

**Arrestment Docket****Trial Date: 11/16/2018****Division: 2 Judge: GREENHOLTZ, TOM****State vs. ABERNATHY , JERRY LOUIS****County Jail**POSSESSION OF HANDGUN WITH FELONY  
CONVICTION

Counts: 3 Thru 3 TCA: 39171307 TIBRS: 520

Docket #: **303585** Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/6/2017

Amount Owed on this Case: \$12,508.50 Total Amounts Owed: \$16,348.50

11/8/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/31/2018 - PROBATIONARY CAPIAS ISSUED

10/31/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$2500.00 #2

10/29/2018 - STATE DETERMINATE RELEASE VIOLATION REPORT FILED

5/1/2018 - PROBATION CERTIFICATE FILED

4/12/2018 - FORMAL ORDER ENTERED FOR THE EXPUNGEMENT OF CRIMINAL OFFENDER RECORD -COUNTS 1 AND 2 #2

**State vs. ADAMS , ETHAN LAMAR**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **302395** Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE (P.D.)

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 11/09/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/19/2017

Amount Owed on this Case: \$705.50 Total Amounts Owed: \$705.50

11/6/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/3/2018 - PROBATIONARY CAPIAS ISSUED

8/2/2018 - ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANTS ARREST WITH O.R. BOND #2

7/31/2018 - HAMILTON COUNTY PROBATION VIOLATION

4/5/2018 - FORMAL ORDER ENTERED AS A CONDITION OF THE SUSPENDED SENTENCE DEFENDANT SHALL PERFORM 3 DAYS OF COMMUNITY SERVICE BY JULY 27, 2018 #2

4/5/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

4/5/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR THEFT OF PROPERTY, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON UNSUPERVISED PROBATION; PUBLIC WORKS - COUNTS: 1 - 1 #2

**Arraignment Docket****Trial Date: 11/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

4/5/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

4/5/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

2/16/2018 - MOTION IN LIMINE FILED

**State vs. BABLUMYAN , ARTUR**

CRIMINAL SIMULATION	Counts: 1	Thru 5	TCA: 39140115	TIBRS: 250
RESISTING ARREST	Counts: 6	Thru 6	TCA: 39160602	TIBRS:
EVADING ARREST	Counts: 7	Thru 7	TCA: 39160603	TIBRS: 90Z
THEFT OF PROPERTY	Counts: 8	Thru 8	TCA: 39140103	TIBRS: 280

Docket #: **305914** Bond Amt: \$21,000.00 Attorney: BYRD, SAM

Bonding Co.: GARY S BONDING COMPANY

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 10/3/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00 \*\* Outstanding Capiases Found For This Defendant \*\*

11/9/2018 - MOTION TO WITHDRAW FILED BY ATTORNEY

10/19/2018 - WAIVER OF DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

10/19/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

10/19/2018 - WAIVER OF ARRAIGNMENT TO BE FILED, DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

NOVEMBER 26, 2018 FOR DISCUSSION

MARCH 15, 2019 FOR DISCOVERY

MARCH 29, 2019 FOR MOTIONS

APRIL 2, 2019 FOR INITIAL STATUS CONFERENCE #2

**State vs. BAILEY , JASON LAMAR**

DOMESTIC ASSAULT	Counts: 1	Thru 1	TCA: 39130111	TIBRS:
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Docket #: **306050** Bond Amt: \$1,000.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/17/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/2/2018 - CASE SET NOVEMBER 16, 2018 FOR ARRAIGNMENT AND JOHN WYSONG TO BE RETAINED #2

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

10/17/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
10/17/2018 - Indictment Filed in Third Division of Criminal Court

State vs. BARNETTE , TARA LAJEAN

aka FINN, TARA LAJEAN

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:  
Docket #: 306158 Bond Amt: \$1,500.00 Attorney:  
Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 12/18/2017  NVC PP Number Times:  
Case Type: Indictment Filing Date: 11/7/2018  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,120.05

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. DAVIS , DAVID RAY

County Jail

FORGERY Counts: 1 Thru 5 TCA: 39140114 TIBRS: 250  
theft over \$1000.00 Counts: 6 Thru 6 TCA: 39140103 TIBRS: 280  
Docket #: 299104 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:  
Order of Court: Active Bond Date:  NVC PP Number Times:  
Case Type: Indictment Filing Date: 7/20/2016  
Amount Owed on this Case: \$1,319.00 Total Amounts Owed: \$21,511.60

11/12/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
1/18/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
1/18/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$15,000.00  
1/12/2018 - STATE PROBATION VIOLATION REPORT FILED  
12/21/2017 - Criminal NVC Sent To Nashville - 12/21/2017 Count 6  
12/21/2017 - Criminal NVC Sent To Nashville - 12/21/2017 Count 5  
12/21/2017 - Criminal NVC Sent To Nashville - 12/21/2017 Count 4  
12/21/2017 - Criminal NVC Sent To Nashville - 12/21/2017 Count 3

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

12/21/2017 - Criminal NVC Sent To Nashville - 12/21/2017 Count 2

12/21/2017 - Criminal NVC Sent To Nashville - 12/21/2017 Count 1

12/15/2016 - FORMAL ORDER ENTERED THAT DEFENDANT SHALL MAKE RESTITUTION IN THE AMOUNT OF \$\$3,341.00 AT THE RATE OF \$50.00 PER MONTH BEGINNING JANUARY 3, 2017 #2

New Case: 299105 1 Thru 1 Filing Date: 7/20/2016 Disp Date: 12/15/2016 theft over \$1000.00 Plead Guilty 6

New Case: 299105 2 Thru 2 Filing Date: 7/20/2016 Disp Date: 12/15/2016 POSSESSION OF METHAMPHETAMINE Plead Guilty 6

State vs. DAVIS , DAVID RAY

County Jail

FORGERY Counts: 1 Thru 2 TCA: 39140114 TIBRS: 250

THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 39140103 TIBRS: 250

Docket #: 299198 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/27/2016

Amount Owed on this Case: \$887.50 Total Amounts Owed: \$21,511.60

11/12/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/18/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

1/18/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$15,000.00

1/12/2018 - STATE PROBATION VIOLATION REPORT FILED

12/21/2017 - Criminal NVC Sent To Nashville - 12/21/2017 Count 3

12/21/2017 - Criminal NVC Sent To Nashville - 12/21/2017 Count 2

12/21/2017 - Criminal NVC Sent To Nashville - 12/21/2017 Count 1

12/15/2016 - FORMAL ORDER ENTERED THAT DEFENDANT SHALL MAKE RESTITUTION IN THE AMOUNT OF \$\$3,341.00 AT THE RATE OF \$50.00 PER MONTH BEGINNING JANUARY 3, 2017 #2

12/15/2016 - JUDGMENT ISSUED - JUDGMENT ISSUED

12/15/2016 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR THEFT OF PROPERTY, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON ENHANCED PROBATION, CONDITIONS PER ORDER - COUNTS: 3 - 3 #2

12/15/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

State vs. DAVIS , DAVID RAY

County Jail

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

FORGERY Counts: 1 Thru 1 TCA: 39140114 TIBRS: 250  
theft over \$1000.00 Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
Docket #: 299738 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 9/21/2016

Amount Owed on this Case: \$737.00 Total Amounts Owed: \$21,511.60

11/12/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/18/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

1/18/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$15,000.00

1/12/2018 - STATE PROBATION VIOLATION REPORT FILED

12/21/2017 - Criminal NVC Sent To Nashville - 12/21/2017 Count 2

12/21/2017 - Criminal NVC Sent To Nashville - 12/21/2017 Count 1

12/15/2016 - FORMAL ORDER ENTERED THAT DEFENDANT SHALL MAKE RESTITUTION IN THE AMOUNT OF \$3,341.00 AT THE RATE OF \$50.00 PER MONTH BEGINNING JANUARY 3, 2017 #2

12/15/2016 - JUDGMENT ISSUED - JUDGMENT ISSUED

12/15/2016 - - PLEA OF GUILTY TO CLASS D FELONY THEFT OVER \$1000.00, JUDGMENT OF 3 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON ENHANCED PROBATION, CONDITIONS PER ORDER; RESTITUTION - COUNTS: 2 - 2 #2

12/15/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

12/15/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

State vs. DECASTRO , DANIEL P

CRUELTY TO ANIMALS Counts: 1 Thru 1 TCA: 39140202 TIBRS: 90Z  
Docket #: 306161 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. DUNNINGTON , NICHOLAS LEE

County Jail

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 303798 Bond Amt: \$0.00

Attorney: BROWN, STUART

Bonding Co.:

Order of Court: Active Bond Date: 01/27/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/18/2018

Amount Owed on this Case: \$660.50 Total Amounts Owed: \$660.50 \*\* Outstanding Capiases Found For This Defendant \*\*

11/6/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/1/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/1/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$25,000.00 #2

10/30/2018 - STATE PROBATION VIOLATION REPORT FILED

7/20/2018 - FORMAL ORDER ENTERED THAT JAIL FEES BE WAIVED #2

7/20/2018 - PROBATION ORDER ENTERED #2

7/20/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

7/20/2018 - - PLEA OF GUILTY TO CLASS D FELONY THEFT OF PROPERTY, JUDGMENT OF 2 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, JAIL FEES WAIVED #2 - COUNTS: 1 - 1

7/20/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

7/20/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

State vs. FREEMAN , TERRI LEANN

aka FREEMAN, TERRI

FINANCIAL RESPONSIBILITY

Counts: 1 Thru 1 TCA: 55120139 TIBRS:

DRIVING UNDER THE INFLUENCE

Counts: 2 Thru 3 TCA: 55100401 TIBRS:

Docket #: 306165 Bond Amt: \$27,000.00

Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 08/14/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

## Arrestment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. GRIFFITTS JR, LARRY ENGLE**

INITIATING MANUFACTURE OF METHAMPHETAMINE Counts: 1 Thru 1 TCA: 39170435 TIBRS: 1

Docket #: **282395** Bond Amt: \$1,500.00 Attorney: PRO SE

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 11/09/2018  NVC PP Number Times: 1

Case Type: Indictment Filing Date: 12/14/2011

Amount Owed on this Case: \$11,107.77 Total Amounts Owed: \$36,074.77

11/8/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/22/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/22/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$1,500.00 #2

10/16/2018 - STATE PROBATION VIOLATION REPORT FILED

4/17/2017 - FORMAL ORDER ENTERED REMOVING DEFENDANT FROM HAMILTON COUNTY COMMUNITY CORRECTIONS PROGRAM AND TRANSFERRING TO STATE PROBATION #2

11/21/2016 - PRO-SE ORAL REQUEST TO BE REMOVED FROM COMMUNITY CORRECTIONS PROGRAM AND BE PLACED ON SUPERVISED PROBATION HEARD AND DENIED #2

**State vs. HAMRICK , KELLY DENISE**

Silverdale

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: **306124** Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/9/2018 - CASE SET NOVEMBER 16, 2018 FOR ARRAIGNMENT (PHIL DUVAL DOES NOT REPRESENT THE DEFENDANT) #2

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. HENDERSON JR, JOE EDWARD**

County Jail

ATTEMPT AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

**Arrestment Docket****Trial Date: 11/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**Docket #: **300962** Bond Amt: \$0.00 Attorney: LODATO, JOE

Bonding Co.:

Order of Court: Active Bond Date: 07/31/2017  NVC PP Number Times:

Case Type: Information Filing Date: 2/9/2017

Amount Owed on this Case: \$720.50 Total Amounts Owed: \$37,145.75

11/8/2018 - FORMAL ORDER ENTERED REMOVING THE DEFENDANT FROM MENTAL HEALTH COURT AND TRANSFERRING THE CASE TO DIVISION 2 FOR ALL FURTHER PROCEEDINGS #3

10/29/2018 - DEFENDANT REMOVED FROM MENTAL HEALTH COURT #3  
ORDER FOR REMOVAL AND TRANSFER TO ANOTHER DIVISION TO BE SUBMITTED #3

10/4/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/1/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/1/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

9/24/2018 - CONTINUED TO OCTOBER 22, 2018, FOR MENTAL HEALTH COURT STATUS CHECK #3

9/20/2018 - FORMAL ORDER ENTERED GRANTING THE DEFENDANT A FURLOUGH TO CCS KINGSPORT ON SEPTEMBER 20, 2018 AT 5:00 P.M. #3

**State vs. HENDERSON JR, JOE EDWARD****County Jail**

EVADING ARREST Counts: 1 Thru 1 TCA: 39160603 TIBRS: 90Z

RESISTING ARREST Counts: 2 Thru 2 TCA: 39160602 TIBRS:

Docket #: **303086** Bond Amt: \$0.00 Attorney: LODATO, JOE

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 10/4/2017

Amount Owed on this Case: \$6,018.00 Total Amounts Owed: \$37,145.75

11/8/2018 - FORMAL ORDER ENTERED REMOVING THE DEFENDANT FROM MENTAL HEALTH COURT AND TRANSFERRING THE CASE TO DIVISION 2 FOR ALL FURTHER PROCEEDINGS #3

10/29/2018 - DEFENDANT REMOVED FROM MENTAL HEALTH COURT #3  
ORDER FOR REMOVAL AND TRANSFER TO ANOTHER DIVISION TO BE SUBMITTED #3

10/4/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/1/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/1/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

9/24/2018 - CONTINUED TO OCTOBER 22, 2018, FOR MENTAL HEALTH COURT STATUS CHECK #3



Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

9/20/2018 - FORMAL ORDER ENTERED GRANTING THE DEFENDANT A FURLOUGH TO CCS KINGSPORT ON SEPTEMBER 20, 2018 AT 5:00 P.M. #3

State vs. HORTON , BRANDON QUINTIN

County Jail

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220
ROBBERY Counts: 2 Thru 2 TCA: 39130401 TIBRS: 120
Docket #: 306170 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date: NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$12,289.87

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

New Case: 306205 1 Thru 1 Filing Date: 11/8/2018 Disp Date: POST CONVICTION PETITION

State vs. KEENER , AMANDA ALEXANDRIA

THEFT OF IDENTITY Counts: 1 Thru 1 TCA: 39140150 TIBRS: 90Z
IDENTITY THEFT TRAFFICKING Counts: 2 Thru 2 TCA: 39140150 TIBRS: 90Z
THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280
CONSPIRACY TO COMMIT IDENTITY THEFT TRAFFICKING Counts: 4 Thru 4 TCA: 39120103 TIBRS:
VIOLATION OF TENNESSEE COMPUTER ACT Counts: 5 Thru 5 TCA: 39140602 TIBRS: 290
FRAUDULENT USE OF CREDIT CARD Counts: 6 Thru 6 TCA: 39140118 TIBRS: 26B
FORGERY Counts: 7 Thru 7 TCA: 39140114 TIBRS: 250

Docket #: 304715 Bond Amt: \$10,000.00 Attorney: MOORE, STEVEN

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 11/06/2018 NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 4/18/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/5/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/5/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

10/3/2018 - CAPIAS ISSUED - CAPIAS ISSUED
10/3/2018 - SCIRE FACIAS ISSUED
10/3/2018 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH BOND SET AT \$10,000.00 #2
6/27/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2
6/27/2018 - CASE SET AS FOLLOWS:
DISCOVERY TO BE FILED BY AUGUST 31, 2018
MOTIONS TO BE FILED BY SEPTEMBER 28, 2018
OCTOBER 3, 2018 FOR STATUS CONFERENCE #2
5/8/2018 - REQUEST FOR DISCOVERY AND INSPECTION FILED
5/4/2018 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304713 Defendant: BISHOP , VIRGINIA ELIZABETH Trial Date: 4/3/2019
\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304714 Defendant: CHITWOOD , MICHAEL ALEXADRI Trial Date: 11/15/2018
\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304716 Defendant: SANDERS JR, RICHARD JAMES Trial Date: 11/15/2018

Table with columns: State vs. KIDD , KEYSAWN JAQUAN, aka HUNNA K, County Jail, Counts, Thru, TCA, TIBRS. Includes case details like Docket #: 296330, Bond Amt: \$0.00, Attorney: LEVITT, LLOYD, and financial amounts.

## Arrestment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

11/2/2018 - CASE REST NOVEMBER 16, 2018 FOR ARRAIGNMENT AND FOR LLOYD LEVITT TO BE RETAINED #2  
 9/28/2018 - CASE SET NOVEMBER 2, 2018 FOR ARRAIGNMENT AND FOR LLOYD LEVITT TO BE RETAINED #2  
 9/18/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 8/14/2018 - ADDENDUM TO STATE PROBATION VIOLATION REPORT FILED  
 6/27/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
 6/27/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

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**State vs. KIDD , KEYSAWN JAQUAN** aka HUNNA K **County Jail**

POSSESSION . OF HANDGUN WHILE UNDER THE INFLUENCE	Counts: 1	Thru 1	TCA: 39171321	TIBRS: 520
CARRYING A DANGEROUS WEAPON	Counts: 2	Thru 2	TCA: 39171307	TIBRS:
POSSESSION OF MARIHUANA	Counts: 3	Thru 3	TCA: 39170418	TIBRS: 35A
POSSESSION OF TRAMADOL	Counts: 4	Thru 4	TCA: 39170418	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 5	Thru 5	TCA: 39170425	TIBRS: 35B

Docket #: **297415** Bond Amt: \$0.00 Attorney: LEVITT, LLOYD

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/3/2016

Amount Owed on this Case: \$951.50 Total Amounts Owed: \$1,543.05

11/2/2018 - CASE REST NOVEMBER 16, 2018 FOR ARRAIGNMENT AND FOR LLOYD LEVITT TO BE RETAINED #2  
 9/28/2018 - CASE SET NOVEMBER 2, 2018 FOR ARRAIGNMENT AND FOR LLOYD LEVITT TO BE RETAINED #2  
 9/18/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 8/14/2018 - ADDENDUM TO STATE PROBATION VIOLATION REPORT FILED  
 6/27/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
 6/27/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

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**State vs. LYNN , NICOLE YVETTE** **Silverdale**

POSSESSION OF VEHICLE LACKING A SERIAL NUMBER	Counts: 1	Thru 1	TCA: 55050111	TIBRS:
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
POSSESSION OF A FIREARM DURING A DANGEROUS FELONY	Counts: 3	Thru 3	TCA: 39171307	TIBRS:

**Arrestment Docket****Trial Date: 11/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

POSSESSION OF DRUG PARAPHERNALIA	Counts: 4	Thru 4	TCA: 39170425	TIBRS: 35B
POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 5	Thru 5	TCA: 39170434	TIBRS:
POSSESSION OF PROHIBITED WEAPON	Counts: 6	Thru 6	TCA: 39171302	TIBRS: 520
FAILURE TO APPEAR	Counts: 7	Thru 7	TCA: 39160609	TIBRS: 90Z

Docket #: **306176** Bond Amt: \$0.00 Attorney:

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 08/21/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

8/29/2018 - CORRESPONDENCE RECEIVED FROM DEFENDANT/FILED

8/29/2018 - CORRESPONDENCE RECEIVED FROM DEFENDANT/FILED

**State vs. MALONE , THOMAS EDWARD**

DOMESTIC AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
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Docket #: **306067** Bond Amt: \$10,000.00 Attorney:

Bonding Co.: A BONDING COMPANY

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/17/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/2/2018 - CASE SET NOVEMBER 16, 2018 FOR ARRAIGNMENT AND FOR RUSSELL KING TO BE RETAINED #2

10/17/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/17/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. OLIVER , BRYAN AUSTIN****County Jail**

BURGLARY OF AUTO	Counts: 3	Thru 3	TCA: 39140402	TIBRS: 220
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Docket #: **274354** Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Bonding Co.:

