

INFORMATION

CASE NO. 118532

STATE OF TENNESSEE
VS.
STEVEN LEE HARMON, ALIAS

THEFT

 PROSECUTOR

CLERK: Summon named witnesses
for the State of Tennessee.

Charne P. Allen
District Attorney General

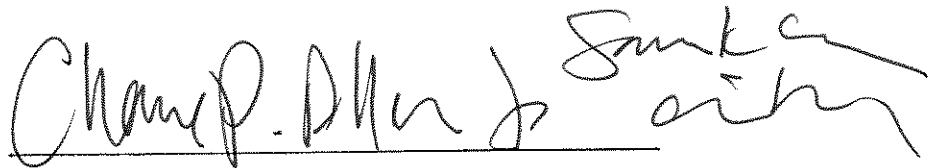
Filed this 4 day of Feb, 2021

Mike Hammanel
Clerk

STATE OF TENNESSEE, COUNTY OF KNOX

CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE

Comes Charme P. Allen, District Attorney General for the Sixth Judicial District of the State of Tennessee and charges that STEVEN LEE HARMON, ALIAS, on or between the 11th day of January, 2019 and the 23rd day of October, 2019, in Knox County, Tennessee, did unlawfully and knowingly obtain or exercise control over property, to-wit: money, over the value of \$1,000.00 but less than \$2,500.00, of Knox County without its effective consent, with intent to deprive the said Knox County thereof, in violation of T.C.A. § 39-14-103, and against the peace and dignity of the State of Tennessee.

Handwritten signature of Charme P. Allen in cursive script, written over a horizontal line.

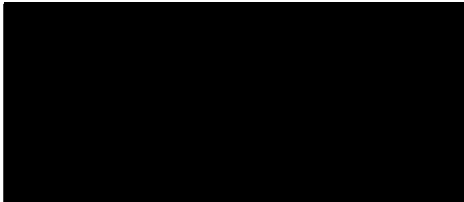
DISTRICT ATTORNEY GENERAL

STATE OF TENNESSEE
VS.
STEVEN LEE HARMON, ALIAS

WITNESSES

TANYA KEE SENIOR SOFTWARE
SUPPORT ANALYST
KNOX COUNTY CRIMINAL SESSIONS
COURT
400 MAIN STREET, SUITE M76
KNOXVILLE, TN 37902

AMY DEERING, CHIEF FINANCIAL
OFFICER
KNOX COUNTY CRIMINAL SESSIONS
COURT
400 MAIN STREET SUITE M76
KNOXVILLE, TN 37902



IN THE CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE

DIVISION III

STATE OF TENNESSEE

VS.

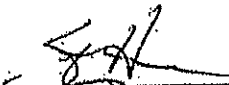
NO. 118532

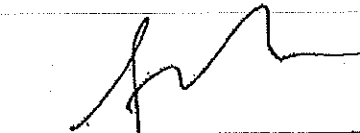
STEVEN LEE HARMON, ALIAS

WAIVER OF INDICTMENT AND/OR PRESENTMENT


Comes the defendant, STEVEN LEE HARMON, ALIAS, who heretofore has been charged with the offense of THEFT in person and with his Attorney in open Court, and who in writing after having been advised of the nature of the charge by the Court and of his right to waive Indictment and/or Presentment by the Court, waives his right to be tried only upon Indictment and/or Presentment of a Grand Jury of his peers, and who in the presence of his Attorney agrees in writing to waive said right to Indictment and/or Presentment by the Grand Jury and consents and agrees that the said prosecution may be by Information instead of Indictment and/or Presentment. This Waiver of Indictment and/or Presentment is executed pursuant to the provisions of Chapter Number 258 of the Public Acts of 1975.

This written Waiver shall be attached to and become a part of an Information filed
by the District Attorney General.


DEFENDANT


ATTORNEY FOR DEFENDANT

APPROVED FOR ENTRY;


JUDGE


ASSISTANT DISTRICT ATTORNEY GENERAL

IN THE CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE

DIVISION III

STATE OF TENNESSEE

VS.

