

April TERM, 2016, CRIMINAL COURT

STATE OF TENNESSEE

VS.

NO. 2016B-1124

CLINTON M. LEWIS, SR.
ANDRE R. TRICE

PROSECUTOR: **Steven Kennard**

CHARGE: **Cts. 1 - 4 Theft of Property**

FILED
JUN 24 2016

Witness(es) before the Grand Jury:
Steven Kennard

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 20th day of June, 2016.

BY Kt D.C.

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): 2016-0500692

- Steven Kennard, TBI Special Agent, 901 R.S. Gass Blvd., Nashville, TN 37216
- Philip Job, c/o Office of the Comptroller, 1700 James K. Polk Building, 505 Deaderick Street, Nashville, TN 37243
- Custodian of Records, Citizens Bank, Attn: Shakila Higgins, 1917 Heiman St., Nashville, TN 37208
- Mitzi Spring, c/o Flood, Bumstead, McCready, & McCarthy, Inc., P.O. Box 340020, Nashville, TN 37203-0020
- Richard Tribue, 3001 Claymille Blvd., Nashville, TN 37207
- Donald Broadnax, 700 Bayswater Circle, Antioch, TN 37013
- Monica Meeks, Office of the Comptroller, 1700 James K. Polk Building, 505 Deaderick St., Nashville, TN 37243
- Melvin Smith, Dept. of Mental Health and Substance Abuse Services, 5th Floor, Andrew Jackson State Office Building, 500 Deaderick St., Nashville, TN 37243
- Linda McCorkle, Dept. of Mental Health and Substance Abuse Services, 5th Floor, Andrew Jackson State Office Building, 500 Deaderick St., Nashville, TN 37243
- Jackie Yokley, Dept. of Mental Health and Substance Abuse Services, 5th Floor, Andrew Jackson

State Office Building, 500 Deaderick St., Nashville, TN 37243

SUBPOENA THE FOLLOWING WITNESSES FOR THE STATE OF TENNESSEE:

COMPLAINT NO(S): 2016-0500692

Rodney Bragg, Dept. of Mental Health and Substance Abuse Services, 5th Floor, Andrew Jackson
State Office Building, 500 Deaderick St., Nashville, TN 37243

Ramona Douglas, 1315 Sonja Drive, Clarksville, TN 37042



INDICTMENT

State of Tennessee, Davidson County

COUNT 1

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

CLINTON M. LEWIS, SR. and ANDRE R. TRICE

on divers days from the **1st** day of **July, 2011**, through the **30th** day of **June, 2012**, in Davidson County, Tennessee and before the finding of this indictment, knowingly did obtain or exercise control over certain property, to wit: **money**, of the value of **\$10,000 or more but less than \$60,000**, the property of **the Tennessee Department of Mental Health and Substance Abuse Services**, without the effective consent of **the Tennessee Department of Mental Health and Substance Abuse Services**, with the intent to deprive **the Tennessee Department of Mental Health and Substance Abuse Services** 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:

CLINTON M. LEWIS, SR. and ANDRE R. TRICE

on divers days from the **1st** day of **July, 2012**, through the **30th** day of **June, 2013**, in Davidson County, Tennessee and before the finding of this indictment, knowingly did obtain or exercise control over certain property, to wit: **money**, of the value of **\$10,000 or more but less than \$60,000**, the property of **the Tennessee Department of Mental Health and Substance Abuse Services**, without the effective consent of **the Tennessee Department of Mental Health and Substance Abuse Services**, with the intent to deprive **the Tennessee Department of Mental Health and Substance Abuse Services** of the property, in violation of Tennessee Code Annotated § 39-14-103, and against the peace and dignity of the State of Tennessee.

COUNT 3

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

CLINTON M. LEWIS, SR. and ANDRE R. TRICE

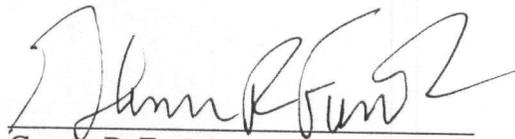
on divers days from the **1st** day of **July, 2013**, through the **30th** day of **June, 2014**, in Davidson County, Tennessee and before the finding of this indictment, knowingly did obtain or exercise control over certain property, to wit: **money**, of the value of **\$10,000 or more but less than \$60,000**, the property of **the Tennessee Department of Mental Health and Substance Abuse Services**, without the effective consent of **the Tennessee Department of Mental Health and Substance Abuse Services**, with the intent to deprive **the Tennessee Department of Mental Health and Substance Abuse Services** of the property, in violation of Tennessee Code Annotated § 39-14-103, and against the peace and dignity of the State of Tennessee.

COUNT 4

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

CLINTON M. LEWIS, SR. and ANDRE R. TRICE

on divers days from the **1st** day of **July, 2014**, through the **28th** day of **April, 2015**, in Davidson County, Tennessee and before the finding of this indictment, knowingly did obtain or exercise control over certain property, to wit: **money**, of the value of **\$10,000 or more but less than \$60,000**, the property of **the Tennessee Department of Mental Health and Substance Abuse Services**, without the effective consent of **the Tennessee Department of Mental Health and Substance Abuse Services**, with the intent to deprive **the Tennessee Department of Mental Health and Substance Abuse Services** of the property, in violation of Tennessee Code Annotated § 39-14-103, and against the peace and dignity of the State of Tennessee.



GLENN R. FUNK
DISTRICT ATTORNEY GENERAL
TWENTIETH JUDICIAL DISTRICT