## THE STATE OF TENNESSEE

SUMMONS WITNESSES FOR THE STATE

VS.

TERESA SUZANNE DILLINGHAM

1. THEFT OF PROPERTY, T.C.A. §39-14-103(a) 2. OFFICIAL MISCONDUCT. T.C.A. §39-16-402 3. FORGERY, T.C.A. §39-14-114(a)

S/5/25
S/5/25
A.M.

MAY 0 5 2025 P.M.

ESSE.

CARROLL CO. GIRCH COURT

PROSECUTOR(S)

BY ORDER OF

**夕. NEIL THOMPSON** DISTRICT ATTORNEY GENERAL

A(TRUE BILL

/ NO TRUE BILL

WITNESSES

FOREMAN OF THE GRAND JURY **CARROLL COUNTY, TENNESSEE** 

> WERE SWORN BY THE FOREMAN OF THE **GRAND JURY TO TESTIFY BEFORE THE GRAND JURY ON THIS INDICTMENT THIS** THE 5<sup>TH</sup> DAY OF MAY 2025.

AAN OF THE GRAND JURY CARROLL COUNTY, TENNESSEE

## STATE OF TENNESSEE, CARROLL COUNTY CIRCUIT COURT, MAY 2025 TERM

CASE #_FILED
A.M. P.M.
MAY 0 5 2025
SARAH BRADBERRY CARROLL CO CIRCUIT COURT

FIRST COUNT:

The Grand Jurors of the State of Tennessee, duly elected, impaneled, sworn and charged to inquire in and for the body of the County of CARROLL, in the State aforesaid, upon their oath present:

That TERESA SUZANNE DILLINGHAM, heretofore, to-wit: DURING A PERIOD OF TIME BETWEEN JULY 1, 2023 THROUGH AUGUST 1, 2024, before the finding of this indictment, in the County and State aforesaid, did knowingly or intentionally obtain or exercise control over property, to-wit: CASH, of the value of TEN THOUSAND DOLLARS (\$10,000.00) OR MORE BUT LESS THAN SIXTY THOUSAND DOLLARS (\$60,000.00), being the property of the CARROLL COUNTY GENERAL SESSIONS AND CIRCUIT COURTS, without the owners' effective consent, with the intent to deprive the said CARROLL COUNTY GENERAL SESSIONS AND CIRCUIT COURTS thereof, thereby committing the offense of THEFT OF PROPERTY, in violation of T.C.A. §39-14-103(a), against the peace and dignity of the State of Tennessee.

5. NEIL THOMPSON DISTRICT ATTORNEY GENERAL

## STATE OF TENNESSEE, CARROLL COUNTY CASE # **CIRCUIT COURT, MAY 2025 TERM**

A.M.

SARAH BRADBERRY

P.M

SECOND COUNT:

The Grand Jurors of the State of Tennessee, duly elected, impaneled, sworn and charged to inquire in and for the body of the County of CARROLL, in the State aforesaid, upon their oath present:

That TERESA SUZANNE DILLINGHAM, heretofore, to-wit: DURING A PERIOD OF TIME BETWEEN JULY 1, 2023 THROUGH AUGUST 1, 2024, before the finding of this indictment, in the County and State aforesaid, then and there, while being a public servant, to-wit: A PROBATION OFFICER WITH SUPERVISORY SERVICES, INC., did knowingly or intentionally with intent to obtain a benefit, commit an act, to-wit: SHE KEPT CASH PAYMENTS THAT WERE SUBMITTED BY PROBATIONERS FOR PAYMENT OF THEIR CARROLL COUNTY GENERAL SESSIONS AND/OR CIRCUIT COURT COSTS FOR HER PERSONAL USE; FURTHER SOME PROBATIONERS WOULD SUBMIT BLANK MONEY ORDERS REQUESTING THAT SHE FILL IN THE PAYEE'S NAME, BEING THE CARROLL COUNTY GENERAL SESSIONS OR CIRCUIT COURT, AND INSTEAD SHE WOULD PUT HERSELF AS PAYEE, KEEPING THE PROCEEDS FOR HER PERSONAL USE; said actions relating to the servant's office or employment constitutes an unauthorized exercise of official power, thereby committing the offense of OFFICIAL MISCONDUCT, in violation of T.C.A. §39-16-402, against the peace and dignity of the State of Tennessee.

DISTRICT ATTORNEY GENERAL

## STATE OF TENNESSEE, CARROLL COUNTY CIRCUIT COURT, MAY 2025 TERM

CASE # FILED A.M.

MAY 0 5 2025 P.M.

THIRD COUNT:

The Grand Jurors of the State of Tennessee, duly elected, impaneled, sworn and charged to inquire in and for the body of the County of CARROLL, in the State aforesaid, upon their oath present:

That TERESA SUZANNE DILLINGHAM, heretofore, to-wit: DURING A PERIOD OF TIME BETWEEN JULY 1, 2023 THROUGH AUGUST 1, 2024, before the finding of this indictment, in the County and State aforesaid, then and there did intentionally or knowingly, and with intent to defraud or harm another, make false entries in the records of Supervisory Services, Inc., by making status code changes [from active (01) to released (02)] for probationers who had made their final court payments, which she was to remit to the appropriate Court Clerk's Office, but instead kept for her personal use; the cumulative amount of the false entries being in an amount of TEN THOUSAND DOLLARS (\$10,000.00) OR MORE BUT LESS THAN SIXTY THOUSAND DOLLARS (\$60,000.00), thereby committing the offense of FORGERY, in violation of T.C.A. §39-14-114(a), against the peace and dignity of the State of Tennessee.

T. NEIL THOMPSON
DISTRICT ATTORNEY GENERAL