

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT CHATTANOOGA**

UNITED STATES OF AMERICA

v.

GEORGE THACKER,

Defendant.

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Case No. 1:22-CR-54

JUDGES ATCHLEY/STEGER

NOTICE OF SUPPLEMENTAL FILING TO THE SENTENCING MEMORANDUM

COMES NOW the Defendant, George Thacker, by and through his attorney of record, Lee Davis, and hereby submits this supplemental filing to the Sentencing Hearing. Attached hereto are the following Exhibits to the Sentencing Memorandum:

- Exhibit “J”: A letter from George Thacker to Judge Atchley accepting responsibility.
- Exhibit “K”: A letter dated September 19, 2022, from Terry Eastwood, the President of First Farmers and Commercial Bank considering a loan in the amount of \$500,000.00 to George Thacker for the repayment of the SBA PPP loan.
- Exhibit “L”: An email dated August 30, 2022, from Krisalaun Battle, an Area Specialist for the Chattanooga Area Office of Rural Development, confirming Thacker Corporation closed on a USDA-RD Business & Industry Loan Guarantee on 11/2/2006 in the amount of \$2,800,000. As of 12/31/2007, the loan has been paid in full. The facility provided 14 jobs and the borrower, facility, and loan remained in compliance with USDA-RD requirements through the life of the loan.
- Exhibit “M”: A picture depicting the George Thacker Development that began in 2009/2010 where he applied \$7 million in funding from ORNL Federal Credit Union to

finance the hotel and retail shops depicted in the Exhibit. The Exhibit shows the before phase, under construction phase, and completed construction of the project.

Respectfully submitted,

s/Lee Davis
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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Motion was filed electronically. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing receipt. Parties may access this filing through the Court's electronic filing system.

This the 28th day of September 2022.

s/Lee Davis
Lee Davis