

Arrestment Docket

Trial Date: 02/15/2019

Division: 1 Judge: STEELMAN, BARRY A.

State vs. CRAWFORD , ABIGAIL MARIA

FINANCIAL RESPONSIBILITY	Counts: 1	Thru 1	TCA: 55120139	TIBRS:
FAILURE TO MAINTAIN LANE	Counts: 2	Thru 2	TCA: 55080123	TIBRS:
DRIVERS TO EXERCISE DUE CARE	Counts: 3	Thru 3	TCA: 55080136	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 4	Thru 5	TCA: 55100401	TIBRS:

Docket #: 306706 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/6/2019

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

2/15/2019 - - CASE DISMISSED - COUNTS: 5 - 5

2/15/2019 - - CASE DISMISSED - COUNTS: 4 - 4

2/15/2019 - - CASE DISMISSED - COUNTS: 3 - 3

2/15/2019 - - CASE DISMISSED - COUNTS: 2 - 2

2/15/2019 - - CASE DISMISSED - COUNTS: 1 - 1

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

State vs. DAUGHERTY , DOUGLAS TYE

HABITUAL TRAFFIC OFFENDERS ACT Counts: 1 Thru 1 TCA: 11111111 TIBRS:

Docket #: 305865 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Habitual Traffic Offender Filing Date: 9/25/2018

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

1/16/2019 - ORDER EXECUTED - ORDER EXECUTED

9/25/2018 - FORMAL ORDER ENTERED DIRECTING THE DEFENDANT TO APPEAR BEFORE THE CRIMINAL COURT, DIVISION 1 @ 9AM ON THE FIRST FRIDAY FOLLOWING 30 DAYS AFTER SERVICE OF PROCESS #1

9/25/2018 - PETITION TO DECLARE DEFENDANT AN HABITUAL TRAFFIC OFFENDER FILED BY THE STATE

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/15/2019

Division: 1 Judge: STEELMAN, BARRY A.

State vs. GARCIA , LORENZO L

aka GARCIA, LORENZO LUNA

VIOLETION OF REGISTRATION LAW	Counts: 1	Thru 1	TCA: 55030102	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 2	Thru 2	TCA: 55120139	TIBRS:
FAILURE TO MAINTAIN LANE	Counts: 3	Thru 3	TCA: 55080123	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 #: 306715 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/6/2019

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

- 2/15/2019 - - CASE DISMISSED - COUNTS: 6 - 6
- 2/15/2019 - - CASE DISMISSED - COUNTS: 5 - 5
- 2/15/2019 - - CASE DISMISSED - COUNTS: 4 - 4
- 2/15/2019 - - CASE DISMISSED - COUNTS: 3 - 3
- 2/15/2019 - - CASE DISMISSED - COUNTS: 2 - 2
- 2/15/2019 - - CASE DISMISSED - COUNTS: 1 - 1

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

State vs. STOCK , BENJAMIN RAY

DRIVING UNDER THE INFLUENCE	Counts: 1	Thru 2	TCA: 55100401	TIBRS:
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Docket #: 306750 Bond Amt: \$2,000.00 Attorney: District Attorney:

Bonding Co.: HUCKABEE BONDING CO.

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

Case Type: Indictment Filing Date: 2/6/2019

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

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

**Arrestment Docket****Trial Date: 02/15/2019****Division: 1 Judge: STEELMAN, BARRY A.****State vs. TURNER , HOLLY DENISE**

FAILURE TO MAINTAIN LANE	Counts: 1	Thru 1	TCA: 55080123	TIBRS:
DRIVERS TO EXERCISE DUE CARE	Counts: 2	Thru 2	TCA: 55080136	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 3	Thru 3	TCA: 55100401	TIBRS:

Docket #: **306755** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/6/2019

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

2/15/2019 - - CASE DISMISSED - COUNTS: 3 - 3

2/15/2019 - - CASE DISMISSED - COUNTS: 2 - 2

2/15/2019 - - CASE DISMISSED - COUNTS: 1 - 1

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. WILLIAMS , THOMAS D**

EVADING ARREST	Counts: 1	Thru 1	TCA: 39160603	TIBRS: 90Z
FAILURE TO MAINTAIN LANE	Counts: 10	Thru 10	TCA: 55080123	TIBRS:
POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
RECKLESS ENDANGERMENT	Counts: 3	Thru 3	TCA: 39130103	TIBRS:
TAMPERING WITH EVIDENCE	Counts: 4	Thru 4	TCA: 39160503	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 5	Thru 5	TCA: 55500504	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 6	Thru 6	TCA: 39170425	TIBRS: 35B
FALSIFICATION OF THE RESULTS OF A DRUG TEST	Counts: 7	Thru 7	TCA: 39170437	TIBRS:
SPEEDING	Counts: 8	Thru 8	TCA: 55080152	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 9	Thru 9	TCA: 55120139	TIBRS:

Docket #: **306760** Bond Amt: \$25,500.00 Attorney: District Attorney:

Bonding Co.: OWN RECOGNIZANCE, PLATINUM BONDING COMPANY

*Hamilton County Criminal Court*

**Arrestment Docket**

**Trial Date: 02/15/2019**

**Division: 1 Judge: STEELMAN, BARRY A.**

Order of Court:

Active Bond Date:

NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/6/2019

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

7/31/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

2/5/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

2/5/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

2/5/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS HAMMOND - EXECUTED

2/5/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

2/5/2019 - HAMILTON COUNTY PRE-TRIAL VIOLATION REPORT FILED

1/31/2019 - SCIRE FA AND CAPIAS ISSUED

*Hamilton County Criminal Court*

**Arrestment Docket**

**Trial Date: 02/15/2019**

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

**State vs. BUMPASS , ANGEL**

FIRST DEGREE MURDER

Counts: 1    Thru 1    TCA: 39130202    TIBRS:

ESPECIALLY AGGRAVATED ROBBERY

Counts: 2    Thru 2    TCA: 39130403    TIBRS: 120

Docket #: **306775**      Bond Amt: \$0.00

Attorney:

District Attorney:

Bonding Co.:

Order of Court:

Active Bond Date:

NVC PP    Number Times:

Case Type: Indictment

Filing Date: 2/13/2019

Amount Owed on this Case:    \$0.00

Total Amounts Owed:    \$0.00

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

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Arrestment Docket

Trial Date: 02/15/2019

Division: 3 Judge: POOLE, DON W.

State vs. BURKE , CORY ALEXANDER

Silverdale

AGGRAVATED BURGLARY (OCCUPIED HABITATION) Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: 296835 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.) District Attorney: DAVIS, ANCHARLENE

Bonding Co.:

Order of Court: Active Bond Date: 03/28/2018 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 11/18/2015

Amount Owed on this Case: \$295.50 Total Amounts Owed: \$1,777.50

2/15/2019 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

2/13/2019 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

2/8/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/1/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/1/2019 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

1/30/2019 - PROBATION VIOLATION REPORT FILED

8/16/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

8/16/2018 - - PLEA OF GUILTY TO CLASS C FELONY AGGRAVATED BURGLARY (OCCUPIED HABITATION), JUDGMENT OF 5 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, COSTS WAIVED - COUNTS: 1 - 1

8/16/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

8/16/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

8/16/2018 - DIVERSION SET ASIDE; JUDGMENT ORDERED ENTERED #3

New Case: 296836 1 Thru 1 Filing Date: 11/18/2015 Disp Date: 8/16/2018 AGGRAVATED BURGLARY Plead Guilty

New Case: 296836 2 Thru 2 Filing Date: 11/18/2015 Disp Date: 4/15/2016 THEFT OF PROPERTY Dismissed on Motion State

State vs. CALDWELL , SABRINA LASHAY

POSSESSION OF HYDROCODONE Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A
BLOCKING TRAFFIC Counts: 2 Thru 2 TCA: 55080154 TIBRS:
VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 3 Thru 3 TCA: 55080109 TIBRS:
FAILURE TO MAINTAIN LANE Counts: 4 Thru 4 TCA: 55080123 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 5 Thru 6 TCA: 55100401 TIBRS:

Docket #: 306695 Bond Amt: \$0.00 Attorney: District Attorney:

Arrestment Docket

Trial Date: 02/15/2019

Division: 3 Judge: POOLE, DON W.

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/6/2019

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

- 2/15/2019 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 6 - 6
- 2/15/2019 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 5 - 5
- 2/15/2019 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 4 - 4
- 2/15/2019 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3
- 2/15/2019 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2
- 2/15/2019 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 1 - 1
- 2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
- 2/6/2019 - Indictment Filed in Second Division of Criminal Court

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<b>State vs. TATE , JASON ARTHUR</b>	aka	TATE, JASON ARTHUR		<b>Silverdale</b>
CONTRABAND IN PENAL INSTITUTIONS	Counts: 1	Thru 1	TCA: 39160201	TIBRS: 90Z
TAMPERING WITH OR FABRICATING EVIDENCE	Counts: 2	Thru 2	TCA: 39160503	TIBRS:
POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A

Docket #: 306752 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/6/2019

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

- 2/15/2019 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3
  - 2/15/2019 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2
  - 2/15/2019 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 1 - 1
  - 2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
  - 2/6/2019 - Indictment Filed in Second Division of Criminal Court
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Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

State vs. ADAMS , JOHNNIE WAYNE

County Jail

DOMESTIC AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
POSSESSING A FIREARM WITH INTENT TO GO ARMED	Counts: 2	Thru 2	TCA: 39171307	TIBRS:
POSS.HANDGUN WHILE UNDER THE INFLUENCE	Counts: 3	Thru 3	TCA: 39171321	TIBRS: 520
POSSESSING A FIREARM WITH INTENT TO GO ARMED	Counts: 4	Thru 4	TCA: 39171307	TIBRS:
RESISTING ARREST	Counts: 5	Thru 5	TCA: 39160602	TIBRS:
DISORDERLY CONDUCT	Counts: 6	Thru 6	TCA: 39170305	TIBRS: 90C
PUBLIC INTOXICATION	Counts: 7	Thru 7	TCA: 39170310	TIBRS: 90E

Docket #: 301606 Bond Amt: \$0.00 Attorney: District Attorney: BROWN, KEVIN

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/12/2017

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

2/15/2019 - CASE RESET FEBRUARY 18, 2019 AT 8:30 A.M. FOR ARRAIGNMENT ON PROBATIONARY CAPIAS #2

2/12/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/4/2019 - FORMAL ORDER ENTERED THAT DEFENDANT'S PRESENCE IS REQUIRED FOR A HEARING ON FRIDAY, FEBRUARY 15, 2019 AND THE HAMILTON COUNTY SHERIFF IS DIRECTED TO TRANSPORT SAID DEFENDANT FROM THE SULLIVAN COUNTY JAIL, BLOUNTVILLE, TENNESSEE TO THE HAMILTON COUNTY JAIL, CHATTANOOGA, TENNESSEE BY NO LATER THAN THURSDAY, FEBRUARY 14, 2019 #2

2/4/2019 - CASE RESET FEBRUARY 15, 2019 FOR ARRAIGNMENT AND PROBATION VIOLATION STATUS #2

2/1/2019 - DUE TO COURT BEING CANCELLED; CASE RESET FEBRUARY 8, 2019 FOR ARRAIGNMENT AND PROBATION VIOLATION STATUS #2

State vs. BAGLEY , JAMES A

Silverdale

POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
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Docket #: 306213 Bond Amt: \$0.00 Attorney: District 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



Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2
2/9/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
12/20/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
12/14/2018 - CAPIAS ISSUED - CAPIAS ISSUED
12/14/2018 - SCIRE FACIAS ISSUED
12/14/2018 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH BOND SET AT \$20,000.00 #2
11/30/2018 - CASE SET DECEMBER 14, 2018 FOR ARRAIGNMENT #2
11/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. DAVIS JR, CHARLES GUSTUS

Silverdale

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 300586 Bond Amt: \$0.00 Attorney: WILLIAMS, KRISTEN District Attorney: BRYAN, BATES W.

Bonding Co.:

Order of Court: Active Bond Date: 04/29/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 12/14/2016

Amount Owed on this Case: \$105.23 Total Amounts Owed: \$1,026.23

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2
2/10/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
9/13/2018 - ADDENDUM TO STATE PROBATION VIOLATION REPORT FILED
8/8/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
8/8/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2
8/6/2018 - STATE PROBATION VIOLATION REPORT FILED

New Case: 304148 1 Thru 1 Filing Date: 2/21/2018 Disp Date: 6/28/2018 DRIVING ON REVOKED LICENSE Dismissed on Motion State

New Case: 304148 2 Thru 2 Filing Date: 2/21/2018 Disp Date: 6/28/2018 POSSESSION OF DEADLY WEAPON Dismissed on Motion State

New Case: 306584 1 Thru 1 Filing Date: 1/16/2019 Disp Date: THEFT OF PROPERTY

State vs. DAVIS JR, CHARLES GUSTUS

Silverdale

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

ALTER REGISTRATION PLATE

Counts: 2 Thru 2 TCA: 55050116 TIBRS:

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

CONSPIRACY TO COMMIT THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280

Docket #: 304142 Bond Amt: \$0.00 Attorney: WILLIAMS, KRISTEN District Attorney: DEMASTUS, JASON

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/21/2018

Amount Owed on this Case: \$921.00 Total Amounts Owed: \$1,026.23

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/10/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

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

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

8/8/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

8/6/2018 - STATE PROBATION VIOLATION REPORT FILED

New Case: 304148 1 Thru 1 Filing Date: 2/21/2018 Disp Date: 6/28/2018 DRIVING ON REVOKED LICENSE Dismissed on Motion State

New Case: 304148 2 Thru 2 Filing Date: 2/21/2018 Disp Date: 6/28/2018 POSSESSION OF DEADLY WEAPON Dismissed on Motion State

New Case: 306584 1 Thru 1 Filing Date: 1/16/2019 Disp Date: THEFT OF PROPERTY

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304141 Defendant: BYRD , DEANNA DAKOTA Trial Date: 6/28/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304143 Defendant: TATE , BRENT EVAN Trial Date: 6/28/2018

State vs. DEESE , ASHLEY AMBER

Silverdale

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 300731 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.) District Attorney: BROWN, KEVIN

Bonding Co.:

Order of Court: Active Bond Date: 02/26/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/18/2017

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$564.00

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/7/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

10/4/2018 - FORMAL ORDERED ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

10/4/2018 - PROBATIONARY CAPIAS ISSUED

10/2/2018 - STATE PROBATION VIOLATION REPORT FILED

5/16/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

5/16/2018 - - PLEA OF GUILTY TO CLASS D FELONY THEFT OF PROPERTY, STANDARD OFFENDER, RANGE I, JUDGMENT OF 3 YEARS IN T.D.O.C., SUSPENDED AFTER SERVING 90 DAYS, DEFENDANT PLACED ON SUPERVISED PROBATION, DEFENDANT TO COMPLETE CADAS ASSESSMENT AND FOLLOW-UP WITHIN 2 WEEKS OF RELEASE #2 - COUNTS: 1 - 1

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 - REVOCATION ORDER ENTERED; DEFENDANT AGREES TO WAIVE RIGHT TO A HEARING AND CONCEDES VIOLATION, PROBATION REVOCATION SUSTAINED, DIVERSION SET ASIDE, JUDGMENT ORDERED INTO EXEUCUTION, DEFENDANT TO SERVE 90 DAYS WITH BALANCE ON STATE SUPERVISED PROBATION, DEFENDANT TO HAVE A CADAS ASSESSMENT WITHIN 2 WEEKS OF RELEASE #2

New Case: 300739 1 Thru 1 Filing Date: 1/18/2017 Disp Date: 9/13/2017 POSSESSION OF DRUG PARAPHERNALIA Judicial Diversion

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 300730 Defendant: BOSTON , GARRETT HEATH Trial Date: 11/13/2018

State vs. DOCKERY , DALE MICHAEL

County Jail

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

Docket #: 306711 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/6/2019

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

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

State vs. HAMRICK , KELLY DENISE

Silverdale

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140146 TIBRS: 23C

Docket #: 306719 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Indictment Filing Date: 2/6/2019

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

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

State vs. HARRIS , JAMES ROBERT

Silverdale

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

Docket #: 303578 Bond Amt: \$0.00 Attorney: LOPER, KEVIN (P.D.) District Attorney:

Bonding Co.:

Order of Court: Active Bond Date: 12/13/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 12/6/2017

Amount Owed on this Case: \$608.50 Total Amounts Owed: \$1,216.86

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/8/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/4/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/4/2019 - ORDER - FORMAL ORDER ENTERED ORDERING THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THE DEFENDANT; BOND SET AT \$2,500.00 #2

2/4/2019 - HAMILTON COUNTY COMMUNITY SERVICE VIOLATION REPORT FILED

2/15/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT SHALL PERFORM 15 DAYS OF COMMUNITY SERVICE BY FEBRUARY 1, 2019 #2

