

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

Case Number: 13-CR-114 Count: 1 Counsel for the State: M. DREW ROBINSON  
 Judicial District: 10<sup>th</sup> Judicial Division: \_\_\_\_\_ Counsel for the Defendant: ANDREW M. FREIBERG  
 State of Tennessee vs.  Retained  Pub Def Appt  Private Atty Appt  
 Counsel Waived  Pro Se  
 Defendant: MONIQUE A. LEDFORD Alias: \_\_\_\_\_ Date of Birth: 07/02/1990 Sex: Female  
 Race: White SSN: \_\_\_\_\_ Driver License #: \_\_\_\_\_ Issuing State: \_\_\_\_\_  
 State ID #: \_\_\_\_\_ County Offender ID # (if applicable): \_\_\_\_\_ TOMIS/TDOC #: \_\_\_\_\_  
 Relationship to Victim: \_\_\_\_\_ Victim's Age: \_\_\_\_\_

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

On the 22<sup>nd</sup> day of July, 2013, the defendant:

<input checked="" type="checkbox"/> Pled Guilty <input type="checkbox"/> Pled Nolo Contendere	Indictment: Class (circle one) 1 <sup>st</sup> A B C <b>D</b> E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name <u>AND TCA §: 39-14-103 - THEFT OF PROPERTY - \$1,000-\$10,000</u> Amended Offense Name <u>AND TCA §:</u> Offense Date: <u>08/01/2012 to 11/30/12</u> County of Offense: <u>Polk</u> Deferred Offense Name <u>AND TCA §: 39-14-103 - THEFT OF PROPERTY - \$1,000-\$10,000</u> Deferred Offense: Class (circle one) A B C <b>D</b> 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 2 years Beginning Date 7/22/13 Ending Date 7/22/15  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):
<u>Sex Offender Tax (39-13-709)</u>		Victim Name: <u>Polk County Clerk's Office</u>	From _____ to _____
<u>Sex Offender Fine (40-24-108)</u>		Address: <u>164 Industrial Access Circle</u>	From _____ to _____
<u>Drug Testing Fee (39-17-420)</u>	Consecutive to:	<u>Benton, TN 37307</u>	From _____ to _____
<u>Treatment Expenses (40-35-313)</u>		Total Amount \$ <u>7,112.46</u>	From _____ to _____
<u>Supervision Fees (40-35-313)</u>		Per Month \$ <u>300.00</u>	From _____ to _____
<u>Other: Defendant to pay court costs.</u>			

Monique Ledford  
 Defendant  
 CARROLL L. ROSS  
 JUDGE'S NAME  
Andrew Freiberg  
 Counsel for the Defendant

ENTER this the 22<sup>nd</sup> day of July, 2013.  
Andrew Freiberg  
 JUDGE'S SIGNATURE  
 Counsel for the State of Tennessee

**FILED**  
 JUL 22 2013  
 CONNIE CLARK  
 CLERK OF COURTS