

DIRECT INDICTMENT

GC  
EJ 15 McAfee

Clerk No. 23SC188693

FULTON COUNTY SUPERIOR COURT  
JULY, 2023 TERM

THE STATE OF GEORGIA

COUNT 1:  
VIOLATION OF GEORGIA EMPLOYMENT LAW  
(O.C.G.A. § 34-8-256)

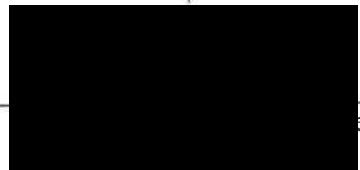
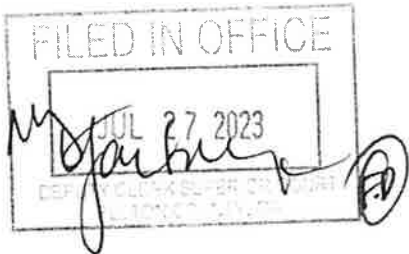
V.

WILLIE JONES.  
DA #: 23DA07125  
AG#:1201355

COUNTS 2-11:  
FALSE STATEMENTS AND WRITINGS  
(O.C.G.A. § 16-10-20)

Grand Jury Witness:  
Investigator Roy Williamson  
Office of Inspector General

True BILL  
July 27, 2023



PERSONID: 8835008

CHRISTOPHER M. CARR, Attorney General

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Defendant

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Defendant

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Attorney for Defendant

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Attorney for Defendant

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Attorney for Defendant

\_\_\_\_\_  
Assistant Attorney General

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Assistant Attorney General

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Assistant Attorney General

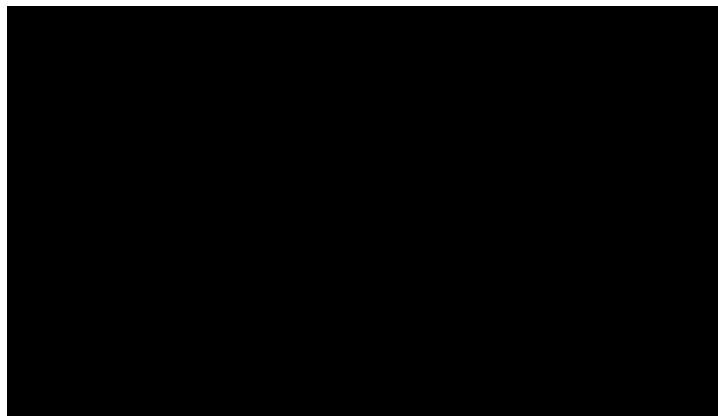
This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

**STATE OF GEORGIA, COUNTY OF FULTON  
IN THE SUPERIOR COURT OF SAID COUNTY**

**THE GRAND JURORS**, selected, chosen and sworn for the County of Fulton, to wit:



**IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **WILLIE JONES** with the offense of **VIOLATION OF GEORGIA EMPLOYMENT SECURITY LAW (O.C.G.A. § 34-8-256)**, for that the said accused, in the County of Fulton and State of Georgia, on the 11th day of April, 2020, did knowingly make a false representation and fail to disclose a material fact, to wit: falsely represented that he was separated from his employment with Georgia Vocational Rehab Agency Industries of the Blind and failed to disclose his continued full-time earnings with said employer, for the purpose of obtaining and increasing his benefit payments under the provisions of O.C.G.A. §§ 34-8-1, et. seq., the Employment Security Law, an employment insurance act of Georgia, said false representation resulting in benefits being received by the accused in an amount exceeding \$4,000.00, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 2**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **WILLIE JONES** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 6th day of July, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending July 4, 2020 falsely stating that he did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 3**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **WILLIE JONES** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 3<sup>rd</sup> day of August, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending August 1, 2020 falsely stating that he did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 4**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **WILLIE JONES** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 7<sup>th</sup> day of September, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending September 5, 2020 falsely stating that he did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 5**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **WILLIE JONES** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 4<sup>th</sup> day of October, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending October 7, 2020 falsely stating that he did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 6**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **WILLIE JONES** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 9<sup>th</sup> day of November, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending November 7, 2020 falsely stating that he did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 7**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **WILLIE JONES** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 7<sup>th</sup> day of December, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending December 5, 2020 falsely stating that he did not work or earn wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 8**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **WILLIE JONES** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 3<sup>rd</sup> day of January, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending January 2, 2021 falsely stating that he did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 9**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **WILLIE JONES** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 8<sup>th</sup> day of February, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending February 6, 2021 falsely stating that he did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 10**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **WILLIE JONES** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 8<sup>th</sup> day of March, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending March 6, 2021 falsely stating that he did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 11**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **WILLIE JONES** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 5<sup>th</sup> day of April, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending April 3, 2021 falsely stating that he did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**CHRISTOPHER M. CARR, Attorney General**

