

## Trial Docket

Trial Date: 02/15/2018

Division: 1 Judge: STEELMAN, BARRY A.

## State vs. ALLISON , JACOB

Workhouse

FIRST DEGREE MURDER Counts: 1 Thru 3 TCA: 39130202 TIBRS:  
 ATTEMPT FIRST DEGREE MURDER Counts: 4 Thru 4 TCA: 39130202 TIBRS:  
 Docket #: 292853 Bond Amt: \$0.00 Attorney: DAVIS, LEE

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/24/2014 Number of Trial Docket Appearances: 19

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

2/13/2018 - BY AGREEMENT, REASSIGNED TO FEBRUARY 15, 2018 FOR DISPOSITION #1

10/4/2017 - PASSED APRIL 17, 2018 FOR SETTLEMENT #1

7/28/2017 - FORMAL ORDER ENTERED REASSIGNED TO SEPTEMBER 25, 2017 FOR SETTLEMENT #1

5/25/2017 - BY AGREEMENT, REASSIGNED TO AUGUST 1, 2017 FOR SETTLEMENT #1

1/24/2017 - AGREED ORDER REVOKING FURLOUGH AND TRANSFERRING TO WORKHOUSE #1

## State vs. BIVINS , DAVID ANTHONY

DOMESTIC AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A  
 Docket #: 296042 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 06/22/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/19/2015 Number of Trial Docket Appearances: 16

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

12/19/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

11/29/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO MOCCASIN BEND HEALTH INSTITUTE FOR A MAXIMUM OF THIRTY (30) FOR THE FOLLOWING EVALUATIONS: COMPETENCY TO STAND TRIAL #1

8/10/2017 - ATTORNEY REPORTS DEFENDANT IS STILL IN THE MENTAL HEALTH CARE SYSTEM FOR FUTHER EVALUATION CASE PASSED OCTOBER 3, 2017 FOR REVIEW #1

8/3/2017 - DEFENDANT FAILED TO APPEAR - PASSED AUGUST 10, 2017 FOR FURTHER REVIEW #1

6/19/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO THE VOLUNTEER BEHVIORAL CARE SYSTEM, JOSEPH JOHNSON MENTAL HEALTH CENTER FOR THE FOLLOWING EVALUATIONS:  
-COMPETENCY TO STAND TRIAL #1

**Trial Docket****Trial Date: 02/15/2018****Division: 1 Judge: STEELMAN, BARRY A.****State vs. CALDWELL , JULIAN PATRICK**

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

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

POSSESSION OF MARIHUANA FOR RESALE      Counts: 3    Thru 3      TCA: 39170417      TIBRS: 35A

Docket #: **301190**      Bond Amt: \$65,000.00      Attorney: HEINSMAN, RICH

Bonding Co.: KEVIN TUCKER BAIL BONDS, ALL OUT BONDING

Order of Court:      Active Bond Date: 12/08/2016       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 3/8/2017      Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00      Total Amounts Owed: \$3,669.80

12/12/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

10/12/2017 - CASE PASSED TO DECEMBER 12, 2017 FOR SETTLEMENT #1

4/28/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 5, 2017 @ 1:30 FOR SETTLEMENT #1

4/28/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED

3/8/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. CALDWELL , JULIAN PATRICK**

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

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

Docket #: **301191**      Bond Amt: \$40,000.00      Attorney: HEINSMAN, RICH

Bonding Co.: ALL OUT BONDING

Order of Court:      Active Bond Date: 12/08/2016       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 3/8/2017      Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00      Total Amounts Owed: \$3,669.80

12/12/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

10/12/2017 - CASE PASSED TO DECEMBER 12, 2017 FOR SETTLEMENT #1

4/28/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 5, 2017 @ 1:30 FOR SETTLEMENT #1

4/28/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED

3/21/2017 - STATE'S MOTION TO INCREASE/REVOKE BOND FILED



**Trial Docket****Trial Date: 02/15/2018****Division: 1 Judge: STEELMAN, BARRY A.****State vs. CALDWELL , JULIAN PATRICK**

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

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

Docket #: **302703** Bond Amt: \$90,000.00 Attorney: HEINSMAN, RICH

Bonding Co.: PLATINUM BONDING COMPANY, KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 06/15/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/16/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,669.80

12/12/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

10/12/2017 - CASE PASSED TO DECEMBER 12, 2017 FOR SETTLEMENT #1

8/25/2017 - DEFENDANT ARRAIGNED, CASE PASSED OCTOBER 12, 2017 FOR SETTLEMENT #1

8/25/2017 - WAIVER OF ARRAIGNMENT FILED IN OPEN COURT

8/16/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. CARAWAY , JENNIFER MAE**

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

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

Docket #: **302904** Bond Amt: \$12,500.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 10/13/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/13/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,841.00

2/15/2018 - PASSED APRIL 9, 2018 AT 1:30 FOR SETTLEMENT #1

10/12/2017 - CASE PASSED TO DECEMBER 12, 2017 FOR SETTLEMENT #1

10/2/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/2/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

10/2/2017 - DEFENDANT ARRAIGNED - PASSED OCT 12, 2017 FOR SETTLEMENT #1

9/22/2017 - BONDS CANCELLED - SURETY RELIEVED

CASE PASSED TO OCTOBER 2, 2017 FOR ARRAIGNMENT #1

## Trial Docket

Trial Date: 02/15/2018

Division: 1 Judge: STEELMAN, BARRY A.

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\*

Case Number: 302905

Defendant: WILKERSON , SAMMY WAYNE

Trial Date: 4/9/2018

**State vs. CHAVEZ , ALMA**

ASSAULT

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

Docket #: **302405** Bond Amt: \$1,000.00 Attorney: MILLER, LORRIE

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 05/16/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/19/2017 Number of Trial Docket Appearances: 3

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

12/5/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

7/28/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

7/28/2017 - DEFENDANT ARRAIGNED - PASSED SEPTEMBER 8, 2017 AT 1:30 FOR SETTLEMENT #1

7/19/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

7/19/2017 - Indictment Filed in First Division of Criminal Court

**State vs. CLEMONS , AUSTIN LERON**

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **294199** Bond Amt: \$0.00 Attorney: DUPREE, CHARLES

Bonding Co.:

Order of Court: Active Bond Date: 11/19/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/18/2015 Number of Trial Docket Appearances: 15

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

1/19/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

12/19/2017 - OWN RECOGNIZANCE BOND IS REVOKED: THE DEFENDANT WAS TAKEN INTO CUSTODY FROM OPEN COURT AND ORDERED HELD WITHOUT BOND - PASSED FEBRUARY 15, 2018 FOR REVIEW OF DIVERSION AGREEMENT - REVOCATION #1

10/11/2017 - MOTION TO RESTORE CASE TO DOCKET FILED

10/10/2017 - PASSED DECEMBER 19, 2017 FOR SETTLEMENT #1

8/29/2017 - AMENDED DIVERSION VIOLATION REPORT FILED

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/15/2018

Division: 1 Judge: STEELMAN, BARRY A.

State vs. CLEMONS , AUSTIN LERON

Workhouse

POSS OF MARIJUANA 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
POSS OF COCAINE FOR RESALE Counts: 4 Thru 4 TCA: 39170417 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B
POSS.A FIREARM DURING A DANGEROUS FELONY Counts: 6 Thru 6 TCA: 39171324 TIBRS:

Docket #: 301042 Bond Amt: \$2,500.00 Attorney: DUPREE, CHARLES

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 05/01/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 2/22/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$414.00

1/18/2018 - MOTION TO REDUCE BOND HEARD AND DENIED - REMAIN SET FEBRUARY 15, 2018 FOR SETTLEMENT #1
1/17/2018 - BY AGREEMENT, REASSIGNED TO JAN 18, 2018 FOR A HEARING ON MOTION FOR RECONSIDERATION #1
1/4/2018 - MOTION FOR RECONSIDERATION OF ORDER FILED
12/19/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1
10/11/2017 - MOTION TO RESTORE CASE TO DOCKET FILED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301041 Defendant: BORTEY , GERALD Trial Date: 2/21/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301043 Defendant: CLEMONS , KEDRIC LAVELL Trial Date: 2/21/2018

State vs. CLEMONS , AUSTIN LERON

Workhouse

ATTEMPT AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220
VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: 301188 Bond Amt: \$2,500.00 Attorney: DUPREE, CHARLES

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 05/01/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 3/8/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$414.00

1/18/2018 - MOTION TO RECONSIDER/REDUCE BOND HEARD AND DENIED - REMAIN SET FEB 15, 2018 #1
1/17/2018 - BY AGREEMENT, REASSIGNED TO JAN 18, 2018 FOR A HEARING ON MOTION FOR RECONSIDERATION #1

Trial Docket

Trial Date: 02/15/2018

Division: 1 Judge: STEELMAN, BARRY A.

1/4/2018 - MOTION FOR RECONSIDERATION OF ORDER FILED
12/19/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1
10/11/2017 - MOTION TO RESTORE CASE TO DOCKET FILED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301187 Defendant: BROOKS , DEION TERRELL Trial Date: 10/12/2017
\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301189 Defendant: ROBBINS JR, THOMAS LEBRON Trial Date: 2/21/2018

State vs. COOPER , ADRIAN LEE

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:
POSSESSION OF ALPRAZOLAM FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A
POSSESSION OF FIREARM DURING DANGEROUS FELONY Counts: 3 Thru 3 TCA: 39171307 TIBRS:
POSSESSION OF METHAMPHETAMINE Counts: 4 Thru 4 TCA: 39170408 TIBRS:
THEFT OF PROPERTY Counts: 5 Thru 5 TCA: 39140103 TIBRS: 280

Docket #: 300797 Bond Amt: \$18,000.00 Attorney: MILLER, KENNETH

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 12/14/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 1/25/2017 Number of Trial Docket Appearances: 9

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

1/11/2018 - PASSED FEBRUARY 15 , 2018 FOR SETTLEMENT #1
10/19/2017 - CASE PASSED TO JANUARY 11, 2018 FOR SETTLEMENT #1
5/12/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 22, 2017 FOR SETTLEMENT #1
4/21/2017 - CASE PASSED MAY 12, 2017 FOR ARRAIGNMENT #1
2/10/2017 - CASE PASSED TO MARCH 3, 2017 FOR ARRAIGNMENT AND HIRE COUNSEL #1

State vs. DALTON , JOHN MICHAEL

VIOLATION OF LIGHT LAW Counts: 1 Thru 1 TCA: 55090402 TIBRS:
FAILURE TO MAINTAIN LANE Counts: 2 Thru 2 TCA: 55080123 TIBRS:
SPEEDING Counts: 3 Thru 3 TCA: 55080152 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 4 Thru 4 TCA: 55100401 TIBRS:

Docket #: 296842 Bond Amt: \$2,000.00 Attorney: VARNELL, JANIE

**Trial Docket****Trial Date: 02/15/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 10/01/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/18/2015 Number of Trial Docket Appearances: 17

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

1/23/2018 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

7/20/2016 - REASSIGNED TO SEPTEMBER 29 , 2016 FOR SETTLEMENT #1

12/11/2015 - DEFENDANT ARRAIGNED - - PASSED FEBRUARY 25, 3016 FOR SETTLEMENT #1

12/9/2015 - MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

12/2/2015 - MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

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**State vs. DALTON , JOHN MICHAEL**

FAILURE TO YIELD Counts: 1 Thru 1 TCA: 55080132 TIBRS:

Docket #: **297108** Bond Amt: \$0.00 Attorney: HOSS, BRYAN

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/16/2015 Number of Trial Docket Appearances: 17

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

1/23/2018 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

7/20/2016 - REASSIGNED TO SEPTEMBER 29 , 2016 FOR SETTLEMENT #1

2/25/2016 - DEFENDANT ARRAIGNED - PASSED APRIL 28, 2016 FOR SETTLEMENT #1

12/22/2015 - NOTIFICATION LETTER MAILED - KB

12/16/2015 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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**State vs. DAVIS , BRIAN EUGENE**

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

CRIMINAL TRESPASSING Counts: 2 Thru 2 TCA: 39140405 TIBRS: 90J

POSSESSION OF METHAMPHETAMINE FOR RESALE &lt;.5 GRAMS Counts: 3 Thru 3 TCA: 39170434 TIBRS:

Docket #: **302766** Bond Amt: \$3,000.00 Attorney: LOPER, KEVIN (P.D.)

Bonding Co.: CARRIE S BONDING



**Trial Docket****Trial Date: 02/15/2018****Division: 1 Judge: STEELMAN, BARRY A.**Order of Court: Active Bond Date: 12/12/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/23/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,998.00

12/12/2017 - FORMAL ORDER ENTERED THAT THE BOND IS REDUCE TO \$3,000 AND HAVE NO CONTACT WITH AMBER NORRIS #1

12/12/2017 - BOND RORDERED REDUCED TO 3,000.00 - DEFT TO HAVE NO CONTACT WITH AMBER NORRIS - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

12/7/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND

12/7/2017 - DEFENSE SUBPOENAS ISSUED

11/30/2017 - PASSED DECEMBER 12, 2017 FOR MOTION TO REDUCE BOND #1

11/21/2017 - MOTION TO REDUCE BOND FILED IN OPEN COURT  
PASSED NOVEMBER 30, 2017 FOR HEARING ON MOTION #1

10/20/2017 - CASE PASSED TO NOVEMBER 21, 2017 FOR SETTLEMENT #1

**State vs. DAVIS , MONTEZ LEVELL**

POST CONVICTION PETITION Counts: 1 Thru 1 TCA: 11111111 TIBRS:

Docket #: **291262** Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

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

Case Type: Post Conviction Petition Filing Date: 3/31/2014 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,081.00

2/6/2018 - BY AGREEMENT OF THE PARTIES, REASSIGNED TO MAY 15, 2018 FOR A HEARING #1

12/7/2017 - PASSED FEBRUARY 8, 2018 FOR A HEARING #1

11/13/2014 - ANSWER TO PETITION FOR POST CONVICTION RELIEF FILED

10/16/2014 - AMENDED PETITION FOR POST-CONVICTION RELIEF FILED

5/19/2014 - NOTICE OF APPEARANCE FILED

MOTION FOR ENLARGEMENBT OF TIME TO FILE AMENDED PETITION FILED

**State vs. DENNIE , JOSEPH HUNTER**

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

FOLLOWING TOO CLOSELY Counts: 2 Thru 2 TCA: 55080124 TIBRS:

FINANCIAL RESPONSIBILITY Counts: 3 Thru 3 TCA: 55120139 TIBRS:

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

Trial Docket

Trial Date: 02/15/2018

Division: 1 Judge: STEELMAN, BARRY A.

Docket #: 302257 Bond Amt: \$4,300.00 Attorney: HOSS, BRYAN

Bonding Co.: OWN RECOGNIZANCE, CARLOS BAIL BONDING

Order of Court: Active Bond Date: 05/12/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 6/28/2017 Number of Trial Docket Appearances: 3

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

12/14/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1
7/7/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 10, 2017 FOR SETTLEMENT #1
7/6/2017 - MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED
6/28/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
6/28/2017 - Indictment Filed in First Division of Criminal Court

State vs. EBERHARDT , CHARLES

aka EBERHARDT, EDGERBERT C
aka EBERHARDT, MCCOON
aka MOSS, JAMES F

POSSESSION OF MARIHUANA FOR RESALE Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A
POSS OF COCAINE FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A
CONSPIRACY TO POSSESS COCAINE WITH INTENT TO SELL OR DELIVER Counts: 3 Thru 3 TCA: 39120103 TIBRS:
POSSESSION OF DRUG PARAPHERNALIA Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

Docket #: 301691 Bond Amt: \$21,000.00 Attorney: LEWIS, SAMUEL

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/20/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 4/19/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$30,380.00

1/16/2018 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1
7/27/2017 - CASE PASSED OCTOBER 31, 2017 FOR SETTLEMENT #1
4/28/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JULY 27, 2017 FOR SETTLEMENT #1
4/19/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
4/19/2017 - Indictment Filed in Second Division of Criminal Court

## Trial Docket

Trial Date: 02/15/2018

Division: 1 Judge: STEELMAN, BARRY A.

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\*

Case Number: 301692

Defendant: RUSSELL , ANGELA MICHELLE

Trial Date: 7/27/2017

**State vs. FRALEY , CYNTHIA RENEE**

aka FRALEY, CYNTHIA RENEE

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

CRIMINAL TRESPASSING

Counts: 2 Thru 2 TCA: 39140405 TIBRS: 90J

Docket #: 303235 Bond Amt: \$0.00

Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 10/18/2017

Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$1,832.50

12/19/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

11/3/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

11/3/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 19, 2019 FOR SETTLEMENT #1

10/18/2017 - DEFENDANT NOTIFICATION LETTER SENT - LME

10/18/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. FRALEY , CYNTHIA RENEE**

aka FRALEY, CYNTHIA RENEE

VIOLATION OF IMPLIED CONSENT

Counts: 1 Thru 1 TCA: 55100406 TIBRS:

DRIVING UNDER THE INFLUENCE

Counts: 10 Thru 10 TCA: 55100401 TIBRS:

CHILD NEGLECT

Counts: 2 Thru 2 TCA: 39150401 TIBRS: 90F

CONTRABAND IN PENAL INSTITUTIONS

Counts: 3 Thru 3 TCA: 39160201 TIBRS: 90Z

POSSESSION OF METHAMPHETAMINE FOR  
RESALE

Counts: 4 Thru 4 TCA: 39170417 TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA

Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B

POSSESSION OF MARIJUANA

Counts: 6 Thru 6 TCA: 39170418 TIBRS: 35A

THEFT OF PROPERTY

Counts: 7 Thru 7 TCA: 39140103 TIBRS: 280

CRIMINAL TRESPASSING

Counts: 8 Thru 8 TCA: 39140405 TIBRS: 90J

RECKLESS ENDANGERMENT

Counts: 9 Thru 9 TCA: 39130103 TIBRS:

Docket #: 303236 Bond Amt: \$28,500.00

Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: HOPE BAIL BONDS

Trial Docket

Trial Date: 02/15/2018

Division: 1 Judge: STEELMAN, BARRY A.

Order of Court: Active Bond Date: 08/24/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/18/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,832.50

- 12/19/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1
11/3/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)
11/3/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 19, 2019 FOR SETTLEMENT #1
10/18/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
10/18/2017 - Indictment Filed in Third Division of Criminal Court

State vs. FRALEY , CYNTHIA RENEE

aka FRALEY, CYNTHIA RENEE

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
CRIMINAL TRESPASSING Counts: 2 Thru 2 TCA: 39140405 TIBRS: 90J

Docket #: 303363 Bond Amt: \$5,000.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: CARRIE S BONDING, HOPE BAIL BONDS

Order of Court: Active Bond Date: 08/24/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/8/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,832.50

- 12/19/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
12/19/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)
12/19/2017 - DEFENDANT ARRAIGNED - - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1
12/19/2017 -
12/8/2017 - CASE PASSED TO DECEMBER 19, 2017 FOR ARRAIGNMENT #1

State vs. HEFFNER , THOMAS JAMES

POSSESSION OF MDMA FOR RESAL Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
CRIMINAL TRESPASSING Counts: 2 Thru 2 TCA: 39140405 TIBRS: 90J

Docket #: 302981 Bond Amt: \$30,000.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.: KEVIN TUCKER BAIL BONDS

**Trial Docket****Trial Date: 02/15/2018****Division: 1 Judge: STEELMAN, BARRY A.**Order of Court: Active Bond Date: 08/18/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/20/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,694.50

12/15/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)

12/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 15, 2018 FOR SETTLEMENT #1

11/3/2017 - CASE PASSED TO DECEMBER 15, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

10/31/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/17/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

10/13/2017 - CAPIAS ISSUED

10/13/2017 - SCIRE FACIAS ISSUED

10/13/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$30,000.00 #1

**State vs. HOLLAND , BRITTANY COLETTE****Workhouse**

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

Docket #: **296160** Bond Amt: \$0.00 Attorney: BIGGS,RIP

Bonding Co.:

Order of Court: Active Bond Date: 02/11/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/26/2015 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$857.50 Total Amounts Owed: \$1,115.00

1/29/2018 - PASSED FEBRUARY 15, 2018 FOR VIOLATION HEARING #1

1/12/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 29, 2018 FOR MENTAL HEALTH COURT VIOLATION #1

1/9/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

3/30/2017 - Criminal NVC Sent To Nashville - 3/30/2017 Count 1

7/5/2016 - CAPIAS ISSUED - CAPIAS ISSUED

7/5/2016 - DEFENDANT VIOLATED CONDITIONS OF MENTAL HEALTH COURT; CAPIAS TO BE ISSUED #3

7/5/2016 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND AND THAT THE DEFENDANT BE REMOVED FROM THE MENTAL HEALTH COURT DOCKET #3

3/28/2016 - FORMAL ORDER ENTERED TRANSFERRING THIS CASE TO DIVISION III, MENTAL HEALTH COURT DOCKET #1

## Trial Docket

Trial Date: 02/15/2018

Division: 1 Judge: STEELMAN, BARRY A.

3/28/2016 - JUDGMENT ISSUED - JUDGMENT ISSUED

3/28/2016 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR POSSESSION OF MORPHINE, FINE AMOUNT: \$750.00, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, COSTS WAIVED, DEFENDANT MUST COMPLY WITH THE MENTAL HEALTH COURT PROGRAM - COUNTS: 1 - 1

3/28/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

New Case: 296160 Thru Filing Date: Disp Date:

**State vs. HOLLAND , BRITTANY COLETTE**

Workhouse

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

Docket #: **297407** Bond Amt: \$0.00 Attorney: BIGGS,RIP

Bonding Co.:

Order of Court: Active Bond Date: 02/11/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/3/2016 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$257.50 Total Amounts Owed: \$1,115.00

1/29/2018 - PASSED FEBRUARY 15, 2018 FOR VIOLATION HEARING #1

1/12/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 29, 2018 FOR MENTAL HEALTH COURT VIOLATION #1

1/9/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

3/30/2017 - Criminal NVC Sent To Nashville - 3/30/2017 Count 2

7/5/2016 - CAPIAS ISSUED - CAPIAS ISSUED

7/5/2016 - DEFENDANT VIOLATED CONDITIONS OF MENTAL HEALTH COURT; CAPIAS TO BE ISSUED #3

7/5/2016 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND AND THAT THE DEFENDANT BE REMOVED FROM THE MENTAL HEALTH COURT DOCKET #3

4/5/2016 - FORMAL ORDER ENTERED THAT ALL PUBLIC RECORDS RELATING TO COUNT 1 OF THIS CASE BE EXPUNGED #1

New Case: 297407 Thru Filing Date: Disp Date:

**State vs. LINDSEY , DEONTA IAUKEA**

aka LINDSEY, DENONTA IAUKEA

CRIMINAL SIMULATION Counts: 1 Thru 1 TCA: 57050301 TIBRS:

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

CRIMINAL SIMULATION Counts: 3 Thru 3 TCA: 39140114 TIBRS: 250

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

FAILURE TO APPEAR Counts: 5 Thru 5 TCA: 39160609 TIBRS: 90Z

Docket #: **299379** Bond Amt: \$16,000.00 Attorney: LEWIS, SAMUEL

**Trial Docket****Trial Date: 02/15/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 04/30/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/10/2016 Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,163.50

1/29/2018 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

1/17/2018 - DUE TO INCLIMATE WEATHER, THIS CASE IS CONTINUED TO JAN 29, 2018 FOR SETTLEMENT #1

5/16/2017 - ORAL MOTION FOR SUBSTITUTION OF COUNSEL HEARD AND SUSTAINED  
PASSED JUNE 21, 2017 FOR SETTLEMENT #1

11/18/2016 - UNIFORM AFFIDAVIT OF INDIGENCY FILED

11/18/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

11/18/2016 - ORDER ENTERED APPOINTING ATTORNEY: MAJOR, ADAM (P.D.)

