VS.

#### **REVA Y. MARSHALL**

Indictment for

OFFICIAL MISCONDUCT THEFT OF PROPERTY (\$10,000-\$60,000) THEFT UNDER \$1,000

Witnesses sworn before the Grand Jury to give evidence on the indictment:

A TRUE BILL

Foreman of the Grand Jury

**WITNESSES** 

Summon for the State by order of Mark E. Davidson, District Attorney General



Sr. Inv. Prosecutor

#### TIPTON COUNTY

# CIRCUIT COURT OF TIPTON COUNTY MARCH TERM 2023

THE GRAND JURORS of Tipton County, Tennessee, duly empaneled and sworn, upon their oath, present that REVA Y. MARSHALL, between March 01, 2019 and July 31, 2022, in Tipton County, Tennessee, and before the finding of this indictment, while employed by the Town of Mason, Tennessee, and with the intent to obtain a benefit, did intentionally and knowingly commit an act relating to the servant's office or employment that constitutes an authorized exercise of official power, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

#### COUNT 2

And the Grand Jurors on their oath aforesaid further present that in Tipton County between March 01, 2019 and July 31, 2022, arising from a common scheme and with the intent to deprive the Town of Mason, Tennessee, before the finding of this indictment, the said **REVA Y. MARSHALL**, did unlawfully, feloniously and knowingly obtain control over property to-wit: in compensation and payroll benefits for Medicare, Social Security, unemployment insurance, and Tennessee Consolidated Retirement System, employer paid contributions for 812 hours of overlapping hours on 312 different days also reported and paid by Memphis-Shelby County School System during the same time period and for hours claimed but not worked, with the effective consent of the Town of Mason, Tennessee, a more particular description thereof being to the Grand Jurors unknown, valued at over ten thousand dollars (\$10,000) but less than sixty thousand dollars (\$60,000), of the Town of Mason, Tennessee without its effective consent, with the intent to deprive said Town of Mason, Tennessee thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

#### **COUNT 3**

And the Grand Jurors on their oath aforesaid further present that in Tipton County between July 01, 2022 and July 31, 2022, with the intent to deprive the Town of Mason, Tennessee, before the finding of this indictment, the said **REVA Y. MARSHALL**, did unlawfully and knowingly obtain property, to-wit: approximately seven hundred dollars (\$700.00) compensation and payroll benefits for Medicare, Social Security, unemployment insurance, and Tennessee Consolidated Retirement System, employer paid contributions in a duplicate payment for the same pay period during her last month of work, a more particular description thereof being to the Grand Jurors unknown, valued at one thousand dollars (\$1,000) or less, of the Town of Mason, Tennessee without its effective consent, with the intent to deprive said Town of Mason, Tennessee thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

District Attorney General

VS.

#### MICHELE LYNNETTE SCOTT

Indictment for

OFFICIAL MISCONDUCT THEFT OF PROPERTY \$2,500-\$10,000 THEFT OF PROPERTY - \$10,000-\$60,000

Witnesses sworn before the Grand Jury to give evidence on the indictment:

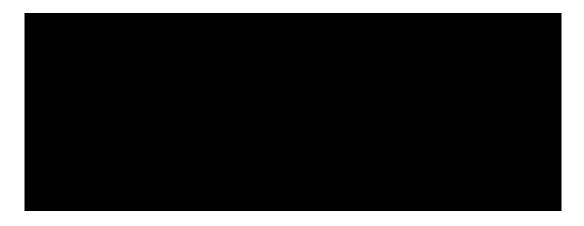
A TRUE BILL

Foreman of the Grand Jury

Dat

#### **WITNESSES**

Summon for the State by order of Mark E. Davidson, District Attorney General



Sr. Inv. Prosecutor

#### **TIPTON COUNTY**

# CIRCUIT COURT OF TIPTON COUNTY MARCH TERM 2023

THE GRAND JURORS of Tipton County, Tennessee, duly empaneled and sworn, upon their oath, present that MICHELE LYNNETTE SCOTT, between July 01, 2018 and July 31, 2022, in Tipton County, Tennessee, and before the finding of this indictment, while employed by the Town of Mason, Tennessee, and with the intent to obtain a benefit, did intentionally and knowingly commit an act relating to the servant's office or employment that constitutes an authorized exercise of official power, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

#### **COUNT 2**

And the Grand Jurors on their oath aforesaid further present that in Tipton County between August 01, 2021 and July 31, 2022, arising from a common scheme and with the intent to deprive the Town of Mason, Tennessee, before the finding of this indictment, the said MICHELE LYNNETTE SCOTT, did unlawfully, feloniously and knowingly obtain control over property to-wit: compensation and payroll benefits for Medicare, Social Security, unemployment insurance, and Tennessee Consolidated Retirement System, employer paid contributions for 264 hours of overlapping hours also reported and paid by Memphis-Shelby County School System during the same time period and for hours claimed but not worked, without the effective consent of the Town of Mason, a more particular description thereof being to the Grand Jurors unknown, valued at over two thousand five hundred dollars (\$2,500) but less than ten thousand dollars (\$10,000), of The Town of Mason, Tennessee without its effective consent, with the intent to deprive said Town of Mason, Tennessee thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

#### **COUNT 3**

And the Grand Jurors on their oath aforesaid further present that in Tipton County between July 01, 2018 and July 31, 2022, arising from a common scheme and with the intent to deprive the Town of Mason, Tennessee, before the finding of this indictment, the said MICHELE LYNNETTE SCOTT, did unlawfully, feloniously and knowingly obtain control over property to-wit: compensation and payroll benefits for Medicare, Social Security, unemployment insurance, and Tennessee Consolidated Retirement System, employer paid contributions for hours claimed but not worked, without the effective consent of the Town of Mason, a more particular description thereof being to the Grand Jurors unknown, valued at ten thousand dollars (\$10,000) but less than sixty thousand dollars (\$60,000), of the Town of Mason, Tennessee without its effective consent, with the intent to deprive said Town of Mason, Tennessee thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

District Attorney General

No <b>2</b>	3 00826
STAT	E OF TENNESSEE
	v.
REV	VA MARSHALL
I	Indictment for
	OPERTY \$10,000 OR MORE IAL MISCONDUCT
T.C.A. 39-14-103 T.C.A. 39-16-402	SCATS CODE - 30152 SCATS CODE - 21132
	Witnesses:
Sum	umon for the State
	COMPTROLLER OF THE TREASURY
Prosecutor	
	of the Grand Jury
Date Indictment Returned:	3/9/23

