

PRESENTMENT

CASE NO. 43360

**STATE OF TENNESSEE
VS.
YASER ELIAS ZAATINI**

**THEFT OF PROPERTY \$10,000 OR MORE LESS THAN \$60,000
FORGERY (\$1,000.00 OR LESS) (20 COUNTS)
FORGERY MORE THAN \$1,000 LESS THAN \$2500 (2 COUNTS)**

INV. PHILIP JOB, COMPTROLLER'S OFFICE, PROSECUTOR

Philip Job

CLERK: Summon named witnesses
for the State of Tennessee.

Witnesses sworn by me in the presence
of the Grand Jury

TONY CLARK
District Attorney General

11-3, 2017
Don Scribb
Foreperson of the Grand Jury

Filed this 7 day of NOV, 2017.

Bond: \$20,000.00 Bma (200)

Ran Guin
Clerk
Ashley D... D/c

[Signature]
Criminal Court Judge

A TRUE BILL

Don Scribb
Foreperson of the Grand Jury

Anica Bow

Patty Kent

Jim Costa

Carol Sumner

Gary Besicome

Tammy B...

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

PRESENTMENT NUMBER _____

STATE OF TENNESSEE, COUNTY OF WASHINGTON

CRIMINAL COURT FOR WASHINGTON COUNTY, TENNESSEE

CHARGE: THEFT OF PROPERTY \$10,000 OR MORE LESS THAN \$60,000

The Grand Jurors for the State of Tennessee, upon their oaths, present that **YASER ELIAS ZAATINI**, on or about a period of time beginning January 2012 and continuing through February 2017, in the State and County aforesaid, did commit the offense of theft of property by knowingly obtaining or exercising control over property, to wit; fraudulent money proceeds, valued in the amount of ten thousand dollars (\$10,000.00) or more, but less than sixty thousand dollars (\$60,000.00) the property of East Tennessee State University, without the owner's effective consent and with the intent to deprive the owner thereof; a class C felony, in violation of Section 39-14-103 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

COUNT TWO

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 11th day of May, 2014, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Vanderbilt University invoice for tennis racket stringing, in the amount of three hundred fifty dollars (\$350.00), the amount of one thousand dollars (\$1,000.00) or less, so that it purports to be the act of another, who did not authorize that act; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

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STATE OF TENNESSEE, COUNTY OF WASHINGTON

CRIMINAL COURT FOR WASHINGTON COUNTY, TENNESSEE

COUNT THREE

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 13th day of September, 2015, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a University of Georgia invoice for tennis racket stringing, in the amount of two hundred dollars (\$200.00), the amount of one thousand dollars (\$1,000.00) or less, so that it purports to be the act of another, who did not authorize that act; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

COUNT FOUR

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 13th day of January, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Georgia Tech University invoice for tennis racket stringing, in the amount of one hundred twenty dollars (\$120.00), the amount of one thousand dollars (\$1,000.00) or less, so that it purports to be the act of another, who did not authorize that act; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

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STATE OF TENNESSEE, COUNTY OF WASHINGTON

CRIMINAL COURT FOR WASHINGTON COUNTY, TENNESSEE

COUNT FIVE

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 25th day of January, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Washington University invoice for tennis racket stringing, in the amount of one hundred thirty dollars (\$130.00), the amount of one thousand dollars (\$1,000.00) or less, so that it purports to be the act of another, who did not authorize that act; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

COUNT SIX

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 25th day of September, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a University of Georgia invoice for tennis racket stringing, in the amount of two hundred fifty dollars (\$250.00), the amount of one thousand dollars (\$1,000.00) or less, so that it purports to be the act of another, who did not authorize that act; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

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STATE OF TENNESSEE, COUNTY OF WASHINGTON

CRIMINAL COURT FOR WASHINGTON COUNTY, TENNESSEE

COUNT SEVEN

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 4th day of October, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Pepperdine University invoice for tennis racket stringing, in the amount of one hundred dollars (\$100.00), the amount of one thousand dollars (\$1,000.00) or less, so that it purports to be the act of another, who did not authorize that act; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

COUNT EIGHT

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 6th day of October, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Tulsa University invoice for tennis racket stringing, in the amount of two hundred fifty-six dollars (\$256.00), the amount of one thousand dollars (\$1,000.00) or less, so that it purports to be the act of another, who did not authorize that act; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

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STATE OF TENNESSEE, COUNTY OF WASHINGTON

CRIMINAL COURT FOR WASHINGTON COUNTY, TENNESSEE

COUNT NINE

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 15th day of October, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Guaberto Esudero at Pepperdine University invoice for tennis racket stringing, in the amount of two hundred dollars (\$200.00), the amount of one thousand dollars (\$1,000.00) or less, so that it purports to be the act of another, who did not authorize that act; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

COUNT TEN

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 22nd day of October, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a University of Tennessee invoice for tennis racket stringing, in the amount of three hundred dollars (\$300.00), the amount of one thousand dollars (\$1,000.00) or less, so that it purports to be the act of another, who did not authorize that act; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

