### **PRESENTMENT**

CASE NO.

113817

GRAND JURY NO. I -95

### STATE OF TENNESSEE VS. SONYA C. SHERROW, ALIAS

OFFICIAL MISCONDUCT, FORGERY, THEFT, AND MONEY LAUNDERING

## PHILIP JOB, PROSECUTOR

CLERK: Summon named witnesses for the State of Tennessee.	Witnesses sworn by me in the presence of the Grand Jury , 2018.
Charme P. Allen District Attorney General	Sileen I seach Foreperson of the Grand Lury
Filed this <u>29</u> day of <u>Aub</u> , 2018.	
Wike Hannows	
Gleen Junch ATR Foreperson of the Grand Jury	RUE BILL
Sharon Ortez Michele H	Mancy Sprace
Jack marting	AND -
Janua Try	Dileen I reuch

# STATE OF TENNESSEE, COUNTY OF KNOX

# CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE

The Grand Jurors for the State of Tennessee, upon their oaths, present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 1st day of January, 2017, and on divers and diverse days between that date and the 7th day of August, 2017, in the State and County aforesaid, did unlawfully and knowingly, while a public servant, and with the intent to obtain a benefit violate a law relating to said defendant's office or employment, in violation of T.C.A. 39-16-402, and against the peace and dignity of the State of Tennessee.

#### SECOND COUNT:

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 1st day of January, 2017, and on divers and diverse days between that date and the 7th day of August, 2017, in the State and County aforesaid, did unlawfully and with intent to defraud Northeast Knox Utility District of the value of at least Two Thousand Five Hundred and 00/100 (\$2,500.00) Dollars but less than Ten Thousand and 00/100 (\$10,000.00) Dollars, forge and make without the authorization of said Northeast Knox Utility District certain paper writings by making false entries in the books and records of said Northeast Knox Utility District, in violation of T.C.A. 39-14-114, and against the peace and dignity of the State of Tennessee.

#### THIRD COUNT:

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 1st day of January, 2017, and on divers and diverse days between that date and the 7th day of August, 2017, in the State and County aforesaid, did unlawfully and knowingly obtain property, to-wit: cash, of the value of at least Two Thousand Five Hundred and 00/100 (\$2,500.00) Dollars but less than Ten Thousand and 00/100 (\$10,000.00) Dollars, of Northeast Knox Utility District without its effective consent, with intent to deprive the said Northeast Knox Utility District thereof, in violation of T.C.A. 39-14-103, and against the peace and dignity of the State of Tennessee.

#### FOURTH COUNT:

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 14th day of August, 2017, and on divers and diverse days between that date and the 20th day of August, 2017, in the State and County aforesaid, did unlawfully and with intent to defraud Northeast Knox Utility District of the value of less than Two Thousand Five Hundred and 00/100 (\$2,500.00) Dollars, forge and make without the authorization of said Northeast Knox Utility District certain paper writings by making false entries in the books and records of said Northeast Knox Utility District, in violation of T.C.A. 39-14-114, and against the peace and dignity of the State of Tennessee.

#### FIFTH COUNT:

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 14th day of August, 2017, and on divers and diverse days between that date and the 20th day of August, 2017, in the State and County aforesaid, did unlawfully and knowingly use proceeds derived DIRECTLY OR INDIRECTLY from an unlawful activity, to-wit: Felony Theft to conduct a financial transaction with the intent to disguise the ownership or control of said criminally derived proceeds, in violation of T.C.A. 39-14-903, and against the peace and dignity of the State of Tennessee.

DISTRICT ATTORNEY GENERAL

### STATE OF TENNESSEE VS. SONYA C. SHERROW, ALIAS

#### WITNESSES

TIM ROYSTER, CPA HG&A ASSOCIATES, P.C. 6504 DEANE HILL DRIVE #A KNOXVILLE, TN 37919

CUSTODIAN OF RECORDS NORTHEAST KNOX UTILTIY DISTRICT 7214 WASHINGTON PIKE CORRYTON, TN 37721

CHRISTY MILLER, OFFICE MANAGER NORTHEAST KNOX UTILITY DISTRICT 7214 WASHINGTON PIKE CORRYTON, TN 37721 KAY NEEDHAM, OFFICE MANAGER NORTHEAST KNOX UTILITY DISTRICT 7214 WASHINGTON PIKE CORRYTON, TN 37721

PHILIP JOB CPA, SENIOR INVESTIGATOR DIVISION OF INVESTIGATIONS, CORDELL HULL BLDG. 425 FIFTH AVENUE NORTH NASHVILLE, TN 37243

