

# General Bill of Indictment

1133	07/13/12	Floyd County was invoiced for light fixtures for Derry Richardson's house on City Electric invoice #RME/084062.	\$2,334
1134	08/01/12	Derry Richardson made a withdrawal in the form of official check #214444 for \$7,000.00 of illegal proceeds from his NORTHWEST GEORGIA CREDIT UNION account #9471-00 to Rance Carter.	\$7,000
1135	09/07/12	Floyd County was invoiced for light fixtures for Derry Richardson's house on City Electric invoice #RME/086029.	\$1,256.21
1136	03/29/13	Derry Richardson deposited check #2209 containing \$850.00 of illegal proceeds from SMT SunTrust account #1635 into his NORTHWEST GEORGIA CREDIT UNION account #9471-00.	\$850
1137	05/13/13	Derry Richardson deposited check #2220 containing \$500.00 of illegal proceeds from SMT SunTrust account #1635 into his NORTHWEST GEORGIA CREDIT UNION account #9471-00.	\$500
1138	05/22/14	Derry Richardson deposited check #5472 for \$500.00 of illegal proceeds from SMD SunTrust account #8652 into his NORTHWEST GEORGIA CREDIT UNION account #9471-00.	\$500
1139	05/22/14	Derry Richardson deposited \$10,000.00 of illegal proceeds into his NW GA Credit Union Account #9471-00 in the form of two checks. One from Moriah for \$6,000.00 and one from T&R Electric for \$5,100.00.	\$10,000
1140	07/17/14	Derry Richardson deposited check #5852 of \$10,000.00 of illegal proceeds from SMD Contracting Regions #8652 into his NORTHWEST GEORGIA CREDIT UNION account #9471-00.	\$10,000

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1141	07/31/14	Derry Richardson withdrew \$19,000.00 of illegal proceeds from his NORTHWEST GEORGIA CREDIT UNION account #9471-00 in the form of official check #227766. This check was deposited into Summerville Building and Supply Regions account #3001 on 07/31/14.	\$19,000
1142	10/01/14	Derry Richardson used Cabela's card #9367 to buy rooms at Disney World for \$4,430.45 and was paid for by SMD Regions account #8652 cashier's check #5500215888, which totaled \$15,000.00	\$4,430.45
1143	10/01/14	Derry Richardson used Cabela's card #9367 to pay his travel agent \$70.00 and was paid for by SMD Regions account #8652 cashier's check #5500215888, which totaled \$15,000.00	\$15,000
1144	10/07/14	Derry Richardson used Cabela's card #9367 to buy rooms at Disney World for \$536.04 and was paid for by SMD Regions account #8652 cashier's check #5500215888, which totaled \$15,000.00	\$536.04
1145	10/08/14	Derry Richardson used Cabela's card #9367 to buy dining tickets for \$50.00 and was paid for by SMD Regions account #8652 cashier's check #5500215888, which totaled \$15,000.00	\$50.00
1146	10/16/14	Derry Richardson used Cabela's card #9367 pay Big Tex Trailers \$2,527.40 and was paid for by SMD Regions account #8652 cashier's check #5500215888, which totaled \$15,000.00	\$2,527

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1147	11/26/14	Derry Richardson used Cabela's card #9367 pay Distefano Regional Eye Care \$4,800.00 and was paid for by SMD Regions account #8652 cashier's check #5500215888, which totaled \$15,000.00	\$4,800
		<b>Total:</b>	\$162,632

### Count 17

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 12<sup>th</sup> day of December 2012 and 13<sup>th</sup> day of January 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 below, and incorporated herein by reference, by receiving cash, property, and benefits involving the proceeds of the thefts with the intent to promote the carrying on of said thefts, and knowing that the transaction was designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of the theft, said actions which were unknown to the victim prior to October 8<sup>th</sup>, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

