

PRESENTMENT

CASE NO. 129164 #188

GRAND JURY NO. 1

**STATE OF TENNESSEE
VS.
AMANDA M. MCKAY, ALIAS**

**THEFT, TENNESSEE COMPUTER ACT VIOLATION, FORGERY, AND OFFICIAL
MISCONDUCT**



CLERK: Summon named witnesses
for the State of Tennessee.

Witnesses sworn by me in the presence
of the Grand Jury
11/13, 2024.

Charme P. Allen
District Attorney General

Colin R. Moir
Foreperson of the Grand Jury

FILED

NOV 13 2024
BY MIKE HAMMOND
KNOX COUNTY CRIMINAL COURT
KNOXVILLE, TN

A TRUE BILL

Colin R. Moir
Foreperson of the Grand Jury

Kim [unclear]
Kathy K. Tate
Jayne [unclear]
Paula [unclear]
John [unclear]
[unclear]

[unclear]
[unclear]
[unclear]
Sharon [unclear]
Edmund [unclear]
[unclear]

STATE OF TENNESSEE, COUNTY OF KNOX
CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE

FIRST COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that AMANDA M. MCKAY, ALIAS, on or between the 1st day of March, 2022 and the 23rd day of December, 2022, in Knox County, Tennessee and before the finding of this presentment, did unlawfully and knowingly obtain or exercise control over property, to-wit: United States currency, of the value of at least \$60,000.00 but less than \$250,000.00, of Knox County without its effective consent, with intent to deprive the said Knox County thereof, in violation of T.C.A. § 39-14-103, and against the peace and dignity of the State of Tennessee.

SECOND COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that AMANDA M. MCKAY, ALIAS, on or between the 1st day of March, 2022 and the 23rd day of December, 2022, in Knox County, Tennessee and before the finding of this presentment, did knowingly, directly or indirectly, access, attempt to access or cause to be accessed any telephone system, telecommunications facility, computer software, computer program, data, computer, computer system, computer network, or any part thereof in order to cause computer output to be purposely false for, but not limited to, the purpose of obtaining money, property, or services for oneself or another by means of false or fraudulent pretenses, representations, or promises, of the value of at least \$60,000.00 but less than \$250,000.00, in violation of T.C.A. § 39-14-602, and against the peace and dignity of the State of Tennessee.

THIRD COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that AMANDA M. MCKAY, ALIAS, on or between the 1st day of March, 2022 and the 23rd day of December, 2022, in Knox County, Tennessee and before the finding of this presentment, did unlawfully and knowingly, and with intent to defraud or harm Knox County of the value of at least \$60,000.00 but less than \$250,000.00, forge and make without the authorization of said Knox County certain writings by making false entries in the books or records of said Knox County, in violation of T.C.A. § 39-14-114, and against the peace and dignity of the State of Tennessee.

FOURTH COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that AMANDA M. MCKAY, ALIAS, on or between the 1st day of March, 2022 and the 23rd day of December, 2022, in Knox County, Tennessee and before the finding of this presentment, did intentionally or knowingly while a public servant, violate a law relating to the defendant's office or employment with the intent to obtain a benefit or to harm another, in violation of T.C.A. § 39-16-402, and against the peace and dignity of the State of Tennessee.

FIFTH COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that AMANDA M. MCKAY, ALIAS, on or between the 1st day of March, 2022 and the 23rd day of December, 2022, in Knox County, Tennessee and before the finding of this presentment, did intentionally or knowingly while a public servant, receive a benefit not otherwise authorized by law with the intent to obtain a benefit or to harm another, in violation of T.C.A. § 39-16-402, and against the peace and dignity of the State of Tennessee.



