

**PRESENTMENT**

CASE NO. 126678  
GRAND JURY NO. I # 308

**STATE OF TENNESSEE**  
**VS.**  
**CHARLOTTE MCLAWHORN, ALIAS**

**THEFT, TENNESSEE COMPUTER ACT VIOLATION, FORGERY, AND FRAUDULENT  
USE OF CREDIT CARD**

**[REDACTED] PROSECUTOR**

CLERK: Summon named witnesses  
for the State of Tennessee.

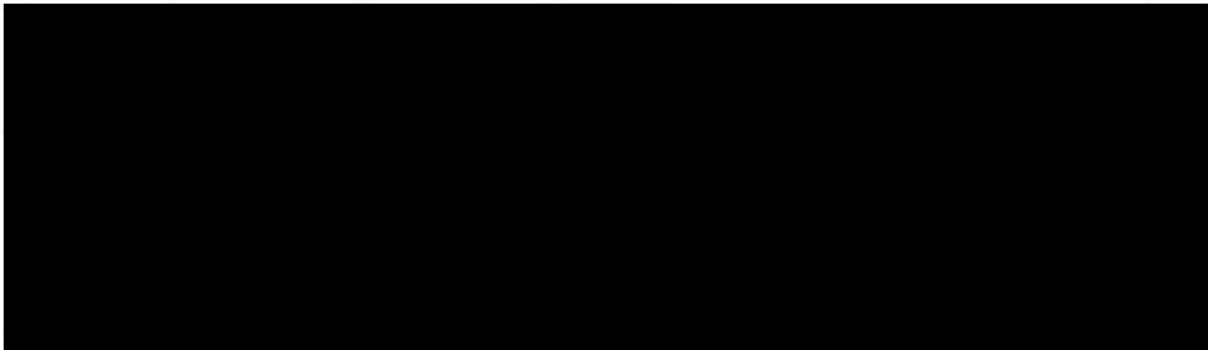
Charme P. Allen  
District Attorney General

Witnesses sworn by me in the presence  
of the Grand Jury  
12/14, 2023.  
Cath R Monie  
Foreperson of the Grand Jury

Filed this 14 day of Dec, 2023.

Nice Hamma  
Clerk

Cath R Monie **A TRUE BILL**  
Foreperson of the Grand Jury



**STATE OF TENNESSEE, COUNTY OF KNOX**  
**CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE**

**FIRST COUNT:**

The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did unlawfully and knowingly obtain or exercise control over property, to-wit: United States currency, of the value of at least \$10,000.00 but less than \$60,000.00, of Knox County Rescue without its effective consent, with intent to deprive the said Knox County Rescue thereof, in violation of T.C.A. § 39-14-103, and against the peace and dignity of the State of Tennessee.

**SECOND COUNT:**

The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did knowingly, directly or indirectly, access, attempt to access or cause to be accessed any telephone system, telecommunications facility, computer software, computer program, data, computer, computer system, computer network, or any part thereof in order to effect the creation or alteration of a financial instrument or of an electronic transfer of funds with the intent to disrupt, alter, misappropriate, or commit fraud, of the value of at least \$10,000.00 but less than \$60,000.00, in violation of T.C.A. § 39-14-602, and against the peace and dignity of the State of Tennessee.

THIRD COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did unlawfully and knowingly, and with intent to defraud or harm Knox County Rescue of the value of at least \$10,000.00 but less than \$60,000.00, forge and make without the authorization of said Knox County Rescue certain writings by making false entries in the books or records of said Knox County Rescue, in violation of T.C.A. § 39-14-114, and against the peace and dignity of the State of Tennessee.

FOURTH COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did unlawfully, by the use of a credit card, issued by Bank of America, to Charlotte McLawhorn, obtain property, credit and services of the value of at least \$10,000.00 but less than \$60,000.00 from Knox County Rescue; the said CHARLOTTE MCLAWHORN, ALIAS knowing at the time that the use of the aforesaid credit card was not authorized by the said Charlotte McLawhorn, in violation of T.C.A. § 39-14-118, and against the peace and dignity of the State of Tennessee.

FIFTH COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did unlawfully, by the use of a credit card, issued by Bank of America, to Justin Faulkner, obtain property, credit and services of the value of at least \$10,000.00 but less than \$60,000.00 from Knox County Rescue; the said CHARLOTTE MCLAWHORN, ALIAS knowing at the time that the use of the aforesaid credit card was not authorized by the said Justin Faulkner, in violation of T.C.A. § 39-14-118, and against the peace and dignity of the State of Tennessee.

SIXTH COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did unlawfully, by the use of a credit card, issued by Bank of America, to Dustin Bolen, obtain property, credit and services over the value of \$1,000.00 but less than \$2,500.00 from Knox County Rescue; the said CHARLOTTE MCLAWHORN, ALIAS knowing at the time that the use of the aforesaid credit card was not authorized by the said Dustin bolen, in violation of T.C.A. § 39-14-118, and against the peace and dignity of the State of Tennessee.