PA #	Date	Item/description	Benefit
1145	12/12/12	Christmas dinner Board, Derry Richardson gift cards other misc.	\$500.00
1146	12/12/12	Christmas Dinner Board, Derry Richardson gift cards other misc.	\$800.00
1147	1/10/12	Derry Richardson misc. items	\$322.24
1148	1/11/12	Cash to Derry Richardson for items purchased from him	\$1,700.00
1149	1/15/12	Derry Richardson cash for items purchased from him	\$2,200.00
1150	2/4/13	223 ammo for Derry Richardson other misc. for Derry Richardson	\$1,205.45
1151	3/19/13	Slide fire stocks	\$682.90
1152	3/22/13	Cash to Derry Richardson for items purchased from him	\$600.00
1153	3/28/13	Cash to Derry Richardson for items purchased from him	\$500.00
1154	4/2/13	misc. items	\$756.60
1155	4/2/13	misc. items	\$216.26
1156	4/3/13	misc. items	\$568.45
1157	5/1/13	Derry Richardson check, tiller, table, umbrella	\$1,775.00
1158	5/29/13	Steer from Berry College for Derry Richardson	\$1,340.00
1159	5/31/13	Processing cost for Derry Richardson	\$150.00
1160	6/7/13	misc. pool items Bose speakers for Derry Richardson, Board food	\$1,000.00

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1161	6/10/13	misc. items for Derry Richardson, rocking chairs	\$611.49
1162	7/1/13	Cash to Derry Richardson	\$3,000.00
1163	7/1/13	Payment for items golf cart, table, saw	\$3,900.00
1164	6/27/13	Misc.	\$663.49
1165	6/28/13	Misc.	\$253.48
1166	8/25/13	Check in Jimmy Richardson's name at Derry Richardson's request	\$8,700.00
1167	7/17/13	Derry Richardson Grapple Bucket	\$4,500.00
1168	8/12/13	Misc.	\$550.00
1169	8/23/13	misc.	\$275.00
1170	8/12/13	Trees for Derry Richardson	\$200.00
1171	8/7/13	Derry Richardson Cash	\$400.00
1172	8/10/13	Rock Rake	\$4,500.00
1173	8/29/13	Magnolia Tree at Derry Richardson's house	\$650.00
1174	8/23/13	Painting for Derry Richardson by Junior	\$200.00
1175	9/6/13	Sunglasses for Derry Richardson	\$239.95
1176	10/4/13	Luggage bought from Derry Richardson	\$1,100.00
1177	9/9/13	Cabela's Derry Richardson Order	\$229.93
1178	9/20/13	Cash to Derry Richardson for trip during fall break	\$1,500.00
1179	9/20/13	Rest of Grapple bucket	\$1,041.90
1180	10/11/13	Mule down payment and first two payments	\$2,517.90
1181	11/20/13	Sako Guns	\$2,300.00
1182	9/21/13	Dinner for Derry Richardson	\$500.00
1183	9/20/13	Bed for Derry Richardson	\$1,600.00
1184	10/4/13	Derry Closet supplies	\$870.04
1185	10/22/13	Luggage bought from Derry Richardson	\$1,000.00
1186	11/18/13	3 months of mule payments dec, jan, feb	\$1,933.50
1187	10/16/13	Sams club trips	\$200.00
1188	10/21/13	Derry Richardson Chairs	\$254.30
1189	10/27/13	Derry Richardson misc.	\$279.00
1190	10/30/13	Misc. items	\$180.00
1191	10/25/13	Derry Richardson scope rings	\$389.00
1192	10/25/13	Brunswick Stew Halloween for Derry Richardson	\$150.00
1193	10/31/13	Derry Richardson Halloween Party	\$160.20
1194	10/30/13	Cookie dough for Derry Richardson's Daughter fundraiser	\$550.00
1195	11/8/13	Derry Richardson's Lowes windows and order	\$4,536.90
1196	11/13/13	Derry Richardson Sams club, phone case,	\$45.00
1197	12/2/13	Derry Richardson Home Depot	\$68.84