DANIELLE GWIN, CFE, INVESTIGATOR DIVISION OF INVESTIGATIONS, CORDELL HULL BLDG. 425 FIFTH AVENUE NORTH NASHVILLE, TN 37243

IN THE CRIMINAL/CI		\ <u></u>	<del></del>	UNTY, TENNESSEE		
	int#:		CHARME P			
Judicial District; SIXTH Judicial Div	rision:	III Counsel for the Defende				
State of Tennessee				Pro Se		
Defendant: SONYA C. SHERROW, ALIAS	Alias: SH	ERROW, SONYA C. (NO ALIAS	3)	Date of Birth: Sex; F		
Race: W SSN:		Relationship to Vicitm:		Victim's Age:		
	fender ID# <u>1</u>	415303 State	Control # 47	70003047905 FH FD		
Arrest Date: <u>12/14/2018</u> Indictm	ent Filing Date	08/29/2018		0 / fine ham he		
ORDER OF DEFERR	AL (JUDI	CIAL DIVERSION)	X Original	□ Amend AUG [2] Coi?(ki](ki		
On the twenty-fifth day of	FEBRUAF	RY 2020		dan®Y MIKE HAMMOND, CLERK		
Pled Guilty PledNolo Contendere	11	Class (circle one): 1st A B inse Name and TCA§: OFFICIAL MISCONDU	C D E CT §39-16-492	X Felony Misdemeanor		
Was Found Guilty By:	Amended Of	fense Name and TCA§; OFFICIAL MISCONDU	CT §39-16-402			
	Offense Date	; 01/01/2017	County of Offense:	KNOX		
∑ Jury Verdict ☐ Beach Trial	Deferred Off	ense Name and TCA§: OFFICIAL MISCONDU	CT §39-18-402			
	Deferred O	ffense Class (circle one): 1st A B	C D (E)	X Felony Misdemeanor		
Upon review of the case, the court finds the	facts stated al	bove as well as the following (For	Item 3, Check O	NE Of The Two Boxes):		
The defendant is eligible for deferral of the pr						
<ol><li>The Tennessee Bureau of Investigation has ce</li></ol>	rtified (per atta	ched certificate) that the defendant does	not have a prior fe	lony or Class A misdemeanor		
convicition; 3. X The defendant was not charged with a vi	olation of a crir	ninal statute the elements of which cons	titute abuse, neglec	et or misappropriation of the		
property of a vulnerable person as defined in	n Title 68, Char	oter 11, Part 10; OR				
The defendant agrees without contest or a governed by Title 68, Chapter 11, Part 10, v						
4. The defendant consents to T.C.A. 40-35-313	deferral, as evid	lenced by the defendant's signature below		······································		
5. The defendant should be granted a deferral of	'charges pursua	nt to T.C.A. 40-35-313.				
It is, therefore, ORDERED that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and						
conditions ordered by this court apply to the defe	endant's probati	on and are incorporated herein by refere	nce thereto.			
Probation Term: Total Length 2 YRS	Beginnin	g 08/27/2020 Ending 08/27	7/2022 X	Supervised Unsupervised		
Supervising Entity (unless otherwise provided				PERFECT MAIOWALLE THEST		
Phone Number (865) 582-2000		TDOC-PROBATION/PAROLE DIVI				
Defendant's Contact Information (unless other Address 11114 MCKINNEY RD MASC		d to the probation officer by the court	t): Phone Numb	<u> </u>		
Address 11114 MONINET NO MAGE	01 111 97 999		<del>-</del>			
Costs Conc	urrent with:	Restitution		Pretrial Jail Gredit Period(s):		
Sex Offender Tax (39-13-709)		Victim Name SEE SEPARATE C	ORDER			
Sex Offender Fine (40-24-108)		Address	<u> </u>			
Drug Testing Fee (39-17-420)		Augess				
Treatment Expenses (40-35-313) Gons	ecutive to:	'l'otal Amount \$				
Supervision Fees (40-35-313)						
Other;		Per Month \$				
		<u> </u>		<u> </u>		
4 012						
The Da		ENTER this the	27th Au	ugust 2020		
Defendant		A TEST UNITS	15/7			
G. S. GREEN JUDGE'S NAME		MI				
JUDIG S INALVIE		Sea Sick	ATURE			
Counsel for the Defendant		Council for Q	tate of Tennesses	Anterior total CODY		
		California (California)	MIK	TIFIED TRUE COPY E HAMMOND, CLERK		