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 12/16/2009

Amount Owed on this Case: \$722.50 Total Amounts Owed: \$2,880.50

11/9/2018 - CASE SET NOVEMBER 16, 2018 FOR ARRAIGNMENT (FAMILY TO HIRE ATTORNEY) #2

11/4/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

2/22/2017 - CAPIAS ISSUED - CAPIAS ISSUED

2/22/2017 - ORDER ENTERED ORDERING A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

2/22/2017 - FORMAL ORDER ENTERED TERMINATING DEFENDANT FROM MENTAL HEALTH COURT AND TRANSFERING CASE TO DIVISION II OF CRIMINAL COURT #3

2/13/2017 - DEFENDANT TAKEN INTO CUSTODY FOR OUTSTANDING WARRANT IN 300917; ORDER REMOVING DEFENDANT FROM MENTAL HEALTH COURT TO BE SUBMITTED #3

New Case: 283300 1 Thru 1 Filing Date: 3/14/2012 Disp Date: 4/17/2012 THEFT OF PROPERTY Plead Guilty

State vs. OLIVER , BRYAN AUSTIN

County Jail

BURGLARY OF AUTO Counts: 3 Thru 4 TCA: 39140402 TIBRS: 220

THEFT OF PROPERTY Counts: 5 Thru 6 TCA: 39140103 TIBRS: 280

Docket #: 274397 Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/16/2009

Amount Owed on this Case: \$1,472.00 Total Amounts Owed: \$2,880.50

11/9/2018 - CASE SET NOVEMBER 16, 2018 FOR ARRAIGNMENT (FAMILY TO HIRE ATTORNEY) #2

11/4/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

2/22/2017 - CAPIAS ISSUED - CAPIAS ISSUED

2/22/2017 - ORDER ENTERED ORDERING A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

2/22/2017 - FROMAL ORDER ENTERED TERMINATING DEFENDANT FROM MENTAL HEALTH COURT AND TRANSFER CASE TO DIVISION II OF CRIMINAL COURT #3

2/13/2017 - DEFENDANT TAKEN INTO CUSTODY FOR OUTSTANDING WARRANT IN 300917; ORDER REMOVING DEFENDANT FROM MENTAL HEALTH COURT TO BE SUBMITTED #3

New Case: 283300 1 Thru 1 Filing Date: 3/14/2012 Disp Date: 4/17/2012 THEFT OF PROPERTY Plead Guilty

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 274398 Defendant: WRIGHT JR, MARVIN LEON Trial Date: 7/25/2012

## Arrestment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. OLIVER , BRYAN AUSTIN**

County Jail

EVADING ARREST	Counts: 1	Thru 1	TCA: 39160603	TIBRS: 90Z
RECKLESS ENDANGERMENT	Counts: 2	Thru 2	TCA: 39130103	TIBRS:
EVADING ARREST	Counts: 3	Thru 3	TCA: 39160603	TIBRS: 90Z
RECKLESS ENDANGERMENT	Counts: 4	Thru 4	TCA: 39130103	TIBRS:

Docket #: **297179** Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/6/2016

Amount Owed on this Case: \$686.00 Total Amounts Owed: \$2,880.50

11/9/2018 - CASE SET NOVEMBER 16, 2018 FOR ARRAIGNMENT (FAMILY TO HIRE ATTORNEY) #2

11/4/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

5/12/2017 - Criminal NVC Sent To Nashville - 5/12/2017 Count 2

5/12/2017 - Criminal NVC Sent To Nashville - 5/12/2017 Count 1

2/22/2017 - CAPIAS ISSUED - CAPIAS ISSUED

2/22/2017 - ORDER ENTERED ORDERING A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

2/22/2017 - FORMAL ORDER ENTERED TERMINATING DEFENDANT FROM MENTAL HEALTH COURT AND TRANSFER CASE TO DIVISION II OF CRIMINAL COURT #3

2/13/2017 - DEFENDANT TAKEN INTO CUSTODY FOR OUTSTANDING WARRANT IN 300917; ORDER REMOVING DEFENDANT FROM MENTAL HEALTH COURT TO BE SUBMITTED #3

**State vs. OLIVER , BRYAN AUSTIN**

County Jail

POSS. METHAMPHETAMINE FOR RESALE OVER 26 GRAMS	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B

Docket #: **300917** Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date: 02/14/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 2/8/2017

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,880.50

**Arrestment Docket****Trial Date: 11/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

11/9/2018 - CASE SET NOVEMBER 16, 2018 FOR ARRAIGNMENT (FAMILY TO HIRE ATTORNEY) #2  
 11/4/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
 9/5/2018 - BY AGREEMENT; PETITION FOR RELIEF CONTINUED TO NOVEMBER 13, 2018 FOR ENTRY OF JUDGMENT  
 2/14/2018 - PETITION FOR RELIEF CONTINUED TO SEPTEMBER 11, 2018 FOR ENTRY OF JUDGMENT  
 8/1/2017 - SCIRE FACIAS ISSUED  
 8/1/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
 7/27/2017 - MOTION TO WITHDRAW FILED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 300916 Defendant: BURROUGHS JR, WILLIAM STEVEN Trial Date: 6/21/2018

**State vs. OLIVER , BRYAN AUSTIN****County Jail**

DRIVING LEFT OF CENTER Counts: 1 Thru 1 TCA: 55080120 TIBRS:  
 FINANCIAL RESPONSIBILITY Counts: 2 Thru 2 TCA: 55120139 TIBRS:  
 Docket #: **300951** Bond Amt: \$0.00 Attorney:

Bonding Co.: TRAFFIC CITATION

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/8/2017

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,880.50

11/9/2018 - CASE SET NOVEMBER 16, 2018 FOR ARRAIGNMENT (FAMILY TO HIRE ATTORNEY) #2  
 11/4/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
 7/28/2017 - FORMAL ORDER ENTERED RELIEVING APPOINTED ATTORNEY #2  
 7/27/2017 - CAPIAS ISSUED - CAPIAS ISSUED  
 7/27/2017 - ORAL MOTION TO WITHDRAW BY ATTORNEY CHRIS DIXON HEARD AND GRANTED #2  
 THE DEFENDANT FAILED TO APPEAR IN COURT: ISSUE CAPIAS WITH \$150,000.00 TOTAL BOND AMOUNT #2  
 7/18/2017 - ORAL MOTION TO EXTEND THE MOTION FILING DEADLINE HEARD AND HELD IN ABEYANCE UNTIL THE STATUS CONFERENCE OF JULY 27, 2017 #2

**State vs. POTTER , JOHNATHON WILLIAM****County Jail**

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
 AGGRAVATED BURGLARY (OCCUPIED HABITATION) Counts: 2 Thru 2 TCA: 39140403 TIBRS: 220  
 DRIVING UNDER THE INFLUENCE Counts: 3 Thru 4 TCA: 55100401 TIBRS:  
 Docket #: **305238** Bond Amt: \$0.00 Attorney: PHILLIPS, DIANA

Bonding Co.:

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date: [ ] NVC PP Number Times:

Case Type: Information Filing Date: 6/25/2018

Amount Owed on this Case: \$12,988.00 Total Amounts Owed: \$32,669.50

11/7/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/30/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/30/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

10/30/2018 - NOTICE OF VIOLATION FROM CADAS AND OASIS PROGRAM FILED

9/18/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT IS TO UNDERGO AN ALCOHOL AND DRUG ABUSE ASSSSMENT AND RECIEVE TREATMENT AS APPROPRIATE #2

8/2/2018 - ABSTRACT ISSUED - Christine Morgan

8/2/2018 - Abstract sent to Nashville: 8/2/2018

State vs. PUGH , LOGAN STEPHEN

County Jail

Table with 5 columns: Offense, Counts, Thru, TCA, TIBRS. Rows include EVADING ARREST, POSSESSION OF DRUG PARAPHERNALIA, RESISTING ARREST, AGGRAVATED ASSAULT, RECKLESS DRIVING, FAILURE TO MAINTAIN LANE, IMPROPER PASSING, SPEEDING, RECKLESS ENDANGERMENT, POSSESSION OF LEGEND DRUG.

Docket #: 306189 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$140.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court



Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. REYNA , DOMINGO BLAKE aka MAYHEM County Jail

aka RENYA, DOMINGO BLAKE

POSS.OF FIREARM DURING DANGEROUS OFFENSE Counts: 1 Thru 1 TCA: 39171324 TIBRS:

POSSESSION OF LEGEND DRUG Counts: 10 Thru 10 TCA: 53100105 TIBRS:

POSS. METHAMPHETAMINE FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

THEFT OF PROPERTY Counts: 3 Thru 4 TCA: 39140103 TIBRS: 280

POSSESSION OF BURGLARY TOOLS Counts: 5 Thru 5 TCA: 39140701 TIBRS: 90Z

CRIMINAL IMPERSONATION Counts: 6 Thru 6 TCA: 39160301 TIBRS: 26C

POSSESSION OF DRUG PARAPHERNALIA Counts: 7 Thru 7 TCA: 39170425 TIBRS: 35B

DRIVING ON REVOKED LICENSE Counts: 8 Thru 8 TCA: 55500504 TIBRS:

VIOLATION OF REGISTRATION LAW Counts: 9 Thru 9 TCA: 55040110 TIBRS:

Docket #: 306022 Bond Amt: \$0.00 Attorney:

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/10/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$664.50

10/19/2018 - CASE SET NOVEMBER 16, 2018 FOR ARRAIGNMENT AND FOR PHIL DUVAL TO BE RETAINED #2

10/10/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/10/2018 - Indictment Filed in Third Division of Criminal Court

State vs. RIZER III, CHARLES ROOSEVELT Silverdale

CONTRABAND IN PENAL INSTITUTIONS Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z

Docket #: 299444 Bond Amt: \$0.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Information Filing Date: 8/16/2016

Amount Owed on this Case: \$14,597.50 Total Amounts Owed: \$14,753.00

11/12/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/31/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANAT'S ARREST WITH NO BOND ALLOWED #2

**Arrestment Docket****Trial Date: 11/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

10/31/2018 - PROBATIONARY CAPIAS ISSUED

10/29/2018 - STATE PROBATION VIOLATION REPORT FILED

12/1/2017 - FORMAL ORDER ENTERED DENYING MOTION FOR MODIFICATION AS TO MANNER OF SERVING SENTENCE #2 (COPY MAILED TO DEFENDANT/JK)

12/1/2017 - PRO SE MOTION FOR MODIFICATION AS TO MANNER OF SERVING SENTENCE FILED

New Case: 304726	1	Thru	1	Filing Date: 4/18/2018	Disp Date:	CONTRABAND IN PENAL INSTITUTIONS
New Case: 304726	2	Thru	2	Filing Date: 4/18/2018	Disp Date:	POSS. MARIHUANA FOR RESALE
New Case: 304726	3	Thru	3	Filing Date: 4/18/2018	Disp Date:	POSSESSION OF METHAMPHETAMINE
New Case: 306046	1	Thru	1	Filing Date: 10/17/2018	Disp Date:	AGGRAVATED ROBBERY
New Case: 306046	2	Thru	3	Filing Date: 10/17/2018	Disp Date:	AGGRAVATED ASSAULT

**State vs. TAYLOR , STEPHANIE RAE**

POSSESSION OF DRUG PARAPHERNALIA Counts: 1 Thru 1 TCA: 39170425 TIBRS: 35B

Docket #: **305397** Bond Amt: \$1,500.00 Attorney:

Bonding Co.: ASLINGER BONDING

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/18/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/5/2018 - CASE RESET NOVEMBER 16, 2018 FOR ARRAIGNMENT #2

7/27/2018 - CASE PASSED TO OCTOBER 5, 2018 FOR ARRAIGNMENT #2

7/18/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

7/18/2018 - Indictment Filed in First Division of Criminal Court

**State vs. TAYLOR , STEPHANIE RAE**

POSSESSION OF METHAMPHETAMINE Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

Docket #: **305415** Bond Amt: \$1,500.00 Attorney:

Bonding Co.: ASLINGER BONDING

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/18/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

10/5/2018 - CASE RESET NOVEMBER 16, 2018 FOR ARRAIGNMENT #2
7/27/2018 - CASE PASSED TO OCTOBER 5, 2018 FOR ARRAIGNMENT #2
7/18/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
7/18/2018 - Indictment Filed in First Division of Criminal Court

State vs. TAYLOR , TIMILA FRANCOISE

Silverdale

ATTEMPT POSSESSION OF COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
CRIMINAL IMPERSONATION Counts: 3 Thru 3 TCA: 39160301 TIBRS: 26C
Docket #: 295667 Bond Amt: \$0.00 Attorney: ROBINSON, SAM

Bonding Co.:

Order of Court: Active Bond Date: 08/18/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 7/8/2015

Amount Owed on this Case: \$3,851.50 Total Amounts Owed: \$5,308.50

11/12/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
11/7/2018 - CAPIAS ISSUED - CAPIAS ISSUED
11/7/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$50,000.00 #2
11/6/2018 - HAMILTON COUNTY PROBATION VIOLATION REPORT FILED
5/24/2018 - FORMAL ORDER ENTERED DENYING SECOND MOTION FOR MODIFICATION AS TO MANNER OF SERVING SENTENCE#2 (COPY MAILED TO DEFENDANT /JK)
4/10/2018 - FORMAL ORDER ENTERED DENYING MOTION FOR MODIFICATION AS TO MANNER OF SERVING SENTENCE #2

New Case: 296734 1 Thru 1 Filing Date: 11/4/2015 Disp Date: 2/5/2016 IDENTITY THEFT Dismissed on Motion State
New Case: 296734 2 Thru 2 Filing Date: 11/4/2015 Disp Date: 2/5/2016 FORGERY Dismissed on Motion State

State vs. VANDERGRIF II, GREGORY D

Silverdale

VIOLATION OF REGISTRATION LAW Counts: 1 Thru 1 TCA: 55040104 TIBRS:
VIO. FINANCIAL RESPONSIBILITY LAW Counts: 2 Thru 2 TCA: 55120139 TIBRS:
Docket #: 306198 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. WILLIAMS , DOMINIQUE LEQUAN aka WILLIAMS, DOMINIQUE LEJUAN County Jail

POSS. OF HANDGUN WITH INTENT TO GO ARMED Counts: 1 Thru 1 TCA: 39171307 TIBRS: 520

POSSESSION OF MARIJUANA Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A

Docket #: 306201 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. WILLIAMS , GAYLON LAMON aka WILLIAMS, GAYLAN Silverdale

aka WILLIAMS, GAYLON

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

ROBBERY Counts: 2 Thru 2 TCA: 39130401 TIBRS: 120

Docket #: 306171 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$33,432.03

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. WILLIAMS , GAYLON LAMON

aka WILLIAMS, GAYLAN  
aka WILLIAMS, GAYLON

Silverdale

POSSESSION OF DRUG PARAPHERNALIA Counts: 1 Thru 1 TCA: 39170425 TIBRS: 35B  
Docket #: 306202 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$33,432.03

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. WINESBURGH , SHAWN LEE

aka WINESBURGH, SHAUN LEE

FORGERY Counts: 1 Thru 1 TCA: 39140114 TIBRS: 250  
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: 305910 Bond Amt: \$20,000.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/12/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/26/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/8/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/10/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

10/5/2018 - CAPIAS ISSUED - CAPIAS ISSUED

10/5/2018 - SCIRE FACIAS ISSUED - SCIRE FACIAS ISSUED

10/5/2018 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH BOND SET \$20,000.00 #2

9/26/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

9/26/2018 - Indictment Filed in Third Division of Criminal Court

State vs. WORLEY , TAYLOR DAWN

Silverdale

FAIL TO MAINTAIN LANE Counts: 1 Thru 1 TCA: 55080123 TIBRS:

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

RECKLESS DRIVING Counts: 2 Thru 2 TCA: 55100205 TIBRS:  
Docket #: 298170 Bond Amt: \$0.00 Attorney: DIXON, CHRIS  
Bonding Co.:

Order of Court: Active Bond Date: 05/09/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/6/2016

Amount Owed on this Case: \$49.67 Total Amounts Owed: \$49.67

11/8/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

6/1/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

5/29/2018 - SCIRE FACIAS ISSUED

5/29/2018 - CAPIAS ISSUED

5/25/2018 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH NO BOND ALLOWED #2

5/25/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #2

5/16/2018 - RESET MAY 25, 2018 FOR STATUS OF PROATION VIOLATION (DEFENDANT HAS NEW OFFENSES IN GENERAL SESSIONS COURT) #2

12/6/2017 - FORMAL ORDER ENTERED ASSESSING SPECIFIC COSTS WHICH MUST BE PAID BY THE DEFENDANT AND ORDERING ALL OTHER COSTS WAIVED DUE TO DEFENDANT BEING ADJUDGED INDIGENT AND UNABLE TO PAY. #2

State vs. WRIGHT , JEMICHEAL DEWAYNE

aka WRIGHT, JAMICHAEL

County Jail

aka WRIGHT, JERMICHAEL

POSSESSION OF COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

POSSESSION OF MARIHUANA FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B

Docket #: 297832 Bond Amt: \$0.00 Attorney: HEINSMAN, RICH

Bonding Co.:

Order of Court: Active Bond Date: 04/03/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/9/2016

Amount Owed on this Case: \$3,772.50 Total Amounts Owed: \$32,063.00

11/12/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/30/2018 - -TRANSCRIPT OF PROCEEDINGS, HEARD ON AUGUST 29, 2018, FILED IN OFFICE ON OCTOBER 18, 2018

9/20/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

**Arrestment Docket****Trial Date: 11/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

9/20/2018 - PROBATIONARY CAPIAS ISSUED

9/19/2018 - STATE PROBATION VIOLATION REPORT FILED

8/29/2018 - REVOCATION ORDER ENTERED; PROBATION REVOCATION DISMISSED, RESTORE TO PROBATION #2

**State vs. YORK , CHASITY NICOLE**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **302701** Bond Amt: \$5,000.00 Attorney: WISE, FISHER

Bonding Co.: A-1 BONDING CO.

Order of Court: Active Bond Date: 11/07/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/16/2017

Amount Owed on this Case: \$660.50 Total Amounts Owed: \$856.00

11/7/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/4/2018 - HAMILTON COUNTY PROBATION VIOLATION REPORT FILED

5/22/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

5/22/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$5,000.00 #2

5/17/2018 - HAMILTON COUNTY PROBATION VIOLATION REPORT FILED

4/10/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT IS HEREBY PLACED ON HAMILTON COUNTY LEVEL 2 PROBATION FOR A PERIOD OF 6 MONTHS, DEFENDANT TO COMPLETE 10 DAYS OF PUBLIC WORK DAYS BY OCTOBER 1, 2018 #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302699 Defendant: BRENNER , TRAVIS ALLEN Trial Date: 1/26/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302700 Defendant: HOWARD , LEE MORGAN Trial Date: 2/15/2018

**State vs. YORK , CHASITY NICOLE**

FACILITATION OF EVADING ARREST

Counts: 1 Thru 1 TCA: 39160603 TIBRS: 90Z

Docket #: **304113** Bond Amt: \$2,500.00 Attorney: MILLER, LORRIE

Bonding Co.: A-1 BONDING CO.

