

PRESENTMENT

CASE NO. 113817

GRAND JURY NO. I - 95

**STATE OF TENNESSEE
VS.
SONYA C. SHERROW, ALIAS**

OFFICIAL MISCONDUCT, FORGERY, THEFT, AND MONEY LAUNDERING

PHILIP JOB, PROSECUTOR

CLERK: Summon named witnesses
for the State of Tennessee.

Charme P. Allen
District Attorney General

Witnesses sworn by me in the presence
of the Grand Jury

8-29, 2018.

Gileen French
Foreperson of the Grand Jury

Filed this 29 day of Aug, 2018.

Mike Howard
Clerk

Gileen French **A TRUE BILL**
Foreperson of the Grand Jury

Sharon Ortiz
Michelle H
Brian K. Boyer
John
Saron martine
Jessica K

Nancy Israel
Joseph Smith
Henry Paul
Tim P.
Mike Stuart
Gileen French

STATE OF TENNESSEE, COUNTY OF KNOX

CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE

The Grand Jurors for the State of Tennessee, upon their oaths, present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 1st day of January, 2017, and on divers and diverse days between that date and the 7th day of August, 2017, in the State and County aforesaid, did unlawfully and knowingly, while a public servant, and with the intent to obtain a benefit violate a law relating to said defendant's office or employment, in violation of T.C.A. 39-16-402, and against the peace and dignity of the State of Tennessee.

SECOND COUNT:

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 1st day of January, 2017, and on divers and diverse days between that date and the 7th day of August, 2017, in the State and County aforesaid, did unlawfully and with intent to defraud Northeast Knox Utility District of the value of at least Two Thousand Five Hundred and 00/100 (\$2,500.00) Dollars but less than Ten Thousand and 00/100 (\$10,000.00) Dollars , forge and make without the authorization of said Northeast Knox Utility District certain paper writings by making false entries in the books and records of said Northeast Knox Utility District, in violation of T.C.A. 39-14-114, and against the peace and dignity of the State of Tennessee.

THIRD COUNT:

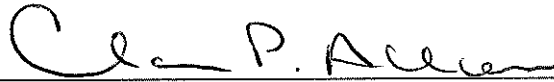
And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 1st day of January, 2017, and on divers and diverse days between that date and the 7th day of August, 2017, in the State and County aforesaid, did unlawfully and knowingly obtain property, to-wit: cash, of the value of at least Two Thousand Five Hundred and 00/100 (\$2,500.00) Dollars but less than Ten Thousand and 00/100 (\$10,000.00) Dollars, of Northeast Knox Utility District without its effective consent, with intent to deprive the said Northeast Knox Utility District thereof, in violation of T.C.A. 39-14-103, and against the peace and dignity of the State of Tennessee.

FOURTH COUNT:

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 14th day of August, 2017, and on divers and diverse days between that date and the 20th day of August, 2017, in the State and County aforesaid, did unlawfully and with intent to defraud Northeast Knox Utility District of the value of less than Two Thousand Five Hundred and 00/100 (\$2,500.00) Dollars , forge and make without the authorization of said Northeast Knox Utility District certain paper writings by making false entries in the books and records of said Northeast Knox Utility District, in violation of T.C.A. 39-14-114, and against the peace and dignity of the State of Tennessee.

FIFTH COUNT:

And the Grand Jurors aforesaid, upon their oaths aforesaid, do further present that SONYA C. SHERROW, ALIAS, heretofore, to-wit: On or about the 14th day of August, 2017, and on divers and diverse days between that date and the 20th day of August, 2017, in the State and County aforesaid, did unlawfully and knowingly use proceeds derived DIRECTLY OR INDIRECTLY from an unlawful activity, to-wit: Felony Theft to conduct a financial transaction with the intent to disguise the ownership or control of said criminally derived proceeds, in violation of T.C.A. 39-14-903, and against the peace and dignity of the State of Tennessee.

A handwritten signature in cursive script, appearing to read "C. P. Allen", is written above a horizontal line.