DISTRICT ATTORNEY GENERAL

STATE OF TENNESSEE
VS.
AMANDA M. MCKAY, ALIAS

WITNESSES

[REDACTED]
KNOX COUNTY COMMUNITY ACTION
COMMITTEE
TATI0531@GMAIL.COM
PH. 865-805-8064

[REDACTED]
KNOX COUNTY COMMUNITY ACTION
COMMITTEE
807 LAKE GLEN LANE
KNOXVILLE, TN 37920
PH. 423-215-2941

[REDACTED]
KNOX COUNTY COMMUNITY ACTION
COMMITTEE
2247 WESTERN AVE.
KNOXVILLE, TN 37921

[REDACTED]
KNOX COUNTY GRANTS AND
COMMUNITY DEVELOPMENT
400 MAIN ST., SUITE 364
KNOXVILLE, TN 37902

[REDACTED]
KNOX COUNTY GRANTS AND
COMMUNITY DEVELOPMENT
400 MAIN ST., SUITE 364
KNOXVILLE, TN 37902

[REDACTED]

[REDACTED]

PRESENTMENT

CASE NO. 129164, 129165

GRAND JURY NO. I #186

STATE OF TENNESSEE

VS.

**JENNIFER FAY HARPER, ALIAS; AND
JAMES EDWARD HARPER, ALIAS**

THEFT AND TENNESSEE COMPUTER ACT VIOLATION



CLERK: Summon named witnesses
for the State of Tennessee.

Witnesses sworn by me in the presence
of the Grand Jury
11/13, 2024.

Charme P. Allen
District Attorney General

Catherine R. Morai
Foreperson of the Grand Jury

FILED

NOV 13 2024
BY MIKE HAMMOND
KNOX COUNTY CRIMINAL COURT
KNOXVILLE, TN

A TRUE BILL

Catherine R. Morai
Foreperson of the Grand Jury

Kim [unclear]
Kathy K. Pate
Jayne [unclear]
Gaule Lawson
Shirley [unclear]
[unclear]

[unclear]
[unclear]
[unclear]
Sharon K. [unclear]
Edmond [unclear]
[unclear]

STATE OF TENNESSEE, COUNTY OF KNOX
CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE

FIRST COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that JENNIFER FAY HARPER, ALIAS; AND JAMES EDWARD HARPER, ALIAS, on or between the 1st day of April, 2022 and the 31st day of October, 2022, in Knox County, Tennessee and before the finding of this presentment, did unlawfully and knowingly obtain or exercise control over property, to-wit: United States currency, of the value of at least \$10,000.00 but less than \$60,000.00, of Knox County without its effective consent, with intent to deprive the said Knox County thereof, in violation of T.C.A. § 39-14-103, and against the peace and dignity of the State of Tennessee.

SECOND COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that JENNIFER FAY HARPER, ALIAS; AND JAMES EDWARD HARPER, ALIAS, on or between the 1st day of April, 2022 and the 31st day of October, 2022, in Knox County, Tennessee and before the finding of this presentment, did knowingly, directly or indirectly, access, attempt to access or cause to be accessed any telephone system, telecommunications facility, computer software, computer program, data, computer, computer system, computer network, or any part thereof in order to cause computer output to be purposely false for, but not limited to, the purpose of obtaining money, property, or services for oneself or another by means of false or fraudulent pretenses, representations, or promises, of the value of at least \$10,000.00 but less than \$60,000.00, in violation of T.C.A. § 39-14-602, and against the peace and dignity of the State of Tennessee.

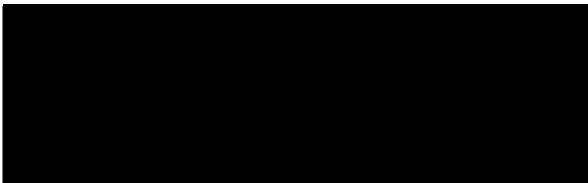


DISTRICT ATTORNEY GENERAL

STATE OF TENNESSEE
VS.
JENNIFER FAY HARPER, ALIAS; AND
JAMES EDWARD HARPER, ALIAS

WITNESSES

[REDACTED]
KNOX COUNTY COMMUNITY ACTION
COMMITTEE
TATI0531@GMAIL.COM
PH. 865-805-8064



[REDACTED]
KNOX COUNTY COMMUNITY ACTION
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807 LAKE GLEN LN
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[REDACTED]
KNOX COUNTY COMMUNITY ACTION
COMMITTEE
2247 WESTERN AVE.
KNOXVILLE, TN 37921

[REDACTED]
KNOX COUNTY GRANTS AND
COMMUNITY DEVELOPMENT
400 MAIN ST., SUITE 364
KNOXVILLE, TN 37902

[REDACTED]
KNOX COUNTY GRANTS AND
COMMUNITY DEVELOPMENT
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