AFFIDAVIT OF COMPLAINT

CITY DOCKET NO. 110280 **CITY CASE NUMBER** 98-56144

IN THE MUNICIPAL COURT OF JOHNSON CITY, WASHINGTON COUNTY, TENNESSEE

STATE OF TENNESSEE VS: DAVID E. HATLEY
DEFENDANT

THE UNDERSIGNED AFFIANT, AFTER BEING DULY SWORN ACCORDING TO THE LAW, STATES THAT THE ABOVE DEFENDANT COMMITTED THE OFFENSE(S) ALLEGED BELOW IN WASHINGTON COUNTY, TENNESSEE ON OR ABOUT 8/22, 19 98

FURTHER, AFFIANT MAKES OATH THAT THE ESSENTIAL FACTS CONSTITUTING SAID OFFENSE, THE SOURCES OF AFFIANT'S INFORMATION, AND THE REASONS WHY HIS/HER INFORMATION, IS BELIEVABLE CONCERNING SAID FACTS ARE AS FOLLOWS:

ON 9-9-98 AFFIANT BEGAN AN INVESTIGATION INTO A FORGERY COMPLAINT INITIATED BY SCOTT KENKEL. MR. KENKEL STATED THAT ON 8-22-98 HE PURCHASED A SAUNA FROM A WHITE MALE IDENTIFIED AS DAVID E. HATLEY. MR. KENKEL SIGNED A CONTRACT TO FINANCE THE SAUNA THROUGH AMERICAN GENERAL FINANCE. MR. KENKEL ADVISED THAT THE CONTRACT HE SIGNED HAD THE OPTION OF PAYING THE LOAN OFF; SIX MONTHS SAME AS CASH. MR. KENKEL ADVISED HE RECEIVED THE BILL AND CONTACTED AMERICAN GENERAL FINANCE AND THEY ADVISED HE DID NOT HAVE THE SIX MONTHS OPTION. MR. KENKEL TOOK HIS CONTRACT TO AMERICAN GENERAL FINANCE AND IT WAS DIFFERENT FROM THE ONE THEY HAD. AMERICAN GENERAL FINANCE ADVISED THIS WAS THE CONTRACT GIVEN TO THEM, BY DAVID HATLEY. MR. KENKEL ADVISED THE SIGNATURE WAS NOT HIS BUT WAS HATLEY'S. AFTER THIS OCCURRED HATLEY CLOSED HIS BUSINESS. AFFIANT REQUESTS WARRANTS BE ISSUED FOR DAVID HATLEY FOR THE OFFENSES OF FORGERY (39-14-114) AND DECEPTIVE BUSINESS PRACTICES (39-14-127).

Sgt. Steve Shelley — AFFIANT
356 — ID#

Sworn to and subscribed before me this 8 **day of** Oct, 19 98

JUDGE

WARRANT

TO ANY LAWFUL OFFICER OF THE STATE OF TENNESSEE:

Based upon the affidavit of complaint made and sworn to before me by the affiant there is probable cause to believe that the offense(s) alleged in the affidavit of complaint have/has been committed in Johnson City, Washington County, Tennessee, and charging the above defendant thereof, you are therefore commanded in the name of the State of Tennessee forthwith to arrest and bring the said accused person before the Municipal Court of Johnson City, or the General Sessions Court, Washington County, Tennessee, to answer said charges.

10-8, 19 98.

JUDGE

Form #1065
Revised: 2/11/98

SESSIONS NUMBER _____

STATE OF TENNESSEE
VS.

DAVID E. HATLEY II
DEFENDANT

139 WOODLAWN CIRCLE JONESBORO

8/20/74 W/M
DOB SEX

413-49-0314
SOCIAL SECURITY NUMBER

CHARGES

A FORGERY (39-14-114)

B ~~DECEPTIVE BUSINESS~~

C ~~PRACTICES (39-14-127)~~

D _____

E _____

Appearance Date

_____, 19____, at _____ am pm

Continued: _____

Continued: _____

Continued: _____

Continued: _____

( ) _____

_____

_____
ATTORNEY

CHECK IF COURT APPOINTED( )

RETURN ON SERVICE

(✓) I hereby certify that on the date below I executed this warrant by the arrest of the defendant.

( ) I attempted to but failed to execute this warrant on the defendant

10/22, 19 98.

_____
OFFICER SERVING WARRANT

336
OFFICER ID#

Bond $ 15,000 $ _____

Bond $ _____ $ _____

Conditions of Bond:

( ) Bonding company only

( ) No contact with victim or

( ) Other

NOTICE OF RIGHTS

This is to certify that the Defendant first appeared in this Court on this date and, pursuant to Rule 5, TRCrP, was advised of the following facts and rights: (1) The charges against him/her; (2) Right to counsel; (3) Right to appointed counsel; (4) Right to remain silent; (5) That any voluntary statements could be used against him/her; (6) Right to a preliminary hearing within the 10/30 day rule; (7) Right to, and condition/s of, pretrial release.

