

STATE OF TENNESSEE

NO. 37377
INDICTMENT OR PRESENTMENT FOR

VS.

1. THEFT OF PROPERTY - \$10,000-\$60,000 F-C
2. MONEY LAUNDERING F-B
3. MONEY LAUNDERING F-B

APRIL CAROLINE JUDKINS

PROSECUTOR: [REDACTED]

SUBPOENA FOR THE STATE: [REDACTED] STATE COMPTROLLER'S OFFICE

BRENT COOPER
DISTRICT ATTORNEY GENERAL
22ND JUDICIAL DISTRICT

All witnesses endorsed hereon, to-wit: [REDACTED]

Sworn in open court upon this indictment, and examined before the Grand Jury, this the 26th day of January, 2023.

[Signature]
FOREMAN OF THE GRAND JURY

A TRUE BILL

[Signature]
FOREMAN OF THE GRAND JURY

JURY VERDICT

FOREMAN

STATE OF TENNESSEE, LAWRENCE COUNTY

CRIMINAL DOCKET NUMBER: 37377

37377
COUNT ONE


The Grand Jurors of Lawrence County, Tennessee, duly impaneled, and sworn upon their oath, present: That APRIL CAROLINE JUDKINS on, about or between November 12, 2015 and December 28, 2018, in Lawrence County, Tennessee and before the finding of this indictment, did unlawfully and knowingly obtain or exercise control over property, to-wit: money, of the value of Ten Thousand Dollars (\$10,000.00) or more but less than Sixty Thousand Dollars (\$60,000), from Main Street Lawrenceburg, without their effective consent, with the intent to deprive the said Main Street Lawrenceburg thereof, in violation of Tennessee Code Annotated Section 39-14-103, all of which is against the peace and dignity of the State of Tennessee.

37377
COUNT TWO

The Grand Jurors of Lawrence County, Tennessee, duly impaneled, and sworn upon their oath, present: That APRIL CAROLINE JUDKINS on, about or between November 2, 2018 and November 8, 2018, in Lawrence County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: made an unauthorized payment of \$1500.00 to herself from the James D. Vaughan then transferred \$2000.00 from the Main Street Lawrenceburg account to cover the overdraft amount in the James D. Vaughan, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

37377
COUNT THREE

The Grand Jurors of Lawrence County, Tennessee, duly impaneled, and sworn upon their oath, present: That APRIL CAROLINE JUDKINS on, about or between August 6, 2016 through July 17, 2018, in Lawrence County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: transferred funds in the amounts of \$1500.00, \$2000.00 and \$5000.00 from the James D. Vaughan account to the Main Street Lawrenceburg account to satisfy tax debts of Main Street Lawrenceburg, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.



BRENT COOPER
DISTRICT ATTORNEY GENERAL
22ND JUDICIAL DISTRICT



APPLICATION FOR CERTIFICATION OF ELIGIBILITY FOR DIVERSION



COUNTY Lawrence	COURT CIRCUIT	DISTRICT Twenty-two	JUDGE SOCKWELL
DEFENDANT'S NAME APRIL CAROLINE JUDKINS		DOCKET # 37377	COURT DATE 11/20/2023
DATE OF BIRTH [REDACTED]	SEX/RACE F/W	SOCIAL SECURITY NUMBER [REDACTED]	TYPE OF DIVERSION Judicial
OFFENSES TO BE DIVERTED Theft Under \$10000 - DOA: 01/26/2023 - Felony			
NAME AND PHONE NUMBER OF DISTRICT ATTORNEY OR ASSISTANT DISTRICT ATTORNEY TO WHOM RESPONSE SHOULD BE SENT [REDACTED]			
FAX NUMBER 9313888569		EMAIL	
NAME AND PHONE NUMBER OF DEFENSE ATTORNEY OR PRO SE DEFENDANT TO WHOM RESPONSE SHOULD BE SENT [REDACTED]			

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. <input type="checkbox"/> The defendant has a prior disqualifying felony or misdemeanor conviction. <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. <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. <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>
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Heather Hurley 11/20/2023
 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 21st day of NOVEMBER, 2023

OFFENSE INDICTED CLASS C THEFT	OFFENSE CLASS C felony
OFFENSE DIVERTED CLASS D THEFT	OFFENSE CLASS D felony

The defendant is sentenced to pretrial diversion judicial diversion for the following period:

2 years, _____ months, _____ days. Effective: 11-21-2023

Filed for Record

NOV 21 2023

Circuit Court
Lawrence County, TN

SOCKWELL *[Signature]* 11, 21, 2023
 JUDGE (Printed) JUDGE (Signature) ENTRY OF JUDGEMENT DATE

[Signature] *[Signature]*
 DISTRICT ATTORNEY ATTORNEY FOR DEFENDANT

IN THE CIRCUIT COURT FOR LAWRENCE COUNTY, TENNESSEE

STATE OF TENNESSEE

VERSUS

DOCKET NO. 37377

APRIL JUDKINS

DATE OF BIRTH: [REDACTED]