STATE OF TENNESSEE	)	CRIMINAL COURT OF SHELBY COUNTY
	)	
SHELBY COUNTY	)	JANUARY TERM, 2023

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:

#### **REVA MARSHALL**

between March 1, 2019 and July 31, 2022 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 \$10,000 or more, but less than \$60,000, the property of MEMPHIS SHELBY COUNTY SCHOOLS, without the effective consent of MEMPHIS SHELBY COUNTY SCHOOLS, with intent to deprive MEMPHIS SHELBY COUNTY SCHOOLS of the said property, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

Steve Mulroy

District Attorney General
30th Judicial District

STATE OF TENNESSEE	)	CRIMINAL COURT OF SHELBY COUNTY
	)	
SHELBY COUNTY	)	JANUARY TERM, 2023

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:

#### **REVA MARSHALL**

between March 1, 2019 and July 31, 2022 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully and knowingly or intentionally, while acting as a public servant, receive a benefit not otherwise authorized by law, the said REVA MARSHALL acting with the intent to obtain a benefit or harm another, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

Steve Mulrov

District Attorney General

30th Judicial District

No	23 00827
S	ΓΑΤΕ OF TENNESSEE
	v.
	MICHELE SCOTT
	Indictment for
	PROPERTY \$10,000 OR MORE FICIAL MISCONDUCT
T.C.A. 39-14-103 T.C.A. 39-16-402	SCATS CODE - 30152 SCATS CODE - 21132
	Witnesses:
	Summon for the State
	COMPTROLLER OF THE TREASURY
Prosec	eutor
A True Bill Forepe	acre Blinaid erson of the Grand Jury
Date Indictment Returned:	3/9/23

STATE OF TENNESSEE ) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY ) JANUARY TERM, 2023

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:

#### MICHELE SCOTT

between July 1, 2018 and July 31, 2022 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 \$10,000 or more, but less than \$60,000, the property of MEMPHIS SHELBY COUNTY SCHOOLS, without the effective consent of MEMPHIS SHELBY COUNTY SCHOOLS, with intent to deprive MEMPHIS SHELBY COUNTY SCHOOLS of the said property, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

Steve Multoy

District Attorney General 30th Judicial District

STATE OF TENNESSEE ) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY ) JANUARY TERM, 2023

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:

### MICHELE SCOTT

between July 1, 2018 and July 31, 2022 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully and knowingly or intentionally, while acting as a public servant, receive a benefit not otherwise authorized by law, the said MICHELE SCOTT acting with the intent to obtain a benefit or harm another, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

Steve Mulroy

District Attorney General 30th Judicial District

VS.

#### **REVAY. MARSHALL**

Indictment for

OFFICIAL MISCONDUCT THEFT OF PROPERTY (\$10,000-\$60,000) THEFT UNDER \$1,000

Witnesses sworn before the Grand Jury to give evidence on the indictment:

A TRUE BILL

Foreman of the Grand Jury

WITNESSES

Summon for the State by order of Mark E. Davidson, District Attorney General

Gwendolyn Kilpatrick, Former Mason Mayor, 98 Easley Court, Munford, TN Emmit Gooden, Former Mason Mayor, 167 Lucy St., Mason, TN Joe Nelson, Former Mason Vice-Mayor, 138 Springview St., Mason, TN Virginia Rivers, Mason Vice-Mayor, 466 Gainsville Ln., Mason, TN Lureatha Harris, Mason City Recorder, 1752 Saint Paul Rd., Mason, TN

Stephanie Taylor, 6682 Nelson Way Dr., Memphis, TN 38141
Matalee Hall, 179 East Woodlawn Rd., Brighton, TN 38011
Richard Jewell, 12157 Main St., Mason, TN
Charles Jenkins, 12157 Main St., Mason, TN
Evelyn Oliver, 12157 Main St., Mason, TN
Norma Davis, 59 Lucy St., Mason, TN
Dr. Keneko Claybon, Former Mason Alderwoman, 291 Harmony Dr., Mason, TN
Monica Mays, MSCSS, 160 South Hollywood St., Memphis, TN 38112
Renardo Bostick, MSCSS, 12335 Oil Field Lane, Memphis, TN 38002
Barton Thorne, MSCSS, 1800 Berry Hill Rd., Cordova, TN 38016

Sr. Inv. Bobbie Blair, Prosecutor

#### TIPTON COUNTY

# CIRCUIT COURT OF TIPTON COUNTY MARCH TERM 2023

THE GRAND JURORS of Tipton County, Tennessee, duly empaneled and sworn, upon their oath, present that REVA Y. MARSHALL, between March 01, 2019 and July 31, 2022, in Tipton County, Tennessee, and before the finding of this indictment, while employed by the Town of Mason, Tennessee, and with the intent to obtain a benefit, did intentionally and knowingly commit an act relating to the servant's office or employment that constitutes an authorized exercise of official power, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

#### COUNT 2

And the Grand Jurors on their oath aforesaid further present that in Tipton County between March 01, 2019 and July 31, 2022, arising from a common scheme and with the intent to deprive the Town of Mason, Tennessee, before the finding of this indictment, the said **REVA Y. MARSHALL**, did unlawfully, feloniously and knowingly obtain control over property to-wit: in compensation and payroll benefits for Medicare, Social Security, unemployment insurance, and Tennessee Consolidated Retirement System, employer paid contributions for 812 hours of overlapping hours on 312 different days also reported and paid by Memphis-Shelby County School System during the same time period and for hours claimed but not worked, with the effective consent of the Town of Mason, Tennessee, a more particular description thereof being to the Grand Jurors unknown, valued at over ten thousand dollars (\$10,000) but less than sixty thousand dollars (\$60,000), of the Town of Mason, Tennessee without its effective consent, with the intent to deprive said Town of Mason, Tennessee thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

#### **COUNT 3**

And the Grand Jurors on their oath aforesaid further present that in Tipton County between July 01, 2022 and July 31, 2022, with the intent to deprive the Town of Mason, Tennessee, before the finding of this indictment, the said **REVA Y. MARSHALL**, did unlawfully and knowingly obtain property, to-wit: approximately seven hundred dollars (\$700.00) compensation and payroll benefits for Medicare, Social Security, unemployment insurance, and Tennessee Consolidated Retirement System, employer paid contributions in a duplicate payment for the same pay period during her last month of work, a more particular description thereof being to the Grand Jurors unknown, valued at one thousand dollars (\$1,000) or less, of the Town of Mason, Tennessee without its effective consent, with the intent to deprive said Town of Mason, Tennessee thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

