

IN THE CRIMINAL CIRCUIT COURT OF RUTHERFORD COUNTY, TENNESSEE

Case Number: F-61020 Count # 1 Attorney for the State: CHADWICK W JACKSON
Judicial District: 16th Judicial Division: III Counsel for Defendant: JD Driver

State of Tennessee vs. Defendant: CYNTHIA ODOM
Date of Birth: 9/18/1966 Sex: Female Race: White SSN: [REDACTED]

Indictment Filing Date: 12/4/2007 TDOC # State Control #
State ID # County Offender ID #

FILED

JUDGMENT

[X] Original [] Amended [] Corrected

JAN 25 2008

Comes the District Attorney General for the State and the defendant with counsel of record for entry of judgment.

On the 24 of January, 2008, the defendant:

O'CLOCK ELOISE GAITHER

Form with checkboxes for Pled Guilty, Dismissed/Nolle Prosequi, etc. Includes Indictment Class (D), Offense: THEFT OF PROPERTY - \$1,000-\$10,000, and Conviction Class (D).

After considering the evidence, the entire record, & all factors in T.C.A. Title 40 Chapter 35, all of which are incorporated by reference herein, the Court's findings & rulings are:

Sentence Reform Act of 1989 table with columns for Offender Status, Concurrent with, Consecutive to, and Pretrial Jail Credit Period(s).

Sentenced To: 4 TDOC. Sentence Length: 4 Years. Alternative Sentence: Probation. Effective: today 1/24/2008.

Court Ordered Fees and Fines: \$26.50 Criminal Injuries Compensation Fund, \$819.15 Court Costs. Restitution: Victim Name Kittrell Elementary School and the Comptroller of the Treasury. Total Amount \$7093.

[X] The Defendant having been found guilty is rendered infamous and ordered to provide a biological specimen for the purpose of DNA analysis.

Special Conditions

* Probation throughout * Restitution to Kittrell Elem in the amount of \$5,093. * Restitution to Comptroller of the Treasury in the amount of \$1,400. * Serve sentence if convicted of another crime of fraud, theft, deception or untruthfulness.

DON R ASH Judge's Name [Signature] Judge's Signature 1/24/08 Date of Entry of Judgment 200 215 MINUTE BK JAN 25 2008

Attorney for State Signature (optional) -30-08/DA P.D. PO CR TRC

IN THE CIRCUIT COURT FOR RUTHERFORD COUNTY, TENNESSEE
DIVISION III

STATE OF TENNESSEE

vs.
Cynthia Odum

CASE NO: 601020

COUNT(S): 2-10

OFFENSE(S): Forgery

FILED

JAN 25 2008

ELOISE GARDNER
CLERK

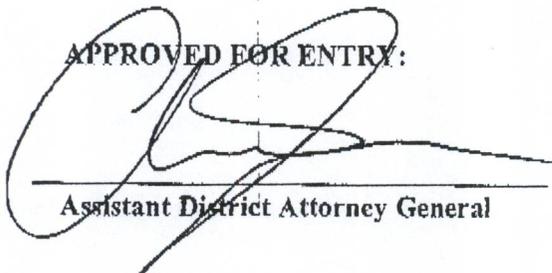
ORDER OF DISMISSAL

Upon motion of the State of Tennessee, by and through the District Attorney General and his duly appointed Assistant, and upon agreement by the defense as to the proposed resolution of this matter, and further upon approval of said agreement by this Court, it is hereby ordered that this matter be DISMISSED. It is further agreed that this dismissal is not a dismissal on the merits and is without prejudice. This dismissal is contingent on the defendant has successfully completing any conditions of dismissal listed below.

As a part of a guilty plea in Court 1
of the indictment, the State agrees to dismiss
the remaining counts with approval of
the Court.

