

INDICTMENT

CASE NO. 67965

STATE OF TENNESSEE
vs.

LEWIS ROBBINS, STATE COMPTROLLER
PROSECUTOR

WITNESSES

REGINA FAYE JOINER

LEWIS ROBBINS, STATE COMPTROLLER

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

Karen M. Hubbs
GRAND JURY FOREMAN

THE CLERK will issue summons for the following State Witnesses:

LEWIS ROBBINS, STATE COMPTROLLER

THEFT (D-F)
FRAUDULENT USE OF A CREDIT CARD (SEVEN COUNTS)
(A/U)

A TRUE BILL
Karen M. Hubbs
GRAND JURY FOREMAN

WILLIAM C. WHITESELL, JR.
DISTRICT ATTORNEY GENERAL

STATE OF TENNESSEE, RUTHERFORD COUNTY

MAY SESSION OF THE CRIMINAL COURT, 2012

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in RUTHERFORD County, Tennessee and before a finding of this indictment between AUGUST AND SEPTEMBER 2011

REGINA FAYE JOINER

did unlawfully and knowingly obtain or exercise control over the property of RUTHERFORD COUNTY SCHOOLS the said property including but not limited to CLOTHING, FOOD, GIFT CARDS, AND BOOSTER SEATS (UNAUTHORIZED PURCHASES) and being of the value of OVER \$1,000 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

JS

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

SECOND COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

MAY SESSION OF THE CRIMINAL COURT, 2012

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in RUTHERFORD County, Tennessee and before a finding of this indictment between AUGUST AND SEPTEMBER 2011 REGINA FAYE JOINER

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 RUTHERFORD COUNTY SCHOOLS, for the purpose of obtaining property, credit, services or anything else of value from WALMART and being valued at \$33.96, with the knowledge that the card was either forged or stolen, revoked or canceled, expired and the person used the card with fraudulent intent, or 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

JS

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

THIRD COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

MARCH SESSION OF THE CRIMINAL COURT, 2012

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in RUTHERFORD County, Tennessee and before a finding of this indictment between AUGUST AND SEPTEMBER 2011 REGINA FAYE JOINER

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 RUTHERFORD COUNTY SCHOOLS, for the purpose of obtaining property, credit, services or anything else of value from WALMART and being valued at \$146.08, with the knowledge that the card was either forged or stolen, revoked or canceled, expired and the person used the card with fraudulent intent, or 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

JS

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

FOURTH COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

MARCH SESSION OF THE CRIMINAL COURT, 2012

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in RUTHERFORD County, Tennessee and before a finding of this indictment between AUGUST AND SEPTEMBER 2011 REGINA FAYE JOINER

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 RUTHERFORD COUNTY SCHOOLS, for the purpose of obtaining property, credit, services or anything else of value from WALMART and being valued at \$227.44, with the knowledge that the card was either forged or stolen, revoked or canceled, expired and the person used the card with fraudulent intent, or 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

JS

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

FIFTH COUNTY

STATE OF TENNESSEE, RUTHERFORD COUNTY

MARCH SESSION OF THE CRIMINAL COURT, 2012

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in RUTHERFORD County, Tennessee and before a finding of this indictment between AUGUST AND SEPTEMBER 2011 REGINA FAYE JOINER

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 RUTHERFORD COUNTY SCHOOLS, for the purpose of obtaining property, credit, services or anything else of value from TARGET and being valued at \$49.13, with the knowledge that the card was either forged or stolen, revoked or canceled, expired and the person used the card with fraudulent intent, or 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

JS

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

SIXTH COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

MAY SESSION OF THE CRIMINAL COURT, 2012

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in RUTHERFORD County, Tennessee and before a finding of this indictment between AUGUST AND SEPTEMBER 2011 REGINA FAYE JOINER

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 RUTHERFORD COUNTY SCHOOLS, for the purpose of obtaining property, credit, services or anything else of value from TARGET and being valued at \$492.54, with the knowledge that the card was either forged or stolen, revoked or canceled, expired and the person used the card with fraudulent intent, or 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

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

SEVENTH COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

MAY SESSION OF THE CRIMINAL COURT, 2012

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in RUTHERFORD County, Tennessee and before a finding of this indictment between AUGUST AND SEPTEMBER 2011 REGINA FAYE JOINER

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 RUTHERFORD COUNTY SCHOOLS, for the purpose of obtaining property, credit, services or anything else of value from TARGET and being valued at \$60.00, with the knowledge that the card was either forged or stolen, revoked or canceled, expired and the person used the card with fraudulent intent, or 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

JS

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

EIGHTH COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

MAY SESSION OF THE CRIMINAL COURT, 2012

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in RUTHERFORD County, Tennessee and before a finding of this indictment between AUGUST AND SEPTEMBER 2011 REGINA FAYE JOINER

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 RUTHERFORD COUNTY SCHOOLS, for the purpose of obtaining property, credit, services or anything else of value from TARGET and being valued at \$5.02, with the knowledge that the card was either forged or stolen, revoked or canceled, expired and the person used the card with fraudulent intent, or 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

JS

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

William C. Whitehead
DISTRICT ATTORNEY GENERAL