Date: 10-25-98

By: _____
Judge

WAIVERS

1. Grand Jury and Trial by Jury

Defendant, after being fully advised of his/her rights by the Court, in writing waives his/her rights to be tried only upon indictment or presentment by a Grand Jury and to trial by a jury of peers.

_____
DEFENDANT

_____
JUDGE

2. Preliminary Examination

Defendant, hereby expressly waives in writing his/her right

_____
DEFENDANT

_____
JUDGE

3. Right to Counsel

Defendant, after being fully advised of his/her right to the aid of counsel in every stage of the proceedings, and further having been advised that if necessary an attorney will be appointed to represent the defendant, hereby waives his/her right to counsel.

_____
DEFENDANT

_____
JUDGE

4. Being fully advised of his/her rights, The Defendant hereby waives: The right to a preliminary hearing within 10/30 days.

_____
DEFENDANT

ORDERS

( ) ALL CHARGES DISMISSED

( ) DISMISSED CHARGES _____

_____

(✓) BOUND OVER AND HELD TO THE GRAND JURY OF WASHINGTON COUNTY ON _____

Company only

( ) DEFENDANT HAVING FAILED TO APPEAR ISSUANCE OF AN ATTACHMENT OR CAPIAS HEREBY ORDERED. A CONDITIONAL BOND FORFEITURE IS ORDERED.

( ) WAIVED PRELIMINARY HEARING, BOUND OVER AND HELD TO THE GRAND JURY ON _____

_____

( ) OTHER _____

_____

_____

_____

DATE: 10-25, 1998

_____
JUDGE

==========

( ) TRANSFER TO SESSION COURT FOR:

_____ DAY OF _____

19____ AT _____

_____
CITY JUDGE

AFFIDAVIT OF COMPLAINT

CITY DOCKET NO. 109639 **CITY CASE NUMBER** 98-52391

IN THE MUNICIPAL COURT OF JOHNSON CITY, WASHINGTON COUNTY, TENNESSEE

STATE OF TENNESSEE VS: DAVID E. HATLEY II
DEFENDANT

2503

THE UNDERSIGNED AFFIANT, AFTER BEING DULY SWORN ACCORDING TO THE LAW, STATES THAT THE ABOVE DEFENDANT COMMITTED THE OFFENSE(S) ALLEGED BELOW IN WASHINGTON COUNTY, TENNESSEE ON OR ABOUT 6-28, 19 98

FURTHER, AFFIANT MAKES OATH THAT THE ESSENTIAL FACTS CONSTITUTING SAID OFFENSE, THE SOURCES OF AFFIANT'S INFORMATION, AND THE REASONS WHY HIS/HER INFORMATION, IS BELIEVABLE CONCERNING SAID FACTS ARE AS FOLLOWS:

ON 8-19-98 AFFIANT BEGAN AN INVESTIGATION INTO A BUSINESS SWINDLE INVOLVING SPA SYSTEMS. ASSISTANT D.A. KEN BALDWIN ADVISED HE HAD FIRST HAND KNOWLEDGE OF DAVID HATLEY, OWNER OF SPA SYSTEMS, WHO WAS OBTAINING MONEY FROM CUSTOMERS AND NEVER SHOWING UP OR MOVING THE BUSINESS. ON 8-20-98 AFFIANT SPOKE WITH ~~RAMONA FANNON~~ WHO ADVISED THAT SHE PAID ~~$1,304.00 FOR A SWIMMING POOL FROM DAVID HATLEY~~ $1,304.00 on 7-18-98 AND WHEN SHE NEVER HEARD ANYTHING FROM HATLEY OR HE NEVER SHOWED UP, SHE WENT TO THE BUSINESS AND IT WAS GONE. ON 8-21-98 AFFIANT SPOKE WITH TIMOTHY LEDFORD WHO STATED HE PAID $1,000 DOWN ON A POOL ON 7-1-98. MR. LEDFORD STATED HATLEY NEVER SHOWED UP AND NEVER RETURNED CALLS. WHEN MR. LEDFORD WENT TO THE BUSINESS IT WAS GONE. AFFIANT DISCOVERED THAT HATLEY HAD OPENED HIS BUSINESS UNDER THREE DIFFERENT NAMES; SUN ENTERPRISES, EASTERN SUN SUPPLY, AND SPA SYSTEMS BUT THAT THE MONEY WAS GOING INTO A FRIEND'S ACCOUNT. MRS. FANNON ADVISED THAT HER HUSBAND WORKED WITH THE FATHER OF HATLEY'S FRIEND, (AMANDA HALL). MR. HALL STATED THAT HIS DAUGHTER WAS IN HIDING BECAUSE HATLEY HAD THREATENED TO KILL AMANDA IF SHE TOLD ABOUT THE SCAM. THE POOLS HATLEY WAS SUPPOSED TO SELL TO THE VICTIMS, MYORA POOLS, ARE SUPPOSED TO BE SOLD ONLY TO AUTHORIZED DEALERS OF WHICH HATLEY IS NOT. AFFIANT REQUESTS WARRANTS FOR TWO COUNTS OF THEFT OVER 1,000 (39-14-103) AND TWO COUNTS OF DECEPTIVE BUSINESS PRACTICES (39-14-121).