CRIMINAL COURT
KNOX COUNTY TO
BY:
DEPUTY CLERK

IN THE CRIM	INAL/CIRCUIT C	OURT OF KNOX	COUNTY, TENNESSEE			
Case Number: 113817	Count #:	2 Cousel for the State:	CHARME P. ALLEN			
udicial District: SIXTH	Judicial Division:	Counsel for the Defendant;	KEITH LIEBERMAN  Pub Def Appt Private Atty Appt			
State of Tennessee		Retained Counsel W				
operation of the second of the	LIAS Alias: SH	ERROW, SONYA C. (NO ALIAS)	Date of Birth:			
Race: W SSN:		Relationship to Vicitm:	Victim's Age:			
State 1D#	County Offender ID#1	115303 State Co	ntrol # 470003047905			
Arrest Date: <u>12/14/2018</u>	Indictment Filing Date:					
ORDER OF	DEFERRAL (JUDI	CIAL DIVERSION) $\overline{\mathbf{X}}$	Original Amended U( Torredge)			
On the <u>twenty-fifth</u> day of	FEBRUAF	RY 2020	the defendant:BY MIKE HAMMOND, CLERK			
☐ Pled Guilty ☐ PledNolo Co	Indictment:	Class (circle one): 1st A B C nse Name and TCA§: FORGERY - \$2,500 TO < \$				
Was Found Guilty By:	Amended Off	ense Name and TCA§: FORGERY - \$2,500 TO < \$	10,000 §39-14-114			
			unty of Offense: KNOX			
X Jury Verdict ☐ Bench Trial	Deferred Offi	ense Name and TCA§: FORGERY - \$2,500 TO < \$	10,000 §39-14-114			
T Delicii I I I I I	Deferred Of	fense Class (circle one): 1st A B C	D E X Felony Misdemeanor			
		(1) (1) (1) (2) (1)	2. Charle ONIT Of The Truce Person.			
•			n 3, Check ONE Of The Two Boxes):			
The defendant is eligible for de     The Tennessee Bureau of Inves     conylcition;	ferral of the prosecution pursu- tigation has certified (per attac	ant to Tennessee Code Annotated section (3 shed certificate) that the defendant does not	have a prior felony or Class A misdemeanor			
3. X The defendant was not ch	arged with a violation of a crim	ninal statute the elements of which constitut	te abuse, neglect or misappropriation of the			
The defendant agrees with	on as defined in Title 68, Chap out contest or any further notic	e of hearing that the defendant's name shall	be permanently placed on the registry			
governed by Title 68, Chapte	r 11, Part 10, whereupon a cor	by of this order shall be forwarded by the cle	erk to the department of health;			
4. The defendant consents to 1.C.  5. The defendant should be granted	A. 40-35-313 deterral, as evid ed a deferral of charges pursua	enced by the defendant's signature below; and to T.C.A. 40-35-313.	מאט			
conditions ordered by this court a	It is, therefore, ORDERED that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and conditions ordered by this court apply to the defendant's probation and are incorporated herein by reference thereto.					
Probation Term: Total Length	4 YRS 1 DAYS Beginnin	g <u>08/27/2020</u> Ending <u>08/27/20</u>	24 X Supervised Unsupervised			
		ion officer by the court): Name STA				
Phone Number <u>(865) 582-20</u>			ON, 1426 ELM STREET, KNOXVILLE, TN 37			
Defendant's Contact Information Address 11114 MCKINNEY		d to the probation officer by the court):	Phone Number			
Address 11114 MOMMET	ND MACCOT IN Grood					
	Concurrent with:	Restitution	Pretrial Jali Credit Period(s):			
Costs Sex Offender Tax (39-13-709)	113817 COUNT 1					
Sex Offender Fine (40-24-108)		Victim Name SEE SEPARATE ORI	<u> </u>			
Drug Testing Fee (39-17-420)		Address				
Treatment Expenses (40-35-313)	Consecutive to:	Total Amount \$				
Supervision Fees (40-35-313)		Per Month \$				
Other:		1 of worth 4				
	(1)					
A sand	N/A	27t	th August 2020			
Defendant		EN SER this die	day of			
G. S. GREEN		VATE				
JUDGE'S NAME	, 13 - 44	JUDGESTEAAT	TIRE			
Counsel for the Derendan	l	Counsel for State	CEKTIFIED TRUE COPY			
			MIKE HAMMOND, CLERK			

