STATE OF TENNESSEE

VS

DOB:

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT A.M. AUG 2 0 2018 P.M.

109 Sycamore Street

Rogersville, TN 37857

RANDALL L. COLLIER, CIRCUIT COURT CLERK

HAWKINS CO., THARGE: THEFT OVER \$60,000 BUT LESS

THAN \$250,000

COUNT 1

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about September 17, 2011 through December 12, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit and engage in a continuing scheme of the offense of THEFT OF PROPERTY OVER \$60,000, but less than \$250,000, or is criminally responsible as a party principal, by knowingly obtaining or exercising control over a U.S. Currency valued at over \$60,000, but less than \$250,000, without the owner's, Hawkins County Board of Education's effective consent and with the intent to deprive the owner thereof; a Class B Felony, in violation of T.C.A. §39-14-103,105, and against the peace and dignity of the State of Tennessee.

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

YES

TRUE BILL:

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

STATE OF TENNESSEE

**VS** 

DOB:

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT

109 Sycamore Street

Rogersville, TN 37857

AUG 2 0 2018 P.M. A.M.

RANDALL L. COLLIER, CIRCUIT COURT CLERK

HAWKINS CO., WHARGE: FORGERY OVER \$60,000 BUT LESS

THAN \$250,000

#### COUNT 2

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, , after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about September 17, 2011 through December 12, 2017, in the State and County aforesaid, and before the finding of this indictment, did unlawfully commit and engage in a continuing scheme of the offense of FORGERY (Valued at over \$60,000 but less than \$250,000), by knowingly, and with the intent to defraud or harm Hawkins County Board of Education and the State of Tennessee did make false entries in books and/or records by issuing or uttering monthly Discharge Monitoring Reports (DMR) knowing that the proper testing had not been performed; a Class B felony, in violation of T.C.A. 39-14-114, and against the peace and dignity of the State of Tennessee.

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator

See attached list.

TRUE BILL: YES DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

STATE OF TENNESSEE

## FILED

VS

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT A.M. AUG 2 0 2018

P.M.

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857 DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 3

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about September 1, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

TRUE BILL:

YES NO

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

STATE OF TENNESSEE

FILED

CASE NO: CC-18-CR-024

AUG 2 0 2018 P.M. SHAWN EVERETTE HATCHETTA.M.

109 Sycamore Street

VS

RANDALL L. COLLIER, CIRCUIT COURT CLERK

Rogersville, TN 37857 DOB

TN VIOLATION OF WATER CONTROL ACT

COUNT 4

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about October 3, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator

See attached list.

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

TRUE BILL:

YES NO

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

OREMAN OF THE GRAND JURY

FIJED

VS

AUG 2 0 2018 A.M.

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT

109 Sycamore Street

STATE OF TENNESSEE

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857 DOB

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 5

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about November 4, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

TRUE BILL:

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

#### STATE OF TENNESSEE

# → RESENTMENT

**VS** 

AUG 2 0 2018 A.M.

P.MASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857 DOB

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 6

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about December 2, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES

NO

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

## FILED

VS

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT

109 Sycamore Street Rogersville, TN 37857 RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

A.M. AUG 2 0 2018

DOB

CHARGE: VIOLATION OF WATER CONTROL ACT

P.M.

#### COUNT 7

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about January 5, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES

NO

\_\_\_\_\_\_

Sura Goll: Harles

FOREMAN OF THE GRAND JURY

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

FILED

VS

DOB

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT

109 Sycamore Street Rogersville, TN 37857 A.M. AUG 2 0 2018 P.M.

RANDALL L. COLLIER, CIRCUIT COURT CLERK
HAWKINS CO., TN

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 8

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about February 3, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES NO

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

16 ato

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

VS

CASE NO: CC-18-CR-024

A.M. AUG 2 0 2018

SHAWN EVERETTE HATCHETT

109 Sycamore Street

STATE OF TENNESSEE

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857 DOB

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 9

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about March 3, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

> DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES NO

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

FILED

VS

CASE NO: CC-18-CR-024

A.M. AUG 2 0 2018 P.M.

SHAWN EVERETTE HATCHETT

109 Sycamore Street

RANDALL L. COLLIER, ORGUIT COURT CLERK

HAWKINS CO., TN

Rogersville, TN 37857 DOB

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 10

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about April 3, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

> YES NO

TRUE BILL:

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

## FILED

VS

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT.M. AUG 2 0 2018

P.M.