District Attorney General

# **CRIMINAL CASE COVER SHEET**

Location	Cod	•								
Docket N	lumbe	er	Filin	g Date	03/06/2023	ictment		Juvenile		
Defendar	nt's N	ame Reva Y. Marshall			Alias					
Social Se	curity	Number _		_ State (	Control No.					
	ntme	ING: nt, Indictment, or Information Violation   Other (			ower Court	Higher C	ourt	☐ Post-Convic	tion Reli	ief
		T.C.A. Section	Offe Type (M/F)	ense* Class (A-E)	Final T.C.A section	Final C Type (M/F)	Offense* Class (A-E)	Manner of Disposition**	-	aring (Court
Count	1	39-16-402(a)(5)	F	Е						
Count	2	39-14-103	F	C						
Count	3	39-14-103	M	_A_						
second ble First Deg ** For "M	ock, p ree M Ianne	lease enter the letter corresponding urder, you would enter "F" in the fi r of Disposition", please enter one o	to the class irst block and of the followi	of the offe d "M" in th ing codes:	ck, please enter an "M" or a "F" to ind nse, "A" through "E". If the charge is ne second block). 1-Acquittal, 2-Conviction, 3-Dismissa Pre-Trial or Judicial Diversion, 8-Ret	First Degr al/Nolle Pro	ree Murde osequi, 4-0	r, enter an "M" in th Guilty Plea-As Char	is block. ged,	
Dispositi				Judge:	re-irial or Judicial Diversion, o-Rel	шеш Опарр	<i>непение</i> и	Dejendani, 3-Oiner		

VS.

#### MICHELE LYNNETTE SCOTT

Indictment for

OFFICIAL MISCONDUCT THEFT OF PROPERTY \$2,500-\$10,000 THEFT OF PROPERTY - \$10,000-\$60,000

Witnesses sworn before the Grand Jury to give evidence on the indictment:

A TRUE BILL

Foreman of the Grand Jury

Dat

WITNESSES

Summon for the State by order of Mark E. Davidson, District Attorney General

Stephanie Taylor, 6682 Nelson Way Dr., Memphis, TN 38141
Matalee Hall, 179 East Woodlawn Rd., Brighton, TN 38011
Richard Jewell, 12157 Main St., Mason, TN
Charles Jenkins, 12157 Main St., Mason, TN
Evelyn Oliver, 12157 Main St., Mason, TN
Norma Davis, 59 Lucy St., Mason, TN
Dr. Keneko Claybon, Former Mason Alderwoman, 291 Harmony Dr., Mason, TN
Monica Mays, MSCSS, 160 South Hollywood St., Memphis, TN 38112
Renardo Bostick, MSCSS, 12335 Oil Field Lane, Memphis, TN 38002
Barton Thorne, MSCSS, 1800 Berry Hill Rd., Cordova, TN 38016

#### TIPTON COUNTY

# CIRCUIT COURT OF TIPTON COUNTY MARCH TERM 2023

THE GRAND JURORS of Tipton County, Tennessee, duly empaneled and sworn, upon their oath, present that MICHELE LYNNETTE SCOTT, between July 01, 2018 and July 31, 2022, in Tipton County, Tennessee, and before the finding of this indictment, while employed by the Town of Mason, Tennessee, and with the intent to obtain a benefit, did intentionally and knowingly commit an act relating to the servant's office or employment that constitutes an authorized exercise of official power, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

#### COUNT 2

And the Grand Jurors on their oath aforesaid further present that in Tipton County between August 01, 2021 and July 31, 2022, arising from a common scheme and with the intent to deprive the Town of Mason, Tennessee, before the finding of this indictment, the said MICHELE LYNNETTE SCOTT, did unlawfully, feloniously and knowingly obtain control over property to-wit: compensation and payroll benefits for Medicare, Social Security, unemployment insurance, and Tennessee Consolidated Retirement System, employer paid contributions for 264 hours of overlapping hours also reported and paid by Memphis-Shelby County School System during the same time period and for hours claimed but not worked, without the effective consent of the Town of Mason, a more particular description thereof being to the Grand Jurors unknown, valued at over two thousand five hundred dollars (\$2,500) but less than ten thousand dollars (\$10,000), of The Town of Mason, Tennessee without its effective consent, with the intent to deprive said Town of Mason, Tennessee thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

#### COUNT 3

And the Grand Jurors on their oath aforesaid further present that in Tipton County between July 01, 2018 and July 31, 2022, arising from a common scheme and with the intent to deprive the Town of Mason, Tennessee, before the finding of this indictment, the said MICHELE LYNNETTE SCOTT, did unlawfully, feloniously and knowingly obtain control over property to-wit: compensation and payroll benefits for Medicare, Social Security, unemployment insurance, and Tennessee Consolidated Retirement System, employer paid contributions for hours claimed but not worked, without the effective consent of the Town of Mason, a more particular description thereof being to the Grand Jurors unknown, valued at ten thousand dollars (\$10,000) but less than sixty thousand dollars (\$60,000), of the Town of Mason, Tennessee without its effective consent, with the intent to deprive said Town of Mason, Tennessee thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

District Attorney General

# CRIMINAL CASE COVER SHEET

Location	Code										
Docket N	umbe	er	Filin	g Date	03/06/202	23	dictment		Juvenile		
Defendan	t's Na	me Michele Lynnette Scott				Alias					
Social Se	curity	Number		State (	Control No.						
	ntmer	ING:  nt, Indictment, or Information  Violation   Other (P			ower Court Writ)	☐ Remanded from ☐ Expungement		ourt	☐ Post-Convict	tion Reli	ef
		T.C.A. Section	Offe Type (M/F)	ense* Class (A-E)	<u>Fina</u>	al T.C.A section	Final O Type (M/F)	ffense* Class (A-E)	Manner of Disposition**		ring (Court)
Count	1	39-16-402	F	Е							
Count		39-14-103	F	D							
Count	_3	39-14-103	F	C							
*For "Type of Offense", please enter one of the following: in the first block, please enter an "M" or a "F" to indicate if the charge is a Misdemeanor or a Felony. In the second block, please enter the letter corresponding to the class of the offense, "A" through "E". If the charge is First Degree Murder, enter an "M" in this block. (e.g., for First Degree Murder, you would enter "F" in the first block and "M" in the second block).  ** For "Manner of Disposition", please enter one of the following codes: 1-Acquittal, 2-Conviction, 3-Dismissal/Nolle Prosequi, 4-Guilty Plea-As Charged, 5-Guilty Plea-Lesser Charge, 6-Transfer to Another Court/Remanded, 7-Pre-Trial or Judicial Diversion, 8-Retired/Unapprehended Defendant, 9-Other											
Dispositi	on Da	ate:		Judge:							

