

Docket No.: _____ CR _____ page _____
March Term 2012

Prosecuting Officer: LARRY DUREN

IN THE SUPERIOR COURT
OF HEARD COUNTY

PETER JOHN SKANDALAKIS
DISTRICT ATTORNEY
COWETA JUDICIAL CIRCUIT

STATE OF GEORGIA

v.

DOCKET NO.: 12-R-51

TERESA H CHAPMAN

Defendant(s)

Charges(s):

- COUNT 1: Theft by Deception (O.C.G.A. 16-8-3)
- COUNT 2: Identity Fraud (O.C.G.A. 16-9-121)
- COUNT 3: Identity Fraud (O.C.G.A. 16-9-121)
- COUNT 4: Identity Fraud (O.C.G.A. 16-9-121)
- COUNT 5: Identity Fraud (O.C.G.A. 16-9-121)
- COUNT 6: Identity Fraud (O.C.G.A. 16-9-121)
- COUNT 7: Identity Fraud (O.C.G.A. 16-9-121)
- COUNT 8: Identity Fraud (O.C.G.A. 16-9-121)
- COUNT 9: Identity Fraud (O.C.G.A. 16-9-121)
- COUNT 10: Identity Fraud (O.C.G.A. 16-9-121)

True Bill

This 19th day of March, 2012

Syrene Wilkerson
Grand Jury Foreperson

Received in open court from the Sworn
Grand Jury bailiff and filed in office.

This 19 day of MARCH, 2012

Erwan Chuvas
Deputy Clerk of Superior Court

BILL OF INDICTMENT

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**IN THE SUPERIOR COURT
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v.

TERESA H CHAPMAN

Defendant(s)

DOCKET NO.: 12-R-51

TERESA H CHAPMAN

Defendant understanding his/her rights, pleads

This _____ day of _____, _____

Defendant: TERESA H CHAPMAN

Defendant's Attorney

Assistant District Attorney

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March 19, 2012

IN THE SUPERIOR COURT OF HEARD COUNTY
STATE OF GEORGIA

THE GRAND JURORS SELECTED, CHOSEN AND SWORN FOR HEARD COUNTY, TO WIT:

Foreperson: **Tyrone Wilkerson, Foreman**

Eileen Harcrow, Clerk

Mike Nolley

Donna Payne

Carolyn Glover

Joyce L. Arp

Kellie Wiggins

Hope Gore

Jackie Davis

~~Debra Hannah~~

~~Andy Ethridge~~

~~Sarah Almond~~

Mark Barber

Florrie Barnes

~~Michael T. Thompson~~

Lynn Walls

Gary L. Wright

Doug Stephens

Jeannine Hanners

Tracey Carmichael

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IN THE SUPERIOR COURT
OF HEARD COUNTY

STATE OF GEORGIA

v.

TERESA H CHAPMAN

Defendant(s)

PETER JOHN SKANDALAKIS
DISTRICT ATTORNEY
COWETA JUDICIAL CIRCUITDOCKET NO.: 12-R-57INDICTMENT

COUNT 1

The Grand Jury aforesaid, in the name and behalf of the Citizens of the State of Georgia, charge and accuse **TERESA H CHAPMAN** with the offense of **Theft by Deception (O.C.G.A. 16-8-3)** in that the said accused, in the State of Georgia and in the County of Heard, between the 24th day of June, 2009, and the 1st day of July, 2010, the exact date of the offense being unknown to the Grand Jury, did there and then unlawfully obtain by deceitful means United States currency, property of American Family Life Assurance Company, with a value exceeding \$500.00, with the intent of depriving said owner of said property, contrary to the laws of the State of Georgia, the good order, peace and dignity thereof.

