

TRUE BILL

STATE OF TENNESSEE
LINCOLN COUNTY

JULY SESSION 2020, CRIMINAL COURT
APRIL 20, 2021

COUNT ONE

THE GRAND JURORS OF LINCOLN COUNTY, TENNESSEE, duly impaneled and sworn, upon their oath, present that:

ANGELA LEIGH OSBORNE

on or about and between the dates of the 18th day of January, 2018, and the 30th day of June, 2019, in Lincoln County, Tennessee, and before the finding of this indictment, knowingly did obtain or exercise control over certain property, to-wit: United States currency, of the value of more than two thousand five hundred (\$2,500.00) dollars but less than ten thousand (\$10,000.00) dollars, the property of Highland Rim School, without the effective consent of personnel of Highland Rim School, with the intent to deprive Highland Rim School of the property, in violation of Tennessee Code Annotated Section 39-14-103, and against the peace and dignity of the State of Tennessee.



ROBERT CARTER,
District Attorney General
17th Judicial District

TRUE BILL

COUNT TWO

THE GRAND JURORS OF LINCOLN COUNTY, TENNESSEE, duly impaneled and sworn, upon their oath, present that:

ANGELA LEIGH OSBORNE

on or about and between the dates of the 18th day of January, 2018, and the 30th day of June, 2019, in Lincoln County, Tennessee, and before the finding of this indictment, intentionally and knowingly did make a false entry in, or false alteration of, a governmental record; and the defendant unlawfully destroyed, concealed, removed, or otherwise impaired the verity, legibility, or availability of a governmental record, in violation of Tennessee Code Annotated Section 39-16-504, and against the peace and dignity of the State of Tennessee.



ROBERT CARTER,
District Attorney General
17th Judicial District

SUMMONS WITNESSES FOR THE STATE

INVESTIGATOR [REDACTED]
TENNESSEE COMPTROLLER OF THE
TREASURY

[REDACTED]
Affiant

No. 21-CR-28

STATE OF TENNESSEE

VS.

ANGELA LEIGH OSBORNE

COUNT 1
THEFT \$2,500.00-\$10,000.00
T.C.A. SECTION 39-14-103
COUNT 2
TAMPERING W/GOVERNMENTAL
RECORDS
T.C.A. SECTION 39-16-504

1. Malik Sab
2. AMC George
3. Dign
4. [Signature]
5. Justin Hunt
6. Rock Polyp
7. Glenda Sue Jones
8. Amy Beard
9. Janice W. [Signature]
10. [Signature]
11. Cody Wash
12. Vicki H. [Signature]

Witnesses sworn during open Court and
sent before the Grand Jury to testify in
the above cause, this 20 day of

April, 2021.
Jack [Signature]
Foreman of Grand Jury.

A TRUE BILL

[Signature]
Foreman of Grand Jury

Robert Carter
ROBERT J. CARTER
District Attorney General

IN THE CRIMINAL/CIRCUIT COURT FOR LINCOLN COUNTY, TENNESSEE

Case Number: 21-CR-28 Count: 1 Counsel for the State: AMBER L. SANDOVAL
 Judicial District: 17th Judicial Division: I Counsel for the Defendant: SUSAN MCCOWN
State of Tennessee Retained Pub Def Appt Private Atty Appt
 vs. Counsel Waived Pro Se
 Defendant: ANGELA LEIGH OSBORNE Alias: _____ Date of Birth: ██████████ Sex: Female
 Race: White SSN: ██████████ Relationship to Victim: _____ Victim's Age: _____
 State ID #: _____ County Offender ID # (if applicable): _____ State Control #: _____
 Arrest Date: 04/21/2021 Indictment Filing Date: 04/20/2021

ORDER OF DEFERRAL (JUDICIAL DIVERSION) Original Amended Corrected

On the 7 day of September, 2021, the defendant:

<input checked="" type="checkbox"/> Pled Guilty <input type="checkbox"/> Pled Nolo Contendere Was Found Guilty By: <input type="checkbox"/> Jury Verdict <input type="checkbox"/> Bench Trial	Indictment: Class (circle one) 1 st A B C D E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name AND TCA §: <u>39-14-103 ~ THEFT \$2,500 OR MORE BUT LESS THAN \$10,000</u> Amended Offense Name AND TCA §: <u>None</u> Offense Date: <u>Between 1/18/2019 and 6/30/2019</u> County of Offense: <u>Lincoln</u> Deferred Offense Name AND TCA §: <u>39-14-103 ~ THEFT \$2,500 OR MORE BUT LESS THAN \$10,000</u> Deferred Offense: Class (circle one) A B C D E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
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- Upon review of the case, the court finds the facts stated above as well as the following (**For Item 3, Check ONE Of The Two Boxes**):
- The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313;
 - The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A misdemeanor conviction;
 - The defendant was not charged with a violation of a criminal statute the elements of which constitute abuse, neglect or misappropriation of the property of a vulnerable person as defined in Title 68, Chapter 11, Part 10; **OR**
 The defendant agrees without contest or any further notice or hearing that the defendant's name shall be permanently placed on the registry governed by Title 68, Chapter 11, Part 10, whereupon a copy of this order shall be forwarded by the clerk to the department of health;
 - The defendant consents to T.C.A. 40-35-313 deferral, as evidenced by the defendant's signature below; AND
 - The defendant should be granted a deferral of charges pursuant to T.C.A. 40-35-313.

It is, therefore, **ORDERED** that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and conditions ordered by this court apply to the defendant's probation and are incorporated herein by reference thereto.

Probation Term: Total Length 4 years Beginning Date 9/7/2021 Ending Date 9/7/2025 Supervised Unsupervised

Supervising Entity (unless otherwise provided to the defendant by the court): Name: State of Tennessee Probation

Phone Number: _____ Address: _____

Defendant's Contact Information (unless otherwise provided to the probation officer by the court): Phone Number _____

Address: _____

Costs	Concurrent with:	Restitution	Pretrial Jail Credit Period(s):
\$ _____ Sex Offender Tax (39-13-709)		Victim Name: <u>Highland Rim School</u>	From <u>4/21/21</u> to <u>4/21/21</u>
\$ _____ Sex Offender Fine (40-24-108)		Address: _____	From _____ to _____
\$ _____ Drug Testing Fee (39-17-420)	Consecutive to:		From _____ to _____
\$ _____ Treatment Expenses (40-35-313)		Total Amount \$ <u>5877³⁴</u>	From _____ to _____
\$ _____ Supervision Fees (40-35-313)		Per Month \$ <u>See Addendum A</u>	
\$ _____ Other: _____			

Angela Osborne
 Defendant

FOREST A DURARD JR.
 JUDGE'S NAME

S. E. McCown
 Counsel for the Defendant

ENTER this the 7th day of September, 2021.

Forest Durard Jr.
 JUDGE'S SIGNATURE

Amber Sandoval
 Counsel for the State of Tennessee

IN THE CRIMINAL/CIRCUIT COURT FOR LINCOLN COUNTY, TENNESSEE

Case Number: 21-CR-28 Count#: 2 Counsel for the State: AMBER L. SANDOVAL
 Judicial District: 17th Judicial Division: I Counsel for the Defendant: SUSAN MCCOWN
 Co-Counsel for the Defendant: _____

Retained Pub Def Appt Private Atty Appt
 Counsel Waived Pro Se

State of Tennessee
vs.

Defendant: ANGELA LEIGH OSBORNE Alias: _____ Date of Birth: ██████████ Sex: Female
 Race: White SSN: ██████████ Driver License #: ██████████ Issuing State: _____
 State ID #: _____ County Offender ID # (if applicable): _____ TDOC _____
 Relationship to Victim: _____ Victim's Age: _____
 State Control #: _____ Arrest Date: 04/21/2021 Indictment Filing Date: 04/20/2021

JUDGMENT Original Amended Corrected

Come the parties for entry of judgment.

