

\$250,000 Bond

PRESENTMENT

STATE OF TENNESSEE

FILED

CASE NO: CC-18-CR-023

VS

A.M. APR 16 2018 P.M.

SHAWN EVERETTE HATCHETT

Rogersville, TN 37857

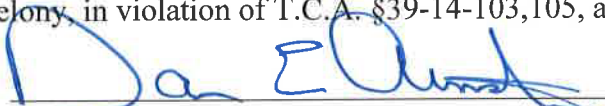
DOB: [REDACTED] SSN# [REDACTED]

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

CHARGE: THEFT OVER \$250,000

COUNT 1

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on April 16, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about June 2, 2016 through June 28, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of THEFT OF PROPERTY OVER \$250,000, or is criminally responsible as a party principal, by knowingly obtaining or exercising control over a U.S. Currency valued at over \$250,000, without the owner's, Rogersville Water Board effective consent and with the intent to deprive the owner thereof; a Class A Felony, in violation of T.C.A. §39-14-103,105, and against the peace and dignity of the State of Tennessee.

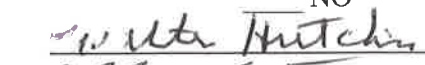




DANE. ARMSTRONG, DISTRICT ATTORNEY GENERAL


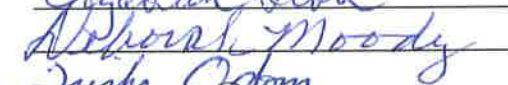
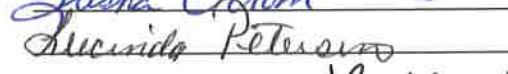
WITNESSES: Summons for State
Philip Job, CPA, CFE, Investigator


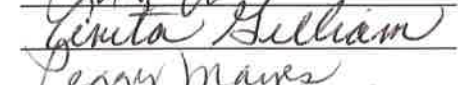
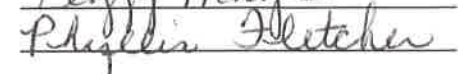

Philip Job, CPA, CFE, Investigator, 425 Fifth Avenue North, Nashville, TN 37243, Michael Booher, Division of Investigations, Cordell Hull Building, 425 Fifth Avenue North, Nashville, TN, Nathan Wilson, Division of Investigations, Cordell Hull Building, 425 Fifth Avenue North, Nashville, TN, Mary Rentschler, Town of Rogersville, 1616 E. Main St, Rogersville, TN, Kristy Burner, Town of Rogersville, 1616 E. Main St, Rogersville, TN, Trinity Courtney, Town of Rogersville, 1616 E. Main St, Rogersville, TN, Bill Parsons, Town of Rogersville, 1616 E. Main St, Rogersville, TN, Travis Carpenter, Town of Rogersville, 1616 E. Main St, Rogersville, TN, James Wiley, TBI, 2001 Waters Edge Drive Johnson City, TN, Travis Fields, Rogersville Police Department, 106 E. Kyle Street, Rogersville, TN 378527.


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 April 16, 2018.


FOREMAN OF THE GRAND JURY

PRESENTMENT

STATE OF TENNESSEE

FILED

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VS

A.M. APR 16 2018 P.M.

SHAWN EVERETTE HATCHETT

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

Rogersville, TN 37857

DOB: [REDACTED] SSN# [REDACTED]

CHARGE: THEFT OVER \$60,000 but less than \$250,000

COUNT 2

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on April 16, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about January 1, 2016 through December 31, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit 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, Rogersville Water Board 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.

