

NO: 24-789 III

STATE OF TENNESSEE

VS.

NIA

JEFFERY FRANK WADDING

INDICTMENT FOR:

**THEFT OF PROPERTY
TAMPERING WITH GOVERNMENTAL RECORDS
OFFICIAL MISCONDUCT**

WITNESSES:
SUMMON FOR STATE

[REDACTED] TN COMPTROLLER; 225 MARTIN LUTHER KING DR;
JACKSON, TN 38301; [REDACTED]

[REDACTED] REVENUE COLLECTION SERVICES; 225 MARTIN LUTHER KING
DR; JACKSON, TN 38301; [REDACTED]

[REDACTED]

[REDACTED] TN DEPT. REVENUS; 500 DEADERICK ST; NASHVILLE, TN
37242; [REDACTED]

[REDACTED] TN COMPTROLLER; 225 MARTIN LUTHER KING DR; JACKSON,
TN 38301; [REDACTED]

TN DEPARTMENT OF REVENUE; [REDACTED] 500 DEADERICK ST;
NASHVILLE, TN 37243; [REDACTED]

A TRUE BILL

[REDACTED] PROSECUTOR

Samuel Smith
FOREMAN OF THE GRAND JURY

DATE INDICTMENT RETURNED: OCTOBER 28, 2024

COUNT 1

STATE OF TENNESSEE, MADISON COUNTY

THE GRAND JURORS of Madison County, Tennessee, duly empaneled and sworn, upon their oath, present that:

JEFFERY FRANK WADDING

on or about June 15, 2022, through October 6, 2023, in Madison County, Tennessee, and before the finding of this indictment, did knowingly obtain and/or exercise control over property and/or money equal to or over the value of Ten Thousand Dollars (\$10,000.00), without the effective consent of the owner, to-wit: TN DEPARTMENT OF REVENUE, with the intent to deprive the said owner thereof, in violation of Tennessee Code Annotated §39-14-103, all of which is against the peace and dignity of the State of Tennessee.



Jody Pickens
District Attorney General
26th Judicial District

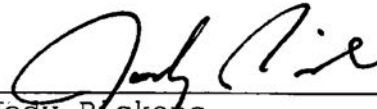
COUNT 2

STATE OF TENNESSEE, MADISON COUNTY

THE GRAND JURORS of Madison County, Tennessee, duly empaneled and sworn, upon their oath, present that:

JEFFERY FRANK WADDING

on or about June 15, 2022, through October 6, 2023, in Madison County, Tennessee, and before the finding of this indictment, did unlawfully and knowingly make a false entry in, or false alteration of, a governmental record, to-wit: TN DEPARTMENT OF REVENUE, in violation of Tennessee Code Annotated §39-16-504(a)(1), all of which is against the peace and dignity of the State of Tennessee.



Jody Pickens
District Attorney General
26th Judicial District

COUNT 3

STATE OF TENNESSEE, MADISON COUNTY

THE GRAND JURORS of Madison County, Tennessee, duly empaneled and sworn, upon their oath, present that:

JEFFERY FRANK WADDING

on or about June 15, 2022, through October 6, 2023, in Madison County, Tennessee, and before the finding of this indictment did, with intent to obtain a benefit or to harm another, intentionally or knowingly receive a benefit not otherwise authorized by law, in violation of Tennessee Code Annotated §39-16-402, all of which is against the peace and dignity of the State of Tennessee.



Jody Pickens
District Attorney General
26th Judicial District