

PRESENTMENT

STATE OF TENNESSEE

#30 paa

CHARGE: Money Laundering T.C.A. § 39-14-901 *et seq.*
B Felony

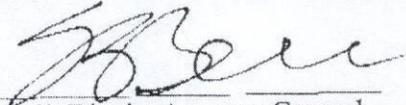
VS

Hanes Cooper
306 Church Street
Surgoinville, TN 37873
DOB: Sept. 30, 1932
Soc. Sec. #:

Case Number 08 CR 0402

COUNT 1

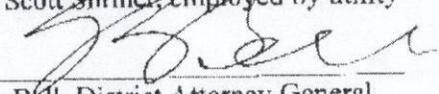
The Grand Jurors for the **CRIMINAL COURT** for **HAWKINS COUNTY, TENNESSEE**, meeting on December 8th, 2008, in **Rogersville**, after being duly empaneled and sworn, upon their oath to present that: **Hanes Cooper**, between **January 1, 2004 and December 31, 2007**, in the State and County aforesaid, and before a finding of this indictment, did unlawfully commit the offense of **Money Laundering** by knowingly using, conspiring with Robin Hoffman to use or attempting to use proceeds derived directly or indirectly from a specified unlawful activity **to-wit:** unlawful disbursement of employee wages without effective legal consent in violation of T.C.A. § 39-14-103 and T.C.A. § 7-82-308(a), to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminal derived proceeds; in violation of T.C.A. § 39-14-903, all of which is against the peace and dignity of the State of Tennessee.



C. Berkeley Bell, District Attorney General

WITNESSES: Summons for State

Robert N. Allen, Investigative Auditor, Office of the Comptroller, PROSECUTOR
Special Agent Brian Pritchard, TBI; Lew Robbins, Investigative Auditor, Office of the Comptroller;
Don Thurman and Lynn Norris, Commissioners of the Surgoinville Utility District; Rita Dykes,
employed by Surgoinville Utility District; John Hall, Director, Tennessee Association of Utility
Districts; Rogersville Post Office Manager (To be named later); Scott Shriner, employed by utility
district.



C. Berkeley Bell, District Attorney General

TRUE BILL: YES
 NO

Cathy Grayson
Gladys Bennett
Jean Shultz
Emily Ford
Edna Caldwell
Jessica Bassett
William Kinchula

Jason Johnson
Wanda Boyd
Michael C. Bell
Ray Rogers
Jim Simpson
John Waege
Foreman of the Grand Jury

WITNESSES:

Robert N. Allen, Investigative Auditor, Office of the Comptroller of the Treasury, was sworn by me and testified before me in the Grand Jury Room on December 8th, 2008.

John Waege
Foreman of the Grand Jury

PRESENTMENT

STATE OF TENNESSEE

CHARGE: Conspiracy to Commit Theft over \$10,000
T.C.A. 39-14-101 et seq
D Felony

VS

Hanes Cooper
306 Church Street
Surgoinville, TN 37873
DOB: Sept. 30, 1932
Soc. Sec. #:

Case Number 08 CR 0402

COUNT 2

The Grand Jurors for the **CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE**, meeting on December 8th, 2008, in **Rogersville**, after being duly empaneled and sworn, upon their oath to present that: **Hanes Cooper**, between **January 1, 2004 and December 31, 2007**, in the State and County aforesaid, and before a finding of this indictment, did unlawfully commit the offense of **Conspiracy to Commit Theft over \$10,000** by conspiring with Robin Hoffman to knowingly obtain or exercise control over the property of another **to-wit**: funds belonging to the Surgoinville Utility District; without effective legal consent and with intent to deprive the Surgoinville Utility District thereof and committed overt acts in furtherance of said conspiracy **to-wit**: Hanes Cooper submitted false employee timesheets in the name of Robin Hoffman to the utility district for payment; Robin Hoffman signed false employee timesheets; Hanes Cooper authorized the checks to be issued in Robin Hoffman's name for time not worked by her at the utility district; Robin Hoffman endorsed those checks; Hanes Cooper signed checks with second endorsement; and the checks were transacted, in violation of T.C.A. § 39-14-103, all of which is against the peace and dignity of the State of Tennessee.

