

NO. 11022

STATE OF TENNESSEE

VS.

REVA Y. MARSHALL

Indictment for

OFFICIAL MISCONDUCT
THEFT OF PROPERTY (\$10,000-\$60,000)
THEFT UNDER \$1,000

Witnesses sworn before the Grand Jury to give evidence on the indictment:

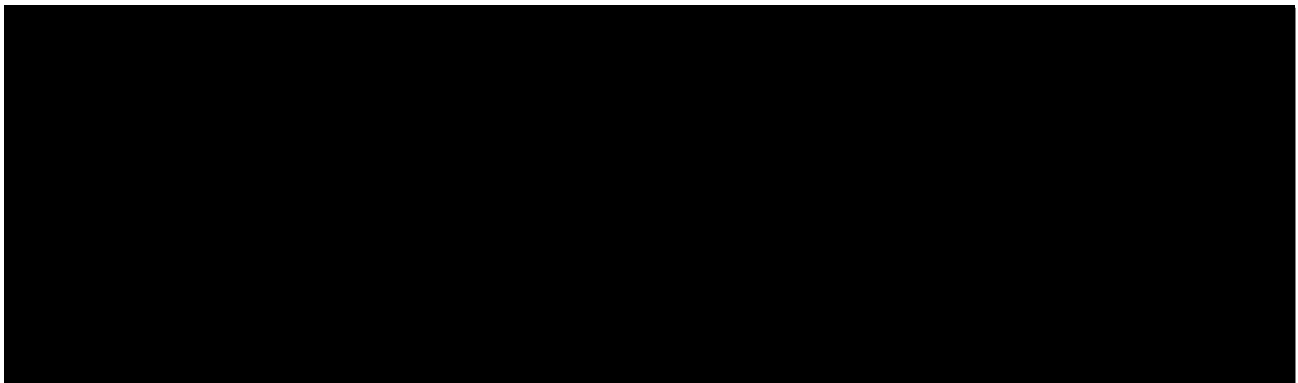
A TRUE BILL


Foreman of the Grand Jury

3-6-23
Date

WITNESSES

Summon for the State by order of
Mark E. Davidson, District Attorney General





Sr. Inv. [redacted] Prosecutor

STATE OF TENNESSEE

TIPTON COUNTY

CIRCUIT COURT OF TIPTON COUNTY

MARCH TERM 2023

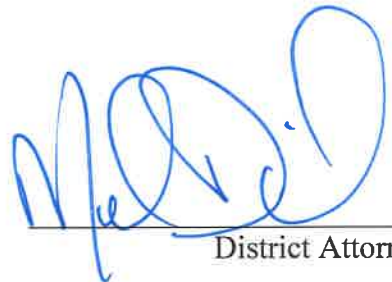
THE GRAND JURORS of Tipton County, Tennessee, duly empaneled and sworn, upon their oath, present that **REVA Y. MARSHALL**, between March 01, 2019 and July 31, 2022, in Tipton County, Tennessee, and before the finding of this indictment, while employed by the Town of Mason, Tennessee, and with the intent to obtain a benefit, did intentionally and knowingly commit an act relating to the servant's office or employment that constitutes an authorized exercise of official power, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

COUNT 2

And the Grand Jurors on their oath aforesaid further present that in Tipton County between March 01, 2019 and July 31, 2022, arising from a common scheme and with the intent to deprive the Town of Mason, Tennessee, before the finding of this indictment, the said **REVA Y. MARSHALL**, did unlawfully, feloniously and knowingly obtain control over property to-wit: in compensation and payroll benefits for Medicare, Social Security, unemployment insurance, and Tennessee Consolidated Retirement System, employer paid contributions for 812 hours of overlapping hours on 312 different days also reported and paid by Memphis-Shelby County School System during the same time period and for hours claimed but not worked, with the effective consent of the Town of Mason, Tennessee, a more particular description thereof being to the Grand Jurors unknown, valued at over ten thousand dollars (\$10,000) but less than sixty thousand dollars (\$60,000), of the Town of Mason, Tennessee without its effective consent, with the intent to deprive said Town of Mason, Tennessee thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

COUNT 3

And the Grand Jurors on their oath aforesaid further present that in Tipton County between July 01, 2022 and July 31, 2022, with the intent to deprive the Town of Mason, Tennessee, before the finding of this indictment, the said **REVA Y. MARSHALL**, did unlawfully and knowingly obtain property, to-wit: approximately seven hundred dollars (\$700.00) compensation and payroll benefits for Medicare, Social Security, unemployment insurance, and Tennessee Consolidated Retirement System, employer paid contributions in a duplicate payment for the same pay period during her last month of work, a more particular description thereof being to the Grand Jurors unknown, valued at one thousand dollars (\$1,000) or less, of the Town of Mason, Tennessee without its effective consent, with the intent to deprive said Town of Mason, Tennessee thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.



District Attorney General

NO. 11043

STATE OF TENNESSEE

VS.