ENTER this the 24 day of January, 2008

APPROVED FOR ENTRY:


Assistant District Attorney General


Honorable Don R. Ash
Judge, Circuit Court
Division III

X Cynthia Odum
Attorney for Defendant/Defendant

MINUTE BK 200 pg 216
JAN 25 2008

IN THE CIRCUIT COURT FOR RUTHERFORD COUNTY, TENNESSEE
16TH JUDICIAL DISTRICT AT MURFREESBORO, DIVISION III

STATE OF TENNESSEE)
vs. Cynthia K. Odom)
Defendant,)

CASE # F-61020

FILED

JAN 20 2008

ELOISE GAITHER
DEPUTY CLERK

SUSPENDED SENTENCE / CONDITIONS OF PROBATION ORDER

This cause came to be heard on the 24 day of January, 2008, upon the defendant's Plea Agreement () Application for Suspended Sentence. The defendant appeared in court () Pro Se, by waiver, With Counsel J.D. Dwyer. After considering all the proof this Court finds as follows:

- Suspended sentence is denied based on the grounds stated on the record.
- Suspended sentence is granted with these conditions: **Defendant shall**
 - ___ Serve ___ Year(s) ___ Months ___ Days ___ Hours () Time Served
 - ___ Report to () RCADC () RCCWC ()
 - ___ Receive jail credit from
 - Be placed on probation for 4 Year(s) ___ Months ___ Days
 - Probation is State Supervised ___ Intensive State Supervised ___ Unsupervised
___ Providence Supervised ([] Until all conditions met [X] Entire Period)
 - Maintain good & lawful behavior
 - Obtain & maintain lawful employment unless fulltime student or proves disability
 - Not use or associate with anyone using illegally obtained controlled substances
 - Not use alcohol to excess Not associate with anyone using alcohol in excess
 - Submit to random drug/alcohol screens at the direction of the Probation Officer
 - Abide by all rules and conditions of probation as set by the Probation Officer
 - ___ Perform ___ hours public service work at a rate of ___ hours per month
 - ___ Pay court costs, fines, and any restitution at \$ ___ per month starting
 - Pay court costs, fines, and any restitution as directed by the Probation Officer
 - Pay probation fees ___ Probation fees are waived from ___ to ___
 - ___ Submit to ___ and follow all recommendations
 - ___ Complete ___ patient treatment at
 - ___ Have driver's license revoked for ___ years
 - ___ Attend alcohol safety school ___ Attend alcohol rehab program
 - Not associate with convicted felons
 - Submit a D.N.A. sample
 - ___ Comply with all standards for supervision of Sex Offenders adopted by Tenn. Sex Offender Treatment Board and Board of Probation and Parole.
 - ___ Stay away from ___ Victim and victim's family ___ Premises of offense
 - ___ Defendant agrees to serve sentence and waive application for a suspended sentence if violates probation. (Unless basis is inability to pay).

ADDITIONAL RULES: Def cannot work in position of public or private trust; cannot handle money or finances as part of any employment; cannot make any statements contrary to this plea or to information in the report or indictment.

ENTERED THIS THE 24 DAY OF January, 2008.

X Cynthia Odom
Defendant

[Signature]
Circuit Court Judge, Division III

MINUTE BK 2008
JAN 23 2008

SI- 1 BOND \$5000

INDICTMENT

FILED
12-4-07
ELOISE GAITHER, CLERK

CASE NO. 61020

STATE OF TENNESSEE
vs.

MICHAEL MAYHAN, OFFICE OF THE COMPTROLLER
PROSECUTOR

WITNESSES

CYNTHIA ODOM

MICHAEL MAYHAN, OFFICE OF THE COMPTROLLER

Here duly summoned as witnesses and sworn by me, and testified before the Grand Jury on this indictment

Karen W. Hudson

GRAND JURY FOREMAN

THE CLERK will issue summons for the following State Witnesses:

THEFT OF PROPERTY OVER \$1,000.00 (D-F)
FORGERY (E-F) X 5
FORGERY (D-F) X 4

MICHAEL MAYHAN, OFFICE OF THE COMPTROLLER

A TRUE BILL

Karen W. Hudson
GRAND JURY FOREMAN

WILLIAM C. WHITESSELL, JR.
DISTRICT ATTORNEY GENERAL

STATE OF TENNESSEE, RUTHERFORD COUNTY

DECEMBER SESSION OF THE CRIMINAL COURT, 2007

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in RUTHERFORD County, Tennessee and before a finding of this indictment between November 2006 and June 2007

CYNTHIA ODOM

did unlawfully and knowingly obtain or exercise control over the property of KITTRELL ELEMENTARY SCHOOL the said property including but not limited to MONEY and being of the value of GREATER THAN \$1,000.00 BUT LESS THAN \$10,000.00 with the intent to deprive the true owner thereof, and without the owner's effective consent, in violation of T.C.A. 39-14-103

and against the peace and dignity of the State of Tennessee.