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1198	11/21/13	Derry Richardson Hangers	\$387.96
1199	12/5/13	Derry Richardson gas logs and installation supplies	\$502.19
1200	2/28/14	March April Mule Payments	\$1,278.00
1201	2/28/14	4-wheeler payment for Derry Richardson	\$1,000.00
1202	4/17/14	May and June payment	\$1,289.00
1203	12/16/13	2nd Trip for Christmas Dinner	\$300.00
1204	12/20/13	Derry Richardson gift card	\$600.00
1205	4/16/14	Steel tracks Derry Richardson Bobcat	\$2,472.93
1206	12/5/13	shopping trip	\$1,500.00
1207	5/6/14	Derry Richardson old furniture from his house	\$2,000.00
1208	5/6/14	Old Van used to transport workers	\$1,500.00
1209	2/4/14	Derry Richardson Cash	\$400.00
1210	2/25/14	misc.	\$300.00
1211	5/6/14	S-10 from Derry Richardson	\$2,750.00
1212	4/15/14	misc.	\$350.00
1213	5/23/14	misc.	\$338.56
1214	6/1/14	Derry Richardson apartment cleanups	\$114.75
1215	7/22/14	Derry Richardson backhoe rental, Sam Tucker operated	\$786.52
1216	6/10/14	misc.	\$500.00
1217	7/23/14	Fish Fry and Derry Richardson Meat	\$375.00
1218	7/25/14	Derry Cash for shotgun shells	\$600.00
1219	8/18/14	Suite rental for Derry Richardson	\$480.00
1220	8/28/14	Map for Derry Richardson	\$109.63
1221	9/4/14	Derry Richardson Cash for shotgun shells	\$1,100.00
1222	9/8/14	Chair and table for Derry Richardson	\$256.00
1223	9/10/14	Chair and table like Lavender Mountain	\$364.99
1224	11/24/14	Derry Richardson Apartment Maintenance	\$2,000.00
1225	12/17/14	Cash to Derry Richardson for Christmas	\$1,000.00
1226	7/15/14	Derry Richardson Navigator Mower Payoff	\$6,000.00
1227	7/15/14	Hunting Cash Nebraska	\$2,000.00
1228	7/15/14	Last three mule payments	\$2,433.50
1229	5/23/14	Derry Richardson mower attachment	\$3,052.00
1230	7/1/14	Derry Richardson used Kris Hayes' credit card to order clothes online	\$4,239.00
1231	6/23/14	Derry Richardson party for daughter's birthday and cookout	\$324.59
1232	7/15/14	Derry Richardson Monster drinks and other items	\$160.00
1233	7/15/14	Repayment Staples spending	\$260.00

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1234	7/15/14	Derry Richardson Backflow registration	\$150.00
1235	9/17/14	Skeet shoot food and Derry Richardson supplies	\$650.00
1236	9/24/14	Derry Richardson lake supplies and ammo	\$550.00
1237	10/9/14	Derry Richardson Rental Car	\$877.54
1238	10/12/14	Derry Richardson Caesar Gurrenni Magnus light Gun, clothes for Chad Watson, scopes	\$3,500.00
1239	10/12/14	Derry Richardson Laser Sight	\$620.57
1240	10/14/14	Derry Richardson/Don Bevill tickets from Nebraska	\$591.00
1241	11/24/14	Derry Richardson Cash for Cabela's purchases	\$800.00
1242	10/28/14	Massage Cash for Derry Richardson /Chad Watson Savannah	\$130.00
1243	11/7/14	Gas Logs for Derry Richardson and Chad Watson	\$842.68
1244	11/12/14	Derry Richardson/Chad Watson Supplies	\$475.00
1245	11/14/14	Derry Richardson Brunswick Stew	\$94.00
1246	12/1/14	Derry Richardson BBQ supplies for HOA	\$224.36
1247	1/8/15	Trex Chairs Derry Richardson at Jimmy's lake Lot	\$1,559.96
1248	1/9/15	Derry Richardson monster drinks and supplies	\$375.00
1249	1/12/15	Derry Richardson Chairs second order at Jimmy Richardson's lake lot	\$778.00
1250	1/10/15	Derry Richardson Hangers	\$250.02
		<b>Total:</b>	<b>\$119,959.57</b>

### Count 18

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 BRIBERY (O.C.G.A. 16-10-2(1)) for that the said accused between the 1<sup>st</sup> day of December 2013 and 16<sup>th</sup> day of October, 2014, did unlawfully give to Sam Sprewell, a person acting on behalf of the Floyd County Board of Education, an agency of the State of Georgia, a Yeti cooler, an AR-15 and a Benelli Ethos shotgun, a reward and consideration to which he was not entitled, with the purpose of influencing him in the performance of approving invoices for payment, an act related to the function of his employment as Floyd County Schools Chief of Operations, said actions which were unknown to the victim prior to October 8<sup>th</sup>, 2014, contrary to the laws of this State, the good order, peace and dignity thereof.