MICHELE LYNNETTE SCOTT

Indictment for

OFFICIAL MISCONDUCT
THEFT OF PROPERTY \$2,500-\$10,000
THEFT OF PROPERTY - \$10,000-\$60,000

Witnesses sworn before the Grand Jury to give evidence on the indictment:

A TRUE BILL


Foreman of the Grand Jury


Date

WITNESSES

Summon for the State by order of
Mark E. Davidson, District Attorney General





Sr. Inv. [redacted] Prosecutor

STATE OF TENNESSEE

TIPTON COUNTY

CIRCUIT COURT OF TIPTON COUNTY

MARCH TERM 2023

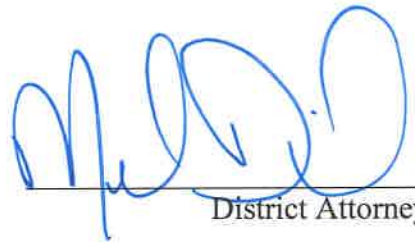
THE GRAND JURORS of Tipton County, Tennessee, duly empaneled and sworn, upon their oath, present that **MICHELE LYNNETTE SCOTT**, between July 01, 2018 and July 31, 2022, in Tipton County, Tennessee, and before the finding of this indictment, while employed by the Town of Mason, Tennessee, and with the intent to obtain a benefit, did intentionally and knowingly commit an act relating to the servant's office or employment that constitutes an authorized exercise of official power, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

COUNT 2

And the Grand Jurors on their oath aforesaid further present that in Tipton County between August 01, 2021 and July 31, 2022, arising from a common scheme and with the intent to deprive the Town of Mason, Tennessee, before the finding of this indictment, the said **MICHELE LYNNETTE SCOTT**, did unlawfully, feloniously and knowingly obtain control over property to-wit: compensation and payroll benefits for Medicare, Social Security, unemployment insurance, and Tennessee Consolidated Retirement System, employer paid contributions for 264 hours of overlapping hours also reported and paid by Memphis-Shelby County School System during the same time period and for hours claimed but not worked, without the effective consent of the Town of Mason, a more particular description thereof being to the Grand Jurors unknown, valued at over two thousand five hundred dollars (\$2,500) but less than ten thousand dollars (\$10,000), of The Town of Mason, Tennessee without its effective consent, with the intent to deprive said Town of Mason, Tennessee thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

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_____ District Attorney General

No. 23 00826

STATE OF TENNESSEE

V.

REVA MARSHALL

Indictment for

THEFT OF PROPERTY \$10,000 OR MORE
OFFICIAL MISCONDUCT

T.C.A. 39-14-103
T.C.A. 39-16-402

SCATS CODE - 30152
SCATS CODE - 21132


Witnesses:

Summon for the State

COMPTROLLER OF THE TREASURY


Prosecutor

A True Bill ✓


Maerue Bernard
Foreperson of the Grand Jury

Date Indictment Returned: 3/9/23


STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) JANUARY TERM, 2023

Count 1

THE GRAND JURORS of the State of Tennessee, duly selected, empaneled, sworn and charged to inquire for the body of the county of Shelby, Tennessee, upon their oath, present that:

REVA MARSHALL

between March 1, 2019 and July 31, 2022 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully and knowingly obtain or exercise control over certain property, to wit: a sum of money, of the value of \$10,000 or more, but less than \$60,000, the property of MEMPHIS SHELBY COUNTY SCHOOLS, without the effective consent of MEMPHIS SHELBY COUNTY SCHOOLS, with intent to deprive MEMPHIS SHELBY COUNTY SCHOOLS of the said property, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.



Steve Mulroy
District Attorney General
30th Judicial District

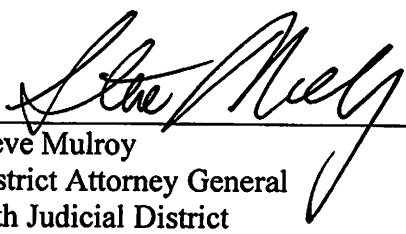
STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) JANUARY TERM, 2023

Count 2

THE GRAND JURORS of the State of Tennessee, duly selected, empaneled, sworn and charged to inquire for the body of the county of Shelby, Tennessee, upon their oath, present that:

REVA MARSHALL

between March 1, 2019 and July 31, 2022 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully and knowingly or intentionally, while acting as a public servant, receive a benefit not otherwise authorized by law, the said REVA MARSHALL acting with the intent to obtain a benefit or harm another, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.



Steve Mulroy
District Attorney General
30th Judicial District

No. 23 00827

STATE OF TENNESSEE

V.

MICHELE SCOTT

Indictment for

THEFT OF PROPERTY \$10,000 OR MORE
OFFICIAL MISCONDUCT

T.C.A. 39-14-103
T.C.A. 39-16-402

SCATS CODE - 30152
SCATS CODE - 21132

Witnesses:

Summon for the State

 COMPTROLLER OF THE TREASURY


Prosecutor

A True Bill ✓


Foreperson of the Grand Jury

Date Indictment Returned: _____

3/9/23

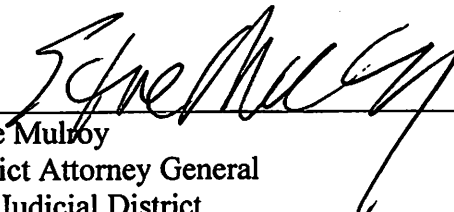
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)
SHELBY COUNTY) JANUARY TERM, 2023

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Steve Mulroy
District Attorney General
30th Judicial District

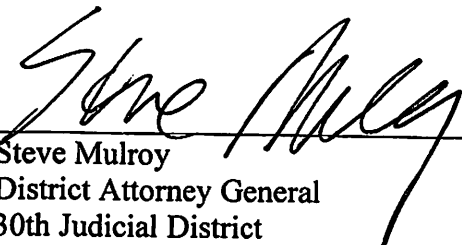
STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) JANUARY TERM, 2023

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MICHELE SCOTT

between July 1, 2018 and July 31, 2022 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully and knowingly or intentionally, while acting as a public servant, receive a benefit not otherwise authorized by law, the said MICHELE SCOTT acting with the intent to obtain a benefit or harm another, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.



Steve Mulroy
District Attorney General
30th Judicial District

NO. 11022

STATE OF TENNESSEE

VS.

