

CHRIS M. CARR  
ATTORNEY GENERAL

STATE'S WITNESSES:  
Lee Thompson, GMFCU Investigator

Indictment: 23HR00147-M

HART COUNTY SUPERIOR COURT

THE STATE OF GEORGIA

-vs-

LAWRENCE MONTGOMERY JR.  
DEFENDANT

**CHARGE(S)**

Ct. 1: Exploitation of Elder Person  
(O.C.G.A. § 16-5-102) (*Felony*)

The Defendant, Lawrence Montgomery Jr., herein waives formal arraignment, a copy of the Bill of Indictment, a list of witnesses, sworn before the Grand Jury, and pleads GUILTY.

This the \_\_\_\_\_ of \_\_\_\_\_ 20\_\_\_\_.

\_\_\_\_\_  
(Assistant) Attorney General

\_\_\_\_\_  
Defendant's Attorney Bar No.

\_\_\_\_\_  
Defendant

Filed In Superior Court  
Of Hart County Courtroom

Time: 1:15 P.M.

Date: 06-01-2023

Clerk: [Signature]

The Grand Jury for the February 2023 term has found and does hereby return this:

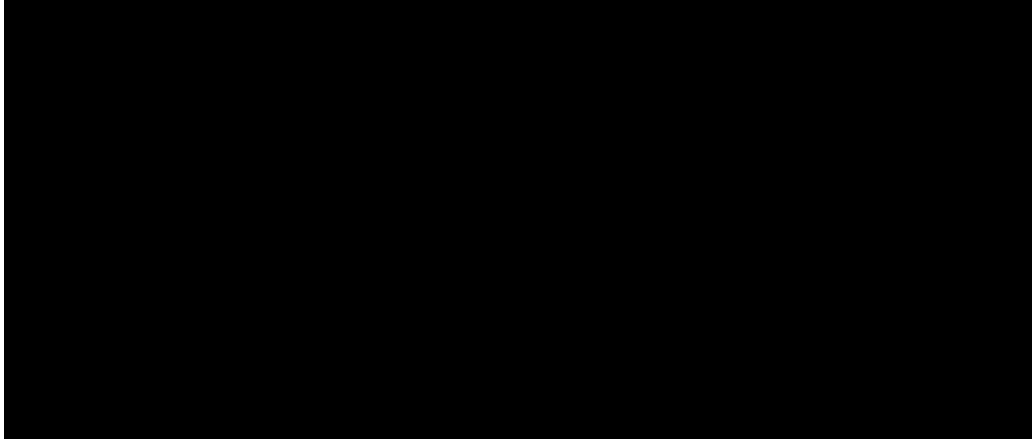
True BILL

31 day of May 2023



**BILL OF INDICTMENT  
STATE OF GEORGIA, COUNTY OF HART  
IN THE SUPERIOR COURT OF SAID COUNTY,**

**The Grand Jurors selected, chosen and sworn for the County of Hart to wit:**



**COUNT 1**

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

**LAWRENCE MONTGOMERY JR.**

With the offense of:

**EXPLOITATION OF ELDER PERSON**

A felony, and violation of O.C.G.A. § 16-5-102

For LAWRENCE MONTGOMERY JR. (referred to as "the Accused") in the County of Hart and State of Georgia did between on or about October 3, 2019 and on or about February 5, 2020 knowingly and willfully exploit for his own profit or advantage an elderly person through the illegal taking of resources when access to the resources was obtained due to the elder person's mental or physical incapacity, as follows;

The Accused took control of his mother [REDACTED]'s bank account, ending [REDACTED], due to Ms. [REDACTED]'s mental and physical incapacity. The Accused used his access to this account to convert [REDACTED]'s Social Security income to his own profit through a series of check withdrawals from said account. Said withdrawals occurring on or about the following dates and in the following amounts;

October 3, 2019	\$1,600
November 1, 2019	\$1,600
December 3, 2019	\$1,575
January 3, 2020	\$1,575
February 3, 2020	\$600
February 5, 2020	\$1,675

***contrary to the laws of said State, the good order, peace and dignity thereof, Chris M. Carr,  
Attorney General, Hart County Superior Court, February Term, 2023.***