NO. 118 532

STEVEN LEE HARMON, ALIAS


ORDER

In this cause, it duly appearing to the Court that this defendant is charged with the offense of THEFT and upon motion of the District Attorney General and the defendant and the defendant's attorney, to proceed by Information in the captioned matter instead of Indictment and/or Presentment, and the defendant, STEVEN LEE HARMON, ALIAS, having appeared in open Court with his attorney, Arrin Zadeh, and having been advised by the Court of his right to be tried only upon Indictment and/or Presentment by a Grand Jury of his peers, voluntarily waives said right to be tried upon Indictment and/or Presentment and consents to be prosecuted and tried on an Information filed by the District Attorney General.

IT IS, THEREFORE, ORDERED by the Court that the District Attorney General may proceed in said manner by the filing of an Information instead of an Indictment and/or Presentment. This Order is executed pursuant to the provisions of Chapter 258 of the Public Acts of 1975.

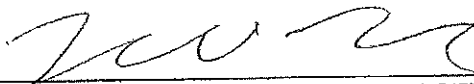
This written Order shall be attached to and become a part of an Information filed by the District Attorney General.

Enter this 4 day of February, 2021.




JUDGE


APPROVED FOR ENTRY:



ASSISTANT DISTRICT ATTORNEY GENERAL



ATTORNEY FOR DEFENDANT



DEFENDANT

IN THE CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE
DIVISION

FILED

FEB 04 2021

By Mike Hammond, Clerk

STATE OF TENNESSEE

CASE NO: 114532

v.

Steven Lee Harman.

D.O.B.: [REDACTED]

WAIVER OF TRIAL BY JURY AND REQUEST FOR
ACCEPTANCE OF PLEA OF GUILTY

The defendant in the above styled case moves the Court to accept his/her plea of guilty and acknowledges his/her understanding of his/her rights and the effects of his/her guilty plea as follows:

(1) My true full name is Steven Lee Harman and I assert that all proceedings against me should be had in the name, which I hereby declare to be my true name.

(2) My attorney in this case is Arrin Zadeh who was ~~appointed~~ retained to represent me.

(3) I have told my attorney the facts and surrounding circumstances as known to me concerning the matters mentioned in this criminal charge, and I believe that my attorney is fully informed as to all such matters. I believe that my attorney has sufficiently investigated the facts of my case in order to be able to properly advise me whether or not I should plead guilty in this case and that he would be prepared to go to trial if I chose to plead not guilty. My attorney has informed me as to any and all possible defenses and alternatives I might have in this case and has advised me of any lesser included offenses to which I may be subject. I am completely satisfied with the legal advice and representation provided to me by my attorney in this case, and I have absolutely no complaints to make to the Court concerning his/her representation.

(4) I understand that I am charged with the offense(s) listed below. My attorney has discussed with me the possible punishments if I am found guilty, and I understand them to be as follows:

DOCKET NO.	COUNT	OFFENSE	CLASS	POSSIBLE PUNISHMENTS	
				MINIMUM	MAXIMUM
	1	Felony Theft	E (Range I)	1 yr	2 yrs

(5) It has been fully explained to me and I understand that I may, if I so choose, plead "not guilty" to any offense charged against me, and that if I choose to plead "not guilty" the Constitution guarantees, and this Court will provide me, the right to a speedy and public trial by jury; that the State must prove to a jury my guilt beyond a reasonable doubt as to every element of the offense with which I am charged; the right to see and hear all witnesses against me, and these may be cross examined by my attorney; the right to use the power and process of the Court to compel the production of any evidence, including the attendance of any favorable witness, further that I may testify if I wish, but if I feel that it would be to my interest not to testify, I may remain silent, no comment may be made and I may not be forced to testify, also I need not make any statements or give testimony that may tend to incriminate me of this or any other offense; and the right to have the assistance of counsel in my defense at all stages of the proceedings; and that if I am indigent and cannot afford an attorney, the Court will appoint one to represent me.

(6) I understand that if I plead guilty to the offenses listed in paragraph eleven, I am waiving my right to a trial to determine my guilt or innocence and there will not be a further trial of any kind except as to the appropriate sentence. I further

understand that if I plead guilty, the Court may ask me questions under oath, on the record, and in the presence of counsel about the offenses to which I am pleading guilty, and my answers may later be used against me in a prosecution for perjury or false statement, and that if necessary, any convictions on my record may be used in determining the proper sentence.