2/15/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

2/15/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR VIOLATION COMMUNITY SUPERVISION FOR LIFE, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR #2 - COUNTS: 1 - 1

2/15/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

2/15/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

State vs. HARRIS , JAMES ROBERT

Silverdale

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 2 TCA: 40390203 TIBRS:

**Arrestment Docket****Trial Date: 02/18/2019****Division: 2 Judge: GREENHOLTZ, TOM**

Docket #: **306720** Bond Amt: \$0.00 Attorney: District Attorney:  
 Bonding Co.:  
 Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 2/6/2019  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,216.86  
 2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2  
 2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 2/6/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. HINTON , NELSON EUGENE****County Jail**

DRIVING LEFT OF CENTER Counts: 1 Thru 1 TCA: 55080120 TIBRS:  
 DRIVING UNDER THE INFLUENCE Counts: 2 Thru 3 TCA: 55100401 TIBRS:

Docket #: **306668** Bond Amt: \$0.00 Attorney: District Attorney:  
 Bonding Co.:  
 Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 1/30/2019  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$10,729.25  
 2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2  
 2/8/2019 - CASE SET FEBRUARY 15, 2019 FOR ARRAIGNMENT #2  
 2/8/2019 - PENDING GRAND JURY CAPIAS EXECUTED  
 1/30/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. HOWARD , LEE MORGAN****County Jail**

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

Docket #: **302715** Bond Amt: \$0.00 Attorney: CLARK, VIKKI (P.D.) District Attorney: CAMPBELL, COLIN  
 Bonding Co.:  
 Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 8/16/2017

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

Amount Owed on this Case: \$11,316.50 Total Amounts Owed: \$21,619.80

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/8/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/7/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/7/2019 - ORDER - FORMAL ORDER ENTERED FOR A PROBATIONARY CAPIAS TO BE ISSUED FOR THE ARREST OF THE DEFENDANT; NO BOND ALLOWED #2

2/4/2019 - PROBATION VIOLATION REPORT RECEIVED

1/10/2019 - REVOCATION ORDER ENTERED #2

1/10/2019 - VIOLATION: FAILURE TO REPORT, NEW ARREST; DEFENDANT AGREES TO WAIVE RIGHT TO A HEARING AND CONCEDES VIOLATION, PROBATION REVOCATION SUSTAINED, BALANCE ON STATE SUPERVISED PROBATION WITH THE ADDED CONDITION THAT THE DEFENDANT IS TO COMPLETE INPATIENT CADAS AND INTENSIVE OUTPATIENT TREATMENT #2

New Case: 302778 1 Thru 1 Filing Date: 8/23/2017 Disp Date: 2/15/2018 POSSESSION OF HEROIN Dismissed on Motion State

State vs. HOWARD , LEE MORGAN

County Jail

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 302837 Bond Amt: \$0.00 Attorney: CLARK, VIKKI (P.D.) District Attorney: CAMPBELL, COLIN

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/30/2017

Amount Owed on this Case: \$7,655.50 Total Amounts Owed: \$21,619.80

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/8/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/7/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/7/2019 - ORDER - FORMAL ORDER ENTERED FOR A PROBATIONARY CAPIAS TO BE ISSUED FOR THE ARREST OF THE DEFENDANT; NO BOND ALLOWED #2

2/4/2019 - PROBATION VIOLATION REPORT RECEIVED

1/10/2019 - REVOCATION ORDER ENTRERED #2

1/10/2019 - VIOLATION: FAILURE TO REPORT, NEW ARREST; DEFENDANT AGREES TO WAIVE RIGHT TO A HEARING AND CONCEDES VIOLATION, PROBATION REVOCATION SUSTAINED, BALANCE ON STATE SUPERVISED PROBATION WITH THE ADDED CONDITION THAT THE DEFENDANT IS TO COMPLETE INPATIENT CADAS AND INTENSIVE OUTPATIENT TREATMENT #2

State vs. HOWARD , LEE MORGAN

County Jail

AGGRAVATED ASSAULT

Counts: 1 Thru 2 TCA: 39130102 TIBRS: 13A

## Arrestment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

ASSAULT	Counts: 3	Thru 3	TCA: 39130101	TIBRS: 13B
RESISTING ARREST	Counts: 4	Thru 4	TCA: 39160602	TIBRS:
EVADING ARREST	Counts: 5	Thru 5	TCA: 39160603	TIBRS: 90Z

Docket #: **306537** Bond Amt: \$0.00 Attorney: CLARK, VIKKI (P.D.) District Attorney: CAMPBELL, COLIN

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/9/2019

Amount Owed on this Case: \$1,288.00 Total Amounts Owed: \$21,619.80

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/8/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/7/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/7/2019 - FORMAL ORDER ENTERED FOR A PROBATIONARY CAPIAS TO BE ISSUED FOR THE ARREST OF THE DEFENDANT; NO BOND ALLOWED #2

2/4/2019 - PROBATION VIOLATION REPORT RECEIVED

1/10/2019 - STATE PROBATION ORDER ENTERED #2

1/10/2019 - JUDGMENT ISSUED - JUDGMENT ISSUED

1/10/2019 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR EVADING ARREST, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION - COUNTS: 5 - 5 #2

1/10/2019 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

1/10/2019 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

1/10/2019 - JUDGMENT ISSUED - JUDGMENT ISSUED

## State vs. HOWARD , LEE MORGAN

County Jail

ASSAULT	Counts: 1	Thru 1	TCA: 39130101	TIBRS: 13B
POSSESSION OF PROHIBITED WEAPON	Counts: 2	Thru 2	TCA: 39171302	TIBRS: 520
DISORDERLY CONDUCT	Counts: 3	Thru 3	TCA: 39170305	TIBRS: 90C
PUBLIC INTOXICATION	Counts: 4	Thru 4	TCA: 39170310	TIBRS: 90E

Docket #: **306538** Bond Amt: \$0.00 Attorney: CLARK, VIKKI (P.D.) District Attorney: CAMPBELL, COLIN

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/9/2019

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

Amount Owed on this Case: \$978.50 Total Amounts Owed: \$21,619.80

- 2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2
2/8/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
2/7/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
2/7/2019 - ORDER - FORMAL ORDER ENTERED FOR A PROBATIONARY CAPIAS TO BE ISSUED FOR THE ARREST OF THE DEFENDANT; NO BOND ALLOWED #2
2/4/2019 - PROBATION VIOLATION REPORT RECEIVED
1/10/2019 - STATE PROBATION ORDER ENTERED #2
1/10/2019 - JUDGMENT ISSUED
1/10/2019 - - PLEA OF GUILTY TO CLASS C MISDEMEANOR PUBLIC INTOXICATION, JUDGMENT OF 30 DAYS IN COUNTY WORKHOUSE - COUNTS: 4 - 4
1/10/2019 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED
1/10/2019 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED
1/10/2019 - JUDGMENT ISSUED - JUDGMENT ISSUED

State vs. LARUE , JERRED EDWARD

aka ANDREW,JERRED E

County Jail

Table with 5 columns: Charge, Counts, Thru, TCA, TIBRS. Rows include BURGLARY OF AUTO, THEFT OF PROPERTY, and FAILURE TO APPEAR.

Docket #: 303504 Bond Amt: \$0.00 Attorney: District Attorney: DAVIS, ANCHARLENE

Bonding Co.:

Order of Court: Active Bond Date: 12/15/2017 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/29/2017

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

- 2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2
2/7/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
1/24/2019 - FINAL JUDGMENT AGAINST SURETY ENTERED #2
1/23/2019 - SET JANUARY 24, 2019 FOR FINAL JUDGMENT AGAINST SURETY #2
8/2/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
7/26/2018 - FORMAL ORDER ALLOWING ATTORNEY (JONATHAN TURNER) TO WITHDRAW ENTER #2
7/25/2018 - SCIRE FACIAS ISSUED
7/24/2018 - CAPIAS ISSUED - CAPIAS ISSUED



## Arrestment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. NEWBY , QUINLAN MARQUIS**

County Jail

POSSESSION OF COCAINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
LIGHT LAW VIOLATION	Counts: 2	Thru 2	TCA: 55090402	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 3	Thru 3	TCA: 55120139	TIBRS:
DISORDERLY CONDUCT	Counts: 4	Thru 4	TCA: 39170305	TIBRS: 90C

Docket #: **306733** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.: OWN RECOGNIZANCE

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

Case Type: Indictment Filing Date: 2/6/2019

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

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. OLIPHANT , DAVID LEE**

County Jail

ATTEMPTED FIRST DEGREE MURDER	Counts: 1	Thru 1	TCA: 39130202	TIBRS: 09A
AGGRAVATED ASSAULT	Counts: 2	Thru 2	TCA: 39130102	TIBRS: 13A

Docket #: **306735** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/6/2019

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

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

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

Silverdale

AGGRAVATED ASSAULT	Counts:	Thru	TCA: 39130102	TIBRS: 13A
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**Arrestment Docket****Trial Date: 02/18/2019****Division: 2 Judge: GREENHOLTZ, TOM**Docket #: **GJ-302929** Bond Amt: \$0.00

Attorney:

District Attorney:

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Bound Over

Filing Date:

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FEBRUARY 18, 2019 AT 8:30 A.M. TO APPOINT COUNSEL AND TO SET PRO-SE MOTION FOR HEARING #2

1/4/2019 - CASE SET FEBRUARY 15, 2019 AT 10:30 AM TO APPOINT COUNSEL AND SET FOR HEARING #2

1/3/2019 - PRO SE MOTION TO REDUCE BOND FILED

**State vs. RAY , MALIEK RASHAD**

aka MALIEK, RAY

**Silverdale**

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

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

TAMPERING WITH EVIDENCE Counts: 3 Thru 3 TCA: 39160503 TIBRS:

CRIMINAL TRESPASS Counts: 4 Thru 4 TCA: 39140405 TIBRS: 90J

Docket #: **299887** Bond Amt: \$0.00

Attorney: ROGERS, MATTHEW (P.D.)

District Attorney: DEMASTUS, JASON

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 9/28/2016

Amount Owed on this Case: \$17,108.50

Total Amounts Owed: \$17,736.00

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/8/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/5/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/5/2019 - ORDER - FORMAL ORDER ENTERED ORDERING THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THE DEFENDANT; NO BOND ALLOWED #2

2/1/2019 - PROBATION VIOLATION REPORT RECEIVED #2

6/26/2018 - REVOCATION ORDER ENTERED; PROBATION REVOCATION SUSTAINED, DEFENDANT TO SERVE 6 MONTHS WITH BALANCE ON STATE SUPERVISED PROBATION #2

6/5/2018 - CASE SET JUNE 26, 2018 FOR PROBATION VIOLATION STATUS #2

5/25/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

## Arrestment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. RAY , MALIEK RASHAD**

aka MALIEK, RAY

Silverdale

HARASSMENT

Counts: 1 Thru 1 TCA: 39170308 TIBRS: 90Z

Docket #: 305401

Bond Amt: \$0.00

Attorney: ROGERS, MATTHEW (P.D.)

District Attorney: BROWN, KEVIN

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 7/18/2018

Amount Owed on this Case: \$627.50

Total Amounts Owed: \$17,736.00

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/8/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/5/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/5/2019 - ORDER - FORMAL ORDER ENTERED ORDERING THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THE DEFENDANT; NO BOND ALLOWED #2

2/1/2019 - PROBATION VIOLATION REPORT RECEIVED #2

8/23/2018 - PROBATION ORDER ENTERED #2

8/23/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

8/23/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR HARASSMENT, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, DEFENDANT IS TO HAVE NO CONTACT WITH CHYNA EDWARDS AND TO STAY AWAY FROM 3401 CAMPBELL STREET #2 - COUNTS: 1 - 1

8/23/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

8/23/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

7/27/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

**State vs. REYNA , DOMINGO BLAKE**

aka MAYHEM

County Jail

aka RENYA, DOMINGO BLAKE

UNLAWFUL POSSESSION OF WEAPON

Counts: 1 Thru 1 TCA: 39171307 TIBRS:

POSSESSION OF MARIJUANA

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

POSSESSION OF DRUG PARAPHERNALIA

Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B

FAILURE TO APPEAR

Counts: 4 Thru 4 TCA: 39160609 TIBRS: 90Z

Docket #: 303128

Bond Amt: \$0.00

Attorney:

District Attorney: DEMASTUS, JASON

Bonding Co.:

# Hamilton County Criminal Court

## Arraignment Docket

**Trial Date: 02/18/2019**

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

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

Case Type: Indictment Filing Date: 10/4/2017

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

2/15/2019 - RESET FEBRUARY 18, 2019 AT 8:30 A.M. FOR ARRAIGNMENT AND FOR PHIL DUVAL TO BE RETAINED #2

2/8/2019 - CASE SET FEBRUARY 15, 2019 FOR ARRAIGNMENT AND FOR PHIL DUVAL TO BE RETAINED #2

2/4/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/1/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/1/2019 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS FOR DEFENDANT'S ARREST BE ISSUED WITH NO BOND ALLOWED #2

1/30/2019 - HAMILTON COUNTY PROBATION VIOLATION REPORT FILED

New Case: 306022	1	Thru	1	Filing Date:	10/10/2018	Disp Date:	POSS.OF FIREARM DURING DANGEROUS OFFENSE
New Case: 306022	10	Thru	10	Filing Date:	10/10/2018	Disp Date:	POSSESSION OF LEGEND DRUG
New Case: 306022	2	Thru	2	Filing Date:	10/10/2018	Disp Date:	POSS. METHAMPHETAMINE FOR RESALE
New Case: 306022	3	Thru	4	Filing Date:	10/10/2018	Disp Date:	THEFT OF PROPERTY
New Case: 306022	5	Thru	5	Filing Date:	10/10/2018	Disp Date:	POSSESSION OF BURGLARY TOOLS
New Case: 306022	6	Thru	6	Filing Date:	10/10/2018	Disp Date:	CRIMINAL IMPERSONATION
New Case: 306022	7	Thru	7	Filing Date:	10/10/2018	Disp Date:	POSSESSION OF DRUG PARAPHERNALIA
New Case: 306022	8	Thru	8	Filing Date:	10/10/2018	Disp Date:	DRIVING ON REVOKED LICENSE
New Case: 306022	9	Thru	9	Filing Date:	10/10/2018	Disp Date:	VIOLATION OF REGISTRATION LAW

**State vs. ROBINSON , MAURICE**

**County Jail**

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

Docket #: **306405** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.: OWN RECOGNIZANCE

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

Case Type: Indictment Filing Date: 12/5/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,679.00

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/5/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

12/14/2018 - CAPIAS ISSUED - CAPIAS ISSUED

**Arrestment Docket****Trial Date: 02/18/2019****Division: 2 Judge: GREENHOLTZ, TOM**

12/14/2018 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE CAPIAS WITH BOND SET AT \$1,000.00 #2

12/5/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/5/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. ROBINSON , MAURICE****County Jail**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **306490**

Bond Amt: \$0.00

Attorney:

District Attorney:

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 12/12/2018

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$3,679.00

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/5/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/3/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

12/21/2018 - CAPIAS ISSUED - CAPIAS ISSUED

12/21/2018 - SCIRE FACIAS ISSUED

12/21/2018 - DEFENDANT FAILED TO APPEAR IN COURT; ISSUE FORFEITURE AND CAPIAS WITH BOND SET AT \$5,000.00 #2

12/12/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/12/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. SIMS , SAMUEL RAY****Silverdale**POSSESSION OF METHAMPHETAMINE FOR  
RESALE

Counts: 1 Thru 1 TCA: 39170434 TIBRS:

Docket #: **306747**

Bond Amt: \$0.00

Attorney:

District Attorney:

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/6/2019

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$522.35

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

State vs. THOMAS , TIA DENISE

aka YOUNG, TIA D

Silverdale

CRIMINAL IMPERSONATION

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

DRIVING ON REVOKED LICENSE

Counts: 3 Thru 3 TCA: 55500504 TIBRS:

Docket #: 294897 Bond Amt: \$0.00 Attorney: LOPER, KEVIN (P.D.) District Attorney: DEMASTUS, JASON

Bonding Co.:

Order of Court: Active Bond Date: 09/29/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 4/8/2015

Amount Owed on this Case: \$184.50 Total Amounts Owed: \$790.00

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/6/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/28/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/25/2019 - DEFENDANT FAILED TO APPEAR IN COURT: CAPIAS TO REMAIN OUTSTANDING #2

1/23/2019 - CAPIAS ISSUED - CAPIAS ISSUED

1/23/2019 - SCIRE FACIAS ISSUED

1/23/2019 - ORDER - ORDER - ORDER - FORMAL ORDER ENTERED THAT DEFENDANT'S BOND BE FORFEITED AND A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

1/18/2019 - ADDENDUM TO HAMILTON COUNTY COMMUNITY CORRECTIONS VIOLATION FILED

1/14/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/4/2019 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$15,000 TOTAL #2

