIL SHOWROOM
6400 SHELBY VIEW DRIVE
MEMPHIS TN 38134
901/965-2360

Customer Number	1324546	Legacy Leadership Academy	Invoice Paid	
Lease Number	992576		Amount Paid	\$6,861.72
Payment Transaction	1479782		Paid By	Credit Card
CORT Representative	Johalshah		VISA	*****2721

Thank you for your payment!

in that the said defendant did utter said writing, so that said writing purported to be the act of another who did not authorize that act, in violation of T.C.A. 39-14-114, against the peace and dignity of the State of Tennessee.

Amy P. Weirich
District Attorney General
30th Judicial District


STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) MARCH TERM, 2021

Count 4

THE GRAND JURORS of the State of Tennessee, duly selected, empaneled, sworn and charged to inquire for the body of the county of Shelby, Tennessee, upon their oath, present that:

TAMIKA CARWELL-RICHMOND

between August 01, 2017 and August 31, 2018 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully, knowingly and with intent to defraud or harm LEGACY LEADERSHIP ACADEMY, forge a writing of the value of \$2,500 or more but less than \$10,000, to wit: a CORT lease agreement that indicates a total of payments equaling \$7,561.79, in that the said defendant did utter said writing, so that said writing purported to be a copy of an original when no such original existed, in violation of T.C.A. 39-14-114, against the peace and dignity of the State of Tennessee.



Amy P. Weirich
District Attorney General
30th Judicial District


STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) MARCH TERM, 2021

Count 5

THE GRAND JURORS of the State of Tennessee, duly selected, empaneled, sworn and charged to inquire for the body of the county of Shelby, Tennessee, upon their oath, present that:

TAMIKA CARWELL-RICHMOND

between August 01, 2017 and August 31, 2018 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully, knowingly and with intent to defraud or harm LEGACY LEADERSHIP ACADEMY, forge a writing less than \$2,500, to wit: a letter dated March 16, 2018 purportedly created by Ms. Linda Lucky, in that the said defendant did utter said writing, so that said writing purported to be a copy of an original when no such original existed, in violation of T.C.A. 39-14-114, against the peace and dignity of the State of Tennessee.



Amy P. Weirich
District Attorney General
30th Judicial District