

NO. 11022

STATE OF TENNESSEE

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:

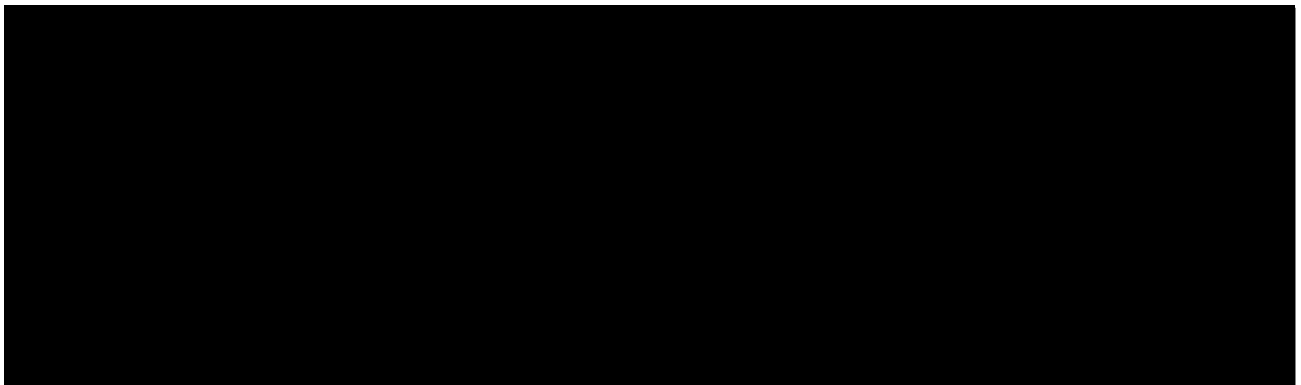
A TRUE BILL


Foreman of the Grand Jury

3-6-23
Date

WITNESSES

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





Sr. Inv. [REDACTED] Prosecutor

STATE OF TENNESSEE

TIPTON COUNTY

CIRCUIT COURT OF TIPTON COUNTY

MARCH TERM 2023

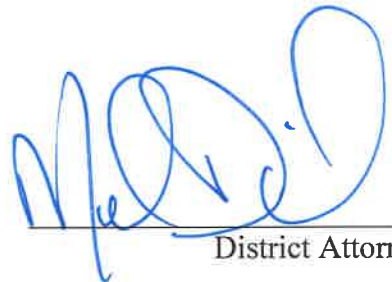
THE GRAND JURORS of Tipton County, Tennessee, duly empaneled and sworn, upon their oath, present that **REVA Y. MARSHALL**, between March 01, 2019 and July 31, 2022, in Tipton County, Tennessee, and before the finding of this indictment, while employed by the Town of Mason, Tennessee, and with the intent 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

NO. 11043

STATE OF TENNESSEE

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


Date

WITNESSES

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





Sr. Inv. [redacted] Prosecutor

STATE OF TENNESSEE

TIPTON COUNTY

CIRCUIT COURT OF TIPTON COUNTY

MARCH TERM 2023

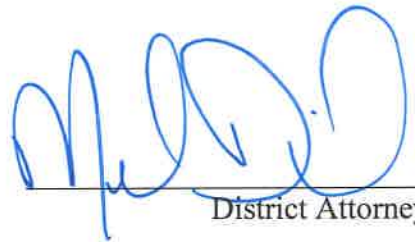
THE GRAND JURORS of Tipton County, Tennessee, duly empaneled and sworn, upon their oath, present that **MICHELE LYNNETTE SCOTT**, between July 01, 2018 and July 31, 2022, in Tipton County, Tennessee, and before the finding of this indictment, while employed by the Town of Mason, Tennessee, and with the 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. 23 00826

STATE OF TENNESSEE

V.

REVA MARSHALL

Indictment for

THEFT 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 ✓


Maerue Bernard
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

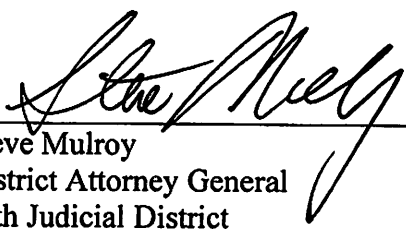
STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) JANUARY TERM, 2023

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 Mulroy
District Attorney General
30th Judicial District

No. 23 00827

STATE OF TENNESSEE

V.

MICHELE SCOTT

Indictment for

THEFT 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

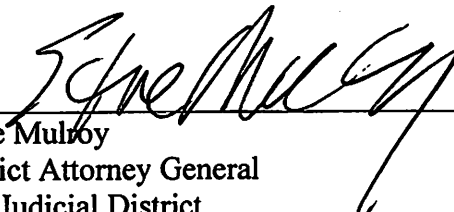
STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) JANUARY TERM, 2023

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:

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 Mulroy
District Attorney General
30th Judicial District

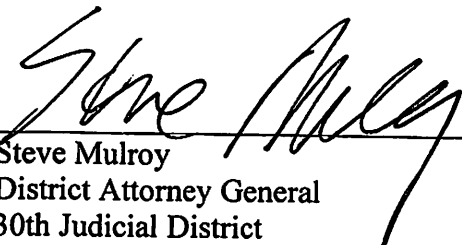
STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) JANUARY TERM, 2023

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:

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