SEVENTH COUNT:

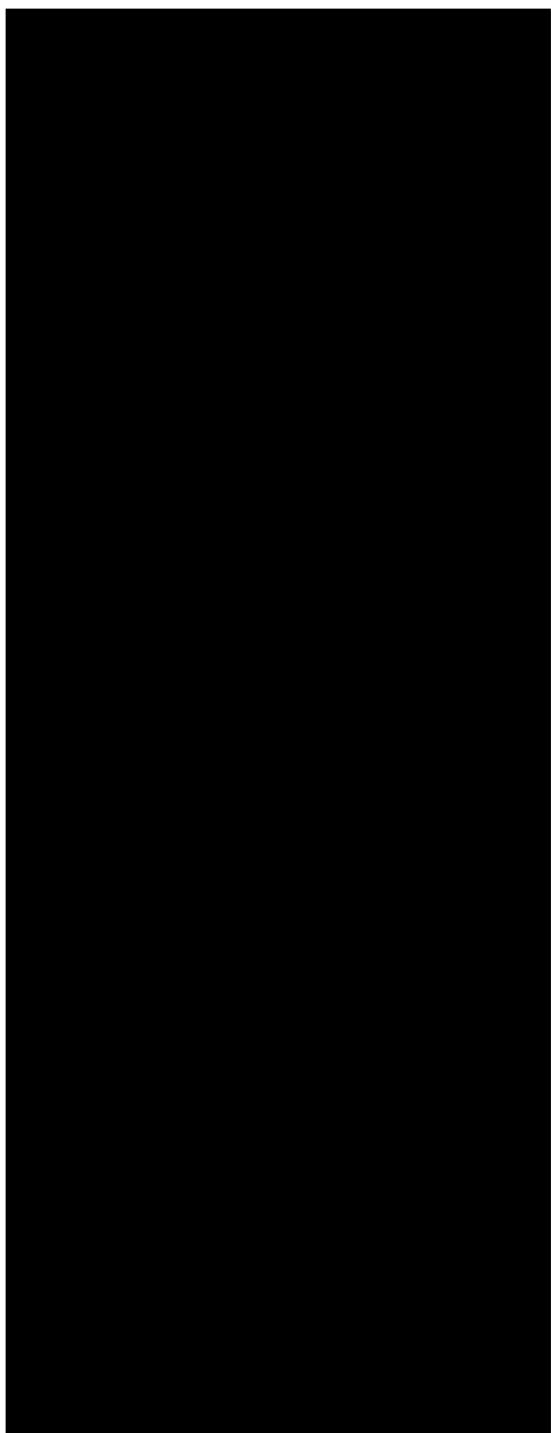
The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did unlawfully, by the use of a credit card, issued by Bank of America, to John Whited, obtain property, credit and services of the value of \$1,000.00 or less from Knox County Rescue; the said CHARLOTTE MCLAWHORN, ALIAS knowing at the time that the use of the aforesaid credit card was not authorized by the said John Whited, in violation of T.C.A. § 39-14-118, and against the peace and dignity of the State of Tennessee.

A handwritten signature in dark ink, appearing to read "C. P. R. H.", is written above a horizontal line.

DISTRICT ATTORNEY GENERAL

**STATE OF TENNESSEE  
VS.  
CHARLOTTE MCLAWHORN, ALIAS**

**WITNESSES**



**IN THE CRIMINAL / CIRCUIT COURT OF \_\_\_\_\_ KNOX COUNTY, TENNESSEE**

Case Number: **126678** Count #: **1** Counsel for the State: **CHARME P. ALLEN**  
 Judicial District: **SIXTH** Judicial Division: **II** Counsel for the Defendant: **PUBLIC DEFENDER**

**State of Tennessee** vs. **CHARLOTTE C. MCLAWHORN, ALIAS** Alias: **MCLAWHORN, CHARLOTTE** Date of Birth: [REDACTED] Sex: **F**  
 Race: **W** SSN: \_\_\_\_\_ Relationship to Victim: \_\_\_\_\_ Victim's Age: \_\_\_\_\_  
 State ID# \_\_\_\_\_ County Offender ID# **1196357** State Control # \_\_\_\_\_  
 Arrest Date: **11/15/2024** Indictment Filing Date: **12/14/2023**

**ORDER OF DEFERRAL (JUDICIAL DIVERSION)**

☒ Original ☐ Amended ☐ Corrected

On the twenty-sixth day of JULY, 2024, the defendant:

<input checked="" type="checkbox"/> Pled Guilty <input type="checkbox"/> PledNolo Contendere  Was Found Guilty By:  <input type="checkbox"/> Jury Verdict <input type="checkbox"/> Bench Trial	<b>Indictment:</b> Class (circle one): 1st    A    B <b>C</b> D    E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name and TCA§: <b>THEFT OF PROPERTY - \$10,000-\$60,000 §39-14-103</b>  Amended Offense Name and TCA§: <b>THEFT OF PROPERTY - \$10,000-\$60,000 §39-14-103</b> Offense Date: <b>01/22/2018</b> County of Offense: <b>KNOX</b> Deferred Offense Name and TCA§: <b>THEFT OF PROPERTY - \$10,000-\$60,000 §39-14-103</b>  <b>Deferred Offense Class (circle one):</b> 1st    A    B <b>C</b> D    E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
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Upon review of the case, the court finds the facts stated above as well as the following **(For Item 3, Check ONE Of The Two Boxes):**

