

THE STATE OF TENNESSEE

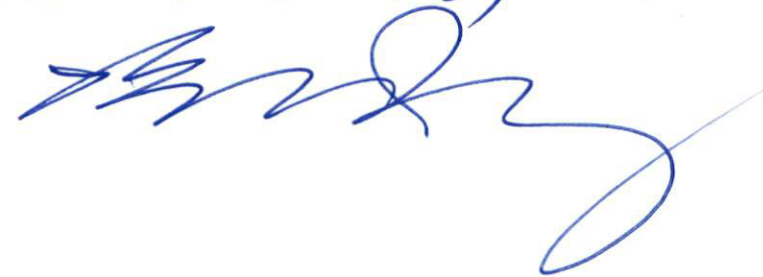
SUMMONS WITNESSES FOR THE STATE

VS.

MALISA GAIL SMITH

- 1. THEFT OF PROPERTY
T. C. A. §39-14-103(a)
- 2. FRAUDULENT USE OF A DEBIT CARD
T. C. A. §39-14-118(b)(4)

FILED
CASE # 23cr 131
A.M. MAY 01 2023 P.M.
SARAH BRADBERRY
CARROLL CO. CIRCUIT COURT
BY _____

Mail sent at \$15,000.00


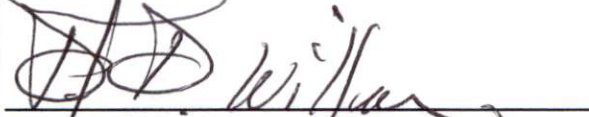
PROSECUTOR(S)

[Redacted]



J. NEIL THOMPSON
DISTRICT ATTORNEY GENERAL

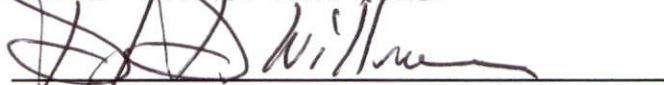
A TRUE BILL / NO TRUE BILL



FOREMAN OF THE GRAND JURY
CARROLL COUNTY, TENNESSEE

WITNESSES

**WERE SWORN BY THE FOREMAN OF THE
GRAND JURY TO TESTIFY BEFORE THE
GRAND JURY ON THIS INDICTMENT THIS
THE 1ST DAY OF MAY 2023.**



FOREMAN OF THE GRAND JURY
CARROLL COUNTY, TENNESSEE

**STATE OF TENNESSEE, CARROLL COUNTY
CIRCUIT COURT, MAY 2023 TERM**

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 MALISA GAIL SMITH, heretofore, to-wit: DURING A PERIOD OF TIME BETWEEN APRIL 1, 2014 AND MARCH 1, 2020, before the finding of this indictment, in the County aforesaid, did knowingly or intentionally obtain or exercise control over property, to-wit: CASH, of the value of TEN THOUSAND DOLLARS (\$10,000) OR MORE BUT LESS THAN SIXTY THOUSAND DOLLARS (\$60,000), being the property of THE CARROLL COUNTY VOLUNTEER FIRE DEPARTMENT DISTRICT 8 - MIXIE, without the owner's effective consent, with the intent to deprive the said CARROLL COUNTY VOLUNTEER FIRE DEPARTMENT DISTRICT 8 - MIXIE 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.



J. NEIL THOMPSON
DISTRICT ATTORNEY GENERAL

**STATE OF TENNESSEE, CARROLL COUNTY
CIRCUIT COURT, MAY 2023 TERM**

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 MALISA GAIL SMITH, heretofore, to-wit: DURING A PERIOD OF TIME BETWEEN APRIL 1, 2014 AND MARCH 1, 2020, before the finding of this indictment, in the County and State aforesaid, did knowingly or intentionally use a debit card issued to THE CARROLL COUNTY VOLUNTEER FIRE DEPARTMENT DISTRICT 8, in the amount of TEN THOUSAND DOLLARS (\$10,000) OR MORE BUT LESS THAN SIXTY THOUSAND DOLLARS (\$60,000); the said MALISA GAIL SMITH knowing at that time the use of the aforesaid debit card was not authorized by the said CARROLL COUNTY VOLUNTEER FIRE DEPARTMENT DISTRICT 8, thereby committing the offense of FRAUDULENT USE OF A DEBIT CARD, in violation of T.C.A. §39-14-118(b)(4), against the peace and dignity of the State of Tennessee.



J. NEIL THOMPSON
DISTRICT ATTORNEY GENERAL

THE STATE OF TENNESSEE

SUMMONS WITNESSES FOR THE STATE

VS.

WILLIAM LINDEN SMITH, II

- 1. THEFT OF PROPERTY
T. C. A. §39-14-103(a)
- 2. FRAUDULENT USE OF A DEBIT CARD
T. C. A. §39-14-118(b)(4)

FILED
CASE # 23cr 132
A.M. MAY 01 2023 P.M.
SARAH BRADBERRY
CARROLL CO. CIRCUIT COURT
BY [Signature]

Bail set at \$15,000
[Signature]

PROSECUTOR(S)

[Redacted]

[Signature]

J. NEIL THOMPSON
DISTRICT ATTORNEY GENERAL

A TRUE BILL / NO TRUE BILL

WITNESSES

[Signature]

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 1ST DAY OF MAY 2023.

[Signature]

FOREMAN OF THE GRAND JURY
CARROLL COUNTY, TENNESSEE

**STATE OF TENNESSEE, CARROLL COUNTY
CIRCUIT COURT, MAY 2023 TERM**

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 WILLIAM LINDEN SMITH, II, heretofore, to-wit: DURING A PERIOD OF TIME BETWEEN APRIL 1, 2014 AND MARCH 1, 2020, before the finding of this indictment, in the County aforesaid, did knowingly or intentionally obtain or exercise control over property, to-wit: CASH, of the value of TEN THOUSAND DOLLARS (\$10,000) OR MORE BUT LESS THAN SIXTY THOUSAND DOLLARS (\$60,000), being the property of THE CARROLL COUNTY VOLUNTEER FIRE DEPARTMENT DISTRICT 8 - MIXIE, without the owner's effective consent, with the intent to deprive the said CARROLL COUNTY VOLUNTEER FIRE DEPARTMENT DISTRICT 8 - MIXIE 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.



J. NEIL THOMPSON
DISTRICT ATTORNEY GENERAL

**STATE OF TENNESSEE, CARROLL COUNTY
CIRCUIT COURT, MAY 2023 TERM**

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 WILLIAM LINDEN SMITH, II, heretofore, to-wit: DURING A PERIOD OF TIME BETWEEN APRIL 1, 2014 AND MARCH 1, 2020, before the finding of this indictment, in the County and State aforesaid, did knowingly or intentionally use a debit card issued to THE CARROLL COUNTY VOLUNTEER FIRE DEPARTMENT DISTRICT 8, in the amount of TEN THOUSAND DOLLARS (\$10,000) OR MORE BUT LESS THAN SIXTY THOUSAND DOLLARS (\$60,000); the said WILLIAM LINDEN SMITH, II, knowing at that time the use of the aforesaid debit card was not authorized by the said CARROLL COUNTY VOLUNTEER FIRE DEPARTMENT DISTRICT 8, thereby committing the offense of FRAUDULENT USE OF A DEBIT CARD, in violation of T.C.A. §39-14-118(b)(4), against the peace and dignity of the State of Tennessee.



J. NEIL THOMPSON
DISTRICT ATTORNEY GENERAL