Order of Court: Active Bond Date: 11/07/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/14/2018

Amount Owed on this Case: \$195.50 Total Amounts Owed: \$856.00

11/7/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/21/2018 - PROBATIONARY CAPIAS ISSUED

*Hamilton County Criminal Court*

**Arraignment Docket**

**Trial Date: 11/16/2018**

**Division: 2 Judge: GREENHOLTZ, TOM**

8/21/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT, BOND SET AT \$2,500.00 #2

8/20/2018 - HAMILTON COUNTY COMMUNITY SERVICE VIOLATION FILED

5/1/2018 - FORMAL ORDER ENTERED AS A CONDITION OF THE SUSPENDED SENTENCE THE DEFENDANT SHALL PERFORM 3 DAYS OF COMMUNITY SERVICE #2

5/1/2018 - FORMAL ORDER ENTERED ASSESSING SPECIFIC COSTS WHICH MUST BE PAID BY THE DEFENDANT AND ORDERING ALL OTHER COSTS WAIVED DUE TO DEFENDANT BEING ADJUDGED INDIGENT AND UNABLE TO PAY. #2

5/1/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

5/1/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR FACILITATION OF EVADING ARREST, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON UNSUPERVISED PROBATION, COSTS WAIVED; PUBLIC WORKS - COUNTS: 1 - 1 #2

5/1/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

5/1/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

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Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

State vs. ALLEN, KEYTON JAMAL

SIMPLE POSSESSION OF MARIHUANA Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A
POSSESSION OF COCAINE FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A
VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 3 Thru 3 TCA: 55080109 TIBRS:
MOTORCYCLE HELMET LAW VIOLATION Counts: 4 Thru 4 TCA: 55090302 TIBRS:
DRIVING ON REVOKED LICENSE Counts: 5 Thru 5 TCA: 55500504 TIBRS:
VIOLATION OF REGISTRATION LAW Counts: 6 Thru 6 TCA: 55030102 TIBRS:

Docket #: 285665 Bond Amt: \$5,000.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/23/2018 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 10/24/2012

Amount Owed on this Case: \$3,861.00 Total Amounts Owed: \$5,399.00 \*\* Outstanding Capiases Found For This Defendant \*\*

11/12/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
11/12/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3
11/6/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED
10/5/2018 - CONTINUED TO NOVEMBER 16, 2018, FOR ARRAIGNMENT ON PROBATION VIOLATION #3
9/22/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
4/3/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
4/3/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$5,000 #3
4/2/2018 - PROBATION VIOLATION REPORT FILED

New Case: 286601 1 Thru 1 Filing Date: 1/30/2013 Disp Date: 6/15/2015 POSSESSION OF COCAINE FOR RESALE OVER 26 GRAMS Dismissed on Motion State

State vs. BRADEN, BRITTANY NICOLE

POSSESSION OF HEROIN FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION OF COCAINE FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B
POSSESSION OF MARIHUANA Counts: 4 Thru 4 TCA: 39170418 TIBRS: 35A
POSSESSION OF FIREARM DURING A DANGEROUS FELONY Counts: 5 Thru 5 TCA: 39171307 TIBRS:
POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 6 Thru 6 TCA: 39170417 TIBRS: 35A

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

Docket #: 306109 Bond Amt: \$15,000.00 Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/6/2018 - REASSIGNED TO NOVEMBER 16, 2018, FOR ARRAIGNMENT (NO COURT NOVEMBER 9) #3

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

State vs. BRADFORD , JOSHUA LEE

Silverdale

SIMPLE POSSESSION OF HEROIN	Counts: 1	Thru 1	TCA: 39170418	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
POSSESSION OF ALPRAZOLAM FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 4	Thru 4	TCA: 39170425	TIBRS: 35B

Docket #: 302327 Bond Amt: \$0.00 Attorney: CAPUTO, MICHAEL

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/12/2017

Amount Owed on this Case: \$1,680.50 Total Amounts Owed: \$1,680.50

10/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/6/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

8/6/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

8/1/2018 - PROBATION VIOLATION REPORT FILED

4/18/2018 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 4 - 4

4/18/2018 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

4/18/2018 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2

4/18/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

4/18/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR SIMPLE POSSESSION OF HEROIN, FINE AMOUNT: \$750.00, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, ALCOHOL AND DRUG ASSESSMENT - MUST COMPLY WITH TREATMENT(NOTIFY STATE BY 08/01/2018, IF NOT COMPLETED BY THEN), FINES AND COSTS AT \$25.00 PER MONTH BEGINNING 45 DAYS AFTER RELEASE UNTIL PAID IN FULL, DEFENDANT PLACED ON HAMILTON COUNTY SUPERVISED-LEVEL 2 PROBATION, JAIL FEES WAIVED - COUNTS: 1 - 1

4/18/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

4/18/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

State vs. BRYSON , CURTIS ANTHONY

County Jail

BURGLARY OF AN AUTO Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

Docket #: 306112 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

State vs. BRYSON , CURTIS ANTHONY

County Jail

FRAUDULENT USE OF CREDIT CARD Counts: 1 Thru 1 TCA: 39140118 TIBRS: 26B

Docket #: 306114 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

State vs. BURSON JR, BILLY LEBRON

aka BURSON, BILLY LEBRON

VANDALISM Counts: 1 Thru 1 TCA: 39140408 TIBRS: 290

DRIVING LEFT OF CENTER Counts: 2 Thru 2 TCA: 55080120 TIBRS:

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

VIOLATION OF IMPLIED CONSENT LAW Counts: 3 Thru 3 TCA: 55100406 TIBRS:  
DRIVERS TO EXERCISE DUE CARE Counts: 4 Thru 4 TCA: 55080136 TIBRS:  
DRIVING UNDER THE INFLUENCE Counts: 5 Thru 6 TCA: 55100401 TIBRS:  
Docket #: 305698 Bond Amt: \$3,000.00 Attorney:

Bonding Co.: OWN RECOGNIZANCE, A-1 BONDING CO.

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/22/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,814.75

10/10/2018 - CONTINUED TO NOVEMBER 16, 2018, FOR ARRAIGNMENT #3  
RECALL OUTSTANDING CAPIAS, UNEXECUTED; FORFEITURE SET ASIDE, PRIOR BOND REINSTATED #3  
9/11/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
9/7/2018 - CAPIAS ISSUED - - RECALLED ON 10/10/2018 - EMAIL SENT TO FUGITIVE  
9/7/2018 - SCIRE FACIAS ISSUED  
9/7/2018 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$7,500.00  
#3  
8/22/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
8/22/2018 - Indictment Filed in First Division of Criminal Court

State vs. CAMERON , MICHAEL CLAYTON

BURGLARY OF BUSINESS Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220  
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
EVADING ARREST Counts: 5 Thru 5 TCA: 39160603 TIBRS: 90Z  
Docket #: 294555 Bond Amt: \$5,000.00 Attorney:

Bonding Co.: HUCKABEE BONDING CO.

Order of Court: Active Bond Date: 02/15/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/18/2015

Amount Owed on this Case: \$776.50 Total Amounts Owed: \$776.50

11/9/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED  
11/6/2018 - REASSIGNED TO NOVEMBER 16, 2018, FOR ARRAIGNMENT ON PROBATION VIOLATION (NO COURT NOVEMBER 9) #3  
9/7/2018 - CONTINUED TO NOVEMBER 9, 2018 FOR ARRAIGNMENT #3

**Arrestment Docket****Trial Date: 11/16/2018****Division: 3 Judge: POOLE, DON W.**

2/15/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/28/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/28/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$5,000.00 #3

11/27/2017 - PROBATION VIOLATION REPORT FILED

New Case: 294555 Thru Filing Date: Disp Date:

**State vs. CAMPBELL JR., HENRY MONROE**

BURGLARY	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
VANDALISM	Counts: 2	Thru 2	TCA: 39140408	TIBRS: 220
FALSE REPORTS	Counts: 3	Thru 3	TCA: 39160502	TIBRS: 90Z

Docket #: **290293** Bond Amt: \$0.00 Attorney: WAMP, COTY

Bonding Co.:

Order of Court: Active Bond Date: 02/22/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/11/2013

Amount Owed on this Case: \$781.50 Total Amounts Owed: \$781.50

11/11/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/17/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

5/17/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$2,500.00 #3

5/15/2017 - PROBATION VIOLATION REPORT FILED

6/10/2016 - JUDGMENT ISSUED - JUDGMENT ISSUED

6/9/2016 - DIVERSION SET ASIDE, JUDGMENT ORDERED ENTERED #3

6/2/2016 - PER A.D.A. MINOR; REASSIGNED TO JUNE 9, 2016, FOR PROBATION VIOLATION #3

4/28/2016 - CONTINUED TO JUNE 6, 2016, FOR PROBATION VIOLATION #3

**State vs. DANIEL , LACI LARAE****Silverdale**

POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
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Docket #: **305429** Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

Case Type: Information

Filing Date: 7/18/2018

Amount Owed on this Case: \$2,870.50

Total Amounts Owed: \$2,870.50

11/2/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/31/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/31/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

10/29/2018 - PROBATION VIOLATION REPORT FILED

7/31/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

7/31/2018 - - PLEA OF GUILTY TO CLASS B FELONY POSSESSION OF METHAMPHETAMINE FOR RESALE, FINE AMOUNT: \$2,000.00, JUDGMENT OF 8 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, ALOCHOL AND DRUG ASSESSMENT AND ANY RECOMMENDED FOLLOW-UP, \$25/MONTH ON FINE AND COSTS BEGINNING 60 DAYS AFTER RELEASE, JAIL FEES WAIVED - COUNTS: 1 - 1

7/31/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

7/31/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

7/31/2018 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION SUSTAINED #3

7/18/2018 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

State vs. DAVIDSON IV, ALBERT LEE

Silverdale

POSSESSION OF FIREARM WITH VIOLENT FELONY CONVICTION Counts: 1 Thru 1 TCA: 39171307 TIBRS: 520

VIOLATION OF REGISTRATION LAW Counts: 2 Thru 2 TCA: 55030102 TIBRS:

Docket #: 288231 Bond Amt: \$0.00 Attorney:

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 07/18/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/29/2013

Amount Owed on this Case: \$580.50 Total Amounts Owed: \$6,399.50

11/13/2018 - CONTINUED TO NOVEMBER 16, 2018, FOR STATUS OF PROBATION VIOLATION #3

11/2/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

7/27/2018 - DEFENDANT FAILED TO APPEAR - CONTINUED TO AUGUST 3, 2018 FOR ARRAIGNMENT #3

7/18/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/11/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

7/11/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH AN O.R. BOND ALLOWED #3

7/10/2018 - PROBATION VIOLATION REPORT FILED

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

State vs. DAVIS , MICHAEL LEBRON

aka STEALER

POSSESSION OF FIREARM

Counts: 1 Thru 1 TCA: 39171324 TIBRS:

POSSESSION OF COCAINE

Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A

Docket #: 304736 Bond Amt: \$30,000.00 Attorney:

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/18/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,578.95

10/5/2018 - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3

4/18/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

4/18/2018 - Indictment Filed in Second Division of Criminal Court

State vs. DIALS , CLARISSA S

Silverdale

BURGLARY OF AUTO

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

Docket #: 306113 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

State vs. DIALS , CLARISSA S

Silverdale

FRAUDULENT USE OF CREDIT CARD

Counts: 1 Thru 1 TCA: 39140118 TIBRS: 26B

Docket #: 306115 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

State vs. DILLARD JR, JOHNNY EARL

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140403 TIBRS: 220

Docket #: 305968 Bond Amt: \$0.00 Attorney:

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 11/02/2018  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 10/10/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,390.50

11/2/2018 - DEFENDANT TAKEN INTO CUSTODY FOR OUTSTANDING CAPIAS - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3

11/2/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/10/2018 - COUNT 2 ADDED BY GRAND JURY - NO ADDITIONAL BOND REQUIRED

10/10/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/10/2018 - Indictment Filed in Third Division of Criminal Court

10/10/2018 - CAPIAS ISSUED - FOR COUNTS: , 2

State vs. DOMINO , JUSTIN DALE

Silverdale

POSSESSION OF HEROIN FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

POSSESSION OF COCAINE FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B

POSSESSION OF MARIHUANA Counts: 4 Thru 4 TCA: 39170418 TIBRS: 35A

POSSESSION OF FIREARM DURING A DANGEROUS FELONY Counts: 5 Thru 5 TCA: 39171307 TIBRS:

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 6 Thru 6 TCA: 39170417 TIBRS: 35A

Docket #: 306110 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:



**Arrestment Docket****Trial Date: 11/16/2018****Division: 3 Judge: POOLE, DON W.**

Case Type: Indictment

Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. ELLIS JR, THOMAS LEE**

aka FAT HEAD

aka LEE, ELLIS THOMAS

aka T J

CAR JACKING

Counts: 1 Thru 1 TCA: 39130404 TIBRS: 120

Docket #: **290121**

Bond Amt: \$4,000.00

Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 09/21/2018

 NVC PP Number Times: 1

Case Type: Indictment

Filing Date: 11/20/2013

Amount Owed on this Case: \$525.50

Total Amounts Owed: \$1,621.74

10/5/2018 - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT ON PROBATION VIOLATION #3

9/28/2018 - DEFENDANT FAILED TO APPEAR; CONTINUED TO OCTOBER 5, 2018, FOR ARRAIGNMENT ON PROBATION VIOLATION #3

9/21/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/27/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

7/27/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$4,000.00 #3

7/25/2018 - PROBATION VIOLATION REPORT FILED

9/18/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE PLACED ON A PAYMENT PLAN (\$50/MONTH) AND THAT THEIR DRIVER'S LICENSE BE RE-INSTATED #3

**State vs. ELLISON , HANNAH JADE**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **306162**

Bond Amt: \$2,500.00

Attorney:

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 08/24/2018

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. FERRELL III, LEON ANDREW

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
DRIVING LEFT OF CENTER	Counts: 2	Thru 2	TCA: 55080120	TIBRS:
FAILURE TO SIGNAL TURN	Counts: 3	Thru 3	TCA: 55080143	TIBRS:
FAILURE TO MAINTAIN LANE	Counts: 4	Thru 4	TCA: 55080123	TIBRS:
EVADING ARREST	Counts: 5	Thru 5	TCA: 39160603	TIBRS: 90Z
RECKLESS DRIVING	Counts: 6	Thru 6	TCA: 55100205	TIBRS:
VIOLATION OF IMPLIED CONSENT	Counts: 7	Thru 7	TCA: 55100406	TIBRS:

Docket #: 305602 Bond Amt: \$9,500.00 Attorney:

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/15/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/5/2018 - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3

8/15/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/15/2018 - Indictment Filed in First Division of Criminal Court

State vs. FISHBACK , SCOTT TOY

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 2	Thru 3	TCA: 55100401	TIBRS:

Docket #: 306164 Bond Amt: \$4,000.00 Attorney:

Bonding Co.: ABC BONDING CO.

Order of Court: Active Bond Date: 05/27/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. GORDON , MICHAEL ANGELO

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: TIBRS:  
ASSAULT Counts: 2 Thru 2 TCA: TIBRS:  
THEFT OF PROPERTY Counts: 3 Thru 3 TCA: TIBRS:  
Docket #: 306166 Bond Amt: \$2,000.00 Attorney:

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 08/23/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. HARDNETT , ZACCHEUS ANTHONY

Silverdale

AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A  
Docket #: 301441 Bond Amt: \$0.00 Attorney: WAMP, COTY (P.D.)

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/29/2017

Amount Owed on this Case: \$414.00 Total Amounts Owed: \$414.00

10/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/17/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/17/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

10/16/2018 - PROBATION VIOLATION REPORT FILED

8/14/2017 - - AGREED ORDER ENTERED PLACING THE DEFENDANT ON JUDICIAL DIVERSION FOR 3 YEARS ON SUPERVISED PROBATION, MUST FORFEIT WEAPON, NO CONTACT WITH VICTIM, JAIL FEES WAIVED, \$35/MONTH ON COSTS BEGINNING 10/1/17 - COUNTS: 1 - 1

7/19/2017 - CONTINUED TO AUGUST 14, 2017, FOR SETTLEMENT #3

5/25/2017 - FORMAL ORDER ENTERED DECLARING THE DEFENDANT INDIGENT FOR THE PURPOSE OF TBI DIVERSION ELIGIBILITY CERTIFICATION #3

4/7/2017 - ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

4/7/2017 - ORDER ENTERED APPOINTING ATTORNEY: WAMP, COTY (P.D.)

State vs. HARMON, JESSIE LEE

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:  
DRIVERS TO EXERCISE DUE CARE Counts: 2 Thru 2 TCA: 55080136 TIBRS:  
FAILURE TO RENDER AID Counts: 3 Thru 3 TCA: 55100103 TIBRS:  
Docket #: 303854 Bond Amt: \$2,700.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/01/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/24/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/19/2018 - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3  
1/24/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
1/24/2018 - Indictment Filed in Second Division of Criminal Court

State vs. HARMON, JESSIE LEE

POSSESSION OF MARIHUANA Counts: 1 Thru 1 TCA: 39170415 TIBRS:  
VIOLATION OF REGISTRATION LAW Counts: 2 Thru 2 TCA: 55040101 TIBRS:  
Docket #: 304009 Bond Amt: \$2,500.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/01/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/19/2018 - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3  
2/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
2/7/2018 - Indictment Filed in Second Division of Criminal Court

State vs. HILL, MIKEAL SHAWN

County Jail

FIRST DEGREE MURDER Counts: 1 Thru 1 TCA: 39130201 TIBRS:  
EMPLOYING A FIREARM DURING A DANGEROUS Counts: 2 Thru 2 TCA: 39171324 TIBRS:

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

FELONY

Docket #: 306168 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. HILT , ADRIAN

ASSAULT Counts: 1 Thru 1 TCA: 39130101 TIBRS: 13B

Docket #: 306169 Bond Amt: \$1,500.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 08/24/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$682.75

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. ISOM , DARICK LENEAL

aka ISOM, DERRICK LENEAL County Jail

AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A

RECKLESS ENDANGERMENT Counts: 2 Thru 2 TCA: 39130103 TIBRS:

Docket #: 299452 Bond Amt: \$0.00 Attorney: BARROW, DAVID R

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/17/2016

Amount Owed on this Case: \$774.00 Total Amounts Owed: \$15,390.90

11/6/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/13/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

## Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

7/23/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

7/23/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

7/20/2018 - PROBATION VIOLATION REPORT FILED

5/21/2018 - REVOCATION SUSTAINED - DEFENDANT TO SERVE 60 DAYS IN CUSTODY WITH THE BALANCE OF SENTENCE SUSPENDED ON SUPERVISED PROBATION #3

5/14/2018 - CONTINUED TO MAY 21, 2018, FOR PROBATION VIOLATION HEARING #3

MR. DAVID BARROW ENTERED AS ATTORNEY OF RECORD #3

**State vs. JACKSON , KAREN LENE**

aka JACKSON, KAREN L

Silverdale

aka JACKSON, KAREN LANE

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 257106 Bond Amt: \$0.00

Attorney: CAPUTO, MICHAEL

Bonding Co.:

Order of Court:

Active Bond Date: 11/16/2005

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 1/25/2006

Amount Owed on this Case: \$437.00

Total Amounts Owed: \$13,009.25

11/11/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/12/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/12/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

2/8/2018 - PROBATION VIOLATION REPORT FILED

2/24/2017 - REVOCATION ORDER ENTERED; REVOCATION DISMISSED #3

12/15/2016 - CONTINUED TO FEBRUARY 23, 2017, FOR PROBATION VIOLATION #3

10/3/2016 - FORMAL ORDER ENTERED THAT THE DEFENDANT PAY \$20/MONTH ON COURT COSTS #3

New Case: 259316	1	Thru	1	Filing Date: 6/14/2006	Disp Date: 5/10/2007	FRAUDULENT USE OF CREDIT OR DEBIT CARD	Plead Guilty
New Case: 259316	2	Thru	3	Filing Date: 6/14/2006	Disp Date: 5/10/2007	THEFT OF PROPERTY	Plead Guilty
New Case: 259318	1	Thru	1	Filing Date: 6/14/2006	Disp Date: 5/10/2007	FORGERY	Plead Guilty
New Case: 260031	1	Thru	1	Filing Date: 8/2/2006	Disp Date: 5/10/2007	POSSESSION OF COCAINE FOR RESALE	Plead Guilty
New Case: 260031	2	Thru	2	Filing Date: 8/2/2006	Disp Date: 5/10/2007	POSSESSION OF DRUG PARAPHERNALIA	Plead Guilty
New Case: 260031	3	Thru	3	Filing Date: 8/2/2006	Disp Date: 5/10/2007	DRUGS (GENERAL CATEGORY)	Dismissed on Motion State
New Case: 260456	1	Thru	1	Filing Date: 8/23/2006	Disp Date: 5/10/2007	POSSESSION OF CONTROLLED SUBSTANCE	Plead Guilty

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

Table with 8 columns: Case No, Count, Thru, Filing Date, Disp Date, Description, and Disposition. Rows include cases for possession of drug paraphernalia, driving on revoked license, speeding, and possession of controlled substance.