Sgt. Steve Shipley — 336
AFFIANT **ID#**

Sworn to and subscribed before me this 28 **day of** Aug, 19 98

JUDGE

WARRANT

TO ANY LAWFUL OFFICER OF THE STATE OF TENNESSEE:

Based upon the affidavit of complaint made and sworn to before me by the affiant there is probable cause to believe that the offense(s) alleged in the affidavit of complaint have/has been committed in Johnson City, Washington County, Tennessee, and charging the above defendant thereof, you are therefore commanded in the name of the State of Tennessee forthwith to arrest and bring the said accused person before the Municipal Court of Johnson City, or the General Sessions Court, Washington County, Tennessee, to answer said charges.

8-28, 19 98

JUDGE

Form #1065
Revised: 2/11/98

SESSIONS NUMBER_____

STATE OF TENNESSEE
VS.
DAVID E. HATLEY II
DEFENDANT

8/20/74 W/M
DOB SEX

413-49-0314
SOCIAL SECURITY NUMBER

CHARGES

(1) A THEFT OVER $1,000 (2 Counts)
(2) B ~~DECEPTIVE BUSINESS~~
C ~~PRACTICES (2 COUNTS)~~
D _____
E _____

Appearance Date

_____, 19____, at _____ am/pm

Continued: _____

Continued: _____

Continued: _____

Continued: _____

( ) _____

_____

_____
ATTORNEY

CHECK IF COURT APPOINTED( )

RETURN ON SERVICE

(✓) I hereby certify that on the date below I executed this warrant by the arrest of the defendant.

( ) I attempted to but failed to execute this warrant on the defendant.

10/22, 19 98.

Sgt Tim Norbury
OFFICER SERVING WARRANT

330
OFFICER ID#

Bond $ 15,000 $_____

Bond $_____ $_____

Conditions of Bond:

( ) Bonding company only

( ) No contact with victim or

( ) Other

NOTICE OF RIGHTS

This is to certify that the Defendant first appeared in this Court on this date and, pursuant to Rule 5, TRCrP, was advised of the following facts and rights: (1) The charges against him/her; (2) Right to counsel; (3) Right to appointed counsel; (4) Right to remain silent; (5) That any voluntary statements could be used against him/her; (6) Right to a preliminary hearing within the 10/30 day rule; (7) Right to, and condition/s of, pretrial release.

Date: 10-28-98

By: _____
Judge

WAIVERS

1. Grand Jury and Trial by Jury

Defendant, after being fully advised of his/her rights by the Court, in writing waives his/her rights to be tried only upon indictment or presentment by a Grand Jury and to trial by a jury of peers.

_____
DEFENDANT

_____
JUDGE

2. Preliminary Examination

Defendant, hereby expressly waives in writing his/her right

_____
DEFENDANT

_____
JUDGE

3. Right to Counsel

Defendant, after being fully advised of his/her right to the aid of counsel in every stage of the proceedings, and further having been advised that if necessary an attorney will be appointed to represent the defendant, hereby waives his/her right to counsel.

_____
DEFENDANT

_____
JUDGE

4. Being fully advised of his/her rights, The Defendant hereby waives: The right to a preliminary hearing within 10/30 days.

_____
DEFENDANT

ORDERS

( ) ALL CHARGES DISMISSED

( ) DISMISSED CHARGES _____

_____

(✓) BOUND OVER AND HELD TO THE GRAND JURY OF WASHINGTON COUNTY ON _____

Capt Hall
_____
$ 550 00

( ) DEFENDANT HAVING FAILED TO APPEAR ISSUANCE OF AN ATTACHMENT OR CAPIAS HEREBY ORDERED. A CONDITIONAL BOND FORFEITURE IS ORDERED.

