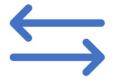
TRANSFER CASES within Tennessee

And how to record them in Quest



TRANSFER

1

Dispositionto another TN county

2

Supervision only to another
TN county

3

Jurisdiction
post Disposition
to another TN
county

4

Jurisdiction to Adult Court

Transfer to another county within the state

37-1-112. Transfer to another court within state — Appeals.

(a) If the child resides in a county of this state and the proceeding is commenced in a court of another county, the court, on motion of a party or on its own motion after a finding of fact, may transfer the proceeding to the county of the child's residence for further action. Like transfer may be made if the residence of the child changes pending the proceeding. The proceeding may be transferred if the child has been adjudicated delinquent or unruly, or neglected or abandoned and other proceedings involving the child are pending in the juvenile court of the county of the child's residence.

Transfer for Disposition

1

- 1. The child must be adjudicated a delinquent/unruly child in an Adjudicatory Order.
- 2. Filed Statute Disposition will be Guilty (on any that were found guilty)
- 3. Case Status reflects "Adjudicated" and "Transferred to Another Juvenile Court"
- 4. This will close your case.

- Case status history Close case	Тор	
5/31/2022 - Transferred to Another	Juvenile Court	
5/31/2022 - Adjudicated; Delinquent	t Child	
5/27/2022 - Case Filed		

- Filed statutes Top			Get from
Count	Petition	Plea	Disposition
1 - Assault (TCA 39-13-101), a Misdemeanor; Filed 3/21/2022	22-000530	Guilty	Guilty

ADJUDICATORY ORDER

Only pertinent sections were included in order.

The Court, having considered the testimony and evidence presented and the entire record, finds as follows:

 The child entered a plea of guilty to the following offense(s) after having waived his rights to a trial of this matter in writing in a separate document: Assault (TCA 39-13-101), a Misdemeanor. Plead guilty

It is, therefore, ORDERED, ADJUDGED AND DECREED that:

Found guilty

 The child is found guilty by the Court of the following offense(s): Assault (TCA 39-13-101), a Misdemeanor.

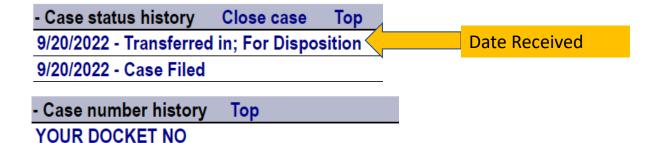
 The child is a **DELINQUENT** child and is in need of treatment and rehabilitation within the meaning of Title 37, Chapter 1, Part 1, of Tennessee Code Annotated, for the reasons set forth above. Adjudicated

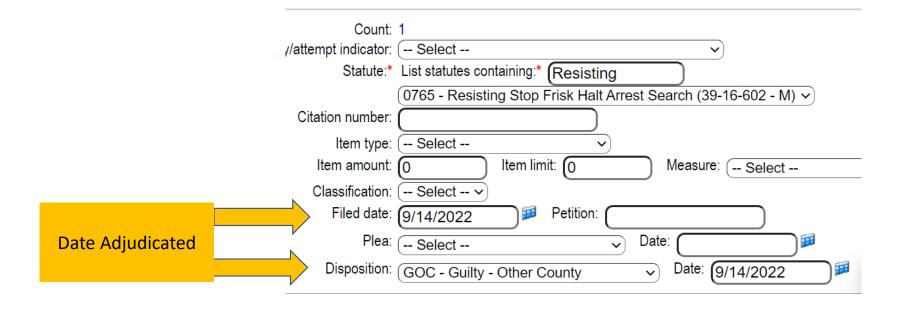
This case be transferred to the Juvenile Court of KNOX County, Tennessee for a
Dispositional Hearing.

 The Wilson County Juvenile Court Clerk transmit all records concerning this case to the Clerk of the Juvenile Court of KNOX County, Tennessee. Transfer Disposition to another TN county

- Add the person and case. (referring agency is "Out of County")
- **Add Case status "Transferred In" with a case Status Reason "For Disposition"
- Add a case number for your county (you now have jurisdiction)
- Do not add an incident
- **Add a Filed Statute with filed date and disposition date being the adjudication date. Disposition should be "Guilty – Other County"
- **Schedule Dispositional Hearing.