C. Berkeley Bell, District Attorney General

WITNESSES: Summons for State

Robert N. Allen, Investigative Auditor, Office of the Comptroller, PROSECUTOR
Special Agent Brian Pritchard, TBI; Lew Robbins, Investigative Auditor, Office of the Comptroller; Don Thurman and Lynn Norris, Commissioners of the Surgoinville Utility District; Rita Dykes, employed by Surgoinville Utility District; John Hall, Director, Tennessee Association of Utility Districts; Rogersville Post Office Manager (To be named later); Scott Shriner, employed by utility district.

C. Berkeley Bell, District Attorney General

TRUE BILL: YES
 NO

Cathy Grayson
Andy Bennett
Jane Haulty
Ernie Ford
Edna Caldwell
Deanna Barnett
W. Ann Kuchel

Carson Johnson
Van C. Bell
Mykel C. Bell
Ray Ray
Tom Simpson
John Wayne
Foreman of the Grand Jury

WITNESSES:

Robert N. Allen, Investigative Auditor, Office of the Comptroller of the Treasury, was sworn by me and testified before me in the Grand Jury Room on December 8th, 2008.

John Wayne
Foreman of the Grand Jury

PRESENTMENT

STATE OF TENNESSEE

CHARGE: Theft over \$10,000 T.C.A. 39-14-101 *et seq*
C Felony

VS

Hanes Cooper
306 Church Street
Surgoinville, TN 37873
DOB: Sept. 30, 1932
Soc. Sec. #: _____

Case Number 08 CR 0402

COUNT 3

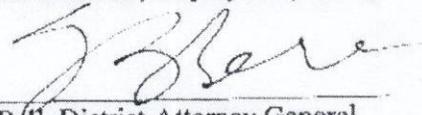
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C. Berkeley Bell, District Attorney General

WITNESSES: Summons for State

Robert N. Allen, Investigative Auditor, Office of the Comptroller, PROSECUTOR
Special Agent Brian Pritchard, TBI; Lew Robbins, Investigative Auditor, Office of the Comptroller;
Don Thurman and Lynn Norris, Commissioners of the Surgoinville Utility District; Rita Dykes,
employed by Surgoinville Utility District; John Hall, Director, Tennessee Association of Utility
Districts; Rogersville Post Office Manager (To be named later); Scott Shriner, employed by utility
district.



C. Berkeley Bell, District Attorney General

TRUE BILL: YES
 NO

Cathy Strayhorn
Cindy Bennett
Janis Hatcher
Emily Ford
Edna Caldwell
Debbie Barrett
Deborah Archer

Carson Johnson
John Bell
Michael C. Ellis
Ray Brown
Jim Simpson

John Magee
Foreman of the Grand Jury

WITNESSES:

Robert N. Allen, Investigative Auditor, Office of the Comptroller of the Treasury, was sworn by me and testified before me in the Grand Jury Room on December 8th, 2008.

John Magee
Foreman of the Grand Jury

PRESENTMENT

STATE OF TENNESSEE

CHARGE: Official Misconduct T.C.A. § 39-16-401 *et seq*
E Felony

VS

Hanes Cooper
306 Church Street
Surgoinsville, TN 37873
DOB: Sept. 30, 1932
Soc. Sec. #:

Case Number 08 CR 0402

COUNT 4

The Grand Jurors for the **CRIMINAL COURT** for **HAWKINS COUNTY, TENNESSEE**, meeting on December 8th, 2008, in **Rogersville**, after being duly empaneled and sworn, upon their oath to present that: **Hanes Cooper**, between **April 1, 1998 and October 31, 2003**, in the State and County aforesaid, and before a finding of this indictment, did unlawfully commit the offense of **Official Misconduct** and intentionally or knowingly violate a law, **to-wit**: T.C.A. § 7-82-308(a) of the Utility District Law of 1937, relating to his office as a commissioner of the Surgoinsville Utility District and as a public servant, with the intent to obtain a benefit or harm another; in violation of T.C.A. § 39-16-402, all of which is against the peace and dignity of the State of Tennessee.

C. Berkeley Bell, District Attorney General

WITNESSES: Summons for State

Robert N. Allen, Investigative Auditor, Office of the Comptroller, PROSECUTOR
Special Agent Brian Pritchard, TBI; Lew Robbins, Investigative Auditor, Office of the Comptroller;
Don Thurman and Lynn Norris, Commissioners of the Surgoinsville Utility District; Rita Dykes,
employed by Surgoinsville Utility District; John Hall, Director, Tennessee Association of Utility
Districts; Rogersville Post Office Manager (To be named later); Scott Shriner, employed by utility
district.