DISTRICT ATTORNEY GENERAL

**STATE OF TENNESSEE
VS.
SONYA C. SHERROW, ALIAS**

WITNESSES

TIM ROYSTER, CPA
HG&A ASSOCIATES, P.C.
6504 DEANE HILL DRIVE #A
KNOXVILLE, TN 37919

CUSTODIAN OF RECORDS
NORTHEAST KNOX UTILITY
DISTRICT
7214 WASHINGTON PIKE
CORRYTON, TN 37721

CHRISTY MILLER, OFFICE MANAGER
NORTHEAST KNOX UTILITY
DISTRICT
7214 WASHINGTON PIKE
CORRYTON, TN 37721

KAY NEEDHAM, OFFICE MANAGER
NORTHEAST KNOX UTILITY
DISTRICT
7214 WASHINGTON PIKE
CORRYTON, TN 37721

PHILIP JOB CPA, SENIOR
INVESTIGATOR
DIVISION OF INVESTIGATIONS,
CORDELL HULL BLDG.
425 FIFTH AVENUE NORTH
NASHVILLE, TN 37243

DANIELLE GWIN, CFE,
INVESTIGATOR
DIVISION OF INVESTIGATIONS,
CORDELL HULL BLDG.
425 FIFTH AVENUE NORTH
NASHVILLE, TN 37243

IN THE CRIMINAL / CIRCUIT COURT OF KNOX COUNTY, TENNESSEE

Case Number: 113817 Count #: 1 Counsel for the State: CHARME P. ALLEN
 Judicial District: SIXTH Judicial Division: III Counsel for the Defendant: KEITH LIEBERMAN

State of Tennessee

vs
 Defendant: SONYA C. SHERROW, ALIAS Alias: SHERROW, SONYA C. (NO ALIAS) Date of Birth: Sex: F

Race: W SSN: Relationship to Victim: Victim's Age:

State ID# TN668938 County Offender ID# 1415303 State Control # 470003047905

Arrest Date: 12/14/2018 Indictment Filing Date: 08/29/2018

FILED

ORDER OF DEFERRAL (JUDICIAL DIVERSION)

Original Amended Contested

On the twenty-fifth day of FEBRUARY, 2020, the defendant BY MIKE HAMMOND, CLERK

<input type="checkbox"/> Pled Guilty <input type="checkbox"/> Pled Nolo Contendere Was Found Guilty By: <input checked="" type="checkbox"/> Jury Verdict <input type="checkbox"/> Bench Trial	Indictment: Class (circle one): 1st A B C D <input checked="" type="radio"/> E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name and TCA§: <u>OFFICIAL MISCONDUCT §39-16-402</u> Amended Offense Name and TCA§: <u>OFFICIAL MISCONDUCT §39-16-402</u> Offense Date: <u>01/01/2017</u> County of Offense: <u>KNOX</u> Deferred Offense Name and TCA§: <u>OFFICIAL MISCONDUCT §39-16-402</u> Deferred Offense Class (circle one): 1st A B C D <input checked="" type="radio"/> E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
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Upon review of the case, the court finds the facts stated above as well as the following (For Item 3, Check ONE Of The Two Boxes):

1. The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313;
2. The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A misdemeanor conviction;
3. The defendant was not charged with a violation of a criminal statute the elements of which constitute abuse, neglect or misappropriation of the property of a vulnerable person as defined in Title 68, Chapter 11, Part 10; OR
 The defendant agrees without contest or any further notice of hearing that the defendant's name shall be permanently placed on the registry governed by Title 68, Chapter 11, Part 10, whereupon a copy of this order shall be forwarded by the clerk to the department of health;
4. The defendant consents to T.C.A. 40-35-313 deferral, as evidenced by the defendant's signature below; AND
5. The defendant should be granted a deferral of charges pursuant to T.C.A. 40-35-313.

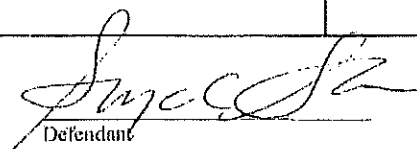
It is, therefore, ORDERED that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and conditions ordered by this court apply to the defendant's probation and are incorporated herein by reference thereto.

Probation Term: Total Length 2 YRS Beginning 08/27/2020 Ending 08/27/2022 Supervised Unsupervised

Supervising Entity (unless otherwise provided to the probation officer by the court): Name STATE
 Phone Number (865) 582-2000 Address TDOC-PROBATION/PAROLE DIVISION, 1428 ELM STREET, KNOXVILLE, TN 37

Defendant's Contact Information (unless otherwise provided to the probation officer by the court): Phone Number
 Address 11114 MCKINNEY RD MASCOT TN 37806

Costs _____ Sex Offender Tax (39-13-709) _____ Sex Offender Fine (40-24-108) _____ Drug Testing Fee (39-17-420) _____ Treatment Expenses (40-35-313) _____ Supervision Fees (40-35-313) _____ Other:	Concurrent with: Consecutive to:	Restitution Victim Name <u>SEE SEPARATE ORDER</u> Address _____ Total Amount \$ _____ Per Month \$ _____	Pretrial Jail Credit Period(s):
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 Defendant