( ) WAIVED PRELIMINARY HEARING, BOUND OVER AND HELD TO THE GRAND JURY ON _____

_____

( ) OTHER _____

_____

_____

_____

DATE: 10-28, 1998

_____
JUDGE

==========

( ) TRANSFER TO SESSION COURT FOR:

_____ DAY OF _____

19____ AT _____

_____
CITY JUDGE

INDICTMENT NO. 25103

TRUE BILL

STATE OF TENNESSEE, COUNTY OF **WASHINGTON**

CRIMINAL COURT

CHARGE: FORGERY

The Grand Jurors of the State of Tennessee, duly summoned, elected, impaneled, sworn, and charged to inquire in and for the body of the County aforesaid, in the State aforesaid, upon their oath, present that **DAVID HATLEY**, heretofore, to wit, on or about the 22d day of August, 1998, and before the finding of this indictment, did unlawfully and with intent to defraud Scott Kenkel, forge and/or pass, without the authorization of Scott Kenkel, a certain paper writing, to wit; a contract with American General Finance Corporation, purporting to bear the signature of Scott Kenkel, a Class E Felony, in violation of Section 39-14-114 of the Tennessee Code Annotated, all of which is against the peace and dignity of the State of Tennessee.

DISTRICT ATTORNEY

CHARGE: THEFT OVER $1,000

COUNT TWO

And these same Grand Jurors upon their same oath further present that **DAVID E. HATLEY, II** on or about the 1st day of July, 1998, in the County and State aforesaid and before the finding of this Indictment, did unlawfully commit the offense of theft over one thousand dollars, by knowingly obtaining control of one thousand and no/100's dollars, cash property of Timothy Ledford, without the owner's effective consent and with the intent to deprive the owner(s) thereof, a Class D Felony, in violation of Section 39-14-103 of the Tennessee Code Annotated, all of which is against the peace and dignity of the State of Tennessee.

DISTRICT ATTORNEY

INDICTMENT NO. 25103

Margaret Kendley
FOREMAN OF GRAND JURY

INDICTMENT FOR:

FORGERY

THEFT OVER $1,000

STATE OF TENNESSEE

VS.

DAVID E. HATLEY, II

SUMMON FOR THE STATE

STEVE SHERFEY, JCPD

TIMOTHY LEDFORD
132 LYNNWOOD DRIVE
GRAY, TN
477-0092

SCOTT KENKEL
200 MOUNTAINVIEW DRIVE
MOUNT CARMEL, TN
357-6399

WITNESSES:

Sgt Steve Sherfey

Were sworn during open Court before the Grand Jury and gave evidence on the within indictment, this the 2nd day of March, 1999

Margaret Kendley
FOREMAN OF THE GRAND JURY

BY ORDER OF:

JOE CRUMLEY
DISTRICT ATTORNEY GENERAL

FILED THE 2 **DAY OF**

March, 1999

Don Squibb, **CLERK.**

Sheila K. B. Sharp D/C

STEVE SHERFEY, JCPD
PROSECUTOR

GRAND JURY SIGNATURES

CITY OF JOHNSON CITY
POLICE DOCKET

Case #: 9852391 0 Docket #: 109639
Arrest Date: 10/22/98 Arrest Time:2030
Name:Hatley David Elmer
Address: 138 WOODLAWN CIR City: JONESBOROUGH St:TN
DOB: 08/20/74 Age: 24 Race: W Sex: M Height: 6 - 2 Weight: 185
Eyes: BLU Hair: BRO SSN: 413-49-0314 DL #: 74604030

Release Date: Release Time:
Release By:
Release To:

Type Court:

Affidavit: B. Green

Officers:
SHERFEY, STEVE

Charges:
~~SWINDLE~~
~~OBTAINING MONEY U FALSE P~~
Theft 0/1,000

Date of Arraignment: 10-28-98

Date of Trial: 12/02/98 Time: *
1-13-99

Plea: ~~Conti:~~

Verdict:	Date	Time
Transfer to Court Sessions __ Juvenile __		
Bound to Grand Jury ✓		

Bond	March 16
Fine	9100
Cost	
Total	

Judgment Date:

City Judge Signature: _____

Arrest Location: 4451 N ROAN

CITY OF JOHNSON CI..
POLICE DOCKET

Case #: 9856144 0 Docket #: 110280
Arrest Date: 10/22/98 Arrest Time:2030
Name:Hatley David Elmer
Address: 138 WOODLAWN CIR City: JONESBOROUGH St:TN
DOB: 08/20/74 Age: 24 Race: W Sex: M Height: 6 - 2 Weight: 185
Eyes: BLU Hair: BRO SSN: 413-49-0314 DL #: 74604030

Release Date: Release Time:
Release By:
Release To:

Type Court:

Affidavit: B. Green

Officers:
SHERFEY, STEVE

Charges:
FORGERY
~~OBTAINING MONEY U FALSE P~~

Date of Arraignment: 10.28.98

Date of Trial: 12/02/98 Time: *

Plea: 1-6-99 A
1-13-99 Contin

Verdict:	Date	Time
Transfer to Court Sessions __ Juvenile __		
Bound to Grand Jury ✓		

Bond	March 16
Fine	9:00
Cost	
Total	

Judgment Date:

City Judge Signature:

Arrest Location: 4451 N ROAN

STATE OF TENNESSEE — WASHINGTON COUNTY

APPEARANCE BOND — SESSIONS COURT — CRIMINAL COURT

DOCKET NO. _____

I, DAVID E. HATLEY Principal and Sanford & Sons ~~Bail Bonds Co.~~ Sureties, agree to bind ourselves, and pay the State of Tennessee for the use and benefit of Washington County THIRTY THOUSAND & 00/100 Dollars, unless said DAVID E. HATLEY to answer for the offense of Deceptive Business Practices, Forgery under $500, Theft over $500 shall appear before the Court of General Sessions of Washington County at Johnson City on the 28th. day of October 19 98 at 9 o'clock A M. and from day to day until the case is finally concluded and if the Principal be bound over to the Grand Jury, then before the Criminal Court of Washington County from day to day and from term to term until the case is finally concluded and shall not depart the Court without leave.

Witness our hands this the 23rd day of October 19 98

X David E. Hatley
Principal

X/38 Woodlawn Circle Jonesboro TN. 37659
Address

Sanford & Sons Bail Bonds
1841 Glen Echo Road, Johnson City, Tenn. 37605
Surety 926-6969

AGENT: C.J. Long, AGENT

Surety
Address

Surety
Address

Surety
Address

Surety
Address

Surety
Address

Surety
Address

STATE OF TENNESSEE
WASHINGTON COUNTY
JONESBORO, TENNESSEE

After having examined under oath the surety (ies) on this bond, I am of the opinion that it is a good and solvent bond and if presented in this court the same would be accepted.

_____
Circuit Court Clerk

By _____ D.C

Approved By:

_____
Circuit Court Clerk

By: _____ D.C

STATE OF TENNESSEE
WASHINGTON COUNTY

I do swear that I am the owner of the following property in _____ District of Washington County, Tenn . _____

_____

that said property is vested in me; is worth $ _____
and is free and unencumbered except _____
Sworn to and subscribed before me this _____ day of _____ 19 _____

_____ Circuit Court Clerk

By: _____ D C

_____ Surety - Property Owner

_____ Surety - Property Owner

STATE OF TENNESSEE
WASHINGTON COUNTY

I do swear that I am the owner of the following property in _____ District of Washington County, Tenn . _____

_____

that said property is vested in me; is worth $ _____
and is free and unencumbered except _____
Sworn to and subscribed before me this _____ day of _____, 19_____.

_____ Circuit Court Clerk

By: _____ D.C.

_____ Surety - Property Owner

_____ Surety - Property Owner

STATE OF TENNESSEE
WASHINGTON COUNTY

I do swear that I am the owner of the following property in _____ District of Washington County, Tenn.: _____

_____

that said property is vested in me; is worth $ _____
and is free and unencumbered except _____
Sworn to and subscribed before me this _____ day of _____, 19_____

_____ Circuit Court Clerk

By: _____ D.C.

_____ Surety - Property Owner

_____ Surety - Property Owner

STATE OF TENNESSEE
WASHINGTON COUNTY

I do swear that I am the owner of the following property in _____ District of Washington County, Tenn.: _____

_____

that said property is vested in me; is worth $ _____
and is free and unencumbered except _____
Sworn to and subscribed before me this _____ day of _____, 19_____.

_____ Circuit Court Clerk

By: _____ D.C.

_____ Surety - Property Owner

_____ Surety - Property Owner

STATE OF TENNESSEE
WASHINGTON COUNTY

I do swear that I am the owner of the following property in _____ District of Washington County, Tenn.. _____

_____

that said property is vested in me; is worth $ _____
and is free and unencumbered except _____
Sworn to and subscribed before me this _____ day of _____, 19_____.

_____ Circuit Court Clerk

By: _____ D C

_____ Surety - Property Owner

_____ Surety - Property Owner

STATE OF TENNESSEE **CASE NO:** 25103

VS

David E. Hatley II **CHARGE:** Theft 0/1000

ATTORNEY: Green **DATE:** 4/23/99

On this date the above named defendant appeared in open court.

The court ordered the case continued until the 17th **day of** May,

1999, **for** recall (Defendant is supposed to have restitution paid by this date

☐ **Remanded to Jail**

☐ **Free on Bond**

Does not have to be here if

PLEA DEADLINE: he has already paid

MINUTES ENTERED
DATE

DISMISSED OR NOLLIED BY STATE
STATE OF TENNESSEE, COUNTY OF WASHINGTON

BE IT REMEMBERED, That a Circuit Court began and held for the County of Washington at the Courthouse in Jonesborough, on the first Monday of Dec, 19 99 present and presiding the Honorable Judge Robert Cupp, Judge, etc., when the following proceedings were had and entered for to wit:

STATE OF TENNESSEE vs. David Hatley

No. 25103 Charge Forgery

In this cause, the Defendant was indicated at the _____ Term, 19____, of the Circuit Court for the County of Washington and this case was nollied on motion of the State at the _____ Term, _____ of said Circuit Court and the cost of the prosecution adjudged against Washington County. Thereupon, on motion of the Attorney General, it is considered by the Court that Washington County pay the costs in this case, and that the Clerk of this Court make out and present same to the _____ County for payment.

Nolled

BILL OF COSTS

SHERIFF'S FEES

inal Summons	@ 15.00	
t Fee St. Warr.	@ 15.00	
s Executed	@ 15.00	
Attch. Wit. & Copy	@ 15.00	
J. Subs. & Copy	@ 5.50	
tate Subs. & Copy	@ 5.50	
na Ret. Process	@ 4.00	
ri Facias	@ 11.00	
re Facias	@ 11.00	
Warrant	@ 15.00	
Bond	@ 2.00	
Other Process	@ $	

TOTAL SHERIFF'S FEES: $ _____

OFFICER TRAVEL Inside State (Statement Attached) _____
Outside State (Statement Attached) _____
$ _____

OTHER
Jury—Meals & Rooms (Jury Bills & Receipts Attached) _____
Diagnostic Fee (Order & Statement of Fee Attached) _____
Emergency Hospitalization (Claim Attached) _____
$ _____

Total Sess. Fees	$ _____
Total Clerk's Fees	$ 252.00
Total Officer's Fees	$ _____
Total Lit. Tax	$ _____
Total Other Costs	$ _____

TOTAL BILL OF COSTS: $ 252.00

STATE OF TENNESSEE, COUNTY OF WASHINGTON

In this cause the Defendant was indicted, was tried, and was convicted of the crime of Forgery, at the _____ Term, Washington County Circuit Court, and sentenced to serve _____ in the penitentiary, or the Washington County Workhouse, and the costs of the prosecution adjourned against the Defendant, and that Fieri Facias being regularly issued to the Sheriff of Washington County, wherein the Defendant resided, the same being returned Nulla Bona. Thereupon, on motion of the Attorney General, that the State of Tennessee, pay her own costs accrued in this case, and that the Clerk certify same for payment as the Law directs.

I, DON SQUIBB, Clerk of the Circuit Court for Washington County, Tennessee, certify that the foregoing is a full and perfect copy of the Bill of Costs, accrued in the part of the State, and of the Judgment of the Court against the State for payment of the same, in the case of the State of Tennessee, Versus David Hatley, as the same appears of record in my office.

Given under my hand at office, this 10 day of Dec, 19 99.

DON SQUIBB, CLERK
By: Vicki Miller
Deputy Clerk

STATE OF TENNESSEE

CASE NO: 25103

VS

David E. Hatley II

CHARGE: Theft o/1,000, Forgery

ATTORNEY: Green

DATE: 12-3-99

On this date, upon motion of State

the above-style case is hereby Nolle Prosequi. The cost

in the above-styled case are taxed to the State.

MINUTES ENTERED

DATE

IN THE CRIMINAL/CIRCUIT COURT OF Washington COUNTY, TENNESSEE

Case Number: 25103 Count#: 1 Attorney for the State Tony Clark

Judicial District 1 Judicial Division 1 Counsel for Defendant B.G. Greene

[ ] Retained [ ] Appointed [ ] Public Defender

State of Tennessee
vs.
Defendant David Hatley II Alias

Date of Birth ___/___/___ Sex ___ Race ___ SSN ___-___-___

From Indictment # ___ Warrant # ___ TDOC # ___ Document Control # ___

JUDGMENT

Comes the District Attorney General for the State and the defendant with counsel of record for entry of judgment.

On the 3rd day of DECEMBER, 19 99, the defendant:

[ ] pled guilty [ ] Dismissed/Nolle Prosequi
[ ] nolo contendere [ ] Remand/Transfer to other Court
[ ] Retired/UnapprehendedDefendent

Is found:
[ ] guilty [ ] not guilty
[ ] jury verdict [ ] not guilty by reason of
[ ] bench trial insanity

Indictment: Class (circle one): 1st A B C D E
[ ] Felony [ ] Misdemeanor Filing Date ___/___/___
Offense Forgery
Amended Charge ___
Offense date ___/___/___ County ___
Conviction offense ___
TCA#: NOLLR 39-14-114 Sentence-imposed date ___/___/___
Conviction Class (circle one): 1st A B C D E [ ] Felony [ ] Misdemeanor