COUNT 2

The Grand Jury aforesaid, in the name and behalf of the Citizens of the State of Georgia, charge and accuse **TERESA H CHAPMAN** with the offense of **Identity Fraud (O.C.G.A. 16-9-121)** in that the said accused, in the State of Georgia and in the County of Heard, on or about the 9th day of November, 2009, without authorization and consent, did willfully and fraudulently use the name of Brenda Jennings, identifying information of Brenda Jennings, and said accused provided said identifying information to AFLAC Insurance Company on an insurance application, so that as an employee of AFLAC said accused could receive advanced commissions that were deposited into her bank account, contrary to the laws of the State of Georgia, the good order, peace and dignity thereof.

COUNT 3

The Grand Jury aforesaid, in the name and behalf of the Citizens of the State of Georgia, charge and accuse **TERESA H CHAPMAN** with the offense of **Identity Fraud (O.C.G.A. 16-9-121)** in that the said accused, in the State of Georgia and in the County of Heard, on or about the 11th day of November, 2009, without authorization and consent, did willfully and fraudulently use the name of Roy Jennings, identifying information of Roy Jennings, and said accused provided said identifying information to AFLAC Insurance Company on an insurance application, so that as an employee of AFLAC said accused could receive advanced commissions that were deposited into her bank account, contrary to the laws of the State of Georgia, the good order, peace and dignity thereof.

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Prosecuting Officer: LARRY DUREN

COUNT 4

The Grand Jury aforesaid, in the name and behalf of the Citizens of the State of Georgia, charge and accuse **TERESA H CHAPMAN** with the offense of **Identity Fraud (O.C.G.A. 16-9-121)** in that the said accused, in the State of Georgia and in the County of Heard, on or about the 2nd day of December, 2009, without authorization and consent, did willfully and fraudulently use the name of Rebecca Thrower identifying information of Rebecca Thrower, and said accused provided said identifying information to AFLAC Insurance Company on an insurance application, so that as an employee of AFLAC said accused could receive advanced commissions that were deposited into her bank account, contrary to the laws of the State of Georgia, the good order, peace and dignity thereof.

COUNT 5

The Grand Jury aforesaid, in the name and behalf of the Citizens of the State of Georgia, charge and accuse **TERESA H CHAPMAN** with the offense of **Identity Fraud (O.C.G.A. 16-9-121)** in that the said accused, in the State of Georgia and in the County of Heard, on or about the 9th day of December, 2009, without authorization and consent, did willfully and fraudulently use the name of Cassandra Rogers identifying information of Cassandra Rogers, and said accused provided said identifying information to AFLAC Insurance Company on an insurance application, so that as an employee of AFLAC said accused could receive advanced commissions that were deposited into her bank account, contrary to the laws of the State of Georgia, the good order, peace and dignity thereof.

COUNT 6

The Grand Jury aforesaid, in the name and behalf of the Citizens of the State of Georgia, charge and accuse **TERESA H CHAPMAN** with the offense of **Identity Fraud (O.C.G.A. 16-9-121)** in that the said accused, in the State of Georgia and in the County of Heard, on or about the 12th day of January, 2010, without authorization and consent, did willfully and fraudulently use the name of Rita Spurlin, identifying information of Rita Spurlin and said accused provided said identifying information to AFLAC Insurance Company on an insurance application, so that as an employee of AFLAC said accused could receive advanced commissions that were deposited into her bank account, contrary to the laws of the State of Georgia, the good order, peace and dignity thereof.

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Prosecuting Officer: LARRY DUREN

COUNT 7

The Grand Jury aforesaid, in the name and behalf of the Citizens of the State of Georgia, charge and accuse **TERESA H CHAPMAN** with the offense of **Identity Fraud (O.C.G.A. 16-9-121)** in that the said accused, in the State of Georgia and in the County of Heard, on or about the 25th day of January, 2010, without authorization and consent, did willfully and fraudulently use the name of Galen Phillips identifying information of Galen Phillips, and said accused provided said identifying information to AFLAC Insurance Company on an insurance application, so that as an employee of AFLAC said accused could receive advanced commissions that were deposited into her bank account, contrary to the laws of the State of Georgia, the good order, peace and dignity thereof.