C. Berkeley Bell, District Attorney General

TRUE BILL: YES
 NO

Cathy Thompson
Cindy Bennett
Jane Haultz
Emily Ford
Edna Caldwell
Debbie Barnett
DeAnn Kinchick

Rayson Langer
Edna Caldwell
Michael C. Allen
Ray Rogers
John Kinchick
John Wargo
Foreman of the Grand Jury

WITNESSES:

Robert N. Allen, Investigative Auditor, Office of the Comptroller of the Treasury, was sworn by me and testified before me in the Grand Jury Room on December 8th, 2008.

John Wargo
Foreman of the Grand Jury

PRESENTMENT

STATE OF TENNESSEE

CHARGE: Official Misconduct T.C.A. § 39-16-401 *et seq*
F Felony

VS

Hanes Cooper
306 Church Street
Surgoinville, TN 37873
DOB: Sept. 30, 1932
Soc. Sec. #:

Case Number 08 CR 0402

COUNT 5

The Grand Jurors for the **CRIMINAL COURT** for **HAWKINS COUNTY, TENNESSEE**, meeting on December 8th, 2008, in **Rogersville**, after being duly empaneled and sworn, upon their oath to present that: **Hanes Cooper**, between **January 1, 2004 and December 31, 2007**, in the State and County aforesaid, and before a finding of this indictment, did unlawfully commit the offense of **Official Misconduct** by knowingly violating a law, **to-wit**: Theft in violation of T.C.A. §39-14-103, relating to his office as a commissioner of the Surgoinville Utility District and as a public servant, with the intent to obtain a benefit or harm another; in violation of T.C.A. § 39-16-402, all of which is against the peace and dignity of the State of Tennessee.

C. Berkeley Bell, District Attorney General

WITNESSES: Summons for State

Robert N. Allen, Investigative Auditor, Office of the Comptroller, PROSECUTOR
Special Agent Brian Pritchard, TBI; Lew Robbins, Investigative Auditor, Office of the Comptroller;
Don Thurman and Lynn Norris, Commissioners of the Surgoinville Utility District; Rita Dykes,
employed by Surgoinville Utility District; John Hall, Director, Tennessee Association of Utility
Districts; Rogersville Post Office Manager (To be named later); Scott Shriner, employed by utility
district.

C. Berkeley Bell, District Attorney General

TRUE BILL: YES

NO

Jan
Cathy Strawn
Gandy Bennett
Jane Stutley
Emily Ford
Edna Colburn
Dorinda Barnett
DeAnn Kuchler

Gregory Johnson
Tom Wright
Michael C. Bell
Ray Rogers
Jim Simpson
John Hargis
Foreman of the Grand Jury

WITNESSES:

Robert N. Allen, Investigative Auditor, Office of the Comptroller of the Treasury, was sworn by me and testified before me in the Grand Jury Room on December 8th, 2008.

John Hargis
Foreman of the Grand Jury

PRESENTMENT

STATE OF TENNESSEE

CHARGE: Conspiracy to Commit Forgery over \$10,000
T.C.A. § 39-14-114 *et seq*
D Felony

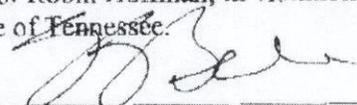
VS

Hanes Cooper
306 Church Street
Surgoinville, TN 37873
DOB: Sept. 30, 1932
Soc. Sec. #: [REDACTED]

Case Number 08 CR 0402

COUNT 6

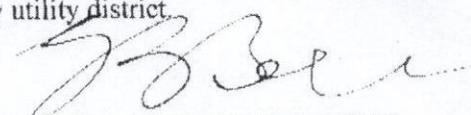
The Grand Jurors for the **CRIMINAL COURT** for **HAWKINS COUNTY, TENNESSEE**, meeting on December 8th, 2008, in **Rogersville**, after being duly empaneled and sworn, upon their oath to present that: **Hanes Cooper**, between **January 1, 2004 and December 31, 2007**, in the State and County aforesaid, and before a finding of this indictment, did unlawfully commit the offense of **Conspiracy to Commit Forgery over \$10,000** by conspiring with Robin Hoffman to knowingly forge documents with the intent to defraud or harm another in an amount greater than \$10,000 and committed overt acts in furtherance of said conspiracy, **to-wit**; Robin Hoffman signed false timesheets in her name; Hanes Cooper would turn the false timesheets in the name of Robin Hoffman into the office manager; Hanes Cooper would authorize payments to be issued upon the false timesheets; thus causing false entries to be made into the books and records of the Surgoinville Utility District regarding the fraudulently produced timesheets of Robin Hoffman; in violation of T.C.A. § 39-14-114, all of which is against the peace and dignity of the State of Tennessee.



