IN THE CRIMIN. CIRCUIT COURT OF SUMNER COU 'Y, TENNESSEE 10/1/12 12:30pm

Case Number: 298-2012 Count # 1 Counsel for the State: THOMAS B. DEAN

Judicial District: 18th Judicial Division: _____ Counsel for the Defendant: JOHN DAVIS PELLEGRIN

State of Tennessee ☑ Retained ☐ Private Atty Appt ☐ Pub Def Appt

vs. ☐ Counsel Waived ☐ Pro Se

Defendant: PENNY MILLETTE KNIGHT Alias: _____

Date of Birth: 05/29/1967 Sex: Female Race: White SSN _____

Indictment Filing Date: 04/05/2012 TOMIS/TDOC _____ State Control # _____

State ID # _____ County Offender ID # (if applicable) _____

FILED 9:00 A M OCT 0 2012 MAHALIAH HUGHES, CLERK BY _____ D.C.

JUDGMENT ☑ Original ☐ Amended ☐ Corrected

Comes the District Attorney General for the State and the defendant with counsel of record for entry of judgment.

On the 20th day of September, 2012, the defendant:

☑ Pled Guilty ☐ Dismissed/Nolle
☐ Pled Nolo Contendere
☐ Pled Guilty – Certified Question Findings Incorporated by Reference

Is found: ☐ Guilty ☐ Not Guilty
☐ Jury Verdict ☐ Not Guilty by Reason of Insanity
☐ Bench Trial

Indictment: Class (circle one) 1st A B C D E ☑ Felony ☐ Misdemeanor
Indicted Offense Name AND TCA §: 39-14-103 ~ THEFT OF PROPERTY - $10,000-$60,000
Amended Offense Name AND TCA §: _____
Offense Date: 07/01/2008 County of Offense: SUMNER COUNTY
Conviction Offense Name AND TCA §: 39-14-103 ~ THEFT OF PROPERTY - $10,000-$60,000
Conviction: Class (circle one) 1st A B C D E ☑ Felony ☐ Misdemeanor
Is this conviction offense methamphetamine related? ☐ Yes ☑ No
Sentence Imposed Date: 09/20/2012

After considering the evidence, the entire record, and in the case of sentencing, all factors in Tennessee Code Annotated Title 40, Chapter 35, all of which are incorporated by reference herein, it is ORDERED and ADJUDGED that the conviction described above is imposed hereby and that a sentence and costs are imposed as follows:

Sentence Reform Act of 1989

Offender Status (Check One)	Release Eligibility (Check One)	
☐ Mitigated	☐ Mitigated 20%	☐ Agg Rob w/Prior 100%
☑ Standard	☐ Mitigated 30%	☐ Multiple Rapist 100%
☐ Multiple	☑ Standard 30%	☐ Child Rapist 100%
☐ Persistent	☐ Multiple 35%	☐ Child Predator 100%
☐ Career	☐ Persistent 45%	☐ Repeat Violent 100%
☐ Repeat Violent	☐ Career 60%	☐ 1st Degree Murder
	☐ Agg Rob 85%	☐ Drug Free Zone
	☐ Violent 100%	☐ Gang Related

Concurrent with: All Counts

Consecutive to:

Pretrial Jail Credit Period(s):
From 04/16/2012 to 04/16/2012
From _____ to _____
From _____ to _____
From _____ to _____

Sentenced To: ☑ TDOC ☐ County Jail ☐ Workhouse

Sentence Length: 6 Years ____ Months ____ Days ____ Hours ☐ Life ☐ Life w/out Parole ☐ Death

Mandatory Minimum Sentence Length: ____ 39-17-417, 39-13-513, 39-13-514, or 39-17-432 in Prohibited Zone *or* ____ 55-10-401 DUI 4th Offense *or* ____ 39-17-1324 Possession/Employment of Firearm *or* ____ 39-13-522 Rape of a Child

Period of incarceration to be served prior to release on probation or Community Corrections: ____ Months 90 Days ____ Hours

Minimum service prior to eligibility for work release, furlough, trusty status and rehabilitative programs: ____ % (Misdemeanor Only)

Alternative Sentence: ☐ Probation ☐ Community Corrections (CHECK ONE BOX) ____ Years ____ Months ____ Days