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 257107 Defendant: WILKEY, DAVID RICHARD Trial Date: 4/19/2018

State vs. JACKSON, KAREN LENE aka JACKSON, KAREN L Silverdale aka JACKSON, KAREN LANE

FELONIOUS POSSESSION OF MARIJUANA Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
FELONIOUS POSSESSION OF MDMA Counts: 3 Thru 3 TCA: 39170418 TIBRS: 35A

Docket #: 290460 Bond Amt: \$0.00 Attorney: CAPUTO, MICHAEL

Bonding Co.:

Order of Court: Active Bond Date: 08/11/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 1/22/2014

Amount Owed on this Case: \$3,451.00 Total Amounts Owed: \$13,009.25

- 11/11/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
2/12/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
2/12/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3
2/8/2018 - PROBATION VIOLATION REPORT FILED
7/18/2017 - Criminal NVC Sent To Nashville - 7/18/2017 Count 3
7/18/2017 - Criminal NVC Sent To Nashville - 7/18/2017 Count 2
2/23/2017 - REVOCATION ORDER ENTERED; REVOCATION DISMISSED #3
12/15/2016 - CONTINUED TO FEBRUARY 23, 2017, FOR PROBATION VIOLATION #3
10/4/2016 - Reinstate - Criminal NVC Sent To Nashville - 10/4/2016 Count 3

**Arrestment Docket****Trial Date: 11/16/2018****Division: 3 Judge: POOLE, DON W.**

10/4/2016 - Reinstate - Criminal NVC Sent To Nashville - 10/4/2016 Count 2

10/3/2016 - FORMAL ORDER ENTERED PLACING THE DEFENDANT ON A PAMENT PLAN (\$20/MONTH) AND THAT THE HER DRIVERS LICENSE BE RE-INSTATED #3

**State vs. JACKSON , MELVIN LEE****Silverdale**

POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170434	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
DRIVING ON REVOKED LICENSE	Counts: 3	Thru 3	TCA: 55500504	TIBRS:
POSSESSION OF COCAINE	Counts: 4	Thru 4	TCA: 39170418	TIBRS: 35A

Docket #: **306173** Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,770.50

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

10/16/2018 - HEARING HELD; MOTION TO REDUCE BOND OVERRULED #3

10/16/2018 - HEARING HELD; MOTION TO REDUCE BOND OVERRULED #3

**State vs. JOHNSON , KEVON DEWAYNE****Silverdale**

ROBBERY	Counts: 1	Thru 1	TCA: 39130401	TIBRS: 120
AGGRAVATED ASSAULT	Counts: 2	Thru 3	TCA: 39130102	TIBRS: 13A

Docket #: **302388** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

Order of Court: Active Bond Date: 02/27/2018  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 7/19/2017

Amount Owed on this Case: \$705.50 Total Amounts Owed: \$705.50

11/6/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/22/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED



Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

10/22/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3
10/19/2018 - PROBATION VIOLATION REPORT FILED
6/8/2018 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3
6/8/2018 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2
6/8/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED
6/8/2018 - - PLEA OF GUILTY TO CLASS C FELONY ROBBERY, JUDGMENT OF 3 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, JAIL FEES WAIVED - COUNTS: 1 - 1
6/8/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED
6/8/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED
5/2/2018 - SET JUNE 7, 2018, FOR PLEA #3

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302387 Defendant: GREEN III, GERALD FARRIS Trial Date: 6/7/2018
\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302389 Defendant: PRITCHETT , COLLIN FERREZ Trial Date: 6/7/2018

State vs. JONES , LANDIS LEMAN

POSSESSION OF HEROIN FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION OF COCAINE FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B
POSSESSION OF MARIHUANA Counts: 4 Thru 4 TCA: 39170418 TIBRS: 35A
POSSESSION OF FIREARM DURING A DANGEROUS FELONY Counts: 5 Thru 5 TCA: 39171307 TIBRS:
POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 6 Thru 6 TCA: 39170417 TIBRS: 35A

Docket #: 306111 Bond Amt: \$19,500.00 Attorney:

Bonding Co.: HOPE BAIL BONDS

Order of Court: Active Bond Date: [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/6/2018 - REASSIGNED TO NOVEMBER 16, 2018, FOR ARRAIGNMENT (NO COURT NOVEMBER 9) #3
10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
10/31/2018 - Indictment Filed in Third Division of Criminal Court

State vs. JONES , LANDIS LEMAN

**Arrestment Docket****Trial Date: 11/16/2018****Division: 3 Judge: POOLE, DON W.**

CRIMINAL IMPERSONATION Counts: 1 Thru 1 TCA: 39160301 TIBRS: 26C

Docket #: **306130** Bond Amt: \$500.00 Attorney:

Bonding Co.: HOPE BAIL BONDS

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/6/2018 - REASSIGNED TO NOVEMBER 16, 2018, FOR ARRAIGNMENT (NO COURT NOVEMBER 9) #3

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. KOLFF , KIMBERLY RENE A**

CONSPIRACY TO POSSESS METHAMPHETAMINE FOR RESALE Counts: 1 Thru 1 TCA: 39120103 TIBRS:

Docket #: **305998** Bond Amt: \$6,000.00 Attorney: ACUFF, MICHAEL L

Bonding Co.: HOPE BAIL BONDS

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/10/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/2/2018 - DEFENDANT FAILED TO APPEAR - CONTINUED TO NOVEMBER 16, 2018 FOR STATUS #3

10/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MICHAEL L

10/19/2018 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 2, 2018 FOR SETTLEMENT #3

10/10/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/10/2018 - Indictment Filed in Third Division of Criminal Court

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 305996 Defendant: GIBSON , RONALD CHARLES Trial Date: 12/7/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 305997 Defendant: HULSEY , MILTON LABRON Trial Date: 12/4/2018

**State vs. KOLFF , KIMBERLY RENE A**

FAILURE TO MAINTAIN LANE Counts: 1 Thru 1 TCA: 55080123 TIBRS:

DRIVING ON REVOKED LICENSE Counts: 2 Thru 2 TCA: 55500504 TIBRS:

DRIVING UNDER THE INFLUENCE Counts: 3 Thru 4 TCA: 55100401 TIBRS:

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

Docket #: 306012 Bond Amt: \$3,500.00 Attorney: ACUFF, MICHAEL L

Bonding Co.: OWN RECOGNIZANCE, HOPE BAIL BONDS

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/10/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/2/2018 - DEFENDANT FAILED TO APPEAR - CONTINUED TO NOVEMBER 16, 2018 FOR STATUS #3

10/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MICHAEL L

10/19/2018 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 2, 2018 FOR SETTLEMENT #3

10/10/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/10/2018 - Indictment Filed in Third Division of Criminal Court

State vs. KYLE , ASHLEY TRENNE

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: 305969 Bond Amt: \$3,000.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 10/10/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00 \*\* Outstanding Capiases Found For This Defendant \*\*

11/2/2018 - DEFENDANT FAILED TO APPEAR - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3

10/10/2018 - COUNT 2 ADDED BY GRAND JURY - NO ADDITIONAL BOND REQUIRED

10/10/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/10/2018 - Indictment Filed in Third Division of Criminal Court

10/10/2018 - CAPIAS ISSUED - FOR COUNTS: , 2

State vs. LEVI , DUSTIN A

DOMESTIC AGGRAVATED ASSAULT Counts: 1 Thru 5 TCA: 39130102 TIBRS: 13A

FELONY RECKLESS ENDANGERMENT Counts: 6 Thru 6 TCA: 39130103 TIBRS:

POSSESSION OF MARIHUANA Counts: 7 Thru 7 TCA: 39170418 TIBRS: 35A

**Arraignment Docket**

**Trial Date: 11/16/2018**

**Division: 3      Judge: POOLE, DON W.**

DRIVING ON REVOKED LICENSE      Counts: 8    Thru 8    TCA: 55500504    TIBRS:  
DRIVING UNDER THE INFLUENCE      Counts: 9    Thru 10    TCA: 55100401    TIBRS:

Docket #: **305612**      Bond Amt: \$55,000.00      Attorney:

Bonding Co.: OWN RECOGNIZANCE, PLATINUM BONDING COMPANY

Order of Court:      Active Bond Date:       NVC PP    Number Times:

Case Type: Indictment      Filing Date: 8/15/2018

Amount Owed on this Case: \$0.00      Total Amounts Owed: \$932.00

10/5/2018 - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3

8/15/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/15/2018 - Indictment Filed in First Division of Criminal Court

**State vs. MCKINNEY , JOHN WESLEY**

VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT      Counts: 1    Thru 1    TCA: 55100616    TIBRS:  
VIOLATION OF REGISTRATION LAW      Counts: 2    Thru 2    TCA: 55040129    TIBRS:

Docket #: **305900**      Bond Amt: \$2,500.00      Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court:      Active Bond Date:       NVC PP    Number Times:

Case Type: Indictment      Filing Date: 9/26/2018

Amount Owed on this Case: \$0.00      Total Amounts Owed: \$11,571.50

10/5/2018 - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3

9/26/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

9/26/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. MCMULLAN , JOSHUA CHARLES**

AGGRAVATED BURGLARY      Counts: 1    Thru 1    TCA: 39140403    TIBRS: 220

Docket #: **306070**      Bond Amt: \$4,000.00      Attorney:

Bonding Co.: ABC BONDING CO.

Order of Court:      Active Bond Date:       NVC PP    Number Times:

Case Type: Indictment      Filing Date: 10/17/2018

**Arrestment Docket****Trial Date: 11/16/2018****Division: 3 Judge: POOLE, DON W.**

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/2/2018 - DEFENDANT FAILED TO APPEAR - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3

10/17/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/17/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. MCMULLAN , JOSHUA CHARLES**

DOMESTIC ASSAULT Counts: 1 Thru 1 TCA: 39130111 TIBRS:

Docket #: **306135** Bond Amt: \$2,000.00 Attorney:

Bonding Co.: VOLUNTEER BONDING

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/2/2018 - DEFENDANT FAILED TO APPEAR - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. MCMULLAN , JOSHUA CHARLES**

POSSESSION OF MARIHUANA Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B

Docket #: **306180** Bond Amt: \$1,000.00 Attorney:

Bonding Co.: VOLUNTEER BONDING

Order of Court: Active Bond Date: 07/24/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. NEAL , BRANDON SHANE****County Jail**

AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A

**Arraignment Docket****Trial Date: 11/16/2018****Division: 3 Judge: POOLE, DON W.**Docket #: **276370** Bond Amt: \$2,000.00 Attorney:

Bonding Co.: ASLINGER BONDING

Order of Court: Active Bond Date: 07/16/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/2/2010

Amount Owed on this Case: \$22,703.50 Total Amounts Owed: \$35,755.50

10/5/2018 - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3

8/28/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

7/16/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/5/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

7/5/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$2,000 #3

6/29/2018 - PROBATION VIOLATION REPORT FILED

6/18/2018 - REVOCATION DISMISSED #3

5/11/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/10/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

New Case: 284432	1	Thru	1	Filing Date: 7/9/2012	Disp Date: 7/16/2012	POST CONVICTION PETITION	Dismissed on Motion State
New Case: 294659	1	Thru	1	Filing Date: 3/25/2015	Disp Date: 6/30/2015	THEFT OF PROPERTY	Plead Guilty
New Case: 294704	1	Thru	1	Filing Date: 3/25/2015	Disp Date: 6/30/2015	DOMESTIC ASSAULT	Plead Guilty
New Case: 296002	1	Thru	1	Filing Date: 8/12/2015	Disp Date: 1/6/2016	FELONIOUS POSSESSION OF MARIHUANA	Dismissed on Motion State
New Case: 296360	1	Thru	1	Filing Date: 9/30/2015	Disp Date: 8/10/2016	POSSESSION OF CONTROLLED SUBSTANCE	Dismissed on Motion State
New Case: 298304	1	Thru	1	Filing Date: 4/20/2016	Disp Date: 8/10/2016	POSSESSION OF METHAMPHETAMINE	Plead Guilty
New Case: 298304	2	Thru	2	Filing Date: 4/20/2016	Disp Date: 8/11/2016	DRUGS GENERAL CATEGORY FOR RESALE	Dismissed on Motion State
New Case: 298304	3	Thru	3	Filing Date: 4/20/2016	Disp Date: 8/10/2016	POSSSION OF OXYCONTIN	Plead Guilty
New Case: 298304	4	Thru	4	Filing Date: 4/20/2016	Disp Date: 8/10/2016	DRUGS GENERAL CATEGORY FOR RESALE	Dismissed on Motion State
New Case: 298304	5	Thru	5	Filing Date: 4/20/2016	Disp Date: 8/10/2016	POSSESSION OF KLONOPIN	Plead Guilty
New Case: 298304	6	Thru	6	Filing Date: 4/20/2016	Disp Date: 8/10/2016	POSSESSION OF LEGEND DRUGS W/O PRESCRIPTION	Dismissed on Motion State
New Case: 298304	7	Thru	7	Filing Date: 4/20/2016	Disp Date: 8/10/2016	POSSESSION OF DRUG PARAPHERNALIA	Dismissed on Motion State

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

State vs. OLIVER , SHAWN EDWARD

aka BAILEY, SHAWN EDWARD

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 23C  
CONTRABAND IN PENAL INSTITUTIONS Counts: 2 Thru 2 TCA: 39160201 TIBRS: 90Z  
POSSESSION OF ALPRAZOLAM Counts: 3 Thru 3 TCA: 39170418 TIBRS: 35A  
EVADING ARREST Counts: 4 Thru 4 TCA: 39160603 TIBRS: 90Z

Docket #: 295259 Bond Amt: \$5,000.00 Attorney: TALIPOVA, MANZURAKHON

Bonding Co.: HUCKABEE BONDING CO.

Order of Court: Active Bond Date: 11/01/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/20/2015

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,221.60

11/1/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/31/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/31/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$5,000.00 #3

10/29/2018 - PROBATION VIOLATION REPORT FILED

1/29/2018 - FORMAL ORDER ENTERED REMOVING THE DEFENDANT FROM HAMILTON COUNTY COMMUNITY CORRECTIONS AND PLACING HIM ON STATE SUPERVISED PROBATION FOR THE BALANCE OF HIS SENTENCE #3

1/29/2018 - PRO SE MOTION REQUESTING TO BE TAKEN OFF HOUSE ARREST SUSTAINED; DEFENDANT PLACED ON SUPERVISED PROBATION #3

New Case: 295260 1 Thru 1 Filing Date: 5/20/2015 Disp Date: 7/8/2015 POSSESSION OF METHAPHETAMINE FOR RESALE Plead Guilty  
New Case: 295260 2 Thru 2 Filing Date: 5/20/2015 Disp Date: 7/8/2015 THEFT OF PROPERTY Plead Guilty  
New Case: 295260 3 Thru 3 Filing Date: 5/20/2015 Disp Date: 7/8/2015 EVADING ARREST Dismissed on Motion State

State vs. PARKER , DEMEEKTRIS LYNN

VIOLATION COMMUNITY SUPERVISION FOR LIFE Counts: 1 Thru 1 TCA: 39130526 TIBRS:

Docket #: 305922 Bond Amt: \$1,500.00 Attorney:

Bonding Co.: HOPE BAIL BONDS

Order of Court: Active Bond Date: 10/17/2018  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 10/3/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$13,952.70 \*\* Outstanding Capiases Found For This Defendant \*\*

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

11/2/2018 - DEFENDANT FAILED TO APPEAR - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3
10/17/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
10/3/2018 - BOND FIXED AT \$1,500
10/3/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
10/3/2018 - Indictment Filed in Third Division of Criminal Court
10/3/2018 - CAPIAS ISSUED

State vs. PHINIZEY , FREDRICK PEAVY

EVADING ARREST Counts: 1 Thru 1 TCA: 39160603 TIBRS: 90Z
POSSESSION OF MARIHUANA Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A
VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 3 Thru 3 TCA: 55080149 TIBRS:
LIGHT LAW VIOLATION Counts: 4 Thru 4 TCA: 55090402 TIBRS:
RECKLESS DRIVING Counts: 5 Thru 5 TCA: 55100205 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 6 Thru 6 TCA: 55100401 TIBRS:

Docket #: 306184 Bond Amt: \$20,000.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 08/02/2018 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
11/7/2018 - Indictment Filed in Third Division of Criminal Court

New Case: 306255 1 Thru 1 Filing Date: 11/14/2018 Disp Date: POSSESSION OF MARIJUANA
New Case: 306255 2 Thru 2 Filing Date: 11/14/2018 Disp Date: VIOLATION OF TRAFFIC CONTROL DEVICE
New Case: 306256 1 Thru 1 Filing Date: 11/14/2018 Disp Date: POSS. OF HANDGUN WHILE UNDER THE INFLUENCE
New Case: 306256 2 Thru 2 Filing Date: 11/14/2018 Disp Date: POSSESSION OF MDMA
New Case: 306256 3 Thru 3 Filing Date: 11/14/2018 Disp Date: POSSESSION OF MARIJUANA

State vs. POSEY , CHRISTOPHER SHANE

Silverdale

POSSESSION OF FIREARM DURING DANGEROUS FELONY Counts: 1 Thru 1 TCA: 39171324 TIBRS:



Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

POSS. OF HANDGUN WHILE UNDER THE INFLUENCE Counts: 2 Thru 2 TCA: 39171321 TIBRS: 520

POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B

Docket #: 306185 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$4,753.95

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. POSEY , CHRISTOPHER SHANE

Silverdale

POSSESSION OF FIREARM WITH PRIOR FELONY DRUG CONVICTION Counts: 1 Thru 1 TCA: 39171307 TIBRS:

POSS. METHAMPHETMAINE FOR RESALE OVER 26 GRAMS Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

PUBLIC INTOXICATION Counts: 3 Thru 3 TCA: 39170310 TIBRS: 90E

Docket #: 306187 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$4,753.95

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. POSEY , CHRISTOPHER SHANE

Silverdale

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 306188 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

**Arrestment Docket****Trial Date: 11/16/2018****Division: 3 Judge: POOLE, DON W.**

Case Type: Indictment

Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$4,753.95

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. REECE , ANTHONY MITCHELL**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **294803**

Bond Amt: \$15,000.00

Attorney:

Bonding Co.: CHATTANOOGA BONDING

Order of Court:

Active Bond Date: 04/07/2018

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 4/1/2015

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$3,671.00

11/6/2018 - REASSIGNED TO NOVEMBER 16, 2018, FOR ARRAIGNMENT (NO COURT NOVEMBER 9) #3

10/12/2018 - CONTINUED TO NOVEMBER 9, 2018, FOR ARRAIGNMENT #3

4/20/2018 - FORFEITURE ORDERED SET ASIDE WITHOUT TERMS - CONTINUED TO JUNE 8, 2018 FOR ARRAIGNMENT #3

4/10/2018 - PETITION FOR RELIEF SUSTAINED, SURETY RELIEVED AND FORFEITURE SET ASIDE, DEFENDANT ARRESTED 04-07-18

4/7/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

3/13/2018 - PETITION FOR RELIEFL CONTINUED TO APRIL 10, 2018 BOND MEETING

**State vs. ROBINSON , JACQUEZE DEVON**

CHILD NEGLECT

Counts: 1 Thru 1 TCA: 39150401 TIBRS: 90F

RESISTING ARREST

Counts: 2 Thru 2 TCA: 39160602 TIBRS:

EVADING ARREST

Counts: 3 Thru 3 TCA: 39160603 TIBRS: 90Z

POSSESSION OF MARIHUANA

Counts: 4 Thru 4 TCA: 39170418 TIBRS: 35A

LEFT OF CENTER

Counts: 5 Thru 5 TCA: 55080115 TIBRS:

DRIVERS TO EXERCISE DUE CARE

Counts: 6 Thru 6 TCA: 55080136 TIBRS:

Docket #: **305406**

Bond Amt: \$17,000.00

Attorney:

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 7/18/2018

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/2/2018 - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3

7/18/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

7/18/2018 - Indictment Filed in First Division of Criminal Court

State vs. ROBINSON , JACQUEZE DEVON

EVADING ARREST Counts: 1 Thru 1 TCA: 39160603 TIBRS: 90Z

Docket #: 305521 Bond Amt: \$5,000.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/1/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/2/2018 - CONTINUED TO NOVEMBER 16, 2018, FOR ARRAIGNMENT #3

8/1/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/1/2018 - Indictment Filed in First Division of Criminal Court

State vs. ROGERS , ASHLEY LYNN

Silverdale

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 304689 Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

Order of Court: Active Bond Date: 04/11/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/11/2018

Amount Owed on this Case: \$660.50 Total Amounts Owed: \$660.50

11/8/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

11/6/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/31/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/31/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

10/29/2018 - PROBATION VIOLATION REPORT FILED

7/10/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

7/10/2018 - - PLEA OF GUILTY TO CLASS E FELONY THEFT OF PROPERTY, JUDGMENT OF 2 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, \$25/MONTH ON COSTS BEGINNING 8/15/18 - COUNTS: 1 - 1  
7/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED  
7/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED  
5/17/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART  
5/17/2018 - DEFENDANT ARRAIGNED; CONTINUED TO JULY 10, 2018, FOR SETTLEMENT #3

State vs. ROWLAND , DEJUAN ANTHONY

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
POSSESSING A FIREARM WITH INTENT TO GO ARMED Counts: 2 Thru 2 TCA: 39171307 TIBRS:  
POSSESSION OF MARIJUANA Counts: 3 Thru 3 TCA: 39170418 TIBRS: 35A  
POSSESSION OF DRUG PARAPHERNALIA Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B  
Docket #: 304558 Bond Amt: \$5,000.00 Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 08/16/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/28/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/6/2018 - REASSIGNED TO NOVEMBER 16, 2018, FOR ARRAIGNMENT (NO COURT NOVEMBER 9) #3  
9/28/2018 - CONTINUED TO NOVEMBER 9, 2018, FOR ARRAIGNMENT #3  
3/28/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
3/28/2018 - Indictment Filed in Second Division of Criminal Court

State vs. ROWLAND , DEJUAN ANTHONY

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
EVADING ARREST Counts: 2 Thru 2 TCA: 39160603 TIBRS: 90Z  
Docket #: 304559 Bond Amt: \$9,500.00 Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 08/16/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/28/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

**Arraignment Docket****Trial Date: 11/16/2018****Division: 3 Judge: POOLE, DON W.**

11/6/2018 - REASSIGNED TO NOVEMBER 16, 2018, FOR ARRAIGNMENT (NO COURT NOVEMBER 9) #3

9/28/2018 - CONTINUED TO NOVEMBER 9, 2018, FOR ARRAIGNMENT #3

3/28/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/28/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. SHADWICK , JONATHAN TYLER****Silverdale**

RETALIATION FOR PAST ACTION

Counts: 1 Thru 1 TCA: 39160510 TIBRS:

Docket #: **300067** Bond Amt: \$0.00

Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 10/19/2016

Amount Owed on this Case: \$796.50

Total Amounts Owed: \$3,525.67

11/9/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/30/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/30/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

10/30/2018 - PROBATION VIOLATION REPORT FILED

9/28/2018 - PROBATION CERTIFICATE FILED

8/14/2018 - REVOCATION SUSTAINED - SENTENCE ORDERED INTO EXECUTION #3

7/5/2018 - CONTINUED TO AUGUST 14, 2018, FOR PROBATION VIOLATION #3

5/25/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

**State vs. SHADWICK , JONATHAN TYLER****Silverdale**

EVADING ARREST

Counts: 1 Thru 1 TCA: 39160603 TIBRS: 90Z

RECKLESS ENDANGERMENT

Counts: 2 Thru 2 TCA: 39130103 TIBRS:

DRIVING ON REVOKED, SUSPENDED OR  
CANCELLED LICENSE

Counts: 3 Thru 3 TCA: 55500504 TIBRS:

Docket #: **304036** Bond Amt: \$0.00

Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date: 02/16/2018

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/7/2018

**Arraignment Docket****Trial Date: 11/16/2018****Division: 3 Judge: POOLE, DON W.**

Amount Owed on this Case: \$635.50 Total Amounts Owed: \$3,525.67

11/9/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/30/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/30/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

10/30/2018 - PROBATION VIOLATION REPORT FILED

10/16/2018 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE #3

9/28/2018 - PROBATION CERTIFICATE FILED

8/14/2018 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

8/14/2018 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2

8/14/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

8/14/2018 - - PLEA OF GUILTY TO CLASS E FELONY EVADING ARREST, JUDGMENT OF 1 YEARS IN T.D.O.C., Jail Fees Waived - COUNTS: 1 - 1

8/14/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

**State vs. SHADWICK , JONATHAN TYLER****Silverdale**

EVADING ARREST Counts: 1 Thru 1 TCA: 39160603 TIBRS: 90Z

POSS. OF CONTRABAND IN PENAL INSTITUTIONS Counts: 2 Thru 2 TCA: 39160201 TIBRS: 90Z

Docket #: **306191** Bond Amt: \$7,000.00 Attorney:

Bonding Co.: ASLINGER BONDING

Order of Court: Active Bond Date: 09/13/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,525.67

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

9/5/2018 - CURRENT BOND IS ORDERED CANCELLED - SURETY IS RELIEVED - BOND REMAINS SET AT 5,000.00 #1

9/5/2018 - BOND IS ORDERED CANCELLED - SURETY IS RELIEVED - BOND REMAINS SET AT 2,000.00 #1

**State vs. SILER , REGINALD DEMON**

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 1 TCA: 40390203 TIBRS:

Docket #: **306192** Bond Amt: \$0.00 Attorney:

Bonding Co.: OWN RECOGNIZANCE

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

Order of Court: Active Bond Date: 10/18/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$12,714.29

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

10/18/2018 - AGREED ORDER ENTERED FOR AND O.R. BOND PENDING GRAND JURY #3

New Case: 306260 1 Thru 1 Filing Date: 11/14/2018 Disp Date: SPEEDING (84 IN A 45)

New Case: 306260 2 Thru 2 Filing Date: 11/14/2018 Disp Date: VIO.DRIVERS LIC.LAW

New Case: 306260 3 Thru 3 Filing Date: 11/14/2018 Disp Date: VIOLATION OF REGISTRATION LAW

New Case: 306260 4 Thru 4 Filing Date: 11/14/2018 Disp Date: DRIVERS TO EXERCISE DUE CARE

State vs. SLAUGHTER , WALTER H

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 306080 Bond Amt: \$3,000.00 Attorney:

Bonding Co.: ASLINGER BONDING

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/17/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/2/2018 - DEFENDANT FAILED TO APPEAR - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3

10/17/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/17/2018 - Indictment Filed in Third Division of Criminal Court

State vs. SMITH , ANTHONY ORLANDO

Silverdale

DOMESTIC AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A

FAILURE TO APPEAR Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: 298046 Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/30/2016

**Arrestment Docket****Trial Date: 11/16/2018****Division: 3 Judge: POOLE, DON W.**

Amount Owed on this Case: \$781.45 Total Amounts Owed: \$2,842.45

11/2/2018 - CONTINUED TO NOVEMBER 16, 2018 FOR ARRAIGNMENT #3

10/17/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/31/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/31/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

10/30/2017 - PROBATION VIOLATION REPORT FILED

10/12/2017 - Criminal NVC Sent To Nashville - 10/12/2017 Count 2

10/12/2017 - Criminal NVC Sent To Nashville - 10/12/2017 Count 1

10/10/2016 - JUDGMENT ISSUED - JUDGMENT ISSUED

10/10/2016 - - PLEA OF GUILTY TO CLASS E FELONY FAILURE TO APPEAR, JUDGMENT OF 1 YEARS IN T.D.O.C. TO SERVE, FINES AND COSTS AT \$20.00 PER MONTH BEGINNING 01/15/2017, JAIL FEES WAIVED - COUNTS: 2 - 2

10/10/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

10/10/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

**State vs. SMITH , TONYA MICHELLE****Silverdale**

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

POSSESSION OF HEROIN FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

POSSESSION OF MARIJUANA Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

Docket #: **306193** Bond Amt: \$50,000.00 Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 07/03/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. STEWART , CORDARIUS LEBRON**

VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: **298642** Bond Amt: \$2,500.00 Attorney:



Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/06/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/8/2016

Amount Owed on this Case: \$297.16 Total Amounts Owed: \$297.16

- 11/2/2018 - DEFENDANT FAILED TO APPEAR - CONTINUED TO NOVEMBER 16, 2018 FOR REVIEW OF RESTITUTION #3
- 10/19/2018 - DEFENDANT TAKEN INTO CUSTODY FOR OUTSTANDING GENERAL SESSIONS COURT WARRANTS - CONTINUED NOVEMBER 2, 2018 FOR REVIEW OF RESTITUTION #3
- 10/12/2018 - CONTINUED TO OCTOBER 19, 2018, FOR STATUS OF RESTITUTION #3  
BONDSMAN NOTIFIED AGN
- 9/7/2018 - FORFEITURE OF 8/28/18 SET ASIDE WITHOUT TERMS #3
- 9/1/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
- 8/30/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
- 8/28/2018 - CAPIAS ISSUED - CAPIAS ISSUED
- 8/28/2018 - SCIRE FACIAS ISSUED
- 8/28/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$2,500 #3
- 7/27/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
- 2/21/2018 - CAPIAS ISSUED - CAPIAS ISSUED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 298641 Defendant: MONTGOMERY , JACORIE TYRONE Trial Date: 2/21/2018

State vs. SWAFFORD , CHRISTOPHER SEAN

OBTAINING CONTROLLED SUBSTANCE BY FRAUD Counts: 1 Thru 1 TCA: 53110402 TIBRS:

Docket #: 306194 Bond Amt: \$4,000.00 Attorney:

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 08/08/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

- 11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
- 11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. SWAFFORD , NATHAN ANTHONY aka SWAFFORD, NATHAN ANTHONY

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

RECKLESS AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 3913102	TIBRS:
FAILURE TO MAINTAIN LANE	Counts: 2	Thru 2	TCA: 55080123	TIBRS:
IMPLIED CONSENT LAW - DRIVERS	Counts: 3	Thru 3	TCA: 55100406	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 4	Thru 4	TCA: 55100401	TIBRS:

Docket #: **304353** Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 03/27/2018  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/14/2018

Amount Owed on this Case: \$923.50 Total Amounts Owed: \$2,773.50

11/12/2018 - CONTINUED TO NOVEMBER 16, 2018, FOR PRO SE MOTION FOR RESTRICTED LICENSE #3

10/29/2018 - MOTION FOR RESTRICTED LICENSE FILED PRO SE

9/27/2018 - Abstract sent to Nashville: 9/27/2018

9/18/2018 - ABSTRACT ISSUED - CHRISTINE MORGAN (TN. D.L. #106350248 SURRENDERED - CM)

9/13/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

9/13/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR DRIVING UNDER THE INFLUENCE, FINE AMOUNT: \$465.00, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 7 DAYS (ALREADY SERVED), DEFENDANT PLACED ON SUPERVISED PROBATION, LOSS OF LICENSE FOR ONE YEAR, MUST COMPLETE DUI SCHOOL, Jail Fees Waived, \$20/MONTH ON COSTS BEGINNING 10/1/18 - COUNTS: 4 - 4

9/13/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

9/13/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

9/13/2018 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

9/13/2018 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2

9/13/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

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State vs. SWAFFORD, NATHAN ANTHONY aka SWAFFORD, NATHAN ANTHONY

LEFT OF CENTER VIOLATION	Counts: 1	Thru 1	TCA: 55080115	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 2	Thru 3	TCA: 55100401	TIBRS:

Docket #: **304563** Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/28/2018

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

Amount Owed on this Case: \$1,850.00 Total Amounts Owed: \$2,773.50

11/12/2018 - CONTINUED TO NOVEMBER 16, 2018, FOR PRO SE MOTION FOR RESTRICTED LICENSE #3

10/29/2018 - MOTION FOR RESTRICTED LICENSE FILED PRO SE

9/27/2018 - Abstract sent to Nashville: 9/27/2018

9/18/2018 - ABSTRACT ISSUED - CHRISTINE MORGAN (TN. D.L. #106350248 SURRENDERED - CM)

9/13/2018 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

9/13/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

9/13/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR DRIVING UNDER THE INFLUENCE, FINE AMOUNT: \$465.00, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 7 DAYS (ALREADY SERVED), DEFENDANT PLACED ON SUPERVISED PROBATION, LOSS OF LICENSE FOR ONE YEAR, MUST COMPLETE DUI SCHOOL, Jail Fees Waived, \$20/MONTH ON COSTS BEGINNING 10/1/18 - COUNTS: 2 - 2

9/13/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

9/13/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

9/13/2018 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 1 - 1

4/6/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

State vs. SWAFFORD, NATHAN ANTHONY

aka SWAFFORD, NATHAN ANTHONY

VIOLATION OF ORDER OF PROTECTION Counts: 1 Thru 1 TCA: 39130113 TIBRS:

Docket #: 306195 Bond Amt: \$15,000.00 Attorney:

Bonding Co.: GARY S BONDING COMPANY

Order of Court: Active Bond Date: 08/14/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,773.50

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III, Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. THRASH, ZONA MARIE

aka THRASH, ZONA M

Silverdale

aka THRASH, ZONA MARIE

POSSESSION OF DRUG PARAPHERNALIA Counts: Thru TCA: 39170425 TIBRS: 35B

Docket #: GJ-300538 Bond Amt: \$1,000.00 Attorney:

Bonding Co.: CARRIE S BONDING

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

Order of Court: Active Bond Date: 06/26/2018  NVC PP Number Times:

Case Type: Bound Over Filing Date:

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/13/2018 - CONTINUED TO NOVEMBER 16, 2018, FOR MOTION FOR BOND REDUCTION #3

10/29/2018 - PRO SE MOTION FOR BOND REDUCTION FILED

State vs. THRASH , ZONA MARIE aka THRASH, ZONA M Silverdale

aka THRASH, ZONA MARIE

THEFT OF PROPERTY Counts: 1 Thru 2 TCA: 39140146 TIBRS: 23C

Docket #: 306147 Bond Amt: \$0.00 Attorney: O'LEARY, ERINN (P.D.)

Bonding Co.: MISDEMEANOR CITATION

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/13/2018 - CONTINUED TO NOVEMBER 16, 2018, FOR STATUS #3

11/5/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

11/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN (P.D.)

11/5/2018 - DEFENDANT ARRAIGNED; CONTINUED TO NOVEMBER 13, 2018, FOR SETTLEMENT #3

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

New Case: 306264 1 Thru 1 Filing Date: 11/14/2018 Disp Date: THEFT OF PROPERTY

State vs. TOWNSEND , KURSTON DARON Silverdale

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: 288203 Bond Amt: \$0.00 Attorney: O'LEARY, ERINN

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/22/2013

Amount Owed on this Case: \$659.00 Total Amounts Owed: \$659.00

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

11/3/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
1/18/2017 - Criminal NVC Sent To Nashville - 1/18/2017 Count 1  
10/24/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
10/24/2016 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3  
10/20/2016 - PROBATION VIOLATION REPORT FILED  
1/11/2016 - DIVERSION ORDERED SET ASIDE; JUDGMENT ORDERED INTO EXECUTION #3  
1/11/2016 - REVOCATION ORDER ENTERED:  
REVOCATION SUSTAINED DIVERSION SET ASIDE JUDGEMENT ENTERED #3  
1/11/2016 - JUDGMENT ISSUED - JUDGMENT ISSUED

State vs. TUCKER , KAMRYN JAY JUAN

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
CRIMINAL SIMULATION OF COUNTERFEIT MONEY Counts: 2 Thru 2 TCA: 39140115 TIBRS: 250  
Docket #: 305713 Bond Amt: \$3,500.00 Attorney:

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/22/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/12/2018 - CONTINUED TO NOVEMBER 16, 2018, FOR ARRAIGNMENT #3

8/22/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/22/2018 - Indictment Filed in First Division of Criminal Court

State vs. TURNER , JOSHUA BENJAMIN

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
THEFT OF IDENTITY Counts: 2 Thru 2 TCA: 39140150 TIBRS: 90Z  
THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280  
THEFT OF IDENTITY Counts: 4 Thru 4 TCA: 39140150 TIBRS: 90Z  
Docket #: 306148 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

**Arrestment Docket****Trial Date: 11/16/2018****Division: 3 Judge: POOLE, DON W.**

Case Type: Indictment

Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

11/7/2018 - COURT HAS FILE

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

9/20/2018 - MOTION TO REDUCE OR ADJUST BOND SUSTAINED; DEFENDANT'S O.R. BOND REVOKED AND COURT SETS BOND AT \$1000 #3

**State vs. VANCE , MARCEIA VANCE**

aka HILT, MARCEIA

aka HILT, MARCEIA V

aka HILT, MARCIEA

AGGRAVATED ASSAULT

Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A

Docket #: **306197**

Bond Amt: \$2,500.00

Attorney:

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 09/05/2018

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. VERTREES , TYLER JOHN****Silverdale**POSSESSION OF FIREARM DURING DANGEROUS  
FELONY

Counts: 1 Thru 1 TCA: 39171324 TIBRS:

POSS. OF HANDGUN WHILE UNDER THE  
INFLUENCE

Counts: 2 Thru 2 TCA: 39171321 TIBRS: 520

POSSESSION OF DRUG PARAPHERNALIA

Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B

Docket #: **306186**

Bond Amt: \$0.00

Attorney:

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. VERTREES , TYLER JOHN

Silverdale

POSS. OF CONTRABAND IN PENAL INSTITUTIONS Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z  
CRIMINAL IMPERSONATION Counts: 2 Thru 2 TCA: 39160301 TIBRS: 26C  
Docket #: 306199 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. WEAVER , JAMES ANDREW

aka WEAVER, JAMES ANDREW

DOMESTIC AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A  
POSS. MARIHUANA FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A  
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B  
POSSESSION OF COCAINE Counts: 4 Thru 4 TCA: 39170418 TIBRS: 35A  
TAMPERING WITH EVIDENCE Counts: 5 Thru 5 TCA: 39160503 TIBRS:  
VIOLATION OF REGISTRATION LAW Counts: 6 Thru 6 TCA: 5550115 TIBRS:

Docket #: 306200 Bond Amt: \$29,750.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 08/20/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00 \*\* Outstanding Capiases Found For This Defendant \*\*

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. WELCHANCE , STACEY DANIELLE

aka COLBAUGH, STACEY

Arrestment Docket

Trial Date: 11/16/2018

Division: 3 Judge: POOLE, DON W.

aka COLBAUGH, STACEY DANIELLE  
aka COLBOUGH, STACY  
aka WELCHANCE, STACEY DANIELLE

BURGLARY OF AUTO Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220  
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
Docket #: 304853 Bond Amt: \$10,000.00 Attorney:

Bonding Co.: HOPE BAIL BONDS

Order of Court: Active Bond Date: 07/11/2018  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 5/9/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$36,385.66

10/12/2018 - CONTINUED TO NOVEMBER 16, 2018, FOR ARRAIGNMENT #3  
6/30/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
6/12/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
6/8/2018 - CAPIAS ISSUED - CAPIAS ISSUED  
6/8/2018 - SCIRE FACIAS ISSUED  
6/8/2018 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$10,000.00 #3  
5/25/2018 - DEFENDANT FAILED TO APPEAR - CONTINUED TO JUNE 8, 2018 FOR ARRAIGNMENT #3  
5/9/2018 - COUNT 1 ADDED BY GRAND JURY - NO ADDITIONAL BOND REQUIRED  
5/9/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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State vs. WELCHANCE , STACEY DANIELLE aka COLBAUGH, STACEY  
aka COLBAUGH, STACEY DANIELLE  
aka COLBOUGH, STACY  
aka WELCHANCE, STACEY DANIELLE

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:  
Docket #: 304919 Bond Amt: \$5,000.00 Attorney:

Bonding Co.: HOPE BAIL BONDS

Order of Court: Active Bond Date: 07/11/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/16/2018



*Hamilton County Criminal Court*

**Arraignment Docket**

**Trial Date: 11/16/2018**

**Division: 3 Judge: POOLE, DON W.**

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$36,385.66

10/12/2018 - CONTINUED TO NOVEMBER 16, 2018, FOR ARRAIGNMENT #3

6/30/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

6/12/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

6/8/2018 - CAPIAS ISSUED - CAPIAS ISSUED

6/8/2018 - SCIRE FACIAS ISSUED

6/8/2018 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$5,000.00  
#3

5/25/2018 - DEFENDANT FAILED TO APPEAR - CONTINUED TO JUNE 8, 2018 FOR ARRAIGNMENT #3

5/16/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

5/16/2018 - Indictment Filed in Division of Criminal Court

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Hamilton County Criminal Court

Arraignment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

State vs. ALEXANDER , JOHN CARLOS

Silverdale

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 305773 Bond Amt: \$0.00

Attorney: CROPP, NATALIE HAYMOND

Bonding Co.:

Order of Court:

Active Bond Date:

NVC PP Number Times:

Case Type: Information

Filing Date: 8/30/2018

Amount Owed on this Case: \$220.50

Total Amounts Owed: \$220.50

11/6/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/2/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/2/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

10/16/2018 - PROBATION VIOLATION REPORT FILED

9/19/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

9/19/2018 - - PLEA OF GUILTY TO CLASS D FELONY THEFT OF PROPERTY, JUDGMENT OF 2 YEARS IN T.D.O.C. RANGE 1, SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, COURT COSTS AND JAIL FEES WAIVED. STAY AWAY FROM MITCH BIRD AND 409 CRISMAN ST, REDBANK, TN 37415 - COUNTS: 1 - 1

9/19/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

9/19/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

9/19/2018 - FORMAL ORDER ENTERED THAT COURT COSTS AND JAIL FEES BE WAIVED #1

8/30/2018 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

State vs. ALLISON , JACOB TYLER

County Jail

ACCESSORY AFTER THE FACT

Counts: 1 Thru 2 TCA: 39110411 TIBRS: 90Z

FIRST DEGREE MURDER

Counts: 3 Thru 4 TCA: 39130202 TIBRS:

Docket #: 292853 Bond Amt: \$0.00

Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

Order of Court:

Active Bond Date:

NVC PP Number Times:

Case Type: Indictment

Filing Date: 9/24/2014

Amount Owed on this Case: \$22,505.71

Total Amounts Owed: \$22,505.71

10/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/29/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

**Arrestment Docket****Trial Date: 11/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

10/29/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1  
 10/9/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE IMMEDIATELY RELEASED TO HOUSE ARREST SYSTEMS (H.A.S.) OF TN, INC #1  
 10/8/2018 - REVOCATION JUDGMENT ENTERED - BALANCE OF SENTENCE TO BE SERVED ON HOUSE ARREST SYSTEMS WITH DRUG AND ALCOHOL SCREENS #1  
 9/26/2018 - REVOCATION SUSTAINED - DEFT VIOLATED PROBATION BY ABSCONDING FROM SUPERVISION - CONTINUED TO OCTOBER 8, 2018 FOR REVIEW OF POSSIBLE HOUSE ARREST SYSTEMS #1  
 9/17/2018 - PASSED SEPT 26, 2018 AT 1:30 FOR REVOCATION HEARING #1  
 7/18/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)  
 7/16/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 7/12/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

**State vs. AUSTIN JR, WILLIAM LEBRON****County Jail**

ROBBERY

Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120

Docket #: **296125** Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/26/2015

Amount Owed on this Case: \$805.50 Total Amounts Owed: \$1,596.00

11/12/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/6/2018 - PROBATION VIOLATION REPORT FILED

9/17/2018 - CAPIAS ISSUED - CAPIAS ISSUED

9/17/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND #1

9/6/2018 - REVOCATION PROCEEDINGS SUSTAINED - DEFENDANT VIOLATED PROBATION BY ABSCONDING - DEFENDANT IS RETURNED TO SUPERVISED PROBATION CONDITIONED ON ATTENDANCE AND COMPLETION OF TEEN CHALLENGE PROGRAM BEGINNING SEPTEMBER 11, 2018 #1

8/30/2018 - PASSED SEPTEMBER 6, 2018 FOR REVOCATION HEARING #1

4/30/2018 - FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

**State vs. AUSTIN JR, WILLIAM LEBRON****County Jail**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **297999** Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/30/2016

Amount Owed on this Case: \$790.50 Total Amounts Owed: \$1,596.00

11/12/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/6/2018 - PROBATION VIOLATION REPORT FILED

9/17/2018 - CAPIAS ISSUED - CAPIAS ISSUED

9/17/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND #1

9/6/2018 - REVOCATION PROCEEDINGS SUSTAINED - DEFENDANT VIOLATED PROBATION BY ABSCONDING - DEFENDANT IS RETURNED TO SUPERVISED PROBATION CONDITIONED ON ATTENDANCE AND COMPLETION OF TEEN CHALLENGE PROGRAM BEGINNING SEPTEMBER 11, 2018 #1

8/30/2018 - PASSED SEPTEMBER 6 2018 FOR REVOCATION HEARING #1

4/30/2018 - FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

State vs. BENFORD , JULIAN NATHANIEL aka JU JU County Jail

POSSESSION OF MARIJUANA Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

Docket #: 299089 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/20/2016

Amount Owed on this Case: \$1,123.00 Total Amounts Owed: \$23,975.00

11/6/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/2/2018 - CAPIAS ISSUED - CAPIAS ISSUED

11/2/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

10/17/2018 - HAMILTON COUNTY COMMUNITY SERVICE PETITION TO REVOKE FILED

4/10/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT SHALL PERFORM 10 DAYS OF COMMUNITY SERVICE BY 6 MONTHS #1

4/10/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

4/10/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR POSSESSION OF MARIJUANA, FINE AMOUNT: \$250.00, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR 5 PUBLIC WORK DAYS, DEFENDANT PLACED ON UNSUPERVISED PROBATION, Costs and Taxes - COUNTS: 1 - 1

4/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

4/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

2/8/2018 - PASSED APRIL 10, 2018 FOR SETTLEMENT #1

**Arrestment Docket****Trial Date: 11/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

7/22/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

New Case: 299090 1 Thru 1 Filing Date: 7/20/2016 Disp Date: 4/10/2018 POSSESSION OF MARIJUANA

Dismissed

New Case: 300416 1 Thru 1 Filing Date: 11/30/2016 Disp Date: 4/10/2018 CRIMINAL TRESPASSING

Dismissed

**State vs. BENFORD , JULIAN NATHANIEL**

aka JU JU

**County Jail**

SIMPLE POSSESSION OF MARIJUANA

Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

Docket #: **303030** Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/27/2017

Amount Owed on this Case: \$1,168.00 Total Amounts Owed: \$23,975.00

11/6/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/2/2018 - CAPIAS ISSUED - CAPIAS ISSUED

11/2/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

10/17/2018 - HAMILTON COUNTY COMMUNITY SERVICE PETITION TO REVOKE FILED

4/10/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT SHALL PERFORM 10 DAYS OF COMMUNITY SERVICE BY 6 MONTHS #1

4/10/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

4/10/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR SIMPLE POSSESSION OF MARIJUANA, FINE AMOUNT: \$250.00, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR CONSECUTIVE TO #299089, 5 PUBLIC WORK DAYS, DEFENDANT PLACED ON UNSUPERVISED PROBATION, Costs and Taxes - COUNTS: 1 - 1

4/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

4/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

2/8/2018 - PASSED APRIL 10, 2018 FOR SETTLEMENT #1

11/2/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

**State vs. BERRY , JACOB ALLEN****County Jail**

FACILITATION OF AGGRAVATED ROBBERY

Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

Docket #: **300086** Bond Amt: \$0.00 Attorney: RAULSTON, BRANDON

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Indictment

Filing Date: 10/26/2016

Amount Owed on this Case: \$195.50

Total Amounts Owed: \$195.50

10/26/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/16/2018 - CAPIAS ISSUED - CAPIAS ISSUED

10/16/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

10/11/2018 - PASSED DECEMBER 13 2018 FOR SETTLEMENT #1

7/5/2018 - THIS DEFENDANT IS GRANTED AN OWN RECOGNIZANCE BOND IN THIS MATTER - RETURNED TO SUPERVISED PROBATION AS CONDITION OF BOND WITH GPS MONITORING - PASSED AUGUST 2, 2018 FOR FURTHER PROCEEDINGS #1

6/13/2018 - MOTION TO SET BOND FILED

6/11/2018 - FORMAL ORDER ENTERED THAT ATTORNEY BRANDY SUPRGIN-FLOYD IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

5/30/2018 - ORDER ENTERED APPOINTING ATTORNEY: SPURGIN-FLOYD, BRANDY

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\*

Case Number: 300087

Defendant: RICHARDSON , TYLER DYLAN

Trial Date: 5/21/2018

State vs. BERRY , JACOB ALLEN

County Jail

POSSESSION OF HEROIN FOR RESALE

Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

POSSESSION OF BURGLARY TOOLS

Counts: 2 Thru 2 TCA: 39140701 TIBRS: 90Z

POSSESSION OF DRUG PARAPHERNALIA

Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B

POSS.A FIREARM DURING DANGEROUS FELONY

Counts: 4 Thru 4 TCA: 39171324 TIBRS:

Docket #: 305031

Bond Amt: \$0.00

Attorney: RAULSTON, BRANDON

Bonding Co.:

Order of Court:

Active Bond Date:

NVC PP Number Times:

Case Type: Indictment

Filing Date: 6/6/2018

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$195.50

10/26/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/16/2018 - CAPIAS ISSUED - CAPIAS ISSUED

10/16/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

10/11/2018 - REQUEST TO REVOKE BOND FILED

10/11/2018 - PASSED DECEMBER 13 2018 FOR SETTLEMENT #1

7/5/2018 - DEFENDANT ARRAIGNED - PASSED AUGUST 2, 2018 FOR SETTLEMENT - DEFT GRANTED GPS MONITORING THROUGH HAMILTON COUNTY MISDEMEANOR COMM CORRECTION #1

6/6/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

# Hamilton County Criminal Court

## Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 305032 Defendant: LEAVITT , JUSTIN LEBRON Trial Date: 11/20/2018  
8

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 305033 Defendant: PRICHARD , MORGAN TAYLOR Trial Date: 12/13/2018  
8

### State vs. BERRY , JACOB ALLEN

County Jail

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:

FINANCIAL RESPONSIBILITY Counts: 2 Thru 2 TCA: 55120139 TIBRS:

VIOLATION OF REGISTRATION LAW Counts: 3 Thru 3 TCA: 55030102 TIBRS:

THEFT OF PROPERTY Counts: 4 Thru 4 TCA: 39140103 TIBRS: 280

Docket #: **305034** Bond Amt: \$0.00 Attorney: RAULSTON, BRANDON

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/6/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$195.50

10/26/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/16/2018 - CAPIAS ISSUED - CAPIAS ISSUED

10/16/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

10/11/2018 - REQUEST TO REVOKE BOND FILED

10/11/2018 - PASSED DECEMBER 13 2018 FOR SETTLEMENT #1

7/5/2018 - DEFENDANT ARRAGINED - PASSED AUGUST 2, 2018 FOR SETTLEMENT - DEFT GRANTED GPS MONITORING THROUGH HAMILTON COUNTY MISDEMEANOR COMM CORRECTION #1

6/6/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

### State vs. BROWN , JASON DELANE

aka BURNS, JASON DELANE

County Jail

FACILITATION OF ROBBERY Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120

CONSPIRACY TO COMMIT AGGRAVATED ROBBERY Counts: 2 Thru 2 TCA: 39130402 TIBRS: 120

Docket #: **299850** Bond Amt: \$0.00 Attorney: SCHMIDT, ELIZABETH

Bonding Co.:

Order of Court: Active Bond Date: 02/01/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/28/2016

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

Amount Owed on this Case: \$620.50 Total Amounts Owed: \$2,724.50

11/1/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/24/2017 - PROBATION VIOLATION REPORT FILED

8/14/2017 - PROBATIONARY CAPIAS ISSUED

8/14/2017 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

7/12/2017 - - CASE DISMISSED - COUNTS: 2 - 2

7/12/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

7/12/2017 - - PLEA OF GUILTY TO CLASS D FELONY FACILITATION OF ROBBERY, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR COMPLETE HOUSE OF REFUGE PROGRAM, DEFENDANT PLACED ON SUPERVISED PROBATION, Costs and Taxes - COUNTS: 1 - 1

7/12/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

7/12/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

6/7/2017 - RECALL OUTSTANDING CAPIAS, UNEXECUTED - PASSED CONTINUED TO JULY 12, 2017 FOR SETTLEMENT #1

5/2/2017 - CAPIAS ISSUED - - RECALLED ON 6/7/2017 - EMAIL SENT TO FUGITIVE

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 299851 Defendant: FREEMAN , HARLEY ADAM Trial Date: 7/6/2017
\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 299852 Defendant: FREEMAN , JAMES ANTHONY Trial Date: 7/6/2017

State vs. CARTER , JAMES NELSON aka CARTER, JAMES NELSON Silverdale
aka FORD, HAROLD (IMPERSONATE)

ATTEMPT POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

POSSESSION OF MARIHUANA Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A

Docket #: 298896 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 6/29/2016

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/26/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/5/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

9/5/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

8/30/2018 - PROBATION VIOLATION REPORT FILED

6/13/2018 - Reinstate - Criminal NVC Sent To Nashville - 6/13/2018 Count 2



Hamilton County Criminal Court

Arraignment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

6/13/2018 - Reinstate - Criminal NVC Sent To Nashville - 6/13/2018 Count 1
5/24/2018 - Criminal NVC Sent To Nashville - 5/24/2018 Count 2
5/24/2018 - Criminal NVC Sent To Nashville - 5/24/2018 Count 1
7/10/2017 - FORMAL ORDER ENTERED THAT COURT COSTS, JAIL FEES AND FINE BE WAIVED #1
6/28/2017 - PRO SE MOTION TO WAIVE FINES AND COSTS FILED

New Case: 298898 1 Thru 1 Filing Date: 6/29/2016 Disp Date: 5/19/2017 THEFT OF PROPERTY Dismissed on Motion State
New Case: 298898 2 Thru 2 Filing Date: 6/29/2016 Disp Date: 5/19/2017 POSSESSION OF DRUG PARAPHERNALIA Dismissed on Motion State

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 298897 Defendant: LITCHFORD, TIMOTHY JOSEPH Trial Date: 12/1/2016

State vs. CHALKER, BRANDON LEE

County Jail

AGG. BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
VANDALISM/MALICIOUS MISCHIEF Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290
Docket #: 301521 Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: NVC PP Number Times:

Case Type: Indictment Filing Date: 4/5/2017

Amount Owed on this Case: \$195.50 Total Amounts Owed: \$446.50

11/8/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
9/25/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
9/25/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1
9/20/2018 - PROBATION VIOLATION REPORT FILED
8/27/2018 - REVOCATION SUSTAINED - DEFT VIOLATED PROBATION BY ABSCONDING- SENTENCE ORDERED INTO EXECUTION TO BE SERVED IN SPLIT CONFINEMENT OF 60 DAYS IN CUSTODY WITH BALANCE ON SUPERVISED PROBATION #1
8/1/2018 - PASSED AUGUST 27, 2018 FOR REVOCATION HEARING #1
8/1/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)
7/26/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
7/3/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
7/3/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT NO BOND ALLOWED #1

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301522 Defendant: REVIS , THOMAS EDWARD Trial Date: 4/17/2018

State vs. CORDELL JR., JOHN MICHAEL

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140146 TIBRS: 23C

Docket #: 306160 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

New Case: 306227 1 Thru 1 Filing Date: 11/14/2018 Disp Date: THEFT OF PROPERTY

New Case: 306228 1 Thru 1 Filing Date: 11/14/2018 Disp Date: POSS. METHAMPHETAMINE FOR RESALE

New Case: 306228 2 Thru 2 Filing Date: 11/14/2018 Disp Date: POSSESSION OF DRUG PARAPHERNALIA

State vs. DAVIS , CHRISTOPHER SHAWN

DOMESTIC ASSAULT Counts: 1 Thru 1 TCA: 39130111 TIBRS:

KIDNAPPING Counts: 2 Thru 2 TCA: 39130303 TIBRS: 100

INTERFEREWITH EMERGENCY CALLS Counts: 3 Thru 3 TCA: 65210117 TIBRS:

Docket #: 299752 Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 11/06/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/21/2016

Amount Owed on this Case: \$783.00 Total Amounts Owed: \$6,190.50

11/5/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/11/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/11/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - O/R BOND SET #1

10/4/2018 - PROBATION VIOLATION REPORT FILED

1/10/2018 - - CASE DISMISSED - COUNTS: 3 - 3

1/10/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

## Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

1/10/2018 - - PLEA OF GUILTY TO CLASS C FELONY KIDNAPPING, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR NO CONTACT WITH DARGIN JOHNSON, ALCOHOL & DRUG ASSESSMENT AND ANGER MANAGEMENT, DEFENDANT PLACED ON SUPERVISED PROBATION, Costs and Taxes - COUNTS: 2 - 2

1/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

1/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

1/10/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

1/10/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR DOMESTIC ASSAULT, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, Costs and Taxes - COUNTS: 1 - 1

New Case: 299940	1	Thru	1	Filing Date:	10/5/2016	Disp Date:	1/10/2018	DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE	Dismissed
New Case: 299941	1	Thru	1	Filing Date:	10/5/2016	Disp Date:	1/10/2018	POSSESSION OF MARIHUANA	Plead Guilty
New Case: 299941	2	Thru	2	Filing Date:	10/5/2016	Disp Date:	1/10/2018	EVADING ARREST	Plead Guilty
New Case: 300246	1	Thru	1	Filing Date:	11/9/2016	Disp Date:	1/10/2018	POSSESSION OF CONTROLLED SUBSTANCE	Dismissed
New Case: 302255	1	Thru	1	Filing Date:	6/28/2017	Disp Date:	1/10/2018	DOMESTIC ASSAULT	Dismissed

**State vs. DAVIS , CHRISTOPHER SHAWN**

ARSON

Counts: 1 Thru 1 TCA: 39140301 TIBRS: 200

Docket #: 301999

Bond Amt: \$0.00

Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: OWN RECOGNIZANCE

Order of Court:

Active Bond Date: 05/24/2017

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 5/24/2017

Amount Owed on this Case: \$580.50

Total Amounts Owed: \$6,190.50

11/5/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/11/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/11/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - O/R BOND SET #1

