

General Bill of Indictment

Count 24

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse LISA MICHELLE RICHARDSON with the offense of MONEY LAUNDERING (O.C.G.A. 7-1-915) for that the said accused on the 25th day of August 2014 did, knowing that the monies involved in a currency transaction represented the proceeds of some form of unlawful activity, to wit: theft, conduct a transaction by depositing check #5198 for \$20,000 from Dwayne Richardson's Summerville Building and Supply Regions Account #3001 into her United Community Bank Account #3528 actions which in fact involved the proceeds of the thefts, with the intent to promote the carrying on of said thefts and knowing that the transaction is designed to in whole or in part to disguise the nature of the proceeds of thefts from the Floyd County Board of Education, 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.

Count 25

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse LISA MICHELLE RICHARDSON with the offense of THEFT BY RECEIVING STOLEN PROPERTY (O.C.G.A. 16-8-7) for that the said accused between the 5th day of May 2013 and 11th day of December 2014 did unlawfully, on the dates and in the amounts listed below, 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 8th, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

PA #	Date	Act	Purchase Amount
1322	05/05/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$266.65 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 06/01/13.	266.65
1323	05/09/13	Lisa Richardson made a purchase at Pizza Hut using Discover card #8889 for \$15.50 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 06/01/13.	15.5

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1324	05/11/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$23.68 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 06/01/13.	23.68
1325	05/11/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$83.46 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 06/01/13.	83.46
1326	05/14/13	Lisa Richardson made a purchase at Ross using Discover card #8889 for \$40.05 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 06/01/13.	40.05
1327	05/14/13	Lisa Richardson made a purchase at TJ Maxx using Discover card #8889 for \$21.39 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 06/01/13.	21.39
1328	05/14/13	Lisa Richardson made a purchase at Hibbett Sports using Discover card #8889 for \$185.14 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 06/01/13.	185.14
1329	05/21/13	Lisa Richardson made a purchase at W Kirk Krueger DDS PC using Discover card #8889 for \$197.50 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 06/01/13.	197.5
1330	05/25/13	Lisa Richardson made a purchase at Dillard's using Discover card #8889 for \$65.55 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 06/01/13.	65.55
1331	06/01/13	Lisa Richardson made a purchase at Victoria's Secret using Discover card #8889 for \$63.08 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	63.08

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1332	06/01/13	Lisa Richardson made a purchase at Victoria's Secret using Discover card #8889 for \$62.04 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	62.04
1333	06/01/13	Lisa Richardson made a purchase at Maurice's using Discover card #8889 for \$69.86 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	69.86
1334	06/08/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$273.97 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	273.97
1335	06/09/13	Lisa Richardson made a purchase at Ingles using Discover card #8889 for \$28.92 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	28.92
1336	06/12/13	Lisa Richardson made a purchase at Tubby's Seafood using Discover card #8889 for \$86.67 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	86.67
1337	06/19/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$111.50 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	111.5
1338	06/23/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$111.50 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	111.5
1339	06/23/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$123.00 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	123

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1340	06/24/13	Lisa Richardson made a purchase at Zaxby's using Discover card #8889 for \$30.14 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	30.14
1341	06/27/13	Lisa Richardson made a purchase at AG Boutique using Discover card #8889 for \$173.34 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	173.34
1342	06/27/13	Lisa Richardson made a purchase at AG Boutique using Discover card #8889 for \$117.70 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	117.7
1343	06/27/13	Lisa Richardson made a purchase at Claire's using Discover card #8889 for \$63.13 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	63.13
1344	06/27/13	Lisa Richardson made a purchase at Cracker Barrel using Discover card #8889 for \$26.24 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	26.24
1345	06/29/13	Lisa Richardson made a purchase at Marriott Alpharetta, GA using Discover card #8889 for \$453.51 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	453.51
1346	06/30/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$132.11 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 07/02/13.	132.11
1347	07/02/13	Lisa Richardson made a purchase at Trion Drugs using Discover card #8889 for \$50.00 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	50

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1348	07/02/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$49.96 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	49.96
1349	07/02/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$25.63 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	25.63
1350	07/04/13	Lisa Richardson made a purchase at KFC using Discover card #8889 for \$16.03 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	16.03
1351	07/10/13	Lisa Richardson made a purchase at Drury Inn and Suites Valdosta, GA using Discover card #8889 for \$144.25 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	144.25
1352	07/12/13	Lisa Richardson made a purchase at Drury Inn and Suites Valdosta, GA using Discover card #8889 for \$288.50 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	288.5
1353	07/13/13	Lisa Richardson made a purchase at Justice using Discover card #8889 for \$34.87 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	34.87
1354	07/13/13	Lisa Richardson made a purchase at GNC using Discover card #8889 for \$44.93 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	44.93
1355	07/14/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$209.91 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	209.91