WAS DRUG COURT ORDERED AS A CONDITION OF THE ALTERNATIVE SENTENCE? ☐ Yes ☑ No

Court Ordered Fees and Fines: **Costs to be Paid by** ☑ Defendant ☐ State

$ ____ Court Costs
$ 10.00 Fine Assessed
$ ____ Traumatic Brain Injury Fund (68-55-301 et seq.)
$ ____ Drug Testing Fund (TN Drug Control Act)
$ ____ CICF $ ____ Sex Offender Tax
$ ____ Other: _____

Restitution: Victim Name Sumner County Board of Education
Address ATTN: Lisa Sweeney
695 E. Main St., Gallatin, TN 37066
Total Amount $ 19,135.00 Per Month $ _____

☐ Unpaid Community Service: ____ Hours ____ Days ____ Weeks ____ Months

☑ The Defendant having been found guilty is rendered infamous and ordered to provide a biological specimen for the purpose of DNA analysis.
☐ Pursuant to 39-13-521 the defendant is ordered to provide a biological specimen for the purpose of HIV testing.
☐ Pursuant to 39-13-524 the defendant is sentenced to community supervision for life following sentence expiration.

Special Conditions

State enters a Nolle Prosequi as to Counts 3, 4, and 6-22. Defendant is eligible for work release at discretion of Sumner County Sheriff's Department. Restitution to be paid within 30 days. LSI with mandatory compliance. 200 hours, at least 16 hours each month, public service work.

DEE DAVID GAY
Judge's Name

Judge's Signature

09/20/2012
Date of Entry of Judgment

Thomas G
Counsel for State/Signature (optional)

Defendant/Defendant's Counsel/Signature (optional)

I _____, clerk, hereby certify that, before entry by the court, a copy of this judgment was made available to the party or parties who did not provide a signature above.

cc: DA, Atty, Probation, TDOC, AOC

MINUTES, CRIMINAL COURT SUMNER COUNTY, TENNESSEE – MINUTES FOR SEPTEMBER 20, 2012

IN THE CRIMIN. CIRCUIT COURT OF SUMNER COU Y, TENNESSEE 10/1/12 12:30pm

Case Number: 298-2012 Count # 2 Counsel for the State: THOMAS B. DEAN

Judicial District: 18th Judicial Division: Counsel for the Defendant: JOHN DAVIS PELLEGRIN

☑ Retained ☐ Private Atty Appt ☐ Pub Def Appt

☐ Counsel Waived ☐ Pro Se

State of Tennessee

vs.

Defendant: PENNY MILLETTE KNIGHT Alias:

Date of Birth: 05/29/1967 Sex: Female Race: White SSN: [redacted]

Indictment Filing Date: 04/05/2012 TOMIS/TDOC State Control #

State ID # County Offender ID # (if applicable)

FILED 9:00A M OCT 0 5 2012 MARILYN HUGHES, CLERK BY D.C.

JUDGMENT ☑ Original ☐ Amended ☐ Corrected

Comes the District Attorney General for the State and the defendant with counsel of record for entry of judgment.

On the 20th day of September, 2012, the defendant:

☑ Pled Guilty ☐ Dismissed/Nolle

☐ Pled Nolo Contendere

☐ Pled Guilty – Certified Question Findings Incorporated by Reference

Is found: ☐ Guilty ☐ Not Guilty

☐ Jury Verdict ☐ Not Guilty by Reason of Insanity

☐ Bench Trial

Indictment: Class (circle one) 1st A B C **D** E ☑ Felony ☐ Misdemeanor

Indicted Offense Name AND TCA §: 39-14-103 ~ THEFT OF PROPERTY - $1,000-$10,000

Amended Offense Name AND TCA §:

Offense Date: 11/12/2008 County of Offense: SUMNER COUNTY

Conviction Offense Name AND TCA §: 39-14-103 ~ THEFT OF PROPERTY - $1,000-$10,000

Conviction: Class (circle one) 1st A B C **D** E ☑ Felony ☐ Misdemeanor

Is this conviction offense methamphetamine related? ☐ Yes ☑ No

Sentence Imposed Date: **09/20/2012**

After considering the evidence, the entire record, and in the case of sentencing, all factors in Tennessee Code Annotated Title 40, Chapter 35, all of which are incorporated by reference herein, it is ORDERED and ADJUDGED that the conviction described above is imposed hereby and that a sentence and costs are imposed as follows:

Sentence Reform Act of 1989

Offender Status (Check One)