NT

**DIRECT INDICTMENT**

Clerk No. 23SC188665

**FULTON COUNTY SUPERIOR COURT  
JULY, 2023 TERM**

**THE STATE OF GEORGIA**

**COUNTS 1 and 2:  
VIOLATION OF GEORGIA EMPLOYMENT  
SECURITY LAW (O.C.G.A. § 34-8-256)**

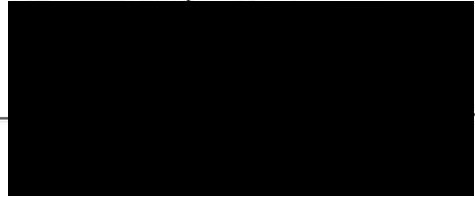
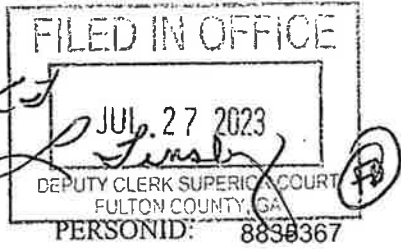
V.

**LA-KIRA WILLIAMS  
(a.k.a. La Kira Williams and LaKira  
Williams),  
Defendant.  
DA #: 23DA07145  
AG #: 1201362**

**COUNTS 3-16:  
FALSE STATEMENTS AND WRITINGS  
(O.C.G.A. § 16-10-20) (14 COUNTS)**

Grand Jury Witness:  
Investigator Roy Williamson  
Office of Inspector General

True BILL  
July 27, 2023



**CHRISTOPHER M. CARR, Attorney General**

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

\_\_\_\_\_  
Defendant

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Defendant

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Defendant

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Attorney for Defendant

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Attorney for Defendant

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Attorney for Defendant

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Assistant Attorney General

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Assistant Attorney General

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Assistant Attorney General

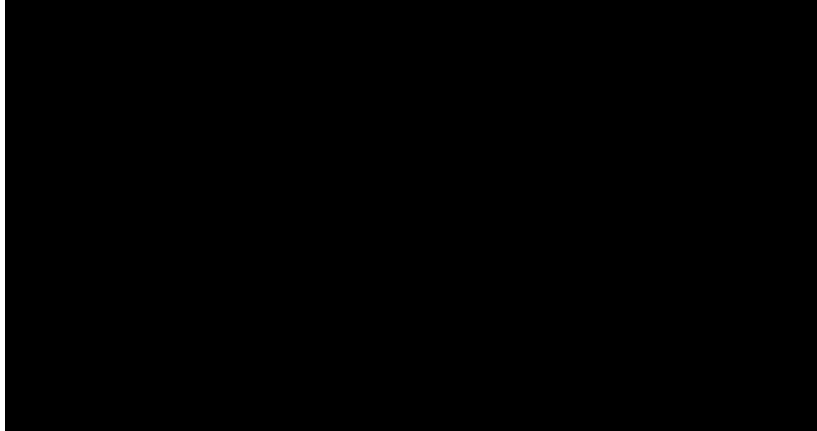
This \_\_\_ day of \_\_\_\_\_,

This \_\_\_ day of \_\_\_\_\_,

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**STATE OF GEORGIA, COUNTY OF FULTON  
IN THE SUPERIOR COURT OF SAID COUNTY**

**THE GRAND JURORS**, selected, chosen and sworn for the County of Fulton, to wit:



**IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **LA-KIRA WILLIAMS** with the offense of **VIOLATION OF GEORGIA EMPLOYMENT SECURITY LAW (O.C.G.A. § 34-8-256)**, for that the said accused, in the County of Fulton and State of Georgia, on the 21<sup>st</sup> day of May, 2020, did knowingly make a false representation, to-wit: that she worked for Amazon Flex for the prior 36 months earning \$400 per week, for the purpose of obtaining and increasing her benefit payments under the provisions of O.C.G.A. § 34-8-1, et. seq., the Employment Security Law, an employment insurance act of Georgia, said false representation resulting in benefits being received by the accused in an amount exceeding \$4,000.00, contrary to the laws of said State, the good order, peace and dignity thereof.