1/4/2019 - CAPIAS ISSUED

New Case: 294899 1 Thru 1 Filing Date: 4/8/2015 Disp Date: 6/13/2016 DRIVING ON REVOKED LICENSE Plead Guilty

New Case: 294899 3 Thru 3 Filing Date: 4/8/2015 Disp Date: 6/13/2016 SPEEDING Plead Guilty

New Case: 294899 4 Thru 1 Filing Date: 4/8/2015 Disp Date: 6/13/2016 CRIMINAL IMPERSONATION Plead Guilty

State vs. THOMAS , TIA DENISE

aka YOUNG, TIA D

Silverdale

DRIVING ON REVOKED LICENSE

Counts: 1 Thru 1 TCA: 55500504 TIBRS:

FINANCIAL RESPONSIBILITY

Counts: 2 Thru 2 TCA: 55120139 TIBRS:

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

CRIMINAL IMPERSONATION
SPEEDING

Counts: 3 Thru 3 TCA: 39160301 TIBRS: 26C
Counts: 4 Thru 4 TCA: 55080152 TIBRS:

Docket #: 294898 Bond Amt: \$0.00 Attorney: LOPER, KEVIN (P.D.) District Attorney: DAVIS, ANCHARLENE

Bonding Co.:

Order of Court: Active Bond Date: 09/29/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 4/8/2015

Amount Owed on this Case: \$184.50 Total Amounts Owed: \$790.00

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/6/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/28/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/25/2019 - DEFENDANT FAILED TO APPEAR IN COURT: CAPIAS TO REMAIN OUTSTANDING #2

1/23/2019 - CAPIAS ISSUED - CAPIAS ISSUED

1/23/2019 - SCIRE FACIAS ISSUED

1/23/2019 - ORDER - ORDER - FORMAL ORDER ENTERED THAT DEFENDANT'S BOND BE FORFEITED AND A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

1/18/2019 - ADDENDUM TO HAMILTON COUNTY COMMUNITY CORRECTIONS VIOLATION FILED

1/14/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/7/2019 - CAPIAS ISSUED

1/4/2019 - FORMAL ORDER ENTERED THAT CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH SET AT \$7,500 TOTAL #2

New Case: 294899 1 Thru 1 Filing Date: 4/8/2015 Disp Date: 6/13/2016 DRIVING ON REVOKED LICENSE Plead Guilty

New Case: 294899 3 Thru 3 Filing Date: 4/8/2015 Disp Date: 6/13/2016 SPEEDING Plead Guilty

New Case: 294899 4 Thru 1 Filing Date: 4/8/2015 Disp Date: 6/13/2016 CRIMINAL IMPERSONATION Plead Guilty

State vs. UPTON, DONOVAN MICHAEL

Silverdale

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

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

FRAUDULENT USE OF CREDIT CARD Counts: 3 Thru 3 TCA: 39140118 TIBRS: 26B

Docket #: 304050 Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.) District Attorney: DEMASTUS, JASON

Bonding Co.:

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

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

Case Type: Indictment

Filing Date: 2/7/2018

Amount Owed on this Case: \$801.00

Total Amounts Owed: \$1,706.50

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/6/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/1/2019 - PROBATIONARY CAPIAS ISSUED

1/30/2019 - ORDER - FORMAL ORDER ENTERED FOR A PROBATIONARY CAPIAS TO BE ISSUED FOR THE ARREST OF THE DEFENDANT; NO BOND ALLOWED #2

1/25/2019 - STATE PROBATION VIOLATION REPORT FILED

10/19/2018 - PROBATION ORDER ENTERED #2

10/19/2018 - FORMAL ORDER ENTERED THAT JAIL FEES ARE WAIVED #2

10/19/2018 - - CASE DISMISSED - COUNTS: 3 - 3

10/19/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

10/19/2018 - - PLEA OF GUILTY TO CLASS E FELONY THEFT OF PROPERTY, STANDARD OFFENDER, RANGE I, JUDGMENT OF 2 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 11 MONTHS 29 DAYS-TIME SERVED, DEFENDANT PLACED ON SUPERVISED PROBATION, JAIL FEES WAIVED #2- COUNTS: 2 - 2

10/19/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

State vs. UPTON , DONOVAN MICHAEL

Silverdale

ATTEMPT POSSESSION OF METHAMPHETAMINE FOR RESALE

Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

POSSESSION OF MARIJUANA

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

Docket #: 305483

Bond Amt: \$0.00

Attorney: WILLIAMS, ELIZA (P.D.)

District Attorney: DEMASTUS, JASON

Bonding Co.:

Order of Court:

Active Bond Date:

NVC PP Number Times:

Case Type: Indictment

Filing Date: 7/25/2018

Amount Owed on this Case: \$905.50

Total Amounts Owed: \$1,706.50

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/6/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/31/2019 - PROBATIONARY CAPIAS ISSUED

1/30/2019 - ORDER - FORMAL ORDER ENTERED FOR A PROBATIONARY CAPIAS TO BE ISSUED FOR THE ARREST OF THE DEFENDANT; NO BOND ALLOWED #2

1/25/2019 - STATE PROBATION VIOLATION REPORT FILED

10/19/2018 - PROBATION ORDER ENTERED #2



Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/18/2019

Division: 2 Judge: GREENHOLTZ, TOM

10/19/2018 - FORMAL ORDER ENTERED THAT JAIL FEES BE WAIVED #2

10/19/2018 - - CASE DISMISSED - COUNTS: 2 - 2

10/19/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

10/19/2018 - - PLEA OF GUILTY TO CLASS C FELONY ATTEMPT POSSESSION OF METHAMPHETAMINE FOR RESALE, STANDARD OFFENDER, RANGE I, JUDGMENT OF 6 YEARS IN T.D.O.C., CONCURRENT TO 304050, SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 11 MONTHS 29 DAYS-TIME SERVED, DEFENDANT PLACED ON SUPERVISED PROBATION, JAIL FEES WAIVED #2 - COUNTS: 1 - 1

10/19/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

State vs. WALKER , ROBERT LLOYD

County Jail

AGGRAVATED ASSAULT

Counts: Thru TCA: 39130102 TIBRS: 13A

Docket #: GJ-302323 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Bound Over Filing Date:

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

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET TO APPOINT COUNSELAND TO SET PRO-SE MOTION FOR HEARING #2

1/4/2019 - CASE SET FEBRUARY 15, 2019 AT 10:30 AM TO APPOINT COUNSEL AND SET FOR HEARING #2

1/3/2019 - PRO SE MOTION TO REDUCE BOND FILED

State vs. WILSON , JERRY STATON

Silverdale

EVADING ARREST

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

DRIVING ON ROADWAYS LANED FOR TRAFFIC, VIOLATION

Counts: 10 Thru 10 TCA: 55080123 TIBRS:

DRIVING UNDER THE INFLUENCE

Counts: 2 Thru 2 TCA: 55100401 TIBRS:

VEHICULAR HOMICIDE

Counts: 3 Thru 4 TCA: 39130213 TIBRS: 90D

AGGRAVATED ASSAULT

Counts: 5 Thru 7 TCA: 39130102 TIBRS: 13A

RECKLESS ENDANGERMENT

Counts: 8 Thru 8 TCA: 39130103 TIBRS:

TRAFFIC-CONTROL DEVICE VIOLATION

Counts: 9 Thru 9 TCA: 55080109 TIBRS:

Docket #: 256034 Bond Amt: \$0.00 Attorney: PUBLIC DEFENDER District Attorney:

Bonding Co.:

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

*Hamilton County Criminal Court*

**Arraignment Docket**

**Trial Date: 02/18/2019**

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

Case Type: Presentment - Arrested

Filing Date: 10/26/2005

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$3,560.00

2/14/2019 - DUE TO PRECEDENCE OF ON-GOING TRIAL, CASE IS RESET FOR ARRAIGNMENT ON FEBRUARY 18, 2019 AT 8:30 A.M. #2

2/11/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/1/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/1/2019 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS FOR DEFENDANT'S ARREST BE ISSUED WITH BOND SET AT \$15,000.00 #2

1/30/2019 - STATE PROBATION VIOLATION REPORT FILED

9/28/2018 - FORMAL ORDER ASSESSING INDIGENT TAXES AND COSTS ENTERED #2

New Case: 258054 1 Thru 1 Filing Date: 3/29/2006 Disp Date: 5/22/2007 POST CONVICTION PETITION

Dismissed on Motion  
State

Arrestment Docket

Trial Date: 02/20/2019

Division: 1 Judge: STEELMAN, BARRY A.

State vs. BRANUM , PHILLIP THOMAS

Silverdale

AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
RECKLESS ENDANGERMENT	Counts: 2	Thru 2	TCA: 39130103	TIBRS:
EVADING ARREST	Counts: 3	Thru 3	TCA: 39160603	TIBRS: 90Z
VIOLATION OF TRAFFIC CONTROL DEVICE	Counts: 4	Thru 4	TCA: 55080149	TIBRS:

Docket #: 306773 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,514.42

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. BRANUM , PHILLIP THOMAS

Silverdale

RESISTING ARREST Counts: 1 Thru 1 TCA: 39160602 TIBRS:

Docket #: 306774 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,514.42

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. COCHRAN , LAUREN MECHELLE

aka UPTON, LAUREN M

Silverdale

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

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 02/20/2019

Division: 1 Judge: STEELMAN, BARRY A.

FALSIFICATION OF THE RESULTS OF A DRUG TEST Counts: 5 Thru 5 TCA: 39170437 TIBRS:

Docket #: 299026 Bond Amt: \$0.00 Attorney: HEINSMAN, RICH District Attorney:

Bonding Co.:

Order of Court: Active Bond Date: 12/17/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 7/13/2016

Amount Owed on this Case: \$868.00 Total Amounts Owed: \$868.00

2/14/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/30/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/30/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

11/20/2018 - PROBATION VIOLATION REPORT FILED

8/27/2018 - REVOCATION PROCEEDINGS DISMISSED IN COUNT 2

REVOCATION SUSTAINED IN COUNTS 1 - DEFT VIOLATED WITH DIRTY DRUG SCREENS - GRANTED HAMILTON COUNTY LEVEL II PROBATION UNTIL JANUARY 1, 2019 #1

8/27/2018 - FORMAL ORDER ENTERED THAT DEFENDANT BE REMOVED FROM THE HOUSE ARREST SYSTEM #1

8/6/2018 - PASSED AUGUST 27, 2018 FOR REVOCATION HEARING #1

6/15/2018 - Criminal NVC Sent To Nashville - 6/15/2018 Count 4

6/15/2018 - Criminal NVC Sent To Nashville - 6/15/2018 Count 2

New Case: 299935 1 Thru 1 Filing Date: 10/5/2016 Disp Date: 2/2/2017 THEFT OF PROPERTY Plead Guilty

State vs. COLLAKE , AUSTIN EMANUEL

Silverdale

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 306791 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/20/2019

Division: 1 Judge: STEELMAN, BARRY A.

State vs. CUNNINGHAM , AARON BOYD aka CONNWELLAN, AARON B Silverdale  
ESPECIALLY AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

Docket #: 306792 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 306793 Defendant: DAY , TYLOR LAVERNE Trial Date: 2/22/2019

State vs. CUNNINGHAM , AARON BOYD aka CONNWELLAN, AARON B Silverdale  
AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A

Docket #: 306795 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. HYMON , RICHARD RONALD Silverdale  
RAPE Counts: 1 Thru 1 TCA: 39130503 TIBRS: 11A

Docket #: 306810 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

Arrestment Docket

Trial Date: 02/20/2019

Division: 1 Judge: STEELMAN, BARRY A.

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. JACOBS JR, THOMAS NIEL

County Jail

AGGRAVATED ASSAULT	Counts: 1	Thru 5	TCA: 39130102	TIBRS: 13A
RECKLESS ENDANGERMENT	Counts: 6	Thru 6	TCA: 39130103	TIBRS:
RESISTING ARREST	Counts: 7	Thru 7	TCA: 39160602	TIBRS:
POSS. OF FIREARM WITH PRIOR DRUG CONVICTION	Counts: 8	Thru 8	TCA: 39171324	TIBRS:

Docket #: 306812 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$319.99

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. LAYNE , RAYMOND WAYNE

Silverdale

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
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Docket #: 305756 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD) District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/29/2018

Amount Owed on this Case: \$219.00 Total Amounts Owed: \$729.00

2/13/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/8/2019 - PROBATIONARY CAPIAS ISSUED

2/8/2019 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

2/1/2019 - PROBATION VIOLATION REPORT FILED

11/29/2018 - FORMAL ORDER ENTERED WAIVING COURT COSTS AND JAIL FEES #1

Arrestment Docket

Trial Date: 02/20/2019

Division: 1 Judge: STEELMAN, BARRY A.

11/29/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

11/29/2018 - - PLEA OF GUILTY TO CLASS D FELONY THEFT OF PROPERTY, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR , RESTITUTION IN THE AMOUNT OF \$6,500.00 AT THE RATE OF \$100.00 PER MONTH TO BE PAID BY APRIL 29, 2024 , DEFENDANT PLACED ON SUPERVISED PROBATION FOR 6 YEARS Costs Waived - COUNTS: 1 - 1

11/29/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

11/29/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

10/10/2018 - PASSED NOVEMBER 29 2018 FOR SETTLEMENT #1

9/5/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

State vs. LAYNE , RAYMOND WAYNE

Silverdale

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 305802 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD) District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/12/2018

Amount Owed on this Case: \$145.50 Total Amounts Owed: \$729.00

2/13/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/8/2019 - PROBATIONARY CAPIAS ISSUED

2/8/2019 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

2/1/2019 - PROBATION VIOLATION REPORT FILED

11/29/2018 - JUDGMENT ISSUED

11/29/2018 - - PLEA OF GUILTY TO CLASS C FELONY THEFT OF PROPERTY, JUDGMENT OF 6 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, Costs Waived - COUNTS: 1 - 1

11/29/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

11/29/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

11/29/2018 - FORMAL ORDER ENTERED WAIVING COURT COSTS AND JAIL FEES #1

10/10/2018 - PASSED NOVEMBER 29 , 2018 FOR SETTLEMENT #1

9/19/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

State vs. LAYNE , RAYMOND WAYNE

Silverdale

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Arrestment Docket

Trial Date: 02/20/2019

Division: 1 Judge: STEELMAN, BARRY A.

Docket #: 305803 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD) District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/12/2018

Amount Owed on this Case: \$145.50 Total Amounts Owed: \$729.00

2/13/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/8/2019 - PROBATIONARY CAPIAS ISSUED

2/8/2019 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

2/1/2019 - PROBATION VIOLATION REPORT FILED

11/29/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

11/29/2018 - - PLEA OF GUILTY TO CLASS C FELONY THEFT OF PROPERTY, JUDGMENT OF 6 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR NO TRESPASSING ON PROPERTY OWNED BY SAGE VENTURES, DEFENDANT PLACED ON SUPERVISED PROBATION, Costs Waived - COUNTS: 1 - 1

11/29/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

11/29/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

11/29/2018 - FORMAL ORDER ENTERED THAT COURT COSTS AND JAIL FEES ARE WAIVED #1

10/10/2018 - PASSED NOVEMBER 29 , 2018 FOR SETTLEMENT #1

9/19/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

State vs. PENDERGRASS , CALEB B

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

Docket #: 306794 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 306793 Defendant: DAY , TYLOR LAVERNE Trial Date: 2/22/2019



**Arraignment Docket****Trial Date: 02/20/2019****Division: 1 Judge: STEELMAN, BARRY A.****State vs. PENDERGRASS , CALEB B**

AGGRAVATED ASSAULT

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

Docket #: **306796** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. SMITH , PATTI ELIZABETH****Silverdale**

RECKLESS ENDANGERMENT

Counts: 1 Thru 1 TCA: 39130103 TIBRS: 90F

Docket #: **304042** Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.) District Attorney:

Bonding Co.:

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

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

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

2/13/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/1/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/1/2019 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

1/30/2019 - PROBATION VIOLATION REPORT FILED

9/10/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

9/10/2018 - - PLEA OF GUILTY TO CLASS E FELONY RECKLESS ENDANGERMENT, JUDGMENT OF 2 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON STATE SUPERVISED PROBATION, COURT COSTS AND JAIL FEES WAIVED, DEFENDANT TO COMPLETE ALCOHOL AND DRUG ASSESSMENT WITH FOLLOWUP, DEFENDANT TO CONTINUE MENTAL HEALTH REGIMEN, - COUNTS: 1 - 1

9/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

9/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

9/10/2018 - AMENDMENT TO INDICTMENT FILED &amp; APPROVED - CHARGING RECKLESS ENDANGERMENT

9/10/2018 - FORMAL ORDER ENTERED THAT COURT COSTS AND JAIL FEES BE WAIVED #1

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/20/2019

Division: 1 Judge: STEELMAN, BARRY A.