C. Berkeley Bell, District Attorney General

WITNESSES: Summons for State

Robert N. Allen, Investigative Auditor, Office of the Comptroller, PROSECUTOR
Special Agent Brian Pritchard, TBI; Lew Robbins, Investigative Auditor, Office of the Comptroller; Don Thurman and Lynn Norris, Commissioners of the Surgoinville Utility District; Rita Dykes, employed by Surgoinville Utility District; John Hall, Director, Tennessee Association of Utility Districts; Rogersville Post Office Manager (To be named later); Scott Shriner, employed by utility district.



C. Berkeley Bell, District Attorney General

TRUE BILL: YES
 NO

Cathy Strayhorn
Gady Bennett
Jane Hally
Emily Ford
20114 Caldwell
Jessica Barrett
William Archuleta

Gerson Lawson
Wanda E. Bell
Michael C. Allen
Ray Beem
Jim Simpson
John Waage
Foreman of the Grand Jury

WITNESSES:

Robert N. Allen, Investigative Auditor, Office of the Comptroller of the Treasury, was sworn by me and testified before me in the Grand Jury Room on December 8th, 2008.

John Waage
Foreman of the Grand Jury

PRESENTMENT

STATE OF TENNESSEE

CHARGE: Forgery T.C.A. § 39-14-114 *et seq*
C Felony

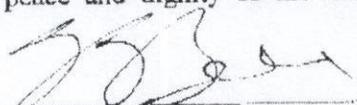
VS

Hanes Cooper
306 Church Street
Surgoinville, TN 37873
DOB: Sept. 30, 1932
Soc. Sec. #: _____

Case Number 08 CR 0402

COUNT 7

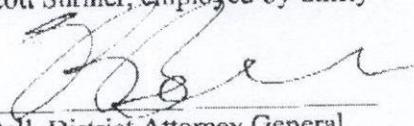
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C. Berkeley Bell, District Attorney General

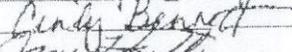
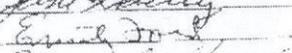
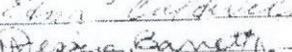
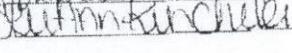
WITNESSES: Summons for State

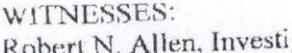
Robert N. Allen, Investigative Auditor, Office of the Comptroller, PROSECUTOR
Special Agent Brian Pritchard, TBI; Lew Robbins, Investigative Auditor, Office of the Comptroller;
Don Thurman and Lynn Norris, Commissioners of the Surgoinville Utility District; Rita Dykes,
employed by Surgoinville Utility District; John Hall, Director, Tennessee Association of Utility
Districts; Rogersville Post Office Manager (To be named later); Scott Shriner, employed by utility
district.

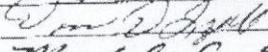
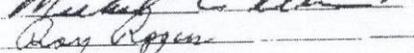


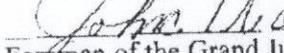
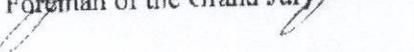
C. Berkeley Bell, District Attorney General

TRUE BILL: YES
 NO

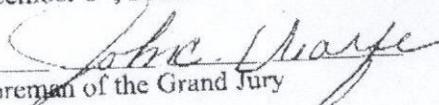




Foreman of the Grand Jury

WITNESSES:

Robert N. Allen, Investigative Auditor, Office of the Comptroller of the Treasury, was sworn by me and testified before me in the Grand Jury Room on December 8th, 2008.


