NO:

STATE OF TENNESSEE

VS:

PAUL THOMAS

Indictment for

OFFICIAL MISCONDUCT OFFICIAL MISCONDUCT

WITNESSES:

Summon for State

Stacey B. Edmonson

Prosecutor-Pro Tem

A TRUE BILL

Foreman of the Grand Jury

06 MAY 7024 Date

Date Indictment Returned: MAY 06, 2024

CIRCUIT	COURT	NUMBER	

STATE OF TENNESSEE, GIBSON COUNTY CIRCUIT COURT

£

COUNT 1 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that PAUL THOMAS, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: employed, required or otherwise used the labor of Anthony Bolding, an inmate under the care and custody of Paul Thomas, so as to directly or indirectly profit or benefit for personal gain from the labor of Anthony Bolding, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 2 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that **PAUL THOMAS**, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: employed, required or otherwise used the labor of Ronald Cravens, an inmate under the care and custody of Paul Thomas, so as to directly or indirectly profit or benefit for personal gain from the labor of Ronald Cravens, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 3 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that PAUL THOMAS, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: employed, required or otherwise used the labor of Jonathan Forrest, an inmate under the care and custody of Paul Thomas, so as to directly or indirectly profit or benefit for personal gain from the labor of Jonathan Forrest, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 4 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that **PAUL THOMAS**, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: employed, required or otherwise used the labor of Mark Smith, an inmate under the care and custody of Paul Thomas, so as to directly or indirectly profit or benefit for personal gain from the labor of Mark Smith, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 5 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that PAUL THOMAS, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: employed, required or otherwise used the labor of William Vestal, an inmate under the care and custody of Paul Thomas, so as to directly or indirectly profit or benefit for personal gain from the labor of William Vestal, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 6 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that PAUL THOMAS, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: employed, required or otherwise used the labor of Jeffrey Wyke, an inmate under the care and custody of Paul Thomas, so as to directly or indirectly profit or benefit for personal gain from the labor of Jeffrey Wyke, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 7 OFFICIAL MISCONDUCT

¢

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that PAUL THOMAS, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: employed, required or otherwise used the labor of Anthony Bolding, an inmate under the care and custody of Paul Thomas, so as to directly or indirectly provide profit or benefit to Alliance Group, LLC, a business partially owned or wholly owned by Paul Thomas, from the labor of Anthony Bolding, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 8 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that PAUL THOMAS, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: employed, required or otherwise used the labor of Ronald Cravens, an inmate under the care and custody of Paul Thomas, so as to directly or indirectly provide profit or benefit to Alliance Group, LLC, a business partially owned or wholly owned by Paul Thomas, from the labor of Ronald Cravens, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 9 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that PAUL THOMAS, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: employed, required or otherwise used the labor of Jonathan Forrest, an inmate under the care and custody of Paul Thomas, so as to directly or indirectly provide profit or benefit to Alliance Group, LLC, a business partially owned or wholly owned by Paul Thomas, from the labor of Jonathan Forrest, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 10 OFFICIAL MISCONDUCT

5

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that **PAUL THOMAS**, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: employed, required or otherwise used the labor of Mark Smith, an inmate under the care and custody of Paul Thomas, so as to directly or indirectly provide profit or benefit to Alliance Group, LLC, a business partially owned or wholly owned by Paul Thomas, from the labor of Mark Smith, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 11 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that PAUL THOMAS, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: employed, required or otherwise used the labor of William Vestal, an inmate under the care and custody of Paul Thomas, so as to directly or indirectly provide profit or benefit to Alliance Group, LLC, a business partially owned or wholly owned by Paul Thomas, from the labor of William Vestal, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 12 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that PAUL THOMAS, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: employed, required or otherwise used the labor of Jeffrey Wyke, an inmate under the care and custody of Paul Thomas, so as to directly or indirectly provide profit or benefit to Alliance Group, LLC, a business partially owned or wholly owned by Paul Thomas, from the labor of Jeffrey Wyke, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 13 OFFICIAL MISCONDUCT

4

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that **PAUL THOMAS**, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: failed to see that Anthony Bolding, an inmate under the care and custody of Paul Thomas, was properly guarded to prevent escape as required in Tennessee Code Annotated 41-2-109, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 14 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that PAUL THOMAS, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: failed to see that Ronald Cravens, an inmate under the care and custody of Paul Thomas, was properly guarded to prevent escape as required in Tennessee Code Annotated 41-2-109, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 15 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that PAUL THOMAS, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: failed to see that Jonathan Forrest, an inmate under the care and custody of Paul Thomas, was properly guarded to prevent escape as required in Tennessee Code Annotated 41-2-109, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 16 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that **PAUL THOMAS**, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: failed to see that Mark Smith, an inmate under the care and custody of Paul Thomas, was properly guarded to prevent escape as required in Tennessee Code Annotated 41-2-109, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 17 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that **PAUL THOMAS**, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: failed to see that William Vestal, an inmate under the care and custody of Paul Thomas, was properly guarded to prevent escape as required in Tennessee Code Annotated 41-2-109, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

COUNT 18 OFFICIAL MISCONDUCT

The Grand Jurors for Gibson County, Tennessee, duly impaneled and sworn, upon their oath, present that **PAUL THOMAS**, by and through his capacity as Gibson County Sheriff, heretofore, to-wit, between May 1, 2022 and October 31, 2022, before the finding of this presentment, in said County and State, did unlawfully, knowingly and feloniously commit an act relating to the public servant's office or employment that constitutes an unauthorized exercise of official power, to wit: failed to see that Jeffrey Wyke, an inmate under the care and custody of Paul Thomas, was properly guarded to prevent escape as required in Tennessee Code Annotated 41-2-109, in violation of Tennessee Code Annotated 39-16-402, a class E felony, and against the peace and dignity of the State of Tennessee.

