

General Bill of Indictment

756	9/26/14	Amazon	\$944.99
757	9/30/14	Amazon	\$2.81
758	9/30/14	Amazon	\$24.98
759	9/30/14	Amazon	\$79.99
760	9/30/14	Amazon	\$80.66
761	10/2/14	Amazon	\$207.42
762	10/3/14	Amazon	\$464.99
763	10/6/14	Amazon	\$35.98
764	10/6/14	Amazon	\$139.98
765	10/6/14	Amazon	\$299.99
766	10/6/14	Amazon	\$589.95
767	10/8/14	Amazon	\$29.99
768	10/8/14	Amazon	\$69.99
769	10/8/14	Amazon	\$96.99
770	10/8/14	Amazon	\$299.99
771	10/8/2014	TOSHIBA DIRECT	\$1,344.20
772	10/11/2014	TOSHIBA DIRECT	\$399.99
773	10/14/14	Amazon	\$8.69
774	10/14/14	Amazon	\$209.97
775	10/14/14	Amazon	\$498.00
776	10/14/14	Amazon	\$599.97
777	10/15/14	City Sports	\$1,499.97
778	10/20/14	Amazon	\$18.99
779	10/20/14	Amazon	\$20.70
780	10/20/14	Amazon	\$39.95
781	10/20/14	TOYNMN ELEGANT COLLECTIBLES	\$60.98
782	10/20/14	Dreamtimelabs	\$89.64
783	10/20/14	Amazon	\$119.04
784	10/20/14	Dinny hopkins	\$178.00
785	10/20/14	Hopkins Enterprises Inc.	\$189.96
786	10/20/14	Allied Trade Group, Inc.	\$1,754.74
787	10/20/14	B&H Foto & Electronics Corp.	\$9,693.90
788	10/21/14	Amazon	\$95.92
789	10/21/14	Amazon	\$336.00
790	10/21/14	tommy bean	\$589.99
791	10/21/14	sylviane magnier	\$1,030.00

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792	10/21/14	WORLD MERCHANTS BAZAAR	\$2,335.00
793	10/21/14	Amazon	\$5,730.00
794	10/22/14	Amazon	\$299.00
795	10/22/14	Amazon	\$349.95
796	10/22/14	steve sawin	\$370.00
797	10/22/14	B&W Custom Truck Beds, Inc.	\$380.00
798	10/22/2014	APL*APPLE ONLINE STORE	\$1,175.93
799	10/22/14	fromeuropetoyou inc	\$5,350.00
800	10/25/14	Target	\$481.49
801	10/25/14	Target	\$588.49
802	10/27/14	Amazon	\$298.35
803	10/28/14	Amazon	\$33.98
804	10/28/14	Amazon	\$68.23
805	10/29/14	Amazon	\$536.00
806	10/27/14	CANADIAN ANTLER DESIGN	\$3,522.00
		Total:	\$385,539.63

Count 7

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse HARRY ANTHONY BAILEY with the offense of MONEY LAUNDERING (O.C.G.A. 7-1-912) for that the said accused between the 4th day of November 2009 and 29th day of October 2014 did, knowing that the monies involved in a currency transaction represented the proceeds of some form of unlawful activity, to wit: theft, conduct the transactions listed in the table above in Count 6 and incorporated herein by reference, actions which in fact involved the proceeds of the thefts with the intent to promote the carrying on of said thefts, said actions which were unknown to the victim until October 8th 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

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Count 8

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse RUSSELL DAVID BURKHALTER and DERRY SCOTT RICHARDSON with the offense of THEFT BY TAKING (O.C.G.A. 16-8-2) for that the said accused, at points and times different than alleged in other parts in this indictment, between the 26th day of July, 2010 and 20th day of March, 2015, did on the dates and in the amounts listed below, and incorporated herein by reference, unlawfully take money, the property of the Floyd County Board of Education, with a value of more than twenty-five thousand dollars (\$25,000) with intent to deprive said owner of said property, said actions which were unknown to the victim prior to October 8th, 2014, contrary to the laws of this State, the good order, peace and dignity thereof.

PA #	T&R Invoice Date	T&R Invoice Title	Theft Amount
807	7/26/10	Relocating outside lights Garden Lakes	\$3,500.00
808	6/29/11	N2BUS Model Elementary	\$3,500.00
809	8/26/11	Parking / Outdoor lights Coosa Middle	\$3,500.00
810	9/16/11	Parking / Outdoor lights Coosa Middle	\$3,500.00
811	10/25/11	Outdoor Security lights Coosa Middle	\$3,500.00
812	10/29/12	N2BUS Model Middle	\$3,500.00
813	5/13/13	College & Career Electrical for new classroom	\$3,500.00
814	5/31/13	College & Career Electrical for new classroom	\$3,500.00
815	6/21/13	College & Career Electrical for new classroom	\$3,500.00

