

INDICTMENT

No. 2024CR290

WITNESSES

THE CLERK will issue summons for the following State Witnesses:

STATE OF TENNESSEE
VS.

TRAVIS DALE THRASHER

Race: White Sex: Male
Driver's License:

1 Count(s) of OFFICIAL MISCONDUCT (New Bill)
1 Count(s) of Theft of Property \$1,000 to \$2,500 (New Bill)

Agency Incident #:

DAC
Fraud & Economic
Crime Fund

Tennessee Comptroller of the Treasury
Division of Investigations
221 Gore Road
Knoxville, TN 37919

Russell Johnson
Russell Johnson
District Attorney General

A TRUE BILL

CFE
Prosecutor

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

Victor King
Victor King
Foreman, Grand Jury

A True Bill was returned by the Grand Jury this the
21 day of ~~Sept~~ *Oct*, 2024.

Victor King
Victor King
Foreman, Grand Jury

Filed this the 21 day of *October*, 2024.

Ann Goldston
Ann Goldston
Clerk

TRUE BILL

INDICTMENT NO. 2024CR290

STATE OF TENNESSEE, COUNTY OF ROANE

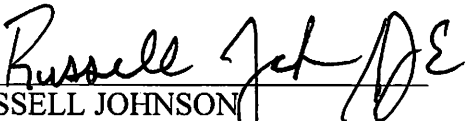
CRIMINAL COURT

COUNT 1 (NEW)

The Grand Jurors of the State of Tennessee, duly summoned, elected impaneled, sworn, and charged to inquire in and for the body of the County aforesaid, in the State aforesaid, upon their oath, present that **TRAVIS DALE THRASHER**, on or about March 01, 2023, through June 30, 2024 in the County and State aforesaid and before the finding of this Indictment, did unlawfully and knowingly, while acting as a public servant, commit an offense with intent to obtain a benefit by making purchases not authorized for his personal benefit, in violation of §T.C.A 39-16-402, and against the peace and dignity of the State of Tennessee.

COUNT 2 (NEW)

And these same Grand Jurors upon their same oath further present that **TRAVIS DALE THRASHER**, on or about March 01, 2023, through June 30, 2024 in the County and State aforesaid and before the finding of this Indictment, did knowingly obtain or exercise control over certain property, to-wit: \$1,022 of United States Currency being a value of more than \$1,000.00 (One Thousand Dollars) but less than \$2,500.00 (Two Thousand Five Hundred Dollars), the property of the City of Oliver Springs, without the effective consent of said victim, with the intent to deprive the owner of the property, in violation of T.C.A. 39-14-103, and against the peace and dignity of the State of Tennessee.



RUSSELL JOHNSON
DISTRICT ATTORNEY GENERAL

IN THE CRIMINAL/CIRCUIT COURT FOR ROANE COUNTY, TENNESSEE

Case Number: 2024-CR-290 Count #: 2 Counsel for the State: Jonathan S. Edwards
 Judicial District: District 9 Judicial Division: _____ Counsel for the Defendant: Tracey V. Williams
 State of Tennessee ☒ Retained ☐ Pub Def Appt ☐ Private Atty Appt
 vs. ☐ Counsel Waived ☐ Pro Se
 Defendant: TRAVIS DALE THRASHER Alias: _____ Date of Birth: [REDACTED] Sex: M
 Race: White SSN: [REDACTED] Relationship to Victim: _____ Victim's Age: _____
 State ID #: _____ County Offender ID #(if applicable): _____ State Control #: _____
 Arrest Date: _____ Indictment Filing Date: 10-21-2024

ORDER OF DEFERRAL (JUDICIAL DIVERSION)

☒ Original ☐ Amended ☐ Corrected

On the 14th day of March, 2025, 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 C D <u>E</u> <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name AND TCA §: <u>Theft 39-14-103</u> Amended Offense Name AND TCA §: _____ Offense Date: _____ County of Offense: <u>Roane</u> Deferred Offense Name AND TCA §: <u>39-14-103 Theft of Property \$1,000 to \$2,500</u> Deferred Offense: Class (circle one) 1 st A B C D <u>E</u> <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;
- OR 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 One (1) Year Beginning Date 03-14-2025 Ending Date _____ ☒ 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: 865-722-5966 Address: _____

910 Vivian Avenue Rocky Top, TN 37769

1 yr E Felony TDOC Range 1/50 - All-time Suspended State Probation

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) \$ <u>764.00</u> Other: <u>cc</u> <u>\$100.00 Fine plus court costs</u> <u>Court Cost / \$100</u> <u>Travis Thrasher Fine</u>	Concurrent with: Consecutive to:	Restitution Victim Name _____ Address _____ Total Amount \$ _____ Per Month \$ _____	Pretrial Jail Credit Period(s): From _____ To _____ From _____ To _____ From _____ To _____ From _____ To _____
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Defendant