10/4/2018 - PROBATION VIOLATION REPORT FILED

1/10/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

1/10/2018 - - PLEA OF GUILTY TO CLASS C FELONY ARSON, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR NO CONTACT WITH DARGIN JOHNSON, ALCOHOL & DRUG ASSESSMENT, ANGER MANAGEMENT, CONSECUTIVE TO COUNT 2 OF #299752, DEFENDANT PLACED ON SUPERVISED PROBATION, Costs and Taxes - COUNTS: 1 - 1

1/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

1/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

11/30/2017 - DEFENDANT BROUGHT INTO OPEN COURT FOR A HEARING ON VIOLATION OF ORDER OF PROTECTION AND AFTER A HEARING, THE DEFENDANT WAS RE- RELEASED ON HIS BONDS FOR A HEARING NOW SCHEDULED FOR JAN 10, 2018 #1

11/1/2017 - PASSED JANUARY 10, 2018 FOR SETTLEMENT #1

6/2/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

New Case: 302255 1 Thru 1 Filing Date: 6/28/2017 Disp Date: 1/10/2018 DOMESTIC ASSAULT Dismissed

State vs. DAVIS , CHRISTOPHER SHAWN

POSSESSION OF MARIHUANA FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

Docket #: 302334 Bond Amt: \$0.00 Attorney: EPPS, ELIZA

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 11/07/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/12/2017

Amount Owed on this Case: \$2,870.50 Total Amounts Owed: \$6,190.50

11/5/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/11/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/11/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - O/R BOND SET #1

10/4/2018 - PROBATION VIOLATION REPORT FILED

1/10/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

1/10/2018 - - PLEA OF GUILTY TO CLASS E FELONY POSSESSION OF MARIHUANA FOR RESALE, FINE AMOUNT: \$2,000.00, JUDGMENT OF 2 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, Costs and Taxes - COUNTS: 1 - 1

1/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

1/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

11/30/2017 - DEFENDANT BROUGHT INTO OPEN COURT FOR A HEARING ON VIOLATION OF ORDER OF PROTECTION AND AFTER A HEARING, THE DEFENDANT WAS RE- RELEASED ON HIS BONDS FOR A HEARING NOW SCHEDULED FOR JAN 10, 2018 #1

11/1/2017 - PASSED JANUARY 10, 2018 FOR SETTLEMENT #1

7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY:EPPS, ELIZA

New Case: 302335 1 Thru 1 Filing Date: 7/12/2017 Disp Date: 1/10/2018 DOMESTIC ASSAULT Plead Guilty

State vs. DAVIS , MAURICE LADELL

County Jail

RAPE OF A CHILD Counts: 1 Thru 4 TCA: 39130522 TIBRS: 11A

Docket #: 306153 Bond Amt: \$0.00 Attorney:

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,845.00

11/9/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/7/2018 - BOND FIXED AT \$75,000

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

11/7/2018 - CAPIAS ISSUED

State vs. DIXON , DAVID ANTHONY

County Jail

THEFT OF PROPERTY Counts: 1 Thru 2 TCA: 39140103 TIBRS: 280

ATTEMPT THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280

CRIMINAL TRESPASSING Counts: 4 Thru 5 TCA: 39140405 TIBRS: 90J

Docket #: 303159 Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 02/22/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/11/2017

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/29/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

7/10/2018 - PETITION FOR RELIEF SUSTAINED, SURETY RELIEVED AND FORFEITURE SET ASIDE WITHOUT TERMS, DEFENDANT HAS HOLD BLEDSOE COUNTY TN

5/9/2018 - PETITION FOR RELIEF CONTINUED TO JULY 10, 2018 BOND MEETING

3/29/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

3/27/2018 - SCIRE FACIAS ISSUED - SCIRE FACIAS ISSUED

3/27/2018 - CAPIAS ISSUED - CAPIAS ISSUED

3/27/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$45,000.00

1/30/2018 - PASSED MARCH 27 , 2018 FOR SETTLEMENT #1

10/20/2017 - FORMAL ORDER ENTERED SUSTANING MOTION FOR DISCOVERY #1

**Arraignment Docket****Trial Date: 11/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)

**State vs. DIXON , DAVID ANTHONY****County Jail**POSSESSION OF METHAMPHETAMINE FOR  
RESALE

Counts: 1 Thru 1 TCA: 39170434 TIBRS:

FAILURE TO APPEAR

Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: **303234** Bond Amt: \$0.00

Attorney: PERRY, JAY (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date: 02/22/2018

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 10/18/2017

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

10/29/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

7/10/2018 - PETITION FOR RELIEF SUSTAINED, SURETY RELIEVED AND FORFEITURE SET ASIDE WITHOUT TERMS, DEFENDANT HAS HOLD PLACED BLEDSOE  
CNTY TN

5/9/2018 - PETITION FOR RELIEF CONTINUED TO JULY 10, 2018 BOND MEETING

3/29/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

3/27/2018 - SCIRE FACIAS ISSUED - SCIRE FACIAS ISSUED

3/27/2018 - CAPIAS ISSUED - CAPIAS ISSUED

3/27/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND  
SET AT \$60,000.00

1/30/2018 - PASSED MARCH 27 , 2018 FOR SETTLEMENT #1

10/20/2017 - FORMAL ORDER ENTERED SUSTANING MOTION FOR DISCOVERY #1

10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)

**State vs. DIXON , DAVID ANTHONY****County Jail**

THEFT OF PROPERTY

Counts: 1 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: **303287** Bond Amt: \$0.00

Attorney: PERRY, JAY (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date: 02/22/2018

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 11/1/2017

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

10/29/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
7/10/2018 - PETITION FOR RELIEF SUSTAINED, SURETY RELIEVED AND FORFEITURE SET ASIDE WITHOUT TERMS, DEFENDANT HAS HOLD BLEDSOE CNTY TN  
5/9/2018 - PETITION FOR RELIEF CONTINUED TO JULY 10, 2018 BOND MEETING  
3/29/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
3/27/2018 - SCIRE FACIAS ISSUED - SCIRE FACIAS ISSUED  
3/27/2018 - CAPIAS ISSUED - CAPIAS ISSUED  
3/27/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$45,000.00  
1/30/2018 - PASSED MARCH 27 , 2018 FOR SETTLEMENT #1  
12/1/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
12/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)

State vs. DURHAM , RONALD

Silverdale

UNAUTHORIZED USE OF AUTOMOBILE Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
UNLAWFUL USE OF PLATES Counts: 2 Thru 2 TCA: 55050126 TIBRS:  
VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 3 Thru 3 TCA: 55080149 TIBRS:  
Docket #: 306118 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$345.54

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
10/31/2018 - Indictment Filed in Third Division of Criminal Court

State vs. FORD , DEONTA LEBRON

County Jail

AGGRAVATED BURGLARY (OCCUPIED HABITATION) Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220  
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
Docket #: 290914 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Indictment

Filing Date: 3/5/2014

Amount Owed on this Case: \$33,237.00

Total Amounts Owed: \$50,887.55

11/9/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/2/2018 - CAPIAS ISSUED - CAPIAS ISSUED

11/2/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

7/24/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE ASSIGNED TO THE HAMILTON COUNTY COMMUNITY CORRECTIONS PROGRAM PHASE II, ANY POLICY OF COMMUNITY CORRECTIONS OTHERWISE DISQUALIFYING THE DEFENDANT FROM COMMUNITY CORRECTIONS IS WAIVED #1

3/29/2018 - FORMAL ORDER ENTERED ASSIGNING THE DEFENDANT TO PHASE II OF COMMUNITY CORRECTIONS PROGRAM #1

3/29/2018 - REVOCATION SUSTAINED IN COUNTS 1 AND 2 - DEFT VIOLATED PROBATION WITH NEW CONVICTIONS - SENTENCE ORDERED INTO EXECUTION TO BER SERVED IN SPLIT CONFINEMENT OF 11 MONTHS 29 DAYS IN CUSTODY WITH BALANCE OF SENTENCE ON PHASE II OF COMMUNITY CORRECTIONS #1

3/12/2018 - PASSED APRIL 23 2018 FOR REVOCATION HEARING #1

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\*

Case Number: 290915

Defendant: MOORE II, EDWARD LEE

Trial Date: 3/4/2015

State vs. FORD , DEONTA LEBRON

County Jail

AGGRAVATED BURGLARY (OCCUPIED HABITATION) Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

DOMESTIC ASSAULT Counts: 2 Thru 2 TCA: 39130111 TIBRS:

Docket #: 304413 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Information

Filing Date: 3/20/2018

Amount Owed on this Case: \$13,192.50

Total Amounts Owed: \$50,887.55

11/9/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/2/2018 - CAPIAS ISSUED - CAPIAS ISSUED

11/2/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

7/9/2018 - PRO SE MOTION FOR SUSPENDED SENTENCE HEARD AND DENIED #1

7/2/2018 - PASSED JULY 9, 2018 FOR PRO SE MOTION FOR SUSPENDED SENTENCE #1

6/20/2018 - PRO SE MOTION FOR SUSPENDED SENTENCE FILED

3/29/2018 - FORMAL ORDER ENTERED ASSIGNING THE DEFENDANT TO PHASE II OF COMMUNITY CORRECTIONS PROGRAM #1

3/29/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

3/29/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR DOMESTIC ASSAULT, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE TO SERVE, Costs and Taxes - COUNTS: 2 - 2



## Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

3/29/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

3/29/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

State vs. GREER , COREY JAMMAL	aka	GREER, COREY JAMMAL			Silverdale
POSSESSION OF COCAINE FOR RESALE IN SCHOOL ZONE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A	
POSSESSION OF MDMA FOR RESALE IN SCHOOL ZONE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A	
POSSESSION OF MARIJUANA	Counts: 3	Thru 3	TCA: 39170418	TIBRS: 35A	
POSSESSION OF DRUG PARAPHERNALIA	Counts: 4	Thru 4	TCA: 39170425	TIBRS: 35B	
Docket #: <b>299700</b>	Bond Amt: \$0.00	Attorney:	TURNER, JONATHAN		

Bonding Co.:

Order of Court: Active Bond Date: 06/24/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/14/2016

Amount Owed on this Case: \$3,621.50 Total Amounts Owed: \$3,854.67

11/5/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/11/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/11/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

10/10/2018 - PROBATION VIOLATION REPORT FILED

7/31/2018 - - CASE DISMISSED - COUNTS: 4 - 4

7/31/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

7/31/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR POSSESSION OF MARIJUANA, FINE AMOUNT: \$250.00, SUSPENDED ON GOOD BEHAVIOR CONSECUTIVE TO CASE #299700 COUNT 2, DEFENDANT PLACED ON UNSUPERVISED PROBATION, COSTS AND TAXES - COUNTS: 3 - 3

7/31/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

7/31/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

7/31/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

7/31/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR POSSESSION OF MDMA FOR RESALE IN SCHOOL ZONE, FINE AMOUNT: \$750.00, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR CONSECUTIVE TO CASE #299700 COUNT 1, DEFENDANT PLACED ON STATE SUPERVISED PROBATION, COSTS AND TAXES - COUNTS: 2 - 2

State vs. HANCOCK , BRANDON SCOTT					Silverdale
AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A	

**Arrestment Docket****Trial Date: 11/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

CRIMINAL TRESPASSING Counts: 2 Thru 2 TCA: 39140405 TIBRS: 90J

Docket #: **306167** Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$13,060.50

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. HANKINS , MILES ALEXANDER****County Jail**

AGGRAVATED ASSAULT Counts: 1 Thru 2 TCA: 39130102 TIBRS: 13A

RECKLESS ENDANGERMENT Counts: 3 Thru 3 TCA: 39130103 TIBRS:

Docket #: **306243** Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/14/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/14/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. HARDEN , DEREK ALLEN****Silverdale**

POSS OF METHAMPHETAMINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

POSS OF HYDROCODONE FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

POSS OF ALPRAZOLAM FOR RESALE Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

Docket #: **300934** Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE

Bonding Co.:

Order of Court: Active Bond Date: 02/22/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/8/2017

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

Amount Owed on this Case: \$4,291.00 Total Amounts Owed: \$14,290.50

11/12/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/29/2018 - ADDENDUM TO VIOLATION OF PROBATION REPORT FILED

8/31/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

8/31/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

8/21/2018 - PROBATION VIOLATION REPORT FILED

5/29/2018 - REVOCATION SUSTAINED IN COUNTS 1 AND 2 - DEFT VIOLATED PROBATION WITH NEW CHARGES - SENTENCE IS ORDERED INTO EXECUTION TO BE SERVED IN SPLIT CONFINEMENT OF 90 DAYS IN CUSTODY AT 100% WITH BALANCE OF SENTENCE ON SUPERVISED PROBATION #1

5/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE

5/16/2018 - PASSED MAY 29, 2018 FOR REVOCATON PROCEEDINGS #1

5/12/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/10/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

New Case: 303527 1 Thru 1 Filing Date: 11/29/2017 Disp Date: 1/31/2018 THEFT OF PROPERTY Plead Guilty

State vs. HARRIS , CHRISTOPHER DEWAYNE

County Jail

BURGLARY OF BUILDING

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: 300793 Bond Amt: \$0.00

Attorney: LANIER, CHRIS A.

Bonding Co.:

Order of Court: Active Bond Date: 11/15/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/25/2017

Amount Owed on this Case: \$652.18 Total Amounts Owed: \$652.18

10/30/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

3/13/2018 - PROBATIONARY CAPIAS ISSUED

3/13/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$2,500 AND DEFENDANT TO REPORT TO PROBATION WITHIN 72 HOURS OF RELEASE #1

3/1/2018 - PROBATION VIOLATION REPORT FILED

8/30/2017 - PROBATION ORDER ENTERED #1

8/30/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

8/30/2017 - - PLEA OF GUILTY TO CLASS C FELONY THEFT OF PROPERTY, JUDGMENT OF 3 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, Costs and Taxes - COUNTS: 2 - 2

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

8/30/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED  
8/30/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED  
8/30/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 1 - 1  
8/2/2017 - PASSED AUGUST 30 2017 FOR SETTLEMENT #1

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 300792 Defendant: COLLIER , CURTIS WAYNE Trial Date: 8/30/2017

State vs. HEREFORD , JAMEL LAMAR

Silverdale

VIOLATION OF LIGHT LAW	Counts: 1	Thru 1	TCA: 55090402	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 2	Thru 2	TCA: 55030102	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 3	Thru 3	TCA: 55500504	TIBRS:
RESISTING ARREST OR OBSTRUCTION OF LEGAL PROCESS	Counts: 4	Thru 4	TCA: 39160602	TIBRS:
DISORDERLY CONDUCT	Counts: 5	Thru 5	TCA: 39170305	TIBRS: 90C
TAMPERING WITH EVIDENCE	Counts: 6	Thru 6	TCA: 39160503	TIBRS:
POSSESSION OF FIREARM WITH VIOLENT FELONY CONVICTION	Counts: 7	Thru 7	TCA: 39171307	TIBRS:

Docket #: 298810 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

Order of Court: Active Bond Date: 04/26/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/22/2016

Amount Owed on this Case: \$565.00 Total Amounts Owed: \$13,614.50

11/8/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
11/2/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
11/2/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1  
10/29/2018 - PROBATION VIOLATION REPORT FILED  
5/16/2018 - FORMAL ORDER ENTERED THAT THE COURT COSTS AND JAIL FEES ARE WAIVED #1  
5/16/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED  
5/16/2018 - - PLEA OF GUILTY TO CLASS C FELONY POSSESSION OF FIREARM WITH VIOLENT FELONY CONVICTION, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR GPS MONITORING, FORFEIT GUN , DEFENDANT PLACED ON SUPERVISED PROBATION, Costs Waived - COUNTS: 7 - 7  
5/16/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED  
5/16/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED  
5/16/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

## Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

5/16/2018 - - PLEA OF GUILTY TO CLASS C FELONY TAMPERING WITH EVIDENCE, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR GPS MONITORING, DEFENDANT PLACED ON SUPERVISED PROBATION, Costs Waived - COUNTS: 6 - 6

**State vs. HILT , CHRISTOPHER ANTONIO**

aka BELL, CHRISTOPHER A

County Jail

aka HILT, CHRISTOPHER ANTONIO

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
EVADING ARREST	Counts: 2	Thru 2	TCA: 39160603	TIBRS: 90Z
RECKLESS DRIVING	Counts: 3	Thru 3	TCA: 55100205	TIBRS:
LIGHT LAW VIOLATION	Counts: 4	Thru 4	TCA: 55090402	TIBRS:

Docket #: **306244** Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/14/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$4,612.13

11/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/14/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. JACKSON , CHARLES LUKE**

County Jail

POSSESSION OF DRUG PARAPHERNALIA	Counts: 1	Thru 1	TCA: 39170425	TIBRS: 35B
POSSESSION OF PROHIBITED WEAPON	Counts: 2	Thru 2	TCA: 39171302	TIBRS: 520
ALTERING OF REGISTRATION PLATE	Counts: 3	Thru 3	TCA: 55050116	TIBRS:
POSSESSION OF HYDROCONDONE	Counts: 4	Thru 4	TCA: 39170418	TIBRS: 35A
POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 5	Thru 5	TCA: 39170417	TIBRS: 35A

Docket #: **306128** Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00 \*\* Outstanding Capiases Found For This Defendant \*\*

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

10/31/2018 - Indictment Filed in Third Division of Criminal Court

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**State vs. JOHNSON JR, JERAMIE LEVON** aka JOHNSON JR, JEREMY LEVON **County Jail**  
 AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220  
 Docket #: **301630** Bond Amt: \$0.00 Attorney: BIGGS,RIP  
 Bonding Co.:  
 Order of Court: Active Bond Date: 03/04/2017  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 4/12/2017  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,572.97  
 11/1/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
 5/21/2018 - CONTINUED PENDING EXECUTION OF OUTSTANDING CAPIAS #1  
 5/1/2018 - NOTICE OF APPEARANCE FILED  
 3/13/2018 - PROOF OF "HOLD" PRESENTED TO THE COURT - SURETY IS RELIEVED - FORFEITURE OF NOVEMBER 20, 2017 IS ORDERED SET ASIDE WITHOUT TERMS - CAPIAS WILL REMAIN OUTSTANDING #1  
 12/14/2017 - AFFIDAVIT IN SUPPORT OF SURRENDER FILED  
 11/27/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
 11/20/2017 - CAPIAS ISSUED  
 11/20/2017 - SCIRE FACIAS ISSUED  
 11/20/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

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**State vs. JOHNSON JR, JERAMIE LEVON** aka JOHNSON JR, JEREMY LEVON **County Jail**  
 AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220  
 VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290  
 Docket #: **301679** Bond Amt: \$0.00 Attorney: BIGGS II, WALTER E  
 Bonding Co.:  
 Order of Court: Active Bond Date: 03/04/2017  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 4/19/2017  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,572.97  
 11/1/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

5/21/2018 - CONTINUED PENDING EXECUTION OF OUTSTANDING CAPIAS #1
3/13/2018 - PROOF OF "HOLD" PRESENTED TO THE COURT - SURETY IS RELIEVED - FORFEITURE OF NOVEMBER 20, 2017 IS ORDERED SET ASIDE WITHOUT TERMS - CAPIAS WILL REMAIN OUTSTANDING #1
11/27/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
11/20/2017 - CAPIAS ISSUED
11/20/2017 - SCIRE FACIAS ISSUED
11/20/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1
11/20/2017 - MOTION TO WITHDRAW (BLACK) SUSTAINED
DEFT FAILED TO APPEAR - FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #1
11/3/2017 - MOTION TO WITHDRAW FILED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301678 Defendant: BELL , EVAN TRAYSHAWN Trial Date: 2/26/2018