**State vs. LINDSEY , DEONTA IAUKEA**

aka LINDSEY, DENONTA IAUKEA

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

Docket #: **299380** Bond Amt: \$0.00 Attorney: LEWIS, SAMUEL

Bonding Co.: MISDEMEANOR CITATION

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

Case Type: Indictment Filing Date: 8/10/2016 Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,163.50

1/29/2018 - PASSED FEBRUARY 15 2018 FOR SETTLEMENT #1

1/17/2018 - DUE TO INCLIMATE WEATHER, THIS CASE IS CONTINUED TO JAN 29, 2018 FOR SETTLEMENT #1

5/16/2017 - FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

5/16/2017 - ORAL MOTION FOR SUBSTITUTION OF COUNSEL HEARD AND SUSTAINED  
PASSED JUNE 21, 2017 FOR SETTLEMENT #1

11/18/2016 - UNIFORM AFFIDAVIT OF INDIGENCY FILED

**State vs. MADDEN , BRANDY NICOLE**

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

Docket #: **302220** Bond Amt: \$10,000.00 Attorney: HOSS, BRYAN

Bonding Co.: CARLOS BAIL BONDING

**Trial Docket****Trial Date: 02/15/2018****Division: 1 Judge: STEELMAN, BARRY A.**Order of Court: Active Bond Date: 05/02/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/21/2017 Number of Trial Docket Appearances: 3

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

12/14/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

7/7/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 10, 2017 FOR SETTLEMENT #1

6/28/2017 - REASSIGNED TO JULY 7 , 2017 FOR ARRAIGNMENT #1

6/27/2017 - MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

6/21/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. MCGRIFF , CAMERON TAYLOR**

MINOR IN POSSESSION OF ALCOHOL Counts: 1 Thru 1 TCA: 57050301 TIBRS:

VIOLATION OF LIGHT LAW Counts: 2 Thru 2 TCA: 55090402 TIBRS:

VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 3 Thru 3 TCA: 55080110 TIBRS:

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

Docket #: **300274** Bond Amt: \$2,500.00 Attorney: HOUSTON, JOHNNY

Bonding Co.: OWN RECOGNIZANCE, VOLUNTEER BONDING

Order of Court: Active Bond Date: 08/22/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/9/2016 Number of Trial Docket Appearances: 7

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

1/16/2018 - PASSED FEBRUARY 15 , 2018 FOR SETTLEMENT #1

11/18/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 9, 2017 FOR SETTLEMENT #1

11/16/2016 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED

11/9/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/9/2016 - Indictment Filed in Third Division of Criminal Court

**State vs. POE , KYLE HOUSTON**

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

POSSESSION OF LOREZEPAM Counts: 2 Thru 2 TCA: 39170412 TIBRS:

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

Docket #: **302162** Bond Amt: \$6,000.00 Attorney: O'SHAUGHNESSY, BRIAN





**Trial Docket****Trial Date: 02/15/2018****Division: 1 Judge: STEELMAN, BARRY A.**

## RESALE

POSSESSION OF MARIJUANA FOR RESALE      Counts: 2    Thru 2      TCA: 39170417      TIBRS: 35A  
 POSSESSION OF DRUG PARAPHERNALIA      Counts: 3    Thru 3      TCA: 39170425      TIBRS: 35B  
 Docket #: **302283**      Bond Amt: \$5,000.00      Attorney: O'SHAUGHNESSY, BRIAN

Bonding Co.: KEY BONDING CO

Order of Court:      Active Bond Date: 05/16/2017       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 6/28/2017      Number of Trial Docket Appearances: 5

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

1/16/2018 - PASSED FEBRUARY 15 2018 FOR SETTLEMENT #1

12/18/2017 - AGREED FORMAL ORDER ENTERED THAT THE DEFENDANT BE PERMITTED TO LEAVE THE STATE OF TENNESSEE AND BE IN ATLANTA, GEORGIA ON DECEMBER 23 &amp; 24, 2017 #1

8/18/2017 - RECALL OUTSTANDING CAPIAS. UNEXECUTED - REMAIN SET AUG 23, 2017 FOR SETTLEMENT #1

8/11/2017 - CAPIAS ISSUED - - RECALLED ON 8/18/2017 - EMAIL SENT TO FUGITIVE

8/11/2017 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

8/11/2017 - CAPIAS REQUEST FROM HAMILTON COUNTY COMMUNITY CORRECTIONS FILED

**State vs. POE , KYLE HOUSTON**

POSSESSION OF MARIHUANA      Counts: 1    Thru 1      TCA: 39170418      TIBRS: 35A  
 POSSESSION OF HYDROCODONE      Counts: 2    Thru 2      TCA: 39170408      TIBRS:  
 POSSESSION OF DRUG PARAPHERNALIA      Counts: 3    Thru 3      TCA: 39170425      TIBRS: 35B  
 Docket #: **302284**      Bond Amt: \$3,500.00      Attorney: O'SHAUGHNESSY, BRIAN

Bonding Co.: KEY BONDING CO

Order of Court:      Active Bond Date: 05/02/2017       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 6/28/2017      Number of Trial Docket Appearances: 4

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

1/16/2018 - PASSED FEBRUARY 15 2018 FOR SETTLEMENT #1

12/18/2017 - AGREED FORMAL ORDER ENTERED THAT THE DEFENDANT BE PERMITTED TO LEAVE THE STATE OF TENNESSEE AND BE IN ATLANTA, GEORGIA ON DECEMBER 23 &amp; 24, 2017 #1

7/6/2017 - DEFENDANT ARRAGINED - PASSED AUGUST 23, 2017 FOR SETTLEMENT #1

6/28/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**Trial Docket****Trial Date: 02/15/2018****Division: 1      Judge: STEELMAN, BARRY A.**

6/28/2017 - Indictment Filed in First Division of Criminal Court

**State vs. POWER , NICHOLAS STEWART**

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

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

Docket #: **302226**      Bond Amt: \$0.00      Attorney: UNDERWOOD, JAY (PD)

Bonding Co.: OWN RECOGNIZANCE, MISDEMEANOR CITATION

Order of Court:      Active Bond Date: 02/06/2016       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 6/21/2017      Number of Trial Docket Appearances: 7

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

12/15/2017 - FORMAL ORDER ENTERED AT LERING CERTAIN BOND CONDITIONS (SEE ORDER) #1

12/15/2017 - FORMAL ORDER ENTERED THAT THE CHATTANOOGA POLICE DEPARTMENT SHALL RETURN THE DEFENDANT'S DRIVER'S LICENSE TO HIM #1

12/14/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1 #1

10/3/2017 - REMAIN SET OCT 5, 2017 FOR REVIEW / SETTLEMENT #1

9/13/2017 - FORMAL ORDER ENTERED THAT THE BOND ON THIS CASE IS CHANGED TO AN OWN RECOGNIZANCE BOND, THE DEFENDANT SHALL RESIDE WITH HIS FATHER AND SHALL NOT DRIVE, THERE IS NO REQUIREMENT OF PRE-TRIAL HOUSE ARREST FOR THIS BOND #1

**State vs. POWER , NICHOLAS STEWART**

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

EVADING ARREST      Counts: 2    Thru 2      TCA: 39160603      TIBRS: 90Z

RESISTING ARREST      Counts: 3    Thru 3      TCA: 39160602      TIBRS:

VIOLATION OF SEAT BELT      Counts: 4    Thru 4      TCA: 55090603      TIBRS:

Docket #: **302286**      Bond Amt: \$10,000.00      Attorney: UNDERWOOD, JAY (PD)

Bonding Co.: CARLOS BAIL BONDING

Order of Court:      Active Bond Date: 09/12/2017       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 6/28/2017      Number of Trial Docket Appearances: 6

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

12/15/2017 - FORMAL ORDER ENTERED AT LERING CERTAIN BOND CONDITIONS (SEE ORDER) #1

12/15/2017 - FORMAL ORDER ENTERED THAT THE CHATTANOOGA POLICE DEPARTMENT SHALL RETURN THE DEFENDANT'S DRIVER'S LICENSE TO HIM #1

12/14/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1 #1

**Trial Docket****Trial Date: 02/15/2018****Division: 1 Judge: STEELMAN, BARRY A.**

12/1/2017 - BY AGREEMENT, REASSIGNED TO DECEMER 14, 2017 FOR SETTLEMENT #1

10/3/2017 - RECALL OUTSTANDING CAPIAS, UNEXECUTED  
BY AGREEMENT OF THE PARTIS, NEW ORDER ENTERED FOR PRE TRIAL HOUSE ARREST WITH GPS MONITORING #1

9/29/2017 - CAPIAS ISSUED - - RECALLED ON 10/3/2017 - EMAIL SENT TO FUGITIVE

**State vs. POWER , NICHOLAS STEWART**

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

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

Docket #: **302362** Bond Amt: \$1,000.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 09/12/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/12/2017 Number of Trial Docket Appearances: 7

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

12/15/2017 - FORMAL ORDER ENTERED ATLERING CERTAIN BOND CONDITIONS (SEE ORDER) #1

12/15/2017 - FORMAL ORDER ENTERED THAT THE CHATTANOOGA POLICE DEPARTMENT SHALL RETURN THE DEFENDANT'S DRIVER'S LICENSE TO HIM #1

12/14/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1 #1

10/3/2017 - RECALL OUTSTANDING CAPIAS, UNEXECUTED  
BY AGREEMENT OF THE PARTIS, NEW ORDER ENTERED FOR PRE TRIAL HOUSE ARREST WITH GPS MONITORING #1

9/29/2017 - CAPIAS ISSUED - - RECALLED ON 10/3/2017 - EMAIL SENT TO FUGITIVE

9/29/2017 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

**State vs. RODRIGUEZ-MARTINEZ , ANAYETSY**

MINOR IN POSSESSION OF ALCOHOL Counts: 1 Thru 1 TCA: 57050301 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 #: **302040** Bond Amt: \$4,000.00 Attorney: GILBERT, BLAKE

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 04/11/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/24/2017 Number of Trial Docket Appearances: 3

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

**Trial Docket****Trial Date: 02/15/2018****Division: 1 Judge: STEELMAN, BARRY A.**

12/5/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

6/2/2017 - DEFENDANT ARRAIGNED, CASE PASSED AUGUST 18, 2017 AT 1:30 FOR SETTLEMENT #1

5/24/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

5/24/2017 - Indictment Filed in Division of Criminal Court

**State vs. ROGERS , JAMES DEAN**

VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT Counts: 1 Thru 1 TCA: 55100616 TIBRS:

FINANCIAL RESPONSIBILITY Counts: 2 Thru 2 TCA: 55120139 TIBRS:

Docket #: **298312** Bond Amt: \$7,500.00 Attorney: CAPUTO, MICHAEL

Bonding Co.: OWN RECOGNIZANCE, CARLOS BAIL BONDING

Order of Court: Active Bond Date: 02/18/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/20/2016 Number of Trial Docket Appearances: 9

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

12/5/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

12/16/2016 - WAIVER OF APPEARANCE FILED

12/16/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 22, 2017 FOR SETTLEMENT #1

9/2/2016 - CASE PASSED TO OCTOBER 28, 2016 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

4/20/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. ROGERS , JAMES DEAN**

VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT Counts: 1 Thru 1 TCA: 55100616 TIBRS:

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

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

DRIVING ON REVOKED LICENSE Counts: 4 Thru 4 TCA: 55500504 TIBRS:

VIOLATION OF OPEN CONTAINER Counts: 5 Thru 5 TCA: 55100416 TIBRS:

Docket #: **298444** Bond Amt: \$12,000.00 Attorney: CAPUTO, MICHAEL

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 02/18/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/18/2016 Number of Trial Docket Appearances: 9

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

**Trial Docket****Trial Date: 02/15/2018****Division: 1 Judge: STEELMAN, BARRY A.**

12/5/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

12/16/2016 - WAIVER OF APPEARANCE FILED

12/16/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 22, 2017 FOR SETTLEMENT #1

9/2/2016 - CASE PASSED TO OCTOBER 28, 2016 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

5/18/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. ROGERS , JAMES DEAN**

VIOLATION OF MOTOR VEHICLE OFFENDER'S Counts: 1 Thru 1 TCA: 55500504 TIBRS:

Docket #: **301472** Bond Amt: \$7,500.00 Attorney: CAPUTO, MICHAEL

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 01/05/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 4

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

12/5/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

4/7/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 20, 2017 FOR SETTLEMENT #1

4/7/2017 - WAIVER OF ARRAIGNMENT FILED

3/29/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/29/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. SHADDEN , CHAD LEBRON****Workhouse**

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

Docket #: **301582** Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 12/08/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$2,231.00 Total Amounts Owed: \$2,231.00

1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)

1/19/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 15, 2018 FOR PROBATION VIOLATION #1

1/10/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

## Trial Docket

Trial Date: 02/15/2018

Division: 1 Judge: STEELMAN, BARRY A.

12/1/2017 - PROBATIONARY CAPIAS ISSUED

12/1/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

11/30/2017 - HAMILTON COUNTY PROBATION VIOLATION REPORT FILED

11/20/2017 - PROBATION VIOLATION DISMISSED BY THE COURT - DEFT RETURNED TO LEVEL II HAMILTON COUNTY PROBATION FOR THE BALANCE OF HIS SENTENCE #1

**State vs. WASYLIW , AUSTIN JOSPEH**

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

Docket #: **302799** Bond Amt: \$1,800.00 Attorney: GERBITZ, GARY D

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 07/21/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/23/2017 Number of Trial Docket Appearances: 2

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

12/5/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

9/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 5, 2017 FOR SETTLEMENT #1

8/23/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/23/2017 - Indictment Filed in First Division of Criminal Court

**State vs. WEAVER , DEMARIO DELON**

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
VANDALISM/MALICIOUS MISCHIEF	Counts: 10	Thru 10	TCA: 39140408	TIBRS: 290
VANDALISM/MALICIOUS MISCHIEF	Counts: 2	Thru 2	TCA: 39140408	TIBRS: 290
THEFT OF PROPERTY	Counts: 3	Thru 3	TCA: 39140103	TIBRS: 280
VANDALISM/MALICIOUS MISCHIEF	Counts: 4	Thru 4	TCA: 39140408	TIBRS: 290
THEFT OF PROPERTY	Counts: 5	Thru 5	TCA: 39140103	TIBRS: 280
VANDALISM/MALICIOUS MISCHIEF	Counts: 6	Thru 6	TCA: 39140408	TIBRS: 290
THEFT OF PROPERTY	Counts: 7	Thru 7	TCA: 39140103	TIBRS: 280
VANDALISM/MALICIOUS MISCHIEF	Counts: 8	Thru 8	TCA: 39140408	TIBRS: 290
THEFT OF PROPERTY	Counts: 9	Thru 9	TCA: 39140103	TIBRS: 280

## Trial Docket

Trial Date: 02/15/2018

Division: 1 Judge: STEELMAN, BARRY A.

Docket #: 289402 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 10/15/2013  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/18/2013 Number of Trial Docket Appearances: 15

Amount Owed on this Case: \$1,162.50 Total Amounts Owed: \$1,162.50

1/16/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT IS NO REQUIRED TO REPORT TO SUPERVISED PROBATION AS A CONDITION OF BOND (NUNC PRO TUNC 1/9/17) #1

12/18/2017 - DEFENDANT GRANTED AN OWN RECOGNIZANCE BOND - - PASSED FEBRUARY 15, 2018 FOR REVOCATION HEARING #1

12/1/2017 - PASSED DECEMBER 18, 2017 FOR REVOCATION HEARING #1

11/1/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/9/2017 - PROBATIONARY CAPIAS ISSUED

10/9/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

10/9/2017 - OWN RECOGNIZANCE BOND IS REVOKED IN THIS CASE - ISSUE PROBATION CAPIAS - NO BOND ALLOWED #1

**State vs. WHITE , REBECCA ANNE**

LIGHT LAW VIOLATION Counts: 1 Thru 1 TCA: 55090402 TIBRS:

FAIL TO MAINTAIN LANE Counts: 2 Thru 2 TCA: 55080103 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 #: 301482 Bond Amt: \$1,500.00 Attorney: RIPPER, DANIEL

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 01/18/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 5

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

12/7/2017 - PASSED FEBRUARY 15, 2018 FOR SETTLEMENT #1

8/25/2017 - CASE PASSED OCTOBER 5, 2017 FOR SETTLEMENT #1

5/19/2017 - CASE PASSED AUGUST 25, 2017 AT 1:30 P.M. FOR SETTLEMENT #1

4/7/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO MAY 19, 2017 @ 1:30 FOR SETTLEMENT #1

3/29/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff



**Trial Docket****Trial Date: 02/15/2018****Division: 1      Judge: STEELMAN, BARRY A.****State vs. WILKERSON , SAMMY WAYNE**

POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
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POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
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Docket #: <b>302905</b>	Bond Amt: \$12,500.00	Attorney: BARROW, DAVID R
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Bonding Co.: CARLOS BAIL BONDING

Order of Court:	Active Bond Date: 04/26/2017	<input type="checkbox"/> NVC PP	Number Times:
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Case Type: Indictment	Filing Date: 9/13/2017	Number of Trial Docket Appearances: 5
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Amount Owed on this Case: \$0.00	Total Amounts Owed: \$449.11
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2/15/2018 - CASE PASSED TO APRIL 9, 2018 AT 1:30 FOR MOTION TO SUPPRESS #1

2/12/2018 - PASSED FEBRUARY 15, 2018 FOR A HEARING ON MOTION TO SUPPRESS AND SETTLEMENT #1

2/2/2018 - MOTION TO SUPPRESS FILED

10/12/2017 - CASE PASSED TO DECEMBER 12, 2017 FOR SETTLEMENT #1

9/22/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 2, 2017 FOR SETTLEMENT (DEFENDANT'S APPEARANCE WAIVED) #1

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\*

Case Number: 302904

Defendant: CARAWAY , JENNIFER MAE

Trial Date: 4/9/2018

**Trial Docket****Trial Date: 02/15/2018****Division: 2 Judge: GREENHOLTZ, TOM****State vs. BENNETT , RAHEEM KISRABA**

aka BENNETT, RAHEEM KIARABA

**Workhouse**

CONTRABAND IN PENAL INSTITUTION

Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z

Docket #: **304060** Bond Amt: \$0.00

Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Information

Filing Date: 2/13/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$288.50

2/13/2018 - BY AGREEMENT CASE IS SET FEBRUARY 15, 2018 FOR PLEA BY INFORMATION #2

2/13/2018 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

2/13/2018 - INDICTMENT FILED BY INFORMATION IN THE SECOND DIVISION OF CRIMINAL COURT

**State vs. BROBECK , ADAM JACKSON****County Jail**PROMOTING MANUFACTURING  
METHAMPHETAMINE

Counts: 1 Thru 1 TCA: 39170433 TIBRS: 1

Docket #: **285006** Bond Amt: \$0.00

Attorney: BIGGS II, WALTER E

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 8/22/2012 Number of Trial Docket Appearances: 21

Amount Owed on this Case: \$83.75

Total Amounts Owed: \$234.25

2/6/2018 - SET FEBRUARY 15, 2018 AT 9:00 A.M. FOR PROBATION VIOLATION HEARING #2

1/9/2018 - RESET FEBRUARY 6, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

11/20/2017 - RESET JANUARY 9, 2018 FOR PROBATION VIOLATION HEARING #2

11/13/2017 - RESET NOVEMBER 20, 2017 FOR ATTORENEY RIP BIGGS TO HAVE BEEN HIRED AS COUNSEL OF RECORD #2

**State vs. BROBECK , ADAM JACKSON****County Jail**

THEFT OVER \$10,000.00

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **287920** Bond Amt: \$0.00

Attorney: BIGGS II, WALTER E

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

**Trial Docket****Trial Date: 02/15/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Case Type: Indictment Filing Date: 5/8/2013 Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$150.50 Total Amounts Owed: \$234.25

2/6/2018 - SET FEBRUARY 15, 2018 AT 9:00 A.M. FOR PROBATION VIOLATION HEARING #2

1/9/2018 - RESET FEBRUARY 6, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

11/20/2017 - RESET JANUARY 9, 2018 FOR PROBATION VIOLATION HEARING #2

11/13/2017 - RESET NOVEMBER 20, 2017 FOR ATTORENEY RIP BIGGS TO HAVE BEEN HIRED AS COUNSEL OF RECORD #2

**State vs. BROBECK , ADAM JACKSON****County Jail**

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

POSSESSION OF METHAMPHETAMINE FOR  
RESALE Counts: 3 Thru 3 TCA: 39170434 TIBRS:POSSESSION OF FIREARM DURING DANGEROUS  
FELONY Counts: 4 Thru 4 TCA: 39171307 TIBRS:

TAMPERING WITH EVIDENCE Counts: 5 Thru 5 TCA: 39160503 TIBRS:

Docket #: **301883** Bond Amt: \$0.00 Attorney: BIGGS II, WALTER E

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/10/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$234.25

2/6/2018 - SET FEBRUARY 15, 2018 AT 9:00 A.M. FOR PLEA #2

1/9/2018 - RESET FEBRUARY 6, 2018 FOR STATUS CONFERENCE #2

11/20/2017 - FORMAL SECOND SCHEDULING ORDER ENTERED #2

11/20/2017 - CASE RESET AS FOLLOWS:  
JANUARY 5, 2018 FOR MOTION DEADLINE  
RESET JANUARY 9, 2018 FOR STATUS CONFERENCE #2**State vs. BROBECK , ADAM JACKSON****County Jail**

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

Docket #: **302067** Bond Amt: \$0.00 Attorney: BIGGS II, WALTER E

Bonding Co.:

Trial Docket

Trial Date: 02/15/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Indictment Filing Date: 6/7/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$234.25