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### Count 19

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse DWAYNE LEE RICHARDSON with the offense of MONEY LAUNDERING (O.C.G.A. 7-1-915) for that the said accused between the 17<sup>th</sup> day of September 2010 and 13<sup>th</sup> 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 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 8<sup>th</sup>, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

PA #	Date	Act
1251	09/17/10	Dwayne Richardson received a wire transfer of \$30,000.00 into his Henderson Real Estate United Community Bank account #3085 from Bevill Contracting.
1252	09/28/10	Dwayne Richardson wrote check #22024 for \$10,000.00 out of Henderson Real Estate United Community Bank account #3085 to himself and used it to open Summerville Building and Supply Regions account #3001.
1253	11/01/10	Dwayne Richardson wrote check #22293 for \$10,000.00 out of Henderson Real Estate United Community Bank account #3085 to himself and deposited it into Summerville Building and Supply Regions account #3001.

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1254	11/26/10	Dwayne Richardson wrote check #22450 for \$1,000.00 out of Henderson Real Estate United Community Bank account #3085 to himself and deposited it into Summerville Building and Supply Regions account #3001.
1255	08/21/12	Dwayne Richardson deposited check # 1033 for \$14,398.00 into Open Road Hot Shots Regions account #3079 from Bevill Contracting Regions account #3100.
1256	08/24/12	Dwayne Richardson made an electronic withdrawal to himself for \$2,000.00 out of Open Road Hot Shots Regions account #3079
1257	08/24/12	Dwayne Richardson made an electronic withdrawal to himself for \$812.41 out of Open Road Hot Shots Regions account #3079
1258	09/07/12	Dwayne Richardson wrote check #5108 from Summerville Building and Supply Regions account #3001 to Rance Carter for \$6,000.00.
1259	09/07/12	Dwayne Richardson wrote check #5111 from Summerville Building and Supply Regions account #3001 to Discover Card for \$2,000.00.
1260	09/11/12	Dwayne Richardson deposited check # 1034 for \$6,327.00 into Open Road Hot Shots Regions account #3079 from Bevill Contracting Regions account #3100.



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1261	09/11/12	Dwayne Richardson wrote check #1091 to Summerville Building and Supply Regions account #3001 for \$10,000.00.
1262	09/19/12	Dwayne Richardson wrote check #1092 to Summerville Building and Supply Regions account #3001 for \$6,237.00.
1263	09/19/12	Dwayne Richardson wrote check #5113 from Summerville Building and Supply Regions account #3001 to Henderson Real Estate United Community Bank account #3085 for \$1,797.90.
1264	09/20/12	Dwayne Richardson made an electronic withdrawal to himself for \$3,055.25 out of Open Road Hot Shots Regions account #3079
1265	09/25/12	Dwayne Richardson wrote check #5114 from Summerville Building and Supply Regions account #3001 to Silver Creek Gutters for \$175.00.
1266	09/28/12	Dwayne Richardson wrote check #5115 from Summerville Building and Supply Regions account #3001 to Coosa Valley Exterminating for \$400.00.
1267	09/28/12	Dwayne Richardson wrote check #5116 from Summerville Building and Supply Regions account #3001 to Bata for 5,726.02.

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1268	10/09/12	Dwayne Richardson deposited check #1036 containing illegal proceeds of \$38,250.00 from Bevill Contracting Regions account #3100 into Summerville Building and Supply Regions account #3001.
1269	10/12/12	Dwayne Richardson deposited check #1037 containing illegal proceeds of \$26,350.00 from Bevill Contracting Regions account #3100 into Summerville Building and Supply Regions account #3001.
1270	11/02/12	Dwayne Richardson deposited check # 1039 containing illegal proceeds of \$24,800.00 from Bevill Contracting Regions account #3100 into Summerville Building and Supply Regions account #3001.
1271	01/11/13	Dwayne Richardson wrote check #5130 containing \$40,000.00 of illegal proceeds from Summerville Building and Supply Regions account #3001 to Billings Cabinets. The check hit his account on 01/23/13
1272	04/28/13	Dwayne Richardson wrote check #5141 containing \$6,000.00 in illegal proceeds to Discover for account #2718. The check hit the bank on 05/03/13.

