

CIRCUIT COURT NUMBER N-CR230640

STATE OF TENNESSEE, WILLIAMSON COUNTY  
CIRCUIT COURT

FILED

DEC 01 2023

CRIMINAL INFORMATION

Debbie McMillan Barrett  
Circuit Court

COUNT 1

**FRAUD USE CREDIT/DEBIT CARD**

Daniel A. Stephenson, being the duly appointed District Attorney General Pro Tem for Williamson County, Tennessee acting under the authority of Section 10-3-103, Tennessee Code Annotated, submits that **ALICIA DENA CAMPBELL** on or about November 1, 2023, in Williamson County, before the finding of this information, did unlawfully, feloniously and knowingly use or allow to be used, the credit or debit card of another, issued to Victims of Crime Assistance Program by First Horizon Bank, for the purpose of obtaining property, credit, services or anything else of value worth more than \$1,000.00 but less than \$2,500.00, knowing said use of said card was unauthorized, by the person to whom the card was issued, in violation of Tennessee Code Annotated 39-14-118, a class E felony, and against the peace and dignity of the State of Tennessee.

CIRCUIT COURT NUMBER N-CR230640

STATE OF TENNESSEE

V.

ALICIA DENA CAMPBELL

WAIVER OF INDICTMENT

ALICIA DENA CAMPBELL, defendant named herein who is accused of the offense(s) Fraudulent Use of Credit/Debit Card, being advised of the nature of the charge and of their right to have said charge heard by a Grand Jury of their peers, hereby waives an open court prosecution by indictment or presentment and consents and agrees that the proceeding may be by criminal information, this, the 1st day of December, 2023.

Alicia Campbell  
DEFENDANT

R. Hassell  
ATTORNEY FOR THE DEFENDANT  
R. Hassell

FOR THE STATE:

Daniel Stephenson  
Daniel Stephenson Pro Tem  
Deputy District Attorney

Erin W. Nations  
CIRCUIT COURT JUDGE

JUDGE ERIN W. NATIONS

TO THE CLERK:

SUBPEONA THE FOLLOWING WITNESSES FOR THE STATE OF TENNESSEE

Daniel A. Stephenson  
DANIEL A. STEPHENSON  
District Attorney General

CIRCUIT COURT CLERK

Filed and entered

\_\_\_\_\_, 20\_\_\_\_

By \_\_\_\_\_

IN THE CRIMINAL COURT OF WILLIAMSON COUNTY, TENNESSEE

STATE OF TENNESSEE

vs.

CASE NO. N-CR230640

FILED

Alisia Campbell  
DEFENDANT

DEC 8 1 2023

PETITION FOR WAIVER OF TRIAL BY JURY AND  
REQUEST FOR ACCEPTANCE OF PLEA OF GUILTY

Debbie McMillan Barrett  
Circuit Court

My true name is Alisia Campbell and my attorney is Robert H. Hassell. I have received a copy of the indictment, discussed it with my attorney and understand the nature of the charges against me. I have told my attorney the facts and circumstances concerning the accusation against me and have discussed with my attorney any defenses that could be raised on my behalf. My attorney has further advised me as to the punishment provided by law for the offense charged against me in the indictment and the offense to which I seek to plead guilty by this petition. My sentence on a plea of guilty will be set out in the attached negotiated plea agreement or agreements if I am pleading to more than one count of the indictment.

I understand that I have the right to plead not guilty to any offense of which I have been charged and that if I choose to plead not guilty I have a right to a speedy and public trial by jury; that at a trial I have the right to the assistance of counsel, the right to confront and cross-examine witnesses testifying against me, the right to use the subpoena process of the court to compel the production of any evidence, the right not to be compelled to testify or incriminate myself, and the right to have a jury impose any fine in excess of \$50.00. I further understand that if I choose to have a trial and am convicted, I have the right to appeal that conviction to the Court of Criminal Appeals of the State of Tennessee and the right to the assistance of counsel in obtaining a review of my conviction by the appellate court. I do hereby waive my right to a trial by jury and understand that by so doing I am giving up all the above rights.