Foreman of the Grand Jury

PRESENTMENT

\$30,000

STATE OF TENNESSEE

CHARGE: Money Laundering T.C.A. § 39-14-901 *et seq.*
B Felony

VS

Case Number 08 CR 0403

Robin Hoffinan
306 Church Street
Surgoinville, TN 37873
DOB: Jan. 15, 1966
Soc. Sec. #:

COUNT 1

The Grand Jurors for the **CRIMINAL COURT** for **HAWKINS COUNTY, TENNESSEE**, meeting on December 8th, 2008, in **Rogersville**, after being duly empaneled and sworn, upon their oath to present that: **Robin Hoffman**, between **January 1, 2004 and December 31, 2007**, in the State and County aforesaid, and before a finding of this indictment, did unlawfully commit the offense of **Money Laundering** by knowingly using, conspiring along with Hanes Cooper to use or attempting to use proceeds derived directly or indirectly from a specified unlawful activity **to-wit:** unlawful disbursement of employee wages without effective legal consent in violation of T.C.A. § 39-14-103 and T.C.A. § 7-82-308(a), to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminal derived proceeds; in violation of T.C.A. § 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

C. Berkeley Bell, District Attorney General

WITNESSES: Summons for State

Robert N. Allen, Investigative Auditor, Office of the Comptroller, PROSECUTOR
Special Agent Brian Pritchard, TBI; Lew Robbins, Investigative Auditor, Office of the Comptroller;
Don Thurman and Lynn Norris, Commissioners of the Surgoinville Utility District; Rita Dykes,
employed by Surgoinville Utility District; John Hall, Director, Tennessee Association of Utility
Districts; Rogersville Post Office Manager (To be named later); Scott Shriner, employed by utility
district.

C. Berkeley Bell, District Attorney General

TRUE BILL: YES
 NO

Cochy Mayan
Cindy Bennett
Jessie Bennett
Emily Duff
Edna Caldwell
Jessie Bennett
Ann Kuchler

Carson Lawson
Michael Gibson
Ray Rogers
John Wray
Foreman of the Grand Jury

WITNESSES:

Robert N. Allen, Investigative Auditor, Office of the Comptroller of the Treasury, was sworn by me and testified before me in the Grand Jury Room on December 8th, 2008.

John Wray
Foreman of the Grand Jury

PRESENTMENT

STATE OF TENNESSEE

CHARGE: Conspiracy to Commit Theft over \$10,000
T.C.A. 39-14-101 et seq
D Felony

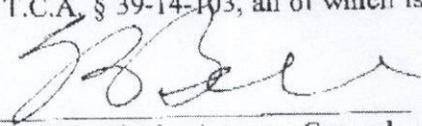
VS

Case Number: 08 CR 0403

Robin Hoffman
306 Church Street
Surgoinville, TN 37873
DOB: Jan. 15, 1966
Soc. Sec. #: [REDACTED]

COUNT 2

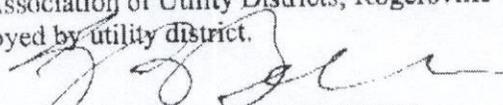
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C. Berkeley Bell, District Attorney General

WITNESSES: Summons for State

Robert N. Allen, Investigative Auditor, Office of the Comptroller, PROSECUTOR
Special Agent Brian Pritchard, TBI; Lew Robbins, Investigative Auditor, Office of the Comptroller; Don Thurman and Lynn Norris, Commissioners of the Surgoinville Utility District; Rita Dykes, employed by Surgoinville Utility District; John Hall, Director, Tennessee Association of Utility Districts; Rogersville Post Office Manager (To be named later); Scott Shriner, employed by utility district.



C. Berkeley Bell, District Attorney General

TRUE BILL: YES
 NO

Cathy Traylor
Candy Bennett
Janet Beatty
Emily Ford
Edna Caldwell
Deanna Barrett
Barbara Kunkler

Garrison Hansen
David J. Bell
Michael C. Allen
Ray Rogers
Jim Simpson
John Wayne
Foreman of the Grand Jury

WITNESSES:

Robert N. Allen, Investigative Auditor, Office of the Comptroller of the Treasury, was sworn by me and testified before me in the Grand Jury Room on December 8th, 2008.

John Wayne
Foreman of the Grand Jury

PRESENTMENT

STATE OF TENNESSEE

CHARGE: Theft over \$10,000 T.C.A. 39-14-103
C Felony

VS

Robin Hoffman
306 Church Street
Surgoinville, TN 37873
DOB: Jan. 15, 1966
Soc. Sec. #: _____

Case Number 08 CR 0403

COUNT 3

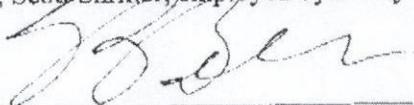
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C. Berkeley Bell, District Attorney General

WITNESSES: Summons for State

Robert N. Allen, Investigative Auditor, Office of the Comptroller, PROSECUTOR
Special Agent Brian Pritchard, TBI; Lew Robbins, Investigative Auditor, Office of the Comptroller;
Don Thurman and Lynn Norris, Commissioners of the Surgoinville Utility District; Rita Dykes,
employed by Surgoinville Utility District; John Hall, Director, Tennessee Association of Utility
Districts; Rogersville Post Office Manager (To be named later); Scott Shriner, employed by utility
district.