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK

Rogersville, TN 37857

HAWKINS CO., TN

DOB

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 11

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about May 4, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES

NO

DAN E. ARMSTRONG, DISTRIC PORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

FILED

VS

A.M. AUG 2 0 2018 P.

SHAWN EVERETTE HATCHETT

109 Sycamore Street Rogersville, TN 37857

STATE OF TENNESSEE

RANDALL L. COLLIER, CROUIT COURT CLERK HAWKINS CO., TN

DOB

CHARGE: VIOLATION OF WATER CONTROL ACT

CASE NO: CC-18-CR-024

COUNT 12

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about June 5, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

FILED

VS

DOB

CASE NO: CC-18-CR-024

A.M. AUG 2 0 2018 P.M.

SHAWN EVERETTE HATCHETT

109 Sycamore Street Rogersville, TN 37857

STATE OF TENNESSEE

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 13

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about September 7, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES NO

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E, ARMSTRONG, DISTRICT

FOREMAN OF THE GRAND JUR

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

ATTORNEY GENERAL

#### STATE OF TENNESSEE

# **₽RESENTMENT**

VS

P.MCASE NO: CC-18-CR-024 AUG 2 0 2018 A.M.

SHAWN EVERETTE HATCHETT

109 Sycamore Street Rogersville, TN 37857 RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

DOB

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 14

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about October 5, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES

DAN E. ARMSTRONG. DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ANTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

FILED

VS

CASE NO: CC-18-CR-024

A.M. AUG 2 0 2018 P.M.

SHAWN EVERETTE HATCHETT

109 Sycamore Street Rogersville, TN 37857

STATE OF TENNESSEE

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

DOB

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 15

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about November 6, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES

NO

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

#### STATE OF TENNESSEE

# ENTMENT

VS

P.M. ASE NO: CC-18-CR-024 AUG 2 0 2018 AM

109 Sycamore Street Rogersville, TN 37857

SHAWN EVERETTE HATCHETT RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 16

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about December 6, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Cherokee High School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES

NO

DAN E. ARMSTRONG, DISTRICT ATTOR

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

VS

CASE NO: CC-18-CR-024

AUG 2 0 2018 P.M. A.M.

SHAWN EVERETTE HATCHETT

109 Sycamore Street

Rogersville, TN 37857 DOB:

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 17

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about October 3, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Clinch School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator

See attached list.

TRUE BILL:

YES

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

FILED

VS

CASE NO: CC-18-CR-024 P.M. AUG 2 0 2018 A.M.

SHAWN EVERETTE HATCHETT 109 Sycamore Street loger<u>sville. TN 37857</u>

STATE OF TENNESSEE

RANDALL L. COLLIÉR, CIRCUIT COURT CLERK HAPPRINO CO., TH

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 18

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROOERVILLE, after being duly sworn upon their oath present that SMAWN EVERETTE HATCHETT on or about November 4, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly hidrong is distanted to a commence of the continuous of the process (Artificial) Aug. Wilmolt Multiput 1 right that Tannapppy Trutty Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the Ctate of Tourseass,

WITNESSES Summons on Some Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES NO

DISTRICT ATMORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

## -RESENTMENT STATE OF TENNESSEE

VS

P.M. A.M. AUG 2 0 2018

SHAWN EVERETTE HATCHETT 109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857 DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

DAN E. ARMSTRONG, DISTRICT ATT

#### COUNT 19

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about December 7, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Clinch School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

YES

TRUE BILL:

DAN E. ARMSTRONG, DISTRICT ATT

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

FILED

VS

DOB

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT

109 Sycamore Street Rogersville, TN 37857

AUG 2 0 2018 P.M. A.M.

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 20

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about January 5, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Clinch School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES NO

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

VS

FILED

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT 109 Sycamore Street

Rogersville, TN 37857

DOB:

A.M. AUG 2 0 2018 P.M.

RANDALL L. COLLIER, CIRCUIT COURT CLERK

HAWKINS CO., TN CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 21

The Grand Jurous for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about February 3, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Clinch School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES

NO

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

FILED

VS

CASE NO: CC-18-CR-024

A.M. AUG 2 0 2018 P.M

SHAWN EVERETTE HATCHETT

109 Sycamore Street Rogersville, TN 37857

STATE OF TENNESSEE

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 22

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about March 3, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Clinch School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State

Philip Job CPA CEE Investigator

Philip Job, CPA, CFE, Investigator See attached list.

