



CASE NO. 219-82019-08 COUNT Single INCIDENT NO./TRN: 9161641391 TRS: A002

THE STATE OF TEXAS

v.

STEPHANIE JEAN SEELYE

STATE ID No.: TX08236950

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IN THE 219TH JUDICIAL

DISTRICT COURT

COLLIN COUNTY, TEXAS

ORDER OF DEFERRED ADJUDICATION

Judge Presiding:	HON. CURT B. HENDERSON	Date Order Entered:	7/2/2009
Attorney for State:	KELLY CROWSON	Attorney for Defendant:	AMANDA MURPHY

Offense:
MONEY LAUNDERING, OF THE VALUE OF \$100,000.00 OR MORE BUT LESS THAN \$200,000.00 / AGGREGATED

Charging Instrument:
INDICTMENT

Date of Offense:
10/14/2005 thru 12/05/2007

<u>Degree of Offense:</u> 3RD DEGREE FELONY	<u>Plea to Offense:</u> GUILTY	<u>Findings on Deadly Weapon:</u> N/A
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Terms of Plea Bargain:
COURT COSTS, WAIVERS, FIVE (5) YEARS DEFERRED ADJUDICATION

<u>Plea to 1st Enhancement Paragraph:</u>	N/A	<u>Plea to 2nd Enhancement/Habitual Paragraph:</u>	N/A
<u>Findings on 1st Enhancement Paragraph:</u>	N/A	<u>Findings on 2nd Enhancement/Habitual Paragraph:</u>	N/A

ADJUDICATION OF GUILT DEFERRED;
DEFENDANT PLACED ON COMMUNITY SUPERVISION.
PERIOD OF COMMUNITY SUPERVISION: **FIVE (5) YEARS**

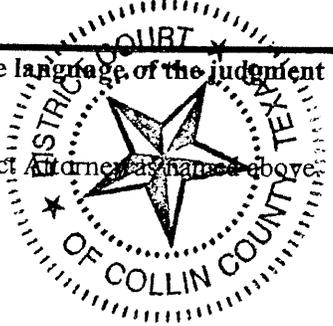
<u>Fine:</u>	<u>Court Costs:</u>	<u>Restitution:</u>	<u>Restitution Payable to:</u>
\$ 0.00	\$ 282.00	\$ N/A	<input type="checkbox"/> VICTIM (see below) <input type="checkbox"/> AGENCY/AGENT (see below)

Sex Offender Registration Requirements do not apply to the Defendant. TEX. CODE CRIM. PROC. chapter 62
The age of the victim at the time of the offense was **N/A**

Time **N/A DAYS**
Credited: **NOTES: N/A**

All pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Collin County, Texas. The State appeared by her District Attorney as named above.





Counsel / Waiver of Counsel (select one)

- Defendant appeared in person with Counsel.
- Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.

Both parties announced ready for trial. Defendant waived the right of trial by jury and entered a plea as indicated above. The Court admonished the Defendant as required by law. It appeared to the Court that Defendant was mentally competent to stand trial, made the plea freely and voluntarily, and was aware of the consequences of this plea. The Court received the plea and entered it of record. Having heard the evidence submitted, the Court **FINDS** such evidence substantiates Defendant's guilt. The Court **FINDS** that, in this cause, it is in the best interest of society and Defendant to defer proceedings without entering an adjudication of guilt and to place Defendant on community supervision.

The Court **FINDS** the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court **ORDERS** that Defendant is given credit noted above for the time spent incarcerated. The Court **ORDERS** Defendant to pay all fines, court costs, and restitution as indicated above.

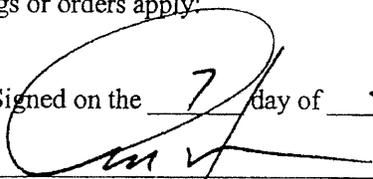
The Court **ORDERS** that no judgment shall be entered at this time. The Court further **ORDERS** that Defendant be placed on community supervision for the adjudged period so long as Defendant abides by and does not violate the terms and conditions of community supervision. See TEX. CODE CRIM. PROC. art. 42.12 § 5(a).