After considering the evidence, the entire record, and all factors in T.C.A. Title 40, Chapter 35, all of which are incorporated by reference herein, the Court's findings and rulings are:

[ ] Sentence Reform Act of 1989
[ ] Mitigated 20% [ ] Mitigated 30%
[ ] Standard 30% Range 1 [ ] Multiple 35% Range 2
[ ] Persistent 45% Range 3 [ ] Career 60%
[ ] Violent 100% [ ] Multiple Rapist
[ ] 1st Degree Murder [ ] Child Rapist
[ ] Repeat Violent Offender [ ] School Zone

[ ] Pre 1982 Sentence: ___
[ ] 1st Degree Murder
[ ] Sentence Reform Act of 1982
[ ] 30% Range 1
[ ] 35% Range 2
[ ] 40% Range 3
[ ] 1st Degree Murder

Concurrent with:

Consecutive to:

Sentenced to:

[ ] TDOC

Sentence Length: ___ Years ___ Months ___ Days ___ Life ___ Life Without Parole ___ Death

Mandatory Minumum Sentence (applicable to T.C.A. 39-17-417 in school zone) ___

[ ] County Jail [ ] Workhouse ___ Years ___ Months ___ Days ___ Hours ___ Week-ends ___ Periodic: (___)

Mandatory Minumum Sentence (applicable to T.C.A. 39-17-417, 39-13-513 and 39-13-514 in school zone) ___

Period of Incarceration to be Served Prior to Release on Probation ___ Months ___ Days ___ Hours (Misdemeanor Only)

___% Minimum Service Prior to Eligibility for Work Release, Furlough, Trusty Status and Rehabilitative Programs (Misdemeanor Only)

[ ] Probation [ ] Diversion ___ Years ___ Months ___ Days Effective: ___

[ ] Community Based Alternative ___ Years ___ Months ___ Days ___ Hours ___ Week-ends

Specify: ___

Pretrial Jail Credit Period: from ___/___/___ to ___/___/___ from ___/___/___ to ___/___/___ or Number of Days: ___

Court Ordered Fees and Fines:
$ ___ Criminal Injuries Compensation Fund
$ ___ Supervision
$ ___ Child Support
$ ___ Court Costs
$ ___ FINE ASSESSED

Restitution
Victim Name ___
Address ___
Total Amount $ ___ $ ___ per month
[ ] Unpaid Community Service: ___ Hours ___ Days ___ Weeks ___ Months

[ ] The Defendant having been found guilty is rendered infamous.

Special Conditions:

MINUTES ENTERED
DATE ___

Robert Cupp
Judge's Name

Judge's Signature

12, 3, 99
Date of Entry of Judgment

Attorney for State/Signature (optional)

Defendant's Attorney/Signature (optional)

White copy - Criminal Court Clerk
Yellow Copy - TN Dept. Of Correction - MIS-SMS
Pink Copy - Judicial Council
Goldenrod - Jail

CR-3419 (Rev. 3/98)

RDA-1167

IN THE CRIMINAL/CIRCUIT COURT OF Washington COUNTY, TENNESSEE

Case Number: 25103 Count#: 2 Attorney for the State Tony Clark

Judicial District 1 Judicial Division 1 Counsel for Defendant Bob Crowe

[X] Retained [ ] Appointed [ ] Public Defender

State of Tennessee
vs.
Defendant David Hall Key II Alias

Date of Birth ___/___/___ Sex ___ Race ___ SSN ___-___-___

From Indictment # ___ Warrant # ___ TDOC # ___ Document Control # ___

JUDGMENT

Comes the District Attorney General for the State and the defendant with counsel of record for entry of judgment.

On the 3rd day of December, 19 99, the defendant:

[ ] pled guilty [X] Dismissed/Nolle Prosequi
[ ] nolo contendere [ ] Remand/Transfer to other Court
[ ] Retired/UnapprehendedDefendent

Is found:
[ ] guilty [ ] not guilty
[ ] jury verdict [ ] not guilty by reason of
[ ] bench trial insanity

Indictment: Class (circle one): 1st A B C (D) E
[X] Felony [ ] Misdemeanor Filing Date ___/___/___
Offense Theft over $ 1000.00
Amended Charge ___
Offense date ___/___/___ County ___
Conviction offense ___
TCA#: NOLLE 39-14-103 Sentence-imposed date ___/___/___
Conviction class (circle one): 1st A B C D E [ ] Felony [ ] Misdemeanor

After considering the evidence, the entire record, and all factors in T.C.A. Title 40, Chapter 35, all of which are incorporated by reference herein, the Court's findings and rulings are: Nolle