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816	7/18/13	College & Career Electrical for new classroom	\$3,500.00
817	7/18/13	College & Career Electrical for new classroom	\$3,500.00
818	2/17/14	Relamp lights Cave Spring Ele	\$3,500.00
819	6/16/14	LED draw Glenwood	\$3,500.00
820	6/26/14	LED light gym Johnson Ele	\$3,500.00
821	6/27/14	LED draw Glenwood 3rd draw	\$3,500.00
822	7/17/14	LED draw Glenwood	\$3,500.00
823	9/2/14	BAC-Net Armuchee Middle	\$3,500.00
824	10/14/14	Led Gym Lights Alto Park	\$3,500.00
825	10/16/14	LED lights Johnson Elementary	\$3,500.00
826	10/16/14	LED lights gym Johnson Ele	\$3,500.00
827	11/13/14	BAC-NET Pepperell Elementary	\$3,500.00
828	11/21/14	LED lights 1st draw College and Career	\$3,500.00
829	12/3/14	HVAC mini split	\$3,500.00
830	12/3/14	LED lights 2nd draw college and career	\$3,500.00
831	12/10/14	LED lights draw	\$3,500.00

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832	1/7/15	LED Lights Model Elementary	\$3,500.00
833	1/12/15	LED parking lot Johnson	\$3,500.00
834	1/12/15	LED lights parking Johnson Ele	\$3,500.00
835	2/12/15	LED Lights Model Elementary	\$3,500.00
836	2/27/15	BAC-NET Coosa Middle	\$3,500.00
837	3/9/15	LED lights 1st draw Johnson Ele	\$3,500.00
838	3/20/15	LED lights 1st draw College and Career	\$3,500.00
839	3/20/15	LED lights final draw Johnson Ele	\$3,500.00
840	11/8/2013- 3/19/2014	Classroom addition Pepperell Elementary	\$3,500.00
		Total:	\$119,000.00

Count 9

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse RUSSELL DAVID BURKHALTER with the offense of MONEY LAUNDERING (O.C.G.A. 7-1-915) for that the said accused between the 20th day of May, 2014 and 9th day of March, 2015, did, knowing that the monies involved in a currency transaction represented the proceeds of some form of unlawful activity, to wit: theft, conduct the following transactions listed in the table below and incorporated by reference, actions which in fact involved the proceeds of the thefts, with the intent to promote the carrying on of said thefts, said actions which were unknown to the victim prior to October 8th, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

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PA #	Date	Act
841	05/20/14	Russell Burkhalter deposited FCBOE check #502180 containing illegal proceeds of \$10,000.00 into his T&R Electric SunTrust Account #2420.
842	05/20/14	Russell Burkhalter wrote check #5070 from T&R Electric of \$5,100.00 containing illegal proceeds payable to Derry Richardson.
843	07/28/14	Russell Burkhalter deposited Floyd County BOE check #400027 for \$16,900.00 containing illegal proceeds into his T&R Electric SunTrust account #2420. The PO#'s are 2681-\$11,800.00
844	07/31/14	Russell Burkhalter deposited Cherokee County BOE check #56402 \$28,000.00 into his T&R Electric SunTrust account #2420 for work done using materials billed to Floyd County BOE.
845	08/06/14	Russell Burkhalter wrote check #5216 out of his T&R Electric SunTrust account #2420 containing \$23,532.19 of illegal proceeds to Marietta Truck Sales the check hit his SunTrust account #2420 on 08/07/14.
846	10/01/14	Russell Burkhalter deposited Floyd County BOE check #400125 for \$49,140.00 and check #...of \$4,125.00 for a total deposit into his T&R Electric account #2420 of \$53,265.00. The fraudulent invoice number for check #400125 is 2708-\$21,600.00.
847	10/14/14	Russell Burkhalter wrote check #5337 of \$7,000.00 containing illegal proceeds from his T&R Electric SunTrust account to Coosa Valley FCU with the number 0000282329 on the memo line.
848	10/31/14	Russell Burkhalter deposited check #400112 for \$21,000.00 from the Floyd County Board of Education for which he fraudulently invoiced into his T&R Electric SunTrust account #2420. He fraudulently invoiced the BOE on PO #'s 53809-\$12,000.00.