C. Berkeley Bell, District Attorney General

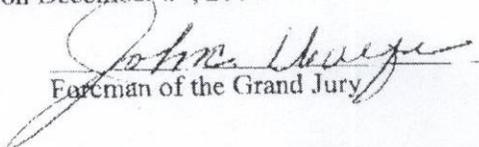
TRUE BILL: YES
 NO

Cathy Strayhorn
Cindy Bennett
Jane Haulley
Emile Ford
Edna Caldwell
Messia Barnes
Alana Kenschula

Lorven Lawson
W. D. Bell
Michael C. Bell
Chay Rogers
Lisa Simpson
John Wayne
Foreman of the Grand Jury

WITNESSES:

Robert N. Allen, Investigative Auditor, Office of the Comptroller of the Treasury, was sworn by me and testified before me in the Grand Jury Room on December 8th, 2008.



Foreman of the Grand Jury

PRESENTMENT

STATE OF TENNESSEE

CHARGE: Official Misconduct T.C.A. § 39-16-401 *et seq*
E Felony

VS

Robin Hoffman
306 Church Street
Surgoinville, TN 37873
DOB: Jan. 15, 1966
Soc. Sec. #:

Case Number: 08 CR 0403

COUNT 4

The Grand Jurors for the **CRIMINAL COURT** for **HAWKINS COUNTY, TENNESSEE**, meeting on December 8th, 2008, in **Rogersville**, after being duly empaneled and sworn, upon their oath to present that: **Robin Hoffman**, between **January 1, 2004 and December 31, 2007**, in the State and County aforesaid, and before a finding of this indictment, did unlawfully commit the offense of **Official Misconduct** and intentionally or knowingly violate a law, **to-wit**: Theft in violation of T.C.A. §39-14-103, relating to her employment as a public servant of the Surgoinville Utility District, with the intent to obtain a benefit or harm another; in violation of T.C.A. § 39-16-402, all of which is against the peace and dignity of the State of Tennessee.

C. Berkeley Bell, District Attorney General

WITNESSES: Summons for State

Robert N. Allen, Investigative Auditor, Office of the Comptroller, PROSECUTOR
Special Agent Brian Pritchard, TBI; Lew Robbins, Investigative Auditor, Office of the Comptroller;
Don Thurman and Lynn Norris, Commissioners of the Surgoinville Utility District; Rita Dykes,
employed by Surgoinville Utility District; John Hall, Director, Tennessee Association of Utility
Districts; Rogersville Post Office Manager (To be named later); Scott Shiner, employed by utility
district.

C. Berkeley Bell, District Attorney General

TRUE BILL: YES
 NO

Cathy Grayson
Candy Bennett
Jane Hatcher
Emmie Cook
Bonnie Caldwell
Bessie Barnett
Jill Ann Kunchela

Carson Sawyer
Wm D. Bell
Michael C. Allen
Ray Rogers
Jim Simpson
John M. Weagar
Foreman of the Grand Jury

WITNESSES:

Robert N. Allen, Investigative Auditor, Office of the Comptroller of the Treasury, was sworn by me and testified before me in the Grand Jury Room on December 8th, 2008.

John M. Weagar
Foreman of the Grand Jury

PRESENTMENT

STATE OF TENNESSEE

CHARGE: Conspiracy to Commit Forgery over \$10,000
T.C.A. § 39-14-114 *et seq*
D Felony

VS

Robin Hoffman
306 Church Street
Surgoinville, TN 37873
DOB: Jan. 15, 1966
Soc. Sec. #:

Case Number : 08 CR 0403

COUNT 5

The Grand Jurors for the **CRIMINAL COURT** for **HAWKINS COUNTY, TENNESSEE**, meeting on December 8th, 2008, in **Rogersville**, after being duly empaneled and sworn, upon their oath to present that: **Robin Hoffman**, between **January 1, 2004 and December 31, 2007**, in the State and County aforesaid, and before a finding of this indictment, did unlawfully commit the offense of **Conspiracy to Commit Forgery over \$10,000** by conspiring with Hanes Cooper to knowingly forge documents with the intent to defraud or harm another in an amount greater than \$10,000 and committed overt acts in furtherance of said conspiracy, **to-wit**; Robin Hoffman signed false timesheets in her name; Hanes Cooper would turn the false timesheets in the name of Robin Hoffman into the office manager; Hanes Cooper would authorize payments to be issued upon the false timesheets; thus causing false entries to be made into the books and records of the Surgoinville Utility District regarding the fraudulently produced timesheets of Robin Hoffman; in violation of T.C.A. § 39-14-114, all of which is against the peace and dignity of the State of Tennessee.