8/28/2018 - RECALL OUTSTANDING CAPIAS, UNEXECUTED FORFEITURE OF AUGUST 23, 2018 SET ASIDE WITHOUT TERMS - DEFT RESTORED TO THE ORIGINAL BOND - PASSED SEPTEMBER 10, 2018 FOR SETTLEMENT #1

State vs. TURNER JR, DWIGHT

County Jail

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: 290388 Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL District Attorney: MINOR, CHARLES D

Bonding Co.:

Order of Court: Active Bond Date: 03/07/2014 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 1/15/2014

Amount Owed on this Case: \$203.00 Total Amounts Owed: \$1,434.50

2/13/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/18/2019 - PROBATIONARY CAPIAS ISSUED

1/18/2019 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

1/11/2019 - PROBATION VIOLATION REPORT FILED

5/1/2018 - Reinstate - Criminal NVC Sent To Nashville - 5/1/2018 Count 2

5/1/2018 - Reinstate - Criminal NVC Sent To Nashville - 5/1/2018 Count 1

4/30/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE PLACED ON A PAYMENT PLAN AND THAT THEIR DRIVERS LICENSE BE REINSTATED, DEFENDANT SHALL MAKE A PAYMENT OF \$25.00 A MONTH UNTIL BALANCE IS PAID IN FULL #1

1/11/2018 - PRO SE MOTION FOR SUSPENDED SENTENCE SUSTAINED DEFT RETUREND TO SUPERVISED PROBATION FOR THE BALANCE OF HIS SENTENCES #1

New Case: 299075 13 Thru 13 Filing Date: 7/13/2016 Disp Date: 9/13/2016 DRIVING UNDER THE INFLUENCE Plead Guilty
New Case: 299076 1 Thru 1 Filing Date: 7/13/2016 Disp Date: 9/13/2016 LEAVING SCENE ACCIDENT DEATH OR PERSONAL INJURY Plead Guilty
New Case: 299166 1 Thru 1 Filing Date: 7/20/2016 Disp Date: 9/13/2016 THEFT OF PROPERTY Plead Guilty

State vs. TURNER JR, DWIGHT

County Jail

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 297925 Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL District Attorney: MINOR, CHARLES D

Bonding Co.:

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 02/20/2019

Division: 1 Judge: STEELMAN, BARRY A.

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

Case Type: Presentment - Arrested Filing Date: 3/23/2016

Amount Owed on this Case: \$100.50 Total Amounts Owed: \$1,434.50

2/13/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/18/2019 - PROBATIONARY CAPIAS ISSUED

1/18/2019 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

1/11/2019 - PROBATION VIOLATION REPORT FILED

5/1/2018 - Reinstate - Criminal NVC Sent To Nashville - 5/1/2018 Count 1

4/30/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE PLACED ON A PAYMENT PLAN AND THAT THEIR DRIVERS LICENSE BE REINSTATED, DEFENDANT SHALL MAKE A PAYMENT OF \$25.00 A MONTH UNTIL BALANCE IS PAID IN FULL #1

4/24/2018 - PRO SE MOTION TO BE PLACED ON PAYMENT PLAN FOR REINSTATEMENT OF DRIVING PRIVILEGES FILED

New Case: 299075 13 Thru 13 Filing Date: 7/13/2016 Disp Date: 9/13/2016 DRIVING UNDER THE INFLUENCE Plead Guilty

New Case: 299076 1 Thru 1 Filing Date: 7/13/2016 Disp Date: 9/13/2016 LEAVING SCENE ACCIDENT DEATH OR PERSONAL INJURY Plead Guilty

New Case: 299166 1 Thru 1 Filing Date: 7/20/2016 Disp Date: 9/13/2016 THEFT OF PROPERTY Plead Guilty

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 297924 Defendant: FITCH , TELEIA MARIA Trial Date: 6/21/2017

State vs. WEBB , TOWNES CANOLA aka WEBB, TOWNES CANALE
THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140146 TIBRS: 23C

Docket #: 306834 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. WILLIAMS , CAREY LAMAR aka CJ
THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 306836 Bond Amt: \$0.00 Attorney: District Attorney:

*Hamilton County Criminal Court*

**Arrestment Docket**

**Trial Date: 02/20/2019**

**Division: 1 Judge: STEELMAN, BARRY A.**

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. WILLIAMS , CAREY LAMAR**

aka CJ

AGGRAVATED ROBBERY Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

Docket #: **306837** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. WILLIAMS , CAREY LAMAR**

aka CJ

AGGRAVATED ROBBERY Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

Docket #: **306838** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 1 Judge: STEELMAN, BARRY A.

State vs. CRAIG , CLIFTON DAVIN

RECKLESS HOMICIDE	Counts: 1	Thru 1	TCA: 39130215	TIBRS: 90D
DRIVING UNDER THE INFLUENCE	Counts: 2	Thru 2	TCA: 55100401	TIBRS:
VIOLATING AUTO REGISTRATION LAW	Counts: 3	Thru 3	TCA: 55040101	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 4	Thru 4	TCA: 55120139	TIBRS:

Docket #: 267461 Bond Amt: \$0.00 Attorney: SUMMERS, JERRY District Attorney:

Bonding Co.:

Order of Court: Active Bond Date: 09/15/2008  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/5/2008

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

2/13/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/13/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

1/13/2016 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$5,000 #1

12/29/2015 - PROBATION VIOLATION REPORT FILED

5/12/2009 - ABSTRACT ISSUED

5/8/2009 - - CASE DISMISSED - COUNTS: 4 - 4

5/8/2009 - - CASE DISMISSED - COUNTS: 3 - 3

5/8/2009 - JUDGMENT ISSUED - JUDGMENT ISSUED

5/8/2009 - - 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 2 DAYS 3 PUBLIC WORK DAYS, DUI SCHOOL, NO DRIVING FOR 1 YEAR, DEFENDANT PLACED ON UNSUPERVISED PROBATION, Costs and Taxes - COUNTS: 2 - 2

5/8/2009 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

5/8/2009 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

New Case: 272396 1 Thru 1 Filing Date: 7/1/2009 Disp Date: 7/15/2009 POSSESSION OF DRUG PARAPHERNALIA Plead Guilty

New Case: 272396 2 Thru 2 Filing Date: 7/1/2009 Disp Date: 7/15/2009 POSSESSION OF MARIJUANA Plead Guilty

State vs. DAY , TYLOR LAVERNE

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

Docket #: 306793 Bond Amt: \$5,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 1 Judge: STEELMAN, BARRY A.

Order of Court: Active Bond Date: 02/09/2019 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 306792 Defendant: CUNNINGHAM , AARON BOYD Trial Date: 2/20/2019

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 306794 Defendant: PENDERGRASS , CALEB B Trial Date: 2/20/2019

State vs. DOBBINS SR, RONNIE DYRAIL

Table with 5 columns: Charge, Counts, Thru, TCA, TIBRS. Rows include POSSESSION OF MARIHUANA, FAILURE TO YIELD, VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT, FINANCIAL RESPONSIBILITY, VIOLATION OF REGISTRATION LAW, OPEN CONTAINER LAW, DRIVING UNDER THE INFLUENCE.

Docket #: 306799 Bond Amt: \$18,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 02/05/2019 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,464.77

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. DOSS , JOEL WAYNE

Table with 5 columns: Charge, Counts, Thru, TCA, TIBRS. Row: DRIVING UNDER THE INFLUENCE

Docket #: 306800 Bond Amt: \$2,500.00 Attorney: District Attorney:

Bonding Co.: ASLINGER BONDING

Order of Court: Active Bond Date: 10/09/2017 [ ] NVC PP Number Times:

**Arrestment Docket****Trial Date: 02/22/2019****Division: 1 Judge: STEELMAN, BARRY A.**

Case Type: Indictment

Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. GIVENS , JESSIE WAYLON**

POSSESSION OF MARIJUANA FOR RESALE

Counts: 1 Thru 1

TCA: 39170417

TIBRS: 35A

Docket #: **306805**

Bond Amt: \$12,000.00

Attorney:

District Attorney:

Bonding Co.: KEY BONDING CO, PLATINUM BONDING COMPANY

Order of Court:

Active Bond Date: 10/15/2018

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. JACKSON , MARK EDWARD**

AGGRAVATED ASSAULT

Counts: 1 Thru 1

TCA: 39130102

TIBRS: 13A

RECKLESS ENDANGERMENT

Counts: 2 Thru 2

TCA: 39130103

TIBRS:

POSS. OF A WEAPON DURING A NON-DANGEROUS  
OFFENSE

Counts: 3 Thru 3

TCA: 39171324

TIBRS:

Docket #: **306811**

Bond Amt: \$50,000.00

Attorney:

District Attorney:

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 11/07/2018

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$631.75

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**Arrestment Docket****Trial Date: 02/22/2019****Division: 1 Judge: STEELMAN, BARRY A.****State vs. MAYES JR, MICHAEL ANTHONY**

CHILD ABUSE Counts: 1 Thru 1 TCA: 39150401 TIBRS: 90F

Docket #: **306689** Bond Amt: \$12,500.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/13/2019  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 2/6/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$586.50

2/12/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

2/6/2019 - BOND FIXED AT \$12,500

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

2/6/2019 - CAPIAS ISSUED

**State vs. MCNISH , ASHLEY R**

POSS. OF MARIHUANA FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

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

POSS. OF HYDROCODONE FOR RESALE Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A

POSSESSION OF A LEGEND DRUG Counts: 4 Thru 4 TCA: 5510105 TIBRS:

POSS.OF FIREARM DURING DANGEROUS FELONY Counts: 5 Thru 5 TCA: 39171324 TIBRS:

POSSESSION OF DRUG PARAPHERNALIA Counts: 6 Thru 6 TCA: 39170425 TIBRS: 35B

Docket #: **306819** Bond Amt: \$25,000.00 Attorney: District Attorney:

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 10/01/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. PAYNTER , JOHN RICHARD**



Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 1 Judge: STEELMAN, BARRY A.

ATTEMPTED THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 306823 Bond Amt: \$5,000.00 Attorney: District Attorney:

Bonding Co.: ANN MARIE'S BAIL BONDS

Order of Court: Active Bond Date: 03/14/2018 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. PECK , MEGAN NICOLE

POSSESSION OF LEGEND DRUGS Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

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

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

Docket #: 306824 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 04/03/2018 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. RODDY , CHRISTOPHER LEE

aka RODDY, CHRIS LEE

County Jail

RESISTING ARREST Counts: 1 Thru 1 TCA: 39160602 TIBRS:

DISORDERLY CONDUCT Counts: 2 Thru 2 TCA: 39170305 TIBRS: 90C

POSSESSION OF COCAINE Counts: 3 Thru 3 TCA: 39170418 TIBRS: 35A

FAILURE TO APPEAR Counts: 4 Thru 4 TCA: 39160609 TIBRS: 90Z

Docket #: 306826 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

**Arrestment Docket****Trial Date: 02/22/2019****Division: 1 Judge: STEELMAN, BARRY A.**Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,710.78

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. TEFFETELLER , KRISTOPHER RAY**

POSS. OF MARIHUANA FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSS. OF ALPRAZOLAM FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
POSS. OF HYDROCODONE FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSSESSION OF A LEGEND DRUG	Counts: 4	Thru 4	TCA: 53100105	TIBRS:
POSS.A FIREARM DURING DANGEROUS FELONY	Counts: 5	Thru 5	TCA: 39171324	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 6	Thru 6	TCA: 39170425	TIBRS: 35B

Docket #: **306820** Bond Amt: \$45,000.00 Attorney: District Attorney:

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 10/02/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. WILKEY JR, RONALD BERNARD**

POSSESSION OF METHAMPHETAMINE	Counts: 1	Thru 1	TCA: 39170418	TIBRS: 35A
DRIVING ON REVOKED LICENSE	Counts: 2	Thru 2	TCA: 55500504	TIBRS:

Docket #: **306835** Bond Amt: \$7,500.00 Attorney: District Attorney:

Bonding Co.: ANN MARIE'S BAIL BONDS

Order of Court: Active Bond Date: 01/02/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$13,303.30

*Hamilton County Criminal Court*

**Arrestment Docket**

**Trial Date: 02/22/2019**

**Division: 1      Judge: STEELMAN, BARRY A.**

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

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**Arrestment Docket****Trial Date: 02/22/2019****Division: 2 Judge: GREENHOLTZ, TOM****State vs. ANDERSON , AUSTIN REIGNH**

AGGRAVATED ASSAULT

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

Docket #: **306767** Bond Amt: \$5,000.00 Attorney: District Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 10/16/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

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**State vs. BALLARD , DEANGELO DEMOND**

FAILURE TO APPEAR

Counts: 1 Thru 1 TCA: 39160609 TIBRS: 90Z

Docket #: **306769** Bond Amt: \$1,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 12/07/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$16,112.00

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

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**State vs. BALLARD , DEANGELO DEMOND**

FAILURE TO APPEAR

Counts: 1 Thru 1 TCA: 39160609 TIBRS: 90Z

Docket #: **306770** Bond Amt: \$10,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 12/07/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$16,112.00

Arraignment Docket

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. BARNES , TAMMY RENEE

AGGRAVATED BURGLARY (OCCUPIED HABITATION) Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

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

Docket #: 257369 Bond Amt: \$2,500.00 Attorney: PUBLIC DEFENDER District Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/10/2019 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 2/15/2006

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

2/10/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/26/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/26/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$2,500.00 #2

10/19/2018 - STATE PROBATION VIOLATION REPORT FILED

3/7/2007 - WAIVER OF NOTICE OF INTENT TO SEEK ENHANCED PUNISHMENT FILED

3/7/2007 - CASE DISMISSED ON MOTION OF STATE #2 COUNTS: 2 THRU: 2

3/7/2007 - JUDGMENT ISSUED - JUDGMENT ISSUED

3/7/2007 - PLEA OF GUILTY TO CLASS C FEL AGGRAVATED BURGLARY (OCCUPIED HABIT JUDGMENT OF 10 YEARS IN TN DEPT CORRECTIONS CONSECUTIVE TO HER FEDERAL CASE, SUSPENDED FOR 10 YEARS INTENSIVE SUPERVISOR. COSTS WAIVED. #2 COUNTS: 1 THRU: 1

3/7/2007 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY SUSTAINED

3/7/2007 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY FILED

1/26/2007 - PASSED TO MARCH 7, 2007 FOR DISPOSITION #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 257370 Defendant: BARNES , TERRY GENE Trial Date: 1/16/2007

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 257371 Defendant: LOCKE , KATHY BYRD Trial Date: 6/26/2008

State vs. BIRT , COREY DEWON

Silverdale

AGGRAVATED ROBBERY Counts: 1 Thru 2 TCA: 39130402 TIBRS: 120

POSSESSING A FIREARM WITH PRIOR FELONY CONVICTION Counts: 3 Thru 3 TCA: 39171307 TIBRS:

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

Docket #: 306772 Bond Amt: \$0.00 Attorney: District Attorney:
Bonding Co.:
Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 2/13/2019
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$10,282.75
2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. BUSH , ASHLEY LYNN

Silverdale

POSS. OF MDMA FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 3 Thru 3 TCA: 39170434 TIBRS:

Docket #: 306777 Bond Amt: \$0.00 Attorney: District Attorney:
Bonding Co.:
Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 2/13/2019
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00
2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. BUSH , ASHLEY LYNN

Silverdale

CONTRABAND IN PENAL INSTITUTIONS Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z
Docket #: 306783 Bond Amt: \$0.00 Attorney: District Attorney:
Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 2/13/2019
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

**Arrestment Docket****Trial Date: 02/22/2019****Division: 2 Judge: GREENHOLTZ, TOM**

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. CASTLEBERRY , MICKEY BERT**

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
FAILURE TO MAINTAIN LANE	Counts: 2	Thru 2	TCA: 55080123	TIBRS:
DRIVERS TO EXERCISE DUE CARE	Counts: 3	Thru 3	TCA: 55080136	TIBRS:
FAILURE TO YIELD	Counts: 4	Thru 4	TCA: 55080130	TIBRS:
DRIVING UNDER THE INFLUENCE - SECOND OFFENSE	Counts: 5	Thru 6	TCA: 55100401	TIBRS:

Docket #: **306786** Bond Amt: \$12,500.00 Attorney: District Attorney:

Bonding Co.: A-1 BONDING CO.

Order of Court: Active Bond Date: 09/06/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. CHANEY , CHARLES WESLEY****County Jail**

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
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Docket #: **306787** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,004.95

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. CHANEY , TRENTAVIOUS DEAONTE****Silverdale**

**Arrestment Docket****Trial Date: 02/22/2019****Division: 2 Judge: GREENHOLTZ, TOM**

ATTEMPT AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

Docket #: **302611**

Bond Amt: \$0.00

Attorney: PATTERSON, BOYD (P.D.)