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849	11/03/14	Russell Burkhalter wrote check #5375 containing illegal proceeds of \$6,000.00 from his T&R Electric SunTrust account #2420 to Keith Brownlow. Keith Brownlow cashed or deposited the check on 11/05/14.
850	11/03/14	Russell Burkhalter wrote check #5377 containing illegal proceeds \$6,000.00 from his T&R Electric SunTrust account #2420 to Greg McCary. Greg McCary cashed or deposited the check on 11/05/14.
851	11/03/14	Russell Burkhalter wrote check #5376 containing illegal proceeds of \$6,000.00 from his T&R Electric SunTrust account #2420 to Rod Debois. Rod Debois cashed or deposited the check on 11/24/14
852	11/21/14	Russell Burkhalter wrote check #5417 containing illegal proceeds of \$6,000.00 from his T&R Electric SunTrust account #2420 to Greg McCary. Greg McCary cashed or deposited the check on 11/24/14
853	11/26/14	Russell Burkhalter wrote check #5428 containing illegal proceeds of \$6,000.00 from his T&R Electric SunTrust account #2420 to Rod Debois. Rod Debois cashed or deposited the check on 11/28/14
854	11/26/14	Russell Burkhalter wrote check #5427 containing illegal proceeds of \$6,000.00 from his T&R Electric SunTrust account #2420 to Keith Brownlow. Keith Brownlow cashed or deposited the check on 12/01/14
855	12/23/14	Russell Burkhalter wrote check #5469 from T&R Electric of \$14,956.44 containing illegal proceeds payable to blank. This payment does match up to a payment to close his Coosa Valley FCU line of credit.
856	03/06/15	Russell Burkhalter deposited check #400222 for \$35,740.00 from the Floyd County Board of Education for which he fraudulently invoiced into his T&R Electric SunTrust account #2420. The PO #'s for the check are 561099, 56110.

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857	03/09/15	Russell Burkhalter wrote check #5599 containing illegal proceeds of \$6,000.00 from his T&R Electric SunTrust account #2420 to Greg McCary. Greg McCary cashed or deposited the check on 03/10/15
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Count 10

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse DAVID GARY ENGLISH, DERRY SCOTT RICHARDSON and RODNEY DON HOLDER with the offense of THEFT BY TAKING (O.C.G.A. 16-8-2) for that the said accused, at points and times different than alleged in other parts in this indictment, between the 23rd day of September, 2011 and 18th day of September, 2014, did on the dates and in the amounts listed below, and incorporated herein by reference, unlawfully take money, the property of the Floyd County Board of Education, with a value of more than twenty-five thousand dollars (\$25,000) with intent to deprive said owner of said property, said actions which were unknown to the victim prior to October 8th, 2014, contrary to the laws of this State, the good order, peace and dignity thereof.

PA #	Date	Fraudulent Contract Project	Amount
856	9/23/11	Floyd Co. Transitional Academy Phase I	\$ 1,300.00
857	9/23/11	Floyd Co. Pepperell Middle Phase I	\$ 550.00
858	9/23/11	Floyd Co. - McHenry Middle School	\$ 550.00
859	9/23/11	Floyd Co. - Armuchee Phase 2	\$ 550.00
860	9/26/11	Floyd Co. - Glenwood Primary School	\$ 550.00
861	1/25/12	Floyd Co. Schools - Transitional Academy	\$ 500.00
862	2/29/12	Floyd County Schools CCTV-Model Middle	\$ 500.00
863	4/27/12	Pepperell Middle CCTV/Floyd Co. Schools	\$ 500.00
864	4/27/12	Floyd Tech CCTV System Add	\$ 500.00
865	4/27/12	Floyd County McHenry-10 Heatpumps	\$ 500.00
866	5/22/12	Floyd County - Model Elementary Phase 2	\$ 50.00
867	5/22/12	Floyd County - Armuchee Middle	\$ 500.00

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868	5/22/12	Floyd County - Coosa Middle	\$ 800.00
869	5/22/12	Garden Lakes Phase II	\$ 500.00
870	7/9/12	Pepperell Primary Phase II	\$ 500.00
871	7/9/12	Pepperell Elementary Phase II	\$ 500.00
872	7/10/12	Floyd Co./Coosa High CCTV	\$ 500.00
873	7/30/12	Johnson Elementary CCTV	\$ 500.00
874	1/9/13	Floyd Co./Johnson Elementary CCTV	\$ 500.00
875	1/14/13	Floyd Co./Coosa High	\$ 3,500.00
876	1/14/13	Floyd Co./Glenn Wood	\$ 500.00
877	1/14/13	Floyd Co./Model Middle	\$ 3,500.00
878	1/14/13	Floyd Co./Armuchee Elementary	\$ 500.00
879	1/14/13	Floyd Co./Armuchee Middle	\$ 3,500.00
880	2/13/13	Floyd Co. Schools - Cave Springs	\$ 1,600.00
881	2/13/13	Floyd Co. Schools - McHenry Primary	\$ 1,850.00
882	2/13/13	Floyd Co. Schools - Pepperell Primary	\$ 1,950.00
883	8/7/13	Floyd Co. Schools PLC CCTV	\$ 2,500.00
884	9/24/13	Floyd Co. Schools/College Career Center	\$ 6,500.00
885	5/21/14	CCTV add for Floyd Co./Coosa Middle	\$ 3,000.00
886	5/21/14	CCTV - Floyd Co./Pepperell Elem. Ph II	\$ 3,000.00
887	5/21/14	CCTV for Floyd Co./Armuchee Elementary	\$ 3,500.00
888	6/4/14	CCTV for Floyd Co./Armuchee Elementary	\$ 500.00
889	6/4/14	CCTV for Floyd Co./CCA	\$ 500.00
890	6/4/14	CCTV add for Floyd Co./Pepperell High	\$ 500.00