1. The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313;
2. The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A misdemeanor conviction;
3. ☒ The defendant was not charged with a violation of a criminal statute the elements of which constitute abuse, neglect or misappropriation of the property of a vulnerable person as defined in Title 68, Chapter 11, Part 10; OR  
    ☐ The defendant agrees without contest or any further notice of hearing that the defendant's name shall be permanently placed on the registry governed by Title 68, Chapter 11, Part 10, whereupon a copy of this order shall be forwarded by the clerk to the department of health;
4. The defendant consents to T.C.A. 40-35-313 deferral, as evidenced by the defendant's signature below; AND
5. The defendant should be granted a deferral of charges pursuant to T.C.A. 40-35-313.

It is, therefore, ORDERED that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and conditions ordered by this court apply to the defendant's probation and are incorporated herein by reference thereto.

**Probation Term:** Total Length **2 YRS 364 DA** Beginning **11/20/2024** Ending **11/19/2027** ☐ Supervised ☒ Unsupervised

**Supervising Entity (unless otherwise provided to the probation officer by the court):** Name \_\_\_\_\_  
 Phone Number \_\_\_\_\_ Address \_\_\_\_\_

**Defendant's Contact Information (unless otherwise provided to the probation officer by the court):** Phone Number **(865)804-8437**  
 Address [REDACTED]

<b>Costs</b> _____ Sex Offender Tax (39-13-709) _____ Sex Offender Fine (40-24-108) _____ Drug Testing Fee (39-17-420) _____ Treatment Expenses (40-35-313) _____ Supervision Fees (40-35-313) _____ Other: _____	<b>Concurrent with:</b>   <b>Consecutive to:</b>	<b>Restitution</b> Victim Name <u>ALREADY PAID</u> Address _____  Total Amount \$ _____ Per Month \$ _____	<b>Pretrial Jail Credit Period(s):</b>   
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\_\_\_\_\_  
 Defendant  
**HECTOR I. SANCHEZ**  
 JUDGE'S NAME

\_\_\_\_\_  
 Counsel for the Defendant

ENTER this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
 JUDGE'S SIGNATURE

\_\_\_\_\_  
 Counsel for State of Tennessee

**IN THE CRIMINAL / CIRCUIT COURT OF \_\_\_\_\_ KNOX COUNTY, TENNESSEE**

Case Number: **126678** Count #: **4** Counsel for the State: **CHARME P. ALLEN**  
 Judicial District: **SIXTH** Judicial Division: **II** Counsel for the Defendant: **PUBLIC DEFENDER**

☐ Retained ☐ Pub Def Appt ☐ Private Atty Appt  
☐ Counsel Waived ☐ Pro Se

**State of Tennessee**  
 vs  
 Defendant: **CHARLOTTE C. MCLAWHORN, ALIAS** Alias: **MCLAWHORN, CHARLOTTE** Date of Birth: [REDACTED] Sex: **F**  
 Race: **W** SSN: \_\_\_\_\_ Relationship to Victim: \_\_\_\_\_ Victim's Age: \_\_\_\_\_  
 State ID# \_\_\_\_\_ County Offender ID# **1196357** State Control # \_\_\_\_\_  
 Arrest Date: **11/15/2024** Indictment Filing Date: **12/14/2023**

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 Phone Number \_\_\_\_\_ Address \_\_\_\_\_

**Defendant's Contact Information (unless otherwise provided to the probation officer by the court):** Phone Number (865)804-8437  
 Address [REDACTED]

<p align="center"><b>Costs</b></p> <p>_____ Sex Offender Tax (39-13-709)</p> <p>_____ Sex Offender Fine (40-24-108)</p> <p>_____ Drug Testing Fee (39-17-420)</p> <p>_____ Treatment Expenses (40-35-313)</p> <p>_____ Supervision Fees (40-35-313)</p> <p>_____ Other: _____</p>	<p><b>Concurrent with:</b> 126678 COUNT 1</p> <hr/> <p><b>Consecutive to:</b></p>	<p align="center"><b>Restitution</b></p> <p>Victim Name <u>ALREADY PAID</u></p> <p>Address _____</p> <p>Total Amount \$ _____</p> <p>Per Month \$ _____</p>	<p align="center"><b>Pretrial Jail Credit Period(s):</b></p>
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\_\_\_\_\_  
 Defendant  
**HECTOR I. SANCHEZ**  
 JUDGE'S NAME

\_\_\_\_\_  
 Counsel for the Defendant

ENTER this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
 JUDGE'S SIGNATURE

\_\_\_\_\_  
 Counsel for State of Tennessee