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1356	07/21/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$105.16 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	105.16
1357	07/27/13	Lisa Richardson made a purchase at Build a Bear Workshop using Discover card #8889 for \$22.78 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	22.78
1358	07/27/13	Lisa Richardson made a purchase at Aqua Foot Care using Discover card #8889 for \$115.00 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	115
1359	07/27/13	Lisa Richardson made a purchase at Dillard's using Discover card #8889 for \$91.77 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	91.77
1360	07/27/13	Lisa Richardson made a purchase at Dillard's using Discover card #8889 for \$38.24 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	38.24
1361	07/31/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$36.59 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	36.59
1362	07/31/13	Lisa Richardson made a purchase at Chuck E Cheese using Discover card #8889 for \$100.00 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	100
1363	08/01/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$59.59 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 08/03/13.	59.59

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1364	11/03/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$149.48 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	149.48
1365	11/04/13	Lisa Richardson made a purchase at NWGA Medical Clinic using Discover card #8889 for \$50.00 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	50
1366	11/04/13	Lisa Richardson made a purchase at NWGA Medical Clinic using Discover card #8889 for \$37.10 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	37.1
1367	11/09/13	Lisa Richardson made a purchase at Michaels Stores using Discover card #8889 for \$66.86 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	66.86
1368	11/10/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$95.00 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	95
1369	11/10/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$20.39 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	20.39
1370	11/12/13	Lisa Richardson made a purchase at Trion Drugs using Discover card #8889 for \$50.00 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	50
1371	11/14/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$5.42 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	5.42

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1372	11/16/13	Lisa Richardson made a purchase at CVS using Discover card #8889 for \$23.04 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	23.04
1373	11/17/13	Lisa Richardson made a purchase at The Buckle using Discover card #8889 for \$23.04 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	23.04
1374	11/27/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$253.11 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	253.11
1375	11/30/13	Lisa Richardson made a purchase at JC Penny using Discover card #8889 for \$15.28 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	15.28
1376	12/01/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$76.29 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	76.29
1377	12/03/13	Lisa Richardson made a purchase at NWGA Medical Clinic using Discover card #8889 for \$50.00 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	50
1378	12/03/13	Lisa Richardson made a purchase at NWGA Medical Clinic using Discover card #8889 for \$58.30 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	58.3
1379	12/05/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$156.62 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	156.62

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1380	12/08/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$85.15 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	85.15
1381	12/10/13	Lisa Richardson made a purchase at Macy's using Discover card #8889 for \$40.66 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	40.66
1382	12/10/13	Lisa Richardson made a purchase at Macy's using Discover card #8889 for \$99.51 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	99.51
1383	12/15/13	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$85.15 that was paid for by Summerville Building and Supply Regions account #3001 using illegal proceeds on 12/19/13.	85.15
1384	07/05/14	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$148.61 that was paid for by Bevill Contracting Regions account #3100 using illegal proceeds on 08/10/14.	148.61
1385	07/07/14	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$69.70 that was paid for by Bevill Contracting Regions account #3100 using illegal proceeds on 08/10/14.	69.7
1386	07/12/14	Lisa Richardson made a purchase at Summerville Nails using Discover card #8889 for \$75.00 that was paid for by Bevill Contracting Regions account #3100 using illegal proceeds on 08/10/14.	75
1387	07/16/14	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$53.75 that was paid for by Bevill Contracting Regions account #3100 using illegal proceeds on 08/10/14.	53.75