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891	6/4/14	CCTV Add for Floyd County Coosa Middle	\$ 500.00
892	6/4/14	CCTV for Floyd Co./Johnson Elementary	\$ 500.00
893	6/4/14	CCTV for Floyd Co./Pepperell Middle	\$ 500.00
894	6/4/14	CCTV for Floyd Co./Cave Spring Elementary	\$ 500.00
895	6/4/14	CCTV for Floyd Co./Pepperell Primary	\$ 500.00
896	6/4/14	CCTV for Floyd Co./Armuchee High	\$ 500.00
897	6/4/14	CCTV for Floyd Co./Model High	\$ 500.00
898	6/4/14	CCTV for Floyd Co./Alto Park Elementary	\$ 500.00
899	6/4/14	CCTV for Floyd Co./Model Elementary	\$ 500.00
900	6/4/14	CCTV for Floyd Co./McHenry Primary	\$ 500.00
901	6/4/14	CCTV for Floyd Co./Pepperell Elementary	\$ 500.00
902	6/4/14	CCTV for Floyd Co./Model Middle	\$ 500.00
903	6/4/14	CCTV for Floyd Co./Glenwood	\$ 500.00
904	6/4/14	CCTV for Floyd Co./Armuchee Middle	\$ 500.00
905	6/4/14	CCTV-Floyd Co./Garden Lakes Elementary	\$ 500.00
906	9/11/14	Floyd County Pepperell Primary Gym Add	\$ 500.00
907	9/11/14	Floyd County Cave Springs Gym	\$ 500.00
908	9/11/14	Floyd County McHenry Gym	\$ 500.00
909	9/11/14	Floyd County Glenn Wood Gym	\$ 500.00
910	9/11/14	Floyd County Pepperell Middle Gym	\$ 500.00
911	9/12/14	Floyd County Schools Johnson Elem CCTV	\$ 1,000.00
912	9/12/14	Model Middle Security add	\$ 1,000.00
913	9/12/14	Armuchee Middle Add	\$ 1,000.00

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914	9/12/14	Pepperell Elem Add	\$ 1,000.00
915	9/12/14	Coosa Middle Add	\$ 1,000.00
916	9/12/14	Alto Park Gym CCTV	\$ 500.00
917	9/12/14	Garden Lakes GYM Add	\$ 500.00
918	9/12/14	Coosa Middle TA Add	\$ 500.00
919	9/18/14	Model Elem Gym CCTV	\$ 500.00
		Total:	\$ 64,250.00

Count 11

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse DAVID GARY ENGLISH AND DERRY SCOTT RICHARDSON with the offense of MONEY LAUNDERING (O.C.G.A. 7-1-912) for that the said accused between the 11th day of July 2013, did, knowing that the monies involved in a currency transaction represented the proceeds of some form of unlawful activity, to wit: theft, wrote check #3692 to Summerville Building Supply in the amount of \$9,000 from Southeastern Security Professionals bank account #1609, said action which in fact involved the proceeds of the thefts with the intent to promote the carrying on of said thefts, said actions which were unknown to the victim until October 8th 2014, contrary to the laws of said State, the good order, peace and dignity thereof

Count 12

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse DAVID GARY ENGLISH AND DERRY SCOTT RICHARDSON with the offense of MONEY LAUNDERING (O.C.G.A. 7-1-912) for that the said accused between the 31st day of December 2014 did, knowing that the monies involved in a currency transaction represented the proceeds of some form of unlawful activity, to wit: theft, wrote check #4731 to Summerville Building Supply in the amount of \$17,500 from Southeastern Security Professionals bank account #1609, said action which in fact involved the proceeds of the thefts with the intent to promote the carrying on of said thefts, said actions which were unknown to the victim until October 8th 2014, contrary to the laws of said State, the good order, peace and dignity thereof

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Count 13

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse DAVID GARY ENGLISH AND DERRY SCOTT RICHARDSON with the offense of MONEY LAUNDERING (O.C.G.A. 7-1-912) for that the said accused on the 11th day of July 2013, did, knowing that the monies involved in a currency transaction represented the proceeds of some form of unlawful activity, to wit: theft, wrote check #3692 to Summerville Building Supply in the amount of \$9,000 from Southeastern Security Professionals bank account #1609, said action which in fact involved the proceeds of the thefts with the intent to promote the carrying on of said thefts, said actions which were unknown to the victim until October 8th 2014, contrary to the laws of said State, the good order, peace and dignity thereof