REVA Y. MARSHALL

Indictment for

OFFICIAL MISCONDUCT
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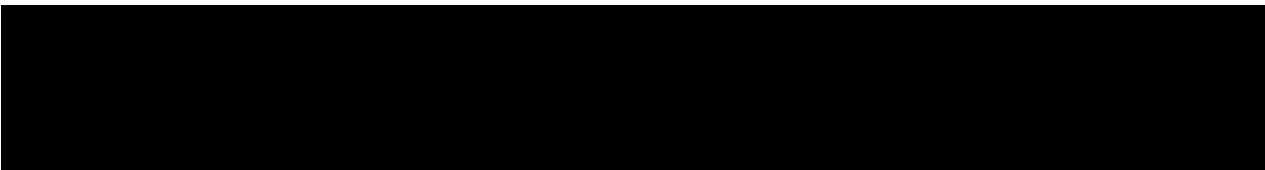
A TRUE BILL


Foreman of the Grand Jury

3-6-23
Date

WITNESSES

Summon for the State by order of
Mark E. Davidson, District Attorney General



Gwendolyn Kilpatrick, Former Mason Mayor, 98 Easley Court, Munford, TN
Emmit Gooden, Former Mason Mayor, 167 Lucy St., Mason, TN
Joe Nelson, Former Mason Vice-Mayor, 138 Springview St., Mason, TN
Virginia Rivers, Mason Vice-Mayor, 466 Gainsville Ln., Mason, TN
Lureatha Harris, Mason City Recorder, 1752 Saint Paul Rd., Mason, TN

Stephanie Taylor, 6682 Nelson Way Dr., Memphis, TN 38141
Matalee Hall, 179 East Woodlawn Rd., Brighton, TN 38011
Richard Jewell, 12157 Main St., Mason, TN
Charles Jenkins, 12157 Main St., Mason, TN
Evelyn Oliver, 12157 Main St., Mason, TN
Norma Davis, 59 Lucy St., Mason, TN
Dr. Keneko Claybon, Former Mason Alderwoman, 291 Harmony Dr., Mason, TN
Monica Mays, MSCSS, 160 South Hollywood St., Memphis, TN 38112
Renardo Bostick, MSCSS, 12335 Oil Field Lane, Memphis, TN 38002
Barton Thorne, MSCSS, 1800 Berry Hill Rd., Cordova, TN 38016

Sr. Inv. Bobbie Blair, Prosecutor

STATE OF TENNESSEE

TIPTON COUNTY

CIRCUIT COURT OF TIPTON COUNTY

MARCH TERM 2023

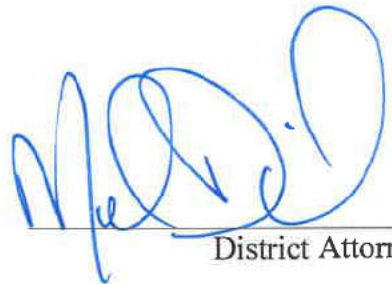
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District Attorney General

CRIMINAL CASE COVER SHEET

Location Code _____

Docket Number _____ Filing Date 03/06/2023 Sealed Indictment Juvenile

Defendant's Name Reva Y. Marshall Alias _____

Social Security Number [REDACTED] State Control No. _____

TYPE OF FILING:

- Presentment, Indictment, or Information
 Appeal from Lower Court
 Remanded from Higher Court
 Post-Conviction Relief
 Probation Violation
 Other (Petition, Motion, or Writ)
 Expungement

	<u>T.C.A. Section</u>	<u>Offense*</u>		<u>Final T.C.A section</u>	<u>Final Offense*</u>		<u>Manner of Disposition**</u>	<u>Hearing</u>	
		<u>Type</u> (M/F)	<u>Class</u> (A-E)		<u>Type</u> (M/F)	<u>Class</u> (A-E)		<u>(Jury)</u>	<u>(Court)</u>
Count 1	39-16-402(a)(5)	F	E					<input type="checkbox"/>	<input type="checkbox"/>
Count 2	39-14-103	F	C					<input type="checkbox"/>	<input type="checkbox"/>
Count 3	39-14-103	M	A					<input type="checkbox"/>	<input type="checkbox"/>

**For "Type of Offense", please enter one of the following: in the first block, please enter an "M" or a "F" to indicate if the charge is a Misdemeanor or a Felony. In the second block, please enter the letter corresponding to the class of the offense, "A" through "E". If the charge is First Degree Murder, enter an "M" in this block. (e.g., for First Degree Murder, you would enter "F" in the first block and "M" in the second block).*

*** For "Manner of Disposition", please enter one of the following codes: 1-Acquittal, 2-Conviction, 3-Dismissal/Nolle Prosequi, 4-Guilty Plea-As Charged, 5-Guilty Plea-Lesser Charge, 6-Transfer to Another Court/Remanded, 7-Pre-Trial or Judicial Diversion, 8-Retired/Unapprehended Defendant, 9-Other*

Disposition Date: _____ Judge: _____

NO. 11043

STATE OF TENNESSEE

VS.


MICHELE LYNNETTE SCOTT

Indictment for

OFFICIAL MISCONDUCT
THEFT OF PROPERTY \$2,500-\$10,000
THEFT OF PROPERTY - \$10,000-\$60,000

Witnesses sworn before the Grand Jury to give evidence on the indictment:

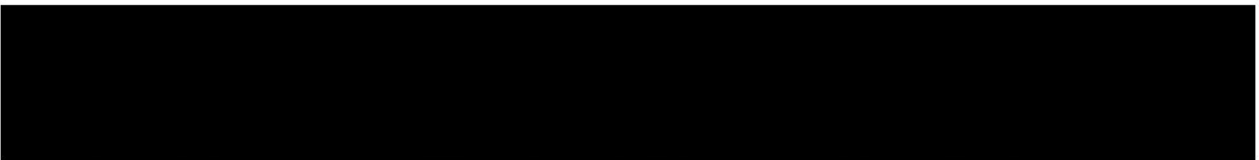
A TRUE BILL


Foreman of the Grand Jury

3-6-23
Date

WITNESSES

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Monica Mays, MSCSS, 160 South Hollywood St., Memphis, TN 38112
Renardo Bostick, MSCSS, 12335 Oil Field Lane, Memphis, TN 38002
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STATE OF TENNESSEE