	No. <b>23 00826</b>
	STATE OF TENNESSEE
	v.
	REVA MARSHALL
	Indictment for
ТН	EFT OF PROPERTY \$10,000 OR MORE OFFICIAL MISCONDUCT
T.C.A. 39-14-103 T.C.A. 39-16-402	SCATS CODE - 30152 SCATS CODE - 21132
	Witnesses:
	Summon for the State
	COMPTROLLER OF THE TREASURY
	Prosecutor
A True Bill	Foreperson of the Grand Jury
Date Indictment Returned:	3/9/23

STATE OF TENNESSEE	)	CRIMINAL COURT OF SHELBY COUNTY
	)	
SHELBY COUNTY	)	JANUARY TERM, 2023

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:

#### **REVA MARSHALL**

between March 1, 2019 and July 31, 2022 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 \$10,000 or more, but less than \$60,000, the property of MEMPHIS SHELBY COUNTY SCHOOLS, without the effective consent of MEMPHIS SHELBY COUNTY SCHOOLS, with intent to deprive MEMPHIS SHELBY COUNTY SCHOOLS of the said property, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

Steve Mulroy

District Attorney General
30th Judicial District

STATE OF TENNESSEE	)	CRIMINAL COURT OF SHELBY COUNTY
	)	
SHELBY COUNTY	)	JANUARY TERM, 2023

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:

#### **REVA MARSHALL**

between March 1, 2019 and July 31, 2022 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully and knowingly or intentionally, while acting as a public servant, receive a benefit not otherwise authorized by law, the said REVA MARSHALL acting with the intent to obtain a benefit or harm another, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

Steve Mulrov

District Attorney General

30th Judicial District

	No 23 00827	
	STATE OF TENNESSEE	
	v.	
	MICHELE SCOTT	
	Indictment for	
TH	IEFT OF PROPERTY \$10,000 OR MORE OFFICIAL MISCONDUCT	
T.C.A. 39-14-103 T.C.A. 39-16-402	SCATS CODE - 30152 SCATS CODE - 21132	
	Witnesses:	
	Summon for the State	
	COMPTROLLER OF THE TREASURY	,
	Prosecutor	
A True Bill	Mary Blunard Foreperson of the Grand Jury	
Date Indictment Returned:	3/9/23	-

STATE OF TENNESSEE ) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY ) JANUARY TERM, 2023

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:

#### MICHELE SCOTT

between July 1, 2018 and July 31, 2022 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 \$10,000 or more, but less than \$60,000, the property of MEMPHIS SHELBY COUNTY SCHOOLS, without the effective consent of MEMPHIS SHELBY COUNTY SCHOOLS, with intent to deprive MEMPHIS SHELBY COUNTY SCHOOLS of the said property, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

Steve Multoy

District Attorney General 30th Judicial District

STATE OF TENNESSEE ) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY ) JANUARY TERM, 2023

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:

### MICHELE SCOTT

between July 1, 2018 and July 31, 2022 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully and knowingly or intentionally, while acting as a public servant, receive a benefit not otherwise authorized by law, the said MICHELE SCOTT acting with the intent to obtain a benefit or harm another, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

Steve Mulroy

District Attorney General 30th Judicial District

IN THE	CRIMINAL/CIRCUIT COURT I	OR	SHELBY	COUNTY,	TENNESSEE
Case Numbe	er: 23 00827 /C230 1173 Count # 1		Counsel for the Sta	te: DENNIS JOHNSON	, all
	trict: 30th Judicial Divisi		Counsel for the Def		13
				b Def Appt Private Att	y Appt
State of Te	nnessee		Counsel Waived	☐ Pro Se	
vs.					4471
	MICHELLE SCOTT				
	SSN:				
	County Offender				
State Contro	o to Victim: Arre	et Date:	3.20 2023 In	dictment Filing Date: ()	3 09 202
State Contro			Amended		3
G 41		Original	Amended	corrected	124
	day of DECEMBER,	20 <u>23</u>	_, the defendant:		led
☐ Pled Guilt		Indictme	ent: Class (circle one) 1	st A B ⋉ D E ■ Feld	ony Misdemeanor
Pled Nolo		Indicted	Offense Name:THEFT OF P	ROPERTY \$10000-\$60000	
Pled Guill	y - Certified Question Findings Incorporated by Reference	Indicted	Offense TCA §: Thef	t of Property \$10,	000 360,000
Dismissed	1	Amended	Offense Name:		
	equi with costs		Offense TCA §:	22 County of Offense	· SHELBA
	equi without costs			county of offense	
Is found:	Guilty Not Guilty		n Offense TCA §:		
☐ Jury Verd	☐ Not Guilty by Reason of Insanity	Convicti	on: Class (circle one) 1	st A B C D E Feld	ony 🗌 Misdemeanor
	al Merged with Count:	Sentence	Imposed Date:		
After conside all of which a	ring the evidence, the entire record, and in tree incorporated by reference herein, it is OF	he case of se DERED and	entencing, all factors in T ADJUDGED that the co	ennessee Code Annotated T nviction described above is i	itle 40, Chapter 35, mposed hereby and
	ce and costs are imposed as follows:				\[\(\bar{\bar{\bar{\bar{\bar{\bar{\bar{
Offender Status	Release Eligibi	lity for Feld	ony Offense		☐ 1st Degree Murder☐ Pre 1989
(Check One)	(C	heck One)	,		Reform Act 1989 Drug Free Zone
					Gang Related Repeat Violent Off
☐ Mitigated☐ Standard	☐ Mitigated 20%	☐ Agg Rob☐ Agg Rob	85% U w/Prior 100%	Agg Child Neg/En 70% Agg Child Neg/En 85%	Repeat violent on
☐ Multiple ☐ Persistent	Standard 30% Child Rapist 100% Agg Rapist 100%	☐ § 39-17-		Agg Vehicular Homicide 60% Carjacking 75%	
Career	☐ Persistent 45% ☐ Child Predator 100%	☐ Agg Assa	ault w/Death 75%	§40-35-501(u) 85%	
	Career 60% \$ 39-13-518 100%	☐ Att 1st D	eg Murder w/SBI 85%		]
Concurrent	with:	Pre	trial Jail Credit Period(	s):	
		Fro	om to		to
Consecutive	to:		om to		to
			om to s not the intent of the o	court for duplication of Ja	
		арј	olied to consecutive sen	tences	
Sentenced T	o:	☐ Wo	khouse		
Sentence Le	ngth:YearsMonths	_Days	Hours	Life w/out Parole	]Death
Mandator	y Minimum Sentence Length: §§ 39			9-17-432 in Prohibited Zone	
	§ 55- § 39-	17-1324 Pos	session/Employment of I	Firearm	
	§§ 40	-39-208, -2	l 1 Violation of Sex Offend	ler Registry	
Period of Minimum	incarceration to be served prior to release or service prior to eligibility for work release, f	probation	34, -417, -418) or Community Correction sty status and rehabilitat	s:MonthsDa tive programs:% (Mindemo	ysHours eanor or Split Confinement Only)
Alternative S	Sentence: Sup Prob Unsup Prob Co			(CHECK ONE BOX)	
	YearsMonthsDay		Effective:	ATIVE SENTENCIA	□ No
	WAS DRUG/RECOVERY COURT ORDERE	D AS A CON	DITION OF THE ALTERN	A LAR SENTENCES LAGS	□ 1/10
	Carolyn Wade Blackett		1	100	