☐ Mitigated
☑ Standard
☐ Multiple
☐ Persistent
☐ Career
☐ Repeat Violent

Release Eligibility (Check One)

☐ Mitigated 20%
☐ Mitigated 30%
☑ Standard 30%
☐ Multiple 35%
☐ Persistent 45%
☐ Career 60%
☐ Agg Rob 85%
☐ Violent 100%
☐ Agg Rob w/Prior 100%
☐ Multiple Rapist 100%
☐ Child Rapist 100%
☐ Child Predator 100%
☐ Repeat Violent 100%
☐ 1st Degree Murder
☐ Drug Free Zone
☐ Gang Related

Concurrent with:
All Counts

Consecutive to:

Pretrial Jail Credit Period(s):

From 04/16/2012 to 04/16/2012

From to

From to

From to

Sentenced To: ☑ TDOC ☐ County Jail ☐ Workhouse

Sentence Length: 4 Years Months Days Hours ☐ Life ☐ Life w/out Parole ☐ Death

Mandatory Minimum Sentence Length: 39-17-417, 39-13-513, 39-13-514, or 39-17-432 in Prohibited Zone *or* 55-10-401 DUI 4th Offense *or* 39-17-1324 Possession/Employment of Firearm *or* 39-13-522 Rape of a Child

Period of incarceration to be served prior to release on probation or Community Corrections: Months 90 Days Hours

Minimum service prior to eligibility for work release, furlough, trusty status and rehabilitative programs: % (Misdemeanor Only)

Alternative Sentence: ☐ Probation ☐ Community Corrections (CHECK ONE BOX) Years Months Days

WAS DRUG COURT ORDERED AS A CONDITION OF THE ALTERNATIVE SENTENCE? ☐ Yes ☑ No

Court Ordered Fees and Fines: **Costs to be Paid by** ☑ Defendant ☐ State

$ Court Costs
$ 10.00 Fine Assessed
$ Traumatic Brain Injury Fund (68-55-301 et seq.)
$ Drug Testing Fund (TN Drug Control Act)
$ CICF $ Sex Offender Tax
$ Other:

Restitution: Victim Name

Address

Total Amount $ Per Month $

☐ Unpaid Community Service: Hours Days Weeks Months

☑ The Defendant having been found guilty is rendered infamous and ordered to provide a biological specimen for the purpose of DNA analysis.

☐ Pursuant to 39-13-521 the defendant is ordered to provide a biological specimen for the purpose of HIV testing.

Special Conditions ☐ Pursuant to 39-13-524 the defendant is sentenced to community supervision for life following sentence expiration.

See Count 1

DEE DAVID GAY
Judge's Name

Judge's Signature

09/20/2012
Date of Entry of Judgment

Counsel for State/Signature (optional)

Defendant/Defendant's Counsel/Signature (optional)

I , clerk, hereby certify that, before entry by the court, a copy of this judgment was made available to the party or parties who did not provide a signature above.

cc: DA, Atty, Probation, TDOC, AOC

MINUTES, CRIMINAL COURT. SUMNER COUNTY, TENNESSEE – MINUTES FOR SEPTEMBER 20, 2012

IN THE CRIMIN. /CIRCUIT COURT OF SUMNER COU TY, TENNESSEE 10/1/12 12:30pm

Case Number: 298-2012 Count # 5 Counsel for the State: THOMAS B. DEAN

Judicial District: 18th Judicial Division: Counsel for the Defendant: JOHN DAVIS PELLEGRIN

State of Tennessee ☑ Retained ☐ Private Atty Appt ☐ Pub Def Appt

vs. ☐ Counsel Waived ☐ Pro Se

Defendant: PENNY MILLETTE KNIGHT Alias:

Date of Birth: 05/29/1967 Sex: Female Race: White SSN

Indictment Filing Date: 04/05/2012 TOMIS/TDOC State Control #

State ID # County Offender ID # (if applicable)

FILED
9:00A M
OCT 5 2012
MAHALIAH HUGHES, CLERK
BY D.C.

JUDGMENT ☑ Original ☐ Amended ☐ Corrected

Comes the District Attorney General for the State and the defendant with counsel of record for entry of judgment.

