

LOUDON COUNTY CRIMINAL COURT
LOUDON COUNTY, TENNESSEE

GRAND JURY REPORT-AUGUST 13-14, 2007

Came the Grand Jury in a body headed by their Foreman and returned in open Court, the following
Indictments, Presentments, No-Bills and Grand Jury Report with their endorsement thereon:

NO BILLS

RESUBMITTALS

DISMISSALS

TRUE BILLS

2007-CR-62	Brian Leonard Tune	1ct DUI 2 nd
2007-CR-63	Mario Alejandro	1ct DUI 4 th
2007-CR-64	Wyman Richard Walkney	1ct DUI
2007-CR-65	Darrell Powers	1ct DUI 4 th & 1ct Vio Imp Consent
2007-CR-66	Russell Julian Holbert	1ct DUI & 1ct Vio Imp Consent
2007-CR-67	Walter Brian Underwood	1ct DUI
2007-CR-68	Mario Alejandro	1ct DUI 4 th
2007-CR-69	John B. Littleton	1ct Felony Poss Sch VI resale
2007-CR-70	Michael Donald Lee	1ct DUI & 1ct Vio Implied Consent
2007-CR-71	Daniel W. Martinez, Jr.	1ct Poss Sch II meth for resale, 1ct Poss Drug Paraph
2007-CR-72	Michael Donald Lee	1ct DUI & 1ct Vio Implied Consent
2007-CR-73	Kimberley Sue Lintner	1ct DUI & Vio Implied Consent
2007-CR-75	Dana Ann Frye	1ct Aggr Burglary
2007-CR-79	Melissa M. Coppock	1ct Theft o/\$1000
2007-CR-80	Jammie L. Devaney	1ct Aggravated Arson
2007-CR-82	William Aaron Dills	1ct DUI
2007-CR-83	Joseph Hamilton, III	1 ct DUI & 1ct Imp Consent
2007-CR-84	James Franklin Wiggins	1ct DUI
2007-CR-85	Oscar Antonio Calderon	1ct DUI 2 nd , 1ct Driving Rev License & 1ct Poss Sch VI
2007-CR-86	Jason Edward Brown	1ct Manuf Meth Sch II, 1ct Poss Sch. II & 1ct Poss Drug Parap
2007-CR-87	Cayci Nichole Littleton	1ct Rev Lic-2 nd
2007-CR-88	Daniel Gary Duggan	1ct Dr Rev Lic 3 rd , 1ct Reckless Endangerment & 1ct Evading
2007-CR-89	Jerry Paul Holloway	1ct Theft o/\$1000
2007-CR-90	Daniel Gary Duggan	3cts Poss Sch IV For Resale School Zone
2007-CR-91A	Jeremy Sean Martin	1ct Theft o/\$1000
2007-CR-92	Heather J. Ely	1ct Aggr Burglary & 1ct Theft o/\$10,000

2007-CR-93	Carl E. Duncan	1ct Aggr Statutory Rape
2007-CR-94	Cayci Nichole Littleton	1ct Aggravated Assault
2007-CR-95	Lisa Carol Whitman	1ct Obtain Drugs by Fraud
2007-CR-96	Wilfredo Gonzalez, Jr.	1ct DUI & 1ct Vio Implied Consent
2007-CR-97	Richard Bradley Davis	1ct Burglary, 1ct Theft u/\$500 & 1ct Possession of Schedule II
2007-CR-98	Freddie Dean Helton, Jr.	1ct DUI-2 nd & 1ct Vio Imp Consent
2007-CR-99	Kevin A. Key	1ct DUI & 1ct Vio Imp Consent
2007-CR-100	Virgil J. Barrett	1ct DUI-2 nd
2007-CR-101	Alvin Clifford Bivens, III	1 ct Aggr Assault- deadly weapon
2007-CR-102	Roger W. Nitz	1ct DUI-2 nd , 1ct Dr Rev Lic, 1ct Leave Scene Accident & 1ct Vio Imp Consent
2007-CR-103	Mark Anthony Stevens	1ct Aggravated Assault
2007-CR-104	Kimberly L. Morris Phillips	1ct Aggravated Assault-deadly weapon
2007-CR-105	Deborah Sexton	4cts Identity Theft- obtain or attempt obtain drugs by fraud
2007-CR-106A	Ethan Wayne Vincil	1ct Aggravated Assault-deadly weapon
2007-CR-106B	Patricia Sloan Vincil	1ct False Report
2007-CR-107	Cayci N. Littleton	1ct Dr Rev Lic-2nd
2007-CR-108	Michael Shawn Cagley	10cts Forgery u/\$1000
2007-CR-109	Robbie Sue McCurry	1ct DUI-3 rd & 1ct Vio Imp Consent
2007-CR-110	Kenneth W. Greene	1ct Assault
2007-CR-111	John David Pratt	1ct DUI-2 nd , 1ct Dr Rev Lic & 1ct Imp Consent
2007-CR-112	Gabe Ray Russell	1ct DUI-2 nd & 1ct Imp Consent
2007-CR-113	David L. Auble	1ct DUI-2nd
2007-CR-115	Robert Alexander Tripple	1ctAttmpt First Degree Murder, 1ct Esp Aggr Burglary, 1ct Esp Aggr Kidnapping & 1ct Aggr Assault-deadly weapon
2007-CR-116	Cynthia Ann Fey Walters	2cts Assault, 1ct Reckless Endangerment & 1ct Kidnapping
2007-CR-117A	Roger Dale Arwood	1ct Aggravated Burglary
2007-CR-117B	Christopher Lynn Arwood	1ct Aggravated Burglary
2007-CR-119	Michael Anthony Bogle	1ct Domestic Assault & 1ct False Imprisonment
2007-CR-120	Gregory J. McCollum	1ct Meth Manuf, 1ct Reckless Endanger, 1ct Felony Evading & 1ct Aggr Assault-deadly weapon
2007-CR-123	Walter Brian Underwood	1ct DUI
2007-CR-124	Mario Alejandro	1ct DUI-4 th & 1ct Vio Imp Consent
2007-CR-125	John M. Grubb, II	1ct Poss Sch II sale, 1ct Poss Sch II, 1ct Simple Poss & 1ct Poss Drug Paraphernalia
2007-CR-126A	Mark L. Nix	1ct Poss Sch IV, 1ct Sale Sch II & 1ct Poss Drug Paraph
2007-CR-126B	Laura Jean Nix	1ct Sale Sch II & 1ct Poss Drug Paraph

CONTINUED ON BOUND OVER

John M. Bailey	2cts Hindering a Secured Creditor
John M. Bailey	1ct Hindering a Secured Creditor
Sherry R. Barr	1ct DUI
Michelle D. Beukema	1ct Theft o/\$1000
Michael Joseph Breeden	2cts Theft o/\$1,000 & 2cts Burglary
Brian Lee Broyles	Poss Sch II, Poss Drug Paraphernalia & Speeding
Lisa Covington	2cts Possession Schedule II, 2cts Possession of Legend Drugs & 1ct Drug Paraphernalia
Robbie Covington	Theft o/\$10,000
Christopher Ray Cox	Underage DUI, Poss. of a Weapon & Window Tint violation
Michael Willis Crabtree	Vandalism, Theft o/\$10,000 & Burglary (Building-night time
Christopher S. Dailey	Theft o/\$1,000
Victor Kenneth Falk	Aggravated Assault
Amy Denise Franklin	DUI & Reckless Endangerment
Gordon Alan Garrick	DUI 1 st & Speeding
Rolland R. Gilstrap	Aggravated Assault & Leaving Scene of Accident Involving Property Damage
Craig Allan Guess, Jr.	Felony Possession Schedule VI (Marijuana)
Michael Shelton Hamlett	Aggravated Assault by Domestic Violence, Aggravated Assault & 2cts Felony Reckless Endangerment
Henry Clyde Hampton	DUI, Driving Rev Lic-9 th & Violation Implied Consent
Thomas L. Hayes	DUI, 3 cts Poss Sch II, 2 cts Poss Legend Drug w/out Prescription
John James	Reckless Endangerment w/Deadly Weapon, Aggravated Assault (Domestic) & Felony Evading Arrest
Trampus William Land	DUI 2 nd , Violation Implied Consent, Impersonating a Police Officer/Criminal Impersonation, Possession of a Handgun While Under the Influence, Seatbelt Law & Light Law (fail to dim while following)
Cassandra D. Lane	Forgery, 2cts Theft u/\$500 & Evading Arrest
Cassandra D. Lane	2cts Forgery & 2cts Theft u/\$500
James Alvin Lane	Domestic Violence, Aggravated Burglary, & Driving while Revoked (Habitual Offender)
Michael Anthony Laney	DUI & Violation Implied Consent
Joseph Mark Leho	Assault by Domestic Violence

Michael R. Ligdis
Joseph B. McKee
Mark Dewayne Neely
Robert Arlen Newcomb
Sharon R. Noah
Nicholas Edward Perry
Charles Boyd Plemons
Adam Curtis Rea
Jorge Cortes Sanchez
Ryan Kevin St. Pierre
Jason Robert Taylor
Jennifer Ann Tipton

Richard Eric Tombaugh
Laura Townsend
Joshua Alan Underwood
Walter Brian Underwood
Walter Brian Underwood
Jacklyn Dee Wall, alias

Russell D. Wallace

Tabitha M. Wallace
Ulysses J. Wallace
Cynthia A. Walters

Charles Paul Ward
Dontae M. Wellington
Deborah L. Williams
April S. Wood

1ct DUI, 1ct Implied Consent
Introduction Sch II into Penal Institution
Possession of Schedule VI for Resale & Speeding
2cts Burglary & 2cts Theft o/\$1,000
9cts-Forgery
Statutory Rape
Driving on Revoked License 7th (Habitual Offender)
Possession Schedule VI for Resale
1 Aggr Assault d/v, 1ct Aggr Burglary & 1ct Aggr Assault
DUI 4th & Imp Consent
Possession Schedule II & Possession Drug Paraphernalia
DUI, Simple Possession Schedule II, Driver License Violation
(address change) & Light Law
Aggravated Assault by Domestic Violence
Theft o/\$10,000
Possession of Schedule II for Resale
DUI & Possession of Legend Drug
DUI & Implied Consent Violation
Promoting Methamphetamine Manufacturing, Possession of Schedule
II Drug for Resale, Possession of Schedule VI Drug, Possession of
Drug Paraphernalia & Criminal Impersonation
1ct Driving Suspended Lic-6th, 1ct Poss Drug Paraph, 1ct Theft
o/\$1000, 1ct Felony Fleeing & 1ct Aggr Assault
1ct Theft o/\$1000
1ct Theft o/\$1000
1ct DUI-3rd, 1ct Imp Consent, 1ct Leave scene accident & 1ct Simple
Poss marijuana
2cts Aggravated Assault
1ct Possession Marijuana resale & 1ct Poss Drug Paraph
1ct Rev Lic-6th, Financial Resp & Disregard stop sign on school bus
Felony Possession Schedule VI (Marijuana)

**Loudon County Criminal Court
Grand Jury Report
August 13-14, 2007**

This is the Grand Jury report for the August 2007 term of the Criminal Court in Loudon County, Tennessee as reported by the Grand Jury on August 16, 2007.

Due to the unique circumstances of this session our usual visits to the Justice Center, County Jail, Courthouse and Annex were not made this term but will be resumed in December to follow up on the progress made from past reports. In addition to hearing and deciding approximately seventy five cases, the following items were on the agenda and were addressed:

The District Attorney General presented testimony from agents of the Tennessee Bureau of Investigation regarding two investigations previously predicated to the TBI by DAG Johnson.

Rick Watson Investigation -- Special Agent David Guy presented the results of his investigation into the conduct of Rick Watson as the previous director of the Loudon County Convenience Center and the allegation of misuse of state litter grant funds in unauthorized purchases or over purchases of food. The Grand Jury considered the testimony and recommended no action.

Dewayne Drinnen Investigation -- Special Agent Jason Legg presented the results of his investigation into the former Loudon County Deputy Dewayne Drinnen's unauthorized possession of a Lenoir City Utility Board electric meter that he allegedly used to avoid incurring utility charges from Ft. Loudoun Electric Coop. Drinnen was cited to court in Blount County for a theft of services charge. LCUB had no way of tracking the specific meter so Agent Legg was unable to determine how Drinnen actually obtained the LCUB meter. Criminal charges are pending in Blount County and there was not sufficient proof for criminal charges in Loudon County. The Grand Jury considered the testimony and recommended no action.

The Grand Jury also reviewed a written response from the Lenoir City Utility Board to the Comptroller's Investigative Audit that was presented at the April term of the Grand Jury by Auditor Phillip Job and Attorney Bill Bright of the Comptroller's Office. They also listened to an explanation of the terms of a settlement agreement in the Chancery Court declaratory action between the LCUB and the former members of the Dixie Lee Utility District who now constitute the advisory board for LCUB. Presenting on behalf of the LCUB were LCUB Manager Freddie Nelson, LCUB Attorney Shannon Littleton, Lenoir City Mayor Matt Brookshire and Special Counsel Bud Gilbert. The Grand Jury was satisfied with the explanation and the response by LCUB. Due to the approval of the Chancery Court settlement agreement the District Attorney stated that he would not

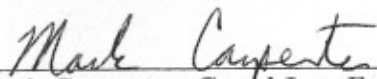
pursue a *quo warranto* action on the LCUB/DLUD merger issue. The Grand Jury concurred with the recommendation.

The Grand Jury heard a presentation by Loudon resident Joe Webb on special petition to the Grand Jury consisting of testimony from four witnesses and Mr. Webb about "life safety issues" at Loudon High School. Presenting testimony were an architect on the high school remodeling project and three officials with the State Fire Marshall's office. The Grand Jury also later heard testimony on this issue from current school board member, Freddie Gene Walker. As a result of the testimony the Grand Jury decided to make an investigative tour of the high school that occurred over a several hour period on the afternoon and early evening of Tuesday, August 14th. As a result of the tour the Grand Jury decided to request the District Attorney to further investigate the issue of the existence of "life safety issues" as identified by the architect and Fire Marshall since 2005 to present and the response or lack thereof by certain Loudon County School administrators or officials. After the investigation is complete the District Attorney or his investigative team shall report these findings at the December term of the Grand Jury, or sooner if necessary to a special meeting of the Grand Jury.

Specifically the District Attorney may investigate the items listed by the Fire Marshall as non-compliant, their history and to determine if satisfactory progress is being made to correct these long deficient items. Also to determine if an effort is being made by all parties to be compliant and to work together in the future.

The Grand Jury Foreman on behalf of the complete Grand Jury is submitting this report.

This the 16th day of August 2007.


Mark Carpenter, Grand Jury Foreman

cc: Doyle Arp, County Mayor
cc: E. Eugene Eblen, Criminal Court Judge
cc: Leo Bradshaw, Purchasing Director