Judge's Name

Judge's Signatur

IN THE CRIMINAL/CIRCUIT COURT FOR	SHELBY COUNTY, TENNESSEE
Case Number: 23 00827 / C73011 7 3 Count #	The same of the sa
Judicial District: 30th Judicial Division: 04	
State of Tennessee	
vs.  Defendant: MICHELLE SCOTTAlias: _	D 1 2011
Race: B SSN:Allas: _	Date of Birth:Sex: F
	,
CONTINUATION OF JUDGME	NT 🕻 Original 🗌 Amended 🗌 Corrected
Court Ordered Fees and Fines: Costs to be Paid by	Restitution: Victim Name
\$Court Costs	Address
\$ Trine Assessed \$ Traumatic Brain Injury Fund (68-55-301 et seq.)	
\$ Drug Testing Fund (TN Drug Control Act)	Total Amount \$ Per Month \$
\$CICF	Tet month of
\$ Sex Offender Tax	Unpaid Community Service:
\$ Other:	HoursDaysWeeksMonths
Special Conditions:	
Gunt 1 - NP/V	
Count 2- 11/29	1)
Carolyn Wade Blackett  Judge's Name  Counsel for State/Signature (optional)	Judge's Signature  Date of Entry of Judgment  Defendant/Defendant's Counsel/Signature (optional)
I Heidi Kuhn , clerk, hereby certify that, before ent parties who did not provide a signature above.	ry by the court, a copy of this judgment was made available to the party or