2/6/2018 - SET FEBRUARY 15, 2018 AT 9:00 A.M. FOR PLEA #2

1/9/2018 - RESET FEBRUARY 6, 2018 FOR STATUS CONFERENCE #2

11/20/2017 - FORMAL SECOND SCHEDULING ORDER ENTERED #2

11/20/2017 - CASE RESET AS FOLLOWS:  
JANUARY 5, 2018 FOR MOTION DEADLINE  
RESET JANUARY 9, 2018 FOR STATUS CONFERENCE #2

State vs. CALDWELL , DERRICK DEWAYNE

County Jail

AGGRAVATED RAPE Counts: 1 Thru 1 TCA: 39130502 TIBRS: 11A  
AGGRAVATED BURGLARY Counts: 2 Thru 2 TCA: 39140403 TIBRS: 220  
Docket #: 294433 Bond Amt: \$0.00 Attorney: WEST, WENCKE

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/11/2015 Number of Trial Docket Appearances: 29

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

2/14/2018 - BY AGREEMENT CASE IS SET FEBRUARY 15, 2018 FOR PLEA #2

1/3/2018 - BY AGREEMENT TRIAL NOW SET MARCH 27, 2018 IS CANCELLED AND CASE IS RESET AS FOLLOWS:  
MOTION DEADLINE TO REMAIN SET FEBRUARY 16, 2018  
SET FEBRUARY 22, 2018 AT 1:30 P.M. FOR: PRE-TRIAL CONFERENCE AND TO HEAR STATE'S MOTION TO CONSOLIDATE  
PLEA AGREEMENT DEADLINE TO REMAIN SET MARCH 13, 2018  
NEW TRIAL DATE: APRIL 17, 2018 #2

11/21/2017 - RESET JANUARY 3, 2018 FOR STATUS #2

11/9/2017 - SET NOVEMBER 21, 2017 FOR STATUS #2

State vs. CALDWELL , DERRICK DEWAYNE

County Jail

AGGRAVATED RAPE Counts: 1 Thru 1 TCA: 39130502 TIBRS: 11A  
AGGRAVATED BURGLARY Counts: 2 Thru 2 TCA: 39140403 TIBRS: 220  
Docket #: 294434 Bond Amt: \$0.00 Attorney: WEST, WENCKE

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/15/2018

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 3/11/2015 Number of Trial Docket Appearances: 29
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

2/14/2018 - BY AGREEMENT CASE IS SET FEBRUARY 15, 2018 FOR PLEA #2
1/3/2018 - BY AGREEMENT TRIAL NOW SET MARCH 27, 2018 IS CANCELLED AND CASE IS RESET AS FOLLOWS:
MOTION DEADLINE TO REMAIN SET FEBRUARY 16, 2018
SET FEBRUARY 22, 2018 AT 1:30 P.M. FOR: PRE-TRIAL CONFERENCE AND TO HEAR STATE'S MOTION TO CONSOLIDATE
PLEA AGREEMENT DEADLINE TO REMAIN SET MARCH 13, 2018
NEW TRIAL DATE: APRIL 17, 2018 #2
11/21/2017 - RESET JANUARY 3, 2018 FOR STATUS #2
11/9/2017 - SET NOVEMBER 21, 2017 FOR STATUS #2

State vs. CALDWELL , DERRICK DEWAYNE

County Jail

ATTEMPT RAPE Counts: 1 Thru 1 TCA: 39130504 TIBRS: 11D
AGGRAVATED BURGLARY Counts: 2 Thru 2 TCA: 39140403 TIBRS: 220
Docket #: 294657 Bond Amt: \$0.00 Attorney: WEST, WENCKE

Bonding Co.:
Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 3/25/2015 Number of Trial Docket Appearances: 30
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

2/14/2018 - BY AGREEMENT CASE IS SET FEBRUARY 15, 2018 FOR PLEA #2
1/3/2018 - SET FEBRUARY 22, 2018 AT 1:30 P.M. FOR: STATUS AND TO HEAR STATE'S MOTION TO CONSOLIDATE #2
11/21/2017 - RESET JANUARY 3, 2018 FOR STATUS #2
11/9/2017 - SET NOVEMBER 21, 2017 FOR STATUS #2

State vs. CHAREST , SETH ALEXANDER

PROVIDING ALCOHOL TO MINOR Counts: 1 Thru 1 TCA: 57040203 TIBRS:
Docket #: 298606 Bond Amt: \$0.00 Attorney: CAPUTO, MICHAEL

Bonding Co.: MISDEMEANOR CITATION
Order of Court: Active Bond Date: [ ] NVC PP Number Times:

**Trial Docket****Trial Date: 02/15/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Case Type: Indictment Filing Date: 6/8/2016 Number of Trial Docket Appearances: 14

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

1/23/2018 - NOTICE OF INTENT TO PLEA RECEIVED; CASE SET FEBRUARY 15, 2018 FOR ENTRY OF PLEA #2

1/11/2018 - RESET JANUARY 23, 2018 FOR ENTRY OF PLEA (NOTICE OF INTENT TO PLEA RECEIVED) #2

11/29/2017 - SET JANUARY 11, 2018 FOR ENTRY OF PLEA (NOTICE OF INTENT TO PLEA RECEIVED) #2

10/17/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

**State vs. CHAREST , SETH ALEXANDER**

IMPEDING TRAFFIC Counts: 1 Thru 1 TCA: 55080158 TIBRS:

IMPROPER DISPLAY OF REGISTRATION PLATES Counts: 2 Thru 2 TCA: 55040110 TIBRS:

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

Docket #: **298789** Bond Amt: \$13,400.00 Attorney: CAPUTO, MICHAEL

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 03/21/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/22/2016 Number of Trial Docket Appearances: 14

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

1/23/2018 - NOTICE OF INTENT TO PLEA RECEIVED; CASE SET FEBRUARY 15, 2018 FOR ENTRY OF PLEA #2

1/11/2018 - RESET JANUARY 23, 2018 FOR ENTRY OF PLEA (NOTICE OF INTENT TO PLEA RECEIVED) #2

11/29/2017 - SET JANUARY 11, 2018 FOR ENTRY OF PLEA (NOTICE OF INTENT TO PLEA RECEIVED) #2

10/17/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

**State vs. CRUTCHER , LONDON JAMES**

POSSESSING A FIREARM DURING DANGEROUS OFFENSE Counts: 1 Thru 1 TCA: 39171307 TIBRS:

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

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

POSSESSION OF FIREARM WITH FELONY DRUG CONVICTION Counts: 4 Thru 4 TCA: 39171307 TIBRS:

Docket #: **301163** Bond Amt: \$2,000.00 Attorney: BERGMAN, PAUL III

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 03/24/2017  NVC PP Number Times:

**Trial Docket****Trial Date: 02/15/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Case Type: Presentment - Arrested Filing Date: 3/8/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,865.50

12/14/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

12/14/2017 - SET FEBRUARY 15, 2018 FOR PLEA AGREEMENT DEADLINE #2

8/16/2017 - FORMAL SCHEDULING ORDER ENTERED #2

8/16/2017 - FORMAL ORDER ENTERED APPOINTING PAUL BERGMAN AS LEGAL COUNSEL FOR INDIGENT DEFENDANT #2

**State vs. CRUTCHER , LONDON JAMES**

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:

Docket #: **301193** Bond Amt: \$0.00 Attorney: BERGMAN, PAUL III

Bonding Co.: MISDEMEANOR CITATION

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

Case Type: Indictment Filing Date: 3/8/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,865.50

12/14/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

12/14/2017 - SET FEBRUARY 15, 2018 FOR PLEA AGREEMENT DEADLINE #2

8/16/2017 - FORMAL SCHEDULING ORDER ENTERED #2

8/16/2017 - FORMAL ORDER ENTERED APPOINTING PAUL BERGMAN AS LEGAL COUNSEL FOR INDIGENT DEFENDANT #2

**State vs. FARRIMOND , RUTH B**

DRIVING UNDER THE INFLUENCE Counts: 1 Thru 1 TCA: 55100401 TIBRS:

Docket #: **296670** Bond Amt: \$1,500.00 Attorney: PHILLIPS, STEVIE

Bonding Co.: HUCKABEE BONDING CO.

Order of Court: Active Bond Date: 09/04/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/4/2015 Number of Trial Docket Appearances: 16

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

2/14/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 15, 2018 FOR RESOLUTION #2

1/25/2018 - CASE RESET MARCH 1, 2018 FOR PLEA #2

11/28/2017 - FORMAL SECOND ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

**Trial Docket****Trial Date: 02/15/2018****Division: 2 Judge: GREENHOLTZ, TOM**

11/28/2017 - DUE TO TRIAL CASE IS RESET JANUARY 25, 2018 FOR PLEA AGREEMENT DEADLINE #2

**State vs. GREEN , DEBRA ANN**

FALSE REPORTS

Counts: 1 Thru 1 TCA: 39160502 TIBRS: 90Z

Docket #: **297537** Bond Amt: \$750.00 Attorney: CAPUTO, MICHAEL

Bonding Co.: VOLUNTEER BONDING

Order of Court: Active Bond Date: 11/19/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/17/2016 Number of Trial Docket Appearances: 10

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

1/23/2018 - PROOF OF COMPLETION OF COMMUNITY SERVICE FILED IN OPEN COURT

8/17/2017 - PASSED 6 MONTHS ON THE DEFENDANT'S GOOD BEHAVIOR FOR POSSIBLE DISMISSAL - DEFENDANT TO COMPLETE 40 HOURS OF COMMUNITY SERVICE - DEFENDANT TO HAVE NO CONTACT WITH VICTIMS MR. & MRS. STEPHEN FARROW - CASE SET FEBRUARY 15, 2018 FOR POSSIBLE DISMISSAL: IF ALL COMMUNITY SERVICE HAS BEEN COMPLETED, THE DEFENDANT DOES NOT HAVE TO APPEAR IN COURT #2  
DEFENDANT TO REMAIN ON SAME BOND #2

6/19/2017 - MOTION TO CONTINUE STATUS DATE HEARD AND GRANTED - CASE RESET AUGUST 17, 2017 FOR STATUS/DISPOSITION (ALL OTHER DEADLINES HAVE NOW PASSED) #2

6/15/2017 - MOTION TO CONTINUE STATUS DATE FILED

4/5/2017 - FORMAL SCHEDULING ORDER ENTERED #2

**State vs. GRIFFITH , ANDREW JEREMY****Workhouse**

BURGLARY OF A BUSINESS

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

VANDALISM

Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

THEFT OF PROPERTY

Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280

Docket #: **289209** Bond Amt: \$0.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 10/03/2013  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/28/2013 Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$760.50 Total Amounts Owed: \$760.50

1/18/2018 - RESET FEBRUARY 15, 2018 FOR PROBATION VIOLATION HEARING #2

12/18/2017 - RESET JANUARY 18, 2018 FOR STATUS OF THE PROBATION VIOLATION (POSSIBLE DRUG COURT) #2

11/27/2017 - RESET DECEMBER 18, 2018 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2



**Trial Docket****Trial Date: 02/15/2018****Division: 2 Judge: GREENHOLTZ, TOM**

11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

11/17/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 27, 2017 FOR STATUS #2

11/6/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/6/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

**State vs. HEATON , RAYMOND EVERETTE**

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

Docket #: **303116** Bond Amt: \$6,000.00 Attorney: BERGMAN, PAUL III

Bonding Co.: CARRIE S BONDING

Order of Court: Active Bond Date: 08/21/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/4/2017 Number of Trial Docket Appearances: 2

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

12/5/2017 - FORMAL SCHEDULING ORDER ENTERED #2

12/5/2017 - CASE SET AS FOLLOWS:

JANUARY 19, 2018 FOR DISCOVERY DEADLINE

FEBRUARY 9, 2018 FOR MOTION DEADLINE

SET FEBRUARY 15, 2018 FOR STATUS CONFERENCE #2

11/7/2017 - SET DECEMBER 5, 2017 RESOLUTION #2

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: BERGMAN, PAUL III

10/13/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 7, 2017 FOR INITIAL STATUS CONFERENCE #2

**State vs. HOLLIS , COY ALLEN****County Jail**

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

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

Docket #: **297957** Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

Order of Court: Active Bond Date: 11/24/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/23/2016 Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$521.50 Total Amounts Owed: \$521.50

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

**Trial Docket****Trial Date: 02/15/2018****Division: 2 Judge: GREENHOLTZ, TOM**

2/2/2018 - FORFEITURE SET ASIDE, DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 15, 2018 FOR STATUS #2

1/26/2018 - ADDENDUM TO VIOLATION OF PROBATION FILED

1/23/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/4/2018 - FORMAL ORDER ENTERED THAT CHARLES DUPREE IS HEREBY RELIEVED OF ANY FURHTER OBLIGATION IN THIS MATTER #2

1/4/2018 - CAPIAS ISSUED - CAPIAS ISSUED

1/4/2018 - THE DEFENDANT FAILED TO APPEAR IN COURT: ISSUE CAPIAS WITH NO BOND ALLOWED #2

**State vs. HOLLIS , COY ALLEN****County Jail**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **302567** Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

Order of Court: Active Bond Date: 11/24/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/2/2017 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$521.50

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

2/2/2018 - FORFEITURE SET ASIDE, DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 15, 2018 FOR STATUS #2

1/23/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/9/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/4/2018 - FORMAL ORDER ENTERED THAT CHARLES DUPREE IS HEREBY RELIEVED OF ANY FURHTER OBLIGATION IN THIS MATTER #2

1/4/2018 - CAPIAS ISSUED - CAPIAS ISSUED

1/4/2018 - SCIRE FACIAS ISSUED

1/4/2018 - THE DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH NO BOND ALLOWED #2

11/20/2017 - BY AGREEMENT BOND AMOUNT IS RESET AT \$2,000.00 #2  
CASE TO REMAIN SET JANUARY 4, 2018 FOR STATUS CONFERENCE #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302568 Defendant: VICKERY , PATRICK CLAY Trial Date: 1/4/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302569 Defendant: WARD , REBECCA ASHLEY Trial Date: 1/4/2018

**State vs. HOLLIS , COY ALLEN****County Jail**

POSSESSION OF CLONAZEPAM

Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

Docket #: **302714** Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/15/2018

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date: 11/24/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 8/16/2017 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$521.50

- 2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART
2/2/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 15, 2018 FOR STATUS #2
1/23/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
1/9/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
1/4/2018 - FORMAL ORDER ENTERED THAT CHARLES DUPREE IS HEREBY RELIEVED OF ANY FURHTER OBLIGATION IN THIS MATTER #2
1/4/2018 - CAPIAS ISSUED - CAPIAS ISSUED
1/4/2018 - SCIRE FACIAS ISSUED
1/4/2018 - THE DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH NO BOND ALLOWED #2
11/20/2017 - BY AGREEMENT BOND AMOUNT IS RESET AT \$2,000.00 #2
CASE TO REMAIN SET JANUARY 4, 2018 FOR STATUS CONFERENCE #2

State vs. HOWARD , LEE MORGAN

Workhouse

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

Docket #: 302700 Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/16/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$425.57

- 2/13/2018 - BY AGREEMENT CASE IS SET FEBRUARY 15, 2018 FOR ENTRY OF PLEA #2
1/23/2018 - CASE SET FEBRUARY 27, 2018 FOR PLEA AGREEMENT DEADLINE #2
1/23/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2
12/5/2017 - CASE RESET AS FOLLOWS:
JANUARY 19, 2018 FOR MOTION DEADLINE
RESET JANUARY 23, 2018 FOR STATUS CONFERENCE #2

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

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302701 Defendant: YORK , CHASITY NICOLE Trial Date: 1/23/2018

State vs. HOWARD , LEE MORGAN

Workhouse

**Trial Docket****Trial Date: 02/15/2018****Division: 2 Judge: GREENHOLTZ, TOM**

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

Docket #: **302715** Bond Amt: \$0.00

Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 8/16/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$425.57

2/13/2018 - BY AGREEMENT CASE IS SET FEBRUARY 15, 2018 FOR ENTRY OF PLEA #2

1/23/2018 - CASE SET FEBRUARY 27, 2018 FOR PLEA AGREEMENT DEADLINE #2

1/23/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

12/5/2017 - CASE RESET AS FOLLOWS:

JANUARY 19, 2018 FOR MOTION DEADLINE

RESET JANUARY 23, 2018 FOR STATUS CONFERENCE #2

**State vs. HOWARD , LEE MORGAN****Workhouse**

POSSESSION OF HEROIN

Counts: 1 Thru 1 TCA: 39170408 TIBRS:

Docket #: **302778** Bond Amt: \$0.00

Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

Order of Court:

Active Bond Date: 07/21/2017  NVC PP Number Times:

Case Type: Indictment

Filing Date: 8/23/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$425.57

2/13/2018 - BY AGREEMENT CASE IS SET FEBRUARY 15, 2018 FOR ENTRY OF PLEA #2

1/23/2018 - CASE SET FEBRUARY 27, 2018 FOR PLEA AGREEMENT DEADLINE #2

1/23/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

12/5/2017 - CASE RESET AS FOLLOWS:

JANUARY 19, 2018 FOR MOTION DEADLINE

RESET JANUARY 23, 2018 FOR STATUS CONFERENCE #2

**State vs. HOWARD , LEE MORGAN****Workhouse**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **302837** Bond Amt: \$0.00

Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

Trial Docket

Trial Date: 02/15/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Indictment Filing Date: 8/30/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$425.57

2/13/2018 - BY AGREEMENT CASE IS SET FEBRUARY 15, 2018 FOR ENTRY OF PLEA #2

1/23/2018 - CASE SET FEBRUARY 27, 2018 FOR PLEA AGREEMENT DEADLINE #2

1/23/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

12/5/2017 - CASE RESET AS FOLLOWS:  
JANUARY 19, 2018 FOR MOTION DEADLINE  
RESET JANUARY 23, 2018 FOR STATUS CONFERENCE #2

State vs. JOLLEY SR, DAVID MADISON	aka	JOLLEY, MICKEY	County Jail
RECKLESS ENDANGERMENT	Counts: 1	Thru 1 TCA: 39130103	TIBRS:
EVADING ARREST	Counts: 2	Thru 2 TCA: 39160603	TIBRS: 90Z
FAILURE TO YIELD TO EMERGENCY VEHICLE	Counts: 3	Thru 3 TCA: 55080132	TIBRS:
FAILURE TO RENDER AID	Counts: 4	Thru 4 TCA: 55100103	TIBRS:
LEAVING SCENE OF ACCIDENT	Counts: 5	Thru 5 TCA: 55100102	TIBRS:
RECKLESS DRIVING	Counts: 6	Thru 6 TCA: 55100205	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 7	Thru 7 TCA: 55500504	TIBRS:
DRIVERS TO EXERCISE DUE CARE	Counts: 8	Thru 8 TCA: 55080136	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 9	Thru 9 TCA: 55100401	TIBRS:
Docket #: 303119	Bond Amt: \$0.00	Attorney: PATTERSON, BOYD (P.D.)	

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/4/2017 Number of Trial Docket Appearances: 2

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

11/8/2017 - FORMAL SCHEDULING ORDER ENTERED #2

11/8/2017 - CASE SET AS FOLLOWS:  
JANUARY 12, 2018 FOR DISCOVERY DEADLINE  
FEBRUARY 9, 2018 FOR MOTION DEADLINE  
SET FEBRUARY 15, 2018 FOR STATUS CONFERENCE #2

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: WAMP, COTY (P.D.) (BOYD PATTERSON TOOK OVER FOR COTY WAMP ON: 11-8-2017)

**Trial Docket****Trial Date: 02/15/2018****Division: 2 Judge: GREENHOLTZ, TOM**

10/13/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 8, 2017 FOR INITIAL STATUS CONFERENCE #2

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**State vs. JOLLEY SR, DAVID MADISON** aka JOLLEY, MICKEY **County Jail**

ATTEMPT FIRST DEGREE MURDER Counts: 1 Thru 1 TCA: 39110117 TIBRS:

AGGRAVATED ASSAULT Counts: 2 Thru 3 TCA: 39130102 TIBRS: 13A

Docket #: **303173** Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/11/2017 Number of Trial Docket Appearances: 1

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

11/8/2017 - FORMAL SCHEDULING ORDER ENTERED #2

11/8/2017 - CASE SET AS FOLLOWS:  
 JANUARY 12, 2018 FOR DISCOVERY DEADLINE  
 FEBRUARY 9, 2018 FOR MOTION DEADLINE  
 SET FEBRUARY 15, 2018 FOR STATUS CONFERENCE #2

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: WAMP, COTY (P.D.)

10/13/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 8, 2017 FOR INITIAL STATUS CONFERENCE #2

10/11/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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**State vs. LAWRENCE , WESLEY RANDALL** **County Jail**

POSSESSION OF FIREARM WITH VIOLENT FELONY CONVICTION Counts: 1 Thru 2 TCA: 39171307 TIBRS: 520

MANUFACTURE OF ALCOHOLIC BEVERAGES Counts: 3 Thru 3 TCA: 39170706 TIBRS:

POSSESSION OF STILL Counts: 4 Thru 4 TCA: 39170707 TIBRS: 90G

Docket #: **302921** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/13/2017 Number of Trial Docket Appearances: 2

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

12/19/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

12/18/2017 - SET FEBRUARY 15, 2018 FOR PLEA AGREEMENT DEADLINE #2



**Trial Docket****Trial Date: 02/15/2018****Division: 2 Judge: GREENHOLTZ, TOM**

10/5/2017 - MOTION TO REINSTATE BOND GRANTED BY AGREEMENT OF THE PARTIES: PRIOR BOND ORDERED REINSTATED - FORFEITURE SET ASIDE WITHOUT TERMS - CASE TO REMAIN SET DECEMBER 14, 2017 FOR STATUS CONFERENCE #2

10/5/2017 - MOTION TO REINSTATE BOND OR ALTERNATIVELY MOTION FOR AN OWN RECOGNIZANCE BOND FILED

**State vs. MOORE , JUMAR SAREEF**

aka MOORE, JUMA

aka MOORE, JUMER SAREEF

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

Docket #: **300926** Bond Amt: \$5,000.00 Attorney: FLORES, ROBIN R

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 12/05/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/8/2017 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,208.50

1/11/2018 - RESET FEBRUARY 15, 2018 FOR FINAL PLEA AGREEMENT DEADLINE EXTENSION #2

12/6/2017 - UPON AGREEMENT CASE IS RESET JANUARY 11, 2018 FOR EXTENDED PLEA AGREEMENT DEADLINE #2

12/6/2017 - DUE TO EXCUSED ABSENCE OF ATTORNEY ROBIN FLORES (IN HOSPITAL), THE PLEA AGREEMENT DEADLINE IS NOW EXTENDED TO JANUARY 10, 2018 #2

10/17/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\*

Case Number: 300925

Defendant: BROWN , LASHONDA NICOLE

Trial Date: 7/26/2017

**State vs. NOCHO , JAMEY RASHOD**

VIOLATION OF REGISTRATION LAW Counts: 1 Thru 1 TCA: 55040101 TIBRS:

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

DRIVING ON REVOKED LICENSE Counts: 3 Thru 3 TCA: 55500504 TIBRS:

Docket #: **299647** Bond Amt: \$3,100.00 Attorney: MURCHISON, BLAKE (P.D.)