**COUNT 2**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **VIOLATION OF GEORGIA EMPLOYMENT SECURITY LAW (O.C.G.A. § 34-8-256)**, for that the said accused, in the County of Fulton and State of Georgia, on the 21<sup>st</sup> day of May, 2020, did knowingly fail to disclose a material fact, to wit: her full-time employment with the Georgia Department of Human Services, for the purpose of obtaining and increasing her benefit payments under the provisions of O.C.G.A. § 34-8-1, et. seq., the Employment Security Law, an employment insurance act of Georgia, said false representation resulting in benefits being received by the accused in an amount exceeding \$4,000.00, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 3**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 6<sup>th</sup> day of June, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending June 5, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 4**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 3<sup>rd</sup> day of May, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending May 1, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 5**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 13th day of April, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending April 3, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 6**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 18th day of March, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending March 6, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 7**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 8th day of February, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending February 6, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 8**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 4th day of January, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending January 2, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 9**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **USING A FALSE WRITING (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 8th day of December, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending December 5, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 10**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 10th day of November, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending November 7, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 11**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 6<sup>th</sup> day of October, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending October 3, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 12**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 9<sup>th</sup> day of September, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending September 5, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 13**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 2nd day of August, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending August 1, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 14**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 13<sup>th</sup> day of July, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending July 11, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 15**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 23<sup>rd</sup> day of June, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending June 20, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 16**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **LA-KIRA WILLIAMS** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 15<sup>th</sup> day of June, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a weekly claim certification for the week ending May 23, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**CHRISTOPHER M. CARR, Attorney General**

DIRECT INDICTMENT

NT  
NON-COMP

Clerk No. 23BC188651

FULTON COUNTY SUPERIOR COURT  
JULY, 2023 TERM

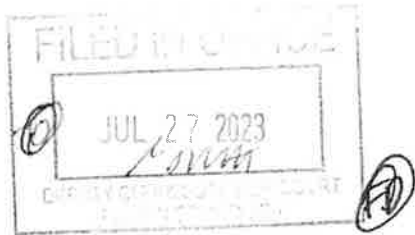
THE STATE OF GEORGIA  
V.

Counts 1-2:  
VIOLATION OF GEORGIA EMPLOYMENT SECURITY  
LAW (O.C.G.A. § 34-8-256)

DENICE VANCE.  
DA #: 23DA07144  
AG #: 1201384

Counts 3 - 12:  
FALSE STATEMENTS AND WRITINGS  
(OCGA § 16-10-20)

Grand Jury Witness:  
Investigator Roy Williamson  
Office of Inspector General



True BILL  
July 27, 2023



PERSONID: 8835354

CHRISTOPHER M. CARR, Attorney General

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Assistant Attorney General

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Assistant Attorney General

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Assistant Attorney General

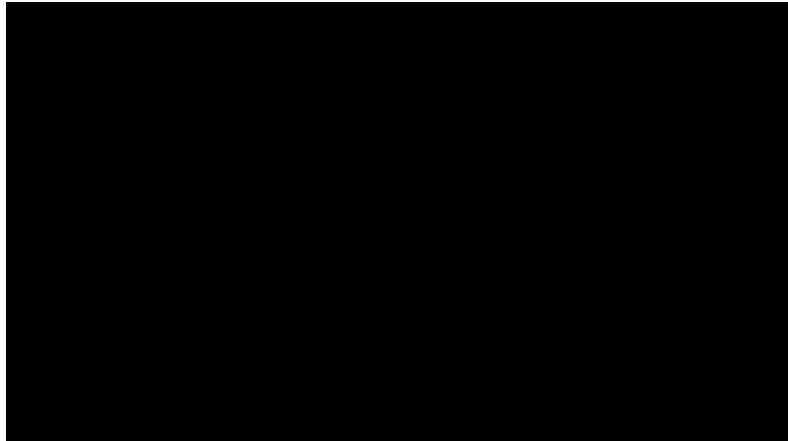
This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

**STATE OF GEORGIA, COUNTY OF FULTON  
IN THE SUPERIOR COURT OF SAID COUNTY**

**THE GRAND JURORS**, selected, chosen and sworn for the County of Fulton, to wit:



**IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DENICE VANCE** with the offense of **VIOLATION OF GEORGIA EMPLOYMENT SECURITY LAW (O.C.G.A. § 34-8-256)**, for that the said accused, in the County of Fulton and State of Georgia, on the 1st day of April, 2020, did knowingly make a false representation and fail to disclose a material fact, to wit: falsely represented that her most recent employer was Truly Nourished, LLC. and failed to disclose her employment with the Georgia Department of Public Health, for the purpose of obtaining and increasing her benefit payments under the provisions of O.C.G.A. §§ 34-8-1, et. seq., the Georgia Employment Security Law, an employment insurance act of Georgia, said false representation resulting in benefits being received by the accused in an amount exceeding \$4,000, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 2**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **DENICE VANCE** with the offense of **VIOLATION OF GEORGIA EMPLOYMENT SECURITY LAW (O.C.G.A. § 34-8-256)**, for that the said accused, in the County of Fulton and State of Georgia, on the 1st day of April, 2020, did knowingly make a false representation and fail to disclose a material fact, to wit: falsely represented that she was no longer employed with and had been laid off from her employment with Children's Healthcare of Atlanta, for the purpose of obtaining and increasing her benefit payments under the provisions of O.C.G.A. §§ 34-8-1, et. seq., the Georgia Employment Security Law, an employment insurance act of Georgia, said false representation resulted in benefits being received by the accused in an amount exceeding \$4,000, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 3**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **DENICE VANCE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 7th day of April, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending April 4, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 4**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **DENICE VANCE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 4<sup>th</sup> day of May, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending May 2, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.