On the 20th day of September, 2012, the defendant:

☑ Pled Guilty ☐ Dismissed/Nolle
☐ Pled Nolo Contendere
☐ Pled Guilty – Certified Question Findings Incorporated by Reference

Is found: ☐ Guilty ☐ Not Guilty
☐ Jury Verdict ☐ Not Guilty by Reason of Insanity
☐ Bench Trial

Indictment: Class (circle one) 1st A B C D **E** ☑ Felony ☐ Misdemeanor
Indicted Offense Name AND TCA §: 39-14-114 ~ FORGERY - DOCUMENT
Amended Offense Name AND TCA §:
Offense Date: 10/24/2008 County of Offense: SUMNER COUNTY
Conviction Offense Name AND TCA §: 39-14-114 ~ FORGERY - DOCUMENT
Conviction: Class (circle one) 1st A B C D **E** ☑ Felony ☐ Misdemeanor
Is this conviction offense methamphetamine related? ☐ Yes ☑ No
Sentence Imposed Date: **09/20/2012**

After considering the evidence, the entire record, and in the case of sentencing, all factors in Tennessee Code Annotated Title 40, Chapter 35, all of which are incorporated by reference herein, it is ORDERED and ADJUDGED that the conviction described above is imposed hereby and that a sentence and costs are imposed as follows:

Sentence Reform Act of 1989

Offender Status (Check One): ☐ Mitigated ☑ Standard ☐ Multiple ☐ Persistent ☐ Career ☐ Repeat Violent

Release Eligibility (Check One): ☐ Mitigated 20% ☐ Mitigated 30% ☑ Standard 30% ☐ Multiple 35% ☐ Persistent 45% ☐ Career 60% ☐ Agg Rob 85% ☐ Violent 100% ☐ Agg Rob w/Prior 100% ☐ Multiple Rapist 100% ☐ Child Rapist 100% ☐ Child Predator 100% ☐ Repeat Violent 100% ☐ 1st Degree Murder ☐ Drug Free Zone ☐ Gang Related

Concurrent with: **All Counts**

Consecutive to:

Pretrial Jail Credit Period(s):
From 04/16/2012 to 04/16/2012
From to
From to
From to

Sentenced To: ☑ TDOC ☐ County Jail ☐ Workhouse

Sentence Length: 2 Years Months Days Hours ☐ Life ☐ Life w/out Parole ☐ Death

Mandatory Minimum Sentence Length: 39-17-417, 39-13-513, 39-13-514, or 39-17-432 in Prohibited Zone *or* 55-10-401 DUI 4th Offense *or* 39-17-1324 Possession/Employment of Firearm *or* 39-13-522 Rape of a Child

Period of incarceration to be served prior to release on probation or Community Corrections: Months 90 Days Hours

Minimum service prior to eligibility for work release, furlough, trusty status and rehabilitative programs: % (Misdemeanor Only)

Alternative Sentence: ☐ Probation ☐ Community Corrections (CHECK ONE BOX) Years Months Days

WAS DRUG COURT ORDERED AS A CONDITION OF THE ALTERNATIVE SENTENCE? ☐ Yes ☑ No

Court Ordered Fees and Fines: **Costs to be Paid by** ☑ Defendant ☐ State

$ Court Costs
$ 10.00 Fine Assessed
$ Traumatic Brain Injury Fund (68-55-301 et seq.)
$ Drug Testing Fund (TN Drug Control Act)
$ CICF $ Sex Offender Tax
$ Other:

Restitution: Victim Name
Address
Total Amount $ Per Month $

☐ Unpaid Community Service: Hours Days Weeks Months

☑ The Defendant having been found guilty is rendered infamous and ordered to provide a biological specimen for the purpose of DNA analysis.
☐ Pursuant to 39-13-521 the defendant is ordered to provide a biological specimen for the purpose of HIV testing.
☐ Pursuant to 39-13-524 the defendant is sentenced to community supervision for life following sentence expiration.

Special Conditions

See Count 1

DEE DAVID GAY
Judge's Name

Judge's Signature

09/20/2012
Date of Entry of Judgment

Counsel for State/Signature (optional)

Defendant/Defendant's Counsel/Signature (optional)

I , clerk, hereby certify that, before entry by the court, a copy of this judgment was made available to the party or parties who did not provide a signature above.

cc: DA, Atty, Probation, TDOC, AOC

STATE OF TENNESSEE, SUMNER COUNTY

CRIMINAL COURT OF SAID COUNTY, APRIL TERM, 2012

THE GRAND JURORS FOR THE STATE and County aforesaid, upon their oath, present that