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1273	05/02/13	Dwayne Richardson deposited check #1041 containing illegal proceeds of \$9,700.00 and check #1042 containing illegal proceeds of \$23,275.00 from Bevill Contracting Regions account #3100 into his Summerville Building and Supply Regions account #3001.
1274	05/02/13	Dwayne Richardson wrote himself check #5142 containing illegal proceeds of \$3,000.00 from Summerville Building and Supply Regions account #3001.
1275	05/02/13	Dwayne Richardson wrote check #5143 containing illegal proceeds of \$36,857.77 from Summerville Building and Supply Regions account #3001 to Billings Cabinets. He wrote Riverbluff on the memo line, and the check hit the bank on 05/07/13.
1276	05/03/13	Dwayne Richardson deposited check #1043 containing fraudulent funds of \$14,862.00 from Bevill Contracting Regions account #3100 into Summerville Building and Supply Regions account #3001.
1277	05/07/13	Dwayne Richardson wrote check #5144 containing illegal proceeds of \$8,500.00 to Regions from Summerville Building and Supply Regions account #3001. He wrote "SML" on the memo line.

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1278	06/12/13	Dwayne Richardson deposited check #1045 containing \$18,735.00 in illegal proceeds from Bevill Contracting Regions account #3100 into Summerville Building and Supply Regions account #3001.
1279	06/21/13	Dwayne Richardson wrote check #5149 containing \$5,000.00 from Summerville Building and Supply Regions account #3001 to T&R Electric SunTrust account #2420
1280	06/25/13	Dwayne Richardson deposited check #1046 containing illegal proceeds of \$10,590.00 from Bevill Contracting Regions account #3100 into Summerville Building and Supply Regions account #3001.
1281	06/27/13	Dwayne Richardson wrote check #5151 containing illegal proceeds of \$15,121.34 from Summerville Building and Supply Regions account #3001 to Billings Cabinets. He wrote cabinets on the memo line.
1282	08/01/14	Dwayne Richardson deposited official check #227766 containing illegal proceeds of \$19,000.00 from Derry Richardson NORTHWEST GEORGIA CREDIT UNION account #9471-00 into Summerville Building and Supply Regions account #3001.

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1283	08/01/14	Dwayne Richardson deposited check #227766 containing illegal proceeds of \$19,000.00 from Derry Richardson's United Community Bank account #9471-00 into Summerville Building and Supply Regions account #3001.
1284	08/01/14	Dwayne Richardson wrote check #5190 for \$12,141.00 to Henderson Real Estate United Community Bank account #3085 out of Summerville Building and Supply Regions account #3001. Joey Richardson then wrote a check for the same amount out of Henderson Real Estate United Community Bank account #3085 to Don Norris with "241 Riverbluff" as the memo. 241 Riverbluff is the street address of Derry Richardson's house.
1285	08/01/14	Dwayne Richardson wrote check #5193 for \$4,650.00 to ASAP Construction out of Summerville Building and Supply Regions account #3001.
1286	08/13/14	Dwayne Richardson deposited check #2005 containing illegal proceeds of \$74,000.00 from Bevill Contracting Regions account #3100 into his Summerville Building and Supply Regions account #3001.
1287	08/19/14	Dwayne Richardson wrote check #5196 containing illegal proceeds of \$17,390.00 from his Summerville Building and Supply Regions account #3001 to Branco Roofing. On the memo line he wrote "Roofing 2 Duplexes". The check hit the bank on 08/20/14.

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1288	08/19/14	Dwayne Richardson wrote check #5198 containing illegal proceeds of \$20,000.00 from his Summerville Building and Supply Regions account #3001 to Lisa Richardson. On the memo line he wrote "Loan Repayment". Lisa deposited the check into her jewelry United Community Bank account #3528 on 08/25/14.
1289	09/06/14	Dwayne Richardson wrote check #5203 containing illegal proceeds of \$11,000.00 from his Summerville Building and Supply Regions account #3001 to SMD. Steve Bevill deposited the check on 09/11/14 into his SMD Regions account #8652.
1290	09/06/14	Dwayne Richardson wrote check #5200 containing illegal proceeds of \$8,000.00 from Summerville Building and Supply to Cabela's Visa for Account #9637 which belonged to Derry Richardson.
1291	09/06/14	Dwayne Richardson wrote check #5201 containing illegal proceeds of \$2,000.00 from Summerville Building and Supply Regions account #3001 to Discover for Account #8889 which belonged to Derry and Lisa Richardson.
1292	09/06/14	Dwayne Richardson wrote check #5202 containing illegal proceeds of \$6,200.68 from Summerville Building and Supply Regions account #3001 to Kadima. Kadima deposited or cashed the money on 09/17/14.