COUNT 5

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DENICE VANCE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 9<sup>th</sup> day of June, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending May 6, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 6

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DENICE VANCE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 21<sup>st</sup> day of July, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending July 18, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 7

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DENICE VANCE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 24<sup>th</sup> day of August, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending August 22, 2020 falsely stating and representing that she did not work or earn wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 8**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DENICE VANCE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 28<sup>th</sup> day of September, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending September 26, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 9**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DENICE VANCE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 27<sup>th</sup> day of October, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending October 24, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 10**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DENICE VANCE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 25<sup>th</sup> day of November, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending November 14, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 11**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DENICE VANCE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 29<sup>th</sup> day of December, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending December 26, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 12**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DENICE VANCE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 15<sup>th</sup> day of March, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending March 13, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**CHRISTOPHER M. CARR, Attorney General**

*NJ*

**DIRECT INDICTMENT**

*NON-COMP*

Clerk No. *236C188662*

**FULTON COUNTY SUPERIOR COURT  
JULY, 2023 TERM**

THE STATE OF GEORGIA

v.

**REGINA STERLING**

DA #: 232DA07130

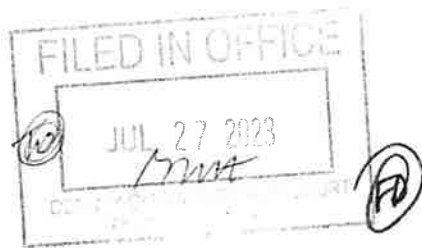
AG #: 1197311

COUNTS 1-3:

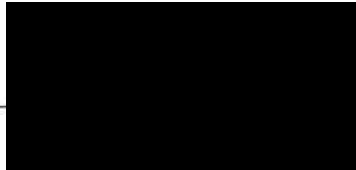
**FALSE STATEMENTS AND WRITINGS**

(O.C.G.A. § 16-10-20)

Grand Jury Witness:  
Investigator Roy Williamson  
Office of Inspector General



*True* BILL  
*July 27*, 20*23*



PERSONID: 8835064

**CHRISTOPHER M. CARR, Attorney General**

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Assistant Attorney General

\_\_\_\_\_  
Assistant Attorney General

\_\_\_\_\_  
Assistant Attorney General

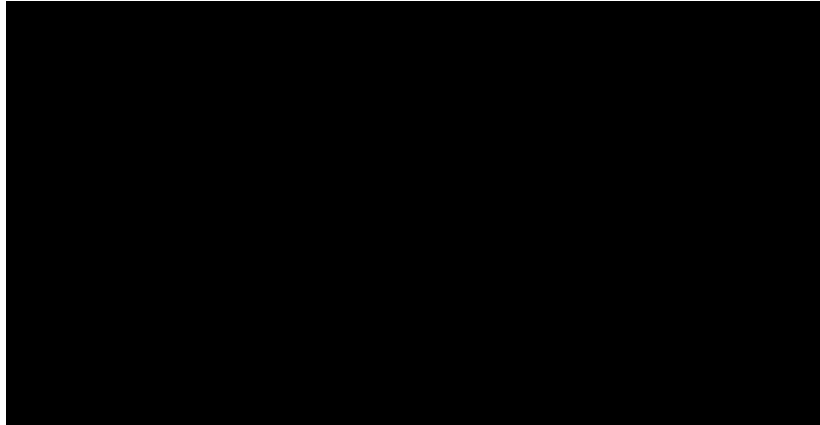
This \_\_\_ day of \_\_\_\_\_,

This \_\_\_ day of \_\_\_\_\_,

This \_\_\_ day of \_\_\_\_\_,

**STATE OF GEORGIA, COUNTY OF FULTON**  
**IN THE SUPERIOR COURT OF SAID COUNTY**

**THE GRAND JURORS**, selected, chosen and sworn for the County of Fulton, to wit:



**IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **REGINA STERLING** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 14th day of July, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a claim for unemployment insurance benefits falsely stating her last date worked was March 23, 2020 to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 2**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **REGINA STERLING** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 5th day of August, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending July 25, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 3**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **REGINA STERLING** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 5th day of August, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending August 1, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**CHRISTOPHER M. CARR, Attorney General**