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1388	07/30/14	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$261.49 that was paid for by Bevill Contracting Regions account #3100 using illegal proceeds on 08/10/14.	261.49
1389	07/31/14	Lisa Richardson made a purchase at Hibbett Sports using Discover card #8889 for \$29.28 that was paid for by Bevill Contracting Regions account #3100 using illegal proceeds on 08/10/14.	29.28
1390	07/31/14	Lisa Richardson made a purchase at Hibbett Sports using Discover card #8889 for \$82.32 that was paid for by Bevill Contracting Regions account #3100 using illegal proceeds on 08/10/14.	82.32
1391	08/02/14	Lisa Richardson made a purchase at Build-a-Bear Workshop using Discover card #8889 for \$13.11 that was paid for by Bevill Contracting Regions account #3100 using illegal proceeds on 08/10/14.	13.11
1392	08/02/14	Lisa Richardson made a purchase at Justice using Discover card #8889 for \$7.63 that was paid for by Bevill Contracting Regions account #3100 using illegal proceeds on 08/10/14.	7.63
1393	08/02/14	Lisa Richardson made a purchase at Belk using Discover card #8889 for \$51.00 that was paid for by Bevill Contracting Regions account #3100 using illegal proceeds on 08/10/14.	51
1394	08/03/14	Lisa Richardson made a purchase at Dillard's using Discover card #8889 for \$79.00 that was paid for by Bevill Contracting Regions account #3100 using illegal proceeds on 08/10/14.	79
1395	08/05/14	Lisa Richardson purchased a Zebra Hide and Leather Wingback Chair using PayPal on 08/05/14. PayPal was then paid using Discover Card #8889. Bevill Contracting paid off the Discover card on 08/18/14 with a \$12,000.00 payment.	4300

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1396	08/07/14	Lisa Richardson made a purchase at Dwarf House Chick-Fil-A using Discover card #8889 for \$41.42 that was paid for by Bevill Contracting Regions account #3100 using illegal proceeds on 08/10/14.	41.42
1397	10/01/14	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$35.14 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	35.14
1398	10/01/14	Lisa Richardson made a purchase at Kim's Asian Restaurant using Discover card #8889 for \$31.44 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	31.44
1399	10/01/14	Lisa Richardson made a purchase at Steak N Shake using Discover card #8889 for \$30.08 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	30.08
1400	10/03/14	Lisa Richardson made a purchase at Summerville Nails using Discover card #8889 for \$113.00 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	113
1401	10/08/14	Lisa Richardson made a purchase at Maurice's using Discover card #8889 for \$34.35 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	34.35
1402	10/08/14	Lisa Richardson made a purchase at American Eagle using Discover card #8889 for \$61.44 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	61.44
1403	10/08/14	Lisa Richardson made a purchase at Justice using Discover card #8889 for \$60.58 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	60.58

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1404	10/08/14	Lisa Richardson made a purchase at Buffalos Cafe using Discover card #8889 for \$37.61 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	37.61
1405	10/11/14	Lisa Richardson made a purchase at Chilis using Discover card #8889 for \$24.09 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	24.09
1406	10/11/14	Lisa Richardson made a purchase at Foot Massage using Discover card #8889 for \$95.00 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	95
1407	10/11/14	Lisa Richardson made a purchase at Sam's Club using Discover card #8889 for \$146.82 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	146.82
1408	10/11/14	Lisa Richardson made a purchase at Sam's Club using Discover card #8889 for \$45.00 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	45
1409	10/12/14	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$162.19 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	162.19
1410	10/21/14	Lisa Richardson made a purchase at Hibbett Sports using Discover card #8889 for \$99.45 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	99.45
1411	10/25/14	Lisa Richardson made a purchase at Hibbett Sports using Discover card #8889 for \$26.72 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	26.72

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1412	10/25/14	Lisa Richardson made a purchase at Hibbett Sports using Discover card #8889 for \$160.32 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	160.32
1413	10/25/14	Lisa Richardson made a purchase at Summerville Nails using Discover card #8889 for \$80.00 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	80
1414	10/26/14	Lisa Richardson made a purchase at Redbox DVD Rental using Discover card #8889 for \$3.21 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	3.21
1415	10/30/14	Lisa Richardson made a purchase at Kim's Asian Restaurant using Discover card #8889 for \$10.43 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	10.43
1416	11/01/14	Lisa Richardson made a purchase at Sam's Club using Discover card #8889 for \$90.25 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	90.25
1417	11/02/14	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$202.56 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	202.56
1418	11/06/14	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$47.28 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	47.28
1419	11/09/14	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$71.65 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	71.65

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1420	11/09/14	Lisa Richardson made a purchase at Redbox DVD Rental using Discover card #8889 for \$1.28 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	1.28
1421	11/12/14	Lisa Richardson made a purchase at Summerville Nails using Discover card #8889 for \$75.00 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	75
1422	11/16/14	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$110.09 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	110.09
1423	11/18/14	Lisa Richardson made a purchase at Trion Discount Food using Discover card #8889 for \$17.15 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	17.15
1424	11/18/14	Lisa Richardson made a purchase at Advance Rehab using Discover card #8889 for \$70.00 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	70
1425	11/18/14	Lisa Richardson made a purchase at Harbin Clinic using Discover card #8889 for \$35.00 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	35
1426	11/21/14	Lisa Richardson made a purchase at Trion Discount Food using Discover card #8889 for \$14.59 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	14.59