Count 14

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse RODNEY DON HOLDER and DERRY SCOTT RICHARDSON with the offense of THEFT BY TAKING (O.C.G.A. 16-8-2) for that the said accused, at points and times different than alleged in other parts in this indictment, between the 18th day of April 2014 and 7th day of January 2015, did on the dates and in the amounts listed below, and incorporated herein by reference, unlawfully take money, the property of the Floyd County Board of Education, with a value of more than twenty-five thousand dollars (\$25,000) with intent to deprive said owner of said property, said actions which were unknown to the victim prior to October 8th, 2014, contrary to the laws of this State, the good order, peace and dignity thereof.

PA #	Date	Fraudulent Contract Project	Amount
920	4/18/14	CCTV for Floyd Co./Armuchee Elementary	\$ 18,732.00
921	4/18/14	CCTV for Floyd Co./CCA	\$ 18,732.00
922	4/18/14	CCTV add for Floyd Co./Pepperell High	\$ 18,732.00
923	4/18/14	CCTV Add for Floyd County Coosa Middle	\$ 18,732.00
924	4/18/14	CCTV for Floyd Co./Johnson Elementary	\$ 20,043.00
925	4/18/14	CCTV for Floyd Co./Pepperell Middle	\$ 18,732.00
926	4/18/14	CCTV for Floyd Co./Cave Sprg Elementary	\$ 18,732.00
927	4/18/14	CCTV for Floyd Co./Pepperell Primary	\$ 18,732.00
928	4/18/14	CCTV for Floyd Co./Armuchee High	\$ 18,732.00
929	4/18/14	CCTV for Floyd Co./Model High	\$ 18,732.00
930	4/18/14	CCTV for Floyd Co./Alto Park Elementary	\$ 18,732.00

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931	4/18/14	CCTV for Floyd Co./Model Elementary	\$ 18,732.00
932	4/18/14	CCTV for Floyd Co./McHenry Primary	\$ 18,732.00
933	4/18/14	CCTV for Floyd Co./Pepperell Elementary	\$ 18,732.00
934	4/18/14	CCTV for Floyd Co./Model Middle	\$ 18,732.00
935	4/18/14	CCTV for Floyd Co./Glenwood	\$ 18,732.00
936	4/18/14	CCTV for Floyd Co./Armuchee Middle	\$ 18,732.00
937	4/18/14	CCTV-Floyd Co./Garden Lakes Elementary	\$ 18,732.00
938	4/18/14	CCTV add for Floyd Co./Coosa Middle	\$ 34,253.00
939	4/18/14	CCTV - Floyd Co./Pepperell Elem. Ph II	\$ 34,253.00
940	4/18/14	CCTV for Floyd Co./Armuchee Elementary	\$ 98,815.00
941	4/18/14	CCTV for Floyd Co./Armuchee Elementary	\$ 7,000.00
942	4/18/14	CCTV for Floyd Co./CCA	\$ 7,000.00
943	4/18/14	CCTV add for Floyd Co./Pepperell High	\$ 7,000.00
944	4/18/14	CCTV Add for Floyd County Coosa Middle	\$ 7,000.00
945	4/18/14	CCTV for Floyd Co./Johnson Elementary	\$ 7,000.00
946	4/18/14	CCTV for Floyd Co./Pepperell Middle	\$ 7,000.00
947	4/18/14	CCTV for Floyd Co./Cave Sprg Elementary	\$ 7,000.00
948	4/18/14	CCTV for Floyd Co./Pepperell Primary	\$ 7,000.00
949	4/18/14	CCTV for Floyd Co./Armuchee High	\$ 7,000.00
950	4/18/14	CCTV for Floyd Co./Model High	\$ 7,000.00
951	4/18/14	CCTV for Floyd Co./Alto Park Elementary	\$ 7,000.00
952	4/18/14	CCTV for Floyd Co./Model Elementary	\$ 7,000.00
953	4/18/14	CCTV for Floyd Co./McHenry Primary	\$ 7,000.00
954	4/18/14	CCTV for Floyd Co./Pepperell Elementary	\$ 7,000.00
955	4/18/14	CCTV for Floyd Co./Model Middle	\$ 7,000.00
956	4/18/14	CCTV for Floyd Co./Glenwood	\$ 7,000.00
957	4/18/14	CCTV for Floyd Co./Armuchee Middle	\$ 7,000.00
958	4/18/14	CCTV-Floyd Co./Garden Lakes Elementary	\$ 7,000.00
959	4/18/14	CCTV add for Floyd Co./Coosa Middle	\$ 11,500.00
960	4/18/14	CCTV - Floyd Co./Pepperell Elem. Ph II	\$ 11,500.00
961	4/18/14	CCTV for Floyd Co./Armuchee Elementary	\$ 45,000.00