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1293	09/08/14	Dwayne Richardson deposited check #2355 containing illegal proceeds of \$2,000.00 from Sam Tucker SunTrust account #1635 into Summerville Building and Supply Regions account #3001.
1294	12/01/14	Dwayne Richardson wrote check #1134 for \$34,500.00 to Ringers Limousine out of Open Road Hot Shots Regions account #3079.
1295	12/02/14	Dwayne Richardson deposited a \$34,500 check from Derry Richardson's Region line of credit account #0005003660000 into Open Road Hot Shots Regions account #3079.
1296	12/09/14	Dwayne Richardson deposited official check #5500215892 containing illegal proceeds of \$28,091.00 from SMD Contracting Regions account #8652 into Summerville Building and Supply Regions account #3001.
1297	12/29/14	Dwayne Richardson deposited official check #5500215897 containing illegal proceeds of \$17,464.00 from SMD Contracting Regions account #8652 into Summerville Building and Supply Regions account #3001.
1298	01/21/15	Dwayne Richardson deposited official check #5500215890 containing illegal proceeds of \$19,782.00 from SMD Contracting Regions account #8652 into Summerville Building and Supply Regions account #3001.

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1299	03/13/15	Dwayne Richardson deposited check #2009 containing illegal proceeds of \$21,200.00 from Bevill Contracting Regions account #3100 into Summerville Building and Supply Regions account #3001.
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### Count 20

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse DWAYNE LEE RICHARDSON with the offense of THEFT BY RECEIVING STOLEN PROPERTY (O.C.G.A. 16-8-7) for that the said accused between the 17<sup>th</sup> day of September 2010 and 13<sup>th</sup> day of March 2015 did unlawfully, on the dates and in the amounts listed in the table above in Count 19 and incorporated herein by reference, receive and dispose of stolen property, to wit: U.S. Currency, the property of the Floyd County Board of Education, with a value of twenty-five thousand dollars or more, which she knew or should have known was stolen, said property not having been received and disposed of with the intent to restore it to said owner, said actions which were unknown to the victim prior to October 8<sup>th</sup>, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

### Count 21

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse JIMMY BAIGEY RICHARDSON with the offense of MONEY LAUNDERING (O.C.G.A. 7-1-915) for that the said accused between the 8<sup>th</sup> day of February 2012 and 13<sup>th</sup> 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 8<sup>th</sup>, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.



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1300	2/8/12	Jimmy Richardson deposited check #5070 of \$5,000.00 from Summerville Building and Supply Regions account #3001 into his United Community Bank account #2006.
1301	1/30/13	Jimmy Richardson deposited check #5127 of \$2,300.00 from Summerville Building and Supply Regions account #3001 into his United Community Bank account #2006.
1302	8/16/13	Jimmy Richardson negotiated check #1047 containing illegal proceeds of \$10,500.00 from Bevill Contracting Regions account #3100 by receiving \$500.00 in cash and depositing the remainder into his Regions account #6315.
1303	8/28/13	Jimmy Richardson deposited check #2691 for \$8,700.00 of illegal proceeds from Kris Hays River City Bank account into his Regions account #6315.
1304	11/12/13	Jimmy Richardson deposited check #2377 of \$28,000.00 from Sam Tucker's SMT SunTrust account #1635 into his United Community Bank account #2006.
1305	8/4/14	Jimmy Richardson deposited check #5853 of \$7,000.00 from SMD Contracting Regions account #3001 into his Regions account #6315.
1306	8/11/14	Jimmy Richardson deposited check #2003 containing illegal proceeds of \$23,500.00 from Bevill Contracting Regions account #3100 into his Regions account #6315.
1307	9/17/14	Jimmy Richardson wrote check #584 from his Regions account #6315 to SMD Contracting Regions account #8652 containing illegal proceeds of \$17,000.00