DISTRICT ATTORNEY GENERAL PRO TEM

IN THE CIRCUIT COURT OF THE TWENTY-EIGHTH JUDICIAL DISTRICT IN TRENTON, GIBSON COUNTY, TENNESSEE

IN RE: GIBSON COUNTY SHERIFF

SECOND ORDER APPOINTING DISTRICT ATTORNEY GENERAL PRO TEM

On October 3, 2022, this Honorable Court entered an Order allowing District Attorney General, Frederick Agee, and his office voluntarily recuse due to conflict in the above-styled matter and appointing a pro tempore District Attorney General. The Order entered on October 3, 2022, appointed District Attorney General Kim R. Helper of the Twenty-First Judicial District to handle this matter. In March 2023, District Attorney General Kim R. Helper passed away unexpectedly. In May 2023, Stacey B. Edmonson was appointed District Attorney General of the Twenty-First Judicial District. General Edmonson was employed as the Deputy District Attorney General under General Helper's tenure and was originally assigned by General Helper to handle the above-styled matter.

The Office of the District Attorney General for the Twenty-First Judicial District was appointed by the Executive Director of the Tennessee District Attorneys General Conference and District Attorney General Stacey B. Edmonson still accepts this appointment as District Attorney General pro tempore pursuant to the previous appointment.

It is therefore ORDERED, ADJUDGED, and DECREED that the Office of the District Attorney General for the Twenty-First Judicial District, and District Attorney General, Stacey B. Edmonson, and/or her assigned assistant district attorneys, are hereby appointed as the District Attorney General Pro Tempore in this matter for the purpose of conducting a specific criminal investigative and prosecutorial functions of the Gibson County Sheriff's Department's work

Filed 5 to 2004 At 11:57 Cark

release program, including grand jury proceedings, and shall serve until the conclusion of the case pursuant to Tennessee Code Annotated 8-7-106.

Entered this the What day of May

, 2024

HONORABLE

CIRCUIT COURT JUDGE

APPROVED FOR ENTRY:

Stacey B. Edmonson, 021163
District Attorney General
Twenty-First Judicial District
1441 New Hwy 96, Ste. 2, Box 312
Franklin, TN 37064

sbedmonson@tndagc.org

_________TERM, 20<u>24</u>, CRIMINAL COURT

STATE OF TENNESSEE

VS.

NO. 2024-B-905

PAUL THOMAS

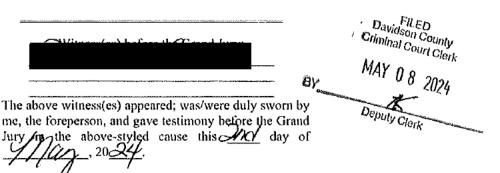
PROSECUTOR:

CHARGE: Ct. 1 Forgery

Ct. 2 & 3 Computer Theft by

Fraud

Ct 4. Theft of Property



X

A TRUE BILL

A NO TRUE BILL

Foreperson

Davidson County Grand Jury

SUBPOENA THE FOLLOWING WITNESSES FOR THE STATE OF TENNESSEE:

COMPLAINT NO(s): 2024-0291738

Comptroller's Office, State of Tennessee



State of Tennessee, Davidson County

COUNT 1

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

PAUL THOMAS

between the 1st day of July, 2021 and the 31st day of October, 2022, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: entries in The Tennessee Offender Management Information System, of the value of \$60,000 or more but less than \$250,000, with the intent to defraud or harm another, to wit: The State of Tennessee, in violation of Tennessee Code Annotated §39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 2

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

PAUL THOMAS

between the 1st day of July, 2021,, and the 31st day of October, 2022, in Davidson County, Tennessee and before the finding of this indictment, knowingly accessed, caused to be accessed, or attempted to access, directly or indirectly, any telephone system, telecommunications facility, computer software, computer program, data, computer, computer system, computer network or any part thereof, the property of another, for the purpose of obtaining money, property or services for himself or another, with the value of \$60,000 or more but less than \$250,000 by means of false or fraudulent pretenses, representations, or promises, in violation of Tennessee Code Annotated §39-14-602, and against the peace and dignity of the State of Tennessee.

COUNT 3

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

PAUL THOMAS

between the 1st day of July, 2021 and the 31st day of October, 2022 in Davidson County, Tennessee and before the finding of this indictment, knowingly accessed, caused to be accessed, or attempted to access, directly or indirectly, any telephone system, telecommunications facility, computer software, computer program, data, computer, computer system, computer network or any part thereof, the property of another, for the purpose of causing computer output to purposely be false for, but not limited to, the purpose of obtaining money, property or services for himself or another, with the value of \$60,000 or more but less than \$250,000 by means of false or fraudulent pretenses, representations, or promises, in violation of Tennessee Code Annotated §39-14-602, and against the peace and dignity of the State of Tennessee.

COUNT 4

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

PAUL THOMAS

between the 1st day of July, 2021, and the 31st day of October, 2022, in Davidson County, Tennessee and before the finding of this indictment, knowingly did obtain or exercise control over certain property, to wit: a sum of money, of the value of \$60,000 or more but less than \$250,000, the property of The State of Tennessee, without the effective consent of The State of Tennessee, with the intent to deprive The State of Tennessee of the property, in violation of Tennessee Code Annotated \$39-14-103, and against the peace and dignity of the State of Tennessee.

STACEY EDMONSON

PRO TEM