JUDGE'S NAME

Counsel for the Defendant

ENTER this the 4th day of April, 2025

JUDGE'S SIGNATURE

Counsel for the State of Tennessee

DATE: 4.4.2025
 TIME: 1048
 BY: [Signature]



APPLICATION FOR CERTIFICATION OF ELIGIBILITY FOR DIVERSION



COUNTY Roane	COURT CRIMINAL	DISTRICT Nine	JUDGE JEFFREY WICKS
DEFENDANT'S NAME TRAVIS DALE THRASHER		DOCKET # 2024-CR-290	COURT DATE 03/14/2025
DATE OF BIRTH [REDACTED]	SEX/RACE M/W	SOCIAL SECURITY NUMBER [REDACTED]	TYPE OF DIVERSION Judicial
OFFENSES TO BE DIVERTED Official Misconduct - DOA: 10/29/2024 - Felony Theft of property \$1,000 to \$2,500 - DOA: 10/29/2024 - Felony			
NAME AND PHONE NUMBER OF DISTRICT ATTORNEY OR ASSISTANT DISTRICT ATTORNEY TO WHOM RESPONSE SHOULD BE SENT JONATHAN S. EDWARDS [REDACTED]			
FAX NUMBER 8653762148		EMAIL Jsedwards@tndagc.org	
NAME AND PHONE NUMBER OF DEFENSE ATTORNEY OR PRO SE DEFENDANT TO WHOM RESPONSE SHOULD BE SENT TRACEY VOUGHT WILLIAMS 4233462889 tracey@twilliams-law.com			

CERTIFICATION OF ELIGIBILITY FOR DIVERSION

I hereby certify that, pursuant to Tenn. Code Ann. 38-6-118(b), a query of the TBI Expunged Criminal Offender and Pretrial Diversion Database has been conducted pursuant to the above authorized request, and based upon the results of that query:

1. <input checked="" type="checkbox"/> The defendant has not had a prior disqualifying felony or misdemeanor conviction. <input type="checkbox"/> The defendant has a prior disqualifying felony or misdemeanor conviction. <input type="checkbox"/> The defendant has a prior arrest for which no disposition has been entered.	The defendant has not had a prior disqualifying felony or misdemeanor conviction
2. <input checked="" type="checkbox"/> The defendant has not previously been granted diversion. <input type="checkbox"/> The defendant has been granted diversion before.	
3. <input type="checkbox"/> The defendant has a prior expunction due to a diversion. <input type="checkbox"/> The defendant has a prior expunction due to 40-32-101(g).	

Heather Hurley TBI Criminal Records - Diversions TBI.Diversions@tbi.tn.gov 615-744-4617	03/13/2025 Date
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PLEASE NOTE THAT THIS DOES NOT CONSTITUTE A CERTIFICATION THAT THE DEFENDANT IS ELIGIBLE OR INELIGIBLE FOR DIVERSION UNDER TCA 40-35-313 OR TCA 40-15-105. THIS IS ONLY A CERTIFICATION THAT A RECORDS CHECK OF THE TBI EXPUNGED CRIMINAL OFFENDER AND PRETRIAL DIVERSION DATABASE HAS REVEALED QUALIFYING OR DISQUALIFYING INFORMATION UNDER THE CRITERIA SET OUT IN THE DIVERSION STATUTES REFERENCED ABOVE.

JUDGEMENT OF PRETRIAL DIVERSION OR JUDICIAL DIVERSION

Comes now the District Attorney General for the State and Defendant with counsel of record for entry of judgement.

On the 14th day of March, 2025

OFFENSE INDICTED <u>Theft \$1,000 - \$2,500</u>	OFFENSE CLASS <u>E Felony</u>
OFFENSE DIVERTED <u>Theft \$1,000 - \$2,500</u>	OFFENSE CLASS <u>E Felony</u>

The defendant is sentenced to ☐ pretrial diversion ☒ judicial diversion for the following period:

1 years, _____ months, _____ days. Effective: March 14 2025

JEFF WICKS JUDGE (Printed)	 JUDGE (Signature)	<u>03, 14, 2025</u> ENTRY OF JUDGEMENT DATE
 DISTRICT ATTORNEY	 ATTORNEY FOR DEFENDANT	DATE: <u>3.14.2025</u> TIME: <u>9:55</u> BY: <u>[Signature]</u>

Processed by TBI
3/13/2025
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