** Scan the transfer in paperwork using a document called: "Scanned Transfer In Order" and it will add this for you!!





- Filed statutes Top			Get
Count	Petition	Plea	Disposition
1 - Resisting Stop Frisk Halt Arrest Search (TCA 39-16-602), a Misdemeanor; Filed 9/14/2022			Guilty-OC

- Last 20 Events Top		
Event date/time	Event type	Court
11/1/2022 8:30 AM	Dispositional Hearing	Judge Stokes

DISPOSITIONAL ORDER

This matter came on to be heard on 16th day of <u>September</u>, 2022, before the Honorable Jeff D Rader, on the above offense(s) that were adjudicated by the Wilson County Juvenile Court and transferred to this Court for disposition.

The Court, having considered the testimony and evidence presented and the entire record, finds as follows:

It is, therefore, ORDERED, ADJUDGED AND DECREED that:

- The child shall be placed under the supervision of the Sevier County Juvenile Court on supervised county juvenile probation for a period not to exceed six (6) months. Said child and parent(s)/guardian(s) shall comply respectfully with any and all the lawful and reasonable requests of the probation officer and any and all rules of supervised county juvenile probation.
- The Court orders the YSO/Probation Officer to develop and implement an individualized case plan in consultation with the child's parents, guardian, or legal custodian, school, and other appropriate parties. The child and the child's parents, guardian, or legal custodian are ordered to comply with the case plan.

Only pertinent sections were included in order.

How the issue came to be before the court

Disposition

"Dispositional
Order (Transfer in for Disposition)"

 Following the Dispositional Hearing, a Case Status of "Disposition Entered" is added.

- Case status history	Close case	Тор
9/22/2022 - Disposition	Entered	
9/20/2022 - Transferred	in; For Dispo	sition
9/20/2022 - Case Filed		

Transfer for Supervision

2

- 1. If there is a change of residence after a Disposition has been entered, supervision can be transferred to the child's home county if within the State of Tennessee.
- 2. The sending county retains jurisdiction. If the child violates, the violation is filed in the sending county.
- 3. A Motion to Transfer is created with an Order approving.
- 4. Any Requirements that remain open will be closed with requirement status: "Transfer Supervision to Another County." This is not a closed status; you will eventually close the requirements as successful or unsuccessful.

- Case status history Close case Top 9/23/2022 - Adjudicated; Delinquent Child

9/20/2022 - Case Filed

- Requirements	Тор			
Assigned	Requirement	Start	Status	Status date
9/23/2022	County Probation Supervised	9/23/2022 1 day	Transfer Supervision to Another County	9/23/2022

MOTION TO TRANSFER

Comes now Karlene Thompson, Youth Services Officer, and moves this Honorable Court to Transfer Supervision of this case to Wilson County, Tennessee, and in support thereof would show the court as follows:

- On March 18, 2021, a Petition was filed in this court alleging the above charge(s).
- On March 22, 2021, the above child was adjudicated a delinquent child on the above charge(s)
 and the following disposition was entered in this case: County Probation Supervised, Driver's
 License Suspended, Driver's License Restricted, Public Service Work and Random and Regular
 Drug Tests
- On September 23, 2022, your movant was informed that the child's county of residence changed to Wilson County, TN.
- 4. That with the change of legal residence to Wilson County, TN, it would be in the best interest of the family as well as judicial economy if Supervision of this case be transferred to Wilson County, TN, with this Court retaining jurisdiction.

Karlene Thompson, Youth Services Officer

Use document called

"Motion & Order to
Transfer to
Another
County



Dated: September 23, 2022

Only pertinent sections were included in order.

ORDER GRANTING MOTION TO TRANSFER

The Court having reviewed the Motion to Transfer and the entire record now ORDERS that the Motion be granted.

This Court is retaining jurisdiction. The supervision of this case is transferred to Wilson County, TN.

The supervising officer in Wilson County, TN is directed to communicate with the youth service officer in this County so Violation Petitions or Discharge requests can be filed with this Court.

ENTERED this 9th day of September 2022		
	The Honorable	

- Add the person and case. (referring agency is "Out of County")
- **Add Case status "Transferred In" with a case Status Reason "For Supervision only"
- Do not add a case number for your county (you do not have jurisdiction). Add the sending county case number.
- Do not add an incident
- **Add a Filed Statute with filed date and disposition date being the adjudication date. Disposition should be "Guilty Other County"
- Do not schedule any hearings in your county. Any future hearings will be heard by the sending county court.
- **Add Probation/Supervision Requirement: "Courtesy Supervision"

- Case status history Close case Top 9/23/2022 - Transferred in; For Supervision Only 9/20/2022 - Case Filed

- Case number history Top
OTHER COUNTY DOCKET NO

- Filed statutes Top			Get
Count	Petition	Plea	Disposition
1 - Resisting Stop Frisk Halt Arrest Search (TCA 39-16-602), a Misdemeanor; Filed 9/14/2022			Guilty-OC

Тор	
Requirement	Start
Courtesy Supervision	9/23/2022
	1 day
	Requirement

Transfer
Jurisdiction
Post Disposition

3

- 1. If there is a change of residence after a Disposition has been entered, jurisdiction can be transferred to the child's home county if within the State of Tennessee.
- 2. Case Status reflects "Adjudicated" and "Transferred to Another Juvenile Court." This closes the sending county's case. If the child violates, the violation is filed in the receiving county.
- 3. Any Requirements that remain open will be closed with requirement status: "Transfer to Another County."