MIKE HAMMOND, CLERK CRIMINAL COURT KNOX COUNTY, THE BY: DEPUTY CLERK

IN THE CRI	MINAL / CIR	CUIT C		KNOX		OUNTY, TENNESSEE
Case Number: 113817				for the State:	CHARME Int: KEITH LIE	
Judicial District: SIXTH	Judicial Divis	ion;	III Counse	I for the Defenda		ef Appt Private Atty Appt
State of Tennessee						Pro Se
Defendant: SONYA C. SHERROW	, ALIAS	Alias: SHI	ERROW, SONYA C.	(NO ALIAS	)	Date of Birth: Sex: F
Race; W SSN:	_		-	to Vicitm;		Victim's Age:
State ID#	County Offer	nder ID# <u>14</u>	115303	State	Control #4	17000304790FHED
Arrest Date: <u>12/14/2018</u>	Indictmer	nt Filing Date;	08/29/2018			
ORDER O	OF DEFERRA	AL (JUDIO	CIAL DIVERSI	ON)	X Original	Amended   6 127 Corrected
On the <u>twenty-flfth</u> day	y of	FEBRUAR	<u>Y</u> ,	2020		ndanRY MIKE HAMMOND, CLERK
Pled Guilty PledNolo	Contendere	Indicted Offer	ise Name and TCA§; TH			
Was Found Guilty By:		Amended Offe	ense Name and TCA§: TH	EFT OF PROPERTY	( - \$2,500 TO < \$10,0	000 §38-14-103
·		i .	01/01/2017		County of Offense	
X Jury Verdict ☐ Bench Trial		Deferred Offe	ense Name and TCA§: TH	EFT OF PROPERTY	/ - \$2,500 TO < \$10,	008 §39-14-103
		Deferred Of	fense Class (circle one):	1st A B	C (D) E	X Felony Misdemeanor
Upon review of the case, the						
	r deferral of the pros vestigation has cert	secution pursus ified (per attac	ant to Tennessee Code thed certificate) that the	Annotated section defendant does	n (T.C.A.) 40-35 not have a prior f	-313; felony or Class A misdemeanor
convicition; 3. X The defendant was not				its of which cons	titute abuse, negle	ect or misappropriation of the
property of a vulnerable p	ithout contest or an	y further notic	e of hearing that the de	efendant's name s	hall be permanen	itly placed on the registry
governed by Title 68, Cha 4. The defendant consents to 1	pter 11, Part 10, wh	iereupon a cop	y of this order shall be	forwarded by the	e clerk to the depa	artment of health;
5. The defendant should be gra	anted a deferral of c	harges pursuai	nt to T.C.A. 40-35-313		W, 700D	
					ad the defendant i	s placed on probation. The terms and
conditions ordered by this cour	t the prosecution in	dant's probatio	on and are incorporated	herein by refere	nce thereto.	S places on properties.
Probation Term: Total Leng	th 4 YRS 1 DAY	S Beginning	g 08/27/2020	Ending <u>08/27</u>	7/2024	X Supervised Unsupervised
Supervising Entity (unless of	therwise provided	to the probati	on officer by the cou	rt): Name	STATE	The state of the s
Phone Number (865) 582						M STREET, KNOXVILLE, TN 37
Defendant's Contact Inform					t): Phone Num	hbe
Address 11114 MCKINN	EY RU WASCO	1 1N 3/805	marker to Majorage			
	I					
Costs	1	rrent with:	Restitution			Pretrial Jall Credit Period(s):
Sex Offender Tax (39-13-709	"	00111	Victim Name SEI	E SEPARATE C	DRDER	
Sex Offender Fine (40-24-10)			Address			
Drug Testing Fee (39-17-420						
Treatment Expenses (40-35-3	College	cutive to;	Total Amount \$			
Supervision Fees (40-35-313	)		Per Month \$			
Other:						
1	-10					
	#7					
()- 10	(/)/2	<b></b> .		2	27th	
Defendant /	10.			ENTER (his the	daves	
/ ' '				>		
G. S. GREEN JUDGE'S NAME				Marie Alle Age	WTURE	:
			-			The same arms
Counsel for the Defend	danı			Counsel for S	tate of Tenness	GERTIFIED TRUE COPY MIKE HAMMOND, CLERK
					**	CRIMINAL COURT
		•				KNOX COUNTY
						av. 11-Jewww
						DEPUTY CLERK