I further understand that in accepting this plea of guilty, the court may ask me questions and require that I answer under oath, on the record, with the assistance of my attorney, and that if I am not truthful in my responses, my answers may later be used against me in a prosecution for perjury or the making of a false statement. I am aware that the judgment of conviction which will result from my plea of guilty may be used to enhance the punishment for subsequent offenses. I do hereby request that my plea of guilty to the charges set forth in the attached negotiated plea agreement(s) be accepted by the court and I submit my case to the trial judge for decision both as to my guilt and the punishment to be imposed on me. I certify that I am not under the influence of alcohol, narcotics, drugs or any other mind altering substances, that I fully understand the nature of my actions here today, and that my actions are voluntary and not the result of force, threats or promises of any nature.

\* 40-35-313 \* Plea - Judicial Diversion

12-1-2023  
Date

Alisia Campbell  
Defendant

APPROVED:

[Signature]  
Attorney for Defendant Robert Hassell

[Signature]  
District Attorney General Daniel Stephenson

IN THE CRIMINAL COURT OF WILLIAMSON COUNTY, TENNESSEE

\*T.C.A. 40-35-313\*

Judicial Diversion

Plea

STATE OF TENNESSEE

VS

CASE NO. N-CR230640

COUNT 1

Alicia Campbell  
DEFENDANT

Date of Birth: [REDACTED]

SSN: XXX XX XXXX

NEGOTIATED PLEA AGREEMENT

It is stipulated and agreed between the State of Tennessee and the defendant,

Alicia Campbell <sup>\*40-35-313\* Plea</sup>, that upon the defendant's plea of guilty to the offense of Fraudulent Use of Credit Card <sup>(E-F. 1.01)</sup> with a release eligibility of N/A %, the State recommends that the defendant be sentenced within Range (or at RCS) N/A, as a N/A offender, to confinement for N/A and to pay a fine of \$ -/-.

It is further stipulated and agreed that:

\*T.C.A. 40-35-313 Plea\*

- The place of confinement shall be ( ) State Penitentiary, Department of Corrections ( ) Williamson County Workhouse
- This sentence shall be served (concurrently) (consecutively) with \_\_\_\_\_

3. Suspension of the defendant's sentence is:

- ( ) Waived
- ( ) To be determined by the court after sentencing hearing

( ) Agreed to if approved by the court; shall be (supervised) (unsupervised); and shall be subject to the usual conditions of probation and, in addition, the following special conditions:

1yr. Probation - Judicial Diversion Restitution \$42.48 remaining court costs

Probation may be unsupervised upon payment of Restitution and court costs if approved by the Court

STIPULATED AND AGREED TO BY:

Alicia Campbell  
Defendant

12-1-2023  
Date

[REDACTED]  
Defendant's Address

[Signature]  
Attorney for Defendant

[Signature] David Stephenson Pro Tem  
District Attorney General

IN THE CRIMINAL COURT OF WILLIAMSON COUNTY, TENNESSEE

STATE OF TENNESSEE

VS.

CASE NO. N-CR230640

Alicia Campbell  
DEFENDANT

ORDER  
AUTHORIZING WAIVER OF TRIAL AND ACCEPTING PLEA OF GUILTY

This cause came on for hearing before the Honorable Erin Nations, Judge of the Criminal Court of Williamson County, Tennessee, on the petition of the defendant, Alicia Campbell, for Waiver of trial by jury and request for acceptance of a plea of guilty, said petition being attached hereto and incorporated by reference herein; upon statements made in open Court by the defendant herein; (his/her) attorney of record; the Attorney General representing the State of Tennessee; and from questioning by the Court of defendant and (his/her) counsel in open Court; and

IT APPEARING TO THE COURT after careful consideration that the defendant herein has been fully advised and understands (his/her) right to a trial by jury on the merits of the indictment against (him/her), and that the defendant herein does not elect to have a jury determine (his/her) guilt or innocence under a plea of not guilty; and

IT FURTHER APPEARING TO THE COURT that the defendant intelligently and understandingly waives (his/her) right to a trial and of (his/her) own free will and choice and without any threats or pressure of any kind or promises of gain or favor from any source does desire to enter a plea of guilty and accept the recommendation of the State as to punishment;

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that the petition filed herein be and the same is hereby granted.