Bonding Co.: JEFF GORDON BONDING, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 06/25/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/31/2016 Number of Trial Docket Appearances: 8

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

2/7/2018 - CAPIAS ISSUED - CAPIAS ISSUED

2/7/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT FAILED TO COMPLETE HIS PUBLIC WORK DAYS AND THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH O.R. BOND ALLOWED #2



## Trial Docket

Trial Date: 02/15/2018

Division: 2 Judge: GREENHOLTZ, TOM

2/6/2018 - HAMILTON COUNTY COMMUNITY SERVICE OFFENDER LIST FILED

8/17/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT SHALL PERFORM 2 DAYS OF COMMUNITY SERVICE BY FEBRUARY 5, 2018 #2

8/17/2017 - PASSED 6 MONTHS ON THE DEFENDANT'S GOOD BEHAVIOR FOR POSSIBLE DISMISSAL: DEFENDANT TO COMPLETE PUBLIC WORKS (TO BE COMPLETED BY FEBRUARY 5, 2018) AND IS TO OBTAIN HIS DRIVERS LICENSE - CASE SET FEBRUARY 15, 2018 FOR POSSIBLE DISMISSAL - DEFENDANT TO REMAIN ON SAME BOND #2

7/27/2017 - SET AUGUST 17, 2017 FOR ENTRY OF PLEA: NOTICE OF INTENT TO PLEA HAS BEEN RECEIVED #2

**State vs. STRANGE , ROBERT EUGENE**

FAIL TO MAINTAIN LANE	Counts: 1	Thru 1	TCA: 55080123	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 2	Thru 3	TCA: 55100401	TIBRS:
Docket #: <b>301732</b>	Bond Amt: \$1,000.00	Attorney: RICHARDSON, MICHAEL E.		

Bonding Co.: OWN RECOGNIZANCE, CASH- STRANGE, ROBERT EUGENE

Order of Court: Active Bond Date: 02/08/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/19/2017 Number of Trial Docket Appearances: 3

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

2/15/2018 - CASE TO REMAIN SET MARCH 20, 2018, NOMINALLY FOR TRIAL - MOTION TO SUPPRESS POSSIBLY TO BE FILED - COURT TO COORDINATE WITH PARTIES FOR POSSIBLE NEW SCHEDULING #2

1/2/2018 - COPY OF ORDER MAILED TO ATTORNEY RETURNED AS UNDELIVERABLE WITH NO FOWARDING ADDRESS

12/18/2017 - FORMAL PRE-TRIAL ORDER FOLLOWING PASSING OF PLEA AGREEMENT NOTICE DEADLINE #2 (COPY MAILED TO ATTY/JK)

12/18/2017 - CASE SET AS FOLLOWS:  
 FEBRUARY 9, 2018 FOR MOTION DEADLINE  
 SET FEBRUARY 15, 2018 FOR PRE-TRIAL CONFERENCE  
 SET MARCH 20, 2018 FOR JURY TRIAL  
 (PLEA AGREEMENT DEADLINE HAS NOW PASSED) #2

**State vs. TRIMBLE , ALFONZO DUJUAN**

RESISTING ARREST	Counts: 1	Thru 1	TCA: 39160602	TIBRS:
POSSESSION OF DANGEROUS WEAPON	Counts: 2	Thru 2	TCA: 39171307	TIBRS:
POSS.A FIREARM DURING DANGEROUS OFFENSE	Counts: 3	Thru 3	TCA: 39171324	TIBRS:
POSSESSION OF MARIJUANA FOR RESALE	Counts: 4	Thru 4	TCA: 39170417	TIBRS: 35A
Docket #: <b>302600</b>	Bond Amt: \$7,500.00	Attorney: PATTERSON, BOYD (P.D.)		

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 06/03/2017  NVC PP Number Times:

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/15/2018

Division: 2 Judge: GREENHOLTZ, TOM

Case Type: Indictment Filing Date: 8/2/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,847.25

1/10/2018 - RESET FEBRUARY 15, 2018 FOR STATUS CONFERENCE - NO RULE 12 MOTIONS ANTICIPATED #2

9/14/2017 - FORMAL SCHEDULING ORDER ENTERED #2

9/14/2017 - CASE SET AS FOLLOWS:
DECEMBER 19, 2017 FOR DISCOVERY DEADLINE
JANUARY 5, 2018 FOR MOTION DEADLINE
SET JANUARY 10, 2018 FOR STATUS CONFERENCE #2

8/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: WAMP, COTY, P.D. - ( REPLACED BY P.D. BOYD PATTERSON/FEB. 2018)

State vs. UNDERWOOD JR, STEPHEN MICHAEL

aka HINES, DARELL SHANNON

SPEEDING Counts: 1 Thru 1 TCA: 55080152 TIBRS:
DRIVING ON REVOKED LICENSE Counts: 2 Thru 2 TCA: 55500504 TIBRS:
FAILURE TO EXHIBIT LICENSE ON DEMAND Counts: 3 Thru 3 TCA: 55500351 TIBRS:
THEFT OF IDENTITY Counts: 4 Thru 4 TCA: 39140150 TIBRS: 90Z

Docket #: 298679 Bond Amt: \$4,000.00 Attorney: SPEEK, BILL

Bonding Co.: JAY PRICE BONDING COMPANY

Order of Court: Active Bond Date: 10/30/2015 NVC PP Number Times:

Case Type: Indictment Filing Date: 6/8/2016 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,127.50

8/15/2017 - PLEA AGREEMENT DEADLINE RESET FEBRUARY 15, 2018 (DEFENDANT TO OBTAIN HIS DRIVERS LICENSE) #2

7/25/2017 - SET AUGUST 15, 2017 FOR PLEA AGREEMENT #2

7/20/2017 - CASE RESET JULY 25, 2017 FOR PLEA #2

6/20/2017 - CASE SET JULY 20, 2017 FOR PLEA #2

State vs. VAUGHN , DAVID RAY

County Jail

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

Docket #: 297825 Bond Amt: \$0.00 Attorney: LOPER, KEVIN (P.D.)

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/15/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Indictment Filing Date: 3/9/2016 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$535.50 Total Amounts Owed: \$5,408.50

- 1/25/2018 - RESET FEBRUARY 15, 2018 FOR PROBATION VIOLATION STATUS #2
- 1/4/2018 - RESET JANUARY 25, 2018 FOR STATUS OF THE PROBATION VIOLATION #2
- 12/11/2017 - RESET JANUARY 4, 2018 FOR STATUS OF THE PROBATION VIOLATION #2
- 11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)
- 11/17/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO DECEMBER 11, 2017 FOR PROBATION VIOLATION HEARING STATUS #2
- 11/10/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
- 5/25/2017 - Criminal NVC Sent To Nashville - 5/25/2017 Count 1
- 4/28/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

State vs. VAUGHN , DAVID RAY

County Jail

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

Docket #: 298051 Bond Amt: \$0.00 Attorney: LOPER, KEVIN (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/30/2016 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$471.50 Total Amounts Owed: \$5,408.50

- 1/25/2018 - RESET FEBRUARY 15, 2018 FOR PROBATION VIOLATION STATUS #2
- 1/4/2018 - RESET JANUARY 25, 2018 FOR STATUS OF THE PROBATION VIOLATION #2
- 12/11/2017 - RESET JANUARY 4, 2018 FOR STATUS OF THE PROBATION VIOLATION #2
- 11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

State vs. WILLIAMS , RYAN GAGE

Workhouse

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

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

Docket #: 303722 Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

**Trial Docket****Trial Date: 02/15/2018****Division: 2 Judge: GREENHOLTZ, TOM**Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/13/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,950.00

2/13/2018 - BY AGREEMENT; CASE RESET TO FEBRUARY 15, 2018 FOR ENTRY OF PLEA #2

2/9/2018 - CASE RESET FEBRUARY 16, 2018 FOR ENTRY OF PLEA #2

2/7/2018 - SET FEBRUARY 9, 2018 FOR ENTRY OF PLEA #2

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

1/5/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
JANUARY 29, 2018 FOR DISCUSSION  
FEBRUARY 7, 2018 FOR INITIAL STATUS CONFERENCE #2**State vs. WITCHER , DEVYNE D**

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

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

Docket #: **301876** Bond Amt: \$20,000.00 Attorney: WOODWARD, JUSTIN

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/08/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 5/10/2017 Number of Trial Docket Appearances: 6

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

2/12/2018 - ATTORNEY NOTIFIED OF COURT DATE VIA E-MAIL-M.H.

2/9/2018 - FORFEITURE SET ASIDE; CASE SET FEBRUARY 15, 2018 FOR STATUS #2

1/25/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

12/22/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

12/18/2017 - CAPIAS ISSUED - CAPIAS ISSUED

12/18/2017 - SCIRE FACIAS ISSUED

12/18/2017 - THE DEFENDANT FAILED TO APPEAR IN COURT (AND HIS ATTORNEY, MR. JUSTIN WOODWARD, ALSO DID NOT APPEAR TODAY) - ISSUE  
FORFEITURE AND CAPIAS WITH \$20,000.00 BOND #2

11/2/2017 - PASSED TO DECEMBER 18, 2017 FOR STATUS #2

9/12/2017 - MOTION DEADLINE RESET OCTOBER 20, 2017 #2  
NOVEVEMBER 2, 2017 FOR STATUS CONFERENCE #2

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/15/2018

Division: 3 Judge: POOLE, DON W.

State vs. ALVEY, SHANA DIANE

Workhouse

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
FAILURE TO APPEAR Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z
Docket #: 301985 Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/24/2017 Number of Trial Docket Appearances: 3

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

- 2/9/2018 - CONTINUED TO FEBRUARY 15, 2018 FOR SETTLEMENT #3
2/3/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
1/23/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
1/19/2018 - CAPIAS ISSUED - CAPIAS ISSUED
1/19/2018 - SCIRE FACIAS ISSUED
1/19/2018 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$40,000.00 #3
1/11/2018 - DEFENDANT FAILED TO APPEAR; CONTINUED TO JANUARY 19, 2018, FOR ATTORNEY TO HAVE DEFENDANT IN COURT #3
10/6/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
10/6/2017 - ORDER ENTERED APPOINTING ATTORNEY: WAMP, COTY (P.D.)
10/6/2017 - DEFENDANT ARRAIGNED; CONTINUED TO NOVEMBER 21, 2017, FOR SETTLEMENT #3

State vs. ALVEY, SHANA DIANE

Workhouse

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
Docket #: 303756 Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 08/28/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 1/10/2018 Number of Trial Docket Appearances: 2

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

- 2/9/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)

**Trial Docket****Trial Date: 02/15/2018****Division: 3 Judge: POOLE, DON W.**

2/9/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 15, 2018 FOR SETTLEMENT #3

2/3/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/23/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/19/2018 - CAPIAS ISSUED - CAPIAS ISSUED

1/19/2018 - SCIRE FACIAS ISSUED

1/19/2018 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$20,500.00 #3

1/11/2018 - DEFENDANT FAILED TO APPEAR; CONTINUED TO JANUARY 19, 2018, FOR ARRAIGNMENT #3

**State vs. ANDERSON , JACOB QUINTON**

RECKLESS ENDANGERMENT Counts: 1 Thru 1 TCA: 39130103 TIBRS:

FINANCIAL RESPONSIBILITY Counts: 2 Thru 2 TCA: 55120139 TIBRS:

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

Docket #: **303586** Bond Amt: \$6,500.00 Attorney: VARNELL, JANIE

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 10/17/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 1

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

12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 15, 2018 FOR SETTLEMENT #3

12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/6/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. BRADSHAW , ANGELA MARIE**

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

Docket #: **301813** Bond Amt: \$4,500.00 Attorney: HEINSMAN, RICH

Bonding Co.: HUCKABEE BONDING CO.

Order of Court: Active Bond Date: 03/17/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/3/2017 Number of Trial Docket Appearances: 6

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

1/11/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT AND MOTION FOR BILL OF PARTICULARS #3

**Trial Docket****Trial Date: 02/15/2018****Division: 3 Judge: POOLE, DON W.**

10/4/2017 - BILL OF PARTICULARS FILED

5/3/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

5/3/2017 - Indictment Filed in Division of Criminal Court

**State vs. BRIGHT , REBECCA LYNN**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **274134** Bond Amt: \$0.00

Attorney: HOSS, BRYAN

Bonding Co.: OWN RECOGNIZANCE

Order of Court:

Active Bond Date: 09/21/2017  NVC PP Number Times:

Case Type: Indictment

Filing Date: 12/2/2009 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$380.00

Total Amounts Owed: \$380.00

1/30/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR PROBATION VIOLATION #3

9/21/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/20/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

9/20/2017 - FORMAL AGREED ORDER ENTERED GRANTING THE DEFENDANT AN OWN RECOGNIZANCE BOND #3

9/20/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - DEFENDANT GRANTED AN OWN RECOGNIZANCE BOND #3

9/12/2017 - PROBATION VIOLATION REPORT FILED

11/14/2016 - FORMAL ORDER ENTERED WAIVING THE DEFENDANT'S JAIL FEES #3

**State vs. BROOKS , JOE T**

aka BROOKS 4TH, JOE T

County Jail

aka N FORCER

POSSESSION OF A DEADLY WEAPON

Counts: 1 Thru 1 TCA: 39171307 TIBRS:

RECKLESS ENDANGERMENT

Counts: 2 Thru 2 TCA: 39130103 TIBRS:

SIMPLE POSSESSION OF MARIJUANA

Counts: 3 Thru 3 TCA: 39170418 TIBRS: 90Z

Docket #: **301045** Bond Amt: \$0.00

Attorney: PERRY, JAY (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/22/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$1,527.50

Total Amounts Owed: \$2,886.50

**Trial Docket****Trial Date: 02/15/2018****Division: 3 Judge: POOLE, DON W.**

1/31/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR PROBATION VIOLATION #3  
 10/20/2017 - DEFENDANT ARRAIGNED - CONTINUED TO DECEMBER 5, 2017 FOR PROBATION VIOLATION #3  
 10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)  
 10/12/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 10/11/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
 10/11/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3  
 10/10/2017 - DETERMINATE RELEASE VIOLATION REPORT FILED  
 5/25/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED  
 5/25/2017 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR SIMPLE POSSESSION OF MARIJUANA, FINE AMOUNT: \$250.00, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE TO SERVE, FINES AND COSTS AT \$10.00 PER MONTH UNTIL PAID IN FULL, JAIL FEES WAIVED - COUNTS: 3 - 3  
 5/25/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED  
 5/25/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

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**State vs. BROOKS , JOE T** aka BROOKS 4TH, JOE T **County Jail**  
 aka N FORCER  
 POSSESSION OF MARIJUANA Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A  
 POSSESSION OF FIREARM Counts: 2 Thru 2 TCA: 39171307 TIBRS:  
 Docket #: **301276** Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)  
 Bonding Co.:  
 Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 3/15/2017 Number of Trial Docket Appearances: 8  
 Amount Owed on this Case: \$1,359.00 Total Amounts Owed: \$2,886.50

1/31/2018 - SET FEBRUARY 15, 2018, FOR PROBATION VIOLATION HEARING #3  
 1/10/2018 - CONTINUED TO JANUARY 31, 2018, FOR PROBATION VIOLATION #3  
 10/20/2017 - DEFENDANT ARRAIGNED - CONTINUED TO DECEMBER 5, 2017 FOR PROBATION VIOLATION #3  
 10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)  
 10/12/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 10/11/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
 10/11/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3  
 10/10/2017 - DETERMINATE RELEASE VIOLATION REPORT FILED  
 5/25/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED



## Trial Docket

Trial Date: 02/15/2018

Division: 3 Judge: POOLE, DON W.

5/25/2017 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR POSSESSION OF FIREARM, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE TO SERVE, FINES AND COSTS AT \$10.00 PER MONTH UNTIL PAID IN FULL, JAIL FEES WAIVED - COUNTS: 2 - 2

5/25/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

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**State vs. BROOKS , JOE T** aka BROOKS 4TH, JOE T County Jail

aka N FORCER

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

Docket #: **303509** Bond Amt: \$0.00 Attorney: PERRY, JAY

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/29/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,886.50

1/31/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT #3

1/10/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

1/10/2018 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY

1/10/2018 - DEFENDANT ARRAIGNED; CONTINUED TO JANUARY 31, 2018, FOR SETTLEMENT #3

11/29/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/29/2017 - Indictment Filed in Third Division of Criminal Court

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**State vs. BROOKS , JOE T** aka BROOKS 4TH, JOE T County Jail

aka N FORCER

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

Docket #: **303590** Bond Amt: \$0.00 Attorney: PERRY, JAY

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,886.50

1/31/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT #3

12/15/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY

**Trial Docket****Trial Date: 02/15/2018****Division: 3 Judge: POOLE, DON W.**

12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 10, 2018 FOR SETTLEMENT #3

12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/6/2017 - Indictment Filed in Third Division of Criminal Court

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**State vs. BUCKNER , ROBERT ARRON**

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

Docket #: **303284** Bond Amt: \$1,500.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.: CARRIE S BONDING

Order of Court: Active Bond Date: 09/18/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/1/2017 Number of Trial Docket Appearances: 2

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

1/11/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT #3

11/10/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

11/10/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

11/10/2017 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 11, 2018 FOR SETTLEMENT #3

11/1/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/1/2017 - Indictment Filed in Third Division of Criminal Court

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**State vs. BUCKNER , ROBERT ARRON**

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

Docket #: **303285** Bond Amt: \$15,000.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.: CARRIE S BONDING

Order of Court: Active Bond Date: 09/18/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/1/2017 Number of Trial Docket Appearances: 2

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

1/11/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT #3

11/10/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

11/10/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

11/10/2017 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 11, 2018 FOR SETTLEMENT #3

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/15/2018

Division: 3 Judge: POOLE, DON W.

11/1/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/1/2017 - Indictment Filed in Third Division of Criminal Court

State vs. BURNS , DENNIS JAMES

Workhouse

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

Docket #: 290789 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date: 08/08/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 2/26/2014 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$2,691.00 Total Amounts Owed: \$2,691.00

2/1/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR ARRAIGNMENT ON PROBATION VIOLATION #3

1/18/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/2/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

1/2/2018 - FORMAL ORDER ENTERED ORDERING A PROABTIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

12/19/2017 - AMENDED PROBATION VIOLATION REPORT FILED

11/22/2017 - Criminal NVC Sent To Nashville - 11/22/2017 Count 1

8/8/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/26/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

7/26/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$1000 #3

7/24/2017 - PROBATION VIOLATION REPORT FILED

State vs. CAMP , DAVID OBRIAN

Workhouse

DRIVING ON REVOKED,LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:

EVADING ARREST Counts: 2 Thru 2 TCA: 39160603 TIBRS: 90Z

RESISTING ARREST Counts: 3 Thru 3 TCA: 39160602 TIBRS: 90Z

VIOLATION OF IMPLIED CONSENT Counts: 4 Thru 4 TCA: 55100406 TIBRS:

DRIVING UNDER THE INFLUENCE Counts: 5 Thru 5 TCA: 55100401 TIBRS:

Docket #: 280679 Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

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

**Trial Docket****Trial Date: 02/15/2018****Division: 3 Judge: POOLE, DON W.**

Case Type: Indictment Filing Date: 7/6/2011 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$4,231.36 Total Amounts Owed: \$10,621.86

1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

1/19/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 15, 2018 FOR PROBATION VIOLATION #3

1/14/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/2/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

8/2/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

8/1/2017 - PROBATION VIOLATION REPORT FILED

4/21/2016 - ORDER OF PROBATION ENTERED #3

**State vs. CLEMONS JR, KERRY LADELL**

aka CLEMONS, KEDRICK

POSSESSION OF ALPRAZOLAM

Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

Docket #: 293112 Bond Amt: \$0.00

Attorney: WYSONG, JOHN

Bonding Co.:

Order of Court: Active Bond Date: 08/26/2014  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/22/2014 Number of Trial Docket Appearances: 25

Amount Owed on this Case: \$1,692.50 Total Amounts Owed: \$2,460.50

8/10/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

8/10/2017 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR POSSESSION OF ALPRAZOLAM, FINE AMOUNT: \$750.00, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON UNSUPERVISED PROBATION, \$25/MONTH ON COSTS BEGINNING 9/1/17 THEN \$100/MONTH BEGINNING 9/1/18, REVIEW DATE 2/15/18 - COUNTS: 1 - 1

8/10/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

8/10/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

8/9/2017 - CONTINUED TO AUGUST 10, 2017, FOR POSSIBLE PLEA #3

8/9/2017 - PER A.D.A. COYLE; SET AUGUST 9, 2017, FOR POSSIBLE PLEA #3

12/9/2015 - MOTION FOR DISCOVERY FILED

12/9/2015 - ORDER ENTERED SUSTAINING MOTOINS FOR DISCOVERY #3

12/9/2015 - ORDER ENTERED SUSTAINING MOTOINS FOR DISCOVERY #3

**State vs. CLEMONS JR, KERRY LADELL**

aka CLEMONS, KEDRICK

Trial Docket

Trial Date: 02/15/2018

Division: 3 Judge: POOLE, DON W.

RECKLESS AGGRAVATED ASSAULT	Counts: 1	Thru 2	TCA: 3913102	TIBRS: 13A
AGGRAVATED ASSAULT	Counts: 3	Thru 4	TCA: 39130102	TIBRS: 13A
POSSESSING A FIREARM WITH INTENT TO GO ARMED	Counts: 5	Thru 6	TCA: 39171307	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 7	Thru 7	TCA: 55030102	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 8	Thru 8	TCA: 55120139	TIBRS:
DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE	Counts: 9	Thru 9	TCA: 55500504	TIBRS:

Docket #: 294924 Bond Amt: \$0.00 Attorney: WYSONG, JOHN

Bonding Co.:

Order of Court: Active Bond Date: 03/05/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/15/2015 Number of Trial Docket Appearances: 22

Amount Owed on this Case: \$768.00 Total Amounts Owed: \$2,460.50

8/10/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 9 - 9

8/10/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 8 - 8

8/10/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 7 - 7

8/10/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 6 - 6

8/10/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 5 - 5

8/10/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 4 - 4

8/10/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

8/10/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

8/10/2017 - - PLEA OF GUILTY TO CLASS D FELONY RECKLESS AGGRAVATED ASSAULT, JUDGMENT OF 3 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON UNSUPERVISED PROBATION, \$25/MONTH ON COSTS BEGINNING 9/1/17 THEN \$100/MONTH BEGINNING 9/1/18, REVIEW DATE 2/15/18, NO CONTACT WITH VICTIMS - COUNTS: 2 - 2

8/10/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

8/10/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

State vs. CONNORS, JONATHAN CORY

aka CONNER, JOHNATHON  
 aka CONNERS, JONATHAN CORY  
 aka CONNORS, JONATHAN CORY  
 aka CONNORS, JONATHON C

HABITUAL TRAFFIC OFFENDER Counts: 1 Thru 1 TCA: 11111111 TIBRS:

## Trial Docket

Trial Date: 02/15/2018

Division: 3 Judge: POOLE, DON W.

