

General Bill of Indictment

1532	4/4/14	Fieldhouse repair	\$6,675.00
1533	4/4/14	Road Repair	\$2,400.00
1534	4/4/14	Demo ADA ramp	\$5,750.00
1535	4/4/14	Playground	\$11,725.00
1536	4/4/14	Tree Removal	\$3,200.00
1537	4/28/14	Flag Lights	\$1,450.00
1538	4/29/14	Road Repair	\$2,700.00
1539	4/29/14	Band Stand	\$1,500.00
1540	6/28/14	Tree Removal	\$3,650.00
1541	8/15/14	Install one BB Goal	\$850.00
1542	8/15/14	Installed Light Poles	\$19,500.00
1543	8/15/14	Concrete ADA ramp at porches	\$2,600.00
1544	9/1/14	Concrete ADA ramps	\$1,450.00
1545	9/2/14	Ladder	\$2,600.00
1546	1/14/15	Concrete ADA ramps	\$5,625.00
1547	1/15/15	Ladder	\$3,600.00
1548	1/15/15	Pole removal	\$675.00
1549	1/15/15	Demo old house	\$4,675.00
1550	1/15/15	Basketball goal repair	\$2,050.00
1551	1/15/15	Ladders ADA ramps	\$8,950.00
1552	1/15/15	Ladder	\$3,775.00
1553	1/15/15	Ladder	\$3,775.00
1554	1/15/15	Demo old house	\$3,100.00
1555	1/15/15	Ladder Awning Steps	\$5,525.00
1556	1/29/15	Ladders	\$3,775.00
1557	3/4/15	Basketball goal repair, lighting	\$1,375.00
1558	3/4/15	Pump shed	\$3,700.00
1559	3/4/15	Awning repair and BB goal repair	\$1,100.00
		Total:	\$480,140.00

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Count 29

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 with the offense of MONEY LAUNDERING (O.C.G.A. 7-1-915) for that the said accused between the 19th day of April 2012 and 5th 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 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
1560	04/19/12	Sam Tucker wrote check #2085 using illegal proceeds for \$1810.50 to Berry Angus Beef and gave to Derry Richardson out of his SMT SunTrust Account #1635.
1561	04/19/12	Sam Tucker wrote Check #2086 on 4/19/2012 for \$770.00 to Jeffers Meat Processing for the processing of the Berry Angus Beef
1562	01/22/13	Sam Tucker Deposited Floyd County Board of Education check #501880 of \$74,800.00 into his SMT Metal Fabrications SunTrust business account #1635. He fraudulently invoiced the board for this money on PO #'s 41261-\$1,650.00, 41262-\$1,675.00, 41264-\$4,400.00, 41269-\$3,700.00, 41271-\$9,000.00.
1563	01/23/13	Sam Tucker wrote check #2192 dated 01/23/13 of \$70,000.00 containing illegal proceeds from his SMT SunTrust account #1635 to his SM&D SunTrust Money Market account #0530.
1564	03/27/13	Sam Tucker made an electronic transfer of \$56,791.95 containing illegal proceeds from his SM&D SunTrust Money Market account #5030 to his SM&D SunTrust checking account #0522.