PENNY MILLETTE KNIGHT

heretofore between on or about July 01, 2008 and on or about September 15, 2010, in the County and State aforesaid, did unlawfully and knowingly obtain and exercise control over property, to-wit: cash and bank checks, of the value of $10,000.00 or more, belonging to Beech Elementary School, said property being taken without the owner's effective consent and with the intent to deprive the owner thereof, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-103
C-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY _____ D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT TWO

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore between on or about November 12, 2008 and on or about May 19, 2010 in the County and State aforesaid, did unlawfully and knowingly obtain and exercise control over property, to-wit: bank checks, of the value of $1,000.00 or more, belonging to Lifetouch National School Studios, Inc., said property being taken without the owner's effective consent and with the intent to deprive the owner thereof, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-103
D-F

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY _____ D.C.

COUNT THREE

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore between on or about August 08, 2008 and May 19, 2010 in the County and State aforesaid, did unlawfully and knowingly use proceeds derived directly or indirectly from a specified unlawful activity, to-wit: Theft over $1,000.00, with the intent to promote, in whole or in part, the carrying on of a specified unlawful activity by using stolen bank checks to replace cash stolen from other deposits, thereby perpetuating the on-going criminal enterprise, against the peace and dignity of the State of Tennessee.

In violation of:
TCA 39-14-903(b)
B-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT FOUR

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about October 24, 2008 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make a certain writing, to-wit: a check, number 3995, dated October 24, 2008, in the amount of $676.00, made payable to "GDY Org.", purporting to be drawn on the bank account of Beech Elementary School at Volunteer State Bank, for the payment of money, so that the said writing purports to be the act of Bobby Elrod as drawer, who did not authorize said writing, and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY D.C.

CHERYL McPHERSON
Foreman of Grand Jury

COUNT FIVE

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about October 24, 2008 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make false entries in records of Beech Elementary School to support her issuance of a forged and fraudulent check, to-wit: check number 3995, dated October 24, 2008, in the amount of $676.00, and made payable to "GDY Org.", and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY B D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT SIX

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about October 31, 2008 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make a certain writing, to-wit: a check, number 4007, dated October 31, 2008, in the amount of $914.47, made payable to "FHHL", purporting to be drawn on the bank account of Beech Elementary School at Volunteer State Bank, for the payment of money, so that the said writing purports to be the act of Bobby Elrod as drawer, who did not authorize said writing, and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 p M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT SEVEN

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about December 08, 2008 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make a certain writing, to-wit: a check, number 4071, dated December 8, 2008, in the amount of $852.00, made payable to "WDS", purporting to be drawn on the bank account of Beech Elementary School at Volunteer State Bank, for the payment of money, so that the said writing purports to be the act of Bobby Elrod as drawer, who did not authorize said writing, and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT EIGHT

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about December 05, 2008 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make false entries in records of Beech Elementary School to support her issuance of a forged and fraudulent check, to-wit: check number 4071, dated December 8, 2008, in the amount of $852.00, and made payable to "WDS", and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY _____ D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT NINE

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about January 23, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make a certain writing, to-wit: a check, number 4164, dated January 23, 2009, in the amount of $396.00, made payable to "SFI", purporting to be drawn on the bank account of Beech Elementary School at Volunteer State Bank, for the payment of money, so that the said writing purports to be the act of Bobby Elrod as drawer, who did not authorize said writing, and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 p M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT TEN

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about January 22, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make false entries in records of Beech Elementary School to support her issuance of a forged and fraudulent check, to-wit: check number 4164, dated January 23, 2009, in the amount of $396.00, and made payable to "SFI", and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY _____ D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT ELEVEN

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about January 23, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make a certain writing, to-wit: a check, number 4167, dated January 23, 2009, in the amount of $440.00, made payable to "WDS", purporting to be drawn on the bank account of Beech Elementary School at Volunteer State Bank, for the payment of money, so that the said writing purports to be the act of Bobby Elrod as drawer, who did not authorize said writing, and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT TWELVE

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about January 22, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make false entries in records of Beech Elementary School to support her issuance of a forged and fraudulent check, to-wit: check number 4167, dated January 23, 2009, in the amount of $440.00, and made payable to "WDS", and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
7:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY _____ D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT THIRTEEN