Docket #: 235982 Bond Amt: \$0.00 Attorney: HEINSMAN, RICH

Bonding Co.:

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

Case Type: Habitual Traffic Offender Filing Date: 3/16/2001 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$259.00 Total Amounts Owed: \$4,435.17

1/11/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR MOTION TO RESTORE DRIVING PRIVILEGES #3

9/7/2017 - DEFENDANT FAILED TO APPEAR; CONTINUED TO OCTOBER 12, 2017, FOR MOTION TO RESTORE DRIVING PRIVILEGES #3

6/14/2017 - MOTION TO RESTORE DRIVING PRIVILEGES FILED

10/31/2016 - PRO SE MOTION TO WAIVE FINES, COSTS, AND JAIL FEES OVERRULED #3

10/25/2016 - PRO SE MOTION TO WAIVE FINES, COSTS AND JAIL FEES FILED

New Case: 242919	1	Thru	1	Filing Date: 1/29/2003	Disp Date: 4/23/2003	FELONIOUS OPERATION OF MOTOR VEHI	
New Case: 242919	2	Thru	2	Filing Date: 1/29/2003	Disp Date: 4/23/2003	POSSESSION OF MARIHUANA	
New Case: 242919	3	Thru	3	Filing Date: 1/29/2003	Disp Date: 4/23/2003	IMPLIED CONSENT LAW - DRIVERS	
New Case: 242919	4	Thru	4	Filing Date: 1/29/2003	Disp Date: 4/23/2003	DRIVING UNDER THE INFLUENCE	
New Case: 248207	1	Thru	1	Filing Date: 2/25/2004	Disp Date: 10/27/2004	CRIMINAL IMPERSONATION	Plead Guilty
New Case: 248207	2	Thru	2	Filing Date: 2/25/2004	Disp Date: 10/27/2004	VIO. MOTOR VEHICLE OFFENDERS ACT	Plead Guilty
New Case: 248207	3	Thru	3	Filing Date: 2/25/2004	Disp Date: 10/27/2004	REGISTRATION, DRIVING UNREGISTERED VEHICLE	Dismissed on Motion State
New Case: 270795	1	Thru	1	Filing Date: 2/4/2009	Disp Date: 4/15/2010	CRIMINAL IMPERSONATION	Dismissed on Motion State
New Case: 270795	2	Thru	2	Filing Date: 2/4/2009	Disp Date: 4/15/2010	SIMPLE POSSESSION OF COCAINE	Plead Guilty
New Case: 270795	3	Thru	1	Filing Date: 2/4/2009	Disp Date: 4/15/2010	SEAT BELT LAW VIOLATION	Dismissed on Motion State
New Case: 275531	2	Thru	2	Filing Date: 3/24/2010	Disp Date: 4/15/2010	EVADING ARREST	Plead Guilty
New Case: 275531	3	Thru	3	Filing Date: 3/24/2010	Disp Date: 4/15/2010	VIO. MOTOR VEHICLE OFFENDERS ACT	Plead Guilty
New Case: 285487	1	Thru	1	Filing Date: 10/3/2012	Disp Date: 12/2/2013	VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Plead Guilty
New Case: 285487	2	Thru	2	Filing Date: 10/3/2012	Disp Date: 12/2/2013	FINANCIAL RESPONSIBILITY	Dismissed on Motion State
New Case: 285487	3	Thru	3	Filing Date: 10/3/2012	Disp Date: 12/2/2013	CRIMINAL LITTERING	Dismissed on Motion State

**Trial Docket****Trial Date: 02/15/2018****Division: 3 Judge: POOLE, DON W.****State vs. CRABTREE , ALEXANDRA TAYLOR**

VIOLATION OF LIGHT LAW

Counts: 1 Thru 1 TCA: 55090402 TIBRS:

DRIVING UNDER THE INFLUENCE

Counts: 2 Thru 3 TCA: 55100401 TIBRS:

Docket #: **301285** Bond Amt: \$800.00

Attorney: DAVIS, C LELAND

Bonding Co.: ABC BONDING CO.

Order of Court:

Active Bond Date: 12/08/2016  NVC PP Number Times:

Case Type: Indictment

Filing Date: 3/15/2017 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/13/2018 - DEFENDANT'S MOTION TO SUPPRESS BLOOD TESTING RESUKTS FILED

1/9/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT #3

3/15/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/15/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. FREDERIQUE , JEFFREY****County Jail**

ATTEMPTED FIRST DEGREE MURDER

Counts: 1 Thru 2 TCA: 39110117 TIBRS:

AGGRAVATED ASSAULT

Counts: 3 Thru 4 TCA: 39130102 TIBRS: 13A

EVADING ARREST

Counts: 5 Thru 5 TCA: 39160603 TIBRS: 90Z

RECKLESS ENDANGERMENT

Counts: 6 Thru 7 TCA: 39130103 TIBRS:

EMPLOY A FIREARM DURING DANGEROUS FELONY

Counts: 8 Thru 8 TCA: 39171324 TIBRS:

RESISTING ARREST

Counts: 9 Thru 9 TCA: 39160602 TIBRS:

Docket #: **297699** Bond Amt: \$0.00

Attorney: UNDERWOOD, JAY

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 3/2/2016 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$1,405.50

12/14/2017 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT (FEDERAL CUSTODY) #3

10/18/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE  
COPY GIVEN TO DEFENDANT'S ATTORNEY

11/7/2016 - MOTION FOR NEW COUNSEL FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

**Trial Docket****Trial Date: 02/15/2018****Division: 3 Judge: POOLE, DON W.**

5/26/2016 - CORRESPONDENCE RECEIVED AND FILED FROM DEFENDANT

\*\*COPY EMAILED TO DEFENDANT'S ATTORNEY\*\*

5/16/2016 - PRO SE MOTION TO REDUCE BOND FILED

\*\*COPY EMAILED TO DEFENDANT'S ATTORNEY\*\*

**State vs. GLOVER , BERNARD NATHANIEL****Workhouse**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **296958** Bond Amt: \$0.00

Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 12/2/2015

Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$650.50

Total Amounts Owed: \$1,685.50

2/13/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR PROBATION VIOLATION #3

1/12/2018 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)

1/12/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 13, 2018 FOR PROBATION VIOLATION #3

12/29/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/4/2017 - Criminal NVC Sent To Nashville - 5/4/2017 Count 1

10/17/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/17/2016 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

10/10/2016 - PROBATION VIOLATION REPORT FILED

4/28/2016 - JUDGMENT ISSUED - JUDGMENT ISSUED

4/28/2016 - - PLEA OF GUILTY TO CLASS D FELONY THEFT OF PROPERTY, JUDGMENT OF 3 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR

DEFENDANT TO STAY OUT HOME DEPOT COSTS AT \$10 PER MONTH BEGINNING 7-1-2016 RANGE I STANDARD OFFENDER, Jail Fees Waived - COUNTS: 1 - 1

4/28/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

**State vs. GREEN , MELVIN THOMAS**

aka GREEN, MELVIN THOMAS

SPEEDING

Counts: 1 Thru 1 TCA: 55080152 TIBRS:

POSSESSION OF MARIHUANA FOR RESALE

Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

Docket #: **302710** Bond Amt: \$5,000.00

Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 06/01/2016

 NVC PP Number Times:



**Trial Docket****Trial Date: 02/15/2018****Division: 3 Judge: POOLE, DON W.**

Case Type: Indictment Filing Date: 8/16/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$371.00

12/14/2017 - SET FEBRUARY 15, 2018, AT 1:30 P.M., FOR BENCH TRIAL #3

11/16/2017 - MOTION TO ALLOW WAIVER OF TRIAL BY JURY FILED AND APPROVED; CONTINUED TO DECEMBER 14, 2017, TO SET A DATE FOR BENCH TRIAL #3

10/19/2017 - CONTINUED TO NOVEMBER 16, 2017, FOR SETTLEMENT #3

9/1/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

9/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: WAMP, COTY

9/1/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 19, 2017 FOR SETTLEMENT #3

**State vs. HAMMOND 3RD, ROBERT MCDUFFIE**

ASSAULT	Counts: 1	Thru 2	TCA: 39130102	TIBRS: 13A
VIOLATION OF TRAFFIC CONTROL DEVICE	Counts: 3	Thru 3	TCA: 55080110	TIBRS:
FAIL TO MAINTAIN LANE	Counts: 4	Thru 4	TCA: 55080140	TIBRS:
VIOLATION OF IMPLIED CONSENT	Counts: 5	Thru 5	TCA: 55100406	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 6	Thru 7	TCA: 55100401	TIBRS:

Docket #: **302979** Bond Amt: \$59,600.00 Attorney: LEWIS, SAMUEL

Bonding Co.: ABC BONDING CO., GARY S BONDING COMPANY

Order of Court: Active Bond Date: 07/21/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/20/2017 Number of Trial Docket Appearances: 3

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

1/10/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT #3

11/16/2017 - PRE TRIAL ORDER ENTERED PLACING DEFENDANT ON ALCOHOL MONITORING #3

9/29/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 16, 2017 FOR SETTLEMENT #3

9/20/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

9/20/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. HARRIS , SHUNZEILLA SHAMUS**

RECKLESS ENDANGERMENT	Counts: 1	Thru 1	TCA: 39130103	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
POSSESSION OF MARIHUANA	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A



**Trial Docket****Trial Date: 02/15/2018****Division: 3 Judge: POOLE, DON W.**Docket #: **301443** Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$774.48

12/14/2017 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT (FEDERAL CUSTODY) #3

8/7/2017 - AT THE REQUEST OF ATTORNEY HOLLOWAY, REASSIGNED TO SEPTEMBER 15, 2017, TO KEEP WITH CO DEFENDANT SET THAT DAY FOR ARRAIGNMENT #3

8/4/2017 - BOND CANCELLED, SURETY RELIEVED #3

7/24/2017 - STATE'S MOTION TO INCREASE/REVOKE BOND FILED

4/7/2017 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL

3/29/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. HENSLEY , MICHAEL WADE**

POSSESSION OF METH FOR RESALE OVER 26 GRAMS Counts: 1 Thru 1 TCA: 39170434 TIBRS:

POSS. OF FIREARM DURING DANGEROUS FELONY Counts: 2 Thru 2 TCA: 39171324 TIBRS:

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

Docket #: **301445** Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$774.48

12/14/2017 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT (FEDERAL CUSTODY) #3

8/7/2017 - AT THE REQUEST OF ATTORNEY HOLLOWAY, REASSIGNED TO SEPTEMBER 15, 2017, TO KEEP WITH CO DEFENDANT SET THAT DAY FOR ARRAIGNMENT #3

8/4/2017 - BOND CANCELLED, SURETY RELIEVED #3

7/24/2017 - STATE'S MOTION TO INCREASE/REVOKE BOND FILED

4/7/2017 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL

3/29/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/15/2018

Division: 3 Judge: POOLE, DON W.

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301446 Defendant: WRIGHT , ANASTASIA LOUISE Trial Date: 8/29/2017

State vs. HORTON , ERIC HORACE

County Jail

RECKLESS ENDANGERMENT

Counts: 1 Thru 1 TCA: 39130103 TIBRS:

Docket #: 303049 Bond Amt: \$0.00

Attorney: CAPUTO, MICHAEL

Bonding Co.:

Order of Court: Active Bond Date: 10/02/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 2

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

1/9/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR REARRAIGNMENT/SETTLEMENT #3

11/17/2017 - FORFEITURE OF 10/13/17 ORDERED SET ASIDE WITHOUT TERMS #3

11/9/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/17/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

10/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED

10/13/2017 - SCIRE FACIAS ISSUED

10/13/2017 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$5,000.00 #3

10/6/2017 - DEFENDANT FAILED TO APPEAR; CONTINUED TO OCTOBER 13, 2017, FOR ARRAIGNMENT #3

9/27/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. HORTON , ERIC HORACE

County Jail

FELONY RECKLESS ENDANGERMENT

Counts: 1 Thru 1 TCA: 39130103 TIBRS:

EVADING ARREST

Counts: 2 Thru 2 TCA: 39160603 TIBRS: 90Z

POSSESSION OF METHAMPHETAMINE

Counts: 3 Thru 3 TCA: 39170418 TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA

Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

FAIL TO YIELD

Counts: 5 Thru 5 TCA: 55080130 TIBRS:

FAIL TO YIELD TO EMERGENCY VEHICLE

Counts: 6 Thru 6 TCA: 55080132 TIBRS:

RECKLESS DRIVING

Counts: 7 Thru 7 TCA: 55100205 TIBRS:

VIOLATION OF REGISTRATION LAW

Counts: 8 Thru 8 TCA: 55040101 TIBRS:

FAIL TO APPEAR

Counts: 9 Thru 9 TCA: 39160609 TIBRS: 90Z

Docket #: 303050 Bond Amt: \$0.00

Attorney: CAPUTO, MICHAEL

Bonding Co.:

## Trial Docket

Trial Date: 02/15/2018

Division: 3 Judge: POOLE, DON W.

Order of Court: Active Bond Date: 10/02/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 2

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

1/9/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR REARRAIGNMENT/SETTLEMENT #3

11/17/2017 - FORFEITURE OF 10/13/17 ORDERED SET ASIDE WITHOUT TERMS #3

11/9/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/17/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

10/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED

10/13/2017 - SCIRE FACIAS ISSUED

10/13/2017 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$50,000.00 #3

10/6/2017 - DEFENDANT FAILED TO APPEAR; CONTINUED TO OCTOBER 13, 2017, FOR ARRAIGNMENT #3

9/27/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. LUPIAN-CAPISTRAN , FRANCISCO D**

aka CAPISTRAN-LUPIAN, FRANCISCO D

aka LUPEAN-CAPESTRAN, FRANCESCA DAMEAN

aka LUPIAN-CAPISTRAN, FRANCISCO

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

Docket #: 301934 Bond Amt: \$50,000.00 Attorney: RIPPER, DANIEL

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 05/24/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 5/17/2017 Number of Trial Docket Appearances: 5

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

1/4/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT #3

6/9/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - DEFENDANT ARRAIGNED - CONTINUED TO AUGUST 8, 2017 FOR SETTLEMENT #3

5/24/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

5/17/2017 - BOND SET AT \$50,000.00

5/17/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

5/17/2017 - Indictment Filed in Division of Criminal Court

5/17/2017 - CAPIAS ISSUED

**Trial Docket****Trial Date: 02/15/2018****Division: 3 Judge: POOLE, DON W.****State vs. LUPIAN-CAPISTRAN , FRANCISCO D**

aka CAPISTRAN-LUPIAN, FRANCISCO D  
 aka LUPEAN-CAPESTRAN, FRANCESCA DAMEAN  
 aka LUPIAN-CAPISTRAN, FRANCISCO

RESISTING ARREST Counts: 1 Thru 1 TCA: 39160602 TIBRS:  
 Docket #: **302781** Bond Amt: \$35,000.00 Attorney: RIPPER, DANIEL

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 06/06/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/23/2017 Number of Trial Docket Appearances: 4

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

1/4/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT #3

9/1/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 3, 2017 FOR SETTLEMENT #3

8/23/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/23/2017 - Indictment Filed in First Division of Criminal Court

**State vs. MIGUEL , JUAN MANUEL**

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

Docket #: **301572** Bond Amt: \$50,000.00 Attorney: UNDERWOOD, JAY

Bonding Co.: HOPE BAIL BONDS

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

Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 9

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

12/14/2017 - CONTINUED TO FEBRUARY 15, 2018, FOR:  
MOTION TO DISMISS INDICTMENT DUE TO LOST OR DESTROYED EVIDENCE #3

MOTION FOR SPECIFIC ITEMS OF DISCOVERY #3

REQUEST FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE #3

12/1/2017 - FORMAL ORDER ENTERED REDUCING THE DEFENDANT'S BOND TO \$50,000 #3

11/21/2017 - -ENVELOPE CONTAINING TWO (2) EXHIBITS, HEARD ON NOVEMBER 1, 2017, FILED IN OFFICE ON NOVEMBER 3, 2017

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/15/2018

Division: 3 Judge: POOLE, DON W.

11/1/2017 - MOTION TO DISMISS INDICTMENT DUE TO LOST OR DESTROYED EVIDENCE HEARD AND CONTINUED TO NOVEMBER 15, 2017 #3
MOTION TO REDUCE BOND CONTINUED TO NOVEMBER 15, 2017 #3
CONTINUED TO NOVEMBER 15, 2017, FOR:
MOTION FOR SPECIFIC ITEMS OF DISCOVERY #3
REQUEST FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE #3
10/23/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND - DEFENSE SUBPOENAS EXECUTED - HAMMOND
10/20/2017 - DEFENSE SUBPOENAS ISSUED - DEFENSE SUBPOENAS ISSUED
10/11/2017 - MOTION TO REDUCE BOND FILED
MOTION TO DISMISS INDICTMENT DUE TO LOST OR DESTROYED EVIDENCE FILED

State vs. MORGAN , DANIEL LEE aka MORGAN, DANIEL W. County Jail
aka MORGAN, DAVID LEE
BURGLARY OF AUTO Counts: 1 Thru 3 TCA: 39140402 TIBRS: 220
ASSAULT Counts: 4 Thru 4 TCA: 39130101 TIBRS: 13B
EVADING ARREST Counts: 5 Thru 5 TCA: 39160603 TIBRS: 90Z
Docket #: 292618 Bond Amt: \$0.00 Attorney: CALDWELL, BRIAN A.
Bonding Co.:
Order of Court: Active Bond Date: NVC PP Number Times:
Case Type: Indictment Filing Date: 8/20/2014 Number of Trial Docket Appearances: 25
Amount Owed on this Case: \$776.50 Total Amounts Owed: \$26,129.32

2/1/2018 - REASSIGNED TO FEBRUARY 15, 2018, FOR DRUG COURT VIOLATION #3
12/7/2017 - REASSIGNED TO FEBRUARY 1, 2018, FOR DRUG COURT VIOLATION #3
11/30/2017 - CONTINUED TO DECEMBER 7, 2017, FOR DRUG COURT VIOLATION #3
4/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: CALDWELL, BRIAN A.
4/11/2017 - FORMAL ORDER ENTERED RELIEVING COUNSEL AND APPOINTING OTHER COUNSEL FOR INDIGENT DEFENDANT #3
4/11/2017 - MOTION TO WITHDRAW SUSTAINED; CONTINUED TO MAY 2, 2017, FOR DRUG COURT VIOLATION #3

State vs. MORGAN , DANIEL LEE aka MORGAN, DANIEL W. County Jail
aka MORGAN, DAVID LEE
DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:
LEAVING SCENE ACCIDENT Counts: 2 Thru 2 TCA: 55100101 TIBRS:
DRIVERS TO EXERCISE DUE CARE Counts: 3 Thru 3 TCA: 55080136 TIBRS:

Trial Docket

Trial Date: 02/15/2018

Division: 3 Judge: POOLE, DON W.

FINANCIAL RESPONSIBILITY Counts: 4 Thru 4 TCA: 55120139 TIBRS:
Docket #: 298440 Bond Amt: \$0.00 Attorney: CALDWELL, BRIAN A.
Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 5/18/2016 Number of Trial Docket Appearances: 18
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$26,129.32

2/1/2018 - REASSIGNED TO FEBRUARY 15, 2018, FOR SETTLEMENT #3
12/7/2017 - REASSIGNED TO FEBRUARY 1, 2018, FOR SETTLEMENT #3
11/30/2017 - CONTINUED TO DECEMBER 7, 2017, FOR SETTLEMENT #3
4/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: CALDWELL, BRIAN A.
4/11/2017 - FORMAL ORDER ENTERED RELIEVING COUNSEL AND APPOINTING OTHER COUNSEL FOR INDIGENT DEFENDANT #3
4/11/2017 - MOTION TO WITHDRAW SUSTAINED; CONTINUED TO MAY 2, 2017, FOR SETTLEMENT #3

State vs. MORGAN , DANIEL LEE aka MORGAN, DANIEL W. County Jail
aka MORGAN, DAVID LEE

BURGLARY OF AUTO Counts: 1 Thru 9 TCA: 39140402 TIBRS: 220
THEFT OF PROPERTY Counts: 10 Thru 10 TCA: 39140103 TIBRS: 280
Docket #: 298441 Bond Amt: \$0.00 Attorney: CALDWELL, BRIAN A.
Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 5/18/2016 Number of Trial Docket Appearances: 18
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$26,129.32

2/1/2018 - REASSIGNED TO FEBRUARY 15, 2018, FOR SETTLEMENT #3
12/7/2017 - REASSIGNED TO FEBRUARY 1, 2018, FOR SETTLEMENT #3
11/30/2017 - CONTINUED TO DECEMBER 7, 2017, FOR SETTLEMENT #3
4/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: CALDWELL, BRIAN A.
4/11/2017 - FORMAL ORDER ENTERED RELIEVING COUNSEL AND APPOINTING OTHER COUNSEL FOR INDIGENT DEFENDANT #3
4/11/2017 - MOTION TO WITHDRAW SUSTAINED; CONTINUED TO MAY 2, 2017, FOR SETTLEMENT #3



Trial Docket

Trial Date: 02/15/2018

Division: 3 Judge: POOLE, DON W.

State vs. MORGAN , DANIEL LEE

aka MORGAN, DANIEL W.  
aka MORGAN, DAVID LEE

County Jail

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
DRIVERS TO EXERCISE DUE CARE	Counts: 10	Thru 10	TCA: 55080136	TIBRS:
EVADING ARREST	Counts: 2	Thru 2	TCA: 39160603	TIBRS: 90Z
POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 4	Thru 4	TCA: 39170425	TIBRS: 35B
POSSESSION OF OXYCODONE	Counts: 5	Thru 5	TCA: 53100205	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 6	Thru 6	TCA: 55500504	TIBRS:
FAILURE TO MAINTAIN LANE	Counts: 7	Thru 7	TCA: 55080123	TIBRS:
LEAVING THE SCENE OF ACCIDENT	Counts: 8	Thru 8	TCA: 55100102	TIBRS:
RESISTING ARREST	Counts: 9	Thru 9	TCA: 39160602	TIBRS:

Docket #: 298550 Bond Amt: \$0.00 Attorney: CALDWELL, BRIAN A.