District Attorney: BROWN, KEVIN

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Information

Filing Date: 8/3/2017

Amount Owed on this Case: \$7,484.50

Total Amounts Owed: \$7,484.50

2/12/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/31/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

1/31/2019 - ORDER - FORMAL ORDER ENTERED FOR A PROBATIONARY CAPIAS TO BE ISSUED FOR THE ARREST OF THE DEFENDANT; NO BOND ALLOWED #2

1/28/2019 - DETERMINATE RELEASE VIOLATION REPORT FILED #2

9/19/2018 - COMMUNITY CORRECTION PROBATION CERTIFICATE FILED

8/14/2018 - VIOLATION: ABSCONDING; REVOCATION ORDER ENTERED; DEFENDANT AGREES TO WAIVE RIGHT TO A HEARING AND CONCEDES VIOLATION, PROBATION REVOCATION SUSTAINED, DEFENDANT TO SERVE FULL REVOCATION #2

7/27/2018 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)

7/27/2018 - DEFENDANT ARRAIGNED; CASE SET AUGUST 14, 2018 FOR PROBATION VIOLATION STATUS #2

7/19/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/3/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

**State vs. COLLAKE , MATHEW JOSEPH**

HARASSMENT

Counts: 1 Thru 1 TCA: 39170308 TIBRS: 90Z

Docket #: **306705**

Bond Amt: \$5,000.00

Attorney:

District Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/6/2019

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/8/2019 - ORDER - ORDER - AMENDED FORMAL ORDER ENTERED PLACING THE DEFENDANT ON GPS MONITORING #2

2/8/2019 - CASE SET FEBRAURY 22, 2019 FOR ARRAIGNMENT #2

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court



## Arrestment Docket

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. CUMMINGS , GERALD NMN**

County Jail

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 220
CRIMINAL IMPERSONATION	Counts: 2	Thru 2	TCA: 39160301	TIBRS: 26C
FALSE REPORTS	Counts: 3	Thru 3	TCA: 39160502	TIBRS: 90Z

Docket #: **304237** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.) District Attorney: DEMASTUS, JASON

Bonding Co.:

Order of Court: Active Bond Date: 04/22/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/28/2018

Amount Owed on this Case: \$660.50 Total Amounts Owed: \$10,580.50

2/13/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/17/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

1/17/2019 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$15,000.00 TOTAL #2

1/16/2019 - PROBATION VIOLATION REPORT FILED

8/23/2018 - PROBATION ORDER ENTERED #2

8/23/2018 - FORMAL ORDER ENTERED THAT THE TOTAL AMOUNT OF RESTITUTION TO BE PAID IS \$2,796.00 AT A RATE OF \$116.50 BEGINNING SEPTEMBER 15, 2018 THROUGH PROBATION OFFICER #2

8/23/2018 - - CASE DISMISSED - COUNTS: 3 - 3

8/23/2018 - - CASE DISMISSED - COUNTS: 2 - 2

8/23/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

8/23/2018 - - PLEA OF GUILTY TO CLASS E FELONY THEFT OF PROPERTY, STANDARD OFFENDER, RANGE I, JUDGMENT OF 2 YEARS IN T.D.O.C., DEFENDANT PLACED ON SUPERVISED PROBATION #2- COUNTS: 1 - 1

8/23/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

**State vs. CUMMINGS , GERALD NMN**

County Jail

BURGLARY OF BUSINESS	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 220

Docket #: **304238** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.) District Attorney: DEMASTUS, JASON

Bonding Co.:

Order of Court: Active Bond Date: 04/23/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/28/2018

Arrestment Docket

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

Amount Owed on this Case: \$655.50 Total Amounts Owed: \$10,580.50

2/13/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/17/2019 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

1/17/2019 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$15,000.00 TOTAL #2

1/16/2019 - PROBATION VIOLATION REPORT FILED

8/23/2018 - PROBATION ORDER ENTERED #2

8/23/2018 - FORMAL ORDER ENTERED THAT THE TOTAL AMOUNT OF RESTITUTION TO BE PAID IS \$2,796.00 AT A RATE OF \$116.50 BEGINNING SEPTEMBER 15, 2018 THROUGH PROBATION OFFICER #2

8/23/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

8/23/2018 - - PLEA OF GUILTY TO CLASS E FELONY THEFT OF PROPERTY, STANDARD OFFENDER, RANGE I, JUDGMENT OF 2 YEARS IN T.D.O.C., CONSECUTIVE TO 304237, SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION , RESTITUTION #2- COUNTS: 2 - 2

8/23/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

8/23/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

8/23/2018 - - CASE DISMISSED - COUNTS: 1 - 1

State vs. DEAN , TOMMIE LEWIS

aka DEAN, TOMMIE LEWIS

aka PEE, WEE

VIOLATION OF TRAFFIC CONTROL DEVICE	Counts: 1	Thru 1	TCA: 55080109	TIBRS:
VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Counts: 2	Thru 2	TCA: 55100616	TIBRS:
RESISTING ARREST	Counts: 3	Thru 3	TCA: 39160602	TIBRS:
RECKLESS ENDANGERMENT	Counts: 4	Thru 4	TCA: 39130103	TIBRS:
EVADING ARREST	Counts: 5	Thru 5	TCA: 39160603	TIBRS: 90Z
DRIVING UNDER THE INFLUENCE	Counts: 6	Thru 6	TCA: 55100401	TIBRS:

Docket #: 288003 Bond Amt: \$75,000.00 Attorney: DUVAL, PHILLIP L. District Attorney: LAVERY, KATE

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 02/09/2019  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 5/15/2013

Amount Owed on this Case: \$1,785.00 Total Amounts Owed: \$8,935.75

2/8/2019 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/5/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

12/5/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$75,000.00 #2

Arrestment Docket

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

12/3/2018 - STATE PROBATION VIOLATION REPORT FILED

3/20/2018 - FORMAL ORDER ENTERED GRANTING, IN PART, MOTION TO WAIVE FEES AND COSTS AND TO PAY COSTS OUT OF ORDER ON CASE #288003 #2

3/9/2018 - PRO SE MOTION TO PAY THIS CASE AHEAD OF ALL THER CASES FILED  
PRO SE MOTION TO WAIVE FINES, COURT COSTS AND/OR JAIL FEES FILED

3/30/2017 - Criminal NVC Sent To Nashville - 3/30/2017 Count 5

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<b>State vs. DILLON SMITH JR, ARTHUR ENGLEBERT</b>	aka	SMITH, DILLON		<b>Silverdale</b>
VANDALISM	Counts: 1	Thru 1	TCA: 39140408	TIBRS: 290
RECKLESS ENDANGERMENT	Counts: 10	Thru 10	TCA: 39130103	TIBRS:
VANDALISM	Counts: 11	Thru 11	TCA: 39140408	TIBRS: 290
RECKLESS ENDANGERMENT	Counts: 12	Thru 12	TCA: 39130103	TIBRS:
VANDALISM	Counts: 13	Thru 13	TCA: 39140408	TIBRS: 290
RECKLESS ENDANGERMENT	Counts: 14	Thru 14	TCA: 39130103	TIBRS:
RECKLESS ENDANGERMENT	Counts: 2	Thru 2	TCA: 39130103	TIBRS:
VANDALISM	Counts: 3	Thru 3	TCA: 39140408	TIBRS: 290
RECKLESS ENDANGERMENT	Counts: 4	Thru 4	TCA: 39130103	TIBRS:
VANDALISM	Counts: 5	Thru 5	TCA: 39140408	TIBRS: 290
RECKLESS ENDANGERMENT	Counts: 6	Thru 6	TCA: 39130103	TIBRS:
VANDALISM	Counts: 7	Thru 7	TCA: 39140408	TIBRS: 290
RECKLESS ENDANGERMENT	Counts: 8	Thru 8	TCA: 39130103	TIBRS:
VANDALISM	Counts: 9	Thru 9	TCA: 39140408	TIBRS: 290

Docket #: **306797** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$16,070.50

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

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<b>State vs. DILLON SMITH JR, ARTHUR ENGLEBERT</b>	aka	SMITH, DILLON		<b>Silverdale</b>
ASSAULT	Counts: 1	Thru 1	TCA: 39130101	TIBRS: 13B

**Arrestment Docket****Trial Date: 02/22/2019****Division: 2 Judge: GREENHOLTZ, TOM**

Docket #: **306798** Bond Amt: \$0.00 Attorney: District Attorney:  
 Bonding Co.:  
 Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 2/13/2019  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$16,070.50  
 2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. EDINGTON , CHRISTOPHER T**

VIOLATION OF IMPLIED CONSENT LAW Counts: 1 Thru 1 TCA: 55100406 TIBRS:  
 DRIVING UNDER THE INFLUENCE Counts: 2 Thru 3 TCA: 55100401 TIBRS:

Docket #: **306801** Bond Amt: \$2,000.00 Attorney: District Attorney:  
 Bonding Co.: OWN RECOGNIZANCE, ABC BONDING CO.  
 Order of Court: Active Bond Date: 11/07/2018  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 2/13/2019  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$483.50  
 2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. ELMORE , EVAN ALEXANDER**

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **306233** Bond Amt: \$10,000.00 Attorney: SCHAARSCHMIDT, JEFFERY District Attorney:  
 Bonding Co.: GARY S BONDING COMPANY  
 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  
 1/22/2019 - ORIGINAL BOND REINSTATED; DEFENDANT TO BE RELEASED TO COMMUNITY CORRECTIONS TO BE PLACED ON ALCOHOL MONITOR AND COUNTY SUPERVISION PER SEPERATE ORDER #2

**Arraignment Docket****Trial Date: 02/22/2019****Division: 2 Judge: GREENHOLTZ, TOM**

1/19/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/18/2019 - FORMAL ORDER ENTERED THAT DEFENDANT IS HEREBY PLACED ON PRE-TRIAL ALCOHOL MONITORING AND LEVEL 2 PROBATION; REINSTATE ORIGINAL BOND WITH ORIGINAL CONDITIONS #2

1/18/2019 - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT; CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT AND JEFFERY SCHAARSCHMIDT TO BE RETAINED #2

1/17/2019 - CAPIAS ISSUED

**State vs. ELMORE , EVAN ALEXANDER**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **306234** Bond Amt: \$7,500.00 Attorney: District Attorney:

Bonding Co.: GARY S BONDING COMPANY

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

1/19/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/18/2019 - FORMAL ORDER ENTERED THAT DEFENDANT IS HEREBY PLACED ON PRE-TRIAL ALCOHOL MONITORING AND LEVEL 2 PROBATION; REINSTATE ORIGINAL BOND WITH ORIGINAL CONDITIONS #2

1/18/2019 - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT; CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT AND JEFFERY SCHAARSCHMIDT TO BE RETAINED #2

1/17/2019 - CAPIAS ISSUED - CAPIAS ISSUED

1/17/2019 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

1/15/2019 - ADDENDUM TO REQUEST TO REVOKE BOND FILED

**State vs. EMERY , SETH MARTIN****Silverdale**

RAPE

Counts: 1 Thru 1 TCA: 39130503 TIBRS: 11A

Docket #: **306426** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 12/12/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$16,981.22

## Arrestment Docket

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

12/21/2018 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT #2

12/14/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

12/12/2018 - BOND FIXED AT \$10,000

12/12/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/12/2018 - Indictment Filed in Third Division of Criminal Court

12/12/2018 - CAPIAS ISSUED

**State vs. EVANS JR, LAMAR MAURICE**

aka EVANS, LAMAR

aka Rabbit

RECKLESS ENDANGERMENT

Counts: 1 Thru 1 TCA: 39130103 TIBRS:

Docket #: **306363** Bond Amt: \$5,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 12/5/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$487.00 \*\* Outstanding Capiases Found For This Defendant \*\*

12/14/2018 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT #2

12/5/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/5/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. EVANS JR, LAMAR MAURICE**

aka EVANS, LAMAR

aka Rabbit

POSSESSION OF A FIREARM WITH A PRIOR  
VIOLENT FELONY CONVICTION

Counts: 1 Thru 1 TCA: 39171307 TIBRS:

POSS. COCAINE FOR RESALE

Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

POSS. OF MARIHUANA

Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A

Docket #: **306365** Bond Amt: \$15,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 12/5/2018

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$487.00 \*\* Outstanding Capiases Found For This Defendant \*\*

12/14/2018 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT #2

12/5/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/5/2018 - Indictment Filed in Third Division of Criminal Court

State vs. GANNON , LOUIE ANTHONY

County Jail

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 3 TCA: 40390203 TIBRS:

Docket #: 306802 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,001.50

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. GILLIAM , JENNIFER ALLYSE

Silverdale

POSS. OF MDMA FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

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

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 3 Thru 3 TCA: 39170434 TIBRS:

Docket #: 306778 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. GILLIAM , JENNIFER ALLYSE

Silverdale

**Arrestment Docket****Trial Date: 02/22/2019****Division: 2 Judge: GREENHOLTZ, TOM**

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
POSS. OF A FIREARM DURING A DANGEROUS OFFENSE	Counts: 2	Thru 2	TCA: 39171324	TIBRS:

Docket #: **306804** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. GREEN , JIMMY LEE**

DOMESTIC ASSAULT	Counts: 1	Thru 1	TCA: 39130111	TIBRS:
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Docket #: **306806** Bond Amt: \$2,000.00 Attorney: District Attorney:

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 09/25/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$339.24

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. GREEN , KHALIL FAREED**

POSSESSION OF ALPRAZOLAM FOR RESALE	Counts: 1	Thru 1	TCA: 39170412	TIBRS:
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 GAMBLING DEVICE OR RECORD	Counts: 4	Thru 4	TCA: 39170505	TIBRS: 39C
FELONIOUS OBTAINING FOOD STAMPS OR EBF CARD	Counts: 5	Thru 5	TCA: 71050314	TIBRS: 26D

Docket #: **306002** Bond Amt: \$0.00 Attorney: District Attorney:



Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.:

Order of Court: Active Bond Date: 12/15/2018 [ ] NVC PP Number Times:

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

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

- 1/4/2019 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT AND FOR BILL SPEEK TO BE RETAINED #2
12/13/2018 - FORMAL ORDER OF NOTICE OF BOND REVOCATION/CANCELLATION ENTERED #2
12/12/2018 - SURETY CAME INTO OPEN COURT, SURETY RELIEVED AND BOND SET AT \$20,000.00 #2
12/12/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
10/23/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
10/19/2018 - CAPIAS ISSUED - CAPIAS ISSUED
10/19/2018 - SCIRE FACIAS ISSUED
10/19/2018 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH BOND SET AT \$45,000.00 #2

State vs. HIGGINS , ANN MARIE

Silverdale

POSS. OF MDMA FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 3 Thru 3 TCA: 39170434 TIBRS:

Docket #: 306779 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

- 2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. HIGGINS , JASON L

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 306788 Bond Amt: \$1,500.00 Attorney: District Attorney:

**Arrestment Docket****Trial Date: 02/22/2019****Division: 2 Judge: GREENHOLTZ, TOM**

Bonding Co.: GARY S BONDING COMPANY

Order of Court: Active Bond Date: 10/19/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. HIGH , MARCUS ANTUANE**

POSS. OF MDMA FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

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

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 3 Thru 3 TCA: 39170434 TIBRS:

Docket #: **306780** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. HOWELL , MIKEL D**

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

AGGRAVATED ASSAULT Counts: 2 Thru 2 TCA: 39130102 TIBRS: 13A

Docket #: **306808** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. HUTCHESON , BRANDON EDWARD

aka HUTCHESON, BRANDON

County Jail

aka HUTCHESON, BRANDON EDWARD

EVADING ARREST	Counts: 1	Thru 1	TCA: 39160603	TIBRS: 90Z
RECKLESS ENDANGERMENT	Counts: 2	Thru 2	TCA: 39130103	TIBRS:
SPEEDING	Counts: 3	Thru 3	TCA: 55080152	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 4	Thru 4	TCA: 55030102	TIBRS:
RECKLESS DRIVING	Counts: 5	Thru 5	TCA: 55100205	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 6	Thru 6	TCA: 55120139	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 7	Thru 7	TCA: 55500504	TIBRS:

Docket #: 288173 Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L. District Attorney: CAMPBELL, COLIN

Bonding Co.:

Order of Court: Active Bond Date: 11/16/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/22/2013

Amount Owed on this Case: \$66.69 Total Amounts Owed: \$2,459.97

2/12/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

9/26/2018 - DEFENDANT FAILED TO APPEAR; CAPIAS TO REMAIN OUTSTANDING #2

9/5/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

8/31/2018 - SCIRE FACIAS ISSUED

8/27/2018 - CAPIAS ISSUED - CAPIAS ISSUED

8/27/2018 - FORMAL ORDER ENTERED THAT DEFENDANT'S BOND BE FORFEITED AND A CAPIAS FOR HIS ARREST BE ISSUED WITH NO BOND #2

8/23/2018 - THIRD ADDENDUM TO VIOLATION REPORT FILED

8/9/2018 - SECOND ADDENDUM TO HAMILTION COUNTY VIOLATION REPORT FILED-NO ACTION NECESSARY

New Case: 288302	1	Thru 1	Filing Date: 6/5/2013	Disp Date: 11/6/2014	EVADING ARREST	Dismissed on Motion State
New Case: 288302	2	Thru 2	Filing Date: 6/5/2013	Disp Date: 11/6/2014	SPEEDING	Dismissed on Motion State
New Case: 288304	1	Thru 1	Filing Date: 6/5/2013	Disp Date: 11/6/2014	DRIVING ON REVOKED LICENSE	Dismissed on Motion State

**Arrestment Docket****Trial Date: 02/22/2019****Division: 2 Judge: GREENHOLTZ, TOM**

New Case: 294311 1 Thru 1 Filing Date: 2/25/2015 Disp Date: 2/10/2016 THEFT OF PROPERTY

Dismissed on Motion  
State**State vs. JOHNSON , WILLIAM JAMES**

PASSING WORTHLESS CHECK Counts: 1 Thru 1 TCA: 39140121 TIBRS: 90A

Docket #: **306813** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 11/08/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. LAWERY , DAREOMON**

aka LAWERY, DARLOMON

aka LOWERY, DALOMON

aka LOWERY, DARLOMON

THEFT OVER \$1000 Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

THEFT OF PROPERTY Counts: 2 Thru 7 TCA: 39140103 TIBRS: 280

Docket #: **277534** Bond Amt: \$250.00 Attorney: BROWN, STEVEN D (P.D.) District Attorney: DAVIS, ANCHARLENE

Bonding Co.: CARD BOND CO.