# IN THE CRIMINAL/CIRCUIT COURT FOR SHELBY COUNTY, TENNESSEE

Case Number: 23 00827 / C23 01] 7 3	Count # 2	Counsel for the State: DENNIS JOHNSO	ON
Judicial District: 30th Judicial Division	on: 04	Counsel for the Defendant: ERICA GAT	EWOD
State of Tennessee		Retained Pub Def Appt	
VS.		Counsel Waived Pro Se	
Defendant: MICHELLE SCOTT	Alias:	Date of Birt	h: Carrie
Race: B SSN:	Re	elationship to Victim:	Victim's Age:
State ID #: County Off	ender ID # (if applica	able). State Com	ntrol#:
Arrest Date: 03.00.005 Indictmen	t Filing Date: 03/09/	2023	0
ORDER OF DEFERRA	L (JUDICIAL D	IVERSION)   Original   Amer	nded Corrected
On the <u>5TH</u> day of <u>DECEMBER</u> , 20			DE
Pled Guilty Pled Nolo Contendere	Indicted Offense Na	(circle one) lst A B C D (E) Felome AND TCA §: tca 39-16-402 OFFICIAL MISCO	NDUCT
Was Found Guilty By:	Amended Offense N Offense Date: 07/01/	18-07/31/22 County of Offen	Set CUELDY
☐ Jury Verdict	Deferred Offense Na	ame AND TCA &: OFFICIAL MISCONDUCT TCA 39-16	-402
☐ Bench Trial	Deferred Offense:	Class (circle one) A B C D E Feld	ony Misdemeanor 2 2
	J L		THE M
Upon review of the case, the court finds the facts			
The defendant is eligible for deferral of the page 2. The Tennessee Bureau of Investigation has consistent and the page 2. The Tennessee Bureau of Investigation has consistent and the page 3.	rosecution pursuant to ertified (per attached	o Tennessee Code Annotated section (T.C.A. certificate) that the defendant does not have	) 40-35-313. a prior felony or Class A Misdemeanor
Conviction.			
<ol> <li>The defendant was not charged with a vice property of a vulnerable person as defined in</li> </ol>	Diation of a criminal s	tatute the elements of which constitute abuse	e, neglect or misappropriation of the
The defendant agrees without contest or a	ny further notice or h	earing that the defendant's name shall be no	manantly placed on the registry
governed by Title 68, Chapter 11, Part 10, wh	pereupon a copy of the	is order shall be forwarded by the clerk to the	e department of health:
4. The defendant consents to T.C.A. 40-35-313	deferral, as evidence	d by the defendant's signature below. AND	- a parametria de la companya de la
5. The defendant should be granted a deferral of	f charges pursuant to	T.C.A. 40-35-313.	
It is, therefore, ORDERED that the prosecution i	n this case is deferred	pursuant to T.C.A. 40-35-313, and the defe	ndant is placed on probation. The
terms and conditions ordered by this court apply t	to the defendant's pro	obation and are incorporated herein by referen	nce thereto.
1100ation 1erm. Total Length 11725	Beginning Date 17		
		2/05/2023 Ending Date 12/04/2024	2
Supervising Entity (unless otherwise provided to the	J-6 J L ()	State OF TIL DOOK	ation and Parole
	J-6 J L ()	State OF TIL DOOK	ation and Parole
Supervising Entity (unless otherwise provided to the	J-6 J L ()	State OF TIL DOOK	ation and Parole
Supervising Entity (unless otherwise provided to the Phone Number 901-354-3700 Address Defend:	J-6 J L ()	State OF TIL DOOK	ation and Parole
Supervising Entity (unless otherwise provided to the Phone Number 901-354-3700 Address	J-6 J L ()	State OF TIL DOOK	ation and Parole
Supervising Entity (unless otherwise provided to the Phone Number 901-354-3700 Address Defend:	J-6 J L ()	State OF TIL DOOK	ation and Parole
Supervising Entity (unless otherwise provided to the Phone Number 401-354-3700 Address	J-6 J L ()	State OF TIL DOOK	ation and Parole
Supervising Entity (unless otherwise provided to the Phone Number 90 [ · 35 4 · 3700 Address Defend:  Address	J-6 J L ()	State OF TIL DOOK	ation and Parole
Supervising Entity (unless otherwise provided to the Phone Number 90 [ · 35 4 · 3700 Address Defend:  Address	defendant by the cour 2584 OVE	Restitution	Pretrial Jail Credit Period(s):
Supervising Entity (unless otherwise provided to the Phone Number 90 1 · 35 4 · 3700 Address  Defend: Address  Costs	defendant by the cour 2584 OVE	t): Name State of TN Probertion Crossing Meniphi	Pretrial Jail Credit Period(s):  From
Supervising Entity (unless otherwise provided to the Phone Number 90 1 · 35 4 · 3700 Address  Defend: Address  Sex Offender Tax (39-13-709)  Sex Offender Fine (40-24-108)  Drug Testing Fee (39-17-420)	defendant by the cour 2584 OVE	Restitution	Pretrial Jail Credit Period(s):
Supervising Entity (unless otherwise provided to the Phone Number 90 1 · 35 4 · 3700 Address  Defend: Address  Sex Offender Tax (39-13-709)  Sex Offender Fine (40-24-108)  Drug Testing Fee (39-17-420)	defendant by the cour 2584 OVE	Restitution  Victim Name	Pretrial Jail Credit Period(s):  From
Costs   Costs   Costs   Costs   Sex Offender Tax (39-13-709)   Sex Offender Fine (40-24-108)   Drug Testing Fee (39-17-420)   Treatment Expenses (40-35-313)   Costs   Supervision Fees (40-35-313)   Costs   Costs	defendant by the cour 2584 OVE	Restitution  Victim Name  Address	Pretrial Jail Credit Period(s):  From to From to From to
Supervising Entity (unless otherwise provided to the Phone Number 90 1 · 35 4 · 3700 Address  Defend: Address  Costs  Sex Offender Tax (39-13-709) Sex Offender Fine (40-24-108) Drug Testing Fee (39-17-420) Treatment Expenses (40-35-313)	defendant by the cour 2584 OVE	Restitution  Victim Name  Address  Total Amount \$	Pretrial Jail Credit Period(s):  From to to to
Costs   Costs   Costs   Costs   Sex Offender Tax (39-13-709)   Sex Offender Fine (40-24-108)   Drug Testing Fee (39-17-420)   Treatment Expenses (40-35-313)   Costs   Supervision Fees (40-35-313)   Costs   Costs	defendant by the cour 2584 OVE	Restitution  Victim Name  Address	Pretrial Jail Credit Period(s):  From to From to From to
Costs   Costs   Costs   Costs   Sex Offender Tax (39-13-709)   Sex Offender Fine (40-24-108)   Drug Testing Fee (39-17-420)   Treatment Expenses (40-35-313)   Costs   Supervision Fees (40-35-313)   Costs   Costs	defendant by the cour 2584 OVE	Restitution  Victim Name  Address  Total Amount \$	Pretrial Jail Credit Period(s):  From to From to From to
Costs   Costs   Costs   Costs   Sex Offender Tax (39-13-709)   Sex Offender Fine (40-24-108)   Drug Testing Fee (39-17-420)   Treatment Expenses (40-35-313)   Costs   Supervision Fees (40-35-313)   Costs   Costs	defendant by the cour 2584 OVE	Restitution  Victim Name  Address  Total Amount \$	Pretrial Jail Credit Period(s):  From to From to From to
Costs   Costs   Costs   Costs   Sex Offender Tax (39-13-709)   Sex Offender Fine (40-24-108)   Drug Testing Fee (39-17-420)   Treatment Expenses (40-35-313)   Cother:   Costs   Cos	defendant by the cour 2584 OVE	Restitution  Victim Name  Address  Total Amount \$	Pretrial Jail Credit Period(s):  From to From to From to
Costs   Costs   Costs   Costs   Sex Offender Tax (39-13-709)   Sex Offender Fine (40-24-108)   Drug Testing Fee (39-17-420)   Treatment Expenses (40-35-313)   Cother:   MICHELLE SCOTT   COUNTY   COUN	defendant by the cour 2584 OVE	Restitution  Victim Name  Address  Total Amount \$ Per Month \$	Pretrial Jail Credit Period(s):  From to From
Costs   Costs   Costs   Costs   Sex Offender Tax (39-13-709)   Sex Offender Fine (40-24-108)   Drug Testing Fee (39-17-420)   Treatment Expenses (40-35-313)   Cother:   Costs   Cos	defendant by the cour 2584 OVE	Restitution  Victim Name  Address  Total Amount \$	Pretrial Jail Credit Period(s):  From to From
Costs   Costs   Costs   Costs   Sex Offender Tax (39-13-709)   Sex Offender Fine (40-24-108)   Drug Testing Fee (39-17-420)   Treatment Expenses (40-35-313)   Cother:   MICHELLE SCOTT   COUNTY   COUN	defendant by the cour 2584 OVE	Restitution  Victim Name  Address  Total Amount \$ Per Month \$	Pretrial Jail Credit Period(s):  From to From
Costs  Costs  Sex Offender Tax (39-13-709) Sex Offender Fine (40-24-108) Drug Testing Fee (39-17-420) Treatment Expenses (40-35-313) Second Content  MICHELLE SCOTT  Defendant	defendant by the cour 2584 OVE	Restitution  Victim Name  Address  Total Amount \$ Per Month \$	Pretrial Jail Credit Period(s):  From to From
Costs   Costs   Costs   Costs   Sex Offender Tax (39-13-709)   Sex Offender Fine (40-24-108)   Drug Testing Fee (39-17-420)   Treatment Expenses (40-35-313)   Cother:   MICHELLE SCOTT   COUNTY   COUN	defendant by the cour 2584 OVE	Restitution  Victim Name  Address  Total Amount \$ Per Month \$	Pretrial Jail Credit Period(s):  From to From
Costs  Costs  Sex Offender Tax (39-13-709) Sex Offender Fine (40-24-108) Drug Testing Fee (39-17-420) Treatment Expenses (40-35-313) Cother:  MICHELLE SCOTT Defendant  MICHELLE SCOTT Defendant  JUDGE'S NAME: Carolyn Wade Blackett	defendant by the cour 2584 OVE	Restitution  Victim Name  Address  Total Amount \$ Per Month \$  ENTERED this, the Sth_ day of Decemb	Pretrial Jail Credit Period(s):  From to From
Costs  Costs  Sex Offender Tax (39-13-709) Sex Offender Fine (40-24-108) Drug Testing Fee (39-17-420) Treatment Expenses (40-35-313) Second Content  MICHELLE SCOTT  Defendant	defendant by the cour 2584 OVE	Restitution  Victim Name  Address  Total Amount \$ Per Month \$  ENTERED this, the Sth_ day of Decemb	Pretrial Jail Credit Period(s):  From to From