SECOND COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

DECEMBER SESSION OF THE CRIMINAL COURT, 2007

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in RUTHERFORD County, Tennessee and before a finding of this indictment on the day of December 2006

CYNTHIA ODOM

did unlawfully and knowingly, with intent to defraud Kittrell Elementary School of the sum of \$864.00, pass a forged writing, without the authorization of Central Restaurant, on a certain writing of the following tenor, words and figures, to-wit:

- 1. NAME ON ACCOUNT: Kittrell Elementary School
- 2. BANK OF ACCOUNT: Pinnacle
- 3. ACCOUNT #: ~~888888~~
- 4. PAY TO ORDER OF: Central Restaurant
- 5. AMOUNT OF CHECK: \$864.00
- 3. CHECK #: 1104

in violation of T.C.A. 39-14-114

nd against the peace and dignity of the State of Tennessee.

THIRD COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

DECEMBER SESSION OF THE CRIMINAL COURT, 2007

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in

RUTHERFORD County, Tennessee and before a finding of this indictment on the day of January 2007

CYNTHIA ODOM

did unlawfully and knowingly, with intent to defraud Kittrell Elementary School of the sum of \$499.46, pass a forged writing, without the authorization of Central Restaurant, on a certain writing of the following tenor, words and figures, to-wit:

- 1. NAME ON ACCOUNT: Kittrell Elementary School
- 2. BANK OF ACCOUNT: Pinnacle
- 3. ACCOUNT #: [REDACTED]
- 4. PAY TO ORDER OF: Central Restaurant
- 5. AMOUNT OF CHECK: \$499.46
- 6. CHECK #: 1111

in violation of T.C.A. 39-14-114

nd against the peace and dignity of the State of Tennessee.

FOURTH COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

DECEMBER SESSION OF THE CRIMINAL COURT, 2007

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in

RUTHERFORD County, Tennessee and before a finding of this indictment on the day of January 2007

CYNTHIA ODOM

did unlawfully and knowingly, with intent to defraud Kittrell Elementary School of the sum of \$244.00, pass a forged writing, without the authorization of Mello Smello, on a certain writing of the following tenor, words and figures, to-wit:

- 1. NAME ON ACCOUNT: Kittrell Elementary School
 - 2. BANK OF ACCOUNT: Pinnacle
 - 3. ACCOUNT #:
 - 4. PAY TO ORDER OF: Mello Smello
 - 5. AMOUNT OF CHECK: \$244.00
 - 3. CHECK #: 1110
- n violation of T.C.A. 39-14-114

nd against the peace and dignity of the State of Tennessee.

FIFTH COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

DECEMBER SESSION OF THE CRIMINAL COURT, 2007

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in

RUTHERFORD County, Tennessee and before a finding of this indictment on the day of April 2007

CYNTHIA ODOM,

did unlawfully and knowingly, with intent to defraud Kittrell Elementary School of the sum of \$597.50, pass a forged writing, without the authorization of Sign Masters, on a certain writing of the following tenor, words and figures, to-wit:

- 1. NAME ON ACCOUNT: Kittrell Elementary School
 - 2. BANK OF ACCOUNT: Pinnacle
 - 3. ACCOUNT
 - 4. PAY TO ORDER OF: Sign Masters
 - 5. AMOUNT OF CHECK: \$597.50
 - 5. CHECK #: 1165
- n violation of T.C.A. 39-14-114

nd against the peace and dignity of the State of Tennessee.