- Case status	•	Тор				
5/31/2022 - T	ransferred to Another Ju	venile Court				
5/31/2022 - A	djudicated; Delinquent (Child				
5/27/2022 - 0	ase Filed					
			•			
- Requirements	з Тор					Add
Assigned	Requirement		Start S	Status	Status date	
7/13/2022	County Probation Superv	ised	7/13/2022 T	ransfer to Another County	8/14/2022	
7/13/2022	Tobacco Program		7/13/2022 T	ransfer to Another County	8/14/2022	

MOTION TO TRANSFER

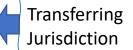
Comes now Karlene Thompson, Youth Services Officer, and moves this Honorable Court to Transfer Jurisdiction of this case to Wilson County, Tennessee, and in support thereof would show the court as follows:

- On May 17, 2022 a Petition was filed in this court alleging the above charge(s).
- On July 13, 2022 this child was adjudicated a delinquent child on the above charge(s) and the following disposition was entered: Court Costs, County Probation Supervised and Tobacco Program
- On August 14, 2022 your movant was informed that the child's county of residence changed to Wilson County, TN.
- Your movant has contacted the youth services department in Wilson County, TN and they are willing to accept transfer.
- That with the change of legal residence to Wilson County, TN, it would be in the best interest of the family as well as judicial economy if jurisdiction of this case be transferred to Wilson County, TN.

"Motion &
Order to
Transfer to
Another

County

Use document



Dated: August 14, 2022

Karlene Thompson, Youth Services Officer

Only pertinent sections were included in order.

ORDER GRANTING MOTION TO TRANSFER

The Court having reviewed the Motion to Transfer and the entire record now ORDERS that the Motion be granted. The jurisdiction of this case is transferred to the Juvenile Court of Wilson County, TN.

The Knox County Juvenile Court Clerk shall transmit all records concerning this case to the Clerk of the Juvenile Court of Wilson County, Tennessee.

ENTERED this 9th day of September 2022		
	The Honorable	

- Add the person and case. (referring agency is "Out of County")
- **Add Case status "Transferred In" with a case Status Reason "Post Disposition"
- Add a case number for your county (you now have jurisdiction)
- **Add a Filed Statute with filed date and disposition date being the adjudication date. Disposition should be "Guilty Other County"
- Do NOT schedule any hearings unless needed for violation or release.
- **Add Probation/Supervision Requirements, and any special conditions that remain outstanding.

- Case status history Close case Top

9/23/2022 - Transferred in; Post Disposition

9/20/2022 - Case Filed

- Case number history Top

YOUR DOCKET NO

- Filed statutes Top			et from another Add
Count	Petition	Plea	Disposition
1 - Assault (TCA 39-13-101), a Misdemeanor; Filed 6/3/2022			Guilty - OC

- Requirements To	р	
Assigned	Requirement	Start
9/23/2022	County Probation Supervised	9/23/2022
		1 day

Transfer Jurisdiction to Adult Court

4

Transfer to Adult Court

37-1-134. Transfer from juvenile court.

- (a) After a petition has been filed alleging delinquency based on conduct that is designated a crime or public offense under the laws, including local ordinances, of this state, the court, before hearing the petition on the merits, may transfer the child to the sheriff of the county to be held according to law and to be dealt with as an adult in the criminal court of competent jurisdiction.
- (c) The transfer pursuant to subsection (a) terminates jurisdiction of the juvenile court with respect to any and all delinquent acts with which the child may then or thereafter be charged, and the child shall thereafter be dealt with as an adult as to all pending and subsequent criminal charges; provided, that if a child transferred pursuant to this section is acquitted in criminal court on the charge or charges resulting in such transfer, or if such charge or charges are dismissed in such court, this subsection (c) shall not apply and the juvenile court shall retain jurisdiction over such child.