Order of Court: Active Bond Date: 11/20/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/1/2010

Amount Owed on this Case: \$247.17 Total Amounts Owed: \$1,027.17

1/18/2019 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT AND FOR BILL SPEEK TO BE RETAINED #2

12/14/2018 - FIRST ADDENDUM TO VIOLATION REPORT FILED

12/7/2018 - CASE SET JANUARY 18, 2019 FOR ARRAIGNMENT #2

11/20/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/16/2018 - FORMAL ORDER ENTERED THAT THE CAPIAS ISSUED ON NOVEMBER 15, 2018 IN HEREBY AMENDED TO SHOW A BOND OF \$1,000 TOTAL #2

11/16/2018 - CAPIAS ISSUED

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

New Case: 277536 1 Thru 1 Filing Date: 9/1/2010 Disp Date: 1/25/2011 THEFT OF PROPERTY

Dismissed

State vs. LAWERY , DAREOMON

aka LAWERY, DARLOMON

aka LOWERY, DALOMON

aka LOWERY, DARLOMON

THEFT OVER \$1000

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

THEFT OF PROPERTY

Counts: 2 Thru 4 TCA: 39140103 TIBRS: 280

Docket #: 277535 Bond Amt: \$250.00 Attorney: BROWN, STEVEN D (P.D.) District Attorney:

Bonding Co.: CARD BOND CO.

Order of Court: Active Bond Date: 11/20/2018 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 9/1/2010

Amount Owed on this Case: \$629.50 Total Amounts Owed: \$1,027.17

1/18/2019 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT AND FOR BILL SPEEK TO BE RETAINED #2

12/14/2018 - FIRST ADDENDUM TO VIOLATION REPORT FILED

12/7/2018 - CASE SET JANUARY 18, 2019 FOR ARRAIGNMENT #2

11/20/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/16/2018 - FORMAL ORDER ENTERED THAT THE CAPIAS ISSUED ON NOVEMBER 15, 2018 IN HEREBY AMENDED TO SHOW A BOND OF \$1,000 TOTAL #2

11/16/2018 - CAPIAS ISSUED

New Case: 277536 1 Thru 1 Filing Date: 9/1/2010 Disp Date: 1/25/2011 THEFT OF PROPERTY

Dismissed

State vs. LAWERY , DAREOMON

aka LAWERY, DARLOMON

aka LOWERY, DALOMON

aka LOWERY, DARLOMON

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 293047 Bond Amt: \$500.00 Attorney: BROWN, STEVEN D (P.D.) District Attorney:

Bonding Co.: CARD BOND CO.

Order of Court: Active Bond Date: 11/20/2018 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 10/8/2014

Amount Owed on this Case: \$150.50 Total Amounts Owed: \$1,027.17

**Arrestment Docket****Trial Date: 02/22/2019****Division: 2 Judge: GREENHOLTZ, TOM**

1/18/2019 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT AND FOR BILL SPEEK TO BE RETAINED #2

12/14/2018 - FIRST ADDENDUM TO VIOLATION REPORT FILED

12/7/2018 - CASE SET JANUARY 18, 2019 FOR ARRAIGNMENT #2

11/20/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/16/2018 - FORMAL ORDER ENTERED THAT THE CAPIAS ISSUED ON NOVEMBER 15, 2018 IN HEREBY AMENDED TO SHOW A BOND OF \$1,000 TOTAL #2

11/16/2018 - CAPIAS ISSUED

**State vs. LESLIE , RANDALL DEAN**

aka LESLIE JR, RANDALL

POSS. OF MDMA FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 3	Thru 3	TCA: 39170434	TIBRS:

Docket #: **306781** Bond Amt: \$32,500.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 12/23/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$4,620.70

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. MCCLURE , CHEMOYE M**

POSSESSION OF MARIJUANA	Counts: 1	Thru 1	TCA: 39170418	TIBRS: 35A
SPEEDING	Counts: 2	Thru 2	TCA: 55080152	TIBRS:
ADDRESS CHANGE VIOLATION	Counts: 3	Thru 3	TCA: 55500333	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 4	Thru 4	TCA: 55120139	TIBRS:
DRIVERS TO EXERCISE DUE CARE	Counts: 5	Thru 5	TCA: 55080136	TIBRS:
FAILURE TO MAINTAIN LANE	Counts: 6	Thru 6	TCA: 55080123	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 7	Thru 7	TCA: 55100401	TIBRS:

Docket #: **306479** Bond Amt: \$3,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

Arrestment Docket

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Indictment Filing Date: 12/12/2018

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

12/21/2018 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT AND FOR ATTORNEY TO BE RETAINED #2
12/12/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
12/12/2018 - Indictment Filed in Third Division of Criminal Court

State vs. MCDONALD , CAITLIN BREANA

POSSESSION OF PROHIBITED WEAPON Counts: 1 Thru 1 TCA: 39171302 TIBRS: 520
POSSESSION OF MDMA FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A
POSSESSION OF HEROIN FOR RESALE Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A
POSSESSION OF MARIJUANA FOR RESALE Counts: 4 Thru 4 TCA: 39170417 TIBRS: 35A
POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 5 Thru 5 TCA: 3917434 TIBRS:
POSSESSION OF DRUG PARAPHERNALIA Counts: 6 Thru 6 TCA: 39170425 TIBRS: 35B

Docket #: 306134 Bond Amt: \$10,000.00 Attorney: District Attorney:

Bonding Co.: OWN RECOGNIZANCE, ANN MARIE'S 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

1/18/2019 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT AND FOR JOHN MCDUGAL TO BE RETAINED #
11/9/2018 - CASE SET JANUARY 18, 2019 FOR ARRAIGNMENT AND FOR JOHN MCDUGAL TO BE RETAINED #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. MITCHELL , RICKY LEBRON

CRIMINAL TRESPASSING Counts: 1 Thru 1 TCA: 39140405 TIBRS: 90J
EVADING ARREST Counts: 2 Thru 2 TCA: 39160603 TIBRS: 90Z
POSSESSING A FIREARM WITH INTENT TO GO ARMED Counts: 3 Thru 3 TCA: 39171307 TIBRS:

**Arrestment Docket****Trial Date: 02/22/2019****Division: 2 Judge: GREENHOLTZ, TOM**

POSS.A FIREARM DURING A DANGEROUS OFFENSE	Counts: 4	Thru 4	TCA: 39171324	TIBRS:
POSSESSION OF WEAPON ON POSTED PROPERTY	Counts: 5	Thru 5	TCA: 39171359	TIBRS:
POSSESSION OF COCAINE FOR RESALE	Counts: 6	Thru 6	TCA: 39170417	TIBRS: 35A

Docket #: **306482** Bond Amt: \$5,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

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

Case Type: Indictment Filing Date: 12/12/2018

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

12/21/2018 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT #2

12/12/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/12/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. MOORE , TIARA DENISE**

VIOLATION OF DRIVERS LICENSE LAW	Counts: 1	Thru 1	TCA: 55500351	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 2	Thru 2	TCA: 55040129	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 3	Thru 3	TCA: 55120139	TIBRS:

Docket #: **306392** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.: OWN RECOGNIZANCE

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

Case Type: Indictment Filing Date: 12/5/2018

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

12/14/2018 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT AND CHRIS DIXON TO BE RETAINED #2

12/11/2018 - NOTICE OF COURT DATE RETURNED UNDELIVERABLE

12/5/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/5/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. MOORE , TIARA DENISE**

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

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

POSSESSING A FIREARM WITH INTENT TO GO ARMED Counts: 2 Thru 2 TCA: 39171307 TIBRS:

Docket #: 306393 Bond Amt: \$9,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 12/5/2018

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

12/14/2018 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT AND CHRIS DIXON TO BE RETAINED #2

12/5/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/5/2018 - Indictment Filed in Third Division of Criminal Court

State vs. NORRIS , MITCHELL SHAWN aka NORRIS, MITCHELL S aka NORRIS, MITCHELL S. aka NORRIS, MITCHELL SHAWN aka NORRIS, SHAWN MITCHELL

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

Docket #: 305396 Bond Amt: \$1,500.00 Attorney: TIDWELL, JERRY District Attorney: DEMASTUS, JASON

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: \$2,894.50 \*\* Outstanding Capiases Found For This Defendant \*\*

2/13/2019 - DUE TO PRECEDENCE OF ONGOING TRIL, CASE IS TO REMAIN SET FEBRUARY 22, 2019 FOR MOTION TO WITHDRAW BY ATTORNEY JERRY TIDWELL #2

2/12/2019 - MOTION - MOTION TO WITHDRAW FILED; SET FOR FRIDAY, FEBRUARY 22, 2019

1/16/2019 - CASE RESET FEBRUARY 13, 2019 FOR INITIAL STATUS CONFERENCE #2

11/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

JANUARY 7, 2019 FOR DISCUSSION

JANUARY 16, 2019 FOR INITIAL STATUS CONFERENCE #2

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

## Arrestment Docket

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. NORRIS , MITCHELL SHAWN**

aka NORRIS, MITCHELL S  
 aka NORRIS, MITCHELL S.  
 aka NORRIS, MITCHELL SHAWN  
 aka NORRIS, SHAWN MITCHELL

POSSESSION OF HANDGUN WITH PRIOR FELONY CONVICTION      Counts: 1    Thru 1    TCA: 39171307    TIBRS: 520

Docket #: **305398**      Bond Amt: \$1,500.00      Attorney: TIDWELL, JERRY      District Attorney: DEMASTUS, JASON

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: \$2,894.50      \*\* Outstanding Capiases Found For This Defendant \*\*

2/13/2019 - DUE TO PRECEDENCE OF ONGOING TRIL, CASE IS TO REMAIN SET FEBRUARY 22, 2019 FOR MOTION TO WITHDRAW BY ATTORNEY JERRY TIDWELL #2

2/12/2019 - MOTION - MOTION TO WITHDRAW FILED - SET CASE FEBRUARY 22, 2019

1/16/2019 - CASE RESET FEBRUARY 13, 2019 FOR INITIAL STATUS CONFERENCE #2

11/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
 JANUARY 7, 2019 FOR DISCUSSION  
 JANUARY 16, 2019 FOR INITIAL STATUS CONFERENCE #2

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

**State vs. ODELL , CHRISTOPHER**

aka O'DELL, CHRIS

Silverdale

BURGLARY      Counts: 1    Thru 1    TCA: 39140402    TIBRS: 220

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

Docket #: **306822**      Bond Amt: \$0.00      Attorney:      District Attorney:

Bonding Co.:

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

Case Type: Indictment      Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00      Total Amounts Owed: \$3,390.54

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 2 Judge: GREENHOLTZ, TOM

State vs. ODOM , LOGAN MARQUESE

RECKLESS ENDANGERMENT

Counts: 1 Thru 1 TCA: 39130103 TIBRS:

Docket #: 306364 Bond Amt: \$5,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 12/5/2018

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

12/14/2018 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT #2

12/5/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/5/2018 - Indictment Filed in Third Division of Criminal Court

State vs. ODOM , LOGAN MARQUESE

POSSESSING A FIREARM DURING A DANGEROUS FELONY

Counts: 1 Thru 1 TCA: 39171307 TIBRS:

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

POSSESSION OF MARIJUANA FOR RESALE Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

Docket #: 306398 Bond Amt: \$23,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 12/5/2018

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

12/14/2018 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT #2

12/5/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/5/2018 - Indictment Filed in Third Division of Criminal Court

State vs. POPE , ANDRE JAMAL

DOMESTIC AGGRAVATED ASSAULT

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

Docket #: 306326 Bond Amt: \$50,000.00 Attorney: District Attorney: DEMASTUS, JASON

*Hamilton County Criminal Court*

**Arrestment Docket**

**Trial Date: 02/22/2019**

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

Bonding Co.: HOPE BAIL BONDS

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

Case Type: Indictment Filing Date: 11/28/2018

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

- 2/8/2019 - CASE SET MARCH 22, 2019 FOR ARRAIGNMENT AND TO SET FOR PETITION TO REVOKE BOND #2
- 1/4/2019 - CASE SET FEBRUARY 8, 2019 FOR ARRAIGNMENT AND TO SET FOR PEITITON TO REVOKE BOND #2
- 1/3/2019 - PETITION TO REVOKE BOND - EXECUTED
- 12/7/2018 - CASE SET FEBRUARY 8, 2019 FOR ARRAIGNMENT AND FOR ATTORNEY RIP BIGGS TO BE RETAINED #2

**State vs. PUTMAN JR, DARRYL LAMONT**

Silverdale

RESISTING ARREST Counts: 1 Thru 1 TCA: 39171307 TIBRS:

FELON IN POSSESSION OF FIREARM Counts: 2 Thru 2 TCA: 39160602 TIBRS:

Docket #: **306825** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$507.00

- 2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
- 2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. ROSENFELD , ANTHONY RAY**

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

Docket #: **306827** Bond Amt: \$2,500.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 2/13/2019

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

- 2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**Arrestment Docket****Trial Date: 02/22/2019****Division: 2 Judge: GREENHOLTZ, TOM**

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. SMITH , ZACHARY SHEAN**

POSSESSION OF MDMA 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 HEROIN FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSSESSION OF MARIJUANA	Counts: 4	Thru 4	TCA: 39170418	TIBRS: 35A

Docket #: **306412** Bond Amt: \$30,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 12/5/2018

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

12/14/2018 - CASE SET FEBRUARY 22, 2019 FOR ARRAIGNMENT #2

12/5/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/5/2018 - Indictment Filed in Third Division of Criminal Court

**State vs. STRO , JESSICA BROOKE** aka COPPINGER, JESSICA BROOKE

POSS. OF MDMA FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 3	Thru 3	TCA: 39170434	TIBRS:

Docket #: **306782** Bond Amt: \$7,500.00 Attorney: District Attorney:

Bonding Co.: GARY S BONDING COMPANY

Order of Court: Active Bond Date: 12/28/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**Arrestment Docket****Trial Date: 02/22/2019****Division: 2 Judge: GREENHOLTZ, TOM****State vs. VELASQUEZ-SENTENO , ALEJANDRO****County Jail**

AGGRAVATED SEXUAL BATTERY

Counts: 1 Thru 1 TCA: 39130522 TIBRS: 11A

Docket #: **306833**

Bond Amt: \$0.00

Attorney:

District Attorney:

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. WILK , JASON ALLEN**

VIOLATION OF REGISTRATION LAW

Counts: 1 Thru 1 TCA: 55040104 TIBRS:

VIOLATION OF DRIVER'S LICENSE LAW

Counts: 2 Thru 2 TCA: 55500301 TIBRS:

DRIVING UNDER THE INFLUENCE

Counts: 3 Thru 4 TCA: 55500351 TIBRS:

Docket #: **306418**

Bond Amt: \$51,000.00

Attorney:

District Attorney:

Bonding Co.: OWN RECOGNIZANCE, CHATTANOOGA BONDING, HOPE BAIL BONDS

Order of Court:

Active Bond Date: 08/28/2018

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 12/5/2018

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

12/21/2018 - CASE SET FEBRUARY 22, 2018 FOR ARRAIGNMENT #2

12/18/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

12/17/2018 - DEFENDANT CAME INTO OPEN COURT WITH CHATTANOOGA BONDING COMPANY, RECALL CAPIAS AND FORFEITURE SET ASIDE AND ORIGINAL BONDS REISNTATE, CASE SET DECEMBER 21, 2018 FOR ARRAIGNMENT #2

12/14/2018 - CAPIAS ISSUED - - RECALLED ON 12/17/2018 - EMAIL SENT TO FUGITIVE

12/14/2018 - SCIRE FACIAS ISSUED

12/14/2018 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH BOND SET AT \$55,000.00 #2

