

INDICTMENT

FILED

CASE NO.

93888

STATE OF TENNESSEE

vs.

VALENCY HORTON

APR 01 2025

TREASURY

TN COMPTROLLER OF THE

PROSECUTOR

O'CLOCK
MELISSA HARRELL

DEPUTY CLERK

WITNESSES

TN COMPTROLLER OF
THE TREASURY

Here duly summoned as witnesses and sworn by me, and testified
before the Grand Jury on this indictment

Karen W. Hudson

GRAND JURY FOREMAN

THE CLERK will issue summons for the
following State Witnesses:

TN COMPTROLLER OF
THE TREASURY

A TRUE BILL

Karen W. Hudson
GRAND JURY FOREMAN

JENNINGS H JONES
DISTRICT ATTORNEY GENERAL

STATE OF TENNESSEE, RUTHERFORD COUNTY
APRIL SESSION OF THE CRIMINAL COURT, 2025

THE GRAND JURORS of Rutherford County, Tennessee, duly empanelled and sworn upon their oath present that in Rutherford County, Tennessee, and before
the finding of this indictment, between April 01, 2024 and August 01, 2024

VALENCY HORTON

did unlawfully and knowingly obtain or exercise control over the property of LAVERGNE LAKE ELEMENTARY PTO the said property including but not limited to
U.S. CURRENCY and being of the value of \$10,000 or more but less than \$60,000 with the intent to deprive the true owner thereof, and without the owner's
effective consent, in violation of T.C.A. 39-14-103

and against the peace and dignity of the State of Tennessee.

TJR

COUNT TWO

STATE OF TENNESSEE, RUTHERFORD COUNTY

APRIL SESSION OF THE CRIMINAL COURT, 2025

THE GRAND JURORS of Rutherford County, Tennessee, duly empanelled and sworn upon their oath present that in Rutherford County, Tennessee, and before the finding of this indictment, between April 01, 2024 and August 01, 2024

VALENCY HORTON

did unlawfully and knowingly, directly, or indirectly access, cause to be accessed, or attempt to access any telephone system, telecommunications facility, computer software, computer program, data, computer, computer system, computer network or any part thereof, for the purpose of obtaining money, property, or services for oneself or another by means of false or fraudulent pretenses, representations, or promises in a value of \$10,000 or more but less than \$60,000, in violation of T.C.A. 39-14-602

and against the peace and dignity of the State of Tennessee.

COUNT THREE

STATE OF TENNESSEE, RUTHERFORD COUNTY

APRIL SESSION OF THE CRIMINAL COURT, 2025

THE GRAND JURORS of Rutherford County, Tennessee, duly empanelled and sworn upon their oath present that in Rutherford County, Tennessee, and before the finding of this indictment, between April 01, 2024 and August 01, 2024

VALENCY HORTON

did unlawfully and knowingly use or allow to be used a credit or debit card or information from the said credit or debit card of LAVERGNE LAKE ELEMENTARY PTO, for the purpose of obtaining property, credit, services or anything else of value and being valued at \$10,000 or more but less than \$60,000, with the knowledge that for any other reason the use of the card was unauthorized by either the issuer or the person to whom the card was issued, in violation of T.C.A. 39-14-118

and against the peace and dignity of the State of Tennessee.


DISTRICT ATTORNEY GENERAL