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/1/2016 Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$26,129.32

2/1/2018 - REASSIGNED TO FEBRUARY 15, 2018, FOR SETTLEMENT #3  
 12/7/2017 - REASSIGNED TO FEBRUARY 1, 2018, FOR SETTLEMENT #3  
 11/30/2017 - CONTINUED TO DECEMBER 7, 2017, FOR SETTLEMENT #3  
 4/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: CALDWELL, BRIAN A.  
 4/11/2017 - FORMAL ORDER ENTERED RELIEVING COUNSEL AND APPOINTING OTHER COUNSEL FOR INDIGENT DEFENDANT #3  
 4/11/2017 - MOTION TO WITHDRAW SUSTAINED; CONTINUED TO MAY 2, 2017, FOR SETTLEMENT #3

State vs. MOSS , CHARLES MANDEL

aka MANDELL, CHARLES  
aka MOSS, CHARLES  
aka MOSS, CHARLES MANDELL  
aka POOKIE, DOO

Workhouse

VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT Counts: 1 Thru 1 TCA: 55100616 TIBRS:

Docket #: 297137 Bond Amt: \$0.00 Attorney: MILLER, DONNA

**Trial Docket****Trial Date: 02/15/2018****Division: 3 Judge: POOLE, DON W.**

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/16/2015 Number of Trial Docket Appearances: 21

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$28,880.00

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 15, 2018, FOR SETTLEMENT (FEDERAL CUSTODY) #3

11/14/2017 - CONTINUED TO JANUARY 17, 2018, FOR SETTLEMENT (FEDERAL CUSTODY) #3

6/24/2016 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

1/15/2016 - ORDER ENTERED APPOINTING ATTORNEY: WISE, FISHER

1/15/2016 - CASE CONTINUED TO FEBRUARY 18, 2016, FOR SETTLEMENT #3

1/8/2016 - SURETY RELIEVED - BOND REVOKED

1/8/2016 - CASE CONTINUED TO JANUARY 11, 2016, FOR ARRAIGNMENT #3

**State vs. MOSS , CHARLES MANDEL**

aka MANDELL, CHARLES

**Workhouse**

aka MOSS, CHARLES

aka MOSS, CHARLES MANDELL

aka POOKIE, DOO

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

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

Docket #: **297138** Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/16/2015 Number of Trial Docket Appearances: 21

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$28,880.00

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 15, 2018, FOR SETTLEMENT (FEDERAL CUSTODY) #3

11/14/2017 - CONTINUED TO JANUARY 17, 2018, FOR SETTLEMENT (FEDERAL CUSTODY) #3

6/24/2016 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

6/23/2016 - CASE CONTINUED TO JUNE 24, 2016, FOR COURT TO APPOINT SUBSEQUENT COUNSEL #3

1/15/2016 - ORDER ENTERED APPOINTING ATTORNEY: WISE, FISHER

1/15/2016 - CASE CONTINUED TO FEBRUARY 18, 2016, FOR SETTLEMENT #3

## Trial Docket

Trial Date: 02/15/2018

Division: 3 Judge: POOLE, DON W.

1/8/2016 - CASE CONTINUED TO JANUARY 11, 2016, FOR ARRAIGNMENT #3

**State vs. MOSS , CHARLES MANDEL**

aka MANDELL, CHARLES

Workhouse

aka MOSS, CHARLES

aka MOSS, CHARLES MANDELL

aka POOKIE, DOO

CRIMINAL TRESPASSING

Counts: 1 Thru 1 TCA: 39140405 TIBRS: 90J

Docket #: 297173 Bond Amt: \$0.00

Attorney: MILLER, DONNA

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 1/6/2016

Number of Trial Docket Appearances: 20

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$28,880.00

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 15, 2018, FOR SETTLEMENT (FEDERAL CUSTODY) #3

11/14/2017 - CONTINUED TO JANUARY 17, 2018, FOR SETTLEMENT (FEDERAL CUSTODY) #3

6/24/2016 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

1/15/2016 - ORDER ENTERED APPOINTING ATTORNEY: WISE, FISHER

1/15/2016 - CASE CONTINUED TO FEBRUARY 18, 2016, FOR SETTLEMENT #3

1/8/2016 - CASE CONTINUED TO JANUARY 11, 2016, FOR ARRAIGNMENT #3

1/6/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. MYERS , RAYMOND EDWARD**

VIOLATION OF LIGHT LAW

Counts: 1 Thru 1 TCA: 55090402 TIBRS:

DRIVING UNDER THE INFLUENCE

Counts: 2 Thru 2 TCA: 55100401 TIBRS:

Docket #: 303708 Bond Amt: \$1,500.00

Attorney: HEINSMAN, RICH

Bonding Co.: CARD BOND CO.

Order of Court:

Active Bond Date: 10/06/2017

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 12/13/2017

Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

1/5/2018 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 15, 2018 FOR SETTLEMENT #3

**Trial Docket****Trial Date: 02/15/2018****Division: 3 Judge: POOLE, DON W.**

12/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/13/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. PEARSON , CLINTON MARCELLUS****County Jail**

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

CRIMINAL SIMULATION Counts: 2 Thru 2 TCA: 39140115 TIBRS: 250

Docket #: **303183** Bond Amt: \$20,000.00 Attorney: STOKES, HANNAH

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/01/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/11/2017 Number of Trial Docket Appearances: 4

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

2/6/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT #3

2/2/2018 - BY AGREEMENT REASSIGNED TO FEBRUARY 6, 2018 FOR SETTLEMENT #3

1/9/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

1/9/2018 - REQUEST FOR DISCOVERY AND INSPECTION FILED

12/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: STOKES, HANNAH

12/1/2017 - BOND CANCELLED, SURETY RELIEVED - DEFENDANT ARRAIGNED, CONTINUED TO JANUARY 9, 2018 FOR SETTLEMENT #3

**State vs. ROBERTS , JORDAN LANDON****County Jail**

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

POSSESSING A FIREARM WITH INTENT TO GO ARMED Counts: 2 Thru 2 TCA: 39171307 TIBRS:

REGISTRATION, IMPROPER DISPLAY OF PLATES Counts: 3 Thru 3 TCA: 55040110 TIBRS:

VIO.DRIVERS LIC.LAW ( NOT IN POSSESSION) Counts: 4 Thru 4 TCA: 55500351 TIBRS:

EVADING ARREST Counts: 5 Thru 5 TCA: 39160603 TIBRS: 90Z

RESISTING STOP, FRIST, HALT, ARREST OR SEARCH Counts: 6 Thru 6 TCA: 39160602 TIBRS:

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

Docket #: **301724** Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:

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

Trial Docket

Trial Date: 02/15/2018

Division: 3 Judge: POOLE, DON W.

Case Type: Indictment Filing Date: 4/19/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$200.00 Total Amounts Owed: \$200.00

11/16/2017 - CONTINUED TO FEBRUARY 15, 2018, FOR REVIEW #3

11/13/2017 - CORRESPONDENCE RECEIVED

5/16/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 7 - 7

5/16/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 6 - 6

5/16/2017 - - AGREED ORDER ENTERED PLACING THE DEFENDANT ON JUDICIAL DIVERSION FOR A TERM OF 6 MONTHS ON UNSUPERVISED PROBATION, JAIL FEES WAIVED, \$20/MONTH ON COSTS BEGINNING 7/1/17, SET JULY 25, 2017 FOR REVEIW - COUNTS: 5 - 5

5/16/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 4 - 4

5/16/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

5/16/2017 - - AGREED ORDER ENTERED PLACING THE DEFENDANT ON JUDICIAL DIVERSION FOR A TERM OF 11 MONTHS, 29 DAYS ON UNSUPERVISED PROBATION, CONSECUTIVE TO COUNT 1, JAIL FEES WAIVED, \$20/MONTH ON COSTS BEGINNING 7/1/17, SET JULY 25, 2017 FOR REVIEW - COUNTS: 2 - 2

5/16/2017 - - AGREED ORDER ENTERED PLACING THE DEFENDANT ON JUDICIAL DIVERSION FOR A TERM OF 11 MONTHS, 29 DAYS ON UNSUPERVISED PROBATION, MUST ATTEND LIBERTY RANCH SOBER LIVING FOR ONE YEAR, JAIL FEES WAIVED - \$20/MONTH ON COSTS BEGINNING 7/1/17, SET JULY 25, 2017 FOR REVIEW - COUNTS: 1 - 1

5/2/2017 - FORMAL ORDER ENTERED DECLARING THE DEFENDANT INDIGENT FOR THE PURPOSE OF TBI DIVERSION ELIGIBILITY CERTIFICATION #3

4/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

State vs. SHUMACKER , EDWARD WAYNE	aka	WITT, JEFF WAYNE	County Jail
DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504 TIBRS:
SEAT BELT LAW VIOLATION	Counts: 2	Thru 2	TCA: 55090603 TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 3	Thru 3	TCA: 55120139 TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 4	Thru 4	TCA: 55030102 TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 5	Thru 6	TCA: 55100401 TIBRS:
Docket #: 303951	Bond Amt: \$0.00	Attorney: LITTLE, MIKE	

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,651.50

2/9/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

**Trial Docket****Trial Date: 02/15/2018****Division: 3 Judge: POOLE, DON W.**

2/9/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 15, 2018 FOR SETTLEMENT #3

1/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/31/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. TACKETT , BOBBY DEWAYNE**

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

Docket #: **302741** Bond Amt: \$10,000.00 Attorney: CHILDRESS, ANDREW

Bonding Co.: GARY S BONDING COMPANY

Order of Court: Active Bond Date: 06/22/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/16/2017 Number of Trial Docket Appearances: 3

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

12/14/2017 - CONTINUED TO FEBRUARY 15, 2018, FOR SETTLEMENT #3

8/25/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

8/25/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

8/25/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 18, 2017 FOR SETTLEMENT #3

8/16/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/16/2017 - Indictment Filed in First Division of Criminal Court

**State vs. TAYLOR , ANTOINETTE RASHON**

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

CONTRABAND IN PENAL INSTITUTIONS Counts: 2 Thru 2 TCA: 39160201 TIBRS: 90Z

Docket #: **301515** Bond Amt: \$6,500.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/06/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 1

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

12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 15, 2018 FOR SETTLEMENT #3

11/3/2017 - CONTINUED TO DECEMBER 15, 2017 FOR ARRAIGNMENT #3

4/5/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 02/15/2018**

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

4/5/2017 - Indictment Filed in Second Division of Criminal Court

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301514 Defendant: BENTLEY , KEYONTA ALEXANDER Trial Date: 2/16/2018

**State vs. TAYLOR , ANTOINETTE RASHON**

VIOLATION OF LIGHT LAW Counts: 1 Thru 1 TCA: 55090402 TIBRS:

POSSESSION OF WEAPON Counts: 2 Thru 2 TCA: 39171307 TIBRS:

Docket #: **301589** Bond Amt: \$1,000.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 02/06/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 1

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

12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 15, 2018 FOR SETTLEMENT #3

11/3/2017 - CONTINUED TO DECEMBER 15, 2017 FOR ARRAIGNMENT #3

4/5/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

4/5/2017 - Indictment Filed in Second Division of Criminal Court





Trial Docket

Trial Date: 02/16/2018

Division: 1 Judge: STEELMAN, BARRY A.

VIOLATION OF OPEN CONTAINER Counts: 3 Thru 3 TCA: 55100416 TIBRS:  
DRIVING UNDER THE INFLUENCE Counts: 4 Thru 4 TCA: 55100401 TIBRS:  
Docket #: 303795 Bond Amt: \$0.00 Attorney:

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 1/18/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$419.50

2/2/2018 - CASE PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

1/19/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/18/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/18/2018 - Indictment Filed in Second Division of Criminal Court

1/18/2018 - CAPIAS ISSUED - FOR COUNTS: 1, 2, 3, 4

State vs. DUNCAN , WENDELL JASON

County Jail

AGGRAVATED SEXUAL BATTERY Counts: 1 Thru 1 TCA: 39130504 TIBRS: 11D  
STATUTORY RAPE BY AN AUTHORITY FIGURE Counts: 2 Thru 2 TCA: 39130532 TIBRS:  
STATUTORY RAPE BY AUTHORITY FIGURE Counts: 3 Thru 5 TCA: 39130532 TIBRS:  
INCEST Counts: 6 Thru 9 TCA: 39150302 TIBRS: 36A

Docket #: 295885 Bond Amt: \$0.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 8/5/2015 Number of Trial Docket Appearances: 26

Amount Owed on this Case: \$3,395.00 Total Amounts Owed: \$3,395.00

2/1/2018 - PASSED FEBRUARY 16, 2018 FOR HEARING ON MOTION TO WITHDRAW #1

12/18/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE TRANSPORTED FROM HIS PLACE OF INCARCERATION TO THE HAMILTON COUNTY JAIL ON 1/31/18 IN ORDER TO PREPARE FOR HIS HEARING #1

12/18/2017 - REASSIGNED TO FEBRUARY 1, 2018 FOR MOTION FOR NEW TRIAL AND MOTION TO WITHDRAW #1

12/11/2017 - MOTION TO WITHDRAW FILED

10/3/2017 - MOTION FOR A NEW TRIAL FILED

**Trial Docket****Trial Date: 02/16/2018****Division: 1 Judge: STEELMAN, BARRY A.****State vs. GRANT , JAMES LEBRON**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **303852** Bond Amt: \$1,000.00 Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 08/11/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/24/2018 Number of Trial Docket Appearances: 1

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

2/2/2018 - CASE PASSED TO FEBRUARY 16, 2018 FOR BONDSMAN TO NOTIFY DEFENDANT OF COURT APPEARANCE #1

1/24/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/24/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. LAQUATRA , SABRENA LYNN**

aka LAQUATRA, SABRENA LYNN

aka LAQUATRA, SEBRENA L

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

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

POSSESSION OF MARIHUANA FOR RESALE Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A

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

POSSESSION OF DRUG PARAPHERNALIA Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B

POSSESSION OF FIREARM DURING DANGEROUS  
FELONY Counts: 6 Thru 6 TCA: 39171307 TIBRS:Docket #: **303309** Bond Amt: \$18,000.00 Attorney:

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 08/28/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/1/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,368.00

12/8/2017 - CASE PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

11/1/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/1/2017 - Indictment Filed in Third Division of Criminal Court

## Trial Docket

Trial Date: 02/16/2018

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. LEWIS JR, TERRENCE DEWAYNE**

County Jail

DOMESTIC AGGRAVATED ASSAULT

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

Docket #: 301459 Bond Amt: \$0.00

Attorney:

Bonding Co.:

Order of Court:

Active Bond Date: 12/14/2016  NVC PP Number Times:

Case Type: Indictment

Filing Date: 3/29/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

1/8/2018 - FORMAL ORDER ENTERED THAT THE MOTION TO INCREASE/REVOKE BOND IS SUSTAINED AND THE DEFENDANT BE HELD ON "NO BOND" #1

1/8/2018 - MOTION TO WITHDRAW (CAPUTO) SUSTAINED - CURRENT BOND IS REVOKED - DEFENDANT IS ORDERED HELD WITHOUT BOND - PASSED FEBRUARY 16, 2018 FOR FURTHER PROCEEDINGS #1

12/18/2017 - MOTION TO WITHDRAW FILED

10/11/2017 - PASSED JANUARY 10, 2018 FOR SETTLEMENT #1

7/27/2017 - BY AGREEMENT, REASSIGNED TO OCTOBER 11, 2017 FOR SETTLEMENT #1

**State vs. LEWIS JR, TERRENCE DEWAYNE**

County Jail

DOMESTIC AGGRAVATED ASSAULT

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

SIMPLE ASSAULT

Counts: 2 Thru 3 TCA: 39130101 TIBRS: 13B

RECKLESS ENDANGERMENT

Counts: 4 Thru 4 TCA: 39130103 TIBRS:

Docket #: 302428 Bond Amt: \$62,500.00

Attorney:

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 04/19/2017  NVC PP Number Times:

Case Type: Indictment

Filing Date: 7/19/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

1/8/2018 - FORMAL ORDER ENTERED THAT THE MOTION TO INCREASE/REVOKE BOND IS SUSTAINED AND THE DEFENDANT BE HELD ON "NO BOND" #1

1/8/2018 - MOTION TO WITHDRAW (CAPUTO) SUSTAINED - CURRENT BOND IS REVOKED - DEFENDANT IS ORDERED HELD WITHOUT BOND - PASSED FEBRUARY 16, 2018 FOR FURTHER PROCEEDINGS #1

12/18/2017 - MOTION TO WITHDRAW FILED

10/11/2017 - PASSED JANUARY 10, 2018 FOR SETTLEMENT #1

7/27/2017 - WAIVER OF APPEARANCE AT ARRT FILED - PASSED OCTOBER 11, 2017 FOR SETTLEMENT #1

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/16/2018

Division: 1 Judge: STEELMAN, BARRY A.

State vs. LLOYD , JUSTIN ALLAN

County Jail

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
POSSESSION OF MARIJUANA Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B
Docket #: 294787 Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

Bonding Co.:

Order of Court: Active Bond Date: [X]NVC PP Number Times: 1

Case Type: Indictment Filing Date: 4/1/2015 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$790.50 Total Amounts Owed: \$3,017.00

1/12/2018 - CASE PASSED TO FEBRUARY 16, 2018 FOR SETTLEMENT #1
12/12/2017 - PASSED JANUARY 12,, 2018 FOR SETTLEMENT #1
12/8/2017 - NOTICE OF APPEARANCE FILED
10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1
9/29/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
5/16/2017 - PROBATIONARY CAPIAS ISSUED
5/16/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

New Case: 297792 1 Thru 1 Filing Date: 3/9/2016 Disp Date: 6/21/2016 RECKLESS ENDANGERMENT Dismissed
New Case: 297792 2 Thru 2 Filing Date: 3/9/2016 Disp Date: 6/21/2016 DRIVING ON REVOKED LICENSE Dismissed

State vs. LLOYD , JUSTIN ALLAN

County Jail

BURGLARY OF AUTO Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
VANDALISM Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290
Docket #: 294788 Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

Bonding Co.:

Order of Court: Active Bond Date: [X]NVC PP Number Times: 1

Case Type: Indictment Filing Date: 4/1/2015 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$821.00 Total Amounts Owed: \$3,017.00

1/12/2018 - CASE PASSED TO FEBRUARY 16, 2018 FOR SETTLEMENT #1
12/12/2017 - PASSED JANUARY 12 , 2018 FOR SETTLEMENT #1

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/16/2018

Division: 1 Judge: STEELMAN, BARRY A.

12/8/2017 - NOTICE OF APPEARANCE FILED

10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

9/29/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/16/2017 - PROBATIONARY CAPIAS ISSUED

5/16/2017 - FORMAL ORDER ENTERED TAHT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

New Case: 297792 1 Thru 1 Filing Date: 3/9/2016 Disp Date: 6/21/2016 RECKLESS ENDANGERMENT Dismissed

New Case: 297792 2 Thru 2 Filing Date: 3/9/2016 Disp Date: 6/21/2016 DRIVING ON REVOKED LICENSE Dismissed

State vs. LLOYD , JUSTIN ALLAN

County Jail

AGGRAVATED ASSAULT

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

Docket #: 297793 Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/9/2016 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$723.00 Total Amounts Owed: \$3,017.00

1/12/2018 - CASE PASSED TO FEBRUARY 16, 2018 FOR SETTLEMENT #1

12/12/2017 - PASSED JANUARY 12 , 2018 FOR SETTLEMENT #1

12/8/2017 - NOTICE OF APPEARANCE FILED

10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

9/29/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

6/23/2017 - Criminal NVC Sent To Nashville - 6/23/2017 Count 2

6/23/2017 - Criminal NVC Sent To Nashville - 6/23/2017 Count 1

5/16/2017 - PROBATIONARY CAPIAS ISSUED

5/16/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

State vs. LLOYD , JUSTIN ALLAN

County Jail

BURGLARY

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: 303535 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Trial Docket

Trial Date: 02/16/2018

Division: 1 Judge: STEELMAN, BARRY A.

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

Case Type: Indictment Filing Date: 11/29/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,017.00

- 1/12/2018 - CASE PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1
- 12/12/2017 - PASSED JANUARY 12, 2018 FOR ARRAIGNMENT #1
- 12/8/2017 - CASE PASSED TO DECEMBER 12, 2017 FOR ARRAIGNMENT #1
- 11/29/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
- 11/29/2017 - Indictment Filed in Third Division of Criminal Court

State vs. LUCAS , NICOLAS

aka AGUILAR-LUCAS, NICOLAS

- VIOLATION OF DRIVER'S LICENSE LAW Counts: 1 Thru 1 TCA: 55500301 TIBRS:
- DRIVING LEFT OF CENTER Counts: 2 Thru 2 TCA: 55080120 TIBRS:
- FINANCIAL RESPONSIBILITY Counts: 3 Thru 3 TCA: 55120139 TIBRS:
- DRIVERS EXERCISE DUE CARE Counts: 4 Thru 4 TCA: 55080136 TIBRS:
- DRIVING UNDER THE INFLUENCE Counts: 5 Thru 6 TCA: 55100401 TIBRS:

Docket #: 303055 Bond Amt: \$5,000.00 Attorney: MAINORD, RUSSELL S.

Bonding Co.: VOLUNTEER BONDING

Order of Court: Active Bond Date: 08/15/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 2

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

- 1/19/2018 - CASE PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT #1
- 10/6/2017 - CASE PASSED TO JANUARY 19, 2018 FOR ARRAIGNMENT #1
- 9/27/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
- 9/27/2017 - Indictment Filed in Third Division of Criminal Court

State vs. LYNCH , DAVID MARTIN

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

Docket #: 299637 Bond Amt: \$0.00 Attorney: ACUFF, MIKE

Bonding Co.: OWN RECOGNIZANCE

Trial Docket

Trial Date: 02/16/2018

Division: 1 Judge: STEELMAN, BARRY A.