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1427	11/24/14	Lisa Richardson purchased an Antique French Dark Oak Large Gothic Lion's Mask Dining Library Table using PayPal. PayPal was then paid using Discover Card #8889. SMD Contracting paid off the Discover card on 12/15/14 with a \$17,000.00 payment.	3100
1428	11/24/14	Lisa Richardson purchased an Antique 19th Century Solid Oak Gothic Trestle Base Dining Table using PayPal on 08/05/14. PayPal was then paid \$2,495.00 from the Richardson's living account United Community Bank account #4596 on 11/25/14.	\$2,495
1429	11/25/14	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$143.65 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	143.65
1430	11/26/14	Lisa Richardson made a purchase at Summerville Nails using Discover card #8889 for \$78.00 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	78
1431	11/30/14	Lisa Richardson made a purchase at Hibbett Sports using Discover card #8889 for \$143.77 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	143.77
1432	12/02/14	Lisa Richardson made a purchase at Harbin Clinic using Discover card #8889 for \$35.00 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	35
1433	12/07/14	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$180.24 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	180.24

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1434	12/08/14	Lisa Richardson made a purchase at Smartstyle using Discover card #8889 for \$81.08 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	81.08
1435	12/09/14	Lisa Richardson made a purchase at Walmart using Discover card #8889 for \$86.63 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	86.63
1436	12/11/14	Lisa Richardson made a purchase at The Crushed Tomato using Discover card #8889 for \$48.00 that was paid for by SMD Regions account #8652 using illegal proceeds on 08/10/14.	48
		Total	19294.64

Count 26

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse LISA MICHELLE RICHARDSON with the offense of MONEY LAUNDERING (O.C.G.A. 7-1-915) for that the said accused between the 5th day of May 2013 and 11th day of November 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 in the table above in Count 25 and incorporated herein by reference, actions which in fact involved the proceeds of the thefts by receiving stolen property, and knowing that the transaction is designed to in whole and in part to disguise the nature, location, source, ownership and control of the proceeds of the theft by receiving, and 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.

General Bill of Indictment

Count 27

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse CHARLES RAIDEN SHERMAN with the offense of THEFT BY TAKING (O.C.G.A. 16-8-2) for that the said accused between the 24th day of August 2009 and 31st day of December 2013, 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	Act	Amount
1437	8/24/09	Raiden Sherman fraudulently invoiced FCBOE on invoice #RME/046958 on August 24, 2009	\$49,510
1438	12/13/10	Raiden Sherman Submitted fraudulent invoice # RME/064287 for payment of materials he bought for Derry Richardson from Lowes on 12/07/2010	\$3,711
1439	11/17/11	Raiden Sherman submitted fraudulent invoice RME/0726239 for a transfer switch that was used at Derry Richardson's Riverbluff house.	\$3621.82
1440	Between August 2009 and December 2013	Raiden Sherman approved all fraudulent invoices going to the BOE during his time as manager at City Electric until late 2013	\$52,663.02
		Total:	\$109,505.84

General Bill of Indictment

Count 28

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse SAMUEL MAX TUCKER and DERRY SCOTT RICHARDSON with the offense of THEFT BY TAKING (O.C.G.A. 16-8-2) for that the said accused between the 3rd day of January 2010 and 4th 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 #	Date	Description	Fraud
1441	1/3/10	Concrete Remove repour	\$3,400.00
1442	3/5/10	Poured Concrete at Door	\$300.00
1443	3/6/10	Repair Road	\$1,690.00
1444	3/7/10	Awning MHS GYM	\$3,950.00
1445	4/1/10	Sidewalk CCA	\$2,300.00
1446	5/19/10	Welding Bleacher Gates	\$3,350.00
1447	6/10/10	Awning	\$4,670.00
1448	6/21/10	Awning	\$5,100.00
1449	6/22/10	Welding AHS	\$2,000.00
1450	6/22/10	Concrete Poured	\$7,400.00
1451	7/16/10	Awning	\$8,500.00
1452	7/16/10	Awning	\$7,600.00
1453	8/3/10	Concrete Hall work	\$1,700.00
1454	8/4/10	Cut Doors	\$400.00
1455	8/5/10	Door Cut	\$3,250.00
1456	9/16/10	Awnings	\$7,700.00
1457	9/16/10	Exhaust Fan Changeout	\$6,000.00
1458	9/24/10	Awnings	\$6,150.00
1459	9/30/10	Awnings	\$6,600.00
1460	11/22/10	Welding	\$3,250.00
1461	11/22/10	Concrete work	\$1,900.00
1462	11/22/10	Awnings	\$3,100.00
1463	1/4/11	Exhaust fan Ladder	\$8,500.00
1464	1/4/11	Awnings	\$23,800.00