On the 7 day of September 2021, The defendant:

Pled Guilty
 Pled Nolo Contendere
 Pled Guilty - Certified Question Findings
 Incorporated by Reference
 Dismissed
 Nolle Prosequi with costs
 Nolle Prosequi without costs
 Is found: Guilty Not Guilty
 Not Guilty by Reason of Insanity
 Jury Verdict
 Bench Trial Merged with Count: _____

Indictment: Class (circle one) 1st A B C D E Felony Misdemeanor
 Indicted Offense Name: TAMPERING W/GOVERNMENTAL RECORDS
 Indicted Offense TCA §: 39-16-504
 Amended Offense Name: _____
 Amended Offense TCA §: _____
 Offense Date: between 1-18-18 and 10-30-19 County of Offense: LINCOLN
 Conviction Offense Name: TAMPERING W/GOVERNMENTAL RECORDS
 Conviction Offense TCA §: 39-16-504
Conviction: Class (circle one) 1st A B C D E Felony Misdemeanor
 Sentence Imposed Date: _____

After considering the evidence, the entire record, and in the case of sentencing, all factors in Tennessee Code Annotated Title 40, Chapter 35, all of which are incorporated by reference herein, it is ORDERED and ADJUDGED that the conviction described above is imposed hereby and that a sentence and costs are imposed as follows:

Offender Status (Check One)	Release Eligibility for Felony Offense (Check One)					
<input type="checkbox"/> Mitigated	<input type="checkbox"/> Mitigated 20%	<input type="checkbox"/> § 40-35-501(i) 100%	<input type="checkbox"/> Agg Rob 85%	<input type="checkbox"/> Agg Child Neg/En 70%	<input type="checkbox"/> 1 st Degree Murder	<input type="checkbox"/> Pre-1989
<input type="checkbox"/> Standard	<input type="checkbox"/> Mitigated 30%	<input type="checkbox"/> Multiple Rapist 100%	<input type="checkbox"/> Agg Rob w/Prior 100%	<input type="checkbox"/> Agg Child Neg/En 85%	<input type="checkbox"/> Reform Act 1989	<input type="checkbox"/> Drug Free Zone
<input type="checkbox"/> Multiple	<input type="checkbox"/> Standard 30%	<input type="checkbox"/> Child Rapist 100%	<input type="checkbox"/> § 39-17-1324(a), (b) 100%	<input type="checkbox"/> Agg Vehicular Homicide 60%	<input type="checkbox"/> Gang Related	<input type="checkbox"/> Repeat Violent Off
<input type="checkbox"/> Persistent	<input type="checkbox"/> Multiple 35%	<input type="checkbox"/> Agg Rapist 100%	<input type="checkbox"/> Mult § 39-17-1324(j) 100%	<input type="checkbox"/> Carjacking 75%		
<input type="checkbox"/> Career	<input type="checkbox"/> Persistent 45%	<input type="checkbox"/> Child Predator 100%	<input type="checkbox"/> Agg Assault w/Death 75%	<input type="checkbox"/> §40-35-501(u) 85%		
	<input type="checkbox"/> Career 60%	<input type="checkbox"/> § 39-13-518 100%	<input type="checkbox"/> Att 1 st Deg Murder w/SBI 85%			

Concurrent with: _____
Consecutive to: _____

Pretrial Jail Credit Period(s):
 From _____ to _____ From _____ to _____
 From _____ to _____ From _____ to _____
It is not the intent of the court for duplication of Jail Credit to be applied to consecutive sentences

Sentenced To: TDOC County Jail Workhouse
Sentence Length: _____ Years _____ Months _____ Days _____ Hours Life Life w/out Parole Death
 Mandatory Minimum Sentence Length: _____
 § 39-17-417, 39-13-513, 39-13-514, or 39-17-432 in Prohibited Zone
 § 55-10-401 DUI 4th Offense
 § 39-17-1324 Possession/Employment of Firearm
 § 40-39-208, -211 Violation of Sex Offender Registry
 Meth §§ (39-17-434, -417, -418)
 Period of incarceration to be served prior to release on probation or Community Corrections: _____ Months _____ Days _____ Hours
 Minimum service prior to eligibility for work release, furlough, trusty status and rehabilitative programs: _____ % (Misdemeanor Only)
Alternative Sentence: Sup Prob Unsup Prob Comm Corr Prob Sup By Comm. Corr (CHECK ONE BOX)
 _____ Years _____ Months _____ Days Effective: _____
 WAS DRUG/RECOVERY COURT ORDERED AS A CONDITION OF THE ALTERNATIVE SENTENCE? Yes No
FOREST A DURARD JR. Judge's Name Forest Durard Judge's Signature

