

SI: 27 BOND: 0/5,000

INDICTMENT

FILED
9/3/08
ELOISE GAITHER, CLERK

CASE NO. Le1979

STATE OF TENNESSEE

vs.

MICHELLE BENNETT

PHILLIP JOB

PROSECUTOR

WITNESSES

PHILLIP JOB

Here duly summoned as witnesses and sworn by me, and testified before the Grand Jury on this indictment

THEFT OVER \$10,000 (C-F)
FRAUDULENT USE OF A CREDIT CARD OVER \$10,000 (C-F)

OFFICIAL MISCONDUCT (E-F)
OFFICIAL MISCONDUCT (E-F)
SALES TAX EVASION (E-F)
FORGERY (E-F)
FORGERY (E-F)
FORGERY (E-F)
FORGERY (E-F)

Karen W Hudson
GRAND JURY FOREMAN

THE CLERK will issue summons for the following State Witnesses:

PHILLIP JOB

A TRUE BILL

Karen W Hudson
GRAND JURY FOREMAN

WILLIAM C. WHITESELL, JR.
DISTRICT ATTORNEY GENERAL

STATE OF TENNESSEE, RUTHERFORD COUNTY

SEPTEMBER SESSION OF THE CRIMINAL COURT, 2008

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in

RUTHERFORD County, Tennessee and before a finding of this indictment on the day of **JAN. 05 - NOV. 07**

MICHELLE BENNETT

did unlawfully and knowingly obtain or exercise control over the property of CITY OF EAGLEVILLE, TN the said property including but not limited to FUNDS and being of the value of OVER \$10,000 with the intent to deprive the true owner thereof, and without the owner's effective consent, in violation of T.C.A. 39-14-103

and against the peace and dignity of the State of Tennessee.

COUNT TWO

STATE OF TENNESSEE, RUTHERFORD COUNTY

SEPTEMBER SESSION OF THE CRIMINAL COURT, 2008

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in

RUTHERFORD County, Tennessee and before a finding of this indictment on the day of **JAN. 05 - NOV. 07**

MICHELLE BENNETT

did unlawfully and knowingly use or allow to be used a credit or debit card or information from the said credit or debit card of CITY OF EAGLEVILLE, TN, for the purpose of obtaining property, credit, services or anything else of value from VARIOUS BUISNESSES and being valued at OVER \$10,000, with the knowledge that the card was either forged or stolen, revoked or canceled, expired and the person used the card with fraudulent intent, or for any other reason the use of the card was unauthorized by either the issuer or the person to whom the card was issued, in violation of T.C.A. 39-14-118

and against the peace and dignity of the State of Tennessee.

COUNT THREE

STATE OF TENNESSEE, RUTHERFORD COUNTY

SEPTEMBER SESSION OF THE CRIMINAL COURT, 2008

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in

RUTHERFORD County, Tennessee and before a finding of this indictment on the _____ day of **JAN. 05 - NOV. 07**

~~MICHELLE BENNETT~~

did unlawfully and knowingly, while a public servant for the CITY OF EAGLEVILLE, TN, recieve benefits not otherwise authorized by law, in violation of T.C.A. 39-16-402

and against the peace and dignity of the State of Tennessee.

COUNT FOUR

STATE OF TENNESSEE, RUTHERFORD COUNTY

SEPTEMBER SESSION OF THE CRIMINAL COURT, 2008

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in

RUTHERFORD County, Tennessee and before a finding of this indictment on the day of **JAN. 05- NOV. 07**

MICHELLE BENNETT

did unlawfully and knowingly, while a public servant of CITY OF EAGLEVILLE, TN, committ and offense with the intent to obtain a benefit that constitutes an unauthorized exercise of official power, in violation of T.C.A. 39-16-402.

and against the peace and dignity of the State of Tennessee.

COUNT FIVE

STATE OF TENNESSEE, RUTHERFORD COUNTY

SEPTEMBER SESSION OF THE CRIMINAL COURT, 2008

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in

RUTHERFORD County, Tennessee and before a finding of this indictment on the day of **JAN. 05 - NOV. 07**

MICHELLE BENNETT

did unlawfully attempt to evade sales tax due the STATE OF TENNESSEE by using the CITY OF EAGLEVILLE'S sales tax exemption to purchase items valued at \$5, 915.55 with tax due and owing of \$517.61, in violation of T.C.A. 67-1-1440

and against the peace and dignity of the State of Tennessee.

COUNT SIX

STATE OF TENNESSEE, RUTHERFORD COUNTY

SEPTEMBER SESSION OF THE CRIMINAL COURT, 2008

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in

RUTHERFORD County, Tennessee and before a finding of this indictment on the day of **JAN. 05 - NOV. 07**

MICHELLE BENNETT

did unlawfully and knowingly forge a writing, with the intent to defraud another, by passing or otherwise uttering a writing that is forged, to-wit: SIGNING 'DAVID MARTIIN' TO A WAL-MART RECIEPT, in violation of T.C.A. 39-14-114

and against the peace and dignity of the State of Tennessee.

COUNT SEVEN

STATE OF TENNESSEE, RUTHERFORD COUNTY

SEPTEMBER SESSION OF THE CRIMINAL COURT, 2008

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in

RUTHERFORD County, Tennessee and before a finding of this indictment on the day of **JAN. 05 - NOV. 07**

MICHELLE BENNETT

did unlawfully and knowingly forge a writing, with the intent to defraud another, by passing or otherwise uttering a writing that is forged, to-wit: SIGNING 'KELLY MOONEYHAM' TO A WAL-MART RECIEPT, in violation of T.C.A. 39-14-114

and against the peace and dignity of the State of Tennessee.

COUNT NINE

STATE OF TENNESSEE, RUTHERFORD COUNTY

SEPTEMBER SESSION OF THE CRIMINAL COURT, 2008

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in

RUTHERFORD County, Tennessee and before a finding of this indictment on the day of **DECEMBER 2007**

MICHELLE BENNETT

did unlawfully and knowingly forge a writing, with the intent to defraud another, by passing or otherwise uttering a writing that is forged, to-wit: ALTERED THE TOWN ORDINANCE REGARDING SICK-LEAVE, in violation of T.C.A. 39-14-114

and against the peace and dignity of the State of Tennessee.



DISTRICT ATTORNEY GENERAL