

Criminal Court
7th Judicial District
Anderson County, TN

WRIT OF CRIMINAL CAPIAS

CASE NO:
C2C0068B

State of Tennessee
Vs.
Defendant: HEATHER DAWN HEATHERLY
Address: [REDACTED]
[REDACTED] SS#: [REDACTED]

Arraignment: MARCH 4, 2022 Bond Amount: \$50,000.00

To Any Lawful Officer of CAMPBELL COUNTY, TENNESSEE:

You are commanded to take the body of **HEATHER DAWN HEATHERLY** if to be found in your County, and keep him/her safely, so that you have him/her before the Judge of the Criminal Court for the 7th Judicial District at the Courthouse in Clinton, Tennessee on the above stated initial appearance date, and then and there to answer to the charge(s) Of:

TCA	CLASS/TYPE	OFFENSE(S)
39-14-103	C/FELONY	THEFT \$10,000 OR MORE BUT LESS THAN \$60,000

PROSECUTOR: JEFF GILLIAM, ACSO

REX LYNCH, Clerk

Issued February 2, 2022

By: Chelsey Taylor D.C.

WRIT REMAINS IN EFFECT UNTIL EXECUTED BY ARREST OR RECALLED BY THE OFFICE OF THE DISTRICT ATTORNEY GENERAL

OFFICER'S RETURN: Came hand this date and executed by:

I Hereby Certify and Return that on the Below Date I Executed this Warrant by the Arrest of: _____

Not to be found: _____

Date: _____ By: _____
Officer, Title

TRUE BILL

State of Tennessee, County of Anderson

**7th Judicial District
Criminal Division**

COUNT 1

THE GRAND JURORS FOR THE STATE OF TENNESSEE, duly elected, impaneled, sworn, and charged to inquire in and for the body of the County of Anderson in the state aforesaid, upon their oath, present that

HEATHER DAWN HEATHERLY and STEPHANIE LEANN JENKINS

heretofore, to wit, on or between January 01, 2018 and January 08, 2020 before the finding of this indictment, in the County aforesaid, did then and there unlawfully, intentionally and knowingly obtain property, including but not limited to: US Currency, valued at more than \$10,000.00, of Paula Sellers/Anderson County Schools without its effective consent, with intent to deprive the said Paula Sellers/Anderson County Schools thereof, in violation of T.C.A. 39-14-103; against the peace and dignity of the State of Tennessee.



District Attorney General

No. C2009168
COUNT 1

STATE OF TENNESSEE
Indictment for

vs.

STEPHANIE LEANN JENKINS

[Redacted]

A

HEATHER DAWN HEATHERLY

[Redacted]

B

Charge: Theft \$10,000 Or More But Less
Than \$60,000
Class C Felony

WITNESS

Pros: Jeff Gilliam ACSO

Sworn during open Court before the Grand Jury
to give evidence on the within indictment, this
the 1 day of February, 202~~1~~ 2022

[Signature]
Foreman of the Grand Jury

[Signature]
Prosecutor

A TRUE BILL

[Signature]
Foreman of the Grand Jury

SUMMON FOR THE STATE:

Pros: Jeff Gilliam ACSO

Target

Anderson County School System

Ashley Crowley Wal-mart

Amazon

Costco

Paula Sellers And Co School System

By order of the District Attorney General
7th Judicial District

Filed February 1, 202~~1~~ 2022

2 JK

[Signature]
Clerk

IN THE CRIMINAL/CIRCUIT COURT FOR ANDERSON COUNTY, TENNESSEE

Case Number: C2C0068B Count: 1 Counsel for the State: SARAH W. KEITH
 Judicial District: 7th Judicial Division: _____ Counsel for the Defendant: JAKE ENS ESQ
State of Tennessee Retained Pub Def Appt Private Atty Appt
 vs. Counsel Waived Pro Se
 Defendant: HEATHER DAWN HEATHERLY Alias: _____ Date of Birth: [REDACTED] Sex: [REDACTED]
 Race: [REDACTED] SSN: [REDACTED] Relationship to Victim: _____ Victim's Age: _____
 State ID #: _____ County Offender ID # (if applicable): _____ State Control #: _____
 Arrest Date: 02/16/2022 Indictment Filing Date: 02/01/2022

**2023 OCT 30 AM 11:50
FILED AC CIRCUIT COURT**

ORDER OF DEFERRAL (JUDICIAL DIVERSION) Original Amended Corrected

On the 30 day of October, 2023, the defendant:

<input checked="" type="checkbox"/> Pled Guilty <input type="checkbox"/> Pled Nolo Contendere	Indictment: Class (circle one) 1 st A B C D E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name AND TCA §: <u>39-14-103 - THEFT \$10,000 or more but less than \$60,000</u> Amended Offense Name AND TCA §: _____ Offense Date: <u>01/01/2018</u> County of Offense: <u>Anderson County</u> Deferred Offense Name AND TCA §: <u>39-14-103 - THEFT \$10,000 or more but less than \$60,000</u> Deferred Offense: Class (circle one) A B C D E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
Was Found Guilty By: <input type="checkbox"/> Jury Verdict <input type="checkbox"/> Bench Trial	

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 4 years Beginning Date 10/30/2023 Ending Date 10/30/2027 Supervised Unsupervised

Supervising Entity (unless otherwise provided to the defendant by the court): Name: Board Of Probation And Parole

Phone Number: (865) 457-4995 Address: 110 East Centre Stage Business Park Clinton TN 37716

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

Address: [REDACTED]

Defendant will report back to the Court on February 28, 2024 for status of payment of court costs.

Costs	Concurrent with:	Restitution	Pretrial Jail Credit Period(s):
\$ _____ Sex Offender Tax (39-13-709)		Victim Name: <u>Anderson County School System</u>	From <u>02/16/2022</u> to <u>02/16/2022</u>
\$ _____ Sex Offender Fine (40-24-108)		Address: _____	From _____ to _____
\$ _____ Drug Testing Fee (39-17-420)			From _____ to _____
\$ _____ Treatment Expenses (40-35-313)	Consecutive to:	Total Amount \$ <u>23,317.07</u>	From _____ to _____
\$ _____ Supervision Fees (40-35-313)		Per Month \$ _____	
\$ <u>coll. 00</u> Other: <u>COURT COSTS</u>			

Heather Heatherly
 Defendant
 RYAN M. SPITZER
 JUDGE'S NAME
[Signature]
 Counsel for the Defendant

ENTER this the 30 day of October, 2023.
[Signature]
 JUDGE'S SIGNATURE
[Signature]
 Counsel for the State of Tennessee

PC: DA, ENS, HIDE, ACDF, R, BARR, TBI

2023 SEP 27 PM1:03
REC'D AC CIRCUIT COURT

2023 OCT 3 PM3:42
REC'D AC CIRCUIT COURT

10/30/2023 MON 11:15 FAX 0001

FAX TX REPORT

TRANSMISSION OK

JOB NO. 2164
DESTINATION ADDRESS 18654575009
SUBADDRESS
DESTINATION ID AAAAJaf1
ST. TIME 10/30 11:14
TX/RX TIME 00' 56
PGS. 1
RESULT OK

IN THE CRIMINAL/CIRCUIT COURT FOR ANDERSON COUNTY, TENNESSEE

Case Number: C2C0068B Count: 1 Counsel for the State: SARAH W. KEITH
Judicial District: 7th Judicial Division: _____ Counsel for the Defendant: JAKE ENS ESO
State of Tennessee vs. Retained Pub Def Appt Private Atty Appt
 Counsel Waived Pro Se
Defendant: HEATHER DAWN HEATHERLY Alias: _____ Date of Birth: _____ Sex: _____
Race: _____ SSN: _____ Relationship to Victim: _____ Victim's Age: _____
State ID #: _____ County Offender ID # (if applicable): _____ State Control #: _____
Arrest Date: 02/16/2022 Indictment Filing Date: 02/01/2022 **2023 OCT 30 AM 11:50**
FILED AC CIRCUIT COURT

ORDER OF DEFERRAL (JUDICIAL DIVERSION) Original Amended Corrected

On the 30 day of October, 2023, the defendant:

Pled Guilty Pled Nolo Contendere
Indictment: Class (circle one) 1st A B C D E Felony Misdemeanor
Indicted Offense Name: AND TCA §: 39-14-103 - THEFT \$10,000 or more but less than \$50,000
Amended Offense Name: AND TCA §: _____
Offense Date: 01/01/2018 County of Offense: Anderson County
Deferred Offense Name: AND TCA §: 39-14-103 - THEFT \$10,000 or more but less than \$50,000
Deferred Offense: Class (circle one) 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):

- 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**
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\$ _____ Drug Testing Fee (39-17-420)			From _____ to _____
\$ _____ Treatment Expenses (40-35-313)			From _____ to _____
\$ _____ Supervision Fees (40-35-313)			From _____ to _____
\$ <u>(all of)</u> Other: <u>COURT COSTS</u>	Consecutive to:		

Heather Heatherly
Defendant
RYAN M. SPITZER
JUDGE'S NAME
[Signature]
Counsel for the Defendant

ENTER this 30 day of October, 2023
[Signature]
JUDGE'S SIGNATURE
Counsel for the State of Tennessee

FC: DA, ENS, P, BEB, HEB, B, E, B, B, T, B, L