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1565	03/27/13	Sam Tucker conducted a Fedwire transfer to W Lane Haley PC for \$56,791.95 from his SM&D SunTrust checking account #5022, using illegal proceeds.
1566	07/23/13	Sam Tucker made an electronic transfer of \$30,000.00 from his SM&D SunTrust account #0530 to his SM&D SunTrust account #0522 using illegal proceeds.
1567	07/26/13	Sam Tucker made an over the counter withdrawal from his SM&D account #0522 to W Lane Haley PC for \$30,175.52 using illegal proceeds.
1568	04/21/14	Sam Tucker deposited Floyd County Board of Education check #502164 for \$47,200.00, which he fraudulently invoiced for and check #188768 for \$1,400.00 into his SMT SunTrust account #1635. The PO #'s for this check are 50221-\$3,200.00.
1569	04/21/14	Sam Tucker wrote check #2314 for \$48,000.00 from his SMT SunTrust account #1635 to his SM&D SunTrust account #0530 using illegal proceeds.
1570	05/05/14	Sam Tucker deposited Floyd County Board of Education check #502173, for which he fraudulently invoiced for \$12,600.00 into his SMT SunTrust account #1635. The PO #'s for this check are on PO #'s 50436, 50428, 50430, and 50431.
1571	05/06/14	Sam Tucker deposited check #2318 of \$12,000.00 from his SMT SunTrust account #1635 into his SM&D SunTrust account #0530 using illegal proceeds.
1572	05/08/14	Sam Tucker made a withdrawal of \$11,000.00 from his SM&D SunTrust account #0530 and made a cash deposit of \$3,000.00 into his SMT SunTrust account #1635 using illegal proceeds.
1573	05/08/14	Sam Tucker made a withdrawal of \$11,000.00 from his SM&D SunTrust account #0530 and made a cash deposit of \$4,000.00 into his SMT SunTrust account #1635 using illegal proceeds.

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1574	05/08/14	Sam Tucker made a withdrawal of \$11,000.00 from his SM&D SunTrust account #0530 and made a \$4,000.00 cash deposit into his personal SunTrust account #1407 using illegal proceeds.
1575	05/12/14	Sam Tucker made a \$3,000.00 purchase via his debit card from Timber Valley Rustics using illegal proceeds from his SunTrust account #1047.
1576	05/13/14	Sam Tucker wrote check #2319 for \$8,000.00 from his SMT SunTrust account #1635 using and deposited it into his SM&D SunTrust account #0530 using illegal proceeds.
1577	05/14/14	Sam Tucker made a cash deposit of \$6,545.00 into his SMT SunTrust account #1635. This amount matches the amount on Floyd County Board of Education check #189067 which Sam Tucker fraudulently invoiced for on PO # 50468.
1578	05/14/14	Sam Tucker wrote check #2320 for \$6,000.00 from his SMT SunTrust account #1635 to his SM&D SunTrust account #0530 using illegal proceeds.
1579	05/16/14	Sam Tucker wrote check #2321 for \$12,952.87 from his SMT SunTrust account #1635 to Riverside Toyota using illegal proceeds.
1580	05/19/14	Sam Tucker made an electronic transfer of \$13,000.00 from his SM&D SunTrust account #0530 to his SM&D SunTrust account #0522 using illegal proceeds.
1581	05/19/14	Sam Tucker wrote check #1075 for \$13,000.00 from his SM&D SunTrust account #0522 and deposited it into his SMT SunTrust account #1635 using illegal proceeds.
1582	11/05/14	Sam Tucker made an electronic transfer of \$28,000.00 from his SM&D SunTrust account #0530 to his SM&D SunTrust account #0522 using illegal proceeds.

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1583	11/05/14	Sam Tucker wrote check #1090 of \$28,000.00 from his SM&D SunTrust account #0522 and deposited it into his SMT SunTrust account #1635 using illegal proceeds.
1584	11/05/14	Sam Tucker wrote check #2377 for \$28,000.00 to Jimmy Richardson from his SMT SunTrust account #1635 using illegal proceeds. Jimmy Richardson deposited this check on 11/12/14 into his United Community Bank account #2006.

Count 30

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse ROBERT CHAD WATSON with the offense of MONEY LAUNDERING (O.C.G.A. 7-1-915) for that the said accused between the 14th day of July 2010 and 25th day of September 2013, 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 depositing the following checks from the Floyd County Board of Education into and from 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
1585	07/14/10	Chad Watson cashed or deposited check #200841 containing \$6,000.00 of illegal proceeds from Derry Richardson NW GA Credit Union account #0555889471-00 at a Regions Bank.
1586	01/10/13	Chad Watson purchased a Benelli Super Black Eagle 12 Gauge Shotgun from Academy Sports in Chattanooga using Kris Hay's Chase card #1056.
1587	01/25/13	Chad Watson negotiated check #2194 containing \$1,500.00 of illegal proceeds from SMT Metal Fabrications SunTrust account #1635.