12/5/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. WYNN , SHEILA RENEE**

*Hamilton County Criminal Court*

**Arrestment Docket**

**Trial Date: 02/22/2019**

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

AGGRAVATED DOMESTIC ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
VANDALISM	Counts: 2	Thru 2	TCA: 39140408	TIBRS: 290

Docket #: **306839**      Bond Amt: \$6,000.00      Attorney:      District Attorney:

Bonding Co.: KEY BONDING CO

Order of Court:      Active Bond Date: 12/07/2018       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00      Total Amounts Owed: \$7,080.50

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

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Hamilton County Criminal Court

Arraignment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

State vs. ASHLEY JR, CHARLES LARRY

County Jail

RECKLESS ENDANGERMENT	Counts: 1	Thru 1	TCA: 39130103	TIBRS:
EVADING ARREST	Counts: 2	Thru 2	TCA: 39160603	TIBRS: 90Z
DRIVING ON REVOKED LICENSE	Counts: 3	Thru 3	TCA: 55500504	TIBRS:

Docket #: 306768 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$13,466.25

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. BEAL , GEORGE LEON

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
CRIMINAL IMPERSONATION	Counts: 2	Thru 2	TCA: 39160301	TIBRS: 26C

Docket #: 306771 Bond Amt: \$4,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$24,240.00

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. BORN , GERALD DOMINIC

ASSAULT	Counts: 1	Thru 1	TCA: 39130101	TIBRS: 13B
RESISTING ARREST	Counts: 2	Thru 2	TCA: 39160602	TIBRS:

Docket #: 306524 Bond Amt: \$3,000.00 Attorney: District Attorney:

Bonding Co.: PLATINUM BONDING COMPANY



Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

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

Case Type: Indictment Filing Date: 1/9/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,227.00

1/18/2019 - CONTINUED TO FEBRUARY 22, 2019 FOR ARRAIGNMENT #3

1/9/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/9/2019 - Indictment Filed in Second Division of Criminal Court

State vs. BROCKS , CORPEIO DEVAY

APPEAL OF REVOCATION / DRIVING UNDER THE INFLUENCE Counts: 1 Thru 1 TCA: 40350311 TIBRS:

Docket #: 306763 Bond Amt: \$2,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/01/2019  NVC PP Number Times:

Case Type: Appeal of Revocation from Lower Court Filing Date: 2/8/2019

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

2/8/2019 - REVOCATION APPEAL / DRIVING UNDER THE INFLUENCE

State vs. BROOME II, ANTHONY BENARD

County Jail

ATTEMPTED FIRST DEGREE MURDER Counts: 1 Thru 1 TCA: 39110117 TIBRS:

AGGRAVATED ASSAULT Counts: 2 Thru 2 TCA: 39130102 TIBRS: 13A

EMPLOYING A FIREARM DURING A DANGEROUS FELONY Counts: 3 Thru 3 TCA: 39171324 TIBRS:

Docket #: 306687 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 2/6/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$12,657.52

2/10/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

Arrestment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

2/6/2019 - COUNTS 2 & 3 ADDED BY GRAND JURY - NO ADDITIONAL BOND REQUIRED
2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
2/6/2019 - Indictment Filed in Second Division of Criminal Court
2/6/2019 - CAPIAS ISSUED - FOR COUNTS: , 2, 3

Table with 5 columns: Case Name, Counts, Thru, TCA, TIBRS. Includes entries for BURTON, DONALD RUSSELL with various charges like VEHICULAR ASSAULT, OPEN CONTAINER LAW, etc.

Docket #: 306776 Bond Amt: \$92,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
2/13/2019 - Indictment Filed in Second Division of Criminal Court

10/5/2018 - PRE-TRIAL ORDER ENTERED THAT THE DEFENDANT IS PLACED ON MISDEMEANANT COMMUNITY CORRECTIONS PROGRAM WITH ALCOHOL MONITORING REMOTE BREATH WITH DRUG SCREENS; SPECIAL CONDITIONS: WAIVE ANY VIOLENT OFFENSES, WAIVE SUPERVISION FEES #3

Table with 5 columns: Case Name, Counts, Thru, TCA, TIBRS. Includes entries for BUSH, KEVIN DEWAYNE with charges like ATTEMPTED FIRST DEGREE MURDER, EMPLOYING A FIREARM DURING A DANGEROUS OFFENSE, etc.

Arrestment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

Docket #: 306784 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,269.95

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. CAREATHERS , JERMAIUL MONTWON

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

FAILURE TO APPEAR Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: 295903 Bond Amt: \$2,000.00 Attorney: RAULSTON, BRANDON District Attorney: COYLE, ANDREW

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 10/31/2018 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 8/5/2015

Amount Owed on this Case: \$1,183.50 Total Amounts Owed: \$3,574.50

1/11/2019 - CONTINUED TO FEBRUARY 22, 2019 FOR ARRAIGNMENT ON PROBATION VIOLATION #3

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

3/30/2017 - Criminal NVC Sent To Nashville - 3/30/2017 Count 2

3/30/2017 - Criminal NVC Sent To Nashville - 3/30/2017 Count 1

11/17/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/17/2016 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$2,000 #3

11/17/2016 - PROBATION VIOLATION REPORT FILED

3/23/2016 - JUDGMENT ISSUED - JUDGMENT ISSUED

3/23/2016 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR FAILURE TO APPEAR, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED HAMILTON COUNTY PROBATION LEVEL II COSTS AT \$25 PER MONTH BEGINNING 5-15-2016 , JAIL FEES WAIVED - COUNTS: 2 - 2

3/23/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

3/23/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

New Case: 296048 1 Thru 1 Filing Date: 8/19/2015 Disp Date: 3/23/2016 POSSESSION OF MARIHUANA

Plead Guilty

**Arrestment Docket****Trial Date: 02/22/2019****Division: 3 Judge: POOLE, DON W.**

New Case: 296048 2 Thru 2 Filing Date: 8/19/2015 Disp Date: 3/23/2016 POSSESSION OF CONTROLLED SUBSTANCE Plead Guilty

**State vs. CLEMENTS , JAKAYLA MONAE**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **306789** Bond Amt: \$5,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/21/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. CLEMENTS , JAKAYLA MONAE**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **306790** Bond Amt: \$5,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/21/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. COURTNEY , BENJAMIN ALEXANDER**

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

FAILURE TO MAINTAIN LANE Counts: 4 Thru 4 TCA: 55080123 TIBRS:

LIGHT LAW VIOLATION Counts: 5 Thru 5 TCA: 55090402 TIBRS:

FINANCIAL RESPONSIBILITY Counts: 6 Thru 6 TCA: 55120139 TIBRS:

**Arrestment Docket****Trial Date: 02/22/2019****Division: 3 Judge: POOLE, DON W.**Docket #: **305938** Bond Amt: \$11,500.00 Attorney:

District Attorney:

Bonding Co.: OWN RECOGNIZANCE, ALL OUT BONDING

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 10/3/2018

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$411.00

1/11/2019 - CONTINUED TO FEBRUARY 22, 2019 FOR ARRAIGNMENT #3

10/3/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/3/2018 - Indictment Filed in Third Division of Criminal Court

**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:

District 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

1/10/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/8/2019 - CONTINUED TO FEBRUARY 22, 2019, FOR ARRAIGNMENT #3

1/7/2019 - FORMAL ORDER ENTERED RECALLING CAPIAS #3

1/4/2019 - CAPIAS ISSUED - - RECALLED ON 1/7/2019 - EMAIL SENT TO FUGITIVE

1/4/2019 - SCIRE FACIAS ISSUED - SCIRE FACIAS ISSUED

1/4/2019 - FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST; BOND SET AT \$75,000 #3

1/4/2019 - DEFENDANT FAILED TO APPEAR; ISSUE FORFEITURE AND CAPIAS WITH \$75,000 BOND #3

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

**State vs. EARVIN , LATOYA RENEE**

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130111

TIBRS:

Docket #: **305371** Bond Amt: \$15,000.00 Attorney:

District Attorney:

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 02/07/2019  NVC PP Number Times:

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

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

2/15/2019 - DEFENDANT FAILED TO APPEAR - CONTINUED TO FEBRUARY 22, 2019 FOR ARRAIGNMENT #3

2/6/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

2/4/2019 - FINAL JUDGMENT ORDERED ENTERED #3

8/7/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

8/3/2018 - CAPIAS ISSUED - CAPIAS ISSUED

8/3/2018 - SCIRE FACIAS ISSUED

8/3/2018 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$15,000.00 #3

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

State vs. GIBSON , RONALD CHARLES

County Jail

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

Docket #: 305996 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

2/12/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/16/2019 - SURETY REQUESTS RELIEF - BOND REVOKED, SURETY RELIEVED. FORFEITURE SET ASIDE #3

1/15/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/11/2019 - CAPIAS ISSUED - CAPIAS ISSUED

1/11/2019 - SCIRE FACIAS ISSUED

1/11/2019 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$25,000.00 #3

12/7/2018 - CONTINUED TO JANUARY 11, 2019 FOR ARRAIGNMENT #3

Hamilton County Criminal Court

Arraignment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

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: 305997 Defendant: HULSEY , MILTON LABRON Trial Date: 3/4/2019

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 305998 Defendant: KOLFF , KIMBERLY RENE A Trial Date: 3/4/2019

State vs. GIBSON , RONALD CHARLES

County Jail

POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA: 3917434	TIBRS:
POSSESSION OF HYDROCODONE FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
ALPRAZOLAM FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSSESSION OF OXYCODONE FOR RESALE	Counts: 4	Thru 4	TCA: 39170417	TIBRS: 35A
POSSESSION OF DIAZEPAM FOR RESALE	Counts: 5	Thru 5	TCA: 39170417	TIBRS: 35A
POSSESSION OF BUPRENORPHINE FOR RESALE	Counts: 6	Thru 6	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 7	Thru 7	TCA: 39170425	TIBRS: 35B
POSSESSION OF PROHIBITED WEAPON	Counts: 8	Thru 8	TCA: 39171302	TIBRS: 520
POSSESSION OF FIREARM DURING DANGEROUS FELONY	Counts: 9	Thru 9	TCA: 39171307	TIBRS:

Docket #: 305999 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

2/12/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/16/2019 - SURETY REQUESTS RELIEF - BOND REVOKED, SURETY RELIEVED. FORFEITURE SET ASIDE #3

1/15/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/11/2019 - CAPIAS ISSUED - CAPIAS ISSUED

1/11/2019 - SCIRE FACIAS ISSUED

1/11/2019 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$200,000.00 #3

12/7/2018 - CONTINUED TO JANUARY 11, 2019 FOR ARRAIGNMENT #3

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

**Arrestment Docket****Trial Date: 02/22/2019****Division: 3 Judge: POOLE, DON W.**

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

**State vs. GILBERT , DANNY R**

ASSAULT	Counts: 1	Thru 1	TCA: 39130101	TIBRS: 13B
HARASSMENT	Counts: 2	Thru 2	TCA: 39170308	TIBRS: 90Z

Docket #: **306594** Bond Amt: \$20,000.00 Attorney: District Attorney:

Bonding Co.: HUCKABEE BONDING CO.

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

Case Type: Indictment Filing Date: 1/16/2019

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

1/30/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/28/2019 - PRE-TRIAL ORDER ENTERED THAT THE DEFENDANT IS PLACED ON G.P.S. MONITORING AS A CONDITION OF BOND #3

1/28/2019 - CONTINUED TO FEBRUARY 22, 2019, FOR ARRAIGNMENT AND STATUS OF REQUEST TO REVOKE BOND #3  
 RECALL CAPIAS, UNEXECUTED; FORFEITURE SET ASIDE, PRIOR BOND REINSTATED #3

1/25/2019 - CAPIAS ISSUED - - RECALLED ON 1/28/2019 - EMAIL SENT TO FUGITIVE

1/25/2019 - SCIRE FACIAS ISSUED

1/25/2019 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT  
 \$25,000.00 #3

1/24/2019 - REQUEST TO REVOKE BOND FILED

1/16/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. GILBERT IV, ERNEST EUGENE****County Jail**

POSSESSION OF A HANDGUN WITH INTENT TO GO ARMED	Counts: 1	Thru 1	TCA: 39171307	TIBRS:
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Docket #: **306803** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff



**Arrestment Docket****Trial Date: 02/22/2019****Division: 3 Judge: POOLE, DON W.**

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. HELTON , DAVID TIMOTHY**

aka BALES, ROBIN  
 aka CREDEN, BRENSLEY  
 aka CREEDEN, PHILLIP

County Jail

ROBBERY

Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120

Docket #: **281776** Bond Amt: \$0.00 Attorney: PROTANO-BIGGS, ANNA District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/12/2011

Amount Owed on this Case: \$506.50 Total Amounts Owed: \$2,037.00

10/5/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/5/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

10/3/2017 - PROBATION VIOLATION REPORT FILED

11/26/2013 - Criminal NVC Sent To Nashville - 11/26/2013 Count 1

3/20/2012 - JUDGMENT ISSUED - JUDGMENT ISSUED

3/20/2012 - - PLEA OF GUILTY TO CLASS C FELONY ROBBERY, JUDGMENT OF 6 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 11 MONTHS 29 DAYS maximum probation costs at \$10 per month beginning june 1, 2012 complete 5 days community service wtiin 90 days alochol and drug assessment and follow recommendation , DEFENDANT PLACED ON MAXIMUM PROBATION - COUNTS: 1 - 1

3/20/2012 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

3/20/2012 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

2/8/2012 - CONTINUED TO MARCH 20, 2012 FOR SETTLEMENT #3

1/11/2012 - CASE CONTINUED TO FEBRUARY 8, 2012 #3

12/2/2011 - ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

**State vs. HERNANDEZ , CARLOS DANIEL**

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

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

Docket #: **306060** Bond Amt: \$2,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

Arrestment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

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

1/4/2019 - CONITNUED TO FEBRUARY 22, 2019, FOR ARRAIGNMENT #3  
12/21/2018 - CONTINUED TO JANUARY 4, 2019 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. HERNANDEZ , CARLOS DANIEL

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 1 Thru 1 TCA: 39170434 TIBRS:  
POSSESSION OF MARIHUANA Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A  
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B

Docket #: 306061 Bond Amt: \$18,000.00 Attorney: District 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

1/4/2019 - CONITNUED TO FEBRUARY 22, 2019, FOR ARRAIGNMENT #3  
12/21/2018 - CONTINUED TO JANUARY 4, 2019 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. HILT , ADRIAN

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

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

Bonding Co.: KEY BONDING CO

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

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

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

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

1/4/2019 - CONITNUED TO FEBRUARY 22, 2019, FOR ARRAIGNMENT #3

11/30/2018 - CONTINUED TO JANUARY 4, 2019 FOR ARRAIGNMENT #3

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. HOLLIDAY , JESSICA RENEE

aka HOLIDAY, JESSICA R
aka HOLLIDA, KESSICA RENEE
aka HOLLIDAY, JESSICA

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

Docket #: 306470 Bond Amt: \$1,000.00 Attorney: District Attorney:

Bonding Co.: CUMBERLAND BONDING CO.

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

Case Type: Indictment Filing Date: 12/12/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,627.50

1/4/2019 - CONITNUED TO FEBRUARY 22, 2019, FOR ARRAIGNMENT #3

12/21/2018 - DEFENDANT FAILED TO APPEAR - CONTINUED TO JANUARY 4, 2019 FOR ARRAIGNMENT #3

12/12/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/12/2018 - Indictment Filed in Third Division of Criminal Court

State vs. HUBBERT , DAVID EDMOND

aka HUBBERT, DAVID EDMOND County Jail

SPEEDING (130 IN 65) Counts: 1 Thru 1 TCA: 55080152 TIBRS:

EVADING ARREST Counts: 2 Thru 2 TCA: 39160603 TIBRS: 90Z

RECKLESS DRIVING Counts: 3 Thru 3 TCA: 55100205 TIBRS:

Docket #: 306809 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. HUFF , ASHLEY NICOLE

aka HUFF, ASHLEY NICOLE  
aka MITCHELL, ASHLEY NICOLE  
aka UPSHAW, ASHLEY NICOLE

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

Docket #: 305267 Bond Amt: \$5,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 6/27/2018

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

2/15/2019 - CONTINUED TO FEBRUARY 22, 2019 FOR ARRAIGNMENT #3  
11/6/2018 - REASSIGNED TO DECEMBER 7, 2018, FOR ARRAIGNMENT (NO COURT NOVEMBER 9) #3  
7/6/2018 - DEFENDANT FAILED TO APPEAR - CONTINUED TO JULY 13, 2018 FOR ARRAIGNMENT #3  
6/27/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
6/27/2018 - Indictment Filed in First Division of Criminal Court

State vs. HUFF , ASHLEY NICOLE

aka HUFF, ASHLEY NICOLE  
aka MITCHELL, ASHLEY NICOLE  
aka UPSHAW, ASHLEY NICOLE

DRIVING UNDER THE INFLUENCE BY CONSENT Counts: 1 Thru 1 TCA: 55100201 TIBRS:

FAILURE TO APPEAR Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: 305384 Bond Amt: \$5,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

2/15/2019 - CONTINUED TO FEBRUARY 22, 2019 FOR ARRAIGNMENT #3

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

11/6/2018 - REASSIGNED TO DECEMBER 7, 2018, FOR ARRAIGNMENT (NO COURT NOVEMBER 9) #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. HUFF , ASHLEY NICOLE

aka HUFF, ASHLEY NICOLE
aka MITCHELL, ASHLEY NICOLE
aka UPSHAW, ASHLEY NICOLE

Table with 5 columns: Charge, Counts, Thru, TCA, TIBRS. Rows include TAMPERING WITH EVIDENCE, POSSESSION OF MDMA FOR RESALE, POSSESSION OF MARIJUANA, POSSESSION OF DRUG PARAPHERNALIA, FAILURE TO YIELD, FINANCIAL RESPONSIBILITY, DRIVING ON REVOKED LICENSE, DRIVERS TO EXERCISE DUE CARE.

