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THEFT OF PROPERTY, T.C.A. 39-14-103
ORIGINAL

STATE OF TENNESSEE

CIRCUIT COURT

Franklin County

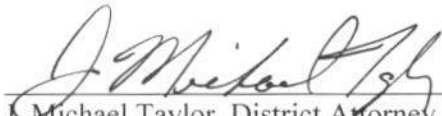
January Session 2019

NO. 2019-CR-80

COUNT ONE

The Grand Jurors of Franklin County, Tennessee, duly impaneled and sworn upon their oath, present that:

Jamie Lee Stephens between January 1, 2015 and March 31, 2018 in Franklin County, Tennessee, and before the finding of this indictment, did unlawfully, knowingly (obtain control of) (exercise control over) good and lawful U.S. currency, being the personal goods and property of **Keith Springs Volunteer Fire Department and Franklin County, TN government**, without the owner's effective consent and with the intent to deprive the true owner thereof, the value of said personal goods and property being at least \$10,000.00 but less than \$60,000.00; in violation of **T.C.A. 39-14-103**, all of which is against the peace and dignity of the State of Tennessee.



J. Michael Taylor, District Attorney General
12th Judicial District

No. 2019-CR-80

STATE OF TENNESSEE

A TRUE BILL
Jan Stewart
Foreman of the Grand Jury

vs. Theft of Property (\$10,000 to \$60,000)
ORIGINAL

Jamie Lee Stephens

SUMMON FOR THE STATE:

===== WITNESSES
Jimmy Stewart

Jimmy Stewart, Investigator, Comptroller's Office
Personnel of State Comptroller's Office ___
Keith Springs Volunteer Fire Dept. Board ___

Were sworn during open Court before
the Grand Jury to give evidence on the
within indictment, this the 7th day of
January, 2019.

Jan Stewart
Foreman of the Grand Jury

By Order of J. Michael Taylor
District Attorney General

Filed this 7th day of Jan., 2019.

Jimmy Stewart, CFE Investigator, PROSECUTOR

Robert Baggett CLERK

IN THE CRIMINAL/CIRCUIT COURT FOR Franklin COUNTY, TENNESSEE

Case Number: 19-CR-80 Count # _____ Counsel for the State: Courtney Lynch
 Judicial District: 12th Judicial Division: _____ Counsel for the Defendant: Jina Gifford
 State of Tennessee Retained Pub Def Appt Private Atty Appt
 vs. Counsel Waived Pro Se
 Defendant: Jamie Lee Stephens Alias: _____ Date of Birth: [REDACTED] Sex: M
 Race: White SSN: [REDACTED] Relationship to Victim: _____ Victim's Age: _____
 State ID #: 54660 County Offender ID # (if applicable): _____ State Control #: _____
 Arrest Date: _____ Indictment Filing Date: _____

ORDER OF DEFERRAL (JUDICIAL DIVERSION) Original Amended Corrected 4/29/21

On the 29th day of April, 2021, 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>Theft 10,000-100,000 39-14-103</u> Amended Offense Name AND TCA #: _____ Offense Date: <u>11/15-3/31/18</u> County of Offense: <u>Franklin</u> Deferred Offense Name AND TCA #: <u>Theft 10,000-100,000 39-14-103</u> Deferred Offense: Class (circle one) A B <u>C</u> D 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 5 yrs Beginning Date 4/29/21 Ending Date 4/29/26 Supervised Unsupervised

Supervising Entity (unless otherwise provided to the defendant by the court): Name State of Tennessee
 Phone Number 931-454-1915 Address Tullahoma TN 37388

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

** This diversion granted by the Judge upon defense motion and he approved for plea to be entered on this date.*

\$ _____ Sex Offender Tax (39-13-709) \$ _____ Sex Offender Fine (40-24-108) \$ _____ Drug Testing Fee (39-17-420) \$ _____ Treatment Expenses (40-35-313) \$ <u>35.00/mo</u> Supervision Fees (40-35-313) \$ _____ Other: <u>Court costs</u> <u>100 hrs PSH @ min rate</u> <u>20 hrs/month</u> <u>50 fine</u>	Concurrent with: Consecutive to:	Restitution Victim Name <u>Keith Springs</u> Address <u>Volunteer Fire Dept.</u> Total Amount \$ <u>20,193.00</u> Per Month \$ <u>350.00</u>	Pretrial Jail Credit Period(s): From _____ to _____ From _____ to _____ From _____ to _____ From _____ to _____ I certify that I have delivered or mailed to all parties in interest in this matter, or their counsel, a true and exact copy of this order.
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Jamie Lee Stephens
 Defendant

JUDGE'S NAME Steve G. Paul
 Counsel for the Defendant

ENTER this the 29th day of April, 2021.
Courtney C Lynch
 JUDGE'S SIGNATURE
 Counsel for the State of Tennessee