

July TERM, 20 14, CRIMINAL COURT

STATE OF TENNESSEE

VS.

NO. 2014-C-2384

MARY MAGALINE WILLIAMS

PROSECUTOR: Alex Goldberg

CHARGE: Ct. 1 Theft of Property
Ct. 2 Forgery
Ct. 3 Computer Theft by Fraud
Ct. 4 Official Misconduct

Witness(es) before the Grand Jury:

Alex Goldberg

FILED
9-5-14 AS
Date DC

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 2nd day of September 20 14.

A TRUE BILL A NO TRUE BILL

Quint H. Bullen

Foreperson
Davidson County Grand Jury

SUBPOENA THE FOLLOWING WITNESSES FOR THE STATE OF TENNESSEE:

COMPLAINT NO(S): 2014-0769741

- Alex Goldberg, Special Agent, TBI, 901 R.S. Gass Blvd., Nashville, TN 37216
- Doug Long, ASAC, TBI, 901 R.S. Gass Blvd., Nashville, TN 37216
- Shawn Adkins, Special Agent, TBI, 901 R.S. Gass Blvd., Nashville, TN 37216
- Philip Job, Comptroller of the Treasury, James K. Polk Blvd., Suite 1600, 505 Deaderick St., Nashville, TN 37243-1402
- Ramon Sherrell, Special Agent, TDOC Investigations Unit, Rachel Jackson State Office Bldg., 320 Sixth Avenue North, Nashville, TN 37243-0465
- Sharon Magee, 3881 Stewarts Lane, Nashville, TN 37243-0468
- James Goodman, TPFW, 3881 Stewarts Lane, Nashville, TN 37243-0468
- Lorean Williams, 413 Vailview Drive, Nashville, TN 37207
- Horace Williams, 413 Vailview Drive, Nashville, TN 37207



INDICTMENT

State of Tennessee, Davidson County

COUNT 1

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

MARY MAGALINE WILLIAMS

on divers days from the **11th** day of **October, 2011** through the **5th** 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 **\$60,000 or more but less than \$250,000**, the property of **varied and innumerable unknown inmates in the state of Tennessee**, without the effective consent of **varied and innumerable unknown inmates in the state of Tennessee**, with the intent to deprive **varied and innumerable unknown inmates in the state of Tennessee** 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:

MARY MAGALINE WILLIAMS

on divers days from the **11th** day of **October, 2011**, through the **5th** day of **June, 2014**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **Tennessee Prison for Women inmate trust fund account records for inmates Jessica Ragusa, Vicky Perry, Dearley Sherley, Susan Daugherty, and Rochelle Evans** of the value of **\$60,000 or more but less than \$250,000**, with the intent to defraud or harm another, to wit: **varied and innumerable unknown inmates in the state of Tennessee**, in violation of Tennessee Code Annotated § 39-14-114, 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:

MARY MAGALINE WILLIAMS

on divers days from the **11th** day of **October, 2011**, through the **5th** day of **June, 2014**, in Davidson County, Tennessee and before the finding of this indictment, knowingly accessed, caused to be accessed, or attempted to access, directly or indirectly, any telephone system, telecommunications facility, computer software, computer program, data, computer, computer system, computer network or any part thereof, the property of another, causing computer output to be purposely false, for, but not limited to, the purpose of obtaining money, property or services for **herself** or another, with a value of **\$60,000 or more but less than \$250,000** by means of false or fraudulent pretenses, representations, or promises, in violation of Tennessee Code Annotated § 39-14-602, 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:

MARY MAGALINE WILLIAMS

on divers days from the **11th** day of **October, 2011**, through the **5th** day of **June, 2014**, in Davidson County, Tennessee and before the finding of this indictment, while being a public servant, to wit: **the Trust Fund Custodian at the Tennessee Prison for Women**, intentionally or knowingly with intent **to obtain a benefit did violate a law relating to her employment as the Trust Fund Custodian at the Tennessee Prison for Women**, in violation of Tennessee Code Annotated § 39-16-402, and against the peace and dignity of the State of Tennessee.



GLENN R. FUNK
DISTRICT ATTORNEY GENERAL
TWENTIETH JUDICIAL DISTRICT