

**Cuyahoga County Court of Common Pleas
Criminal Court Division**

State of Ohio, Plaintiff vs. Tamiko Parker		Lamont Johnson, Defendants	A True Bill Indictment For Aggravated Theft - F3 §2913.02(A)(1) 2 Additional Count(s)
Dates of Offense (on or about) 01/01/2014 to 03/03/2016	The Term Of September of 2017		Case Number 622960-17-CR

The State of Ohio, }
Cuyahoga County } **SS.**

Count One **Aggravated Theft - F3**
 §2913.02(A)(1)
Defendants Tamiko Parker
Date of Offense On or about January 1, 2014 to March 3, 2016

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

did with purpose to deprive the owner, Collinwood & Nottingham Villages Development Corporation, of Money-U.S. Currency or services, knowingly obtain or exert control over either the property or services without the consent of the owner or person authorized to give consent and the property or services stolen is valued at \$150,000 or more and less than \$750,000.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of 2015 Harley Davidson Model XL1200T VIN# 1HD1LL310FC406108 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

While serving as executive director of the Collinwood & Nottingham Villages Community Development Corporation the Defendant embezzled approximately \$223,878.00, through a variety of schemes that include re-depositing payroll checks, ATM withdraws on casino premises, counter-check withdraws, debit purchases for travel, personal apparel items at Harley Davidson and Victoria Secret, and more than \$60,000, in payments to spouse for unauthorized work and retail credit purchases. Defendant Tamiko Parker has been convicted in three prior and unrelated employee embezzlement cases in Summit and Cuyahoga Counties.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Two **Grand Theft - F4**
 §2913.02(A)(3)

Defendants Tamiko Parker, Lamont Johnson

Date of Offense On or about September 10, 2014 to September 30, 2015

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did with purpose to deprive the owner, Collinwood & Nottingham Villages Community Development Corporation, of Money-U.S. Currency or services, knowingly obtain or exert control over either the property or services by deception and the property or services stolen is valued at \$7,500 or more and less than \$150,000.

Defendant Lamont Johnson, spouse of the co-defendant, received approximately \$32,000, in unauthorized payments guised as labor performed for Collinwood & Nottingham Villages Community Development Corporation. Defendant Tamiko Parker, spouse of Lamont Johnson during this period, recorded payments under expenditures to a false corporate entity "LAJ Construction." Motorcycle and related apparel purchases, in addition to travel, correspond to these unauthorized payments for both defendants.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Three **Money Laundering - F3**
 §1315.55(A)(1)

Defendants Tamiko Parker

Date of Offense On or about June 10, 2015 to August 17, 2015

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Defendant Tamiko Parker used counter-withdraw transactions against accounts owned by Collinwood & Nottingham Villages Community Development Corporation and thereafter purchased additional bank instruments (money orders), made payable to herself, and later systematically deposited into a PNC Bank checking account under in the name of "Tamiko Johnson," for which Defendant Tamiko Parker had exclusive control.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney