Color TERM, 20 25, CRIMINAL COURT
STATE OF TENNESSEE
vs. No. <u>2025-D-3/3</u> 7
MARK SCOTT EATHERLY, II
PROSECUTOR: CHARGE: Ct. 1 Theft of Property Ct. 2 Official Misconduct Ct. 3 Money Laundering
The above witness(es) appeared; was/were duly sworn by me, the foreperson, and gave testimony before the Grand Jury in the above-styled cause this of day of
A TRUE BILL A NO TRUE BILL Foreperson Davidson County Grand Jury
SUBPOENA THE FOLLOWING WITNESSES FOR THE STATE OF TENNESSEE: COMPLAINT NO(s): 2025-0606212
c/o Comptroller of Treasury, 425 Rep. John Lewis Way N., Nashville, TN 37243
I hereby certify that this is a true and exatt copy of the original This day of ACCMMONEO 25 CRIMINAL COURT CLERK BY D.C.



INDICTMENT

State of Tennessee, Davidson County

COUNT 1

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

MARK SCOTT EATHERLY, II

on divers days between the 9th day of October, 2019, and the 28th day of June, 2023, in Davidson County, Tennessee and before the finding of this indictment, knowingly did obtain or exercise control over certain property, to wit: money, of the value of \$60,000 or more but less than \$250,000, the property of Metropolitan Government of Nashville and Davidson County, without the effective consent of Metropolitan Government of Nashville and Davidson County, with the intent to deprive Metropolitan Government of Nashville and Davidson County of the property, in violation of Tennessee Code Annotated §39-14-103, 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:

MARK SCOTT EATHERLY, II

on divers days between the 1st day of December, 2023, and the 15th day of March, 2024, in Davidson County, Tennessee and before the finding of this indictment, while being a public servant, to wit: Deputy Executive Director of the Metropolitan Human Relations Commission, with intent to obtain a benefit: to wit, money, intentionally or knowingly did commit acts relating to the public servant's office or employment that constitute an unauthorized exercise of official power, to wit: approve his own reimbursements for Nashville Entrepreneur Center that served no purpose of Metropolitan Human Relations Commission, in violation of Tennessee Code Annotated §39-16-402, 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:

MARK SCOTT EATHERLY, II

on divers days between the 1st day of July, 2023, and the 9th day of May, 2025, in Davidson County, Tennessee and before the finding of this indictment, did knowingly use proceeds derived directly or indirectly from specified unlawful activities, to wit: Theft of Property and Official Misconduct, with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to wit: the said Mark Scott Eatherly, II initiated three payments totaling \$101,500 of Metro funds to an account in the name of Celebrate Nashville, an organization he controlled, thereby concealing that the funds remained under his direction, and subsequently authorized three payments totaling \$14,500 from the account to a PayPal account registered to "TN Social Innovation Fund," a nonprofit entity created and controlled by Mark Scott Eatherly, II, from which he derived personal benefit, all in violation of Tennessee Code Annotated §39-14-903 (a)(1), and against the peace and dignity of the State of Tennessee.

GLENN R. FUNK

DISTRICT ATTORNEY GENERAL TWENTIETH JUDICIAL DISTRICT