NJ

**DIRECT INDICTMENT**

*NON-COMP*

Clerk No. 239C188663

**FULTON COUNTY SUPERIOR COURT  
JULY, 2023 TERM**

THE STATE OF GEORGIA

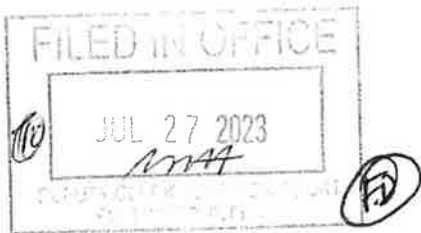
**COUNT 1:  
VIOLATION OF GEORGIA EMPLOYMENT  
SECURITY LAW (O.C.G.A. § 34-8-256)**

V.

**DIVINCIA RICHARDSON,  
DA #: 23DA07133  
AG #:1201379**

**COUNTS 2-11 (10 COUNTS):  
FALSE STATEMENTS AND WRITINGS  
(O.C.G.A § 16-10-20)**

Grand Jury Witness:  
Investigator Roy Williamson  
Office of Inspector General



*True* BILL  
*July 27*, 20 *23*

PERSONID: 247796

**CHRISTOPHER M. CARR, Attorney General**

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Assistant Attorney General

\_\_\_\_\_  
Assistant Attorney General

\_\_\_\_\_  
Assistant Attorney General

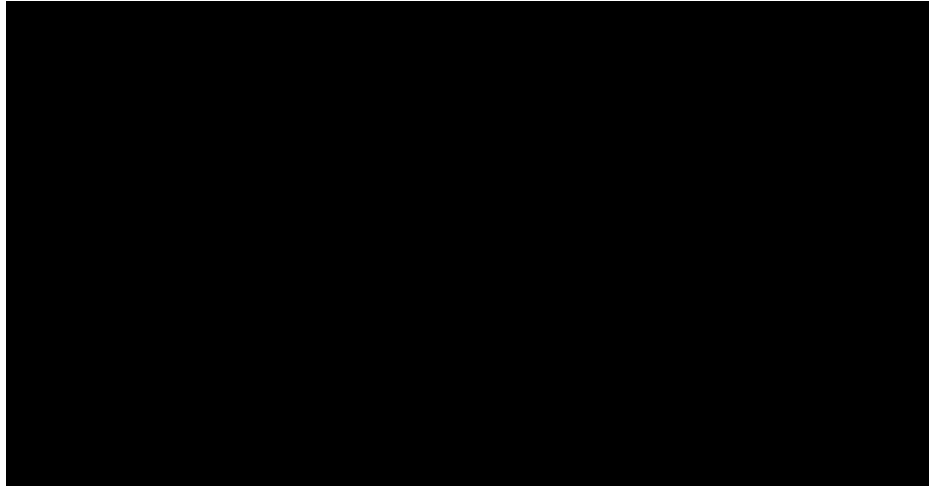
This \_\_\_ day of \_\_\_\_\_,

This \_\_\_ day of \_\_\_\_\_,

This \_\_\_ day of \_\_\_\_\_,

**STATE OF GEORGIA, COUNTY OF FULTON  
IN THE SUPERIOR COURT OF SAID COUNTY**

**THE GRAND JURORS**, selected, chosen and sworn for the County of Fulton, to wit:



**IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DIVINCIA RICHARDSON** with the offense of **VIOLATION OF GEORGIA EMPLOYMENT SECURITY LAW (O.C.G.A. § 34-8-256)**, for that the said accused, in the County of Fulton and State of Georgia, on the 5th day of July, 2020, did knowingly make a false representation and fail to disclose a material fact, to wit: falsely represented that her most recent employer was Legacy of Hope Outreach, Inc. and failed to disclose her employment with the Georgia Office of the Secretary of State, for the purpose of obtaining and increasing her benefit payments under the provisions of O.C.G.A. §§ 34-8-1, et. seq., the Employment Security Law, an employment insurance act of Georgia, said false representation resulting in benefits being received by the accused in an amount exceeding \$4,000.00, contrary to the laws of said State, the good order, peace and dignity thereof.