G. S. GREEN
 JUDGE'S NAME


 Counsel for the Defendant

ENTER this the 27th day of August 2020


 Counsel for State of Tennessee

CERTIFIED TRUE COPY
 MIKE HAMMOND, CLERK
 CRIMINAL COURT
 KNOX COUNTY, TN
 BY: 
 DEPUTY CLERK

IN THE CRIMINAL / CIRCUIT COURT OF _____ KNOX _____ COUNTY, TENNESSEE

Case Number: 113817 Count #: 2 Counsel for the State: CHARME P. ALLEN
 Judicial District: SIXTH Judicial Division: III Counsel for the Defendant: KEITH LIEBERMAN
 Retained Pub Def Appt Private Atty Appt
 Counsel Waived Pro Se
 State of Tennessee vs Defendant: SONYA C. SHERROW, ALIAS Alias: SHERROW, SONYA C. (NO ALIAS) Date of Birth: [REDACTED] Sex: F
 Race: W SSN: [REDACTED] Relationship to Victim: _____ Victim's Age: _____
 State ID# TN668938 County Offender ID# 1415303 State Control # 470003047905
 Arrest Date: 12/14/2018 Indictment Filing Date: 08/29/2018

FILED

ORDER OF DEFERRAL (JUDICIAL DIVERSION)

Original Amended Corrected

On the twenty-fifth day of FEBRUARY, 2020, the defendant: BY MIKE HAMMOND, CLERK

<input type="checkbox"/> Pled Guilty <input type="checkbox"/> Pled Nolo Contendere Was Found Guilty By: <input checked="" type="checkbox"/> Jury Verdict <input type="checkbox"/> Bench Trial	Indictment: Class (circle one): 1st A B C <input checked="" type="radio"/> D E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name and TCA§: <u>FORGERY - \$2,500 TO < \$10,000 §39-14-114</u> Amended Offense Name and TCA§: <u>FORGERY - \$2,500 TO < \$10,000 §39-14-114</u> Offense Date: <u>01/01/2017</u> County of Offense: <u>KNOX</u> Deferred Offense Name and TCA§: <u>FORGERY - \$2,500 TO < \$10,000 §39-14-114</u> Deferred Offense Class (circle one): 1st A B C <input checked="" type="radio"/> D E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
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Upon review of the case, the court finds the facts stated above as well as the following (For Item 3, Check ONE Of The Two Boxes):

- The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313;
- The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A misdemeanor conviction;
- The defendant was not charged with a violation of a criminal statute the elements of which constitute abuse, neglect or misappropriation of the property of a vulnerable person as defined in Title 68, Chapter 11, Part 10; OR
 The defendant agrees without contest or any further notice of hearing that the defendant's name shall be permanently placed on the registry governed by Title 68, Chapter 11, Part 10, whereupon a copy of this order shall be forwarded by the clerk to the department of health;
- The defendant consents to T.C.A. 40-35-313 deferral, as evidenced by the defendant's signature below; AND
- The defendant should be granted a deferral of charges pursuant to T.C.A. 40-35-313.

It is, therefore, ORDERED that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and conditions ordered by this court apply to the defendant's probation and are incorporated herein by reference thereto.

Probation Term: Total Length 4 YRS 1 DAYS Beginning 08/27/2020 Ending 08/27/2024 Supervised Unsupervised

Supervising Entity (unless otherwise provided to the probation officer by the court): Name STATE
 Phone Number (865) 582-2000 Address TDOC-PROBATION/PAROLE DIVISION, 1426 ELM STREET, KNOXVILLE, TN 37

Defendant's Contact Information (unless otherwise provided to the probation officer by the court): Phone Number [REDACTED]
 Address 11114 MCKINNEY RD MASCOT TN 37806

Costs _____ Sex Offender Tax (39-13-709) _____ Sex Offender Fine (40-24-108) _____ Drug Testing Fee (39-17-420) _____ Treatment Expenses (40-35-313) _____ Supervision Fees (40-35-313) _____ Other:	Concurrent with: 113817 COUNT 1 Consecutive to:	Restitution Victim Name <u>SEE SEPARATE ORDER</u> Address _____ Total Amount \$ _____ Per Month \$ _____	Pretrial Jail Credit Period(s):
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[Signature]
 Defendant

G. S. GREEN
 JUDGE'S NAME

[Signature]
 Counsel for the Defendant

27th August 2020
 BY [Signature]
 JUDGE'S SIGNATURE
 Counsel for State of Tennessee