TIPTON COUNTY

CIRCUIT COURT OF TIPTON COUNTY

MARCH TERM 2023

THE GRAND JURORS of Tipton County, Tennessee, duly empaneled and sworn, upon their oath, present that **MICHELE LYNNETTE SCOTT**, between July 01, 2018 and July 31, 2022, in Tipton County, Tennessee, and before the finding of this indictment, while employed by the Town of Mason, Tennessee, and with the intent to obtain a benefit, did intentionally and knowingly commit an act relating to the servant's office or employment that constitutes an authorized exercise of official power, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

COUNT 2

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District Attorney General

CRIMINAL CASE COVER SHEET

Location Code _____

Docket Number _____ Filing Date 03/06/2023 Sealed Indictment Juvenile

Defendant's Name Michele Lynnette Scott Alias _____

Social Security Number [REDACTED] State Control No. _____

TYPE OF FILING:

- Presentment, Indictment, or Information
 Appeal from Lower Court
 Remanded from Higher Court
 Post-Conviction Relief
 Probation Violation
 Other (Petition, Motion, or Writ)
 Expungement

	<u>T.C.A. Section</u>	<u>Offense*</u>		<u>Final T.C.A section</u>	<u>Final Offense*</u>		<u>Manner of Disposition**</u>	<u>Hearing</u>	
		Type (M/F)	Class (A-E)		Type (M/F)	Class (A-E)		(Jury)	(Court)
Count 1	39-16-402	F	E					<input type="checkbox"/>	<input type="checkbox"/>
Count 2	39-14-103	F	D					<input type="checkbox"/>	<input type="checkbox"/>
Count 3	39-14-103	F	C					<input type="checkbox"/>	<input type="checkbox"/>

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Disposition Date: _____ Judge: _____

No. 23 00826

STATE OF TENNESSEE

V.

REVA MARSHALL

Indictment for

THEFT OF PROPERTY \$10,000 OR MORE
OFFICIAL MISCONDUCT

T.C.A. 39-14-103
T.C.A. 39-16-402

SCATS CODE - 30152
SCATS CODE - 21132

Witnesses:

Summon for the State

COMPTROLLER OF THE TREASURY



Prosecutor

A True Bill ✓

Maerke Bernard
Foreperson of the Grand Jury

Date Indictment Returned: 3/9/23


STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) JANUARY TERM, 2023

Count 1

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Steve Mulroy
District Attorney General
30th Judicial District

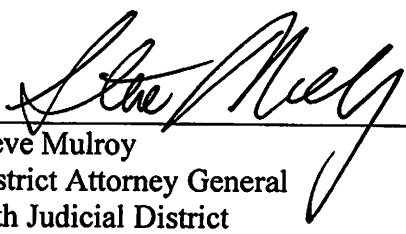
STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) JANUARY TERM, 2023

Count 2

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Steve Mulroy
District Attorney General
30th Judicial District

No. 23 00827

STATE OF TENNESSEE

V.

MICHELE SCOTT

Indictment for

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OFFICIAL MISCONDUCT

T.C.A. 39-14-103
T.C.A. 39-16-402

SCATS CODE - 30152
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Summon for the State

 COMPTROLLER OF THE TREASURY


Prosecutor

A True Bill ✓

Maerle Bernard
Foreperson of the Grand Jury

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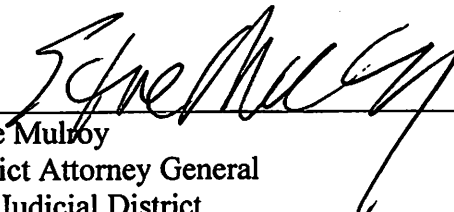
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Steve Mulroy
District Attorney General
30th Judicial District

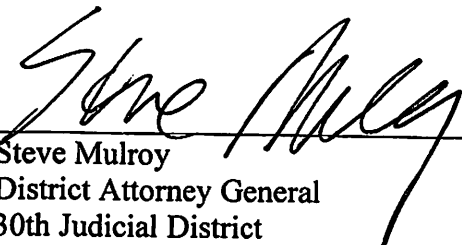
STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
SHELBY COUNTY) JANUARY TERM, 2023

Count 2

THE GRAND JURORS of the State of Tennessee, duly selected, empaneled, sworn and charged to inquire for the body of the county of Shelby, Tennessee, upon their oath, present that:

MICHELE SCOTT

between July 1, 2018 and July 31, 2022 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully and knowingly or intentionally, while acting as a public servant, receive a benefit not otherwise authorized by law, the said MICHELE SCOTT acting with the intent to obtain a benefit or harm another, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.



Steve Mulroy
District Attorney General
30th Judicial District

IN THE CRIMINAL/CIRCUIT COURT FOR SHELBY COUNTY, TENNESSEE

Case Number: 23 00827 / C2301173 Count # 1 Counsel for the State: DENNIS JOHNSON
 Judicial District: 30th Judicial Division: 04 Counsel for the Defendant: ERICA GATEWOOD
 Co-Counsel for the Defendant: _____
 Retained Pub Def Appt Private Atty Appt
 Counsel Waived Pro Se

State of Tennessee
vs.

Defendant: MICHELLE SCOTT Alias: _____ Date of Birth: [REDACTED] Sex: F
 Race: B SSN: _____ Driver License #: _____ Issuing State: _____
 State ID #: _____ County Offender ID # (if applicable): _____ TDOC #: _____
 Relationship to Victim: _____ Victim's Age: _____
 State Control #: 7900 Arrest Date: 03.20.2023 Indictment Filing Date: 03.09.2023

JUDGMENT Original Amended Corrected

Come the parties for entry of judgment.