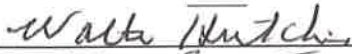




DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL


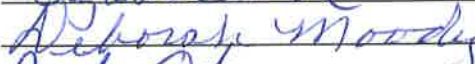

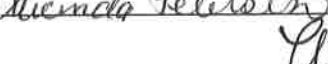
WITNESSES: Summons for State
Philip Job, CPA, CFE, Investigator



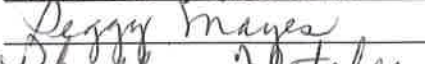
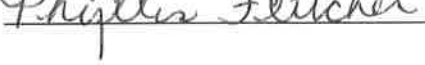
Philip Job, CPA, CFE, Investigator, 425 Fifth Avenue North, Nashville, TN 37243, Michael Booher, Division of Investigations, Cordell Hull Building, 425 Fifth Avenue North, Nashville, TN, Nathan Wilson, Division of Investigations, Cordell Hull Building, 425 Fifth Avenue North, Nashville, TN, Mary Rentschler, Town of Rogersville, 1616 E. Main St, Rogersville, TN, Kristy Burner, Town of Rogersville, 1616 E. Main St, Rogersville, TN, Trinity Courtney, Town of Rogersville, 1616 E. Main St, Rogersville, TN, Bill Parsons, Town of Rogersville, 1616 E. Main St, Rogersville, TN, Travis Carpenter, Town of Rogersville, 1616 E. Main St, Rogersville, TN, James Wiley, TBI, 2001 Waters Edge Drive Johnson City, TN, Travis Fields, Rogersville Police Department, 106 E. Kyle Street, Rogersville, TN 378527.



DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

TRUE BILL: YES
 NO

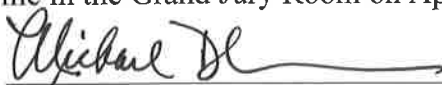






FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on April 16, 2018.


FOREMAN OF THE GRAND JURY

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SHAWN EVERETTE HATCHETT

Rogersville, TN 37857

DOB: [REDACTED] SSN# [REDACTED]

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

CHARGE: OFFICIAL MISCONDUCT

COUNT 3

The Grand Jurors for the CRIMINAL COURT for HAWKINS COUNTY, TENNESSEE, meeting on April 16, 2018, in ROGERVILLE, after being duly sworn upon their oath present that SHAWN EVERETTE HATCHETT on or about January 1, 2016 through December 31, 2017, in the State and County aforesaid, and before the finding of this presentment, did unlawfully commit the offense of Official Misconduct by knowingly acting with intent to obtain a benefit or harm another committed an act relating to his office or employment that constitutes an unauthorized exercise of official power or committed an act under color of office or employment that exceeds the servant's official power to wit: Shawn Everette Hatchett did remove over \$250,000 in U.S. Currency from the Deposits of the Rogersville Water Board without their effective consent, a Class E Felony in violation of T.C.A. 39-16-402, 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

Philip Job, CPA, CFE, Investigator, 425 Fifth Avenue North, Nashville, TN 37243, Michael Booher, Division of Investigations, Cordell Hull Building, 425 Fifth Avenue North, Nashville, TN, Nathan Wilson, Division of Investigations, Cordell Hull Building, 425 Fifth Avenue North, Nashville, TN, Mary Rentschler, Town of Rogersville, 1616 E. Main St, Rogersville, TN, Kristy Burner, Town of Rogersville, 1616 E. Main St, Rogersville, TN, Trinity Courtney, Town of Rogersville, 1616 E. Main St, Rogersville, TN, Bill Parsons, Town of Rogersville, 1616 E. Main St, Rogersville, TN, Travis Carpenter, Town of Rogersville, 1616 E. Main St, Rogersville, TN, James Wiley, TBI, 2001 Waters Edge Drive Johnson City, TN, Travis Fields, Rogersville Police Department, 106 E. Kyle Street, Rogersville, TN 378527.

DAN E. ARMSTRONG, DISTRICT ATTORNEY GENERAL

TRUE BILL: YES
 NO

Walter Hutchins
Ally [unclear]
[unclear]
[unclear]

Charles [unclear]
Nicholas Moody
Justa [unclear]
Decinda [unclear]

Charles [unclear]
Carla [unclear]
Peggy [unclear]
Phyllis [unclear]

FOREMAN OF THE GRAND JURY

WITNESS: Investigator Philip Job was sworn by me and testified before me in the Grand Jury Room on April 16, 2018.

FOREMAN OF THE GRAND JURY