S.S.N. [REDACTED]

WAIVER OF TRIAL BY JURY
AND
PETITION TO ENTER PLEA OF GUILTY

I, the above named defendant, pursuant to *Rule 11(c)(1)(c)* of the *Tennessee Rules of Criminal Procedure*, respectfully represent to the Court as follows:

1. I have been advised of my right under the Constitution and laws of this State to a speedy and public trial by a jury of my peers and my right to have a jury impose a fine of over \$50.00. I waive those rights.
2. I have received a copy of the indictment before being called upon to plea, and have read and discussed it with my attorney, and believe and feel that I understand every accusation made against me in this case.
3. I have told my attorney the facts and surrounding circumstances as known to me concerning the matters mentioned in the indictment, and believe and feel that my attorney is fully informed as to all such matters. My attorney has since informed me, and has counseled and advised with me as to the nature and cause of every accusation against me, and as to any and all possible defenses I might have in this case. He has advised me as to the punishment ranges which the law provides. He has informed me that probation may or may not be granted, if eligible for probation, and that if I plead "Guilty" to more than one offense, each indictment being considered as a separate offense, the Court may order the sentences to be served consecutively, one after the other.
4. I understand that I may, if I so choose, plead "Not Guilty" to any offense charged against me, and that if I choose to plead "Not Guilty" the Constitution guarantees me (a) the right to a speedy and public trial by jury; (b) the right to see and hear all witnesses against me; (c) the right to use the power and process of the Court to compel the production of any evidence, including the attendance of any witnesses, in my favor; (d) the right not to be compelled to incriminate myself; and, (e) the right to have the assistance of counsel in my defense at all stages of the proceedings and that if I cannot afford counsel, counsel will be appointed for me at no cost.
5. I declare that no officer or agent of any branch of government, nor any other person, has made any promise or suggestion of any kind to me, or within my knowledge to anyone else except the agreement to recommend the sentence as set out below.
6. I understand the proceedings in this case against me and would ask questions if I had any.
7. I know the Court will not accept a plea of "Guilty" from anyone who claims to be innocent and, with that in mind and because I make no claim of innocence, I wish to plead "Guilty" and respectfully request the Court to accept my plea and the recommendations of the State as follows:

Filed for Record

NOV 21 2023

Circuit Court
Lawrence County, TN

Court Reporter: Kristy Risner

CASE NO.	CHARGE	RECOMMENDATION OF STATE
Count 1	THEFT OF PROPERTY OVER \$10,000.	AMENDED to Theft of property Under \$10,000 2 years Post-Plea Diversion Supervised until costs and \$9463.72 in restitution is paid (to MAIN STREET LAWRENCEBJAG)
Count 2	Money Laundering	nolled
Count 3	Money Laundering	nolled

The range of punishment for the above crimes is as follows:

M-A - 11 months, 29 days, fine up to \$2500.00

M-B - 6 months, fine up to \$500.00

M-C - 30 days, fine up to \$50.00.

**A felony plea will also result in a loss of voting rights, loss of the right to possess firearms, and will require providing the State with a DNA sample.*

F-A - 15 to 60 years, fine up to \$50,000.00

F-B - 8 to 30 years, fine up to \$25,000.00

F-C - 3 to 15 years, fine up to \$10,000.00

F-D - 2 to 12 years, fine up to \$5,000.00

F-E - 1 to 6 years, fine up to \$3,000.00

**Drug offense fines are different.

7. I declare that I offer my plea of "Guilty" freely, voluntarily, and of my own accord. I feel and believe that I understand the charges against me.
8. I understand that my plea of "Guilty" will be a criminal conviction, will be made a part of my record, and can be used against me to enhance punishment if I am convicted of any crimes in the future.
9. I understand that, except for the right to counsel, by pleading "Guilty" I am waiving the rights set out in paragraph (5) above, including my right to trial by jury, and that I waive my right to appeal this conviction to any appellate court for purposes of reviewing the basis of my conviction.
10. I understand that probation, if granted or a part of this plea agreement, will subject me to certain rules and requirements, which include a significant loss of my Constitutional rights, subjecting me to random drug screens, searches of my person, vehicle, or residence upon request of my probation officer or law enforcement, loss of gun rights, and other rules. I further understand that any probation may be revoked for willful failure to pay fine and/or costs.
11. I understand that if I do not pay the court cost within a year from the date of the judgement, my driver's license shall be revoked unless I am in compliance with a payment agreement with the Circuit Court Clerk.
12. I understand that a conviction under T.C.A. § 39-17-418 as it relates to simple possession/casual exchange of methamphetamine, T.C.A. § 39-17-431, any felony conviction under Section 39 Chapter 17, Part 4 of Tennessee Code Annotated, and/or any solicitation, conspiracy, or attempt to commit any of the aforementioned offenses, will place me on the Tennessee Drug Offender Registry for up to a ten year period. I understand that while on the registry, I will be prohibited from purchasing any nonexempt product containing any immediate methamphetamine precursor.
13. I understand that a conviction or plea to any sex offense enumerated under T.C.A. § 39-13-703 will place me on the Sex Offender Registry and subject me to additional specialized rules of probation or parole after release from incarceration. I have discussed this with my attorney _____.