**COUNT 2**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DIVINCIA RICHARDSON** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 2nd day of May, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending May 1, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 3**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DIVINCIA RICHARDSON** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 10th day of May, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending May 8, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 4**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DIVINCIA RICHARDSON** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 17th day of May, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending May 15, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 5**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DIVINCIA RICHARDSON** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 23rd day of May, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending May 22, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 6**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DIVINCIA RICHARDSON** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 30th day of May, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending May 29, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 7**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DIVINCIA RICHARDSON** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 7th day of June, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending June 5, 2021 falsely stating that she did not work or earn wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 8**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DIVINCIA RICHARDSON** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 13th day of June, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending June 12, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 9**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DIVINCIA RICHARDSON** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 21st day of June, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending June 19, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 10**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DIVINCIA RICHARDSON** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 28th day of June, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending June 26, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 11**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **DIVINCIA RICHARDSON** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 16th day of August, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending August 14, 2021 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**CHRISTOPHER M. CARR, Attorney General**

DIRECT INDICTMENT

*6-C*  
*EJ No Adams*

Clerk No. 235C188632

FULTON COUNTY SUPERIOR COURT  
JULY, 2023 TERM

THE STATE OF GEORGIA

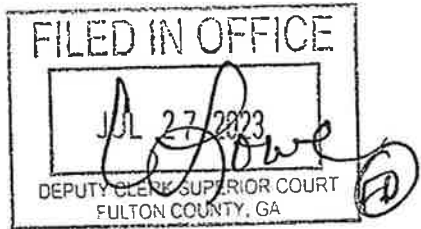
COUNTS 1-2:  
VIOLATION OF GEORGIA EMPLOYMENT  
SECURITY LAW (O.C.G.A. § 34-8-256)

V.

COUNTS 3-21:  
FALSE STATEMENTS AND WRITINGS  
(O.C.G.A. § 16-10-20)

**JAMES NEVILLE,**  
Defendant.  
DA #: 23DA07140  
AG #: 1201360

Grand Jury Witness:  
Investigator Roy Williamson  
Office of Inspector General



*True* BILL  
July 27, 2023  
[Redacted Signature]

PERSONID: 8835339

**CHRISTOPHER M. CARR, Attorney General**

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Assistant Attorney General

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Assistant Attorney General

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Assistant Attorney General

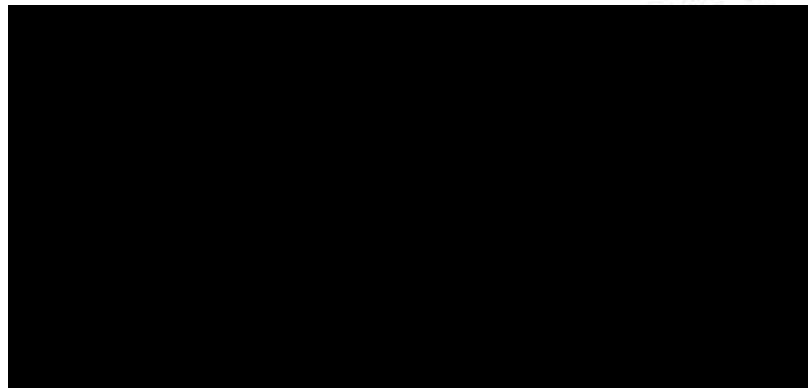
This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

**STATE OF GEORGIA, COUNTY OF FULTON  
IN THE SUPERIOR COURT OF SAID COUNTY**

**THE GRAND JURORS**, selected, chosen and sworn for the County of Fulton, to wit:



**IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **JAMES NEVILLE** with the offense of **VIOLATION OF GEORGIA EMPLOYMENT SECURITY LAW (O.C.G.A. § 34-8-256)**, for that the said accused, in the County of Fulton and State of Georgia, on the 31st day of March, 2020, did knowingly make a false representation and fail to disclose a material fact, to wit: falsely represented that his most recent employer was H&M, Hennes & Mauritz, and failed to disclose his employment with the Georgia Department of Human Services, for the purpose of obtaining and increasing his benefit payments under the provisions of O.C.G.A. §§ 34-8-1, et. seq., the Employment Security Law, an employment insurance act of Georgia, said false representation and failure to disclose a material fact resulted in benefits being received by the accused in an amount exceeding \$4,000.00 during the benefit year beginning March 29, 2020 and ending March 27, 2021, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 2**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **VIOLATION OF GEORGIA EMPLOYMENT SECURITY LAW (O.C.G.A. § 34-8-256)**, for that the said accused, in the County of Fulton and State of Georgia, on the 7th day of April, 2021, did knowingly make a false representation and fail to disclose a material fact, to wit: falsely represented that his most recent employer was H&M, Hennes & Mauritz, and failed to disclose his employment with the Georgia Department of Human Services, for the purpose of obtaining and increasing his benefit payments under the provisions of O.C.G.A. §§ 34-8-1, et. seq., the Employment Security Law, an employment insurance act of Georgia, said false representation and failure to disclose a material fact resulted in benefits being received by the accused in an amount exceeding \$4,000.00 for the benefit year beginning March 28, 2021 and ending March 26, 2022, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 3**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 6th day of April, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending April 4, 2020 falsely stating he did not work and he did not earn wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 4**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 3rd day of May, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending May 2, 2020 falsely stating he did not work and he did not earn wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 5**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 7th day of June, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending June 6, 2020 falsely stating he did not work and he did not earn wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 6**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 5th day of July, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending July 4, 2020 falsely stating he did not work and he did not earn wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 7**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 2nd day of August, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending August 1, 2020 falsely stating he did not work and he did not earn wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.



