

**General Sessions and Criminal Court Case Information
Criminal Court Charges**

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Indictment # **10 04607** Booking # **10623088** Attorney General # **AS3836**

Name **REGINA DANIEL**

Race **W** Sex **F** DOB **09/01/1959** RNI # **413423** Case Indicator **D**

Count	Seq#	File Date	Charge Offense	AOC	Type	TCA Code	Description
<u>Disp.</u> <u>Status</u>	<u>Disp.</u> <u>Code</u>	Disposition Date	Disposition Offense				
001	001	07/22/2010	30151	D	F	39-14-103	THEFT OF PROPERTY \$1000-\$
D	GP	11/17/2010	30151	D	F	39-14-103	THEFT OF PROPERTY \$1000-\$
002	002	07/22/2010	21132	E	F	39-16-402	OFFICIAL MISCONDUCT
D	NP	11/17/2010	21132	E	F	39-16-402	OFFICIAL MISCONDUCT
003	003	07/22/2010	30150	E	F	39-14-103	THEFT OF PROPERTY \$500-\$1
D	GP	11/17/2010	30150	E	F	39-14-103	THEFT OF PROPERTY \$500-\$1

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Indictment # **10 04607** Booking # **10623088** RNI #: **413423**

Case Disposition **D** Releasable **Y**

Name **REGINA DANIEL** Race **W** Sex **F** DOB **09/01/1959** Attorney General # **AS3836**

Indicted: Count **001** Seq **001**

Indicted: Offense **30151 39-14-103 THEFT OF PROPERTY \$1000-\$10000**

Type of Offense **F** AOC **D**

Type Hearing **C**

Division **01** Judge **30MS SKAHAN**

Disposition Offense **30151 39-14-103 THEFT OF PROPERTY \$1000-\$** Type of Offense **F** AOC: **D**

Disposition Code: **GP** Plea Date: **11/17/2010** Disposition Date: **11/17/2010**

Sentence Location: **SC** Date: **11/17/2010**

Sentence Year **002** Month **00** Day **000** Hour **00**

Suspended Year **002** Month **00** Day **000**

Credit Year **000** Month **00** Day **000** Hour **00**

Probation Year **004** Month **00** Day **000**

Probation Company: **ST** Life/Death:

Bad Check Amount: **.00** Fine:

Concurrent: Consecutive:

Special Fine: Change Reason:

Indicted: Count **002** Seq **002**

Indicted: Offense **21132 39-16-402 OFFICIAL MISCONDUCT**

Type of Offense **F** AOC **E**

Type Hearing **C**

Division **01** Judge **30MS SKAHAN**

Disposition Offense **21132 39-16-402 OFFICIAL MISCONDUCT** Type of Offense **F** AOC: **E**

Disposition Code: **NP** Plea Date: **11/17/2010** Disposition Date: **11/17/2010**

Sentence Location: Date:

Sentence Year **000** Month **00** Day **000** Hour **00**

Suspended Year **000** Month **00** Day **000**

Credit Year **000** Month **00** Day **000** Hour **00**

Probation Year **000** Month **00** Day **000**

Probation Company: Life/Death:

Bad Check Amount: **.00** Fine:

Concurrent: Consecutive:

Special Fine: Change Reason:

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Indictment # **10 04607** Booking # **10623088** RNI #: **413423**

Case Disposition **D** Releasable **Y**

Name **REGINA DANIEL** Race **W** Sex **F** DOB **09/01/1959** Attorney General # **AS3836**

Indicted: Count **003** Seq **003**

Indicted: Offense **30150 39-14-103 THEFT OF PROPERTY \$500-\$1000**

Type of Offense **F** AOC **E**

Type Hearing **C**

Division **01** Judge **30MS SKAHAN**

Disposition Offense **30150 39-14-103 THEFT OF PROPERTY \$500-\$1** Type of Offense **F** AOC: **E**

Disposition Code: **GP** Plea Date: **11/17/2010** Disposition Date: **11/17/2010**

Sentence Location: **SC** Date: **11/17/2010**

Sentence Year **001** Month **00** Day **000** Hour **00**

Suspended Year **001** Month **00** Day **000**

Credit Year **000** Month **00** Day **000** Hour **00**

Probation Year **002** Month **00** Day **000**

Probation Company: **ST** Life/Death:

Bad Check Amount: **.00** Fine:

Concurrent: Consecutive:

Special Fine: Change Reason:

Indicted: Count Seq

Indicted: Offense

Type of Offense AOC

Type Hearing

Division Judge

Disposition Offense Type of Offense AOC:

Disposition Code: _ Plea Date: Disposition Date:

Sentence Location: Date:

Sentence Year Month Day Hour

Suspended Year Month Day

Credit Year Month Day Hour

Probation Year Month Day

Probation Company: Life/Death:

Bad Check Amount: Fine:

Concurrent: Consecutive:

Special Fine: Change Reason:

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10 04607

A.G. FILE # AS3836

No. 10 04607

STATE OF TENNESSEE

V.

REGINA DANIEL

Indictment for

THEFT OF PROPERTY OVER \$1,000
OFFICIAL MISCONDUCT
THEFT OF PROPERTY OVER \$500

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

SCATS CODE - 30151
SCATS CODE - 21132
SCATS CODE - 30150

Witnesses:

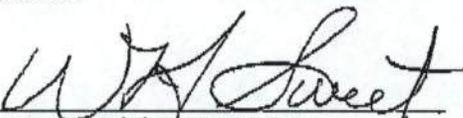
Summon for the State

R.ALLEN, CPA, CFE, AUDITOR
REBEKAH DADAY
TOM LEATHERWOOD
JOE REVES
SHERRI MORGAN
HARRY PLUNK
JOHN RUPPEL
DEBBIE SYPOLT
SHELBY COUNTY REGISTER OF DEEDS
FEARNLEY AND CALIFF PLLC

COMPTROLLER OF THE TREASURE
BANK OF AMERICAN PLAZA
1075 MULLINS STATION SUITE W165
1075 MULLINS STATION
1075 MULLINS STATION
1075 MULLINS STATION
1075 MULLINS STATION, MEMPHIS, TN
1075 MULLINS STATION

R. ALLEN, CPA, CFE, AUDITOR
Prosecutor

A True Bill


Foreperson of the Grand Jury

Date Indictment Returned: 7-22-10

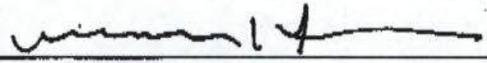
STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
 SHELBY COUNTY) JULY TERM, 2010

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:

REGINA DANIEL

between September 17, 2008 and January 26, 2009 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 \$1,000 or more but less than \$10,000, the property of SHELBY COUNTY REGISTER OF DEEDS, without the effective consent of SHELBY COUNTY REGISTER OF DEEDS, with intent to deprive SHELBY COUNTY REGISTER OF DEEDS of the said property, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.



William L. Gibbons
District Attorney General
30th Judicial District

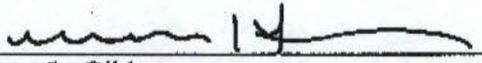
STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
 SHELBY COUNTY) JULY TERM, 2010

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:

REGINA DANIEL

between September 17, 2008 and January 26, 2009 in Shelby County, Tennessee, and before the finding of this indictment, did unlawfully and intentionally while acting as a public servant, to wit: an employee of the Shelby County Register of Deeds Office, violated a law relating to her office or employment with the intent to obtain a benefit, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.



 William L. Gibbons
 District Attorney General
 30th Judicial District

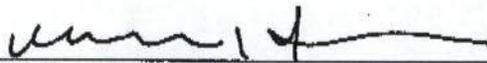
STATE OF TENNESSEE) CRIMINAL COURT OF SHELBY COUNTY
)
 SHELBY COUNTY) JULY TERM, 2010

Count 3

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:

REGINA DANIEL

between September 25, 2008 and January 27, 2009 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, over the value of \$500 but less than \$1,000, the property of FEARNLEY AND CALIFF PLLC, without the effective consent of FEARNLEY AND CALIFF PLLC, with intent to deprive FEARNLEY AND CALIFF PLLC of the said property, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.



 William L. Gibbons
 District Attorney General
 30th Judicial District