PRESENTMENT NUMBER _____

STATE OF TENNESSEE, COUNTY OF WASHINGTON

CRIMINAL COURT FOR WASHINGTON COUNTY, TENNESSEE

COUNT ELEVEN

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 23rd day of October, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Middle Tennessee State University invoice for tennis racket stringing, in the amount of two hundred eighty dollars (\$280.00), the amount of one thousand dollars (\$1,000.00) or less, so that it purports to be the act of another, who did not authorize that act; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

COUNT TWELVE

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 14th day of January, 2017, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Pro-Circuit invoice for tennis racket stringing, in the amount of two hundred dollars (\$200.00), the amount of one thousand dollars (\$1,000.00) or less, so that it purports to be the act of another, who did not authorize that act; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

PRESENTMENT NUMBER _____

STATE OF TENNESSEE, COUNTY OF WASHINGTON

CRIMINAL COURT FOR WASHINGTON COUNTY, TENNESSEE

COUNT THIRTEEN

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 29th day of January, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a University Southern California invoice for tennis racket stringing, in the amount of two hundred fifty dollars (\$250.00), the amount of one thousand dollars (\$1,000.00) or less, so that it purports to be the act of another, who did not authorize that act; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

COUNT FOURTEEN

CHARGE: FORGERY MORE THAN \$1,000 LESS THAN \$2500

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 8th day of January, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Team Meal Per Diem Form, totaling one thousand one hundred dollars (\$1,100.00), an amount more than one thousand dollars (\$1,000.00) but less than two thousand five hundred dollars (\$2,500.00), by issuing or otherwise uttering the aforementioned forged document; a class D felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

PRESENTMENT NUMBER _____

STATE OF TENNESSEE, COUNTY OF WASHINGTON

CRIMINAL COURT FOR WASHINGTON COUNTY, TENNESSEE

COUNT FIFTEEN

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 10th day of January, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Team Meal Per Diem Form, totaling nine hundred sixty dollars (\$960.00), an amount of one thousand dollars (\$1,000.00) or less, by issuing or otherwise uttering the aforementioned forged document; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

COUNT SIXTEEN

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 12th day of January, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Team Meal Per Diem Form, totaling three hundred thirty-six dollars (\$336.00), an amount of one thousand dollars (\$1,000.00) or less, by issuing or otherwise uttering the aforementioned forged document; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

PRESENTMENT NUMBER _____

STATE OF TENNESSEE, COUNTY OF WASHINGTON

CRIMINAL COURT FOR WASHINGTON COUNTY, TENNESSEE

COUNT SEVENTEEN

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 20th day of January, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Team Meal Per Diem Form, totaling nine hundred thirty-six dollars, an amount of one thousand dollars (\$1,000.00) or less, by issuing or otherwise uttering the aforementioned forged document; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

COUNT EIGHTEEN

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 22nd day of March, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Team Meal Per Diem Form, totaling seven hundred twenty dollars (\$720.00), an amount of one thousand dollars (\$1,000.00) or less, by issuing or otherwise uttering the aforementioned forged document; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

PRESENTMENT NUMBER _____

STATE OF TENNESSEE, COUNTY OF WASHINGTON

CRIMINAL COURT FOR WASHINGTON COUNTY, TENNESSEE

COUNT NINETEEN

CHARGE: FORGERY MORE THAN \$1,000 LESS THAN \$2500

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 5th day of May, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Team Meal Per Diem Form, totaling one thousand two hundred fifty dollars (\$1,250.00), an amount more than one thousand dollars (\$1,000.00) but less than two thousand five hundred dollars (\$2,500.00), by issuing or otherwise uttering the aforementioned forged document; a class D felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

COUNT TWENTY

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 29th day of September, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Team Meal Per Diem Form, totaling one thousand nine hundred thirty-six dollars (\$936.00), an amount of one thousand dollars (\$1,000.00) or less, by issuing or otherwise uttering the aforementioned forged document; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

PRESENTMENT NUMBER _____

STATE OF TENNESSEE, COUNTY OF WASHINGTON

CRIMINAL COURT FOR WASHINGTON COUNTY, TENNESSEE

COUNT TWENTY-ONE

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 19th day of October, 2016, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Team Meal Per Diem Form, totaling five hundred sixty dollars (\$560.00), the amount of one thousand dollars (\$1,000.00) or less, by issuing or otherwise uttering the aforementioned forged document; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

COUNT TWENTY-TWO

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 13th day of January, 2017, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Team Meal Per Diem Form, totaling five hundred four dollars (\$504.00), the amount of one thousand dollars (\$1,000.00) or less, by issuing or otherwise uttering the aforementioned forged document; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.

PRESENTMENT NUMBER _____

STATE OF TENNESSEE, COUNTY OF WASHINGTON

CRIMINAL COURT FOR WASHINGTON COUNTY, TENNESSEE

COUNT TWENTY-THREE

CHARGE: FORGERY (\$1,000.00 OR LESS)

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that **YASER ELIAS ZAATINI**, on or about the 5th day of February, 2017, in the State and County aforesaid, did unlawfully, commit the offense of forgery by knowingly and with intent to defraud another, forging, a Team Meal Per Diem Form, totaling six hundred seventy-five dollars (\$675.00), the amount of one thousand dollars (\$1,000.00) or less, by issuing or otherwise uttering the aforementioned forged document; a class E felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, and against the peace and dignity of the State of Tennessee.


DISTRICT ATTORNEY GENERAL