COUNT 8

The Grand Jury aforesaid, in the name and behalf of the Citizens of the State of Georgia, charge and accuse **TERESA H CHAPMAN** with the offense of **Identity Fraud (O.C.G.A. 16-9-121)** in that the said accused, in the State of Georgia and in the County of Heard, on or about the 26th day of January, 2010, without authorization and consent, did willfully and fraudulently use the name of Gary Morgan, identifying information of Gary Morgan, and said accused provided said identifying information to AFLAC Insurance Company on an insurance application, so that as an employee of AFLAC said accused could receive advanced commissions that were deposited into her bank account, contrary to the laws of the State of Georgia, the good order, peace and dignity thereof.

COUNT 9

The Grand Jury aforesaid, in the name and behalf of the Citizens of the State of Georgia, charge and accuse **TERESA H CHAPMAN** with the offense of **Identity Fraud (O.C.G.A. 16-9-121)** in that the said accused, in the State of Georgia and in the County of Heard, on or about the 19th day of February, 2010, without authorization and consent, did willfully and fraudulently use the name of Brandie Bryant, identifying information of Brandie Bryant, and said accused provided said identifying information to AFLAC Insurance Company on an insurance application, so that as an employee of AFLAC said accused could receive advanced commissions that were deposited into her bank account, contrary to the laws of the State of Georgia, the good order, peace and dignity thereof.

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COUNT 10

The Grand Jury aforesaid, in the name and behalf of the Citizens of the State of Georgia, charge and accuse **TERESA H CHAPMAN** with the offense of **Identity Fraud (O.C.G.A. 16-9-121)** in that the said accused, in the State of Georgia and in the County of Heard, on or about the 23rd day of March, 2010, without authorization and consent, did willfully and fraudulently use the name of Sabrina Dalquist, identifying information of Sabrina Dalquist, and said accused provided said identifying information to AFLAC Insurance Company on an insurance application, so that as an employee of AFLAC said accused could receive advanced commissions that were deposited into her bank account, contrary to the laws of the State of Georgia, the good order, peace and dignity thereof.

PETER JOHN SKANDALAKIS
District Attorney
COWETA JUDICIAL CIRCUIT

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Prosecuting Officer: LARRY DUREN

WITNESS LIST

S.A. Larry Duren, Georgia Bureau of Investigation Region 2 (Columbus)
Kevin Hannah, Franklin Police Department
Gary Morgan, Franklin Police Department
Brandie Bryant
Sabrina Dalquist
Brenda Jennings
Roy Cleveland Jennings
Galen K Phillips
Cassandra Rogers
Rita Spurlin
Takesia Lashae Swint
Rebecca Thrower
Senior Investigative Consultant I, Special Investigator William E. Capps
Mark Sailor

DA#: 10HEA00154

IN THE SUPERIOR COURT OF HEARD COUNTY
STATE OF GEORGIA

STATE OF GEORGIA

v.

TERESA H CHAPMAN

Defendant(s)

DOCKET NO.: 12-R-57

PLEA PROCEEDING RECORD
(PLEASE READ CAREFULLY)

I, the undersigned Defendant, acknowledge by the execution of this document and by entering a plea of guilty to

count(s) _____, that I:

Understand the nature of the charge(s);

Waive the right to trial by jury;

Waive the presumption of innocence;

Waive the right to confront witnesses against myself;

Waive the right to subpoena witnesses;

Waive the right to testify and offer other evidence;

Waive the right to assistance of counsel during trial;

Waive the right not to incriminate myself; and I further understand that by pleading not guilty or remaining silent and not entering a plea, I can obtain a jury trial;

Acknowledge that this plea has been entered into freely and voluntarily, and with full understanding by me;

Acknowledge that no person has made any promise or threat to me to influence my decision to plea;

Acknowledge that the plea of guilty has a factual basis;

Have been advised that I can receive a fine set by the court in accordance with law; and have been advised of the range of punishment I can receive for all the charges pending against me.

Acknowledge that this plea could affect my immigration status.

Acknowledge that I have been advised that pursuant to O.C.G.A. Section 9-14-42(c) I have four years in the case of a felony conviction, and one year in the case of a misdemeanor conviction to file a habeas corpus petition.

