

NEW BILL INDICTMENT

No. 2013-CR-60

WITNESSES

THE CLERK will issue summons for the following State Witnesses:

STATE OF TENNESSEE
VS.

THOMAS WILLIAM PIERCE
~~719 Black Jack Rd~~ 614 N. Kingston Ave.
Rockwood, TN 37854

DOB: ~~08/24/1954~~ 6-01-1957
Race: W Sex: M
Driver's License:

Philip Job CPA, CFE
Legislative Investigative Audit Manager
Comptroller of the Treasury
James K Polk Building, Suite 1600
Nashville, TN 37243
(615) 401-7895

Bradley Nealon
TBI
P. O. Box 703
1008 Bradford Way, Suite 300
Kingston, TN 37763
(865) 717-2426

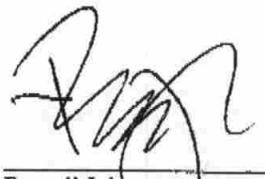
1 Count(s) of THEFT OF PROPERTY - \$10,000-\$60,000

2 Count(s) of FRAUDULENT USE OF A CREDIT
CARD - \$10,000-\$60,000

4 Count(s) of OFFICIAL MISCONDUCT

Agency Incident #:

DAG
Fraud & Economic
Crime Fund

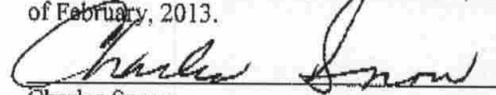


Russell Johnson
District Attorney General

A TRUE BILL

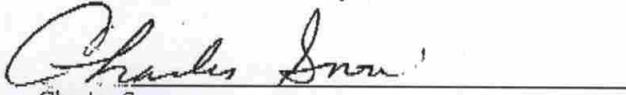
Philip Job
Prosecutor

A True Bill was returned by the Grand Jury this the 20th day
of February, 2013.

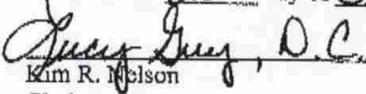


Charles Snow
Foreman, Grand Jury

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



Charles Snow
Foreman, Grand Jury

Filed this the 20th day of Feb, 2013


Kim R. Nelson
Clerk

TRUE BILL

INDICTMENT NO. 2013-CR-60STATE OF TENNESSEE, COUNTY OF ROANE

CRIMINAL COURT

The Grand Jurors of the State of Tennessee, duly summoned, elected impaneled, sworn, and charged to inquire in and for the body of the County aforesaid, in the State aforesaid, upon their oath, present that **THOMAS WILLIAM PEIRCE** on or between January 8, 2009 and January 13, 2012, in the County and State aforesaid and before the finding of this Indictment, pursuant to a continuous larcenous scheme and while concealing the detection thereof, did knowingly obtain or exercise control over property to-wit: firearms, ammunition, clothing, cameras, and other tangible and intangible personal items worth, of a value of \$10,000 (Ten Thousand Dollars) or more, the property of the City of Rockwood, without the effective consent of the owner(s), and with the intent to deprive the owner(s) of the property, in violation of T.C.A. 39-14-103, a class C felony, and against the peace and dignity of the State of Tennessee.

COUNT 2

The Grand Jurors of the State of Tennessee, duly summoned, elected impaneled, sworn, and charged to inquire in and for the body of the County aforesaid, in the State aforesaid, upon their oath, present that **THOMAS WILLIAM PEIRCE** on or between January 8, 2009 and January 13, 2012, in the County and State aforesaid and before the finding of this Indictment, pursuant to a continuous larcenous scheme and while concealing the detection thereof, did knowingly use a Visa credit card belonging to the City of Rockwood for the purpose of obtaining property or other things of value to-wit: firearms, ammunition, clothing, cameras, and other tangible and intangible personal items worth, of a value of \$10,000 (Ten Thousand Dollars) or more with knowledge that he was not authorized to make personal purchases with said card, in violation of T.C.A. 39-14-118, a class C felony, and against the peace and dignity of the State of Tennessee.

*2013 - CR-60***COUNT 3**

The Grand Jurors of the State of Tennessee, duly summoned, elected impaneled, sworn, and charged to inquire in and for the body of the County aforesaid, in the State aforesaid, upon their oath, present that **THOMAS WILLIAM PEIRCE** on or between January 8, 2009 and January 13, 2012, in the County and State aforesaid and before the finding of this Indictment, pursuant to a continuous larcenous scheme and while concealing the detection thereof, did knowingly use a Wal-Mart charge card belonging to the City of Rockwood for the purpose of obtaining property or other things of value to-wit: ammunition, firearm accessories, clothing, cameras, and other tangible and intangible personal items worth, of a value of \$1,000 (One Thousand Dollars) or more with knowledge that he was not authorized to make personal purchases with said card, in violation of T.C.A. 39-14-118, a class D felony, and against the peace and dignity of the State of Tennessee.

COUNT 4

The Grand Jurors of the State of Tennessee, duly summoned, elected impaneled, sworn, and charged to inquire in and for the body of the County aforesaid, in the State aforesaid, upon their oath, present that **THOMAS WILLIAM PEIRCE** on or between January 8, 2009 and January 13, 2012, in the County and State aforesaid and before the finding of this Indictment, pursuant to a continuous larcenous scheme and while concealing the detection thereof, with intent to obtain a benefit or harm another, did intentionally or knowingly commit an act relating to his employment that constituted an unauthorized exercise of official power, to-wit: Purchase of Items for Personal Use with City Funds, in violation of T.C.A. 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

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COUNT 5

The Grand Jurors of the State of Tennessee, duly summoned, elected impaneled, sworn, and charged to inquire in and for the body of the County aforesaid, in the State aforesaid, upon their oath, present that **THOMAS WILLIAM PEIRCE** on or between January 8, 2009 and January 13, 2012, in the County and State aforesaid and before the finding of this Indictment, pursuant to a continuous larcenous scheme and while concealing the detection thereof, with intent to obtain a benefit or harm another, did intentionally or knowingly receive a benefit not otherwise authorized by law, to-wit: Use of Personal Items Purchased with City Funds, in violation of T.C.A. 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 6

The Grand Jurors of the State of Tennessee, duly summoned, elected impaneled, sworn, and charged to inquire in and for the body of the County aforesaid, in the State aforesaid, upon their oath, present that **THOMAS WILLIAM PEIRCE** on or between January 8, 2009 and January 13, 2012, in the County and State aforesaid and before the finding of this Indictment, pursuant to a continuous larcenous scheme and while concealing the detection thereof, with intent to obtain a benefit or harm another, did intentionally or knowingly violate a law relating to his employment, to-wit: Theft of Property, in violation of T.C.A. 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

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COUNT 7

The Grand Jurors of the State of Tennessee, duly summoned, elected impaneled, sworn, and charged to inquire in and for the body of the County aforesaid, in the State aforesaid, upon their oath, present that **THOMAS WILLIAM PEIRCE** on or between January 8, 2009 and January 13, 2012, in the County and State aforesaid and before the finding of this Indictment, pursuant to a continuous larcenous scheme and while concealing the detection thereof, with intent to obtain a benefit or harm another, did intentionally or knowingly violate a law relating to his employment, to-wit: Fraudulent Use of a Credit Card, in violation of T.C.A. 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.



RUSSELL JOHNSON
DISTRICT ATTORNEY GENERAL