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about February 09, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make a certain writing, to-wit: a check, number 4187, dated February 9, 2009, in the amount of $980.00, made payable to "FSBM", purporting to be drawn on the bank account of Beech Elementary School at Volunteer State Bank, for the payment of money, so that the said writing purports to be the act of Mary E. Steward as drawer, who did not authorize said writing, and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY _____ D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT FOURTEEN

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about February 09, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make false entries in records of Beech Elementary School to support her issuance of a forged and fraudulent check, to-wit: check number 4187, dated February 9, 2009, in the amount of $980.00, and made payable to "FSBM", and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 p M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT FIFTEEN

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about March 23, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make a certain writing, to-wit: a check, number 4289, dated March 23, 2009, in the amount of $480.00, made payable to "WDS", purporting to be drawn on the bank account of Beech Elementary School at Volunteer State Bank, for the payment of money, so that the said writing purports to be the act of Bobby Elrod as drawer, who did not authorize said writing, and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY _____ D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT SIXTEEN

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about March 23, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make false entries in records of Beech Elementary School to support her issuance of a forged and fraudulent check, to-wit: check number 4289, dated March 23, 2009, in the amount of $480.00, and made payable to "WDS", and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY _____ D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT SEVENTEEN

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about April 23, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make a certain writing, to-wit: a check, number 4356, dated April 23, 2009, in the amount of $450.00, made payable to "WDS", purporting to be drawn on the bank account of Beech Elementary School at Volunteer State Bank, for the payment of money, so that the said writing purports to be the act of Mary E. Steward as drawer, who did not authorize said writing, and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY _____ D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT EIGHTEEN

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about April 23, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make false entries in records of Beech Elementary School to support her issuance of a forged and fraudulent check, to-wit: check number 4356, dated April 23, 2009, in the amount of $450.00, and made payable to "WDS", and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 p M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT NINETEEN

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about June 01, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make a certain writing, to-wit: a check, number 4442, dated June 1, 2009, in the amount of $917.60, made payable to "SFI", purporting to be drawn on the bank account of Beech Elementary School at Volunteer State Bank, for the payment of money, so that the said writing purports to be the act of Bobby Elrod as drawer, who did not authorize said writing, and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT TWENTY

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about May 29, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make false entries in records of Beech Elementary School to support her issuance of a forged and fraudulent check, to-wit: check number 4442, dated June 1, 2009, in the amount of $917.60, and made payable to "SFI", and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY _____ D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT TWENTY-ONE

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about June 01, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make a certain writing, to-wit: a check, number 4445, dated June 1, 2009, in the amount of $676.00, made payable to "WDS", purporting to be drawn on the bank account of Beech Elementary School at Volunteer State Bank, for the payment of money, so that the said writing purports to be the act of Bobby Elrod as drawer, who did not authorize said writing, and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

COUNT TWENTY-TWO

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said

PENNY MILLETTE KNIGHT

heretofore on or about May 29, 2009 in the County and State aforesaid, did unlawfully, and with intent to defraud another, forge and make false entries in records of Beech Elementary School to support her issuance of a forged and fraudulent check, to-wit: check number 4445, dated June 1, 2009, in the amount of $446.00, and made payable to "WDS", and PENNY MILLETTE KNIGHT, from the date of the offense to September 2010, did conceal the fact of this crime, against the peace and dignity of the State of Tennessee.

In violation of:
TCA §39-14-114
E-F

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY _____ D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

THE STATE OF TENNESSEE

Vs. { Presentment

PENNY MILLETTE KNIGHT

1. Nanna C. Wilber
2. Charlotte Davis
3. [illegible]
4. Chuck Goolsby
5. France Deriven
6. Clifford Lofton
7. Jewel Kutt
8. Beverly A. Price
9. Sarah Winchell
10. Lynn Hickie
11. Annette Bess
12. Charles Goodwin

Cheryl McPherson

CHERYL McPHERSON
Foreman of Grand Jury

Summons for State Witnesses

Tim Bailey
L. Rene Brison
Lisa Sweeney
Craig Hayes
John Greer
Chris McFarland
Bobby Elrod
Mary Steward
Carolyn Bevil
Becky Ownby
Beverly Solomon
Carolyn Ryan
Nina Carroll
Victoria Cordle
Jana Brooks

FILED
1:15 P M
APR 05 2012
MAHAILIAH HUGHES, CLERK
BY [illegible] D.C.

Lawrence Ray Whitley

LAWRENCE RAY WHITLEY
District Attorney General
Eighteenth District