Transfer to Adult Court

- 1. If the child is detained, a Detention Hearing is held where the court may find probable cause that the child may have committed the offenses and should be detained. There may be evaluations ordered.
- 2. There may be an initial Appearance hearing where the child may request an attorney.
- 3. The State will file a Petition to Transfer. (add case status)
- 4. The Petition to Transfer is scheduled for a **Transfer Hearing**.
- 5. No Adjudicatory hearing on the Petition until AFTER a Transfer Hearing where transfer request is denied.

Transfer to Adult Court

- Case status history Close case Top
9/23/2022 - Petition to Transfer to Adult Court Filed
9/20/2022 - Case Filed

- Case number history Top
YOUR DOCKET NO

Scan the Petition to Transfer under a document called:

"Scanned PETITION to Transfer to Adult Court"

- Filed statutes Top			Get from another Add
Count	Petition	Plea	Disposition
1 - Rape (TCA 39-13-503), a Felony; Filed 4/29/2020	20-000837		
2 - Rape (TCA 39-13-503), a Felony; Filed 4/29/2020	20-000837		
3 - Rape (TCA 39-13-503), a Felony; Filed 4/29/2020	20-000837		
4 - Criminal attempt to commit Rape (TCA 39-13-503), a Felony; Filed 4/29/2020	20-000837		

- Last 20 Events Top			
Event date/time	Event type	Court	Disposition
8/11/2022 8:30 AM	Transfer Hearing	Judge Irwin	Heard by Judge
7/12/2022 8:30 AM	Appearance	Judge Irwin	Heard by Judge
6/15/2022 8:30 AM	Detention Hearing	Judge Irwin	Heard by Judge

TRANSFER TO ADULT COURT GRANTED

If an Order is entered transferring the child to Adult Court:

- 1. Case Status = Transferred to Adult Court
- 2. Filed Statute Dispositions = Transferred to Adult Court

- Case status history Close case Top 8/11/2022 - Transferred to Adult Court 7/11/2022 - Petition to Transfer to Adult Court Filed 6/14/2022 - Case Filed You can type the Transfer order by adding a document called

"Order of Transfer to
Adult Court."

There is also a document called

"Scanned ORDER of
Transfer to Adult Court."

- Filed statutes Top			Get from a	nother Add
Count	Petition	Plea	Disposition	
1 - Rape (TCA 39-13-503), a Felony; Filed 4/29/2020	20-000837		Trans Adult	
2 - Rape (TCA 39-13-503), a Felony; Filed 4/29/2020	20-000837		Trans Adult	T
3 - Rape (TCA 39-13-503), a Felony; Filed 4/29/2020	20-000837		Trans Adult	
4 - Criminal attempt to commit Rape (TCA 39-13-503), a Felony; Filed 4/29/2020	20-000837		Trans Adult	

TRANSFER TO ADULT COURT GRANTED

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If a child is transferred to adult court:

Add a Person Attribute: TRANSFERRED TO ADULT COURT

- Person attributes Top
TRANSFERRED TO ADULT COURT

TRANSFER TO ADULT COURT DENIED

- Case status history Close case Top

8/12/2022 - Adjudicated; Delinquent Child

8/11/2022 - Petition to Transfer Denied

7/11/2022 - Petition to Transfer to Adult Court Filed

6/14/2022 - Case Filed

If the child is NOT Transferred to Adult Court, you would schedule the adjudicatory hearing and if found guilty, the case is updated as usual.

- Filed statutes Top			Get from another Add
Count	Petition	Plea	Disposition
1 - Rape (TCA 39-13-503), a Felony; Filed 6/14/2022			Guilty
2 - Rape (TCA 39-13-503), a Felony; Filed 6/14/2022			Guilty
3 - Rape (TCA 39-13-503), a Felony; Filed 6/14/2022			Guilty
4 - Criminal attempt to commit Rape (TCA 39-13-503), a Felony; Filed 6/14/2022			Guilty

- Last 20 Events Top			
Event date/time	Event type	Court	Disposition
8/12/2022 2:05:52 PM	Adjudicatory Hearing	Judge Irwin	Heard by Judge
8/11/2022 8:30 AM	Transfer Hearing	Judge Irwin	Heard by Judge
7/12/2022 8:30 AM	Appearance	Judge Irwin	Heard by Judge
6/15/2022 8:30 AM	Detention Hearing	Judge Irwin	Heard by Judge

STATISTICS

- How many cases are transferred to another juvenile court?
- Why are they being transferred?
- How many cases are you supervising for another county?
- How many transfer hearings did we have?
- How many children have been transferred to adult court to stand trial as an adult?
- How many transfer requests were denied?