

STATE OF TENNESSEE, COUNTY OF CAMPBELL
SEPTEMBER 2020 SESSION OF THE CRIMINAL COURT

STATE OF TENNESSEE

VS.

CASE NO:

18616

MICHAEL STANFIELD

DOB:

SSN:

A TRUE BILL

Charles Henson
FOREMAN OF THE GRAND JURY

COUNT	OFFENSE	TCA §§	CLASS
1-7	OFFICIAL MISCONDUCT	39-16-402	E-F
8	RETALIATION FOR REPORT TO COMPTROLLER	8-4-409	A-M
9	MISREPRESENTING INFORMATION TO STATE AUDITOR	39-16-407	C-M

PROSECUTOR

WITNESSES

On September 2, 2020, the following witness was sworn during open court before the Grand Jury to give evidence on this indictment:

Special Agent Maria Cutshaw
Tennessee Bureau of Investigation

Charles Henson
FOREMAN OF THE GRAND JURY

THE CLERK shall summon the following witnesses for the State of Tennessee:

Special Agent Maria Cutshaw
Tennessee Bureau of Investigation

Nathan S. Nichols
NATHAN S. NICHOLS

District Attorney General Pro Tempore
Acting Pursuant to Tenn. Code Ann. §8-7-106

THIS indictment returned to the Court by the Grand Jury and filed and the subpoenas for the same authorized this _____ day of _____, 2020.

[Signature]
CLERK OF THE CRIMINAL COURT

COUNT 1

**OFFICIAL MISCONDUCT
TENN. CODE ANN. §39-16-402(a)(2)**

THE GRAND JURORS for the State of Tennessee, duly impaneled, sworn, and charged to inquire in and for the body of the County of Campbell, in the State of Tennessee, upon their oath, present that **MICHAEL STANFIELD**, prior to the finding of this indictment, **from 2015 until AUGUST 2020**, and while at all times relevant a public servant as defined in TENN. CODE ANN. §39-16-401, did unlawfully, knowingly, and with the intent to obtain a benefit, commit an act under color of office that exceeded his official power, to wit: **DIRECTING A MUNICIPAL EMPLOYEE TO REPAIR PRIVATE PROPERTY**, in violation of **TENN. CODE ANN. §39-16-402(a)(2)** and against the peace and dignity of the State of Tennessee.



NATHAN S. NICHOLS
DISTRICT ATTORNEY GENERAL PRO TEM
Acting Pursuant to Tenn. Code Ann. §8-7-106

COUNT 2

**OFFICIAL MISCONDUCT
TENN. CODE ANN. §39-16-402(a)(4)**

THE GRAND JURORS for the State of Tennessee, duly impaneled, sworn, and charged to inquire in and for the body of the County of Campbell, in the State of Tennessee, upon their oath, present that **MICHAEL STANFIELD**, prior to the finding of this indictment, **from 2015 until AUGUST 2020**, and while at all times relevant a public servant as defined in TENN. CODE ANN. §39-16-401, did unlawfully, knowingly, and with the intent to obtain a benefit, violate a law relating to his office, to wit: **ARTICLE V, SECTION 5 OF THE CHARTER OF THE CITY OF LAFOLLETTE, TENNESSEE**, in violation of TENN. CODE ANN. §39-16-402(a)(4) and against the peace and dignity of the State of Tennessee.



NATHAN S. NICHOLS
DISTRICT ATTORNEY GENERAL PRO TEM
Acting Pursuant to Tenn. Code Ann. §8-7-106

COUNT 3

**OFFICIAL MISCONDUCT
TENN. CODE ANN. §39-16-402(a)(5)**

THE GRAND JURORS for the State of Tennessee, duly impaneled, sworn, and charged to inquire in and for the body of the County of Campbell, in the State of Tennessee, upon their oath, further present that **MICHAEL STANFIELD**, prior to the finding of this indictment, **from 2015 until AUGUST 2020**, and while at all times relevant a public servant as defined in TENN. CODE ANN. §39-16-401, did unlawfully, knowingly, and with the intent to obtain a benefit, receive a benefit not otherwise authorized by law, to wit: **THE LABOR OF A MUNICIPAL EMPLOYEE FOR HIS PRIVATE PURPOSES**, in violation of TENN. CODE ANN. §39-16-402(a)(5) and against the peace and dignity of the State of Tennessee.



