

Take IN THE CRIMINAL/CIRCUIT COURT FOR HANCOCK COUNTY, TENNESSEE

Case Number: CC21CR189 Count: 1 Counsel for the State: BRADLEY R. JONES
 Judicial District: 3rd Judicial Division: _____ Counsel for the Defendant: DEANNA SNYDER
 State of Tennessee Retained Pub Def Appt Private Atty Appt
 vs. Counsel Waived Pro Se
 Defendant: MICHAEL WILLIAM THACKER Alias: _____ Date of Birth: [REDACTED] Sex: Male
 Race: White SSN: [REDACTED] Relationship to Victim: _____ Victim's Age: _____
 State ID #: _____ County Offender ID # (if applicable): _____ State Control #: _____
 Arrest Date: _____ Indictment Filing Date: _____

ORDER OF DEFERRAL (JUDICIAL DIVERSION) Original Amended Corrected

On the 10 day of Dec, 2021, 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, 105 ~ THEFT VALUED OVER \$2500, LESS THAN \$10,000</u> Amended Offense Name AND TCA §: _____ Offense Date: <u>01/01/2017</u> County of Offense: <u>Hancock</u> Deferred Offense Name AND TCA §: <u>39-14-103, 105 ~ THEFT VALUED OVER \$2500, LESS THAN \$10,000</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 2 years Beginning Date 12-10-2021 Ending Date 12-10-2023 Supervised Unsupervised

Supervising Entity (unless otherwise provided to the defendant by the court): Name: TDOC
 Phone Number: _____ Address: _____

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

**This is on the recommendation of the victims and the state*
 *Restitution Paid in full**

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) \$ _____ Other: <u>NONE</u>	Concurrent with: COUNT 2 AND 3 Consecutive to:	Restitution Victim Name: <u>Paid in full *</u> Address: _____ Total Amount \$ _____ Per Month \$ _____	Pretrial Jail Credit Period(s): From _____ to _____ From FILED to _____ From DEC 10 2021 to _____ From _____ to _____ RANDALL L. COLLIER CIRCUIT COURT CLERK HAWKINS CO., TN
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Michael W. Thacker
 Defendant
JOHN F DUGGER JR.
 JUDGE'S NAME
Deanna Snyder
 Counsel for the Defendant

ENTER this the 10 day of Dec., 2021
[Signature]
 JUDGE'S SIGNATURE
Timothy O. Hinkle
 Counsel for the State of Tennessee

IN THE CRIMINAL/CIRCUIT COURT FOR HANCOCK COUNTY, TENNESSEE

Case Number: CC21CR189 Count: 2 Counsel for the State: BRADLEY R. JONES
 Judicial District: 3rd Judicial Division: _____ Counsel for the Defendant: DEANNA SNYDER
State of Tennessee Retained Pub Def Appt Private Atty Appt
 vs. Counsel Waived Pro Se
 Defendant: MICHAEL WILLIAM THACKER Alias: _____ Date of Birth: [REDACTED] Sex: Male
 Race: White SSN: [REDACTED] Relationship to Victim: _____ Victim's Age: _____
 State ID #: _____ County Offender ID # (if applicable): _____ State Control #: _____
 Arrest Date: _____ Indictment Filing Date: _____

ORDER OF DEFERRAL (JUDICIAL DIVERSION) Original Amended Corrected

On the 10th day of Dec., 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 C D E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name <u>AND TCA §: 39-14-114 ~ FORGERY - UP TO \$1,000</u> Amended Offense Name <u>AND TCA §: _____</u> Offense Date: <u>02/12/2021</u> County of Offense: <u>Hancock</u> Deferred Offense Name <u>AND TCA §: 39-14-114 ~ FORGERY - UP TO \$1,000</u> Deferred Offense: Class (circle one) A B C 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 1yr. Beginning Date 12-10-2021 Ending Date 12-10-2023 Supervised Unsupervised

Supervising Entity (unless otherwise provided to the defendant by the court): Name: TDOC
 Phone Number: _____ Address: _____

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

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) \$ _____ Other: _____	Concurrent with: COUNT 1 AND 3 Consecutive to:	Restitution Victim Name: _____ Address: _____ Total Amount \$ _____ Per Month \$ _____	Pretrial Jail Credit Period(s): From _____ to _____ From FILED to _____ From DEC 10 2021 to _____ From RANDALL L. COLLIER to _____ CIRCUIT COURT CLERK HAWKINS CO., TN
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Michael W. Jones
 Defendant
JOHN F DUGGER JR.
 JUDGE'S NAME
Deanna Snyder
 Counsel for the Defendant

ENTER this the 10 day of Dec., 2021
[Signature]
 JUDGE'S SIGNATURE
Bradley R. Jones
 Counsel for the State of Tennessee

IN THE CRIMINAL/CIRCUIT COURT FOR HANCOCK COUNTY, TENNESSEE

Case Number: CC21CR189 Count: 3 Counsel for the State: BRADLEY R. JONES
 Judicial District: 3rd Judicial Division: _____ Counsel for the Defendant: DEANNA SNYDER
State of Tennessee Retained Pub Def Appt Private Atty Appt
 vs. Counsel Waived Pro Se
 Defendant: MICHAEL WILLIAM THACKER Alias: _____ Date of Birth: [REDACTED] Sex: Male
 Race: White SSN: [REDACTED] Relationship to Victim: _____ Victim's Age: _____
 State ID #: _____ County Offender ID # (if applicable): _____ State Control #: _____
 Arrest Date: _____ Indictment Filing Date: _____

ORDER OF DEFERRAL (JUDICIAL DIVERSION) Original Amended Corrected

On the 10th day of Dec., 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 C D E <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name <u>AND TCA §: 39-14-118 ~ FRAUD USE OF A CREDIT/DEBIT CARD - OVER \$2500 BUT LESS</u> Amended Offense Name <u>AND TCA §: _____</u> Offense Date: <u>01/01/2017</u> County of Offense: <u>Hancock</u> Deferred Offense Name <u>AND TCA §: 39-14-118 ~ FRAUD USE OF A CREDIT/DEBIT CARD - OVER \$2500 BUT</u> Deferred Offense: Class (circle one) A B C 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**
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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 2 years Beginning Date 12-10-2021 Ending Date 12-10-2023 Supervised Unsupervised

Supervising Entity (unless otherwise provided to the defendant by the court): Name: TDOC

Phone Number: _____ Address: _____

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

Address: _____

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) \$ _____ Other: _____ _____ _____	Concurrent with: COUNT 1 AND 2 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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Michael W. Thacker
 Defendant

JOHN F DUGGER JR.
 JUDGE'S NAME
Deanna Snyder
 Counsel for the Defendant

ENTER this the 10 day of Dec., 2021
[Signature]
 JUDGE'S SIGNATURE
Amy O. Humble
 Counsel for the State of Tennessee