General Bill of Indictment

1465	2/3/11	Ladder AHS motor changeout	\$1,225.00
1466	2/3/11	Ladder MHS	\$1,900.00
1467	3/11/11	Ladder	\$3,200.00
1468	3/11/11	Awning	\$625.00
1469	3/28/11	Concrete work	\$4,050.00
1470	4/20/11	Cut and Clean Behind Gym	\$2,400.00
1471	5/20/11	Storm Cleanup 1/2 amount for PES other at PMS	\$4,350.00
1472	5/20/11	Sidewalk 1st draw	\$5,180.00
1473	6/2/11	Sidewalk 2nd	\$2,500.00
1474	6/10/11	Sidewalks	\$2,500.00
1475	6/21/11	Landscape back field	\$1,000.00
1476	6/21/11	Sod at Football Field	\$1,400.00
1477	7/15/11	Awning	\$6,000.00
1478	7/22/11	HVAC install	\$225.00
1479	7/22/11	Awning	\$11,750.00
1480	8/11/11	Handrail	\$1,175.00
1481	8/11/11	Awning	\$8,250.00
1482	8/24/11	Model Ponds Cleanup	\$3,450.00
1483	8/31/11	Bleachers	\$2,450.00
1484	9/21/11	Welding Gym gates handrail	\$1,300.00
1485	9/21/11	Johnson Ponds Cleanup	\$3,100.00
1486	9/21/11	Gutter repair	\$500.00
1487	9/21/11	Awning Asphalt repair	\$2,975.00
1488	9/21/11	Pond Cleanup and fence repair	\$700.00
1489	9/29/11	Concrete sidewalk, roof repair	\$3,575.00
1490	9/29/11	Ladder	\$1,150.00
1491	11/1/11	Road repair	\$3,775.00
1492	11/1/11	Clean Ponds	\$3,000.00
1493	1/6/12	Concrete Work	\$3,000.00
1494	1/7/12	Exhaust Fan louvers	\$2,300.00
1495	1/8/12	Ladders	\$5,000.00
1496	2/6/12	Awnings	\$2,700.00

General Bill of Indictment

1497	3/30/12	Demo Barn	\$2,450.00
1498	3/30/12	Moved Buildings	\$600.00
1499	3/30/12	Tractor Shed/Field House	\$12,200.00
1500	4/15/12	Gutter repair	\$550.00
1501	4/15/12	Tractor Shed/Field House	\$6,900.00
1502	4/30/12	Awnings	\$8,300.00
1503	4/30/12	Coosa Ponds Cleanup	\$1,500.00
1504	6/11/12	Clean up Soccer Fields	\$2,475.00
1505	6/11/12	Repaired Desk	\$1,350.00
1506	7/19/12	Softball Field	\$8,900.00
1507	7/19/12	Sidewalk PES	\$3,625.00
1508	9/17/12	Remove fence	\$1,425.00
1509	9/17/12	Fan Removal	\$4,000.00
1510	9/17/12	Road Repair Picnic Tables	\$3,150.00
1511	1/8/13	Pond repair	\$8,550.00
1512	1/8/13	Road repair clean drive	\$4,400.00
1513	1/8/13	Pond Cleanup	\$2,800.00
1514	1/8/13	Hole repair	\$1,375.00
1515	1/8/13	Awning	\$9,000.00
1516	1/8/13	Brush Cleanup	\$1,675.00
1517	1/8/13	Mobile Removal	\$2,500.00
1518	1/8/13	Road Repair	\$1,650.00
1519	1/8/13	Road Repair	\$5,675.00
1520	1/8/13	Awnings	\$7,400.00
1521	2/25/13	Garbage Chute	\$1,050.00
1522	2/26/13	Concrete Sidewalk Pad Dirt	\$5,425.00
1523	3/4/13	Concrete	\$2,700.00
1524	4/30/13	Remove Dirt Clean Ditch	\$4,250.00
1525	4/30/13	Ladders	\$1,950.00
1526	5/15/13	Awning	\$2,000.00
1527	6/27/13	Utility Building	\$750.00
1528	6/27/13	Bard Units Installed	\$8,100.00
1529	8/8/13	Coosa High Ditch	\$800.00
1530	8/8/13	HVAC Bard	\$1,500.00
1531	8/8/13	Concrete removal re- poured	\$12,100.00