IN THE CRIMINA Case Number: 113817		******	***************************************	COUNTY, TENNESSEE
	Count #:icial Division:		the Defendant: KEITH	ME P. ALLEN
State of Tennessee			Retnined Pu	b Def Appt Private Atty Appt
vs Defendant: SONYA C. SHERROW, ALIAS	A 12	HERROW, SONYA C. (	Counsel Waived	Pro Se
Race: W SSN:	Alias: 57	Relationship to V		Date of Birth: Sex: F  Victim's Age:
R - Link t	ounty Offender ID#		State Control #	, , , , , , , , , , , , , , , , , , ,
Arrest Date: 12/14/2018	Indictment Filing Date	: 08/29/2018		the last transfer of the last
ORDER OF DE	FERRAL (JUD)	CIAL DIVERSION		Amended Corrected
On the twenty-fifth day of	FEBRUA	RY		BY MIKE HAMMOND, CLERK
Pled Guilty PledNoto Contende	ere Indicted Off	Class (circle one); 1st ense Name and TCA§: FORGER	A B C D (E Y · UP TO \$1,000 §39-14-114	<del></del>
Was Found Guilty By:	Amended O	fense Name and TCA§; FORGER	Y - UP TO \$1,000 §39-14-114	4
X Jury Verdict		o: <u>08/14/2017</u>		ense: KNOX
Bench Trial	Delerred Of	ense Name and TCA§: FORGER	/ - UP TO \$1,000 §39-14-114	4
	Deferred O	ffense Class (circle one); 1st	A B C D (	Misdemeanor
Upon review of the case, the court fi	nds the facts stated a	bove as well as the follow	ng (For Item 3, Chec	ck ONE Of The Two Boxes):
1. The defendant is eligible for deferral	of the prosecution pursu	ant to Tennessee Code Anno	tated section (T.C.A.) 40-	-35-313:
<ol> <li>The Tennessee Bureau of Investigation convicition;</li> </ol>	n has certified (per atta	ched certificate) that the defe	ndant does not have a pri	or felony or Class A misdemeanor
3. X The defendant was not charged y	with a violation of a crit	ninal statute the elements of	which constitute abuse, n	eglect or misappropriation of the
property of a vulnerable person as d  The defendant agrees without cor	clinud in Title 68, Char	oter 11, Part 10; OR	•	
governed by Title 68, Chapter 11, P	art 10, whereupon a co	by of this order shall be forwa	rded by the clerk to the d	nentry placed on the registry lepartment of health;
<ol> <li>The defendant consents to T.C.A. 40-</li> <li>The defendant should be granted a de</li> </ol>	35-313 deferral, as evic	enced by the defendant's sign	ature below; AND	
It is, therefore, ORDERED that the prose conditions ordered by this court apply to	cution in this case is de	ferred pursuant to T.C.A. 40-	35-313, and the defendar	nt is placed on probation. The terms and
, , , , , ,	me services, a product	on and are most perated note.	T by Total office that color,	
Probation Term: Total Length 4 YR	S 1 DAYS Beginnin	g 08/27/2020 End	ing 08/27/2024	X Supervised Unsupervised
Supervising Entity (unless otherwise p	-			[7] Duporviscu Olisuporviscu
Phone Number (865) 582-2000				ELM STREET, KNOXVILLE, TN 37
Defendant's Contact Information (unl	ess otherwise provided			
Address 11114 MCKINNEY RD	MASCOT TN 37806	۔ ۔ بیس بیس بیس کی انہا		
Costs	Concurrent with:	Restitution		Pretrial Jali Credit Period(s):
Sex Offender Tax (39-13-709)	113817 COUNT 1	Victim Name <u>SEE SEP</u>	ARATE ORDER	
Sex Offender Fine (40-24-108)		Address		
Drug Testing Fee (39-17-420)				
Treatment Expenses (40-35-313)	Consecutive to:	Total Amount \$		
Supervision Fees (40-35-313)		Per Month \$		
Other:				
<u>.</u>				; ;
( 01				
Mar She	una.		27th	August 2020
, Defending		ENT	R this the day o€	<u> </u>
G. S. GREEN		<u> </u>		
JUDGE'S NAMI!		Ţ,	ES SIGNATIONIS	
Counsel for the Defendant		Cour	sel for State of Tennes	· •
			•	CERTIFIED TRUE COPY MIKE HAMMOND; CLERK
			,	CRIMINAL COURT
				KNOX COUNTY TAIL
				BY: Cyllina
A contract of the contract of	•			DEPUTY CLERK