On the 5TH day of DECEMBER, 2023, the defendant:

Pled Guilty
 Pled Nolo Contendere
 Pled Guilty - Certified Question Findings Incorporated by Reference
 Dismissed
 Nolle Prosequi with costs
 Nolle Prosequi without costs
 Is found: Guilty Not Guilty
 Not Guilty by Reason of Insanity
 Jury Verdict
 Bench Trial Merged with Count: _____

Indictment: Class (circle one) 1st A B D E Felony Misdemeanor
 Indicted Offense Name: THEFT OF PROPERTY \$10000-\$60000
 Indicted Offense TCA §: Theft of Property \$10,000-\$60,000
 Amended Offense Name: _____
 Amended Offense TCA §: _____
 Offense Date: 7.01.18-07.31.22 County of Offense: SHELBY
 Conviction Offense Name: _____
 Conviction Offense TCA §: _____
Conviction: Class (circle one) 1st A B C D E Felony Misdemeanor
 Sentence Imposed Date: _____

After considering the evidence, the entire record, and in the case of sentencing, all factors in Tennessee Code Annotated Title 40, Chapter 35, all of which are incorporated by reference herein, it is ORDERED and ADJUDGED that the conviction described above is imposed hereby and that a sentence and costs are imposed as follows:

Offender Status (Check One)	Release Eligibility for Felony Offense (Check One)			
<input type="checkbox"/> Mitigated <input type="checkbox"/> Standard <input type="checkbox"/> Multiple <input type="checkbox"/> Persistent <input type="checkbox"/> Career	<input type="checkbox"/> Mitigated 20% <input type="checkbox"/> Mitigated 30% <input type="checkbox"/> Standard 30% <input type="checkbox"/> Multiple 35% <input type="checkbox"/> Persistent 45% <input type="checkbox"/> Career 60%	<input type="checkbox"/> § 40-35-501(i) 100% <input type="checkbox"/> Multiple Rapist 100% <input type="checkbox"/> Child Rapist 100% <input type="checkbox"/> Agg Rapist 100% <input type="checkbox"/> Child Predator 100% <input type="checkbox"/> § 39-13-518 100%	<input type="checkbox"/> Agg Rob 85% <input type="checkbox"/> Agg Rob w/Prior 100% <input type="checkbox"/> § 39-17-1324(a), (b) 100% <input type="checkbox"/> Mult § 39-17-1324(j) 100% <input type="checkbox"/> Agg Assault w/Death 75% <input type="checkbox"/> Att 1 st Deg Murder w/SBI 85%	<input type="checkbox"/> Agg Child Neg/En 70% <input type="checkbox"/> Agg Child Neg/En 85% <input type="checkbox"/> Agg Vehicular Homicide 60% <input type="checkbox"/> Carjacking 75% <input type="checkbox"/> §40-35-501(u) 85%

- 1st Degree Murder
- Pre 1989
- Reform Act 1989
- Drug Free Zone
- Gang Related
- Repeat Violent Off

Concurrent with: _____
Consecutive to: _____

Pretrial Jail Credit Period(s):
 From _____ to _____ From _____ to _____
 From _____ to _____ From _____ to _____
It is not the intent of the court for duplication of Jail Credit to be applied to consecutive sentences

Sentenced To: TDOC County Jail Workhouse
Sentence Length: _____ Years _____ Months _____ Days _____ Hours Life Life w/out Parole Death
 Mandatory Minimum Sentence Length: _____ §§ 39-17-417, 39-13-513, 39-13-514, or 39-17-432 in Prohibited Zone
 _____ § 55-10-401 DUI 4th Offense
 _____ § 39-17-1324 Possession/Employment of Firearm
 _____ §§ 40-39-208, -211 Violation of Sex Offender Registry
 _____ Meth §§ (39-17-434, -417, -418)
 Period of incarceration to be served prior to release on probation or Community Corrections: _____ Months _____ Days _____ Hours
 Minimum service prior to eligibility for work release, furlough, trusty status and rehabilitative programs: _____% (Misdemeanor or Split Confinement Only)
Alternative Sentence: Sup Prob Unsup Prob Comm Corr Prob Sup By Comm. Corr (CHECK ONE BOX)
 _____ Years _____ Months _____ Days Effective: _____
 WAS DRUG/RECOVERY COURT ORDERED AS A CONDITION OF THE ALTERNATIVE SENTENCE? Yes No
Carolyn Wade Blackett
 _____ Judge's Name _____ Judge's Signature

Filed by Heidi Kuba, Clerk
 03/09/2023

IN THE CRIMINAL/CIRCUIT COURT FOR SHELBY COUNTY, TENNESSEE

Case Number: 23 00827 / 02301173 Count # 1
Judicial District: 30th Judicial Division: 04

State of Tennessee

vs.

Defendant: MICHELLE SCOTT Alias: _____ Date of Birth: [REDACTED] Sex: F
Race: B SSN: _____

CONTINUATION OF JUDGMENT Original Amended Corrected


Court Ordered Fees and Fines:	Costs to be Paid by
\$ _____ Court Costs	<input type="checkbox"/> Defendant <input type="checkbox"/> State
\$ _____ Fine Assessed	
\$ _____ Traumatic Brain Injury Fund (68-55-301 et seq.)	
\$ _____ Drug Testing Fund (TN Drug Control Act)	
\$ _____ CICF	
\$ _____ Sex Offender Tax	
\$ _____ Other: _____	

Restitution: Victim Name _____ Address _____ Total Amount \$ _____ Per Month \$ _____
<input type="checkbox"/> Unpaid Community Service: _____ Hours _____ Days _____ Weeks _____ Months

- The Defendant having been found guilty is rendered infamous and ordered to provide a biological specimen for the purpose of DNA analysis.
- Pursuant to 39-13-521, the defendant is ordered to provide a biological specimen for the purpose of HIV testing.
- Pursuant to 39-13-524 or 39-13-518, the defendant is sentenced to community supervision for life following sentence expiration.
- Pursuant to Title 68, Chapter 11, Part 10, 71-6-117, or 71-6-119, the clerk shall forward this judgment to the Department of Health.

Special Conditions:

Count 1 - NPVC
 Count 2 - 11/29 Decision



Carolyn Wade Blackett

Judge's Name

Judge's Signature

Date of Entry of Judgment

Counsel for State/Signature (optional)

Defendant/Defendant's Counsel/Signature (optional)

12.05.2023

I Heidi Kuhn, clerk, hereby certify that, before entry by the court, a copy of this judgment was made available to the party or parties who did not provide a signature above.

IN THE CRIMINAL/CIRCUIT COURT FOR SHELBY COUNTY, TENNESSEE

Case Number: 23 00827 / 0230173 Count # 2 Counsel for the State: DENNIS JOHNSON
 Judicial District: 30th Judicial Division: 04 Counsel for the Defendant: ERICA GATEWOD
State of Tennessee Retained Pub Def Appt Private Atty Appt
 vs. Counsel Waived Pro Se
 Defendant: MICHELLE SCOTT Alias: _____ Date of Birth: _____ Sex: _____
 Race: B SSN: _____ Relationship to Victim: _____ Victim's Age: _____
 State ID #: _____ County Offender ID # (if applicable): _____ State Control #: _____
 Arrest Date: 03.20.2023 Indictment Filing Date: 03/09/2023

ORDER OF DEFERRAL (JUDICIAL DIVERSION) Original Amended Corrected

On the 5TH day of DECEMBER, 2023, the defendant:

Pled Guilty Pled Nolo Contendere

Was Found Guilty By:

Jury Verdict
 Bench Trial

Indictment: Class (circle one) 1st A B C D (E) Felony Misdemeanor
 Indicted Offense Name AND TCA §: tca 39-16-402 OFFICIAL MISCONDUCT
 Amended Offense Name AND TCA §: _____
 Offense Date: 07/01/18-07/31/22 County of Offense: SHELBY
 Deferred Offense Name AND TCA §: OFFICIAL MISCONDUCT TCA 39-16-402
Deferred Offense: Class (circle one) (A) B C D E Felony Misdemeanor

Filed 12/16/23
 Heidi Kuhn, Clerk
 BY

D.C.

Upon review of the case, the court finds the facts stated above as well as the following (For Item 3, Check ONE Of The Two Boxes):

- The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313.
- The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A Misdemeanor Conviction.
- The defendant was not charged with a violation of a criminal statute the elements of which constitute abuse, neglect or misappropriation of the property of a vulnerable person as defined in Title 68, Chapter 11, Part 10; **OR**
 The defendant agrees without contest or any further notice or hearing that the defendant's name shall be permanently placed on the registry governed by Title 68, Chapter 11, Part 10, whereupon a copy of this order shall be forwarded by the clerk to the department of health;
- The defendant consents to T.C.A. 40-35-313 deferral, as evidenced by the defendant's signature below; AND
- The defendant should be granted a deferral of charges pursuant to T.C.A. 40-35-313.

It is, therefore, **ORDERED** that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and conditions ordered by this court apply to the defendant's probation and are incorporated herein by reference thereto.

Probation Term: Total Length 11/29 Beginning Date 12/05/2023 Ending Date 12/04/2024 Supervised Unsupervised

Supervising Entity (unless otherwise provided to the defendant by the court): Name State of TN Probation and Parole
 Phone Number 901-354-3700 Address 2584 Overton Crossing Memphis, TN 38127

Defendant: _____
 Address: _____

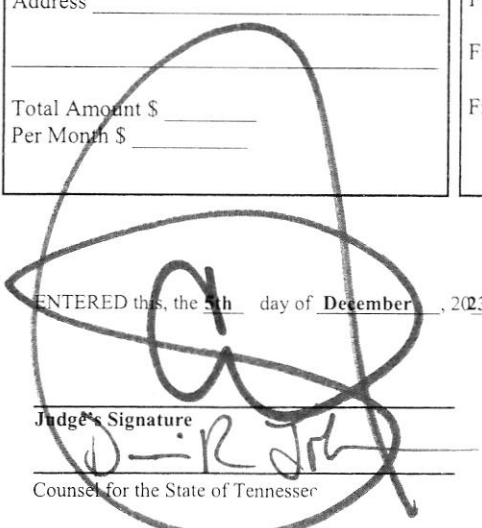
<p align="center">Costs</p> <p>\$ _____ Sex Offender Tax (39-13-709)</p> <p>\$ _____ Sex Offender Fine (40-24-108)</p> <p>\$ _____ Drug Testing Fee (39-17-420)</p> <p>\$ _____ Treatment Expenses (40-35-313)</p> <p>\$ _____ Supervision Fees (40-35-313)</p> <p>\$ _____ Other: _____</p>	<p>Concurrent with:</p> <p>_____</p> <p>Consecutive to:</p> <p>_____</p>	<p align="center">Restitution</p> <p>Victim Name _____</p> <p>Address _____</p> <p>Total Amount \$ _____</p> <p>Per Month \$ _____</p>	<p>Pretrial Jail Credit Period(s):</p> <p>From _____ to _____</p> <p>From _____ to _____</p> <p>From _____ to _____</p> <p>From _____ to _____</p>
---	--	---	---

MICHELLE SCOTT
 Defendant

JUDGE'S NAME: Carolyn Wade Blackett

ERICA GATEWOD
 Counsel for the Defendant

ENTERED this, the 5th day of December, 2023


 Judge's Signature
Dennis Johnson
 Counsel for the State of Tennessee

IN THE CRIMINAL/CIRCUIT COURT FOR SHELBY COUNTY, TENNESSEE

Case Number: 23 00826 Count # 1 Counsel for the State: DENNIS JOHNSON
 Judicial District: 30th Judicial Division: 03 Counsel for the Defendant: ALEXANDER WHARTON
 Co-Counsel for the Defendant: _____
 Retained Pub Def Appt Private Atty Appt
 Counsel Waived Pro Se

State of Tennessee vs.