(7) I understand that by pleading guilty, I am waiving or giving up my right to appeal all non-jurisdictional defects or errors in these proceedings, including any complaints I might have that I was unlawfully arrested, that my property or possessions were unlawfully searched or seized, that my right against self-incrimination or right to counsel were violated, or that I was denied a right to a speedy trial. However, if I am tried on a plea of not guilty and am dissatisfied with the jury's verdict or the judgment of the Court, I may appeal to the Court of Criminal Appeals, be furnished counsel and if necessary have the transcript furnished by the State at no cost to me.

(8) (a) I understand that if the Court accepts my plea of guilty and if I am convicted of the offenses to which I am pleading guilty, these convictions will be public record, may render me infamous, denying me access to the elective process and making my sworn testimony subject to attack; and may be used to increase the punishment I might receive if I am later convicted of any crime and may be used in combination with other felony convictions to establish the status of career criminal if I am later convicted of another felony.

(b) (Applicable in DUI/Adult DWI cases). I understand that if I enter a plea of guilty to the offense of Driving Under the Influence of Intoxicants or Adult Driving While Impaired and have a later charge of the same kind, that this conviction may be used to enhance or increase my punishment on these future convictions for Driving Under the Influence of Intoxicants. I understand that the penalties for a First, Second, Third, Fourth and subsequent convictions under the DUI Act are as follows:

First Conviction: not less than 48 hours nor more than 11 months and 29 days in the Knox County Detention Facility and a fine of not less than \$350.00 nor more than \$1,500.00, and prohibition from driving a vehicle in the State of Tennessee for 1 year; for an offense committed after July 1, 1998, the minimum period of confinement shall be seven (7) consecutive days if at the time of the offense the defendant's alcohol concentration was .20% or higher;

Second Conviction: not less than 45 days nor more than 11 months and 29 days in the Knox County Detention Facility and a fine of not less than \$600.00 nor more than \$3,500 and prohibition from driving a vehicle in the State of Tennessee for 2 years;

Third Conviction: not less than 120 days nor more than 11 months and 29 days in

the Knox County Detention Facility and a fine of not less than \$1,100.00 nor more than \$10,000 and prohibition from driving a vehicle in the State of Tennessee for a period of time of not less than 6 years nor more than 10 years;

Fourth Conviction: not less than 150 days, to served day for day, nor more than the maximum punishment for the appropriate range of a Class B Felony, and a fine not less than \$3,000.00 nor more than \$15,000.00 and prohibition from driving a vehicle in the State of Tennessee for a period of 8 years.

Fifth Conviction: If committed prior to July 1, 2019, not less than 150 days, to served day for day, nor more than the maximum punishment for the appropriate range of a Class B Felony, and a fine not less than \$3,000.00 nor more than \$15,000.00 and prohibition from driving a vehicle in the State of Tennessee for a period of 8 years.

If committed on after July 1, 2019, not less than 150 days, to served day for day, nor more than the maximum punishment for the appropriate range of a Class D Felony, and a fine not less than \$3,000.00 nor more than \$15,000.00 and prohibition from driving a vehicle in the State of Tennessee for a period of 8 years.

Sixth Conviction: not less than 150 days, to be served day for day, nor more than the maximum punishment authorized for the appropriate range of a Class C Felony, and a fine not less than \$3,000.00 nor more than \$15,000.00 and prohibition from driving a vehicle in the State of Tennessee for 8 years.

Seventh or subsequent offense: There shall be no release eligibility for a person committing the offense of driving under the influence, on or after January 1, 2019, if the person has at least six (6) prior convictions for driving under the influence, as determined under § 55-10-405. The person shall serve one hundred percent (100%) of the sentence imposed by the court less sentence credits earned and retained; however, no sentence reduction credits or any other law shall operate to reduce the sentence imposed by the court by more than fifteen percent 15%.

I understand that the penalties under the Adult DWI Act are as follows:

First Conviction: Class B misdemeanor punishable by a fine of \$500.00; Second or Subsequent Conviction: punishable as a second or subsequent violation; Respectively, of DUI.