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1308	10/27/14	Jimmy Richardson wrote check #588 from his Regions account #6315 to Summerville Building and Supply Regions account #3001 containing illegal proceeds of \$5,000.00
1309	12/8/14	Jimmy Richardson deposited check #5900 containing illegal proceeds of \$35,000.00 from SMD Contracting Regions account #8652 into his United Community Bank account #2006.
1310	12/29/14	Jimmy Richardson bought a Bobcat and Kubota from Rhinehart Equipment Company for \$92,373.00 using cashier's check #2306 and 2307 from Regions Bank containing illegal proceeds.
1311	12/30/14	Jimmy Richardson purchased cashier's check #2306 containing illegal proceeds of \$60,000.00 from Regions bank out of Open Road Hot Shots LLC Regions account #3079.
1312	12/30/14	Jimmy Richardson purchased cashier's check #2307 containing illegal proceeds of \$32,373.00 from Regions bank out of Summerville Building and Supply Regions account #3001.
1313	12/30/14	Jimmy Richardson withdrew \$32,373.00 in the form of cashier's check #5500142307 from Summerville Building and Supply Regions account #3001. There is a picture of him making the withdrawal. The money was used to purchase a Bobcat and Kubota from Rhinehart Equipment Company.
1314	12/30/14	Jimmy Richardson withdrew \$60,000.00 in the form of cashier's check #5500142306 from Open Road Hot Shots Regions account #3079. There is a picture of him making the withdrawal. The money was used to purchase a Bobcat and Kubota from Rhinehart Equipment Company.

## General Bill of Indictment

1315	1/15/15	Jimmy Richardson made a Debit Transaction from his United Community Bank account #2006 of \$77,324.33 containing illegal proceeds.
1316	04/24/14- 05/13/14	During this period of time, Jimmy Richardson wrote 3 checks totaling \$33,740.49 together. He could not have written all of these if not for illegal proceeds from Bevill Contracting and Kris Hays. Check #578 to Derry Richardson was for \$10,000.00. Check #567 was to Harley Davidson for \$13,740.49. Check #581 was to Summerville Building and Supply for \$10,000.00

### Count 22

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse JIMMY BAIGEY RICHARDSON with the offense of THEFT BY RECEIVING STOLEN PROPERTY (O.C.G.A. 16-8-7) for that the said accused between the 8<sup>th</sup> day of February 2012 and 13<sup>th</sup> day of May 2014 did unlawfully, on the dates and in the amounts listed in the table above in Count 21 and incorporated herein by reference, receive and dispose of stolen property, to wit: U.S. Currency, the property of the Floyd County Board of Education, with a value of twenty-five thousand dollars or more, which he knew or should have known was stolen, said property not having been received and disposed of with the intent to restore it to said owner, said actions which were unknown to the victim prior to October 8<sup>th</sup>, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

## General Bill of Indictment

### Count 23

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse JIMMY BAIGEY RICHARDSON with the offense of STRUCTURING (O.C.G.A. 7-1-912) for that the said accused between the 12<sup>th</sup> day of July 2007 and 9<sup>th</sup> day of January 2013 did, for the purpose of evading the reporting requirements of O.C.G.A. 7-1-912, structure the following currency transactions listed in the table below and incorporated herein by reference, with United Community Bank, a financial institution, on his United Community Bank Account # 2006, actions which in fact involved the proceeds of the thefts, said acts committed in furtherance of the commission of thefts from the Floyd County Board of Education in violation of state law, said actions which were unknown to the victim prior to October 8<sup>th</sup>, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

PA #	Date	Act
1317	Between 7/12/2007 and 7/16/2007	Jimmy Richardson structured his deposits to fall below the reporting threshold by making two cash deposits for a total of \$10,000
1318	Between 9/24/2007 and 10/1/2007	Jimmy Richardson structured his deposits to fall below the reporting threshold by making three cash deposits for a total of \$15,000
1319	Between 3/27/2008 and 4/8/2008	Jimmy Richardson structured his deposits to fall below the reporting threshold by making 3 cash deposits for a total of \$9,900
1320	Between 5/23/2008 and 6/5/2008	Jimmy Richardson structured his deposits to fall below the reporting threshold by making 3 cash deposits for a total of \$10,000
1321	Between 12/31/2012 and 1/9/2013	Jimmy Richardson structured his deposits to fall below the reporting threshold by making 5 deposits for a total of \$11,500