Defendant: REVA MARSHALL Alias: _____ Date of Birth: [REDACTED] Sex: _____
 Race: B SSN: _____ Driver License #: _____ Issuing State: _____
 State ID #: _____ County Offender ID # (if applicable): 530987 TDOC #: _____
 Relationship to Victim: _____ Victim's Age: _____
 State Control #: 7900 Arrest Date: _____ Indictment Filing Date: _____

JUDGMENT Original Amended Corrected

Come the parties for entry of judgment.

On the 4th day of December, 20 23, the defendant:

Pled Guilty
 Pled Nolo Contendere
 Pled Guilty - Certified Question Findings
 Incorporated by Reference
 Dismissed
 Nolle Prosequi with costs
 Nolle Prosequi without costs
 Is found: Guilty Not Guilty
 Not Guilty by Reason of Insanity
 Jury Verdict
 Bench Trial Merged with Count: _____

Indictment: Class (circle one) 1st A B C D E Felony Misdemeanor
 Indicted Offense Name: THEFT OF PROPERTY \$10000-\$60000
 Indicted Offense TCA §: 39-14-103
 Amended Offense Name: _____
 Amended Offense TCA §: _____
 Offense Date: 3-1-19 to 7-31-22 County of Offense: SHELBY
 Conviction Offense Name: _____
 Conviction Offense TCA §: _____
Conviction: Class (circle one) 1st A B C D E Felony Misdemeanor
 Sentence Imposed Date: _____

After considering the evidence, the entire record, and in the case of sentencing, all factors in Tennessee Code Annotated Title 40, Chapter 35, all of which are incorporated by reference herein, it is ORDERED and ADJUDGED that the conviction described above is imposed hereby and that a sentence and costs are imposed as follows:

Offender Status (Check One)	Release Eligibility for Felony Offense (Check One)			
<input type="checkbox"/> Mitigated <input type="checkbox"/> Standard <input type="checkbox"/> Multiple <input type="checkbox"/> Persistent <input type="checkbox"/> Career	<input type="checkbox"/> Mitigated 20% <input type="checkbox"/> Mitigated 30% <input type="checkbox"/> Standard 30% <input type="checkbox"/> Multiple 35% <input type="checkbox"/> Persistent 45% <input type="checkbox"/> Career 60%	<input type="checkbox"/> § 40-35-501(i) 100% <input type="checkbox"/> Multiple Rapist 100% <input type="checkbox"/> Child Rapist 100% <input type="checkbox"/> Agg Rapist 100% <input type="checkbox"/> Child Predator 100% <input type="checkbox"/> § 39-13-518 100%	<input type="checkbox"/> Agg Rob 85% <input type="checkbox"/> Agg Rob w/Prior 100% <input type="checkbox"/> § 39-17-1324(a), (b) 100% <input type="checkbox"/> Mult § 39-17-1324(j) 100% <input type="checkbox"/> Agg Assault w/Death 75% <input type="checkbox"/> Att 1 st Deg Murder w/SBI 85%	<input type="checkbox"/> Agg Child Neg/En 70% <input type="checkbox"/> Agg Child Neg/En 85% <input type="checkbox"/> Agg Vehicular Homicide 60% <input type="checkbox"/> Carjacking 75% <input type="checkbox"/> §40-35-501(u) 85%

1st Degree Murder
 Pre 1989
 Reform Act 1989
 Drug Free Zone
 Gang Related
 Repeat Violent Off

Concurrent with: Consecutive to:	Pretrial Jail Credit Period(s): From _____ to _____ From _____ to _____ From _____ to _____ From _____ to _____ From _____ to _____ From _____ to _____ It is not the intent of the court for duplication of Jail Credit to be applied to consecutive sentences
---	--

Sentenced To: TDOC County Jail Workhouse
Sentence Length: _____ Years _____ Months _____ Days _____ Hours Life Life w/out Parole Death
 Mandatory Minimum Sentence Length: _____ §§ 39-17-417, 39-13-513, 39-13-514, or 39-17-432 in Prohibited Zone
 _____ § 55-10-401 DUI 4th Offense
 _____ § 39-17-1324 Possession/Employment of Firearm
 _____ §§ 40-39-208, -211 Violation of Sex Offender Registry
 _____ Meth §§ (39-17-434, -417, -418)
 Period of incarceration to be served prior to release on probation or Community Corrections: _____ Months _____ Days _____ Hours
 Minimum service prior to eligibility for work release, furlough, trusty status and rehabilitative programs: _____ % (Misdemeanor or Split Confinement Only)
Alternative Sentence: Sup Prob Unsup Prob Comm Corr Prob Sup By Comm. Corr (CHECK ONE BOX)
 _____ Years _____ Months _____ Days Effective: _____
 WAS DRUG/RECOVERY COURT ORDERED AS A CONDITION OF THE ALTERNATIVE SENTENCE? Yes No

 James Jones, Jr. _____
 Judge's Name Judge's Signature

IN THE CRIMINAL/CIRCUIT COURT FOR SHELBY COUNTY, TENNESSEE

Case Number: 23 00826 Count # 1
 Judicial District: 30th Judicial Division: 03

State of Tennessee

vs.
 Defendant: REVA MARSHALL Alias: _____ Date of Birth: [REDACTED] Sex: F
 Race: B SSN: _____