It is further **ORDERED** that the cost to Collin County for the payment of this defendant's court-appointed attorney, if any, is taxed against this defendant as court cost. The District Clerk is granted leave to amend the court cost to reflect this amount without the necessity of a further order.

Following the disposition of this cause, the defendant's fingerprints were, in open court, placed upon a Judgment Certificate of Defendant's Prints. Said Certificate is attached hereto and is incorporated by reference as a part of this Judgment.

Furthermore, the following special findings or orders apply:

Signed on the 7 day of July, 2009.



Judge Presiding

PRINTED NAME
If sitting for Presiding Judge

Clerk:



Cause No. 219-82019-08

STATE OF TEXAS

VS.

Stephanie Seelye

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IN THE 219 JUDICIAL
DISTRICT COURT OF
COLLIN COUNTY, TEXAS

JUDGMENT CERTIFICATE OF DEFENDANT'S PRINTS



Defendant's Right Thumb*



Defendant's Hand

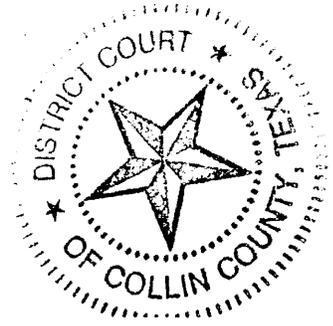
THIS IS TO CERTIFY THAT THE FINGERPRINTS ABOVE ARE THE ABOVE NAMED DEFENDANT'S FINGERPRINTS TAKEN AT THE TIME OF DISPOSITION OF THE ABOVE STYLED AND NUMBERED CAUSE.

DONE IN OPEN COURT ON THIS 24th DAY OF July, 2009.

E. Long
SUPERVISION OFFICER / BAILIFF / DEPUTY SHERIFF

Indicate here if print other than the defendant's right thumb is placed in box:

- Left Thumbprint
- Left / Right Index Finger
- Other: _____



COMMUNITY SUPERVISION ORDER-PLEAS OF GUILTY OR NOLO CONTENDERE-JURY WAIVED
NON CAPITAL CRIMINAL MINUTES OF THE 219TH DISTRICT COURT OF COLLIN COUNTY, TEXAS

THE STATE OF TEXAS

NO: 219-82019-08

vs.

Stephanie Seelye

TRN/TRS: 9161641391*A002

SID: 08236950

Deferred Adjudication

ORDER SUSPENDING IMPOSITION OF SENTENCE AND PLACING DEFENDANT ON COMMUNITY SUPERVISION

Having suspended the imposition of punishment or having deferred adjudication of a finding in this case and having placed the defendant on community supervision in the above-entitled and numbered cause on the 2nd day of July, 2009 for a period of 5 Years for the offense of Money Laundering >= \$100k the Court ORDERS the defendant, during this period of supervision, to comply with the following terms and conditions, to-wit: You will:

General:

1. Commit no offense against the laws of this or any State, or the United States;
2. Report to a Supervision Officer as scheduled by the Supervision Officer;
3. Permit the Supervision Officer to visit you at home or elsewhere;
4. Report any change in address, change of employment, or arrest to the Supervision Officer within 48 hours;
5. Remain within the supervising county unless permitted to depart by the Supervision Officer;
6. Serve sixty (60) days in the Collin County Jail to begin 7-10-09; weekends yes (XX) no () ;

Employment/Education:

7. Work faithfully at suitable employment insofar as possible;

Substance Abuse:

8. Not use marijuana, dangerous drugs or any substance prohibited by the Texas Controlled Substances Act; submit to testing and pay for such testing, as required by the Supervision Officer, to determine illegal use of any substance and/or alcohol;
9. Submit to alcohol/substance abuse evaluation within 60 days of this order as directed by the Supervision Officer and complete any treatment recommended as a result of that evaluation;