ENTER this 1st day of December, 2023.

Erin W. Nations  
JUDGE ERIN W. NATIONS

IN THE CIRCUIT CRIMINAL COURT FOR WILLIAMSON COUNTY, TENNESSEE  
AT FRANKLIN

STATE OF TENNESSEE, )  
 )  
 PLAINTIFF, )  
 )  
 VS. )  
 )  
 Alicia Campbell, )  
 )  
 DEFENDANT. )

CASE NO. N - CR 230440

FILED

DEC 01 2023

Debbie McMillan Barrett  
Circuit Court

FELONY STANDARD CONDITIONS OF PROBATION

I agree to comply with the following general and specific conditions of probation:

1. I will obey the laws of the United States of America, or any state in which I may be, as well as any municipal ordinances;
2. I will immediately report to my Probation Officer all arrests, including traffic violations, regardless of the outcome;
3. I will not receive, own, possess, ship or transport any firearms, ammunition or illegal weapons;
4. I will work at a lawful occupation and support my dependents, if any, to the best of my ability;
5. I will inform my Probation Officer before changing my residence or employment. Further, I will get the permission of my Probation Officer before leaving my county of residence or the state.
6. I will immediately report to my Probation Officer, within seventy-two (72) hours of my release from my sentencing hearing;
7. I will allow my Probation Officer to visit my home, employment site, or elsewhere;
8. I will carry out all lawful instructions my Probation Officer gives to me;
9. I will report to my Probation Officer as instructed;
10. I will comply with the mandates of the *Administrative Case Review Committee*, if use of the process is approved by the Court;
11. I will comply with a referral to any *Resource Center Programs*, if available, by attending.
12. I will submit to electronic monitoring and community service, if required;

13. I agree to a search, without a warrant, of my person, vehicle, property or place of residence by a Probation/Parole Officer or law enforcement officer, at any time;
14. I will not use intoxicants (beer, whiskey, wine, etc.) of any kind to excess;
15. I will not use or have in my possession any illegal drugs;
16. I will not enter an establishment whose prime purpose is to sell alcoholic beverages (bars, taverns, clubs, etc.);
17. I will submit to random drug screens as directed;
18. I agree to pay all required fees to the *Supervision and Criminal Injuries Fund* unless waived by the appropriate authorities;
19. If so ordered by the Court, I will pay all imposed fines, court costs, and restitutions;
20. I will provide a biological specimen to the Tennessee Bureau of Investigation for the purposes of DNA analysis, pursuant to Tenn. Code Ann. § 40-35-321 (such specimen to be collected and forwarded by an approved agency);
21. If convicted of a sex offense, I will abide by the *Specialized Probation Conditions for Sex Offenders* as adopted by the Board of Probation and Parole;
22. If convicted of an offense or an attempt to commit an offense under Tenn. Code Ann. §§ 39-13-502, 39-13-503, 39-13-504, or 39-13-522, such offense being committed on or after July 1, 1996, I shall be sentenced to and agree to abide by the provisions of *Community Supervision of Life*, pursuant to Tenn. Code Ann. § 39-13-524;
23. I will not engage in any assaultive, abusive, threatening or intimidating behavior;
24. I will not participate in any criminal street-gang-related activities as defined by Tenn. Code Ann. § 40-35-121; and
25. I will not behave in a manner that poses a threat to others or myself.

N/A

Date: 12-1-2013

Defendant

*Alicia Campbell*

Defendant's Attorney

*R. M. Hill*

IN THE CIRCUIT COURT FOR WILLIAMSON COUNTY, TENNESSEE  
AT FRANKLIN

FILED

DEC 01 2023

Debbie McMillan Barrett  
Circuit Court

STATE OF TENNESSEE,

Plaintiff,

vs.

Alicia Campbell,

Defendant.

Docket No. N. CR230640

EXPUNGEMENT NOTICE

Pursuant to Tennessee Code Annotated § 40-35-324, you are hereby notified that you are/are not (circle one) eligible for expunction. If you are eligible you have the right to have all of the public records related to your offense destroyed in the manner set forth in Tenn. Code Ann. § 40-32-101. You may apply for expungement after: 12-1-2024

In order to qualify for expungement, you must satisfy the following conditions:

1. Pay Restitution and Court Costs
2. Successfully complete probationary period - (1) one year  
regarding conditions of probation
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_



By signing this document, you acknowledge that you have been given notice of your right to the expungement of your record and the date after which you may file a petition to expunge your record. This notice has been provided to you in open court. A copy of this notice will be kept in your court file.

