

July TERM, 2021, CRIMINAL COURT  
STATE OF TENNESSEE

VS.

NO. 2021-C-1622

GRISELDA CASTANEDA-CAMACHO  
a.k.a. Grace Nickins  
PHILLIP M. NICKENS  
a.k.a. Phillip M. Nickins, Jr.

PROSECUTOR: [REDACTED]

CHARGE: Ct. 1 Theft of Property  
Ct. 2 Fraud. Use of Credit/Debit  
Card

[REDACTED]

FILED  
Davidson County  
Criminal Court Clerk

SEP 29 2021

BY JK  
Deputy Clerk

The above witness(es) appeared; was/were duly sworn by me, the foreperson, and gave testimony before the Grand Jury in the above-styled cause this 23rd day of September, 2021.

A TRUE BILL       A NO TRUE BILL

[Signature]  
Foreperson  
Davidson County Grand Jury

SUBPOENA THE FOLLOWING WITNESSES FOR THE STATE OF TENNESSEE:

COMPLAINT NO(S): 2021-0475592

[REDACTED] c/o Division of Investigations, Comptroller of the Treasury,  
Cordell Hull Bldg. 425 Rep. John Lewis Way N., Nashville, TN 37243  
[REDACTED] c/o Division of Investigations, Comptroller of the Treasury, Cordell  
Hull Bldg., 425 Rep. John Lewis Way N., Nashville, TN 37243



# INDICTMENT

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**State of Tennessee, Davidson County**

**COUNT 1**

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

**GRISELDA CASTANEDA-CAMACHO**  
a.k.a. **GRACE NICKINS**  
and **PHILLIP M. NICKENS**  
a.k.a. **PHILLIP M. NICKINS, JR.**

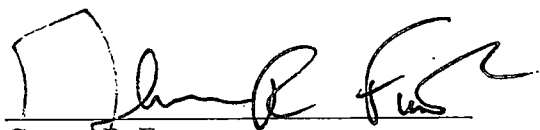
on divers days from the 1st day of August, 2017, through the 31st day of May, 2018, in Davidson County, Tennessee and before the finding of this indictment, knowingly did obtain or exercise control over certain property, to wit: U.S. currency, of the value of \$2,500 or more but less \$10,000, the property of **Glenclyff Elementary School Parent Teacher Organization (PTO)**, without the effective consent of **Glenclyff Elementary School PTO**, with the intent to deprive **Glenclyff Elementary School PTO** of the property, in violation of Tennessee Code Annotated § 39-14-103, and against the peace and dignity of the State of Tennessee.

COUNT 2

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

**GRISELDA CASTANEDA-CAMACHO**  
a.k.a. GRACE NICKINS  
and **PHILLIP M. NICKENS**  
a.k.a. PHILLIP M. NICKINS, JR.

on divers days from the 1st day of August, 2017, through the 31st day of May, 2018, in Davidson County, Tennessee and before the finding of this indictment, with fraudulent intent, did intentionally or knowingly use or allow to be used a credit or debit card, or information from a credit or debit card, the property of **Glencliff Elementary School Parent Teacher Organization (PTO)** to obtain property, credit, or services, to wit: **U.S. currency, goods, and services**, the value of **\$2,500 or more but less than \$10,000** with knowledge that the card was **unauthorized for use by Phillip M. Nickens a.k.a. Phillip M. Nickins, Jr.**, the person to whom it was issued, to obtain anything of value for **his** personal benefit , in violation of Tennessee Code Annotated § 39-14-118, and against the peace and dignity of the State of Tennessee.



GLENN R. FUNK  
DISTRICT ATTORNEY GENERAL  
TWENTIETH JUDICIAL DISTRICT