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1588	06/28/13	Kris Hays gave Chad Watson check #2666 from his personal River City Bank Account #3144 for \$3,000.00 which Watson cashed at Regions Bank.
1589	09/25/13	Chad Watson negotiated check #2365 containing \$1,972.00 of illegal proceeds from SMT Metal Fabrications SunTrust account #1635.

Count 31

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse ROBERT CHAD WATSON with the offense of THEFT BY TAKING (O.C.G.A. 16-8-2) for that the said accused between the 12th day of December 2012 and 9th 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	Vendor	Amount
1590	12/12/12	Kroger	\$400.00
1591	12/12/12	Sams Club	\$500.00
1592	2/4/13	County Line gun shop ammo	\$700.00
1593	4/13/13	Sportsman's Guide	\$300.00
1594	4/2/13	Bass pro Shops Nashville	\$500.00
1595	4/2/13	outpost armory	\$100.00
1596	5/29/13	Berry Angus Beef for Derry and Chad	\$1,340.00
1597	5/31/13	Jeffer Meat processing	\$150.00
1598	6/7/13	Sams Club	\$400.00
1599	6/25/13	Sun Glass Hut	\$300.00
1600	6/27/13	Sams Club	\$200.00
1601	6/28/13	Sams Club	\$220.00
1602	6/28/13	Sams Club	\$1,000.91
1603	8/8/13	Hunting Clothes	\$82.00
1604	8/12/13	Cabela's	\$69.56
1605	8/12/13	Lowe's	\$115.85

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1606	8/21/13	Farrell Bray	\$250.00
1607	9/9/13	Cabela's	\$176.95
1608	10/4/13	Chad Watson	\$975.00
1609	10/16/13	Sams Club	\$100.00
1610	10/22/13	Chad Watson	\$1,500.00
1611	10/27/13	Bass pro Shops	\$200.00
1612	10/30/13	Academy Sports	\$100.00
1613	12/4/13	Automax	\$785.17
1614	12/5/13	Chad Watson	\$50.00
1615	12/5/13	Sams Club/Kroger	\$1,000.00
1616	12/16/13	Kroger	\$100.00
1617	2/25/14	Sams Club	\$200.00
1618	4/15/14	Sams Club	\$200.00
1619	6/10/14	Sams Club	\$250.00
1620	6/26/14	Chad Watson	\$1,800.00
1621	7/15/14	Hunting Cash	\$2,000.00
1622	7/15/14	Sams Club	\$70.00
1623	7/23/14	Sams Club	\$150.00
1624	9/24/14	Dunham's Sports	\$150.00
1625	10/12/14	Cabela's Kansas City	\$2,745.00
1626	10/28/14	Derry Richardson/Chad Watson	\$130.00
1627	11/3/14	Amazon	\$186.37
1628	11/7/14	Rome Hearth	\$842.68
1629	11/12/14	Sams Club	\$225.00
1630	12/12/14	Country Sportsman	\$867.68
1631	12/17/14	Chad Watson	\$1,000.00
1632	1/9/15	Sams Club	\$200.00
		Total:	\$22,632.17

Count 32

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse SAMUEL SPREWELL with the offense of BRIBERY (O.C.G.A. 16-10-2(1)) for that the said accused between the 1st day of March 2010 and 23rd day of September 2010, being an employee of the Floyd County Board of Education, an agency of the State of Georgia did unlawfully receive and accept a Yeti cooler, an AR-15 and a Benelli shotgun, things of value, by inducing the reasonable belief that the giving of said thing would influence his performance on approving fraudulent invoices, an official action, said actions constituting

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racketeering activity, 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.