I understand that if the Court accepts my plea of guilty and I am convicted of the DUI/DWI offense(s), this conviction may be used in determining my eligibility to be declared a Habitual Motor Vehicle Offender and I may be subject to the restitutions, punishment and penalties thereto. Further, this conviction may be considered in the sentencing for any subsequent criminal offense.

(9) POSSIBILITY OF NON-CITIZEN DEPORTATION

I understand that if I am a non-citizen defendant that this plea and conviction may have negative consequences on my status in this country and may carry a risk of deportation. I have discussed the possible impact on my immigration status with my attorney.

(10) WAIVER OF JURY TRIAL AND ENTRY OF GUILTY PLEA BEING AWARE OF MY CONSTITUTIONAL AND STATUTORY RIGHTS, I HEREBY WAIVE MY RIGHT TO A JURY TRIAL AND THOSE OTHERS LISTED ABOVE AND PLEAD GUILTY TO THE OFFENSE LISTED BELOW,

My decision to plead guilty is voluntary and not the result of force or threats or of promises apart from the plea agreement. I am pleading guilty because I committed the acts constituting the offenses to which I plead guilty. I understand that the possible punishments for the offenses to which I am pleading guilty are as follows and that as a result of my plea of guilty, the District Attorney General or his representative will recommend the following sentence as to each offense. I understand that this is only a recommendation and that the Court is not bound by this recommendation in any way.

DOCKET NO.	COUNT	OFFENSE	MIN. & MAX. PUNISHMENTS	RECOMMENDED SENTENCE
	1	Felony Theft (Range I)	1-2 yrs.	- 1 year as standard range 1 offender; - placed on state probation (unsupervised) - pay restitution totaling \$6,578.40 in full - pay court costs in full - <u>will not</u> be asking to be placed on judicial diversion.

CERTIFICATE OF DEFENDANT

I hereby certify that I have read the foregoing document or that it has been read to me. I understand what it says and I am in agreement that it is in my best interest to give up my right to a jury trial and enter a plea of guilty to the charges listed in this document. I understand that the District Attorney General may make a recommendation to the Court about what my sentence should be. I understand that the Court is not bound to follow this recommendation.

Enter this the ____ day of _____, 2020

Steven Lee Harmon
Defendant SLH
Address _____
_____ County of Residence: _____

CERTIFICATE OF DEFENSE ATTORNEY

I hereby certify and declare that my client has advised me he/she has read the foregoing document. I am satisfied that my client understands the contents of this document and that his/her decision to waive his/her right to a trial by jury and to enter a plea of guilty has been made by him/her voluntarily, knowingly and intelligently.

[Signature]
Attorney for Defendant

The District Attorney General joins in this motion for the purpose of waiving trial by jury.

[Signature]
Assistant District Attorney

IN THE CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE
DIVISION III

FILED

FEB 04 2021

by Mike Hammond, Clerk

STATE OF TENNESSEE

VS.

CASE NO. 118532

Steven Lee Harman, Alias
Defendant

WAIVER OF TRIAL BY JURY AND ACCEPTANCE OF PLEA OF GUILTY
ORDER

This cause came on for hearing before the Honorable G. Scott Green, Judge of the Criminal Court for Knox County, Tennessee, Division III, on the petition of the defendant, Steven Lee Harman for waiver of trial by jury and request for acceptance of a plea of guilty, said petition being attached hereto and incorporated by reference herein, upon statements made in open Court by the defendant herein, his/her attorney of record, the District Attorney General representing the State of Tennessee, and from questioning by the Court of defendant and his/her counsel in open Court; and

IT APPEARING TO THE COURT after careful consideration that the defendant herein has been fully advised and understands his/her right to a trial by jury on the merits of the indictment against him/her and that the defendant herein does not elect to have a jury determine his/her guilt or innocence under a plea of NOT GUILTY; and

IT FURTHER APPEARING TO THE COURT that the defendant intelligently and understandingly waives his/her right to a trial by jury of his/her own free will and choice, without any threats or pressure of any kind or promises, other than the recommendation of the State as to punishment, desire to enter a plea of guilty and accept the recommendation of the State as to punishment.

IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED that the petition filed herein be and the same is hereby granted.

Entered this the 4 day of February, 2021.



JUDGE G. "SCOTT" GREEN
CRIMINAL COURT FOR KNOX COUNTY