C. Berkeley Bell, District Attorney General

WITNESSES: Summons for State

Robert N. Allen, Investigative Auditor, Office of the Comptroller, PROSECUTOR
Special Agent Brian Pritchard, TBI; Lew Robbins, Investigative Auditor, Office of the Comptroller; Don Thurman and Lynn Norris, Commissioners of the Surgoinville Utility District; Rita Dykes, employed by Surgoinville Utility District; John Hall, Director, Tennessee Association of Utility Districts; Rogersville Post Office Manager (To be named later); Scott Shriner, employed by utility district.

C. Berkeley Bell, District Attorney General

TRUE BILL: YES
 NO

Cathy Thayer
Candy Bennett
Jane Kelly
Edna Caldwell
Deanna Bennett
DeAnn Kunkle

Conor Fitzgerald
John W. Bell
Mark C. Bell
Wayne Rogers
Steve Simpson
John Wayne
Foreman of Grand Jury

WITNESSES:

Robert N. Allen, Investigative Auditor, Office of the Comptroller of the Treasury, was sworn by me and testified before me in the Grand Jury Room on December 8th, 2008.

John Wayne
Foreman of the Grand Jury

PRESENTMENT

STATE OF TENNESSEE

CHARGE: Forgery T.C.A. § 39-14-114 *et seq*
C Felony

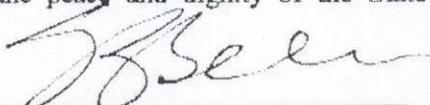
VS

Robin Hoffman
306 Church Street
Surgoinville, TN 37873
DOB: Jan. 15, 1966
Soc. Sec. #:

Case Number: 08 CR 0403

COUNT 6

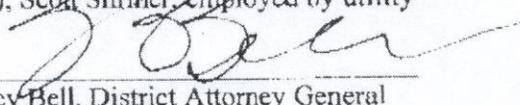
The Grand Jurors for the **CRIMINAL COURT** for **HAWKINS COUNTY, TENNESSEE**, meeting on December 8th, 2008, in **Rogersville**, after being duly empaneled and sworn, upon their oath to present that: **Robin Hoffman**, between **January 1, 2004 and December 31, 2007**, in the State and County aforesaid, and before a finding of this indictment, did unlawfully commit the offense of **Forgery over \$10,000** by knowingly forging documents with the intent to defraud or harm another in an amount greater than \$10,000, **to-wit**; causing false entries to be made into the books and records of the Surgoinville Utility District regarding the fraudulently produced timesheets of Robin Hoffman; in violation of T.C.A. § 39-14-114, all of which is against the peace and dignity of the State of Tennessee.



C. Berkeley Bell, District Attorney General

WITNESSES: Summons for State

Robert N. Allen, Investigative Auditor, Office of the Comptroller, PROSECUTOR
Special Agent Brian Pritchard, TBI; Lew Robbins, Investigative Auditor, Office of the Comptroller;
Don Thurman and Lynn Norris, Commissioners of the Surgoinville Utility District; Rita Dykes,
employed by Surgoinville Utility District; John Hall, Director, Tennessee Association of Utility
Districts; Rogersville Post Office Manager (To be named later); Scott Shriner, employed by utility
district.



C. Berkeley Bell, District Attorney General

TRUE BILL: YES
 NO

Cathy Strayhorn
Cindy Bennett
Jean Strickland
Janet Dyer
Edna Caldwell
Deanna Barnett
William Kuchala

Cannon Lawson
Wm. A. Hall
Michael C. Allen
Ray Ragan
Jim Dings
John Waege
Foreman of the Grand Jury

WITNESSES:

Robert N. Allen, Investigative Auditor, Office of the Comptroller of the Treasury, was sworn by me and testified before me in the Grand Jury Room on December 8th, 2008.

John Waege
Foreman of the Grand Jury