Waivers:

10. Waive the right to appeal and right to file or urge any motion for new trial;
11. Waive the right to any future due diligence claim;

Financial:

12. Support your dependents;
13. Pay the following amounts in the order as indicated until the total amount is paid, making all payments through the Community Supervision and Corrections Department of Collin County, Texas by the 15th day of each month beginning the month next following the entry of Judgment:
 - a. Restitution of \$0.00;
 - b. Supervision fee of \$50.00 per month (an additional \$5.00 per month for offenses as described in the Penal Code); waived while in jail, residential treatment center, or supervised out of state; in the event supervision is transferred to another state, immediately upon the receiving state's rejection or termination of supervision, the \$50.00 per month supervision fee again becomes effective as stated above;
 - c. Court cost of \$282.00 within thirty (30) days;
 - d. Fine of \$-0- within thirty (30) days;

If you contend that you are indigent and request permission to discharge fines, costs, or supervision fees by performing community service, the Community Supervision and Corrections Department (CSCD) is authorized to assess credit per the approved CSCD community service policy.

You are further ordered to comply with all future orders of the Court (You will be furnished with a copy of all such orders).



Defendant's Name: Stephanie Seelye

Cause: 219-82019-08

You are advised that under the laws of this State, the Court has determined and imposed the above terms and conditions of your community supervision, and may at any time during this period of supervision alter or modify them. The Court also has the authority, at any time during the period of community supervision to revoke your community supervision for any violation of the conditions of your supervision set out above.

Signed this 2nd day of JULY, A.D., 2009.

WITNESS:

Ed Long
Supervision Officer

Don Kelly
Judge Presiding

Stephanie Seelye
Defendant


Right Thumb

No. 219-82018-08

STATE OF TEXAS

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IN THE 219TH JUDICIAL

VS.

DISTRICT COURT

STEPHANIE JEAN SEELYE

OF COLLIN COUNTY, TEXAS

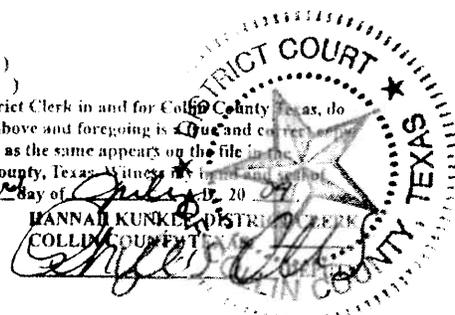
JULY TERM, A.D., 2009

MOTION TO DISMISS PROSECUTION

Now comes the District Attorney of Collin County, Texas, and, in the interest of justice, asks the Court to dismiss the above-styled and numbered cause. Defendant STEPHANIE JEAN SEELYE has testified as a State's witness in the criminal trial of her husband, William Lester Seelye, and has entered a plea of "Guilty" and been placed on community supervision in connection with her companion indictment in Cause No. 219-82019-08.

WHEREFORE PREMISES CONSIDERED, the State respectfully requests that this case be dismissed.

STATE OF TEXAS)
COUNTY OF COLLIN)
I, Hannah Kunkle, District Clerk in and for Collin County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the original document as the same appears on the file in the District Court, Collin County, Texas. Witness my hand and the seal of said Court, this the 23rd day of July, 2009.



HANNAH KUNKLE, DISTRICT CLERK
COLLIN COUNTY, TEXAS

Assistant District Attorney of
Collin County, Texas

FILED

09 JUL -2 PM 1:58

District Attorney of Collin County, Texas

COLLIN COUNTY CLERK
HANNAH KUNKLE
0561

0704

ORDER

The foregoing Motion having been presented to me on this the 10 day of July, 2009, and the same having been considered, the court GRANTS said Motion, and it is, therefore, ORDERED, ADJUDGED, AND DECREED that the indictment in the above-styled and numbered cause be and the same is hereby DISMISSED.



JUDGE PRESIDING