This _____ day of _____, 20_____.

DEFENDANT'S ATTORNEY

DEFENDANT
Teresa H Chapman

I, Judge of Superior Court, hereby certify that I have made an inquiry and am satisfied that there is a factual basis to support the Defendant's Plea of Guilty and that the plea is voluntarily made by the Defendant and that no promise, threat, or force was used to induce the Defendant to enter this plea.

This _____ day of _____, 20_____.

JUDGE OF SUPERIOR COURT
COWETA JUDICIAL CIRCUIT

IN THE SUPERIOR COURT OF HEARD COUNTY
STATE OF GEORGIA

STATE OF GEORGIA

v.

TERESA H CHAPMAN

Defendant(s)

DOCKET NO.: 12-R-57

CONDITIONS OF PROBATION

The above-named Defendant agrees that if any portion of his/her sentence shall be probated, he/she is ordered to comply with the following conditions:

1. Agree to be governed by the provisions of the Probation Options Management Act with the understanding that a technical violation of probation may result in an administrative sanction determined by the chief probation officer or by an administrative hearing officer with the Department of Corrections.
2. Do not violate the criminal laws of any governmental unit.
3. Do not consume alcohol.
4. Do not use drugs in any illegal manner.
5. When requested by the probation officer or any other law enforcement officer, the defendant shall submit breath, urine, and/or blood specimen for analysis of the possible presence of prohibited substances.
6. Waive extradition if the defendant is located, arrested, or otherwise detained outside the State of Georgia.
7. Report to the probation officer as directed and permit the probation officer to visit him/her at home or anywhere else the defendant may be located.
8. Work faithfully at suitable employment insofar as may be possible and provide a pay stub and proof of employment to the probation officer for each pay period.
9. Do not change present place of residency or travel outside the State of Georgia, for any period of time, without prior permission of the probation officer.
10. Waives all federal and state constitutional rights and any other laws concerning searches and seizures by allowing searches of his/her person, property, and/or residence, and/or any other building in which the defendant is located or staying by a probation officer or any other law enforcement officer without notice and without probable cause, and the defendant agrees that anything seized may be used as evidence against him in any judicial proceedings.
11. Submit to drug and alcohol testing as directed by the probation officer and complete any drug and alcohol or other treatment program as directed by the probation officer and pay for the costs of such treatment.
12. Comply with a curfew, which will be 6:00 p.m. to 6:00 a.m. each day, until employment has been obtained by the defendant and verified by the probation officer.
13. Do not enter any establishment where the primary business is the sale of alcohol or enter any building or residence in which the occupants are engaged in the illegal sale of alcohol and/or illegal drug activity.
14. Do not belong to a gang, affiliate with gang members, participate in gang activity, wear gang associated colors, markings or insignias during the probated sentence.
15. If sentenced to **intensive probation**, the defendant shall be required to perform a minimum of 96 to 136 hours of community service, working a minimum of 8 hours per week, as directed and determined by the probation officer, and the defendant agrees to forebear bringing suit against any governmental entity for any work-related injuries sustained during the performance of such community service and he/she shall be responsible for providing or arranging transportation to and from said community service.
16. If sentenced to **intensive probation**, the defendant shall abide by a curfew of 6:00 p.m. until 6:00 a.m. or as otherwise established by the probation officer.
17. If sentenced to **intensive probation**, the defendant shall not leave the County of residence without prior approval by the probation officer.
18. If sentenced to **intensive probation**, the defendant shall abide by the additional attached conditions of intensive probation.

SPECIAL CONDITIONS

Furthermore, the above-named defendant also agrees that the following are special conditions of probation, which he/she shall be ordered to comply with, a violation of which could result in the balance of the probation being revoked:

I hereby agree that I have been informed of the above-listed conditions prior to being sentenced and I understand they shall be part of any probated sentence I may receive.

This _____ day of _____, 20_____.

Defendant.

Attorney for Defendant

Assistant District Attorney