YES

TRUE BILL: 🗸

Ann Park

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FOREMAN OF THE GRAND JURY

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

## PRESENTMENT

FILED

VS

CASE NO: CC-18-CR-024 A.M. AUG 2 0 2018 P.M.

SHAWN EVERETTE HATCHETT 109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857 DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 23

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about April 3, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Clinch School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES NO

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

FILED

VS

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHET A.M. AUG 2 0 2018

P.M.

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857 DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 24

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about May 4, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Clinch School with the Tennessee Water Quality Control Doard, a Class E Felony in violation of T.C.A. 09-3-115, all of Which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator

See attached list.

TRUE BILL: YES

NO

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT A

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

VS

A.M. AUG 2 0 2018 P.M. ASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT 109 Sycamore Street Rogersville, TN 37857

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 25

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about June 5, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Clinch School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

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\_NO

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DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

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FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

VS

CASE NO: CC-18-CR-024 A.M. AUG 2 0 2018

SHAWN EVERETTE HATCHETT 109 Sycamore Street Rogersville, TN 37857 DOB:

STATE OF TENNESSEE

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 26

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about September 7, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Clinch School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

 $\mathbf{YES}$ 

NO

NE. ARMSTRONG, DISTRICT

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018,

FOREMAN OF THE GRAND JURY

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STATE OF TENNESSEE

VS

DOB

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT A.M. AUG 2 0 2018

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857

CHARGE: VIOLATION OF WATER CONTROL ACT

P.M.

COUNT 27

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about October 5, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Clinch School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

DANE. ARMSTRONG, DISTRICT ATTORNEY GENERAL WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

DAN E, ARMSTRONG, DISTRICT

NO

THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

ALH

TRUE BILL:

YES

STATE OF TENNESSEE

VS

DOB:

## FILED

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT

109 Sycamore Street

A.M. AUG 2 0 2018 P.M.

Rogersville, TN 37857

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 28

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about November 6, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Clinch School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

FOREMAN OF THE GRAND JURY

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

#### STATE OF TENNESSEE

# PRESENTMENT

VS

P.MCASE NO: CC-18-CR-024 AUG 2 0 2018

SHAWN EVERETTE HATCHETT RANDALL L. COLLIER, CIRCUIT COURT CLERK 109 Sycamore Street

HAWKINS CO., TN

Rogersville, TN 37857

DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 29

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about December 6, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Clinch School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES NO

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

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STATE OF TENNESSEE

VS

DOB:

CASE NO: CC-18-CR-024 A.M. AUG 2 0 2018 P.M.

SHAWN EVERETTE HATCHETT

109 Sycamore Street

Rogersville, TN 37857

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 30

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about September 1, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES

NO

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTOSNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

FILED

VS

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT A.M. AUG 2 0 2018

P.M.

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK

Rogersville, TN 37857 DOB:

HAWKINS CO., TN CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 31

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about October 3, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES

NO

FOREMAN OF THE GRAND JURY

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

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STATE OF TENNESSEE

VS

P.M. CASE NO: CC-18-CR-024 A.M. AUG 2 0 2018

SHAWN EVERETTE HATCHETT 109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857 DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

**COUNT 32** 

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about November 4, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

## FILED

VS

CASE NO: CC-18-CR-024

A.M. AUG 2 0 2018 P.M.

SHAWN EVERETTE HATCHETT

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK

HAWKINS CO., TN

Rogersville, TN 37857 DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 33

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about December 2, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

\_ YES

But Thomas

Hand Oliver

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

lb wles

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

VS

CASE NO: CC-18-CR-024 A.M. AUG 2 0 2018

SHAWN EVERETTE HATCHETT 109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857 DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 34

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about January 5, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August

20, 2018.

STATE OF TENNESSEE

FILED

VS

DOB:

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT

A.M. AUG 2 0 2018 P.M.

109 Sycamore Street Rogersville, TN 37857

RANDALL L. COLLIER, CIRCUIT COURT CLERK

HAWKINS CO., TN

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 35

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about February 3, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

John Dillian

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

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STATE OF TENNESSEE

## FILED

VS

CASE NO: CC-18-CR-024

A.M. AUG 2 0 2018 P.M.