State vs. KEITH , MICHAEL BROUGHTEN

Silverdale

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
CONSPIRACY TO COMMIT THEFT OF PROPERTY OVER \$10,000 Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280

Docket #: 302884 Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 07/08/2018 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 9/13/2017

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$208.03

11/13/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
9/27/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
9/25/2018 - SCIRE FACIAS ISSUED - SCIRE FACIAS ISSUED
9/25/2018 - CAPIAS ISSUED - CAPIAS ISSUED
9/25/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THS DEFENDANT - BOND SET AT \$30,000.00 #1
8/14/2018 - PASSED SEPTEMBER 25, 2018 FOR SETTLEMENT #1
7/30/2018 - MOTION TO REINSTATE BOND IS STRICKEN BY AGREEMENT OF THE PARTIES - PASSED AUGUST 14, 2018 FOR SETTLEMENT #1
7/19/2018 - MOTION TO REINSTATE BOND FILED

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

6/25/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

6/22/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

6/20/2018 - SCIRE FACIAS ISSUED - SCIRE FACIAS ISSUED

New Case: 303561 1 Thru 1 Filing Date: 12/1/2017 Disp Date: 2/28/2018 CONTEMPT OF COURT Guilty
New Case: 306174 1 Thru 1 Filing Date: 11/7/2018 Disp Date: POSSESSION OF PROHIBITED WEAPON
New Case: 306174 2 Thru 2 Filing Date: 11/7/2018 Disp Date: DRIVING ON REVOKED LICENSE
New Case: 306174 3 Thru 3 Filing Date: 11/7/2018 Disp Date: VIOLATION OF REGISTRATION LAW

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302883 Defendant: AMERSON , ASHTON DANIELLE Trial Date:
\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302885 Defendant: VEAL JR, BILL EDGAR Trial Date: 11/1/2018
\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302886 Defendant: VEAL , CASSANDRA LYNN Trial Date: 11/1/2018

State vs. KIZER , RICHARD LEE

County Jail

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 306131 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$14,828.50

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

State vs. LACY , DERRICK ANDREW

County Jail

aka LACEY, DERRICK ANDREW

aka Lil D

DOMESTIC ASSAULT Counts: 1 Thru 1 TCA: 39130111 TIBRS:

Docket #: 306132 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$14,803.00 \*\* Outstanding Capiases Found For This Defendant \*\*



**Arrestment Docket****Trial Date: 11/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

10/25/2018 - PRO SE MOTION TO BE PLACED IN DRUG COURT FILED

**State vs. LOCKLIN , THEODORE****Silverdale**

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

ATTEMPT AGGRAVATED ROBBERY Counts: 2 Thru 2 TCA: 39130402 TIBRS: 120

Docket #: **306175** Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$16,798.73

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. MALONE , KANE JAQUES****County Jail**

aka FLEMISTER, KANE

aka MALONE, KANE

POSSESSION OF FIREARM WITH A FELONY CONVICTION Counts: 1 Thru 1 TCA: 39171324 TIBRS:

Docket #: **306251** Bond Amt: \$0.00 Attorney: STANFIELD, WENDY

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/14/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,498.00

11/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/14/2018 - Indictment Filed in Third Division of Criminal Court

11/1/2018 - PASSED NOVEMBER 28, 2018 FOR MOTION TO REDUCE BOND #1

10/15/2018 - TRANSFER TO DIVISION I FOR NOVEMBER 1, 2018 #3  
DEFENDANT HAS 291122 SET THAT DAY

10/9/2018 - PRO SE MOTION TO REDUCE BOND FILED

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

State vs. MCDANIEL , WILLIAM TERRY

aka LYMON, TERRY JR  
aka MCDANIEL, LEBRON TERRY  
aka MCDANIEL, TERRY WILLIAM  
aka MCDANIEL, WILLIAM TERRY

County Jail

OPEN CONTAINER LAW	Counts: 1	Thru 1	TCA: 55100416	TIBRS:
IMPROPER PASSING	Counts: 10	Thru 10	TCA: 55080119	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 11	Thru 11	TCA: 55500504	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 12	Thru 12	TCA: 55040129	TIBRS: 90G
FALSE IMPRISONMENT	Counts: 2	Thru 3	TCA: 39130302	TIBRS: 100
RECKLESS ENDANGERMENT	Counts: 4	Thru 4	TCA: 39130103	TIBRS:
EVADING ARREST	Counts: 5	Thru 6	TCA: 39160603	TIBRS: 90Z
RECKLESS DRIVING	Counts: 7	Thru 7	TCA: 55100205	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 8	Thru 8	TCA: 55120139	TIBRS:
LEFT OF CENTER VIOLATION	Counts: 9	Thru 9	TCA: 55080115	TIBRS:

Docket #: 306177 Bond Amt: \$0.00

Attorney:

Bonding Co.:

Order of Court:

Active Bond Date:

NVC PP Number Times:

Case Type: Indictment

Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$3,635.20

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. MCDANIEL , WILLIAM TERRY

aka LYMON, TERRY JR  
aka MCDANIEL, LEBRON TERRY  
aka MCDANIEL, TERRY WILLIAM  
aka MCDANIEL, WILLIAM TERRY

County Jail

SPEEDING	Counts: 1	Thru 1	TCA: 55080152	TIBRS:
EVADING ARREST	Counts: 2	Thru 2	TCA: 39160603	TIBRS: 90Z
VIOLATION OF REGISTRATION LAW	Counts: 3	Thru 3	TCA: 55030102	TIBRS:
RESISTING ARREST	Counts: 4	Thru 4	TCA: 39160602	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 5	Thru 5	TCA: 55500504	TIBRS:

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

Docket #: 306178 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,635.20

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

State vs. MCDANIEL , WILLIAM TERRY

aka LYMON, TERRY JR

County Jail

aka MCDANIEL, LEBRON TERRY

aka MCDANIEL, TERRY WILLIAM

aka MCDANIEL, WILLIAM TERRY

INFLICT HARM UPON A SERVICE ANIMAL Counts: 1 Thru 1 TCA: 39140202 TIBRS: 90Z

RESISTING ARREST Counts: 2 Thru 2 TCA: 39160602 TIBRS:

Docket #: 306252 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/14/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,635.20

11/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/14/2018 - Indictment Filed in Third Division of Criminal Court

State vs. MOODY IV, CLARENCE CHANCELOR

Silverdale

AGGRAVATED BURGLARY (OCCUPIED HABITATION) Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

EVADING ARREST Counts: 3 Thru 3 TCA: 39160603 TIBRS: 90Z

Docket #: 291973 Bond Amt: \$0.00 Attorney: TURNER, JONATHAN

Bonding Co.:

Order of Court: Active Bond Date: 03/03/2014  NVC PP Number Times:

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Indictment

Filing Date: 6/18/2014

Amount Owed on this Case: \$566.50

Total Amounts Owed: \$566.50

11/10/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/9/2018 - CAPIAS ISSUED

1/5/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT -NO BOND #1

1/2/2018 - HAMILTON COUNTY COMMUNITY SERVICE PETITION TO REVOKE FILED

6/21/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT SHALL PERFORM 15 PUBLIC WORK DAYS WITHIN SIX MONTHS #1

6/21/2017 - REVOCATION SUSTAINED - DEFENDANT VIOLATED PROBATION WITH NEW CHARGES - - DEFT IS RETURNED TO SUPERVISED PROBATION FOR THE BALANCE OF HIS SENTENCE WITH 15 DAYS OF PUBLIC WORK WITHIN 3 WEEKS #1

4/24/2017 - PASSED TO JUNE 21, 2017 FOR REVOCATION HEARING #1

7/11/2016 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/6/2016 - PROBATIONARY CAPIAS ISSUED

New Case: 297926 1 Thru 1 Filing Date: 3/23/2016 Disp Date: 6/21/2017 AGGRAVATED BURGLARY

Dismissed

New Case: 297926 2 Thru 2 Filing Date: 3/23/2016 Disp Date: 6/21/2017 THEFT OF PROPERTY

Dismissed

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 291972 Defendant: LEE , BLAKE ALEXANDER Trial Date: 8/15/2016

State vs. PARSON , NIKKI HEATHER NICOLE

County Jail

ATTEMPT POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

POSS. HEROIN FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

POSS. OF FIREARM DURING DANGEROUS FELONY Counts: 3 Thru 3 TCA: 39171324 TIBRS:

POSSESSION OF DRUG PARAPHERNALIA Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

LIGHT LAW VIOLATION Counts: 5 Thru 5 TCA: 55090402 TIBRS:

VIOLATION OF REGISTRATION LAW Counts: 6 Thru 6 TCA: 55030102 TIBRS:

Docket #: 304812 Bond Amt: \$0.00 Attorney: DUNN, AMANDA

Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:

Case Type: Indictment

Filing Date: 4/25/2018

Amount Owed on this Case: \$5,581.00

Total Amounts Owed: \$5,581.00

11/13/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/16/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

8/16/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1  
8/14/2018 - PROBATION VIOLATION REPORT FILED  
5/1/2018 - - CASE DISMISSED - COUNTS: 6 - 6  
5/1/2018 - - CASE DISMISSED - COUNTS: 5 - 5  
5/1/2018 - - CASE DISMISSED - COUNTS: 4 - 4  
5/1/2018 - - CASE DISMISSED - COUNTS: 3 - 3  
5/1/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED  
5/1/2018 - - PLEA OF GUILTY TO CLASS C FELONY ATTEMPT POSSESSION OF HEROIN FOR RESALE, FINE AMOUNT: \$2,000.00, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR CADAS INPATIENT TREATMENT, DEFENDANT PLACED ON SUPERVISED PROBATION, CADAS INPATIENT TREATMENT, Costs and Taxes - COUNTS: 2 - 2  
5/1/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

State vs. PHILLIPS , TONY TYRONE

County Jail

POSSESSION OF COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

Docket #: 306139 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$183.54

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

State vs. REESE , MICHAEL SHANE

County Jail

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 2 TCA: 40390203 TIBRS:

Docket #: 306140 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

10/31/2018 - Indictment Filed in Third Division of Criminal Court

State vs. RICE , DATHAN DAY

Silverdale

ROBBERY Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120
CONSPIRACY TO COMMIT AGGRAVATED ROBBERY Counts: 2 Thru 2 TCA: 39130402 TIBRS: 120
Docket #: 293667 Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 12/10/2014

Amount Owed on this Case: \$630.50 Total Amounts Owed: \$10,397.00

11/1/2018 - ADDENDUM TO VIOLATION OF PROBATION FILED

10/30/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/1/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

9/20/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

9/20/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

9/12/2018 - FORMAL ORDER ENTERED THAT FURLOUGH ORDER DATED AUGUST 2, 2018 BE RESCINDED AND THAT THE DEFENDANT SERVE HIS SENTENCE AS ORIGINALLY ORDERED #1

New Case: 293675 1 Thru 1 Filing Date: 12/10/2014 Disp Date: 1/20/2017 CRIMINAL TRESPASSING Dismissed

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 293666 Defendant: NOWELLS , DARRAN DEWAYNE Trial Date: 1/19/2017

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 293668 Defendant: TOWNSEND , LEMANUEL DURAN Trial Date: 6/5/2017

State vs. ROBLERO-DOMINGUEZ , ARMANDO

County Jail

aka DOMINQUEZ, ARMANDO
aka ROBLERO-DOMINGUEZ, ARMANDO

RECKLESS ENDANGERMENT Counts: 1 Thru 1 TCA: 39130103 TIBRS:
VEHICULAR ASSAULT Counts: 2 Thru 2 TCA: 39130106 TIBRS:
DRIVING LEFT OF CENTER Counts: 3 Thru 3 TCA: 55080120 TIBRS:
LEAVING SCENE OF ACCIDENT Counts: 4 Thru 4 TCA: 55100101 TIBRS:
RECKLESS DRIVING Counts: 5 Thru 5 TCA: 55100205 TIBRS:
OPEN CONTAINER LAW Counts: 6 Thru 6 TCA: 55100416 TIBRS:
FOLLOWING TOO CLOSELY Counts: 7 Thru 7 TCA: 55080124 TIBRS:
DRIVERS TO EXERCISE DUE CARE Counts: 8 Thru 8 TCA: 55080136 TIBRS:

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

DRIVING UNDER THE INFLUENCE Counts: 9 Thru 10 TCA: 55100401 TIBRS:  
Docket #: 306190 Bond Amt: \$0.00 Attorney:  
Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:  
Case Type: Indictment Filing Date: 11/7/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/12/2018 - NOTICE OF APPEARANCE FILED

11/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/7/2018 - Indictment Filed in Third Division of Criminal Court

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State vs. SMITH , ANTHONY DAVID aka ICE MAN County Jail

FAILURE TO MAINTAIN LANE Counts: 1 Thru 1 TCA: 55080140 TIBRS:  
RECKLESS ENDANGERMENT Counts: 10 Thru 10 TCA: 39130103 TIBRS:  
FAILURE TO USE TURN SIGNAL Counts: 2 Thru 2 TCA: 55080143 TIBRS:  
EVADING ARREST Counts: 3 Thru 3 TCA: 39160603 TIBRS: 90Z  
RESISTING ARREST Counts: 4 Thru 4 TCA: 39160602 TIBRS:  
POSSESSION OF DRUG PARAPHERNALIA Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B  
VIOLATION OF REGISTRATION LAW Counts: 6 Thru 6 TCA: 55040129 TIBRS:  
DRIVERS TO EXERCISE DUE CARE Counts: 7 Thru 7 TCA: 55080136 TIBRS:  
SPEEDING Counts: 8 Thru 8 TCA: 55080152 TIBRS:  
RECKLESS DRIVING Counts: 9 Thru 9 TCA: 55100205 TIBRS:

Docket #: 306144 Bond Amt: \$0.00 Attorney:  
Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:  
Case Type: Indictment Filing Date: 10/31/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$7,324.50

10/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/31/2018 - Indictment Filed in Third Division of Criminal Court

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State vs. SZALTZER , SHANNA LEIGH aka KOGER, SHANNA LEIGH Silverdale

**Arrestment Docket****Trial Date: 11/21/2018****Division: 1****Judge: STEELMAN, BARRY A.**

POSS. METHAMPHETAMINE FOR RESALE OVER 26 GRAMS      Counts: 1    Thru 1      TCA: 39170417      TIBRS: 35A

CONSPIRACY TO POSSESS METHAMPHETAMINE FOR RESALE      Counts: 2    Thru 2      TCA: 39120103      TIBRS:

Docket #: **302536**      Bond Amt: \$0.00      Attorney:

Bonding Co.:

Order of Court:      Active Bond Date: 08/23/2018       NVC PP      Number Times:

Case Type: Presentment - Arrested      Filing Date: 8/2/2017

Amount Owed on this Case: \$0.00      Total Amounts Owed: \$0.00

11/8/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/5/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

11/1/2018 - SCIRE FACIAS ISSUED - SCIRE FACIAS ISSUED

11/1/2018 - CAPIAS ISSUED - CAPIAS ISSUED

11/1/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

11/1/2018 - ORAL MOTION TO WITHDRAW (SPARKS) HEARD AND SUSTAINED- #1

10/1/2018 - MOTION TO CONTINUE SUSTAINED - REASSIGNED TO NOVEMBER 1, 2018 FOR SETTLEMENT #1

9/25/2018 - MOTION TO CONTINUE FILED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\*      Case Number: 302534      Defendant: JOUBERT , CHRISTINA      Trial Date:

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\*      Case Number: 302535      Defendant: SANUSI , RASHEED BABATUNDE      Trial Date: 1/8/2019

**State vs. TROGDON , JOSEPH LAWRENCE****County Jail**

AGGRAVATED ASSAULT      Counts: 1    Thru 1      TCA: 39130102      TIBRS: 13A

Docket #: **274106**      Bond Amt: \$0.00      Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

Order of Court:      Active Bond Date:       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 11/18/2009

Amount Owed on this Case: \$169.00      Total Amounts Owed: \$3,652.50      \*\* Outstanding Capiases Found For This Defendant \*\*

11/2/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/16/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED



**Arraignment Docket****Trial Date: 11/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

8/16/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

8/13/2018 - PROBATION VIOLATION REPORT FILED

2/19/2018 - FORMAL ORDER ENTERED TO WAIVE COURT COSTS/JAIL FEES #1

2/9/2018 - PRO SE MOTION TO WAIVE FINES/COURT COSTS/JAIL FEES FILED #1

New Case: 274774	1	Thru	1	Filing Date:	1/27/2010	Disp Date:	6/11/2010	UNL. CARRYING OR POSSESSING WEAPON	Dismissed on Motion State
New Case: 282141	1	Thru	1	Filing Date:	11/16/2011	Disp Date:	4/17/2012	HARASSMENT	Not Guilty
New Case: 282142	1	Thru	1	Filing Date:	11/16/2011	Disp Date:	4/17/2012	DOMESTIC ASSAULT	Guilty
New Case: 294258	1	Thru	1	Filing Date:	2/25/2015	Disp Date:	8/3/2016	DRUGS GENERAL CATEGORY FOR RESALE	Dismissed
New Case: 294258	2	Thru	2	Filing Date:	2/25/2015	Disp Date:	8/3/2016	DELIVERING HYDROCODONE	Plead Guilty

**State vs. WALDROP , BARRY DELANE****Silverdale**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **300557** Bond Amt: \$0.00 Attorney: UNDERWOOD, DAVID (P.D.)

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Information Filing Date: 12/12/2016

Amount Owed on this Case: \$145.50 Total Amounts Owed: \$145.50

11/8/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/2/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/2/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

10/29/2018 - PROBATION VIOLATION REPORT FILED

1/11/2018 - Criminal NVC Sent To Nashville - 1/11/2018 Count 1

9/8/2017 - REVOCATION DISMISSED - DEFENDANT REINSTATED TO STATE SUPERVISED PROBATION #1

9/3/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/4/2017 - PROBATIONARY CAPIAS ISSUED

5/4/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

**State vs. WASHINGTON , TERRANCE****County Jail**

VIOLATION OF SEX OFFENDER REGISTRY

Counts: 1 Thru 1 TCA: 40390208 TIBRS:

Docket #: **306092** Bond Amt: \$0.00

Attorney:

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 11/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Information Filing Date: 10/22/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,675.26

10/22/2018 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

10/22/2018 - INDICTMENT FILED BY INFORMATION IN THE FIRST DIVISION OF CRIMINAL COURT

State vs. WILLIAMS , GREGORY SHAWN

Silverdale

BURGLARY Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

Docket #: 238869 Bond Amt: \$0.00 Attorney: BROOKS, JOHN ALLEN

Bonding Co.:

Order of Court: Active Bond Date: 08/30/2001  NVC PP Number Times:

Case Type: Reopened Case Filing Date: 12/5/2001

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/28/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/1/2005 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT #1 NO BOND ALLOWED #1

12/1/2005 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED CNTS: 001-001 BURGLARY

11/23/2005 - PROBATION VIOLATION REPORT FILED

12/8/2003 - CLAIM FOR ATTORNEY FEE SUSTAINED #1 (639.00)

12/3/2003 - CLAIM FOR ATTORNEY FEE FILED

State vs. WRIGHT , SUMMER BROOKE

Silverdale

ASSAULT Counts: 1 Thru 2 TCA: 39130101 TIBRS: 13B

EVADING ARREST Counts: 3 Thru 3 TCA: 39160603 TIBRS: 90Z

RESISTING ARREST Counts: 4 Thru 4 TCA: 39160602 TIBRS:

Docket #: 306269 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/14/2018

*Hamilton County Criminal Court*

**Arrestment Docket**

**Trial Date: 11/21/2018**

**Division: 1      Judge: STEELMAN, BARRY A.**

Amount Owed on this Case:    \$0.00

Total Amounts Owed:    \$0.00

11/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/14/2018 - Indictment Filed in Third Division of Criminal Court