CERTIFIED TRUE COPY
 MIKE HAMMOND, CLERK
 CRIMINAL COURT
 KNOX COUNTY, TN
 BY: [Signature]
 DEPUTY CLERK

IN THE CRIMINAL / CIRCUIT COURT OF KNOX COUNTY, TENNESSEE

Case Number: 113817 Count #: 3 Counsel for the State: CHARME P. ALLEN
 Judicial District: SIXTH Judicial Division: III Counsel for the Defendant: KEITH LIEBERMAN
 Retained Pub Def Appt Private Atty Appt
 Counsel Waived Pro Se
 State of Tennessee vs Defendant: SONYA C. SHERROW, ALIAS Alias: SHERROW, SONYA C. (NO ALIAS) Date of Birth: Sex: F
 Race: W SSN: Relationship to Victim: Victim's Age:
 State ID# TN668938 County Offender ID# 1415303 State Control # 470003047908
 Arrest Date: 12/14/2018 Indictment Filing Date: 08/29/2018

FILED
AUG 27 2020

ORDER OF DEFERRAL (JUDICIAL DIVERSION)

Original Amended Contracted

On the twenty-fifth day of FEBRUARY, 2020, the defendant RY MIKE HAMMOND, CLERK

<input type="checkbox"/> Pled Guilty <input type="checkbox"/> Pled Nolo Contendere Was Found Guilty By: <input checked="" type="checkbox"/> Jury Verdict <input type="checkbox"/> Bench Trial	Indictment: Class (circle one): 1st A B C <input checked="" type="radio"/> D E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name and TCA§: <u>THEFT OF PROPERTY - \$2,500 TO < \$10,000 §39-14-103</u> Amended Offense Name and TCA§: <u>THEFT OF PROPERTY - \$2,500 TO < \$10,000 §39-14-103</u> Offense Date: <u>01/01/2017</u> County of Offense: <u>KNOX</u> Deferred Offense Name and TCA§: <u>THEFT OF PROPERTY - \$2,500 TO < \$10,000 §39-14-103</u> Deferred Offense Class (circle one): 1st A B C <input checked="" type="radio"/> D E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
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Upon review of the case, the court finds the facts stated above as well as the following (For Item 3, Check ONE Of The Two Boxes):

1. The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313;
2. The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A misdemeanor conviction;
3. The defendant was not charged with a violation of a criminal statute the elements of which constitute abuse, neglect or misappropriation of the property of a vulnerable person as defined in Title 68, Chapter 11, Part 10; OR
 The defendant agrees without contest or any further notice of hearing that the defendant's name shall be permanently placed on the registry governed by Title 68, Chapter 11, Part 10, whereupon a copy of this order shall be forwarded by the clerk to the department of health;
4. The defendant consents to T.C.A. 40-35-313 deferral, as evidenced by the defendant's signature below; AND
5. The defendant should be granted a deferral of charges pursuant to T.C.A. 40-35-313.

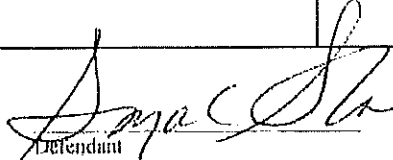

It is, therefore, ORDERED that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and conditions ordered by this court apply to the defendant's probation and are incorporated herein by reference thereto.

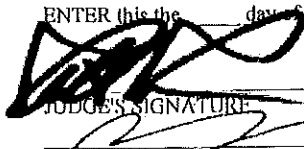
Probation Term: Total Length 4 YRS 1 DAYS Beginning 08/27/2020 Ending 08/27/2024 Supervised Unsupervised


Supervising Entity (unless otherwise provided to the probation officer by the court): Name STATE
 Phone Number (865) 582-2000 Address TDOC-PROBATION/PAROLE DIVISION, 1426 ELM STREET, KNOXVILLE, TN 37

Defendant's Contact Information (unless otherwise provided to the probation officer by the court): Phone Number
 Address 11114 MCKINNEY RD MASCOT TN 37806

Costs _____ Sex Offender Tax (39-13-709) _____ Sex Offender Fine (40-24-108) _____ Drug Testing Fee (39-17-420) _____ Treatment Expenses (40-35-313) _____ Supervision Fees (40-35-313) _____ Other:	Concurrent with: <u>113817 COUNT 1</u> Consecutive to:	Restitution Victim Name <u>SEE SEPARATE ORDER</u> Address _____ Total Amount \$ _____ Per Month \$ _____	Pretrial Jail Credit Period(s):
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 Defendant
G. S. GREEN
 JUDGE'S NAME

 Counsel for the Defendant

27th
 ENTER (in the _____ days)