SIXTH COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

DECEMBER SESSION OF THE CRIMINAL COURT, 2007

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in

RUTHERFORD County, Tennessee and before a finding of this indictment on the day of April 2006

CYNTHIA ODOM

did unlawfully and knowingly, with intent to defraud Kittrell Elementary School of the sum of \$810.00, pass a forged writing, without the authorization of Cooper Refrigerator, on a certain writing of the following tenor, words and figures, to-wit:

- 1. NAME ON ACCOUNT: Kittrell Elementary School
 - 2. BANK OF ACCOUNT: Pinnacle
 - 3. ACCOUNT #: 117-1119
 - 4. PAY TO ORDER OF: Cooper Refrigerator
 - 5. AMOUNT OF CHECK: \$810.00
 - 5. CHECK #: 1169
- n violation of T.C.A. 39-14-114

rd against the peace and dignity of the State of Tennessee.

SEVENTH COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

DECEMBER SESSION OF THE CRIMINAL COURT, 2007

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in RUTHERFORD County, Tennessee and before a finding of this indictment on the day of May 2007 CYNTHIA ODOM

did unlawfully and knowingly, with intent to defraud Kittrell Elementary School of the sum of \$428.00, pass a forged writing, without the authorization of Cooper Refrigerator, on a certain writing of the following tenor, words and figures, to-wit:

- 1. NAME ON ACCOUNT: Kittrell Elementary School
- 2. BANK OF ACCOUNT: Pinnacle
- 3. ACCOUNT #: [REDACTED]
- 4. PAY TO ORDER OF: Cooper Refrigerator
- 5. AMOUNT OF CHECK: \$428.00
- 3. CHECK #: 1189

n violation of T.C.A. 39-14-114

nd against the peace and dignity of the State of Tennessee.

EIGHTH COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

DECEMBER SESSION OF THE CRIMINAL COURT, 2007

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in

RUTHERFORD County, Tennessee and before a finding of this indictment on the _____ day of May 2007

CYNTHIA ODOM

did unlawfully and knowingly, with intent to defraud Kittrell Elementary School of the sum of \$464.10, pass a forged writing, without the authorization of Murfreesboro Pure Milk, on a certain writing of the following tenor, words and figures, to-wit:

- 1. NAME ON ACCOUNT: Kittrell Elementary School
- 2. BANK OF ACCOUNT: Pinnacle
- 3. ACCOUNT #: _____
- 4. PAY TO ORDER OF: Murfreesboro Pure Milk
- 5. AMOUNT OF CHECK: \$464.10
- 6. CHECK #: 1183

in violation of T.C.A. 39-14-114

nd against the peace and dignity of the State of Tennessee.

NINTH COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

DECEMBER SESSION OF THE CRIMINAL COURT, 2007

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in RUTHERFORD County, Tennessee and before a finding of this indictment on the day of May 2007

CYNTHIA ODOM

did unlawfully and knowingly, with intent to defraud Kittrell Elementary School of the sum of \$457.15, pass a forged writing, without the authorization of JR Gaw, on a certain writing of the following tenor, words and figures, to-wit:

- 1. NAME ON ACCOUNT: Kittrell Elementary School
 - 2. BANK OF ACCOUNT: Pinnacle
 - 3. ACCOUNT #:
 - 4. PAY TO ORDER OF: JR Gaw
 - 5. AMOUNT OF CHECK: \$457.15
 - 6. CHECK #: 1195
- in violation of T.C.A. 39-14-114

id against the peace and dignity of the State of Tennessee.

TENTH COUNT

STATE OF TENNESSEE, RUTHERFORD COUNTY

DECEMBER SESSION OF THE CRIMINAL COURT, 2007

THE GRAND JURORS of RUTHERFORD County, Tennessee, duly empaneled and sworn upon their oath present that in RUTHERFORD County, Tennessee and before a finding of this indictment on the day of December 2006 CYNTHIA ODOM

did unlawfully, knowingly and with intent to defraud Kittrell Elementary School of the sum of \$1,475.00, pass a forged writing, without the authorization of Kittrell Elementary School, on a certain writing of the following tenor, words and figures, to-wit: Check to Odom's Pressure Wash Services in the above amount in violation of T.C.A. 39-14-114

id against the peace and dignity of the State of Tennessee.

William C. Whitely
DISTRICT ATTORNEY GENERAL