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962	5/21/14	CCTV add for Floyd Co./Coosa Middle	\$ 3,000.00
963	5/21/14	CCTV - Floyd Co./Pepperell Elem. Ph II	\$ 3,000.00
964	5/21/14	CCTV for Floyd Co./Armuchee Elementary	\$ 3,500.00
965	6/4/14	CCTV for Floyd Co./Armuchee Elementary	\$ 500.00
966	6/4/14	CCTV for Floyd Co./CCA	\$ 500.00
967	6/4/14	CCTV add for Floyd Co./Pepperell High	\$ 500.00
968	6/4/14	CCTV Add for Floyd County Coosa Middle	\$ 500.00
969	6/4/14	CCTV for Floyd Co./Johnson Elementary	\$ 500.00
970	6/4/14	CCTV for Floyd Co./Pepperell Middle	\$ 500.00
971	6/4/14	CCTV for Floyd Co./Cave Spring Elementary	\$ 500.00
972	6/4/14	CCTV for Floyd Co./Pepperell Primary	\$ 500.00
973	6/4/14	CCTV for Floyd Co./Armuchee High	\$ 500.00
974	6/4/14	CCTV for Floyd Co./Model High	\$ 500.00
975	6/4/14	CCTV for Floyd Co./Alto Park Elementary	\$ 500.00
976	6/4/14	CCTV for Floyd Co./Model Elementary	\$ 500.00
977	6/4/14	CCTV for Floyd Co./McHenry Primary	\$ 500.00
978	6/4/14	CCTV for Floyd Co./Pepperell Elementary	\$ 500.00
979	6/4/14	CCTV for Floyd Co./Model Middle	\$ 500.00
980	6/4/14	CCTV for Floyd Co./Glenwood	\$ 500.00
981	6/4/14	CCTV for Floyd Co./Armuchee Middle	\$ 500.00
982	6/4/14	CCTV-Floyd Co./Garden Lakes Elementary	\$ 500.00
983	7/31/14	Model Elem Gym CCTV	\$ 9,005.00
984	7/31/14	Floyd County Schools Johnson Elem CCTV	\$ 92,963.00
985	7/31/14	Model Middle Security add	\$ 96,243.00
986	7/31/14	Armuchee Middle Add	\$ 97,780.00
987	7/31/14	Pepperell Elem Add	\$ 93,707.00
988	7/31/14	Coosa Middle Add	\$ 96,508.00
989	7/31/14	Alto Park Gym CCTV	\$ 9,005.00
990	7/31/14	Coosa Middle TA Add	\$ 18,748.00
991	7/31/14	Model Elem Gym CCTV	\$ 6,000.00
992	7/31/14	Floyd County Schools Johnson Elem CCTV	\$ 46,500.00
993	7/31/14	Model Middle Security add	\$ 45,850.00

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994	7/31/14	Armuchee Middle Add	\$ 46,500.00
995	7/31/14	Pepperell Elem Add	\$ 45,850.00
996	7/31/14	Coosa Middle Add	\$ 47,500.00
997	7/31/14	Alto Park Gym CCTV	\$ 6,000.00
998	7/31/14	Coosa Middle TA Add	\$ 7,000.00
999	8/11/14	Garden Lakes GYM Add	\$ 9,005.00
1000	8/11/14	Garden Lakes GYM Add	\$ 6,000.00
1001	8/27/14	Floyd County Pepperell Primary Gym Add	\$ 9,005.00
1002	8/27/14	Floyd County Cave Springs Gym	\$ 9,005.00
1003	8/27/14	Floyd County Glenn Wood Gym	\$ 9,005.00
1004	8/27/14	Floyd County Pepperell Primary Gym Add	\$ 6,000.00
1005	8/27/14	Floyd County Cave Springs Gym	\$ 6,000.00
1006	8/27/14	Floyd County Glenn Wood Gym	\$ 6,000.00
1007	8/28/14	Floyd County McHenry Gym	\$ 9,005.00
1008	8/28/14	Floyd County McHenry Gym	\$ 6,000.00
1009	8/28/14	Floyd County Pepperell Middle Gym	\$ 6,000.00
1010	9/11/14	Floyd County Pepperell Primary Gym Add	\$ 500.00
1011	9/11/14	Floyd County Cave Springs Gym	\$ 500.00
1012	9/11/14	Floyd County McHenry Gym	\$ 500.00
1013	9/11/14	Floyd County Glenn Wood Gym	\$ 500.00
1014	9/11/14	Floyd County Pepperell Middle Gym	\$ 500.00
1015	9/12/14	Floyd County Schools Johnson Elem CCTV	\$ 1,000.00
1016	9/12/14	Model Middle Security add	\$ 1,000.00
1017	9/12/14	Armuchee Middle Add	\$ 1,000.00
1018	9/12/14	Pepperell Elem Add	\$ 1,000.00
1019	9/12/14	Coosa Middle Add	\$ 1,000.00
1020	9/12/14	Alto Park Gym CCTV	\$ 500.00
1021	9/12/14	Garden Lakes GYM Add	\$ 500.00
1022	9/12/14	Coosa Middle TA Add	\$ 500.00
1023	9/18/14	Model Elem Gym CCTV	\$ 500.00
1024	10/22/14	Floyd County Coosa High CCTV	\$ 166,887.00
1025	10/22/14	Floyd County Coosa High CCTV	\$ 60,000.00
1026	11/4/14	Floyd County Central Office CCTV	\$ 37,857.00
1027	11/4/14	Floyd County Central Office CCTV	\$ 25,000.00
1028	11/5/14	New Coosa High School projects	\$360,000.00