NATHAN S. NICHOLS
DISTRICT ATTORNEY GENERAL PRO TEM
Acting Pursuant to Tenn. Code Ann. §8-7-106

COUNT 4

**OFFICIAL MISCONDUCT
TENN. CODE ANN. §39-16-402(a)(5)**

THE GRAND JURORS for the State of Tennessee, duly impaneled, sworn, and charged to inquire in and for the body of the County of Campbell, in the State of Tennessee, upon their oath, further present that **MICHAEL STANFIELD**, prior to the finding of this indictment, **from 2015 until AUGUST 2020**, and while at all times relevant a public servant as defined in TENN. CODE ANN. §39-16-401, did unlawfully, knowingly, and with the intent to obtain a benefit, receive a benefit not otherwise authorized by law, to wit: **UTILIZATION OF PROPERTY AND EQUIPMENT BELONGING TO THE CITY OF LAFOLLETTE, TENNESSEE FOR HIS PERSONAL PURPOSES**, in violation of **TENN. CODE ANN. §39-16-402(a)(5)** and against the peace and dignity of the State of Tennessee.



NATHAN S. NICHOLS
DISTRICT ATTORNEY GENERAL PRO TEM
Acting Pursuant to Tenn. Code Ann. §8-7-106

COUNT 5

**OFFICIAL MISCONDUCT
TENN. CODE ANN. §39-16-402**

THE GRAND JURORS for the State of Tennessee, duly impaneled, sworn, and charged to inquire in and for the body of the County of Campbell, in the State of Tennessee, upon their oath, present that **MICHAEL STANFIELD**, prior to the finding of this indictment, **on or about AUGUST 2020**, and while at all times relevant a public servant as defined in TENN. CODE ANN. §39-16-401, did unlawfully, knowingly, and with the intent to obtain a benefit, commit an act under color of office that exceeded his official power, to wit: **DIRECTING A MUNICIPAL EMPLOYEE TO MAKE FALSE STATEMENTS TO STATE AUDITORS**, in violation of TENN. CODE ANN. §39-16-402(a)(2) and against the peace and dignity of the State of Tennessee.



NATHAN S. NICHOLS
DISTRICT ATTORNEY GENERAL PRO TEM
Acting Pursuant to Tenn. Code Ann. §8-7-106

COUNT 6

**OFFICIAL MISCONDUCT
TENN. CODE ANN. §39-16-402(a)(4)**

THE GRAND JURORS for the State of Tennessee, duly impaneled, sworn, and charged to inquire in and for the body of the County of Campbell, in the State of Tennessee, upon their oath, further present that **MICHAEL STANFIELD**, prior to the finding of this indictment, **on or about AUGUST 2020**, and while at all times relevant a public servant as defined in TENN. CODE ANN. §39-16-401, did unlawfully, knowingly, and with the intent to obtain a benefit, violate a law related to his office, to wit: **TENN. CODE ANN. §39-16-407**, in violation of **TENN. CODE ANN. §39-16-402(a)(4)** and against the peace and dignity of the State of Tennessee.



NATHAN S. NICHOLS
DISTRICT ATTORNEY GENERAL PRO TEM
Acting Pursuant to Tenn. Code Ann. §8-7-106

COUNT 7

**OFFICIAL MISCONDUCT
TENN. CODE ANN. §39-16-402(a)(4)**

THE GRAND JURORS for the State of Tennessee, duly impaneled, sworn, and charged to inquire in and for the body of the County of Campbell, in the State of Tennessee, upon their oath, further present that **MICHAEL STANFIELD**, prior to the finding of this indictment, **on or about AUGUST 2020**, and while at all times relevant a public servant as defined in TENN. CODE ANN. §39-16-401, did unlawfully, knowingly, and with the intent to harm another, violate a law related to his office, to wit: **TENN. CODE ANN. §8-4-409(c)**, in violation of **TENN. CODE ANN. §39-16-402(a)(4)** and against the peace and dignity of the State of Tennessee.

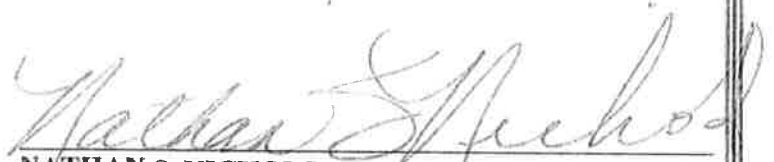


NATHAN S. NICHOLS
DISTRICT ATTORNEY GENERAL *PRO TEM*
Acting Pursuant to Tenn. Code Ann. §8-7-106

COUNT 8

**RETALIATION FOR REPORT OF MISCONDUCT TO COMPTROLLER OF THE TREASURY
TENN. CODE ANN. §8-4-409(c)**

THE GRAND JURORS for the State of Tennessee, duly impaneled, sworn, and charged to inquire in and for the body of the County of Campbell, in the State of Tennessee, upon their oath, further present that **MICHAEL STANFIELD**, prior to the finding of this indictment, **on or about AUGUST 2020**, and while at all times relevant serving as Mayor of the City of LaFollette, Tennessee, did unlawfully and willfully retaliate against **JAMES JEFFRIES** for reporting alleged wrongdoing to the Tennessee Comptroller of the Treasury, in violation of **TENN. CODE ANN. §8-4-409(c)** and against the peace and dignity of the State of Tennessee.