[ ] Sentence Reform Act of 1989
[ ] Mitigated 20% [ ] Mitigated 30%
[ ] Standard 30% Range 1 [ ] Multiple 35% Range 2
[ ] Persistent 45% Range 3 [ ] Career 60%
[ ] Violent 100% [ ] Multiple Rapist
[ ] 1st Degree Murder [ ] Child Rapist
[ ] Repeat Violent Offender [ ] School Zone

[ ] Pre 1982 Sentence: ___
[ ] 1st Degree Murder
[ ] Sentence Reform Act of 1982
[ ] 30% Range 1
[ ] 35% Range 2
[ ] 40% Range 3
[ ] 1st Degree Murder

Concurrent with:

Consecutive to:

Sentenced to:

[ ] TDOC ___ Years ___ Months ___ Days ___ Life ___ Life Without Parole ___ Death
Mandatory Minumum Sentence (applicable to T.C.A. 39-17-417 in School zone) ___

[ ] County Jail [ ] Workhouse ___ Years ___ Months ___ Days ___ Hours ___ Week-ends ___ Periodic: (___)
Mandatory Minumum Sentence (applicable to T.C.A. 39-17-417, 39-13-513 and 39-13-514 in school zone) ___
Period of Incarceration to be Served Prior to Release on Probation ___ Months ___ Days ___ Hours (Misdemeanor Only)
___% Minimum Service Prior to Eligibility for Work Release, Furlough, Trusty Status and Rehabilitative Programs (Misdemeanor Only)

[ ] Probation [ ] Diversion ___ Years ___ Months ___ Days Effective: ___

[ ] Community Based Alternative ___ Years ___ Months ___ Days ___ Hours ___ Week-ends

Specify: ___

Pretrial Jail Credit Period: from ___/___/___ to ___/___/___ from ___/___/___ to ___/___/___ or Number of Days: ___

Court Ordered Fees and Fines:
$ ___ Criminal Injuries Compensation Fund
$ ___ Supervision
$ ___ Child Support
$ ___ Court Costs
$ ___ FINE ASSESSED

Restitution
Victim Name ___
Address ___
Total Amount $ ___ $ ___ per month
[ ] Unpaid Community Service: ___ Hours ___ Days ___ Weeks ___ Months

[ ] The Defendant having been found guilty is rendered infamous.

Special Conditions:
Δ testified had paid restitution $1000.00

DEC 13 99 ENTERED
DATE

Robert Crigler
Judge's Name

Judge's Signature

12.3.99
Date of Entry of Judgment

Attorney for State/Signature (optional)

Defendant's Attorney/Signature (optional)

White copy - Criminal Court Clerk
Yellow Copy - TN Dept. Of Correction - MIS-SMS
Pink Copy - Judicial Council
Goldenrod - Jail

CR-3419 (Rev. 3/98)

RDA-1167

25103

David Hatley paid me $1000.00 Refund on Pool Deposit. 5-3-99

David Hatley

Timothy A. Lafond

477-0092

REPLY MEMO

TO Mr. Bob McGrew

FROM

☐
☐

PHONE 461-1

SUBJECT

☐ CRIMINAL ☐ CIRCUIT ☐ SESSIONS ☐ LAW COURTS

MESSAGE:

Dear Mr. Grew
Lloyd Hadley's case
docket for * Dec 3, 1999* @

ORIGINATOR - DO NOT WRITE BELOW THIS LINE

REPLY TO → SIGNED

REPLY

DATE

SEND PARTS 1 AND 3 INTACT - PART 1 WILL BE RETURNED W

Recall 2/3/99
Def. Did not do
as ordered

STATE OF TENNESSEE **CASE NO:** 2303

VS

David E. Hatley II. **CHARGE:** Theft o/1000

ATTORNEY: B. Green **DATE:** 3/16/99

On this date the above named defendant appeared in open court.

The court ordered the case continued until the 23rd **day of** April,

1999**, for** plea deadline.

☐ **Remanded to Jail**
☐ **Free on Bond**

MINUTES ENTERED
DATE

PLEA DEADLINE: _____

.....

REPORTING DATE FOR CRIMINAL COURT

IN THE MUNICIPAL COURT OF JOHNSON CITY, TENNESSEE

I UNDERSTAND THAT I HAVE BEEN BOUND OVER TO THE GRAND JURY OF WASHINGTON COUNTY, TENNESSEE AND UNDERSTAND AND AGREE TO APPEAR IN JONESBOROUGH IN THE CRIMINAL COURT ON THE **16TH** DAY OF **MARCH** 1999, AT 9:00 A.M., AND TO REMAIN IN THAT COURTROOM UNTIL MY NAME IS CALLED, TO DETERMINE THE ACTION TAKEN BY THE GRAND JURY.

I FURTHER UNDERSTAND THAT THIS IS NOT A BOND.

David Hatter
DEFENDANT

WITNESS:

JUDGE

1 COPY TO DEFENDANT
1 COPY WITH DOCKET