

STATE OF TENNESSEE, SUMNER COUNTY

CRIMINAL COURT OF SAID COUNTY, NOVEMBER TERM, 2024

THE GRAND JURORS FOR THE STATE and County aforesaid, upon their oath, present that

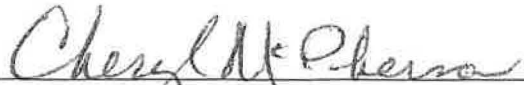
EILEEN SANTANGELO

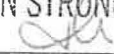
heretofore between on or about October 1, 2020, and May 15, 2021, in the county and State aforesaid, while knowing that she did not have the consent of the owner or issuer, did unlawfully and knowingly take, exercise control over and use a bank debit card issued to David Day and obtained money in excess of \$10,00.00, against the peace and dignity of the State of Tennessee.

In violation of:

TCA 39-14-118

C-F


CHERYL McPHERSON
Foreman of Grand Jury

FILED
1 15 P M
NOV 08 2024
KATHRYN STRONG, CLERK
BY  D.C.

2024-CR-725

COUNT TWO

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

EILEEN SANTANGELO

heretofore from on or about August 2021 through December 2021, in the County and State aforesaid, did unlawfully and knowingly obtain and exercise control over property, to wit: real estate properties, of the value of \$250,000.00 or more, belonging to David Day, said properties being taken without the owner's effective consent and with the intent to deprive the owner thereof, against the peace and dignity of the State of Tennessee.

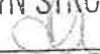
In violation of:

TCA 39-14-103

A-F



CHERYL McPHERSON
Foreman of Grand Jury

FILED
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NOV 08 2024
KATHRYN STRONG, CLERK
BY  D.C.

COUNT THREE

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

EILEEN SANTANGELO

heretofore from on or about August 2021 through December 2021, in the County and State aforesaid, did unlawfully and knowingly obtain and exercise control over property, to wit: cash proceeds from the sale of real properties, of the value of \$250,000.00 or more, belonging to David Day, said proceeds being taken without the owner's effective consent and with the intent to deprive the owner thereof, against the peace and dignity of the State of Tennessee.


In violation of:

TCA 39-14-103

A-F



CHERYL MCPHERSON
Foreman of Grand Jury

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NOV 08 2024
KATHRYN STRONG, CLERK
BY  D.C.

COUNT FOUR

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said


EILEEN SANTANGELO

heretofore on or about April 5, 2023, in the County and State aforesaid, did unlawfully and knowingly obtain and exercise control over property, to wit: real estate located at 104 Dogwood Drive, Portland, TN, of the value of \$250,000.00 or more, belonging to David Day, said property being taken without the owner's effective consent and with the intent to deprive the owner thereof, against the peace and dignity of the State of Tennessee.


In violation of:

TCA 39-14-103

A-F



CHERYL McPHERSON
Foreman of Grand Jury

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KATHRYN STRONG, CLERK
BY  D.C.

COUNT FIVE

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

EILEEN SANTANGELO

heretofore between on or about May 18, 2023, and June 30, 2023, in the county and State aforesaid, while knowing that she did not have the consent of the owner or issuer, did unlawfully and knowingly take, exercise control over and use a bank debit card issued to David Day and obtained money in excess of \$1,000.00, against the peace and dignity of the State of Tennessee.


In violation of:

TCA 39-14-118

E-F



CHERYL McPHERSON
Foreman of Grand Jury

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KATHRYN STRONG, CLERK
BY  D.C.

COUNT SIX

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said


EILEEN SANTANGELO

heretofore between on or about October 2020 and June 2023, in the County and State aforesaid, did unlawfully and knowingly financially exploit David Day, who was over 70 years of age, in an amount of \$250,000.00 or more, against the peace and dignity of the State of Tennessee.


In violation of:

TCA 39-15-502

A-F



CHERYL McPHERSON
Foreman of Grand Jury

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KATHRYN STRONG, CLERK
BY  D.C.

COUNT SEVEN

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

EILEEN SANTANGELO

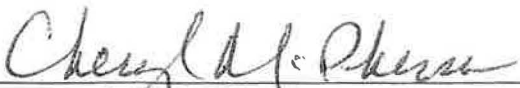
heretofore **EILEEN SANTANGELO**

heretofore between on or about October 2020 and June 2023, in the County and State aforesaid, did unlawfully and knowingly financially exploit David Day, a vulnerable adult, in an amount of \$250,000.00 or more, against the peace and dignity of the State of Tennessee.

In violation of:

TCA 39-15-502

A-F



CHERYL MCPHERSON
Foreman of Grand Jury

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NOV 08 2024

KATHRYN STRONG, CLERK
BY  D.C.