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1029	12/22/14	Floyd County Technology Bus Stop CCTV	\$ 40,611.00
1030	12/22/14	Floyd County Technology Bus Stop CCTV	\$ 15,000.00
1031	1/7/15	Floyd County Schools TA - S & F	\$ 44,195.00
1032	1/7/15	Floyd Co. Schools Annex - S&F	\$ 55,700.00
1033	1/7/15	Floyd County Schools TA - S & F	\$ 25,000.00
		Total:	\$ 2,404,242.00

Count 15

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse DERRY SCOTT RICHARDSON with the offense of THEFT BY TAKING (O.C.G.A. 16-8-2) for that the said accused, at points and times different than alleged in other parts in this indictment, between the 13th day of December 2012 and 13th day of January, 2015, did on the dates and in the amounts listed below, and incorporated herein by reference, unlawfully take money, the property of the Floyd County Board of Education, with a value of more than twenty-five thousand dollars (\$25,000) with intent to deprive said owner of said property, said actions which were unknown to the victim prior to October 8th, 2014, contrary to the laws of this State, the good order, peace and dignity thereof.

PA #	Date	Moriah Invoice #	Amount
1034	12/13/12	176	\$2,200.00
1035	12/13/12	177	\$3,100.00
1036	1/9/13	180	\$1,000.00
1037	1/9/13	181	\$1,000.00
1038	1/9/13	182	\$2,000.00
1039	2/4/13	186	\$2,200.00
1040	2/4/13	187	\$500.00
1041	2/4/13	188	\$700.00
1042	2/4/13	189	\$500.00
1043	3/19/13	193	\$3,975.00
1044	3/19/13	195	\$725.00
1045	4/9/13	199	\$4,535.58
1046	5/7/13	205	\$375.00
1047	5/7/13	206	\$400.00
1048	5/7/13	207	\$400.00
1049	5/7/13	208	\$600.00
1050	6/4/13	212	\$2,233.79

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1051	6/4/13	213	\$2,980.00
1052	6/17/13	216	\$2,000.00
1053	6/17/13	217	\$2,000.00
1054	6/17/13	218	\$2,000.00
1055	6/17/13	219	\$1,000.00
1056	6/17/13	220	\$2,500.00
1057	7/30/13	230	\$1,100.00
1058	7/30/13	231	\$1,100.00
1059	7/30/13	232	\$3,148.23
1060	7/30/13	233	\$2,300.00
1061	7/30/13	234	\$2,300.00
1062	7/30/13	235	\$2,300.00
1063	8/21/13	238	\$5,175.00
1064	8/21/13	239	\$2,868.07
1065	8/21/13	240	\$1,433.17
1066	9/12/13	247	\$10,376.48
1067	9/12/13	248	\$2,208.54
1068	9/12/13	249	\$22.50
1069	9/12/13	250	\$576.25
1070	9/24/13	251	\$800.00
1071	9/24/13	252	\$2,100.00
1072	9/24/13	253	\$200.00
1073	9/24/13	254	\$600.00
1074	9/24/13	255	\$1,335.00
1075	10/23/13	261	\$970.96
1076	10/23/13	262	\$1,177.95
1077	10/23/13	263	\$4,318.62
1078	10/23/13	264	\$1,760.00
1079	10/23/13	265	\$984.75
1080	11/18/13	273	\$15,403.51
1081	11/18/13	274	\$1,148.84
1082	11/18/13	275	\$1,474.53
1083	2/4/14	292	\$1,000.00
1084	2/4/14	293	\$1,000.00
1085	2/4/14	294	\$1,023.58
1086	2/4/14	295	\$969.45
1087	2/4/14	296	\$1,244.20
1088	2/4/14	297	\$1,049.57
1089	4/7/14	307	\$1,414.80