SHAWN EVERETTE HATCHETT

109 Sycamore Street Rogersville, TN 37857

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 36

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHIETT on or about March 3, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES

NO NO

Barry Brooks

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

Beeg-Pouter Dea

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FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

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STATE OF TENNESSEE

FILED

CASE NO: CC-18-CR-024

**VS** 

SHAWN EVERETTE HATCHETT

A.M. AUG 2 0 2018 P.M.

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK

Rogersville, TN 37857 DOB:

HAWKINS CO., TN CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 37

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about April 3, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

DAN E. ARMSTRONG, DISTRICT FORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

TRUE BILL:

YES NO

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

VS

DOB:

CASE NO: CC-18-CR-024 P.M.

DAN E. ARMSTRONG, DISTRICT AT

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

SHAWN EVERETTE HATCHETT

109 Sycamore Street Rogersville, TN 37857 A.M. AUG 2 0 2018 RANDALL L. COLLIER, CIRCUIT COURT CLERK

HAWKINS CO., TN

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 38

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about May 4, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES

NO

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August

FOREMAN OF THE GRAND JURY

PQRNEY GENERAL

ALH

20, 2018.

STATE OF TENNESSEE

AUG 2 0 2018

VS

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT A.M.

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK

HAWKINS CO., TN

Rogersville, TN 37857 DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

P.M.

COUNT 39

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about June 5, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES

NO

DAN E. ARMSTRONG, DISTRICT AT

FOREMAN OF THE GRAND JURY

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

TORNEY GENERAL

### STATE OF TENNESSEE

# PRESENTMENT

VS

P.M. CASE NO: CC-18-CR-024 A.M. AUG 2 0 2018

SHAWN EVERETTE HATCHETT 109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857 DOB

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 40

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about September 7, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

TRUE BILL:

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

ALII

FILED

VS

A.M. AUG 2 0 2018 P.M.

SHAWN EVERETTE HATCHETT

109 Sycamore Street

STATE OF TENNESSEE

RANDALL L. COLLIER, CIRCUIT COURT CLERK

HAWKINS CO., TN

-Rogereville, TN 27957 DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 41

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about October 5, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

YES

- YES

Asa James

TRUE BILL:

Just Hum

(1) Furning William

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

Stref At F

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

FILED

VS

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETA.M. AUG 2 0 2018

P.M.

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK

Rogersville, TN 37857

HAWKINS CO., TN

DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 42

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about November 6, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August

20, 2018.

## PRESENTMENT STATE OF TENNESSEE

VS

P.M. CASE NO: CC-18-CR-024 A.M. AUG 2 0 2018

SHAWN EVERETTE HATCHETT

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK

Rogersville, TN 37857

HAWKINS CO., TN

DOB

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 43

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about December 6, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Keplar School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

> YES NO

TRUE BILL:

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

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STATE OF TENNESSEE

**VS** 

# FILED

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETTA.M. AUG 2 0 2018 P.M.

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK

Rogersville, TN 37857 DOB:

HAWKINS CO. TN CHARGE: VIOLATION OF WATER CONTROL ACT

**COUNT 44** 

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about September 1, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Mooresburg School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES

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FOREMAN OF THE GRAND JURY

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

#### STATE OF TENNESSEE

# PRESENTMENT FILED

VS

A.M. AUG 2 0 2018 P.M. CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK

Rogersville, TN 37857

HAWKINS CO., TN

DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 45

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about October 3, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Mooresburg School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES

Janes 10

FOREMAN OF THE GRAND JURY

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND HIR

ALII

STATE OF TENNESSEE

FILED

VS

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT

109 Sycamore Street

A.M. AUG 2 0 2018 P.M.

Rogersville, TN 37857

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 46

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about November 3, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Mooresburg School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

YES

TRUE BILL:

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

# PRESENTMENT FILED

STATE OF TENNESSEE

VS

A.M. AUG 2 0 2018 P.M. SE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT 109 Sycamore Street Rogersville, TN 37857

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

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COUNT 47

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about December 2, 2016, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Mooresburg School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

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	DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL
WITNESSES: Summons for State	,
Philip Job, CPA, CFE, Investigator	
See attached list.	
See attached list.	1
	DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL
TRUE BILL: YES	
NO NO	h = h = h = h
A Carner	Bettie Beer Pouker Diana S. Elkind
Janey Brooks	Thelles Bauett
Allen Man	Supplied Supplied
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	- County - C
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/	- devect ye
	FOREMAN OF THE GRAND JURY
	•

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August

**ALH** 

20, 2018.