ENTERED this 1<sup>st</sup> day of December, 2023.

M. W. N. N. N.  
Circuit Court Judge

I hereby acknowledge receipt of a copy of this notice of the right to expungement and state that I fully understand the same as has been explained to me by the sentencing judge.

Alicia Campbell  
Defendant

[Signature]  
Attorney for Defendant

[Signature] Daniel Stephenson Pro Tem  
District Attorney General

**IN THE CRIMINAL/CIRCUIT COURT FOR Williamson COUNTY, TENNESSEE**

Case Number: \_\_\_\_\_ Count # 1 Counsel for the State: Daniel Stephenson  
 Judicial District: 21st Judicial Division: \_\_\_\_\_ Counsel for the Defendant: R. Hassell  
 State of Tennessee  Retained  Pub Def Appt  Private Atty Appt  
 vs.  Counsel Waived  Pro Se  
 Defendant: Alicia Campbell Alias: \_\_\_\_\_ Date of Birth: [REDACTED] Sex: F  
 Race: B SSN: [REDACTED] Relationship to Victim: \_\_\_\_\_ Victim's Age: \_\_\_\_\_  
 State ID #: \_\_\_\_\_ County Offender ID # (if applicable): \_\_\_\_\_ State Control #: \_\_\_\_\_  
 Arrest Date: \_\_\_\_\_ Indictment Filing Date: by information

**ORDER OF DEFERRAL (JUDICIAL DIVERSION)**  Original  Amended  Corrected

On the 2st day of December, 2023, 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	<b>Indictment:</b> Class (circle one) 1 <sup>st</sup> A B C D <input checked="" type="checkbox"/> E <input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name AND TCA §: <u>Fraudulent use of a Credit Card</u> Amended Offense Name AND TCA §: <u>39-14-118</u> Offense Date: <u>3/13 - 8/8 2023</u> County of Offense: <u>Williamson</u> Deferred Offense Name AND TCA §: <u>Fraudulent use of a Credit Card 39-14-118</u> <b>Deferred Offense:</b> Class (circle one) A B C D <input checked="" type="checkbox"/> E <input 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):

1. The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313;
2. The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A misdemeanor conviction;
3.  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;
4. The defendant consents to T.C.A. 40-35-313 deferral, as evidenced by the defendant's signature below; AND
5. 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 1 year Beginning Date 12/1/2023 Ending Date 12/1/2024  Supervised  Unsupervised  
**Supervising Entity (unless otherwise provided to the defendant by the court):** Name \_\_\_\_\_  
 Phone Number \_\_\_\_\_ Address \_\_\_\_\_  
**Defendant's Contact Information (unless otherwise provided to the probation officer by the court):** Phone Number \_\_\_\_\_  
 Address \_\_\_\_\_

<b>Costs</b> \$ _____ Sex Offender Tax (39-13-709) \$ _____ Sex Offender Fine (40-24-108) \$ _____ Drug Testing Fee (39-17-420) \$ _____ Treatment Expenses (40-35-313) \$ _____ Supervision Fees (40-35-313) \$ _____ Other: _____	<b>Concurrent with:</b>  <b>Consecutive to:</b>	<b>Restitution</b> Victim Name <u>21st judicial dist</u> <u>D.A.'s VOCAP Fund</u> Address _____  Total Amount \$ <u>42.68</u> Per Month \$ _____	<b>Pretrial Jail Credit Period(s):</b> From <u>Ø</u> to _____ From _____ to _____ From _____ to _____ From _____ to _____
---	---	--	---

Alicia Campbell  
 Defendant  
 \_\_\_\_\_  
 JUDGE ERIN W. NATIONS  
 JUDGE'S NAME  
R. Hassell  
 Counsel for the Defendant