NATHAN S. NICHOLS
DISTRICT ATTORNEY GENERAL PRO TEM
Acting Pursuant to Tenn. Code Ann. §8-7-106

COUNT 9

**MISREPRESENTING INFORMATION TO STATE AUDITOR
TENN. CODE ANN. §39-16-407**

THE GRAND JURORS for the State of Tennessee, duly impaneled, sworn, and charged to inquire in and for the body of the County of Campbell, in the State of Tennessee, upon their oath, further present that **MICHAEL STANFIELD**, prior to the finding of this indictment, **on or about AUGUST 2020**, and while at all times relevant a public servant as defined in TENN. CODE ANN. §39-16-401, did unlawfully, knowingly, and with the intent to deceive, misrepresent material information related to an audit conducted by an auditor in the department of audit, in violation of **TENN. CODE ANN. §39-16-407** and against the peace and dignity of the State of Tennessee.



NATHAN S. NICHOLS
DISTRICT ATTORNEY GENERAL PRO TEM
Acting Pursuant to Tenn. Code Ann. §8-7-106

IN THE CRIMINAL COURT OF CAMPBELL COUNTY, TENNESSEE

July 2020 TERM

STATE OF TENNESSEE

Vs.

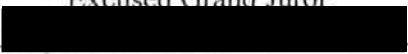

Case Number 18616

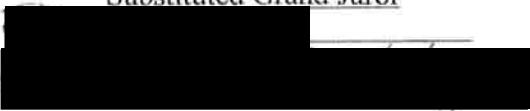
Michael Starfield

ORDER TO FILL VACANCY OF GRAND JUROR

It appearing to the Court in this case, which was presented to the Grand Jury on this date for inquiry, that the indicated grand juror(s) are unable to serve or have been excused on any ground, and the Court is of the opinion that an alternate grand juror(s) should be selected and impaneled as a member(s) of the Grand Jury for the hearing and consideration of said case.

It is therefore **ORDERED** that the grand juror(s) indicated below are excused as members of the Grand Jury for the hearing and consideration of this case. It is further ordered that the grand juror(s) shown below, who are members of the original panel at this term of court, are impaneled as members of said Grand Jury for the full inquiry and consideration of this case.

- | | <u>Excused Grand Juror</u> |
|----|---|
| 1. |  |
| 2. |  |
| 3. | _____ |
| 4. | _____ |
| 5. | _____ |
| 6. | _____ |

- | | <u>Substituted Grand Juror</u> |
|--|--|
| |  |

FILED
 CRIMINAL COURT — CAMPBELL COUNTY, TN
 DATE 9/3/20 TIME 9:15 AM
 BOBBY W. VANN CLERK
S. Wardley
 DEPUTY CLERK

This 2nd day of September, 2020.

[Signature]
JUDGE OF THE CRIMINAL COURT

APPROVED:
[Signature]
Assistant District Attorney General
[Signature]

IN THE CRIMINAL COURT FOR CAMPBELL COUNTY, TENNESSEE

STATE OF TENNESSEE VS.

Michael Stanfield CASE # 18616

CASE #
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**ORDER SETTING BAIL
AND CONDITIONAL RELEASE**

On 9/3/20, the Grand Jury returned indictments against the above-named defendants, who are not presently in arrest or legally obligated to appear in the Criminal court for arraignment.

It is therefore ORDERED that a capias issue for the arrest of the said defendants and that bail for his/her appearance in Court instanter shall be set in the amounts indicated below and on the specific conditions that each defendant maintain good behavior, obey all laws of the United States, any state as well as municipal ordinances, and suffer no new arrests. Unless otherwise provided by specific written order; bail shall be secured by cash deposit T.C.A. §40-11-118 or by sureties as required by T.C.A. §40-11-122:

CASE #	DEFENDANT	CHARGE	BAIL AMOUNT
	Michael Stanfield	Off. Misconduct x7 / ^{False} statements	\$2,500.00

FILED

CRIMINAL COURT - CAMPBELL COUNTY, TN

DATE 9/3/20 TIME 9:15 am

BOBBY W. VANN CLERK

S. Monday
DEPUTY CLERK

This _____ day of _____, 20

APPROVED:

Matthew Meekel
DISTRICT ATTORNEY GENERAL
Pro Tem

Sharon Saylor
JUDGE OF THE CRIMINAL COURT