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# IN THE SUPREME COURT OF TENNESSEE AT NASHVILLE

Clerk of the Courts

Rec'd By

### IN RE: AMENDMENT TO RULE 17A, RULES OF THE TENNESSEE SUPREME COURT

No. M2012-02132-SC-RL2-RL - Filed: October 8, 2012

#### **ORDER**

On July 27, 2011, the Court filed an order adopting Rule 17A, Rules of the Tennessee Supreme Court, as well as an Order of Deferral (Judicial Diversion) ("diversion order"). The order provided that the changes would take effect on November 1, 2011. Following the effective date, the Court received informal comments regarding the newly-adopted diversion order. Having considered those comments, the Court proposes amending the diversion order. The proposed diversion order is attached as Appendix A.

The Court hereby publishes the proposed diversion order for public comment and solicits written comments from the bench, the bar, and the public. Written comments shall be received by the Clerk no later than Friday, December 7, 2012. Written comments should be addressed to:

Mike Catalano, Clerk Tennessee Appellate Courts 100 Supreme Court Building 401 7<sup>th</sup> Avenue North Nashville, TN 37219-1407

and should reference the docket number set out above.

The Clerk shall provide a copy of this order to LexisNexis and to Thomson Reuters. In addition, this order shall be posted on the Tennessee Supreme Court's website.

IT IS SO ORDERED.

## APPENDIX A

#### IN THE CRIMINAL/CIRCUIT COURT OF \_\_\_\_\_\_COUNTY, TENNESSEE Count # \_\_\_\_ Counsel for the State: Case Number: Judicial District: \_\_\_\_\_ Judicial Division: \_\_\_\_\_\_ Counsel for the Defendant:\_\_\_\_\_ State of Tennessee ☐ Retained ☐ Private Atty Appt ☐ Pub Def Appt ☐ Counsel Waived ☐ Pro Se \_\_\_\_\_ Alias: \_\_\_\_\_\_ Date of Birth: \_\_\_\_\_\_ Sex: \_\_\_\_\_\_\_ vs. Defendant: Race: \_\_\_\_\_\_ SSN: \_\_\_\_\_\_ 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 \_\_\_\_\_\_\_, 20\_\_\_\_\_\_\_, the defendant: On the \_\_\_\_\_ day of \_\_\_\_ **Indictment:** Class (circle one) 1<sup>st</sup> A B C D E Felony Misdemeanor Pled Guilty Pled Nolo Contendere Indicted Offense Name AND TCA §: \_\_\_\_ Amended Offense Name AND TCA §:\_\_\_\_\_ Was Found Guilty By: Offense Date: \_\_\_\_\_\_ Deferred Offense Name AND TCA §:\_\_\_\_ ☐ Jury Verdict **Deferred Offense**: Class (circle one) A B C D E ☐ Felony ☐ Misdemeanor ☐ 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): 1. The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313; 2. The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A misdemeanor 3. 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 5. 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 \_\_\_\_\_\_ Beginning Date \_\_\_\_\_ Ending Date \_\_\_\_\_ Supervised Unsupervised Supervising Entity (unless otherwise provided to the defendant by the court): Name \_\_\_\_\_ \_\_\_ Address \_\_\_ Defendant's Contact Information (unless otherwise provided to the probation officer by the court): Phone Number Pretrial Jail Credit Period(s): Concurrent with: Restitution Costs \$\_\_\_\_\_ Sex Offender Tax (39-13-709) From \_\_\_\_\_ to \_\_\_\_ Victim Name \_\_\_\_\_ \$\_\_\_\_\_ Sex Offender Fine (40-24-108) From \_\_\_\_\_ to \_\_\_\_ \$\_\_\_\_\_ Drug Testing Fee (39-17-420) Consecutive to: \$\_\_\_\_\_ Treatment Expenses (40-35-313) From \_\_\_\_\_ to \_\_\_\_ \_\_\_\_\_ Supervision Fees (40-35-313) From \_\_\_\_\_ to \_\_\_\_ Total Amount \$ \_\_\_\_\_ \$\_\_\_\_\_ Other: \_\_\_\_\_ Per Month \$ \_\_\_\_\_ ENTER this the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 20\_\_\_\_\_. Defendant JUDGE'S NAME JUDGE'S SIGNATURE

Counsel for the State of Tennessee

Counsel for the Defendant