### STATE OF TENNESSEE

# PRESENTMENT FILED

VS

A.M. AUG 2 0 2018

P.M. CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT

109 Sycamore Street
Rogersville, TN 37857

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857 DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 48

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about January 5, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Mooresburg School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES

NO

mil Dem

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August

20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

VS

DOB:

# FILED

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT A.M.

M. AUG 2 0 2018 P.M.

109 Sycamore Street

Rogersville, TN 37857

RANDALL L. COLLIER, CIRCUIT COURT CLERK

CHAYKUE. COTOLATION OF WATER CONTROL ACT

COUNT 49

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about February 3, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Mooresburg School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

YES

TRUE BILL:

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

Settic Reel Parks

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August

20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

VS

# FILED

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETT A.M. AUG 2 0 2018 P.M.

109 Sycamore Street Rogersville, TN 37857

RANDALL L. COLLIER, CIRCUIT COURT CLERK

DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 50

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about March 3, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Mooresburg School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES

NO

DAN E. ARMSTRONG, DISTRICT

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GR

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

**EMAN OF THE GRAND JURY** 

### STATE OF TENNESSEE

# PRESENTMENT

VS

P.M. CASE NO: CC-18-CR-024 AUG 2 D 2018 A.M.

SHAWN EVERETTE HATCHETT

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857 DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

### COUNT 51

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about April 3, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Mooresburg School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES

NO

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

STATE OF TENNESSEE

CASE NO: CC-18-CR-024 A.M. AUG 2 0 2018 P.M.

SHAWN EVERETTE HATCHETT

109 Sycamore Street

VS

Rogersville, TN 37857 DOB:

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 52

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about May 4, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Mooresburg School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FILED

VS

A.M. AUG 2 0 2018 P.M.

SHAWN EVERETTE HATCHETT

109 Sycamore Street

STATE OF TENNESSEE

RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

Rogersville, TN 37857 DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 53

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about June 5, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Mooresburg School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

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DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

TRUE BILL: YES

NO

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Jeans S. Elkens Firelly Ban

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

### STATE OF TENNESSEE

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CASE NO: CC-18-CR-024 **P.M**.

A.M. AUG 2 0 2018 P.N

SHAWN EVERETTE HATCHETT

109 Sycamore Street Rogersville, TN 37857 RANDALL L. COLLIER, CIRCUIT COURT CLERK HAWKINS CO., TN

DOB.

CHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 54

TRUE BILL: YES

DAN E. ARTVISTRONO, DISTRICT AT FORNEY CHERAL

TRUE BILL: YES

DAN E. ARTVISTRONO, DISTRICT AT FORNEY CHERAL

TRUE BILL: YES

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

**VS** 

# FILED

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETTA.M. AUG 2 0 2018 P.M.

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK

Rogersville, TN 37857 DOB:

WHARGE: VIOLATION OF WATER CONTROL ACT

#### COUNT 55

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about October 5, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Mooresburg School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL: YES

ILL: YES

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FOREMAN OF THE GRAND JURY

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESS: Investigator Philip Job was sworn by mc and testified before me in the Grand Jury Room on August 20, 2018.

FOREMAN OF THE GRAND JURY

STATE OF TENNESSEE

VS

CASE NO: CC-18-CR-024

SHAWN EVERETTE HATCHETTA.M. AUG 2 0 2018 P.M.

109 Sycamore Street

RANDALL L. COLLIER, CIRCUIT COURT CLERK

HAWKINS CO., TN

Rogersville, TN 37857 DOB

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 56

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about November 6, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Mooresburg School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August

20, 2018.

STATE OF TENNESSEE

VS

CASE NO: CC-18-CR-024

P.M.

SHAWN EVERETTE HATCHETT

109 Sycamore St

109 Sycamore Street Rogersville, TN 37857 RANDALL L. COLLIER, CIRCUIT COURT CLERK

HAWKINS CO., TN

DOB:

CHARGE: VIOLATION OF WATER CONTROL ACT

COUNT 57

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on August 20, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about December 6, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Violation of Water Pollution Control Act by knowingly filing a falsified Discharge Monitoring Reports (DMR) for Mooresburg School with the Tennessee Water Quality Control Board, a Class E Felony in violation of T.C.A. 69-3-115, all of which is against the peace and dignity of the State of Tennessee.

WITNESSES: Summons for State Philip Job, CPA, CFE, Investigator See attached list.

TRUE BILL:

YES NO

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on August 20, 2018,

FOREMAN OF THE GRAND JURY