COUNT EIGHT

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said


EILEEN SANTANGELO

heretofore in November 2021, in the County and State aforesaid, did unlawfully and knowingly use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity, to-wit: felony theft of funds belonging to David Day, and by transferring monies which she stole to a Farmer's Bank account controlled by her in the name of "David Day Revocable", with the intent to conceal or disguise the nature, source or ownership of the criminally derived proceeds, against the peace and dignity of the State of Tennessee.

In violation of:

TCA 39-14-903

B-F



CHERYL McPHERSON
Foreman of Grand Jury

FILED
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NOV 08 2024
KATHRYN STRONG, CLERK
FY _____ D.C.

COUNT NINE

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said


EILEEN SANTANGELO

heretofore from on or about August 2021 through December 2021, in the County and State aforesaid, did unlawfully and knowingly use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity, to-wit: felony theft of funds belonging to David Day, and by transferring monies which she stole to a Farmer's Bank account controlled by her in the name of "David Day Revocable Living Trust/David Day Trustee", with the intent to conceal or disguise the nature, source or ownership of the criminally derived proceeds, against the peace and dignity of the State of Tennessee.


In violation of:

TCA 39-14-903

B-F



CHERYL McPHERSON
Foreman of Grand Jury

FILED
1 15 P M
NOV 08 2024
KATHRYN STRONG, CLERK
BY  D.S.

COUNT TEN

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

EILEEN SANTANGELO

heretofore on or about April 5, 2023, in the County and State aforesaid, did possess certain real property, being located at 104 Dogwood Drive, Portland, Tennessee, 37148, the description of which follows:


Situated in the 14th Civil District of Sumner County, Tennessee, within the corporate limits of the City of Portland, and further describes as follows:

Being Lot Number 71 on an unrecorded plat of Cloverdale Subdivision, and even more particularly described as follows:

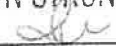
Beginning at a point on the south side of Sumner Avenue, same being the Northwest corner of the within described lot and the northeast corner of Lot No. 70; thence south 10 degrees 30 minutes east 225 feet to a point; thence north 79 degrees 30 minutes east 130 feet to appoint in the west margin of Dogwood Avenue thence with the west margin of Dogwood Avenue north 9 degree 00 minutes 200 feet to a point beginning of a curve; thence around said curve to appoint in the south margin of Sumner Avenue; thence in a westerly direction with the south margin of Sumner Avenue 136 feet to the point of beginning.

Being the same property conveyed to David Day, Trustee of Day Revocable Living Trust by Quitclaim Deed from David Day, an unmarried man, date June 6, 2019, and recorded June 17, 2019, of record in Record Book 4964, Page 261, in the Register's Office in Sumner County, Tennessee.

Said properties and funds were directly and indirectly acquired by violation of law, or received in violation of law, including TCA 39-14-115 and 39-14-903, or are traceable to the proceeds from such violations, or are conveyances used in theft under TCA 40-33-101, and are therefore subject to judicial forfeiture to the State of Tennessee of all the rights, title, and interests in such property, from the day of the filing of any forfeiture warrants as to the personal property and from the day of the filing of the Lien Lis Pendens as to the real property, pursuant to the provisions of TCA 39-11-703.



CHERYL McPHERSON
Foreman of Grand Jury

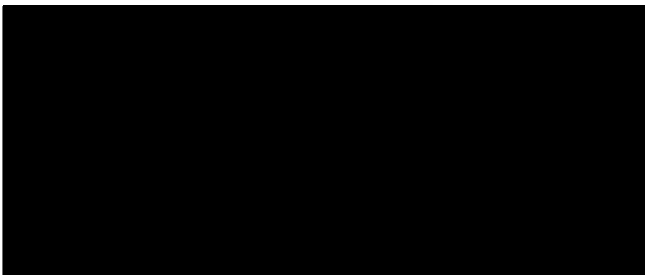
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NOV 08 2024
KATHRYN STRONG, CLERK
BY  D.C.

THE STATE OF TENNESSEE

Vs. { Presentment

EILEEN SANTANGELO

Summons for State Witnesses



Custodian of Records, or design. rep.,
Bachus Medical Practice.
Custodian of Records, or design. rep.,
J.P Morgan Chase Bank.
Custodian of Records, or design. rep.,
The Farmer's Bank.

- 1. Ryan
- 2. Madha Turner
- 3. Rosa Upshaw
- 4. Kenneth
- 5. Jim Dill
- 6. Michael Schuler
- 7. Randy Faulkner
- 8. Al
- 9. Michael Walls
- 10. Krista Ampace
- 11. JARED STERRY
- 12. Patricia Becem

FILED
11 5 P.M
NOV 08 2024
KATHRYN STRONG, CLERK
BY sk D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

Lawrence Ray Whitley
LAWRENCE RAY WHITLEY
District Attorney General
Eighteenth District