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1090	4/7/14	308	\$2,186.00
1091	4/7/14	309	\$2,235.00
1092	4/16/14	312	\$2,498.78
1093	4/29/14	313	\$7,000.00
1094	4/29/14	314	\$4,000.00
1095	4/29/14	315	\$750.00
1096	4/29/14	316	\$750.00
1097	4/29/14	317	\$1,500.00
1098	4/29/14	318	\$1,500.00
1099	4/29/14	319	\$1,500.00
1100	6/16/14	336	\$2,935.00
1101	6/16/14	337	\$475.00
1102	6/16/14	338	\$2,831.25
1103	7/2/14	344	\$1,000.00
1104	7/2/14	345	\$1,000.00
1105	7/2/14	346	\$1,000.00
1106	7/2/14	347	\$2,000.00
1107	7/29/14	349	\$2,000.00
1108	7/29/14	350	\$2,000.00
1109	7/31/14	355	\$4,800.00
1110	7/31/14	356	\$7,600.00
1111	7/31/14	357	\$1,000.00
1112	7/31/14	358	\$4,800.00
1113	7/31/14	359	\$1,000.00
1114	9/16/14	371	\$796.93
1115	9/16/14	372	\$1,423.70
1116	9/16/14	373	\$1,451.67
1117	9/16/14	374	\$724.13
1118	1/13/15	401	\$3,000.00
1119	1/13/15	402	\$3,000.00
Total:			\$182,565.83

Count 16

General Bill of Indictment

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse DERRY SCOTT RICHARDSON with the offense of MONEY LAUNDERING (O.C.G.A. 7-1-915) for that the said accused between the 21st day of August 2008 and 22nd day of May 2014, did, knowing that the monies involved in a currency transaction represented the proceeds of some form of unlawful activity, to wit: theft, conduct the following transactions listed below, by depositing the following checks from the Floyd County Board of Education into the following accounts listed below and incorporated herein by reference, actions which in fact involved the proceeds of the thefts, with the intent to promote the carrying on of said thefts, said actions which were unknown to the victim prior to October 8th, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

PA #	Date	Act	Amount
1120	08/21/08	Derry Richardson deposited check #113 containing \$6,000.00 of illegal proceeds from Steve Bevill SunTrust account #6957 and check #114 containing \$4,230.00 of illegal proceeds from Steve Bevill SunTrust account #6957 totaling \$10,230.00 in illegal proceeds into his NW GA Credit Union account #9471-00.	\$6,000
1121	11/06/08	Derry Richardson deposited check #121 containing \$6,320.00 of illegal proceeds from Steve Bevill SunTrust account #6957 into his NW GA Credit Union account #9471-00.	\$6,320
1122	10/01/09	Derry Richardson received a payment of \$32,500.00 of illegal proceeds on the line of credit on his Trion house from Bevill Contracting Regions account #3100.	\$32,500
1123	11/16/09	Derry Richardson received a payment of \$11,000.00 of illegal proceeds on the line of credit on his Trion house from Bevill Contracting Regions account #3100.	\$11,000
1124	01/27/10	Derry Richardson received Viking Appliances bought using illegal proceeds out of SMD Regions account #8652 paid to City Electric.	\$23, 521.17

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1125	07/14/10	Derry Richardson made a withdrawal in the form of official check #200841 for \$6,000.00 of illegal proceeds from his NORTHWEST GEORGIA CREDIT UNION account #9471-00 to Chad Watson.	\$6,000
1126	11/03/11	Derry Richardson deposited check #2003 containing \$1,500.00 of illegal proceeds from SMT SunTrust account #1635 into his NORTHWEST GEORGIA CREDIT UNION account #9471-00.	\$1,500
1127	11/15/11	Derry Richardson deposited check #2006 containing \$2,550.00 of illegal proceeds from SMT SunTrust account #1635 into his NORTHWEST GEORGIA CREDIT UNION account #9471-00.	\$2,550
1128	01/05/12	Derry Richardson deposited check #2027 containing illegal proceeds of \$160.00 from SMT SunTrust 1635 into his NORTHWEST GEORGIA CREDIT UNION account #9471-00.	\$160
1129	06/19/12	Derry Richardson withdrew \$3,000.00 of illegal proceeds from his NORTHWEST GEORGIA CREDIT UNION account #9471-00 in the form of official check #213569. This check was deposited into T&R Electric SunTrust account #2420 on 06/19/12.	\$3,000
1130	06/20/12	Floyd County was invoiced for light fixtures for Derry Richardson's house on City Electric invoice #RME/083251	\$318
1131	06/29/12	Derry Richardson made a withdrawal in the form of official check #213740 for \$8,000.00 of illegal proceeds from his NORTHWEST GEORGIA CREDIT UNION account #9471-00 to Rance Carter.	\$8,000
1132	06/29/12	Derry Richardson made a withdrawal in the form of official check #213741 for \$6,500.00 of illegal proceeds from his NORTHWEST GEORGIA CREDIT UNION account #9471-00 to Rance Carter.	\$6,500