ENTER this the 1st day of December, 2023.  
Erin W. Nations  
 JUDGE'S SIGNATURE  
Daniel Stephenson pro tem  
 Counsel for the State of Tennessee



# APPLICATION FOR CERTIFICATION OF ELIGIBILITY FOR DIVERSION



COUNTY <b>Williamson</b>	COURT <b>CIRCUIT</b>	DISTRICT <b>Twenty-one</b>	JUDGE <b>WOODRUFF</b>
DEFENDANT'S NAME <b>ALICIA DENA CAMPBELL</b>		DOCKET #	COURT DATE <b>11/17/2023</b>
DATE OF BIRTH	SEX/RACE <b>F/B</b>	SOCIAL SECURITY NUMBER	TYPE OF DIVERSION <b>Judicial</b>

OFFENSES TO BE DIVERTED  
**fraudulent use of credit card - DOA: 11/01/2023 - Felony**

NAME AND PHONE NUMBER OF DISTRICT ATTORNEY OR ASSISTANT DISTRICT ATTORNEY TO WHOM RESPONSE SHOULD BE SENT  
**ROBERT HASSELL**

FAX NUMBER **6157910129** EMAIL

NAME AND PHONE NUMBER OF DEFENSE ATTORNEY OR PRO SE DEFENDANT TO WHOM RESPONSE SHOULD BE SENT  
**ROBERT HASSELL**

### CERTIFICATION OF ELIGIBILITY FOR DIVERSION

I hereby certify that, pursuant to Tenn. Code Ann. 38-6-118(b), a query of the TBI Expunged Criminal Offender and Pretrial Diversion Database has been conducted pursuant to the above authorized request, and based upon the results of that query:

<p>1. <input checked="" type="checkbox"/> The defendant has not had a prior disqualifying felony or misdemeanor conviction.</p> <p><input type="checkbox"/> The defendant has a prior disqualifying felony or misdemeanor conviction.</p> <p><input type="checkbox"/> The defendant has a prior arrest for which no disposition has been entered.</p> <p>2. <input checked="" type="checkbox"/> The defendant has not previously been granted diversion.</p> <p><input type="checkbox"/> The defendant has been granted diversion before.</p> <p>3. <input type="checkbox"/> The defendant has a prior expunction due to a diversion.</p> <p><input type="checkbox"/> The defendant has a prior expunction due to 40-32-101(g).</p>	<p>The defendant has not had a prior disqualifying felony or misdemeanor conviction</p> <p><b>NO RECORD</b></p>
---	---

*[Signature]* 11/17/2023  
Criminal Records Unit, TBI Date

PLEASE NOTE THAT THIS DOES NOT CONSTITUTE A CERTIFICATION THAT THE DEFENDANT IS ELIGIBLE OR INELIGIBLE FOR DIVERSION UNDER TCA 40-35-313 OR TCA 40-15-105. THIS IS ONLY A CERTIFICATION THAT A RECORDS CHECK OF THE TBI EXPUNGED CRIMINAL OFFENDER AND PRETRIAL DIVERSION DATABASE HAS REVEALED QUALIFYING OR DISQUALIFYING INFORMATION UNDER THE CRITERIA SET OUT IN THE DIVERSION STATUTES REFERENCED ABOVE.

### JUDGEMENT OF PRETRIAL DIVERSION OR JUDICIAL DIVERSION

Comes now the District Attorney General for the State and Defendant with counsel of record for entry of judgement.

On the 25<sup>th</sup> day of December, 2023

OFFENSE INDICTED <i>by information</i> <u>Fraudulent use of a credit card</u>	OFFENSE CLASS <u>E felony</u>
OFFENSE DIVERTED <u>Fraudulent use of a credit card</u>	OFFENSE CLASS <u>E felony</u>

The defendant is sentenced to  pretrial diversion  judicial diversion for the following period:  
1 years, \_\_\_\_\_ months, \_\_\_\_\_ days. Effective: 12/1/2023

Erin W. Nation JUDGE (Printed) [Signature] JUDGE (Signature) 12 / 1 / 2023 ENTRY OF JUDGEMENT DATE

[Signature] DISTRICT ATTORNEY, pro tem [Signature] ATTORNEY FOR DEFENDANT R. Hassell