Docket #: 305385 Bond Amt: \$5,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

2/15/2019 - CONTINUED TO FEBRUARY 22, 2019 FOR ARRAIGNMENT #3

11/6/2018 - REASSIGNED TO DECEMBER 7, 2018, FOR ARRAIGNMENT (NO COURT NOVEMBER 9) #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. JACKSON , AARON TYSHAWN

County Jail

Table with 5 columns: Charge, Counts, Thru, TCA, TIBRS. Rows include ATTEMPTED FIRST DEGREE MURDER, EMPLOYING A FIREARM DURING A DANGEROUS OFFENSE, RECKLESS ENDANGERMENT.

Docket #: 306785 Bond Amt: \$0.00 Attorney: District Attorney:

**Arrestment Docket****Trial Date: 02/22/2019****Division: 3 Judge: POOLE, DON W.**

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

1/16/2019 - CASE RESET FEBRUARY 19, 2019 AT 1:30 P.M. FOR HEARING ON MOTION TO REDUCE BOND #2

1/16/2019 - CASE RESET FEBRUARY 19, 2019 AT 1:30 P.M. FOR HEARING ON MOTION TO REDUCE BOND #2

**State vs. JACKSON , MICHAEL JERMAINE**

CRIMINAL TRESSPASS

Counts: 1 Thru 1 TCA: 39140406 TIBRS: 90J

POSSESSION OF DRUG PARAPHERNALIA

Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B

Docket #: **305798**

Bond Amt: \$4,500.00

Attorney:

District Attorney:

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 9/12/2018

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$46,938.05

1/4/2019 - CONITNUED TO FEBRUARY 22, 2019, FOR ARRAIGNMENT #3

12/14/2018 - CONTINUED TO JANUARY 4, 2019 FOR ARRAIGNMENT #3

11/6/2018 - REASSIGNED TO DECEMBER 14, 2018, FOR ARRAIGNMENT (NO COURT NOVEMBER 9) #3

9/12/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

9/12/2018 - Indictment Filed in Third Division of Criminal Court

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\*

Case Number: 305799

Defendant: THOMAS , DARYL CORLELL

Trial Date: 3/1/2019

**State vs. JACKSON , MICHAEL JERMAINE**

POSSESSION OF COCAINE FOR RESALE

Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

DRIVING ON REVOKED LICENSE

Counts: 2 Thru 2 TCA: 55500504 TIBRS:

Docket #: **306377**

Bond Amt: \$14,000.00

Attorney:

District Attorney:

Bonding Co.: KEY BONDING CO

Arrestment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

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

Case Type: Indictment Filing Date: 12/5/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$46,938.05

1/4/2019 - CONITNUED TO FEBRUARY 22, 2019, FOR ARRAIGNMENT #3

12/14/2018 - CONTINUED TO JANUARY 4, 2019 FOR ARRAIGNMENT #3

12/5/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/5/2018 - Indictment Filed in Third Division of Criminal Court

State vs. JONES , JANAY LAMEEKA

aka BERRIEN, JANAY L

RETALIATION FOR PAST ACTIONS	Counts: 1	Thru 1	TCA: 39160510	TIBRS:
RESISTING ARREST	Counts: 2	Thru 2	TCA: 39160602	TIBRS:
SPEEDING	Counts: 3	Thru 3	TCA: 55080152	TIBRS:
VIOLATION OF IMPLIED CONSENT LAW	Counts: 4	Thru 4	TCA: 55100406	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 5	Thru 5	TCA: 55500504	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 6	Thru 7	TCA: 55100401	TIBRS:

Docket #: 306814 Bond Amt: \$8,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

12/12/2018 - CAPIAS ISSUED #3

12/12/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED (MAY HAVE AN IMMEDIATE HEARING) #3

State vs. LEVERETT , GREGORY

VIOLATION OF SEX OFFENDER REGISTRATION	Counts: 1	Thru 1	TCA: 40390204	TIBRS:
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Docket #: 306250 Bond Amt: \$10,000.00 Attorney: District Attorney:

Bonding Co.: ALL OUT BONDING

**Arrestment Docket****Trial Date: 02/22/2019****Division: 3 Judge: POOLE, DON W.**Order of Court: Active Bond Date: 09/05/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/14/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,867.00

1/11/2019 - CONTINUED TO FEBRUARY 22, 2019 FOR ARRAIGNMENT #3

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. MALCOLM , SCOTT ALAN**

FAILURE TO SIGNAL Counts: 1 Thru 1 TCA: 55080143 TIBRS:

DRIVING UNDER THE INFLUENCE Counts: 2 Thru 3 TCA: 55100401 TIBRS:

Docket #: **306815** Bond Amt: \$2,500.00 Attorney: District Attorney:

Bonding Co.: OWN RECOGNIZANCE, A FREE-MAN BONDING COMPANY

Order of Court: Active Bond Date: 10/02/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. MCGEE , RONALD****Silverdale**

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

Docket #: **304265** Bond Amt: \$0.00 Attorney: BROWN, STEVEN D (P.D.) District Attorney: CARRION, CRYSTLE

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/28/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,081.75

2/8/2019 - CONTINUED TO FEBRUARY 22, 2019, FOR STATUS #3

3/2/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)



**Arrestment Docket****Trial Date: 02/22/2019****Division: 3 Judge: POOLE, DON W.**

3/2/2018 - DEFENDANT ARRAIGNED - CONTINUED TO APRIL 2, 2018 FOR SETTLEMENT #3

2/28/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/28/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. MCKENZIE , DONTE**

AGGRAVATED ASSAULT Counts: 1 Thru 3 TCA: 39130102 TIBRS: 13A

Docket #: **306817** Bond Amt: \$75,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. MCKENZIE , KIMBERLY MONICHE**

AGGRAVATED ASSAULT Counts: 1 Thru 3 TCA: 39130102 TIBRS: 13A

Docket #: **306818** Bond Amt: \$22,500.00 Attorney: District Attorney:

Bonding Co.: KEVIN TUCKER BAIL BONDS

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. MONTGOMERY , ERIKA D**

aka DAVIS, ERIKA

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

THEFT OF IDENTITY Counts: 3 Thru 3 TCA: 39140150 TIBRS: 90Z

FRAUDULENT USE OF CREDIT OR DEBIT CARD Counts: 4 Thru 5 TCA: 39140118 TIBRS: 26B

Arrestment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

IDENTITY THEFT Counts: 6 Thru 6 TCA: 39140114 TIBRS: 250  
FINANCIAL EXPLOITATION OF AN ELDERLY/VULNERABLE ADULT Counts: 7 Thru 7 TCA: 716117 TIBRS:

Docket #: 306821 Bond Amt: \$25,000.00 Attorney: District Attorney:

Bonding Co.: OWN RECOGNIZANCE, JAY PRICE BONDING COMPANY

Order of Court: Active Bond Date: 10/08/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,852.00

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

State vs. ORR , TAMEKA JEANON aka ORR RIVERS, TAMEKA J  
aka REYNOLDS, TAMEKA JEAON

FAILURE TO YIELD Counts: 1 Thru 1 TCA: 55080130 TIBRS:  
DRIVING UNDER THE INFLUENCE Counts: 2 Thru 3 TCA: 55100401 TIBRS:

Docket #: 306736 Bond Amt: \$2,500.00 Attorney: District Attorney:

Bonding Co.: OWN RECOGNIZANCE, CARLOS BAIL BONDING

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

Case Type: Indictment Filing Date: 2/6/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,311.50

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

State vs. PUTMAN , ADRIENE YVETTE aka PUTMAN, ADRIANE Y Silverdale  
aka PUTMAN, ADRIEN  
aka WINBUSH, ADRIENE Y

RETALIATION FOR PAST ACTIONS Counts: 1 Thru 1 TCA: 39160510 TIBRS:  
DISORDERLY CONDUCT Counts: 2 Thru 2 TCA: 39170305 TIBRS: 90C  
PUBLIC INTOXICATION Counts: 3 Thru 3 TCA: 39170310 TIBRS: 90E

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

Docket #: 306258 Bond Amt: \$2,500.00 Attorney: BROWN, STEVEN D (P.D.) District Attorney:

Bonding Co.: CUMBERLAND 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: \$89.50

2/14/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/17/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/15/2019 - CAPIAS ISSUED - CAPIAS ISSUED

1/15/2019 - SCIRE FACIAS ISSUED

1/15/2019 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$5,000 #3

11/30/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

11/30/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

11/30/2018 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 15, 2019 FOR SETTLEMENT #3

11/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. PUTMAN , ADRIENE YVETTE aka PUTMAN, ADRIANE Y Silverdale
aka PUTMAN, ADRIEN
aka WINBUSH, ADRIENE Y

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

Docket #: 306488 Bond Amt: \$2,000.00 Attorney: District Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 12/12/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$89.50

2/14/2019 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/17/2019 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/15/2019 - CAPIAS ISSUED - CAPIAS ISSUED

1/15/2019 - SCIRE FACIAS ISSUED



Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

**State vs. SHAHAN JR, STEVEN LEE** aka SHAHAN, STEVEN L County Jail

POSSESSION OF HANDGUN WITH PRIOR FELONY CONVICTION	Counts: 1	Thru 1	TCA: 39171307	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 2	Thru 2	TCA: 55500504	TIBRS:
VIOLATION OF LIGHT LAW	Counts: 3	Thru 3	TCA: 55090402	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 4	Thru 4	TCA: 55120139	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 5	Thru 5	TCA: 39170425	TIBRS: 35B
THEFT OF PROPERTY	Counts: 6	Thru 6	TCA: 39140103	TIBRS: 280

Docket #: **306828** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
2/13/2019 - Indictment Filed in Second Division of Criminal Court

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**State vs. SHARPLEY , TYMARIUS L** Silverdale

POSSESSION OF DRUG PARAPHERNALIA	Counts: 1	Thru 1	TCA: 39170425	TIBRS: 35B
POSSESSION OF MARIJUANA FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
DRIVING UNDER THE INFLUENCE	Counts: 3	Thru 3	TCA: 55100401	TIBRS:

Docket #: **306829** Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

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

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
2/13/2019 - Indictment Filed in Second Division of Criminal Court

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**State vs. SHARPLEY , TYMARIUS L** Silverdale

**Arrestment Docket****Trial Date: 02/22/2019****Division: 3 Judge: POOLE, DON W.**

DRIVING UNDER THE INFLUENCE

Counts: 1 Thru 1 TCA: 55100401 TIBRS:

Docket #: **306830**

Bond Amt: \$0.00

Attorney:

District Attorney:

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. SIMS , SHASTINA MARIE**

POSSESSION OF COCAINE

Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

POSSESSION OF MARIJUANA

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

Docket #: **306748**

Bond Amt: \$4,500.00

Attorney:

District Attorney:

Bonding Co.: AAA BONDING CO.

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/6/2019

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/15/2019 - DEFENDANT FAILED TO APPEAR - CONTINUED TO FEBRUARY 22, 2019 FOR ARRAIGNMENT #3

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

**State vs. SOUTHERS , LADAQUIS DEWARTAE**

RECKLESS ENDANGERMENT

Counts: 1 Thru 1 TCA: 39130103 TIBRS:

DOMESTIC AGGRAVATED ASSAULT

Counts: 2 Thru 2 TCA: 39130102 TIBRS: 13A

POSS. OF HANDGUN WHILE UNDER THE  
INFLUENCE

Counts: 3 Thru 3 TCA: 39171321 TIBRS: 520

POSSESSION OF MARIHUANA

Counts: 4 Thru 4 TCA: 39170418 TIBRS: 35A

Docket #: **305807**

Bond Amt: \$7,000.00

Attorney:

District Attorney:

Bonding Co.: CARLOS BAIL BONDING

Hamilton County Criminal Court

Arrestment Docket

Trial Date: 02/22/2019

Division: 3 Judge: POOLE, DON W.

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

Case Type: Indictment Filing Date: 9/12/2018

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,998.75

1/11/2019 - CONTINUED TO FEBRUARY 22, 2019 FOR ARRAIGNMENT #3  
11/6/2018 - REASSIGNED TO DECEMBER 7, 2018, FOR ARRAIGNMENT (NO COURT NOVEMBER 9) #3  
9/12/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
9/12/2018 - Indictment Filed in Third Division of Criminal Court

State vs. SPURGEON , AUTUMN SUNSHINE

Silverdale

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

Docket #: 306749 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/6/2019

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

2/15/2019 - CONTINUED TO FEBRUARY 22, 2019 FOR ARRAIGNMENT #3  
2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
2/6/2019 - Indictment Filed in Second Division of Criminal Court

State vs. SUTTON , ANTONIO DEJUAN

Silverdale

AGGRAVATED ROBBERY Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

Docket #: 306831 Bond Amt: \$0.00 Attorney: District Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,795.89

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
2/13/2019 - Indictment Filed in Second Division of Criminal Court

**Arrestment Docket****Trial Date: 02/22/2019****Division: 3 Judge: POOLE, DON W.****State vs. TURPEINEN , ANGELA LINEA****Silverdale**POSSESSION OF METHAMPHETAMINE FOR  
RESALE

Counts: 1 Thru 1 TCA: 3917434

TIBRS:

POSSESSION OF DRUG PARAPHERNALIA

Counts: 2 Thru 2 TCA: 39170425

TIBRS: 35B

Docket #: **306832** Bond Amt: \$0.00

Attorney:

District Attorney:

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/13/2019

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/13/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/13/2019 - Indictment Filed in Second Division of Criminal Court

**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: SMITH, TORI (P.D.)

District Attorney:

Bonding Co.: KEY 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

1/9/2019 - CONTINUED TO FEBRUARY 22, 2019, TO KEEP WITH UNINDICTED CO DEFENDANT (ADRIAN HILT) SET THAT DAY FOR ARRAIGNMENT #3  
DEFENDANT EXCUSED THAT DAY BY AGREEMENT #3

11/30/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

11/30/2018 - ORDER ENTERED APPOINTING ATTORNEY: SMITH, TORI (P.D.)

11/30/2018 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 9, 2019 FOR SETTLEMENT #3

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: 02/22/2019

Division: 3 Judge: POOLE, DON W.

State vs. WILLIAMS , TAMI GAYLE

aka DANIELS, TAMI GAYLE  
aka TAMBERLAINE, GAYLE KAREN  
aka TAYLOR, TAMI GAYLE  
aka THOMPSON, TAMI GAYLE  
aka WILLIAMS, TAMBERLAIN  
aka WILLIAMS, TAMBERLAINE GAYLE  
aka WILLIAMS, TAMI GAYLE

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 306758 Bond Amt: \$7,500.00 Attorney: District Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

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

Case Type: Indictment Filing Date: 2/6/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$986.83 \*\* Outstanding Capiases Found For This Defendant \*\*

2/15/2019 - DEFENDANT FAILED TO APPEAR - CONTINUED TO FEBRUARY 22, 2019 FOR ARRAIGNMENT #3

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court

State vs. WILLIAMS , TAMI GAYLE

aka DANIELS, TAMI GAYLE  
aka TAMBERLAINE, GAYLE KAREN  
aka TAYLOR, TAMI GAYLE  
aka THOMPSON, TAMI GAYLE  
aka WILLIAMS, TAMBERLAIN  
aka WILLIAMS, TAMBERLAINE GAYLE  
aka WILLIAMS, TAMI GAYLE

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 306759 Bond Amt: \$2,500.00 Attorney: District Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

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

Case Type: Indictment Filing Date: 2/6/2019

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$986.83 \*\* Outstanding Capiases Found For This Defendant \*\*

*Hamilton County Criminal Court*

**Arrestment Docket**

**Trial Date: 02/22/2019**

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

2/15/2019 - DEFENDANT FAILED TO APPEAR - CONTINUED TO FEBRUARY 22, 2019 FOR ARRAIGNMENT #3

2/6/2019 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/6/2019 - Indictment Filed in Second Division of Criminal Court