CONTINUATION OF JUDGMENT Original Amended Corrected

Court Ordered Fees and Fines:	Costs to be Paid by
\$ _____ Court Costs	<input checked="" type="checkbox"/> Defendant <input checked="" type="checkbox"/> State
\$ _____ Fine Assessed	
\$ _____ Traumatic Brain Injury Fund (68-55-301 et seq.)	
\$ _____ Drug Testing Fund (TN Drug Control Act)	
\$ _____ CICF	
\$ _____ Sex Offender Tax	
\$ _____ Other:	

Restitution: Victim Name _____
Address _____
Total Amount \$ _____ Per Month \$ _____

<input type="checkbox"/> Unpaid Community Service:
_____ Hours _____ Days _____ Weeks _____ Months

55-18-5 of 11-12

- The Defendant having been found guilty is rendered infamous and ordered to provide a biological specimen for the purpose of DNA analysis.
- Pursuant to 39-13-521, the defendant is ordered to provide a biological specimen for the purpose of HIV testing.
- Pursuant to 39-13-524 or 39-13-518, the defendant is sentenced to community supervision for life following sentence expiration.
- Pursuant to Title 68, Chapter 11, Part 10, 71-6-117, or 71-6-119, the clerk shall forward this judgment to the Department of Health.

Special Conditions:

XIPNC Count 1
 Division on Count 2

James Jones, Jr.
 Judge's Name

[Signature]
 Counsel for State/Signature (optional)

[Signature]
 Judge's Signature
[Signature]
 Defendant/Defendant's Counsel/Signature (optional)

12/4/23
 Date of Entry of Judgment
[Signature]
 Reva Marshall

I Heidi Kuhn, clerk, hereby certify that, before entry by the court, a copy of this judgment was made available to the party or parties who did not provide a signature above.

IN THE CRIMINAL/CIRCUIT COURT FOR SHELBY COUNTY, TENNESSEE

Case Number: 23 00826 Count # 2 Counsel for the State: DENNIS JOHNSON
 Judicial District: 30th Judicial Division: 03 Counsel for the Defendant: ALEXANDER WHARTON
 State of Tennessee vs. Retained Pub Def Appt Private Atty Appt
 Counsel Waived Pro Se
 Defendant: REVA MARSHALL Alias: _____ Date of Birth: [REDACTED] Sex: F
 Race: B SSN: _____ Relationship to Victim: _____ Victim's Age: _____
 State ID #: _____ County Offender ID # (if applicable): 530987 State Control #: _____
 Arrest Date: _____ Indictment Filing Date: _____

ORDER OF DEFERRAL (JUDICIAL DIVERSION) Original Amended Corrected

On the 4TH day of DECEMBER, 2023, the defendant:

Pled Guilty Pled Nolo Contendere
 Was Found Guilty By:
 Jury Verdict
 Bench Trial

Indictment: Class (circle one) 1st A B C D E Felony Misdemeanor
 Indicted Offense Name AND TCA §: OFFICIAL MISCONDUCT TCA 39-16-402
 Amended Offense Name AND TCA §:
 Offense Date: 3-1-1940 7/31/22 County of Offense: SHELBY
 Deferred Offense Name AND TCA §: OFFICIAL MISCONDUCT TCA 39-16-402
 Deferred Offense: Class (circle one) A B C D E Felony Misdemeanor

Filed 12-4-23
Heidi Kuhn, Clerk
D.C.

Upon review of the case, the court finds the facts stated above as well as the following (For Item 3, Check ONE Of The Two Boxes):

- The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313.
- The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A Misdemeanor Conviction.
- The defendant was not charged with a violation of a criminal statute the elements of which constitute abuse, neglect or misappropriation of the property of a vulnerable person as defined in Title 68, Chapter 11, Part 10; **OR**
 The defendant agrees without contest or any further notice or hearing that the defendant's name shall be permanently placed on the registry governed by Title 68, Chapter 11, Part 10, whereupon a copy of this order shall be forwarded by the clerk to the department of health;
- The defendant consents to T.C.A. 40-35-313 deferral, as evidenced by the defendant's signature below; AND
- The defendant should be granted a deferral of charges pursuant to T.C.A. 40-35-313.

It is, therefore, **ORDERED** that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and conditions ordered by this court apply to the defendant's probation and are incorporated herein by reference thereto.

Probation Term: Total Length 11 MONTHS 29 DAYS Beginning Date 12/4/2023 Ending Date 12/3/2024 Supervised Unsupervised

Supervising Entity (unless otherwise provided to the defendant by the court): Name THE JUSTICE NETWORK

Phone Number (901) 454-7880 Address 2400 POPLAR AVE MEMPHIS TN 38112

Defendant's Contact Information (unless otherwise provided to the probation officer by the court): Phone Number [REDACTED]

Address [REDACTED]

Costs	Concurrent with:	Restitution	Pretrial Jail Credit Period(s):
\$ Sex Offender Tax (39-13-709)		Victim Name _____	From _____ to _____
\$ Sex Offender Fine (40-24-108)		Address _____	From _____ to _____
\$ Drug Testing Fee (39-17-420)			From _____ to _____
\$ Treatment Expenses (40-35-313)	Consecutive to:	Total Amount \$ _____	From _____ to _____
\$ Supervision Fees (40-35-313)		Per Month \$ _____	
\$ Other: _____			

REVA MARSHALL
Defendant

Reva Marshall

ENTERED this, the 4th day of December, 2023

JUDGE'S NAME: James Jones, Jr.

ALEXANDER WHARTON
Counsel for the Defendant

Alexander Wharton

Judge's signature

Dennis Johnson
Counsel for the State of Tennessee

Dennis Johnson