IN THE	CRIMINAL/CIR	CUIT COURT F	OR _	SHELBY	<u> </u>	OUNTY,	TENNESSEE
Cose Numbe	r: 23 00826	Count # 1		Counsel for the	State: DENNIS JOH	INSON	
Indicial Dist	rict:30th	Indicial Division	n: 02		Defendant: ALEXA		TON
oudiciai Dist	rict.	oddiciai Divisio	J11. <u>U3</u>	Co-Counsel for	the Defendant:		
					Pub Def Appt		
State of Ton				Counsel Wai		111.cate integ	8-20
State of Ten	inessee			_ Counsel was	ved 🗀 110 be		~
vs.	DEVA MADQUALI		Alion		Date of Rin	th.	Seco
Desendant:	REVA MARSHALL		Driv	er License #:	Bate of Bir	uing State	- 50.7
Race: D	55N; _	County Offender I	DIIV	pplicable): 530987	TD	OC #·	7:
State ID #: _		County Offender i	D # (па	intim's Age:	1D	JC #	CX
Relationship	to victim:	Armo	at Data:	ictim's Age:	Indictment Filin	g Date:	200
State Contro	1#: 7900	Alle	si Daie.		_ marcament r min	g Date	
	J	UDGMENT	Origina	d Amended	☐ Corrected		
Come the p	arties for entry of j	udgment.	0 23	the defendant:			4
		,		, the defendant			4
☐ Pled Guilty			Indict	ment: Class (circle one	) 1st A B C D	E Felo	ny Misdemeanor
Pled Nolo			Indicte	ed Offense Name: THEFT	OF PROPERTY \$10000-\$6	0000	in m
☐ Pled Guilty	<ul> <li>Certified Question F</li> </ul>	S	Indicte	ed Offense TCA §: 39-	14-103		
	Incorporated by Re	ference	Amend	ded Offense Name:			
Dismissed			Amen	ded Offense TCA §:			
	equi with costs			se Date: 3.1.19 to 7.			
	equi without costs	Net Cuilter	Convid	ction Offense Name:			
Is found:		Not Guilty		ction Offense TCA §:			
		Reason of Insanity	100000000000000000000000000000000000000	ction: Class (circle one			
☐ Jury Verd		nt.	Senter	nce Imposed Date:			
all of which as that a senten	ing the evidence, the e re incorporated by refe ce and costs are impos	rence herein, it is OR	DERED a	of sentencing, all factors and ADJUDGED that the	e conviction describ	ped above is in	mposed hereby and
Offender Status (Check One)	Release Eligibility for Felony Offense (Check One)			☐ Pre 1989 ☐ Reform Act 1989 ☐ Drug Free Zone			
☐ Mitigated ☐ Standard ☐ Multiple ☐ Persistent ☐ Career	Persistent 45%	Multiple Rapist 100% Child Rapist 100% Agg Rapist 100%	Agg I	Rob 85% Rob W/Prior 100% 17-1324(a), (b) 100% § 39-17-1324(j) 100% Assault w/Death 75% st Deg Murder w/SBI 85%	Agg Child Neg/l Agg Child Neg/l Agg Child Neg/l Agg Vehicular F Carjacking 75% \$40-35-501(u) 8	En 85% Homicide 60%	Gang Related Repeat Violent Off
Concurrent	with:			Pretrial Jail Credit Per	iod(s):		
				From to	E-	om.	to
				From to			to
Consecutive	to:			From to	Fr	om	to
				It is not the intent of		cation of Jai	1 Credit to be
				applied to consecutive		1	
Sentenced To	TDOC	☐ County Jail	□ '	Workhouse	4.60	'	
Sentence Ler	ngth:Years _	Months	_Days _	Hours Life	□Life w/out	Parole _	Death
Mandator	y Minimum Sentence L	ength: §§ 39	-17-417,	39-13-513, 39-13-514,	or 39-17-432 in Pro	ohibited Zone	
		§ 55-	10-401 E	OUI 4th Offense	t of Pincomm		
		§ 39-	-39-208.	Possession/Employmen -211 Violation of Sex O	ffender Registry		
		Meth	§§ (39-1)	7-434, -417, -418)			
Period of i Minimum	ncarceration to be serv service prior to eligibil	red prior to release or ity for work release, f	n probatio urlough,	on or Community Correct trusty status and rehab	ctions:Mor ilitative programs:	thsDay 	ysHours canor or Split Confinement Only)
Alternative S	entence: Sup Prob	□Unsup Prob □Co	mm Cori	Prob Sup By Comm		BOX)	
	Years _	MonthsDay	'S	Effective:			
	WAS DRUG/RECOVE	RY COURT ORDERE	D AS A C	CONDITION OF THE ALT	ERNATIVE SENTE	NCE? Yes	□ No
	Ja	mes Jones, Jr.			A		
		Judge's Name			udge's Signature		