I will pay the fine and/or costs in this matter as follows: at least \$100/month

Signed by me in open court this 20th day of November, 2023.


DEFENDANT

CERTIFICATE OF SERVICE

The undersigned, as attorney and counselor for the defendant, hereby certifies that I have explained the above document and rights to the defendant. I believe he fully understands them and recommend that the Court accept the PETITION TO ENTER PLEA OF GUILTY of the defendant.



JOHN COLLEY

ATTEST: 

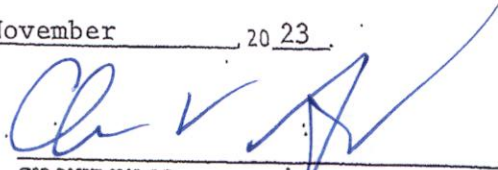
Assistant District Attorney

ORDER

Good causa appearing therefore from the foregoing petition of the above named defendant and the certificate of defendant's counsel and from all proceeding heretofore had in this case.

IT IS SO ORDERED, that the petition be granted and that the defendant's plea of Guilty be accepted and entered as prayed in the petition as recommended.

Done in open court on this 20th day of November, 2023.



CIRCUIT JUDGE
TWENTY-SECOND JUDICIAL DISTRICT

IN THE CRIMINAL/CIRCUIT COURT FOR LAWRENCE COUNTY, TENNESSEE

Case Number: 37377 Count: 1 Counsel for the State: HUNTER C. KNIGHT
 Judicial District: 22nd Judicial Division: III Counsel for the Defendant: JOHN COLLEY III
State of Tennessee Retained Pub Def Appt Private Atty Appt
 vs. Counsel Waived Pro Se
 Defendant: APRIL CAROLINE JUDKINS 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: _____ Indictment Filing Date: _____

ORDER OF DEFERRAL (JUDICIAL DIVERSION) Original Amended Corrected

On the 21st day of November, 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	Indictment: Class (circle one) 1 st A B <u>C</u> D E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name AND TCA §: <u>39-14-103 - THEFT OF PROPERTY - \$10,000-\$60,000</u> Amended Offense Name AND TCA §: _____ Offense Date: <u>11/12/2015</u> County of Offense: <u>Lawrence</u> Deferred Offense Name AND TCA §: <u>39-14-103 - THEFT OF PROPERTY - \$1,000-\$10,000</u> Deferred Offense: Class (circle one) A B C <u>D</u> 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**):
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 2 YEARS Beginning Date 11/21/23 Ending Date 11/21/25 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: _____

Costs	Concurrent with:	Restitution	Pretrial Jail Credit Period(s):
\$ _____ Sex Offender Tax (39-13-709)		Victim Name: <u>Lawrenceburg Main Street</u>	From _____ to _____
\$ _____ Sex Offender Fine (40-24-108)		Address: <u>25A Public Square</u>	From _____ to _____
\$ _____ Drug Testing Fee (39-17-420)	Consecutive to:	<u>Lawrenceburg TN, 38464</u>	From _____ to _____
\$ _____ Treatment Expenses (40-35-313)		Total Amount \$ <u>9463.72</u>	From Filed for Record to _____
\$ _____ Supervision Fees (40-35-313)		Per Month \$ _____	NOV 21 2023
\$ _____ Other: _____			Circuit Court Lawrence County, TN

Defendant _____

CHRISTOPHER V. SOCKWELL

JUDGE'S NAME

John Colley III
Counsel for the Defendant

ENTER this the 21st day of November, 2023.

[Signature]
JUDGE'S SIGNATURE

Counsel for the State of Tennessee

RECEIPT

Circuit Court Clerk, Tommy Lee Kidd
Lawrence County Circuit Court
240 West Gaines
Lawrenceburg, TN 38464
(931)762-4398

No: 65325
Receipt Date: 11/22/2023
System Date: 11/22/2023

Received Of: April Caroline Judkins Total Amount Paid: \$10,223.72

Payment Method/No: Cashier's Check 154234 \$10,223.72

Amount Tendered: \$10,223.72

Amount Returned: \$0.00

Case: 50CC1-2023-CR-37377 Citation Number:
State Of Tennessee vs April Caroline Judkins Amount Paid: 117.00
Case: 50CC1-2023-CR-37377 Citation Number:
State Of Tennessee vs April Caroline Judkins 39-14-103 THEFT Amount Paid: PAID IN FULL
10,106.72

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Tommy Lee Kidd

By:

Karla Exum, Karla

RECEIPT

Circuit Court Clerk, Tommy Lee Kidd
Lawrence County Circuit Court
240 West Gaines
Lawrenceburg, TN 38464
(931)762-4398

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10,106.72

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Tommy Lee Kidd

By:

Karla Exum, Karla