**COUNT 8**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 6th day of September, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending September 5, 2020 falsely representing the amount of his income for said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 9**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 4th day of October, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending October 3, 2020 falsely representing the amount of his income for said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 10**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 8th day of November, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending November 7, 2020 falsely representing the amount of his income for said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 11**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 6th day of December, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending December 5, 2020 falsely representing the amount of his income for said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 12**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 3rd day of January, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending January 2, 2021 falsely representing the amount of his income for said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 13**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 7th day of February, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending February 6, 2021 falsely representing the amount of his income for said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 14**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 7th day of March, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending March 6, 2021 falsely representing the amount of his income for said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 15**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 25th day of April, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending April 24, 2021 falsely stating he did not work and he did not earn wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 16**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 2nd day of May, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending May 1, 2021 falsely stating he did not work and he did not earn wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 17**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 6th day of June, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending June 5, 2021 falsely representing the amount of his income for said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 18**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 4th day of July, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending July 3, 2021 falsely representing the amount of his income for said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 18**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 8th day of August, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending August 7, 2021 falsely representing the amount of his income for said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 20**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 5th day of September, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending September 4, 2021 falsely representing the amount of his income for said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 21**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **JAMES NEVILLE** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 3rd day of October, 2021, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending October 2, 2021 falsely representing the amount of his income for said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**CHRISTOPHER M. CARR, Attorney General**

*NT*

**DIRECT INDICTMENT**

Clerk No. 23SC188669

**FULTON COUNTY SUPERIOR COURT  
JULY, 2023 TERM**

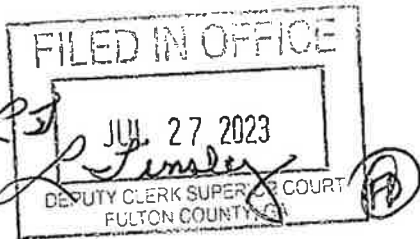
THE STATE OF GEORGIA

V.

**TAMIKA C. GOODWIN**  
DA #: 23DA07122  
AG #: 1197383

COUNTS 1-8:  
**FALSE STATEMENTS AND WRITINGS**  
(OCGA § 16-10-20)

Grand Jury Witness:  
Investigator Roy Williamson  
Office of Inspector General



True BILL  
July 27, 2023



PERSONID: 8834977

**CHRISTOPHER M. CARR, Attorney General**

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Attorney for Defendant

\_\_\_\_\_  
Assistant Attorney General

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Assistant Attorney General

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Assistant Attorney General

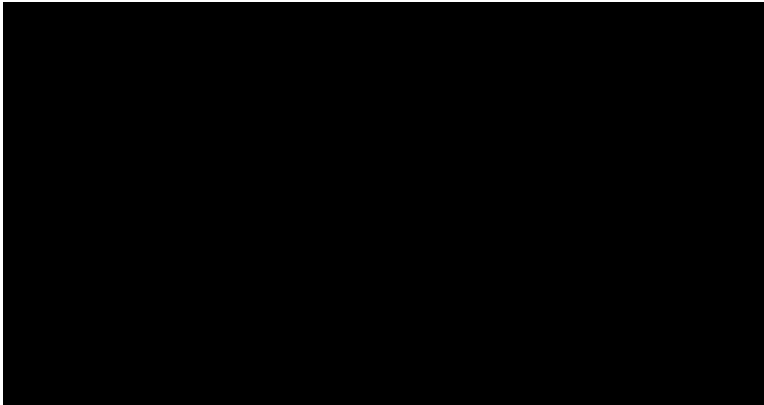
This \_\_\_ day of \_\_\_\_\_,

This \_\_\_ day of \_\_\_\_\_,

This \_\_\_ day of \_\_\_\_\_,

**STATE OF GEORGIA, COUNTY OF FULTON  
IN THE SUPERIOR COURT OF SAID COUNTY**

**THE GRAND JURORS**, selected, chosen and sworn for the County of Fulton, to wit:



**IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **TAMIKA C. GOODWIN** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 2nd day of August, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting a claim for unemployment insurance benefits falsely stating her last date worked was April 28, 2020 to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 2**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **TAMIKA C. GOODWIN** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 20th day of September, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending August 8, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 3**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **TAMIKA C. GOODWIN** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 20th day of September, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending August 15, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 4**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **TAMIKA C. GOODWIN** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 20th day of September, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending August 22, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.