Count 33

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse SAMUEL SPREWELL with the offense of BRIBERY (O.C.G.A. 16-10-2(1)) for that the said on dates unknown to the Grand Jury, being an employee of the Floyd County Board of Education, an agency of the State of Georgia did unlawfully receive and accept a University of Alabama logo grill and plane tickets, golf outings, and travel, things of value, by inducing the reasonable belief that the giving of said thing would influence his performance on approving fraudulent invoices, an official action, said actions constituting racketeering activity, 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.

Count 34

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse SAMUEL SPREWELL with the offense of THEFT BY TAKING (O.C.G.A. 16-8-2) for that the said accused on the 10th day of November 2014 and 27th day of February 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 constituting racketeering activity, 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	PO #	Amount
1634	6/11/2014	20-50931	\$98,815
1635	6/4/2014	20-51120	\$18,732
1636	6/4/2014	20-51109	\$20,043
1637	6/4/2014	20-51100	\$18,732
1638	6/4/2014	20-51123	\$18,732
1639	6/4/2014	20-51102	\$18,732
1640	6/4/2014	20-51125	\$18,732
1641	6/4/2014	20-51104	\$18,732
1642	6/4/2014	20-51128	\$18,732

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1643	6/4/2014	20-51106	\$18,732
1644	6/4/2014	20-51130	\$18,732
1645	6/4/2014	20-51109	\$18,732
1646	6/4/2014	20-51133	\$18,732
1647	6/4/2014	20-51111	\$18,732
1648	6/4/2014	20-51114	\$18,732
1649	6/4/2014	20-51093	\$18,732
1650	6/4/2014	20-51117	\$18,732
1651	6/4/2014	20-51095	\$18,732
1652	6/4/2014	20-51097	\$18,732
1653	6/4/2014	20-51119	\$18,732
		Total:	\$456,034

Count 35

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse SAMUEL SPREWELL with the offense of THEFT BY TAKING (O.C.G.A. 16-8-2) for that the said accused on the 10th day of November 2014 and 27th day of February 2015, did 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, by approving fraudulent invoices for Bac-Net Communications system on PO#s 20-54184 and 20-56109, said actions constituting racketeering activity, and 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.

Count 36

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse DAVID FIELDER with the offense of MONEY LAUNDERING (O.C.G.A. 7-1-915) for that the said accused between the 1st day of March 2010 and 23rd day of September 2010 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 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
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1654	3/1/10	David Fielder deposited check # 4821 from SMD in the amount of \$24,480.00, 3/01/2010 for fraudulent invoices on Model High FCBOE
1655	3/4/10	David Fielder received \$4,300 in cash from Steven Bevill SMD Check #4828, 3/04/2010 from Model High School
1656	5/11/10	David Fielder wrote check #1022 to Jimmy Richardson on 5/11/2010 in the amount of 6750.00
1657	5/27/10	David Fielder wrote check #1021 to Jimmy Richardson on 5/27/2010 in the amount of \$5650.00
1658	9/16/10	David Fielder received \$5,500 cash from Steven Bevill SMD Check # 4995, 9/16/2010 from Model High School
1659	9/23/10	David Fielder received \$3,500 cash from Steven Bevill SMD Check #5000, 9/23/2010 from Model High School

Count 37

And the Grand Jurors aforesaid in the name and behalf of the citizens of the State of Georgia further charge and accuse DAVID FIELDER with the offense of THEFT BY RECEIVING STOLEN PROPERTY (O.C.G.A. 16-8-7) for that the said accused between the 1st day of March 2010 and 23rd day of September 2010 did unlawfully, on the dates and in the amounts listed above 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.

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Count 38

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 RODNEY DON HOLDER with the offense of BRIBERY (O.C.G.A. 16-10-2(1)) for that the said accused between the 1st day of February 2013 and 31st day of December, 2014, did unlawfully give to Derry Scott Richardson, a person acting on behalf of the Floyd County Board of Education, an agency of the State of Georgia, money and Atlanta Hawks Basketball Tickets, a reward and consideration to which he was not entitled, with the purpose of influencing him in the selection of the accused and Southeastern Security Professionals to perform work for the Floyd County Schools, an act related to the function of his employment as Floyd County Schools Maintenance Director, 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.