IN THE CRIMINAL/CIRCUIT COURT FOR _	SHELB	Y(	COUNTY, TENNESSEE
Case Number: 23 00826 Count # 1			
Judicial District: 30th Judicial Division: 03			
State of Tennessee			
Defendant: REVA MARSHALLAlias:		Date of Birt	Sex:
Race: B SSN:			
CONTINUATION OF JUDGMEN	NT Coriginal	☐ Amended ☐	] Corrected
Court Ordered Fees and Fines: Costs to be Paid by	Restitution: V	ictim Name	
\$ Court Costs	A	ddress	
Traumatic Brain Injury Fund (68-55-301 et seq.)  Drug Testing Fund (TN Drug Control Act)	T	otal Amount \$	Per Month \$
\$CICF	Unpaid Com	munity Service:	
\$Sex Offender Tax \$ Other:	Hou	rsDaysWeeks	Months
2.2.16.6. 94 W	3.1.5		
□ The Defendant having been found guilty is rendered infamous □ Pursuant to 39-13-521, the defendant is ordered to provide a bursuant to 39-13-524 or 39-13-518, the defendant is sentence □ Pursuant to Title 68, Chapter 11, Part 10, 71-6-117, or 71-6-1  Special Conditions: □ Pursuant to Title 68, Chapter 11, Part 10, 71-6-117, or 71-6-1  □ Pursuant to Title 68, Chapter 11, Part 10, 71-6-117, or 71-6-1	piological specimen ed to community s 19, the clerk shall	for the purpose of HIV te upervision for life followir forward this judgment to	sting. ng sentence expiration.
James Jones, Jr.  Judge's Name  Counsel for State/Signature (optional)  I Heidi Kuhn parties who did not provide a signature above.	Judge's Signature	Defendant's Counsel/	

# IN THE CRIMINAL/CIRCUIT COURT FOR SHELBY COUNTY, TENNESSEE

Case Number: 23 00826		_ Counsel for the State:			
	on: 03	Counsel for the Defend			
State of Tennessee			Pub Def Appt Pr	ivate Atty Appt	1 13
vs.	A11	☐ Counsel Wa	ived Pro Se	Cov. F	. 1 ~
Defendant: REVA MARSHALL  Race: B SSN:  State ID #: County Of	Alias:	tionship to Victim:	Date of Birui: _	Victim's Age:	
State ID #: County Of	ffender ID # (if applicabl	e): 530987	State Control #:	vicum s Age.	
Arrest Date: Indictme	nt Filing Date:	o). <u>33333.</u>			
ORDER OF DEFERRA	L (JUDICIAL DIV	VERSION) X Origina	al Amended	☐ Corrected	A A g
On the 4TH day of DECEMBER 2	7		Dr Dr.	Sec	Section
Pled Guilty Pled Nolo Contendere	Indicted Offense Name	rcle one) 1st (A) B C e AND TCA §: OFFICIAL MIS	CONDUCT TCA 39-16-4	02	
Was Found Guilty By:	Offense Date:	ne AND TCA 8: 7/31/22	County of Offense: SH	ELBY	32
☐ Jury Verdict	Deferred Offense Nam	IE AND TCA 6: OFFICIAL MISCON	DUCT TCA 39-16-402		
☐ Bench Trial	Deferred Offense: Cl	lass (circle one) AB C	D E LI Pelony	Misdemeanor	O •► 4
		-1 C.11 1 /F Y4 2	CL. I ONE OFTH	T D	田田山
Upon review of the case, the court finds the fac					Marie Paris
The defendant is eligible for deferral of the     The Tennessee Bureau of Investigation has     Conviction.	certified (per attached co	ertificate) that the defendan	t does not have a prior	r felony or Class A M	
3. The defendant was not charged with a v	iolation of a criminal sta	tute the elements of which	constitute abuse, negl	ect or misappropriation	on of the
property of a vulnerable person as defined i  The defendant agrees without contest or	n Title 68, Chapter 11, P	art 10; OK aring that the defendant's n	ame shall be permaner	ntly placed on the reg	istry
governed by Title 68, Chapter 11, Part 10, y	whereupon a copy of this	order shall be forwarded b	y the clerk to the depa	rtment of health;	
4. The defendant consents to T.C.A. 40-35-31	3 deferral, as evidenced	by the defendant's signatur	re below; AND		
5. The defendant should be granted a deferral	of charges pursuant to T	.C.A. 40-35-313.		• 4	-
It is, therefore, ORDERED that the prosecution terms and conditions ordered by this court apply	n in this case is deferred p y to the defendant's prob	pursuant to T.C.A. 40-35-3 ation and are incorporated	<ol><li>13, and the defendant herein by reference th</li></ol>	is placed on probation	n. The
Probation Term: Total Length 11 MONTHS 29 DA	YS Beginning Date 12/4	4/2023 Ending D	ate 12/3/2024	KSupervised 🛚	Unsupervised
Supervising Entity (unless otherwise provided to t	he defendant by the court)	: Name THE JUSTICE NET	WORK		
Phone Number (901) 454-7880 Addre	ss 2400 POPLAR AVE M	EMPHIS TN 38112			
Defendant's Contact Information (unless otherwis	e provided to the probatio	on afficer by the court). Phor	ne Number		
Address	e provided to the probatio	a contest by the county. I not		***************************************	
Addiess		95)			
Costs	Concurrent with:	Restitu	tion	Pretrial Jail Credit	Period(s):
\$ _ Sex Offender Tax (39-13-709)		Victim Name		From	.00
Sex Offender Fine (40-24-108)				From	
\$ _ Drug Testing Fee (39-17-420)		Address		Fromt	
\$ Treatment Expenses (40-35-313)	Consecutive to:			Fromt	00
\$ Supervision Fees (40-35-313)					
\$ _ Other:		Total Amount \$ Per Month \$	_	Fromt	0
		T CI WOULD		H	
		l		J	
	• •				
REVA MARSHALL Kwa Mark	all				
Defendant		ENTERED this, the 4th	day of <u>December</u> ,	2023	
*					
		, a A			
TIDGE'S NAME: James Jones, Jr.		4 /\/\			
JUDGE'S NAME; James Jones, Jr.		Judge's gnadice		-	
TUDGE'S NAME; James Jones, Jr.  ALEXANDER WHARTON	7	Judge's gnadice	Thu	-	