**COUNT 5**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **TAMIKA C. GOODWIN** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 20th day of September, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending August 29, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 6**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **TAMIKA C. GOODWIN** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 20th day of September, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending September 5, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 7**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **TAMIKA C. GOODWIN** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 20th day of September, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending September 12, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 8**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **TAMIKA C. GOODWIN** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 20th day of September, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending September 19, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**CHRISTOPHER M. CARR, Attorney General**

NT

DIRECT INDICTMENT

Clerk No. 23SC188610

FULTON COUNTY SUPERIOR COURT  
JULY, 2023 TERM

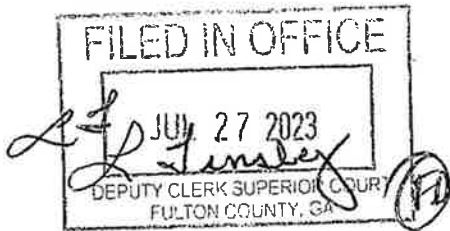
THE STATE OF GEORGIA

V.

**CURESHA BLAIR,**  
DA #: 23DA07054  
AG #: 1197381

COUNTS 1-5:  
FALSE STATEMENTS AND WRITINGS  
(O.C.G.A. § 16-10-20)

Grand Jury Witness:  
Investigator Roy Williamson  
Office of Inspector General



True BILL  
July 27, 2023



PERSONID: 8832130

**CHRISTOPHER M. CARR, Attorney General**

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads \_\_\_\_\_ Guilty.

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Defendant

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Attorney for Defendant

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Attorney for Defendant

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Attorney for Defendant

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Assistant Attorney General

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Assistant Attorney General

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Assistant Attorney General

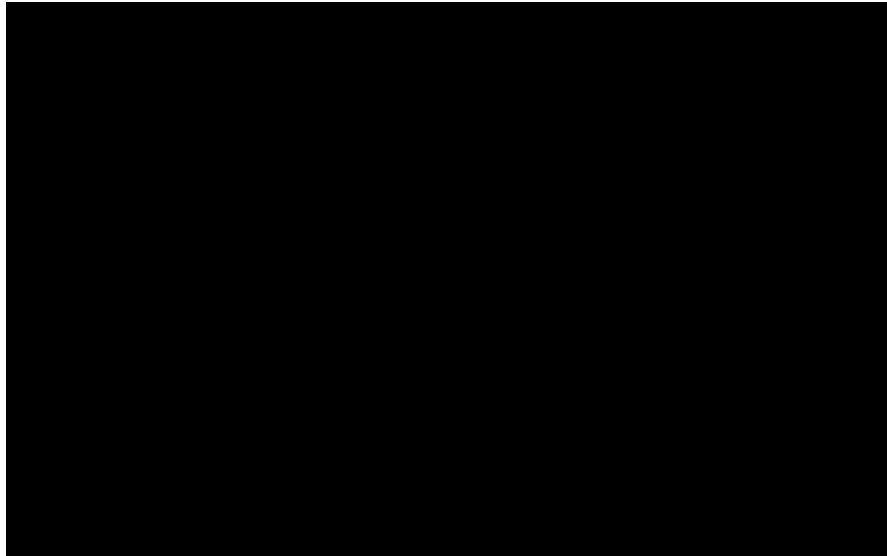
This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

**STATE OF GEORGIA, COUNTY OF FULTON  
IN THE SUPERIOR COURT OF SAID COUNTY**

**THE GRAND JURORS**, selected, chosen and sworn for the County of Fulton, to wit:



**IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, charge and accuse **CURESHA BLAIR** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 23rd day of June, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online claim for unemployment insurance benefits falsely stating her last date worked was April 1, 2020 to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 2**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **CURESHA BLAIR** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 19th day of July, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending July 18, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 3**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **CURESHA BLAIR** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 26th day of July, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending July 25, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 4**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **CURESHA BLAIR** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 2nd day of August, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending August 1, 2020 falsely stating that she did not work or earn any wages during said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**COUNT 5**

**THE GRAND JURORS AFORESAID, IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA**, further charge and accuse **CURESHA BLAIR** with the offense of **FALSE STATEMENTS AND WRITINGS (O.C.G.A. § 16-10-20)**, for that the said accused, in the County of Fulton and State of Georgia, on the 10<sup>th</sup> day of August, 2020, did knowingly and willfully use a false writing knowing the same to contain a false statement and entry in a matter within the jurisdiction of the Georgia Department of Labor, a department of state government, by submitting an online weekly claim certification for the week ending August 8, 2020 falsely stating her income for the said week to the Georgia Department of Labor, contrary to the laws of said State, the good order, peace and dignity thereof.

**CHRISTOPHER M. CARR, Attorney General**