

IN THE CRIMINAL COURT FOR SULLIVAN COUNTY  
AT BLOUNTVILLE, TENNESSEE

STATE OF TENNESSEE

:

: CASE NO. S77,454 (DIVERSION)

VS

:

MISTY Y. RITCHIE

**CERTIFICATE OF SERVICE**

I hereby certify that I have delivered a true and correct copy of the judgment(s) in the above-styled case(s) to Wayne Culbretson Attorney for the Defendant, by depositing same:

in the U.S. Mail, appropriately addressed and posted,  
 in the Public Defender's box in the Clerk's office,  
and /or by sending via:

hand delivery,  
 facsimile at: \_\_\_\_\_  
 email.

on this the 18<sup>th</sup> day of September, 2023.



\_\_\_\_\_  
Emily B. Hutchins  
Assistant District Attorney General

IN THE CRIMINAL/CIRCUIT COURT FOR SULLIVAN COUNTY, TENNESSEE

Case Number: S77454 Count #: 1 Counsel for the State: Emily Hutchins
Judicial District: District 2 Judicial Division: II Counsel for the Defendant: Wayne Culbertson
State of Tennessee vs. Defendant: MISTY Y RITCHIE
Arrest Date: Indictment Filing Date: 09-13-2023

ORDER OF DEFERRAL (JUDICIAL DIVERSION)

On the 13th day of September 2023, the defendant:

[X] Pled Guilty [ ] Pled Nolo Contendere

Was Found Guilty By:
[ ] Jury Verdict
[ ] Bench Trial

Indictment: Class (circle one) 1st A B C D E [X] Felony [ ] Misdemeanor
Indicted Offense Name AND TCA #: 39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000
Amended Offense Name AND TCA #:
Offense Date: 02-26-2020 - 11-13-2020 County of Offense: Sullivan
Deferred Offense Name AND TCA #: 39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000
Deferred Offense: Class (circle one) 1st A B C D E [X] Felony [ ] Misdemeanor

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. [X] 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 6 years Beginning Date 09-13-2023 Ending Date 09-13-2029 [X] Supervised [ ] Unsupervised

Supervising Entity (unless otherwise provided to the defendant by the court): Name: TN Board of Probation and Parole
Phone Number: 423-279-3200 Address: Blountville, TN 37617

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

Costs
\$ 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)
\$ 100.00 Other: Fine

Concurrent with:
Consecutive to:

Restitution
Victim Name
Address
Total Amount \$ # Paid in full
Per Month \$ prior to plea.

Pretrial Jail Credit Period
From To
From To
From To
From To

09-13-23 3:03 PM
Obby L. Russell
CIRCUIT COURT CLERK
SULLIVAN COUNTY, TN.

Misty Y Ritchie
Defendant
William K. Rogers
Counsel for the Defendant

ENTER this the 13th day of September, 2023
JUDGE'S SIGNATURE
Counsel for the State of Tennessee

IN THE CRIMINAL/CIRCUIT COURT FOR SULLIVAN COUNTY, TENNESSEE

Case Number: S77454 Count #: 2 Counsel for the State: Emily Hutchins
Judicial District: District 2 Judicial Division: II Counsel for the Defendant: Wayne Culbertson
State of Tennessee vs.
Defendant: MISTY Y RITCHIE Alias: Date of Birth: Sex:
Race: SSN: Relationship to Victim: Victim's Age:
State ID #: County Offender ID #(if applicable): State Control #:
Arrest Date: Indictment Filing Date: 09-13-2023

ORDER OF DEFERRAL (JUDICIAL DIVERSION)

Original Amended Corrected

On the 13th day of September, 2023, the defendant:

Pled Guilty Pled Nolo Contendere

Was Found Guilty By:

Jury Verdict Bench Trial

Indictment: Class (circle one) 1st A B C D E Felony Misdemeanor
Indicted Offense Name AND TCA #: 39-14-114 FORGERY - UP TO \$1,000
Amended Offense Name AND TCA #:
Offense Date: 02-26-2020 - 11-13-2020 County of Offense: Sullivan
Deferred Offense Name AND TCA #: 39-14-114 FORGERY - UP TO \$1,000
Deferred Offense: Class (circle one) 1st A B C D E Felony Misdemeanor

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 09-13-2023 Ending Date 09-13-2025 Supervised Unsupervised

Supervising Entity (unless otherwise provided to the defendant by the court): Name: TN Board of Probation and Parole

Phone Number: 423-279-3200 Address: Blountville, TN 37617

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

Costs
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)
\$ 100.00 Other: Fine

Concurrent with: Count 1 herein.
Consecutive to:

Restitution
Victim Name
Address
Total Amount \$
Per Month \$

Pretrial Jail Credit Period(s)
From To
From To
From To
From To

Misty Y Ritchie
Defendant
William K. Rogers
JUDGE'S NAME
Counsel for the Defendant

ENTER this the 13th day of September, 2023
JUDGES SIGNATURE
Counsel for the State of Tennessee

FILED
9:13:23
3:05 PM
BOBBY L. RUSSELL
CLERK
SULLIVAN COUNTY, TN