 JUDGE'S SIGNATURE
 Counsel for State of Tennessee

CERTIFIED TRUE COPY
 MIKE HAMMOND, CLERK
 CRIMINAL COURT
 KNOX COUNTY, TN
 BY: 
 DEPUTY CLERK

IN THE CRIMINAL / CIRCUIT COURT OF KNOX COUNTY, TENNESSEE

Case Number: 113817 Count #: 4 Counsel for the State: CHARME P. ALLEN
 Judicial District: SIXTH Judicial Division: III Counsel for the Defendant: KEITH LIEBERMAN
 State of Tennessee Retained Pub Def Appt Private Atty Appt
 vs Counsel Waived Pro Se
 Defendant: SONYA C. SHERROW, ALIAS Alias: SHERROW, SONYA C. (NO ALIAS) Date of Birth: [REDACTED] Sex: F
 Race: W SSN: [REDACTED] Relationship to Victim: _____ Victim's Age: _____
 State ID# TN668938 County Offender ID# 1416303 State Control # 47000304790 **FILED**
 Arrest Date: 12/14/2018 Indictment Filing Date: 08/29/2018

ORDER OF DEFERRAL (JUDICIAL DIVERSION)

Original Amended Corrected **AUG 27 2020**

On the twenty-fifth day of FEBRUARY, 2020, the defendant: BY MIKE HAMMOND, CLERK

<input type="checkbox"/> Pled Guilty <input type="checkbox"/> Pled Nolo Contendere Was Found Guilty By: <input checked="" type="checkbox"/> Jury Verdict <input type="checkbox"/> Bench Trial	Indictment: Class (circle one): 1st A B C D <input checked="" type="radio"/> E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name and TCA§: <u>FORGERY - UP TO \$1,000 §39-14-114</u> Amended Offense Name and TCA§: <u>FORGERY - UP TO \$1,000 §39-14-114</u> Offense Date: <u>08/14/2017</u> County of Offense: <u>KNOX</u> Deferred Offense Name and TCA§: <u>FORGERY - UP TO \$1,000 §39-14-114</u> Deferred Offense Class (circle one): 1st A B C D <input checked="" type="radio"/> E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
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Upon review of the case, the court finds the facts stated above as well as the following (For Item 3, Check ONE Of The Two Boxes):

1. The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313;
2. The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A misdemeanor conviction;
3. The defendant was not charged with a violation of a criminal statute the elements of which constitute abuse, neglect or misappropriation of the property of a vulnerable person as defined in Title 68, Chapter 11, Part 10; OR
 The defendant agrees without contest or any further notice of hearing that the defendant's name shall be permanently placed on the registry governed by Title 68, Chapter 11, Part 10, whereupon a copy of this order shall be forwarded by the clerk to the department of health;
4. The defendant consents to T.C.A. 40-35-313 deferral, as evidenced by the defendant's signature below; AND
5. The defendant should be granted a deferral of charges pursuant to T.C.A. 40-35-313.

It is, therefore, ORDERED that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and conditions ordered by this court apply to the defendant's probation and are incorporated herein by reference thereto.

Probation Term: Total Length 4 YRS 1 DAYS Beginning 08/27/2020 Ending 08/27/2024 Supervised Unsupervised

Supervising Entity (unless otherwise provided to the probation officer by the court): Name _____ STATE _____
 Phone Number (865) 582-2000 Address TDOC-PROBATION/PAROLE DIVISION, 1426 ELM STREET, KNOXVILLE, TN 37

Defendant's Contact Information (unless otherwise provided to the probation officer by the court): Phone Number [REDACTED]
 Address 11114 MCKINNEY RD MASCOT TN 37806

Costs _____ Sex Offender Tax (39-13-709) _____ Sex Offender Fine (40-24-108) _____ Drug Testing Fee (39-17-420) _____ Treatment Expenses (40-35-313) _____ Supervision Fees (40-35-313) _____ Other: _____	Concurrent with: 113817 COUNT 1 Consecutive to:	Restitution Victim Name <u>SEE SEPARATE ORDER</u> Address _____ Total Amount \$ _____ Per Month \$ _____	Pretrial Jail Credit Period(s): _____
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[Signature]
 Defendant

G. S. GREEN
 JUDGE'S NAME
[Signature]
 Counsel for the Defendant

27th August 2020
 ENTER this the _____ day of _____
[Signature]
 JUDGE'S SIGNATURE

 Counsel for State of Tennessee

CERTIFIED TRUE COPY
 MIKE HAMMOND, CLERK
 CRIMINAL COURT
 KNOX COUNTY, TN
 BY: [Signature]
 DEPUTY CLERK