Order of Court: Active Bond Date: 08/17/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/31/2016 Number of Trial Docket Appearances: 9

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

2/2/2018 - ORDERED OWN RECOGNIZANCE BOND SET, DEFENDANT PLACED ON HAMILTON COUNTY PROBATION LEVEL II AS A CONDITION OF BOND - CASE PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT ON PROBATION #1

1/29/2018 - PASSED FEBRUARY 2, 2018 FOR ARRAIGNMENT ON REVOCATION #1

1/19/2018 - CASE PASSED TO JANUARY 29, 2018 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

1/12/2018 - CASE PASSED TO JANUARY 19, 2018 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

12/29/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/3/2017 - PROBATIONARY CAPIAS ISSUED

11/3/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

New Case: 300692 1 Thru 1 Filing Date: 1/11/2017 Disp Date: 5/10/2017 POSSESSION OF DRUG PARAPHERNALIA Plead Guilty

New Case: 300692 2 Thru 2 Filing Date: 1/11/2017 Disp Date: 5/10/2017 FAILURE TO APPEAR Dismissed on Motion State

State vs. MASSENGALE , SHANE DONAPHAN

Workhouse

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

Docket #: 298132 Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/6/2016 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$739.00 Total Amounts Owed: \$11,512.50

2/9/2018 - PASSED FEBRUARY 16, 2018 FOR ARRT ON REVOCATION #1

1/30/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/25/2018 - PROBATIONARY CAPIAS ISSUED

1/25/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

1/22/2018 - PROBATION VIOLATION REPORT FILED

12/18/2017 - REVOCATION SUSTAINED - DEFT VIOLATED BY ABSCONDING - SENTENCE ORDERED INTO EXECUTION TO BE SERVED IN SPLIT CONFINEMENT OF 60 DAYS IN CUSTODY WITH BALANCE ON SUPERVISED PROBATION #1

12/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)

11/22/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

**Trial Docket****Trial Date: 02/16/2018****Division: 1 Judge: STEELMAN, BARRY A.**

11/3/2017 - PROBATIONARY CAPIAS ISSUED

11/3/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

**State vs. MCCLENDON , SHADARRIEN**

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

Docket #: **301783** Bond Amt: \$15,000.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 07/06/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/26/2017 Number of Trial Docket Appearances: 7

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

1/12/2018 - CASE PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

10/6/2017 - CASE PASSED TO JANUARY 12, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

8/25/2017 - PASSED OCTOBER 6, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

7/6/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

6/28/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

6/26/2017 - CAPIAS ISSUED

6/26/2017 - SCIRE FACIAS ISSUED

6/26/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$15,000.00 #1

6/8/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

5/12/2017 - ORDER ENTERED APPOINTING ATTORNEY: EPPS, ELIZA (P.D.)

**State vs. PAULSEN , RANDALL STERLING**

DRIVING UNDER THE INFLUENCE Counts: 1 Thru 2 TCA: 55100401 TIBRS:

Docket #: **301467** Bond Amt: \$1,000.00 Attorney: ABLES, LARRY

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 6

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

1/16/2018 - PASSED FEBRUARY 16, 2018 FOR DEFT TO HIRE NEW COUNSEL #1



**Trial Docket****Trial Date: 02/16/2018****Division: 1 Judge: STEELMAN, BARRY A.**

10/6/2017 - CASE PASSED TO JANUARY 16, 2018 FOR SETTLEMENT #1

5/26/2017 - DEFENDANT ARRAIGNED - PASSED AUGUST 4, 2017 AT 1:30 FOR SETTLEMENT #1

4/12/2017 - RECALL OUTSTANDING CAPIAS, UNEXECUTED  
FORFEITURE OF APRIL 7, 2017 ORDERED SET ASIDE WITHOUT TERMS  
DEFT RESTORED TO THE ORIGINAL BOND  
PASSED MAY 26, 2017 FOR ARRT AND HIRE COUNSEL #1

4/12/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

4/7/2017 - CAPIAS ISSUED - - RECALLED ON 4/12/2017 - EMAIL SENT TO FUGITIVE

4/7/2017 - SCIRE FACIAS ISSUED

4/7/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND  
SET AT \$10,000.00 #1**State vs. POPE , CHAKIA**

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

Docket #: **302651** Bond Amt: \$25,000.00 Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 8/9/2017 Number of Trial Docket Appearances: 6

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

1/12/2018 - CASE PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

12/8/2017 - CASE PASSED TO JANUARY 12, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

10/13/2017 - PASSED DECEMBER 8 , 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

9/22/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

9/8/2017 - CASE PASSED TO SEPTEMBER 22, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. PRITCHETT , TERESA**

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

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

Docket #: **303065** Bond Amt: \$9,000.00 Attorney:

Bonding Co.: CHATTANOOGA BONDING

Order of Court: Active Bond Date: 07/26/2017  NVC PP Number Times:

**Trial Docket****Trial Date: 02/16/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 2

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

1/12/2018 - CASE PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

10/6/2017 - CASE PASSED TO JANUARY 12, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

9/27/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

9/27/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. RATLIFF , KEYONTA**

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

DRIVING UNDER THE INFLUENCE Counts: 2 Thru 2 TCA: 55100401 TIBRS:

Docket #: **303631** Bond Amt: \$2,000.00 Attorney:

Bonding Co.: CHATTANOOGA BONDING

Order of Court: Active Bond Date: 09/28/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 1

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

12/15/2017 - CASE PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/6/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. RAULSTON , TARA RUTH**

aka DODD, TARA RUTH

DRIVERS TO EXERCISE DUE CARE Counts: 1 Thru 1 TCA: 55080152 TIBRS:

VIOLATION OF REGISTRATION LAW Counts: 2 Thru 2 TCA: 55040104 TIBRS:

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

Docket #: **303251** Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date: 08/17/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/18/2017 Number of Trial Docket Appearances: 1

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

**Trial Docket****Trial Date: 02/16/2018****Division: 1 Judge: STEELMAN, BARRY A.**

1/12/2018 - CAPIAS RECALLED - UNEXECUTED

CASE PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT #1

11/3/2017 - CAPIAS ISSUED - - RECALLED ON 1/12/2018 - EMAIL SENT TO FUGITIVE

11/3/2017 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT 0 BOND SET AT \$2,500 #1

11/3/2017 - OWN RECOGNIZANCE BOND REVOKED - ISSUE CAPIAS WITH \$2,500 BOND SET #1

10/18/2017 - DEFENDANT NOTIFICATION LETTER SENT - LME

**State vs. RICE , LATONYA TASHA**

aka RICE, LATONYA TASHA

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **303186** Bond Amt: \$2,000.00

Attorney:

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court:

Active Bond Date: 08/21/2017  NVC PP Number Times:

Case Type: Indictment

Filing Date: 10/11/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

12/15/2017 - CASE PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

10/20/2017 - CASE PASSED TO DECEMBER 15, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

10/11/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/11/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. TABOR JR, JOHN RAYMOND**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **303812** Bond Amt: \$5,000.00

Attorney:

Bonding Co.: CHATTANOOGA BONDING

Order of Court:

Active Bond Date: 10/05/2017  NVC PP Number Times:

Case Type: Indictment

Filing Date: 1/18/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$2,227.75 \*\* Outstanding Capiases Found For This Defendant \*\*

2/2/2018 - NEITHER DEFENDANT NOR BONDSMAN PRESENT, CASE PASSED TO FEBRUARY 16, 2018 FOR BONDSMAN TO NOTIFY DEFENDANT OF COURT APPEARANCE #1

1/18/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/18/2018 - Indictment Filed in Second Division of Criminal Court

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 02/16/2018**

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

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## Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

## State vs. BAILES , PAUL TRACY

County Jail

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 297267 Bond Amt: \$0.00

Attorney: MOORE, STEVEN

Bonding Co.:

Order of Court:

Active Bond Date: 11/12/2015  NVC PP Number Times:

Case Type: Indictment

Filing Date: 1/21/2016 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$257.89

2/7/2018 - RESET FEBRUARY 16, 2018 AT 10:30 A.M. FOR ENTRY OF PLEA (POSSIBLE DRUG COURT) #2

1/30/2018 - RESET TO FEBRUARY 7, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2

1/9/2018 - SET JANUARY 30, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2

10/3/2017 - THE DEFENDANT REQUESTED THAT BOND BE REVOKED: BOND REVOKED AND SURETY RELIEVED; NEW BOND AMOUNT IN THIS CASE IS \$6,000.00 #2

PLEA AGREEMENT DEADLINE TO BE HELD IN ABEYANCE FOR NOW - ALL OTHER DEADLINES HAVE NOW PASSED #2

CASE SET JANUARY 9, 2017 FOR STATUS #2

## State vs. BAILES , PAUL TRACY

County Jail

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

FORGERY

Counts: 2 Thru 3 TCA: 39140114 TIBRS: 250

Docket #: 298063 Bond Amt: \$0.00

Attorney: MOORE, STEVEN

Bonding Co.:

Order of Court:

Active Bond Date: 08/31/2016  NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 4/6/2016 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$257.89

2/7/2018 - RESET FEBRUARY 16, 2018 FOR ENTRY OF PLEA (POSSIBLE DRUG COURT) #2

1/30/2018 - RESET TO FEBRUARY 7, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2

1/9/2018 - SET JANUARY 30, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2

10/3/2017 - THE DEFENDANT'S SURETY, CARLOS BAIL BONDING, CAME INTO OPEN COURT AND REQUESTED RELIEF; RELIEF GRANTED, BOND ORDERED REVOKED AND SURETY RELIEVED - BOND AMOUNT NOW SET AT \$7,500.00 #2

CASE SET JANUARY 9, 2017 FOR STATUS #2

## State vs. BAILES , PAUL TRACY

County Jail

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
Docket #: 299250 Bond Amt: \$0.00 Attorney: MOORE, STEVEN
Bonding Co.:

Order of Court: Active Bond Date: 12/24/2015 [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 7/27/2016 Number of Trial Docket Appearances: 12
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$257.89

2/7/2018 - RESET FEBRUARY 16, 2018 FOR ENTRY OF PLEA (POSSIBLE DRUG COURT) #2
1/30/2018 - RESET TO FEBRUARY 7, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2
1/9/2018 - SET JANUARY 30, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2
10/3/2017 - THE DEFENDANT REQUESTED THAT BOND BE REVOKED: BOND REVOKED AND SURETY RELIEVED; NEW BOND AMOUNT IN THIS CASE IS \$10,000.00
#2
PLEA AGREEMENT DEADLINE TO BE HELD IN ABEYANCE FOR NOW - ALL OTHER DEADLINES HAVE NOW PASSED #2
CASE SET JANUARY 9, 2017 FOR STATUS #2

State vs. BAILES , PAUL TRACY

County Jail

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION OF MARIHUANA Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A
DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE Counts: 3 Thru 3 TCA: 55500506 TIBRS:
DRIVING ON REVOKED LICENSE Counts: 4 Thru 4 TCA: 55500504 TIBRS:
POSSESSION OF DRUG PARAPHERNALIA Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B
IMPROPER PARKING Counts: 6 Thru 6 TCA: 55080161 TIBRS:
Docket #: 303028 Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:
Order of Court: Active Bond Date: 08/02/2017 [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 5
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$257.89

2/7/2018 - RESET FEBRUARY 16, 2018 FOR ENTRY OF PLEA (POSSIBLE DRUG COURT) #2
1/30/2018 - RESET TO FEBRUARY 7, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2
1/9/2018 - SET JANUARY 30, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2

**Trial Docket****Trial Date: 02/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

10/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN

10/3/2017 - FORMAL ARRAIGNMENT AND SCHEDULING ORDER ENTERED #2

**State vs. BAILES , PAUL TRACY****County Jail**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **303029** Bond Amt: \$0.00

Attorney: MOORE, STEVEN

Bonding Co.:

Order of Court:

Active Bond Date: 08/11/2017  NVC PP Number Times:

Case Type: Indictment

Filing Date: 9/27/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$257.89

2/7/2018 - RESET FEBRUARY 16, 2018 FOR ENTRY OF PLEA (POSSIBLE DRUG COURT) #2

1/30/2018 - RESET TO FEBRUARY 7, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2

1/9/2018 - SET JANUARY 30, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2

10/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN

10/3/2017 - FORMAL ARRAIGNMENT AND SCHEDULING ORDER ENTERED #2

**State vs. BAILES , PAUL TRACY****County Jail**

TAMPERING WITH EVIDENCE

Counts: 1 Thru 1 TCA: 39160503 TIBRS:

POSSESSION OF METHAMPHETAMINE FOR  
RESALE OVER 26 GRAMS

Counts: 2 Thru 2 TCA: 39170434 TIBRS:

POSSESSION OPF MARIHUANA

Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA

Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

Docket #: **303274** Bond Amt: \$0.00

Attorney: MOORE, STEVEN

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 11/1/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$257.89

2/7/2018 - RESET FEBRUARY 16, 2018 FOR ENTRY OF PLEA (POSSIBLE DRUG COURT) #2

1/30/2018 - RESET TO FEBRUARY 7, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2

1/9/2018 - SET JANUARY 30, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2

**Trial Docket****Trial Date: 02/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

11/29/2017 - MENTAL HEALTH COURT APPLICATION FILED

11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 303275 Defendant: SWAFFORD , ELIZABETH LEE Trial Date: 5/24/2018

**State vs. BAILES , PAUL TRACY****County Jail**

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

Docket #: **303276** Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/1/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$257.89

2/7/2018 - RESET FEBRUARY 16, 2018 FOR ENTRY OF PLEA (POSSIBLE DRUG COURT) #2

1/30/2018 - RESET TO FEBRUARY 7, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2

1/9/2018 - SET JANUARY 30, 2018 FOR POSSIBLE ENTRY OF DRUG COURT PLEA #2

11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN

**State vs. CURRY , MICHAEL A**

DOMESTIC ASSAULT Counts: Thru TCA: 39130111 TIBRS:

Docket #: **GJ-296370** Bond Amt: \$1,000.00 Attorney:

Bonding Co.: A FREE-MAN BONDING COMPANY

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

Case Type: Bound Over Filing Date: Number of Trial Docket Appearances: 1

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

2/13/2018 - MOTION TO RECONSIDER BOND CONDITIONS FILED BY BEN MCGOWAN

**State vs. GORE , KILE ALEXANDER****Workhouse**

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

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

Docket #: **301773** Bond Amt: \$0.00 Attorney: MILLER, LORRIE



## Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/26/2017 Number of Trial Docket Appearances: 6

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

1/18/2018 - DUE TO INCLEMENT WEATHER, COURT CANCELLED; CASE RESET TO FEBRUARY 16, 2018 FOR STATUS (LEVERAGE LETTER NEEDED) #2

1/8/2018 - BY AGREEMENT CASE IS RESET JANUARY 17, 2018 FOR ENTRY OF PLEA #2

12/13/2017 - RESET JANUARY 10, 2018 FOR ENTRY OF PLEA #2

11/16/2017 - NOTICE OF INTENT TO PLEA RECEIVED - CASE RESET DECEMBER 13, 2017 FOR ENTRY OF PLEA #2

**State vs. GORE , KILE ALEXANDER****Workhouse**

ATTEMPT AGGRAVATED ROBBERY Counts: 1 Thru 1 TCA: 39120101 TIBRS: 13A

BURGLARY OF STORAGE BUILDING Counts: 2 Thru 2 TCA: 39140402 TIBRS: 220

AGGRAVATED ASSAULT Counts: 3 Thru 3 TCA: 39130102 TIBRS: 13A

Docket #: **301830** Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/3/2017 Number of Trial Docket Appearances: 6

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

1/18/2018 - DUE TO INCLEMENT WEATHER, COURT CANCELLED; CASE RESET TO FEBRUARY 16, 2018 FOR STATUS (LEVERAGE LETTER NEEDED) #2

1/8/2018 - BY AGREEMENT CASE IS RESET JANUARY 17, 2018 FOR ENTRY OF PLEA #2

12/13/2017 - RESET JANUARY 10, 2018 FOR ENTRY OF PLEA #2

11/16/2017 - NOTICE OF INTENT TO PLEA RECEIVED - CASE RESET DECEMBER 13, 2017 FOR ENTRY OF PLEA #2

**State vs. GORE , KILE ALEXANDER****Workhouse**

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: TIBRS:

EVADING ARREST Counts: 2 Thru 2 TCA: TIBRS:

Docket #: **301899** Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

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

**Trial Docket****Trial Date: 02/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Case Type: Indictment Filing Date: 5/10/2017 Number of Trial Docket Appearances: 6

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

1/18/2018 - DUE TO INCLEMENT WEATHER, COURT CANCELLED; CASE RESET TO FEBRUARY 16, 2018 FOR STATUS (LEVERAGE LETTER NEEDED) #2

1/8/2018 - BY AGREEMENT CASE IS RESET JANUARY 17, 2018 FOR ENTRY OF PLEA #2

12/13/2017 - RESET JANUARY 10, 2018 FOR ENTRY OF PLEA #2

11/16/2017 - NOTICE OF INTENT TO PLEA RECEIVED - CASE RESET DECEMBER 13, 2017 FOR ENTRY OF PLEA #2

**State vs. GUELDE , TERRY LYN****Workhouse**

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

Docket #: **291789** Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/28/2014 Number of Trial Docket Appearances: 37

Amount Owed on this Case: \$505.50 Total Amounts Owed: \$4,998.00 \*\* Outstanding Capiases Found For This Defendant \*\*

1/12/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 16, 2018 AT 2:00 P.M. FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2

12/19/2017 - CASE IS RESET JANUARY 12, 2018 AT 2:00 PM FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2

11/22/2017 - Criminal NVC Sent To Nashville - 11/22/2017 Count 2

10/16/2017 - RESET DECEMBER 19, 2017 FOR COMMUNITY CORRECTIONS VIOLATION HEARING (WAITING FOR PENDING GRAND JURY CHARGES) #2

8/8/2017 - SECOND ADDENDUM TO HAMILTON COUNTY VIOLATION REPORT FILED

New Case: 291789 Thru Filing Date: Disp Date:

**State vs. GUELDE , TERRY LYN****Workhouse**

BURGLARY OF BUSINESS Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

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

Docket #: **292684** Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

Order of Court: Active Bond Date: 12/23/2014  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/27/2014 Number of Trial Docket Appearances: 35

Amount Owed on this Case: \$687.00 Total Amounts Owed: \$4,998.00 \*\* Outstanding Capiases Found For This Defendant \*\*

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

1/12/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 16, 2018 AT 2:00 P.M. FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2
12/19/2017 - CASE IS SET JANUARY 12, 2018 AT 2:00 PM FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2
11/22/2017 - Criminal NVC Sent To Nashville - 11/22/2017 Count 2
11/22/2017 - Criminal NVC Sent To Nashville - 11/22/2017 Count 1
10/16/2017 - RESET DECEMBER 19, 2017 FOR COMMUNITY CORRECTIONS VIOLATION HEARING (WAITING FOR PENDING GRAND JURY CHARGES) #2
8/8/2017 - SECOND ADDENDUM TO HAMILTON COUNTY VIOLATION REPORT FILED

New Case: 292684 Thru Filing Date: Disp Date:

State vs. GUELDE , TERRY LYN

Workhouse

RECKLESS ENDANGERMENT Counts: 3 Thru 3 TCA: 39130103 TIBRS:
THEFT OF PROPERTY Counts: 5 Thru 5 TCA: 39140103 TIBRS: 280
Docket #: 294033 Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/4/2015 Number of Trial Docket Appearances: 31

Amount Owed on this Case: \$751.00 Total Amounts Owed: \$4,998.00 \*\* Outstanding Capiases Found For This Defendant \*\*

1/12/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 16, 2018 AT 2:00 P.M. FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2
12/19/2017 - CASE IS SET JANUARY 12, 2018 AT 2:00 PM FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2
11/22/2017 - Criminal NVC Sent To Nashville - 11/22/2017 Count 5
11/22/2017 - Criminal NVC Sent To Nashville - 11/22/2017 Count 3
10/16/2017 - RESET DECEMBER 19, 2017 FOR COMMUNITY CORRECTIONS VIOLATION HEARING (WAITING FOR PENDING GRAND JURY CHARGES) #2
8/8/2017 - SECOND ADDENDUM TO HAMILTON COUNTY VIOLATION REPORT FILED

New Case: 294033 Thru Filing Date: Disp Date:

State vs. GUELDE , TERRY LYN

Workhouse

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290
Docket #: 294582 Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

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

**Trial Docket****Trial Date: 02/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Case Type: Indictment Filing Date: 3/18/2015 Number of Trial Docket Appearances: 31  
 Amount Owed on this Case: \$2,409.00 Total Amounts Owed: \$4,998.00 \*\* Outstanding Capiases Found For This Defendant \*\*

1/12/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 16, 2018 AT 2:00 P.M. FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2

12/19/2017 - CASE IS SET JANUARY 12, 2018 AT 2:00 PM FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2

11/22/2017 - Criminal NVC Sent To Nashville - 11/22/2017 Count 2

11/22/2017 - Criminal NVC Sent To Nashville - 11/22/2017 Count 1

10/16/2017 - RESET DECEMBER 19, 2017 FOR COMMUNITY CORRECTIONS VIOLATION HEARING (WAITING FOR PENDING GRAND JURY CHARGES) #2

8/8/2017 - SECOND ADDENDUM TO HAMILTON COUNTY VIOLATION REPORT FILED

New Case: 294582 Thru Filing Date: Disp Date:

**State vs. GUELDE , TERRY LYN****Workhouse**

AGGRAVATED CRIMINAL TRESPASSING Counts: 1 Thru 1 TCA: 39140406 TIBRS: 90J  
 CRIMINAL IMPERSONATION Counts: 2 Thru 2 TCA: 39160301 TIBRS: 26C  
 POSSESSION OF A DANGEROUS WEAPON Counts: 3 Thru 3 TCA: 39171307 TIBRS:

Docket #: **297542** Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/17/2016 Number of Trial Docket Appearances: 21

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$4,998.00 \*\* Outstanding Capiases Found For This Defendant \*\*

1/12/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 16, 2018 AT 2:00 P.M. FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2

12/19/2017 - CASE IS SET JANUARY 12, 2018 AT 2:00 PM FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2

10/16/2017 - RESET DECEMBER 19, 2017 FOR COMMUNITY CORRECTIONS VIOLATION HEARING (WAITING FOR PENDING GRAND JURY CHARGES) #2

8/8/2017 - SECOND ADDENDUM TO HAMILTON COUNTY VIOLATION REPORT FILED

New Case: 297542 Thru Filing Date: Disp Date:

**State vs. GUELDE , TERRY LYN****Workhouse**

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
 Docket #: **298923** Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

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

## Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

Case Type: Indictment Filing Date: 6/29/2016 Number of Trial Docket Appearances: 18  
 Amount Owed on this Case: \$645.50 Total Amounts Owed: \$4,998.00 \*\* Outstanding Capiases Found For This Defendant \*\*

1/12/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 16, 2018 AT 2:00 P.M. FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2

12/19/2017 - CASE IS RESET JANUARY 12, 2018 AT 2:00 PM FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2

11/22/2017 - Criminal NVC Sent To Nashville - 11/22/2017 Count 1

10/16/2017 - RESET DECEMBER 19, 2017 FOR COMMUNITY CORRECTIONS VIOLATION HEARING (WAITING FOR PENDING GRAND JURY CHARGES) #2

8/8/2017 - SECOND ADDENDUM TO HAMILTON COUNTY VIOLATION REPORT FILED

New Case: 298923 Thru Filing Date: Disp Date:

**State vs. HORTON , VANESSA LYNN**

GROSS ABUSE OR NEGLECT OF AN IMPAIRED ADULT Counts: 1 Thru 1 TCA: 71060119 TIBRS:

Docket #: 303575 Bond Amt: \$7,500.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 01/09/2018  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 12/6/2017 Number of Trial Docket Appearances: 2

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

1/30/2018 - MOTION FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE INFORMATION FILED

1/26/2018 - CASE SET FEBRUARY 16, 2018 FOR STATUS OF CONFLICT CHECK #2

1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

1/19/2018 - CASE PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT AND FOR LLOYD LEVITT TO BE RETAINED #2

1/9/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

**State vs. JACKSON , EMMANDA**

CONSPIRACY TO INTRODUCE CONTRABAND INTO A PENAL INSTITUTION Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z

Docket #: 303502 Bond Amt: \$5,000.00 Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Presentment - Arrested Filing Date: 11/29/2017 Number of Trial Docket Appearances: 1

**Trial Docket****Trial Date: 02/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

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

2/9/2018 - TRANSFERRED TO DIVISION II FOR ARRAIGNMENT WITH CO DEFENDANT ON FEB 16, 2018 #1

2/1/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/29/2017 - BOND FIXED AT \$5,000

11/29/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/29/2017 - Indictment Filed in Third Division of Criminal Court

11/29/2017 - CAPIAS ISSUED

**State vs. JOHNSON , CIARA DANIELLE**

aka ROBINSON, CIARA DANIELLE

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **294668** Bond Amt: \$1,500.00 Attorney: RAULSTON, BRANDON

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 03/06/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/25/2015 Number of Trial Docket Appearances: 24

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

1/30/2018 - CASE RESET TO FEBRUARY 16, 2018 FOR POSSIBLE DISMISAL: CONDITIONED ON GOOD BEHAVIOR AND 40 COMMUNITY SERVICE HOURS #2

7/28/2017 - PASSED TO JANUARY 30, 2018 FOR POSSIBLE DISMISSAL: CONDITIONED ON GOOD BEHAVIOR AND 40 COMMUNITY SERVICE HOURS. DEFENDANT TO REMAIN ON SAME BOND #2

7/27/2017 - THE DEFENDANT FAILED TO APPEAR IN COURT: CASE RESET TOMORROW JULY 28, 2017 FOR STATUS/POSSIBLE DISPOSITION #2

6/8/2017 - FORMAL SECOND ORDER SETTING PLEA AGREEMENT DATE #2

6/8/2017 - RESET JULY 27, 2017 FOR PLEA AGREEMENT DEADLINE/POSSIBLE DIVERSION #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 294667 Defendant: CROWDER , MICHAEL LEBRON Trial Date: 1/26/2017

**State vs. KITCHENS , DERRICK RAY****County Jail**POSSESSION OF METHAMPHETAMINE FOR  
RESALE OVER 26 GRAMS Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

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

Docket #: **303690** Bond Amt: \$30,000.00 Attorney: SPEEK, BILL

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 11/13/2017  NVC PP Number Times:

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

Case Type: Indictment Filing Date: 12/13/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,827.61

1/5/2018 - WAIVER OF ARRAIGNMENT FILED IN OPEN COURT; DEFENDANT ARRAIGNED;CASE PASSED TO FEBRUARY 16, 2018 FOR STATUS #2

12/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/13/2017 - Indictment Filed in Third Division of Criminal Court

11/7/2017 - BOND SET AT \$15,000 #3

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 303689 Defendant: GASS , MELISSA ANN Trial Date: 7/5/2018

State vs. KOSTIUK , MICHAEL CASHMERE

County Jail

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

Docket #: 293138 Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/22/2014 Number of Trial Docket Appearances: 30

Amount Owed on this Case: \$150.50 Total Amounts Owed: \$2,636.63

2/9/2018 - JUDGE STEELMAN RECUSES IN THIS MATTER - TRANSFERRED TO DIVISION 2 FOR APPEARANCE FEBRUARY 16, 2018 #1

2/8/2018 - Criminal NVC Sent To Nashville - 2/8/2018 Count 1

1/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/23/2018 - PROBATIONARY CAPIAS ISSUED

1/23/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

7/7/2017 - FORMAL ORDER ENTERED FOR PAYMENT IN EXCESS OF STATUTORY MAXIMUM #1

7/6/2017 - MOTION FOR EXTENDED FEES FILED (DIXON)

New Case: 294315 1 Thru 1 Filing Date: 2/25/2015 Disp Date: 2/8/2017 UNAUTHORIZED USE OF AUTOMOBILE (JOY RIDING) Plead Guilty

New Case: 294467 1 Thru 1 Filing Date: 3/11/2015 Disp Date: 2/8/2017 IDENTITY THEFT Dismissed on Motion State

New Case: 294467 2 Thru 2 Filing Date: 3/11/2015 Disp Date: 2/8/2017 CRIMINAL SIMULATION Dismissed on Motion State

New Case: 294467 3 Thru 3 Filing Date: 3/11/2015 Disp Date: 2/8/2017 RESISTING ARREST Dismissed on Motion State

New Case: 294467 4 Thru 4 Filing Date: 3/11/2015 Disp Date: 2/9/2017 CRIMINAL IMPERSONATION Dismissed on Motion State

## Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

New Case: 294948 1 Thru 1 Filing Date: 4/15/2015 Disp Date: 2/8/2017 THEFT OF PROPERTY

Dismissed on Motion  
State**State vs. KOSTIUK , MICHAEL CASHMERE**

County Jail

ATTEMPT BURGLARY OF AN AUTO

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

FAILURE TO APPEAR

Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: **294313** Bond Amt: \$0.00

Attorney: DIXON, CHRIS

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/25/2015

Number of Trial Docket Appearances: 26

Amount Owed on this Case: \$150.50

Total Amounts Owed: \$2,636.63

2/9/2018 - JUDGE STEELMAN RECUSES IN THIS MATTER - TRANSFERRED TO DIVISION 2 FOR APPEARANCE FEBRUARY 16, 2018 #1

2/8/2018 - Criminal NVC Sent To Nashville - 2/8/2018 Count 1

1/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/23/2018 - PROBATIONARY CAPIAS ISSUED

1/23/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

7/6/2017 - MOTION FOR EXTENDED FEES FILED (DIXON)

2/8/2017 - FORMAL ORDER ENTERED THAT COURT COSTS AND JAIL FEES BE WAIVED #1

2/8/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2

2/8/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

2/8/2017 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR ATTEMPT BURGLARY OF AN AUTO, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE,  
Costs Waived - COUNTS: 1 - 1

2/8/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

New Case: 294315 1 Thru 1 Filing Date: 2/25/2015 Disp Date: 2/8/2017 UNAUTHORIZED USE OF AUTOMOBILE (JOY RIDING)

Plead Guilty

New Case: 294467 1 Thru 1 Filing Date: 3/11/2015 Disp Date: 2/8/2017 IDENTITY THEFT

Dismissed on Motion  
State

New Case: 294467 2 Thru 2 Filing Date: 3/11/2015 Disp Date: 2/8/2017 CRIMINAL SIMULATION

Dismissed on Motion  
State

New Case: 294467 3 Thru 3 Filing Date: 3/11/2015 Disp Date: 2/8/2017 RESISTING ARREST

Dismissed on Motion  
State

New Case: 294467 4 Thru 4 Filing Date: 3/11/2015 Disp Date: 2/9/2017 CRIMINAL IMPERSONATION

Dismissed on Motion  
State



Hamilton County Criminal Court

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

New Case: 294948 1 Thru 1 Filing Date: 4/15/2015 Disp Date: 2/8/2017 THEFT OF PROPERTY

Dismissed on Motion State

State vs. KOSTIUK , MICHAEL CASHMERE

County Jail

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 294314 Bond Amt: \$0.00

Attorney: DIXON, CHRIS

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/25/2015 Number of Trial Docket Appearances: 26

Amount Owed on this Case: \$150.50 Total Amounts Owed: \$2,636.63

2/9/2018 - JUDGE STEELMAN RECUSES IN THIS MATTER - TRANSFERRED TO DIVISION 2 FOR APPEARANCE FEBRUARY 16, 2018 #1

2/8/2018 - Criminal NVC Sent To Nashville - 2/8/2018 Count 1

1/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/23/2018 - PROBATIONARY CAPIAS ISSUED

1/23/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

7/7/2017 - FORMAL ORDER ENTERED FOR PAYMENT IN EXCESS OF STATUTORY MAXIMUM SUSTAINED #1

7/6/2017 - MOTION FOR EXTENDED FEES FILED (DIXON)

New Case: 294315 1 Thru 1 Filing Date: 2/25/2015 Disp Date: 2/8/2017 UNAUTHORIZED USE OF AUTOMOBILE (JOY RIDING) Plead Guilty

New Case: 294467 1 Thru 1 Filing Date: 3/11/2015 Disp Date: 2/8/2017 IDENTITY THEFT Dismissed on Motion State

New Case: 294467 2 Thru 2 Filing Date: 3/11/2015 Disp Date: 2/8/2017 CRIMINAL SIMULATION Dismissed on Motion State

New Case: 294467 3 Thru 3 Filing Date: 3/11/2015 Disp Date: 2/8/2017 RESISTING ARREST Dismissed on Motion State

New Case: 294467 4 Thru 4 Filing Date: 3/11/2015 Disp Date: 2/9/2017 CRIMINAL IMPERSONATION Dismissed on Motion State

New Case: 294948 1 Thru 1 Filing Date: 4/15/2015 Disp Date: 2/8/2017 THEFT OF PROPERTY Dismissed on Motion State

State vs. KOSTIUK , MICHAEL CASHMERE

County Jail

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 294466 Bond Amt: \$0.00

Attorney: DIXON, CHRIS

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/11/2015 Number of Trial Docket Appearances: 27

Amount Owed on this Case: \$145.50 Total Amounts Owed: \$2,636.63

2/9/2018 - JUDGE STEELMAN RECUSES IN THIS MATTER - TRANSFERRED TO DIVISION 2 FOR APPEARANCE FEBRUARY 16, 2018 #1

2/8/2018 - Criminal NVC Sent To Nashville - 2/8/2018 Count 1

1/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/23/2018 - PROBATIONARY CAPIAS ISSUED

1/23/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

7/6/2017 - MOTION FOR EXTENDED FEES FILED (DIXON)

2/8/2017 - FORMAL ORDER ENTERED THAT COURT COSTS AND JAIL FEES BE WAIVED #1

2/8/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

2/8/2017 - - PLEA OF GUILTY TO CLASS D FELONY THEFT OF PROPERTY, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 11 MONTHS 29 DAYS, DEFENDANT PLACED ON UNSUPERVISED PROBATION, Costs Waived - COUNTS: 1 - 1

2/8/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

2/8/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

New Case: 294467	1	Thru	1	Filing Date: 3/11/2015	Disp Date: 2/8/2017	IDENTITY THEFT	Dismissed on Motion State
New Case: 294467	2	Thru	2	Filing Date: 3/11/2015	Disp Date: 2/8/2017	CRIMINAL SIMULATION	Dismissed on Motion State
New Case: 294467	3	Thru	3	Filing Date: 3/11/2015	Disp Date: 2/8/2017	RESISTING ARREST	Dismissed on Motion State
New Case: 294467	4	Thru	4	Filing Date: 3/11/2015	Disp Date: 2/9/2017	CRIMINAL IMPERSONATION	Dismissed on Motion State
New Case: 294948	1	Thru	1	Filing Date: 4/15/2015	Disp Date: 2/8/2017	THEFT OF PROPERTY	Dismissed on Motion State

State vs. KOSTIUK , MICHAEL CASHMERE

County Jail

THEFT OF IDENTITY	Counts: 1	Thru 1	TCA: 39140150	TIBRS: 90Z
FORGERY	Counts: 2	Thru 2	TCA: 39140114	TIBRS: 250
CRIMINAL SIMULATION	Counts: 3	Thru 3	TCA: 39140115	TIBRS: 250
THEFT OF PROPERTY	Counts: 4	Thru 4	TCA: 39140103	TIBRS: 280

Docket #: 294645 Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 3/25/2015 Number of Trial Docket Appearances: 26

Amount Owed on this Case: \$145.50 Total Amounts Owed: \$2,636.63

2/9/2018 - JUDGE STEELMAN RECUSES IN THIS MATTER - TRANSFERRED TO DIVISION 2 FOR APPEARANCE FEBRUARY 16, 2018 #1

2/8/2018 - Criminal NVC Sent To Nashville - 2/8/2018 Count 1

1/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/23/2018 - PROBATIONARY CAPIAS ISSUED

1/23/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

2/8/2017 - FORMAL ORDER ENTERED THAT COURT COSTS AND JAIL FEES BE WAIVED #1

2/8/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 4 - 4

2/8/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

2/8/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2

2/8/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

2/8/2017 - - PLEA OF GUILTY TO CLASS D FELONY THEFT OF IDENTITY, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR SENTENCE CONSECUTIVE TO 294466, DEFENDANT PLACED ON UNSUPERVISED PROBATION, Costs Waived - COUNTS: 1 - 1

New Case: 294948 1 Thru 1 Filing Date: 4/15/2015 Disp Date: 2/8/2017 THEFT OF PROPERTY Dismissed on Motion State

State vs. KOSTIUK , MICHAEL CASHMERE

County Jail

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

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

Docket #: 294646 Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 3/25/2015 Number of Trial Docket Appearances: 26

Amount Owed on this Case: \$145.50 Total Amounts Owed: \$2,636.63

2/9/2018 - JUDGE STEELMAN RECUSES IN THIS MATTER - TRANSFERRED TO DIVISION 2 FOR APPEARANCE FEBRUARY 16, 2018 #1

2/8/2018 - Criminal NVC Sent To Nashville - 2/8/2018 Count 1

1/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

1/23/2018 - PROBATIONARY CAPIAS ISSUED

1/23/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

2/8/2017 - FORMAL ORDER ENTERED THAT COURT COSTS AND JAIL FEES BE WAIVED #1

2/8/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

2/8/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2

2/8/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

2/8/2017 - - PLEA OF GUILTY TO CLASS D FELONY FORGERY, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR SENTENCE CONSECUTIVE TO 294466, DEFENDANT PLACED ON UNSUPERVISED PROBATION, Costs Waived - COUNTS: 1 - 1

2/8/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

New Case: 294948 1 Thru 1 Filing Date: 4/15/2015 Disp Date: 2/8/2017 THEFT OF PROPERTY Dismissed on Motion State

State vs. KOSTIUK , MICHAEL CASHMERE

County Jail

THEFT OF IDENTITY Counts: 1 Thru 1 TCA: 39140150 TIBRS: 90Z
FORGERY Counts: 2 Thru 2 TCA: 39140114 TIBRS: 250
CRIMINAL SIMULATION Counts: 3 Thru 3 TCA: 39140115 TIBRS: 250

Docket #: 294699 Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/25/2015 Number of Trial Docket Appearances: 27

Amount Owed on this Case: \$145.50 Total Amounts Owed: \$2,636.63

2/9/2018 - JUDGE STEELMAN RECUSES IN THIS MATTER - TRANSFERRED TO DIVISION 2 FOR APPEARANCE FEBRUARY 16, 2018 #1

2/8/2018 - Criminal NVC Sent To Nashville - 2/8/2018 Count 1

1/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/23/2018 - PROBATIONARY CAPIAS ISSUED

1/23/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

7/6/2017 - MOTION FOR EXTENDED FEES FILED (DIXON)

2/8/2017 - FORMAL ORDER ENTERED THAT COURT COSTS AND JAIL FEES BE WAIVED #1

2/8/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

2/8/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2

2/8/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

**Trial Docket****Trial Date: 02/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

2/8/2017 - - PLEA OF GUILTY TO CLASS D FELONY THEFT OF IDENTITY, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR SENTENCE  
 CONSECUTIVE TO 294466, DEFENDANT PLACED ON UNSUPERVISED PROBATION, Costs Waived - COUNTS: 1 - 1

New Case: 294948 1 Thru 1 Filing Date: 4/15/2015 Disp Date: 2/8/2017 THEFT OF PROPERTY

Dismissed on Motion  
 State

**State vs. KOSTIUK , MICHAEL CASHMERE****County Jail**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

FAILURE TO APPEAR

Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: **294946** Bond Amt: \$0.00

Attorney: DIXON, CHRIS

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 4/15/2015

Number of Trial Docket Appearances: 25

Amount Owed on this Case: \$150.50

Total Amounts Owed: \$2,636.63

2/9/2018 - JUDGE STEELMAN RECUSES IN THIS MATTER - TRANSFERRED TO DIVISION 2 FOR APPEARANCE FEBRUARY 16, 2018 #1

2/8/2018 - Criminal NVC Sent To Nashville - 2/8/2018 Count 1

1/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/23/2018 - PROBATIONARY CAPIAS ISSUED

1/23/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

7/7/2017 - FORMAL ORDER ENTERED FOR PAYMENT IN EXCESS OF STATUTORY MAXIMUM #1

7/6/2017 - MOTION FOR EXTENDED FEES FILED (DIXON)

New Case: 294948 1 Thru 1 Filing Date: 4/15/2015 Disp Date: 2/8/2017 THEFT OF PROPERTY

Dismissed on Motion  
 State

**State vs. KOSTIUK , MICHAEL CASHMERE****County Jail**

THEFT OF PROPERTY

Counts: 1 Thru 2 TCA: 39140103 TIBRS: 280

CRIMINAL IMPERSONATION

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

Docket #: **294947** Bond Amt: \$0.00

Attorney: DIXON, CHRIS

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 4/15/2015

Number of Trial Docket Appearances: 25

Amount Owed on this Case: \$145.50

Total Amounts Owed: \$2,636.63

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

2/9/2018 - JUDGE STEELMAN RECUSES IN THIS MATTER - TRANSFERRED TO DIVISION 2 FOR APPEARANCE FEBRUARY 16, 2018 #1

2/8/2018 - Criminal NVC Sent To Nashville - 2/8/2018 Count 1

1/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/23/2018 - PROBATIONARY CAPIAS ISSUED

1/23/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

7/7/2017 - FORMAL ORDER ENTERED FOR PAYMENT IN EXCESS OF STATUTORY MAXIMUM #1

7/6/2017 - MOTION FOR EXTENDED FEES FILED (DIXON)

New Case: 294948 1 Thru 1 Filing Date: 4/15/2015 Disp Date: 2/8/2017 THEFT OF PROPERTY

Dismissed on Motion State

State vs. MASON , DEKENDRA SHERROD

aka Dee

CONSPIRACY TO INTRODUCE CONTRABAND INTO A PENAL INSTITUTION Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z

Docket #: 303503 Bond Amt: \$7,500.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/06/2018 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/29/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$24,025.50

2/9/2018 - TRANSFERRED TO DIVISION 2 TO ACCOMPANY OLD CASE SET FOR FEBRUARY 16, 2018 #1

2/6/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/29/2017 - BOND FIXED AT \$7,500

11/29/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/29/2017 - Indictment Filed in Third Division of Criminal Court

11/29/2017 - CAPIAS ISSUED

State vs. NELSON , TAYVON MARQUEZ

County Jail

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

THEFT OF PROPERTY Counts: 10 Thru 10 TCA: 39140103 TIBRS: 280

BURGLARY OF AUTO Counts: 11 Thru 11 TCA: 39140402 TIBRS: 220

THEFT OF PROPERTY Counts: 12 Thru 12 TCA: 39140103 TIBRS: 280

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

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

THEFT OF PROPERTY	Counts: 4	Thru 4	TCA: 39140103	TIBRS: 280
VANDALISM	Counts: 5	Thru 5	TCA: 39140408	TIBRS: 290
BURGLARY OF AUTO	Counts: 6	Thru 7	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 8	Thru 8	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 9	Thru 9	TCA: 39140402	TIBRS: 220

Docket #: 303399 Bond Amt: \$7,500.00 Attorney: WILLIAMS, KRISTEN

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 12/03/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/16/2017 Number of Trial Docket Appearances: 2

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

2/14/2018 - STATE'S MOTION TO INCREASE/REVOKE BOND FILED

1/4/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, KRISTEN

1/3/2018 - FORMAL ARRAIGNMENT AND SCHEDULING ORDER ENTERED #2

1/3/2018 - DEFENDANT ARRAIGNED #2

CASE SET AS FOLLOWS:

APRIL 6, 2018 FOR DISCOVERY DEADLINE

APRIL 27, 2018 FOR MOTION DEADLINE

SET MAY 2, 2018 AT 1:30 P.M. FOR STATUS CONFERENCE #2

12/15/2017 - PASSED TO JANUARY 3, 2018 FOR ARRAIGNMENT AND TO HAVE SAM LEWIS RETAINED #2

11/29/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/16/2017 - BOND FIXED AT \$7,500

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 303397 Defendant: BEASLEY , QUINZELL JERMUN Trial Date: 5/2/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 303398 Defendant: HENDERSON , EDDIE JEVONE Trial Date: 5/2/2018

State vs. NELSON , TAYVON MARQUEZ

County Jail

BURGLARY OF AUTO	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
VANDALISM	Counts: 10	Thru 10	TCA: 39140408	TIBRS: 290
BURGLARY OF AUTO	Counts: 11	Thru 11	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 12	Thru 12	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 13	Thru 13	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 14	Thru 14	TCA: 39140103	TIBRS: 280
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

AGGRAVATED BURGLARY	Counts: 3	Thru 3	TCA: 39140403	TIBRS: 220
THEFT OF PROPERTY	Counts: 4	Thru 4	TCA: 39140103	TIBRS: 280
VANDALISM	Counts: 5	Thru 5	TCA: 39140408	TIBRS: 290
BURGLARY OF AUTO	Counts: 6	Thru 6	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 7	Thru 7	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 8	Thru 8	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 9	Thru 9	TCA: 39140103	TIBRS: 280

Docket #: 303402 Bond Amt: \$10,000.00 Attorney: WILLIAMS, KRISTEN

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 12/03/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/16/2017 Number of Trial Docket Appearances: 2

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

2/14/2018 - STATE'S MOTION TO INCREASE/REVOKE BOND FILED

1/3/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, KRISTEN

1/3/2018 - FORMAL ARRAIGNMENT AND SCHEDULING ORDER ENTERED #2

1/3/2018 - DEFENDANT ARRAIGNED #2

CASE SET AS FOLLOWS:

APRIL 6, 2018 FOR DISCOVERY DEADLINE

APRIL 27, 2018 FOR MOTION DEADLINE

SET MAY 2, 2018 AT 1:30 P.M. FOR STATUS CONFERENCE #2

12/15/2017 - PASSED TO JANUARY 3, 2018 FOR ARRAIGNMENT AND TO HAVE SAM LEWIS RETAINED #2

11/29/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 303400 Defendant: BEASLEY , QUINZELL JERMUN Trial Date: 5/2/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 303401 Defendant: HENDERSON , EDDIE JEVONE Trial Date: 5/2/2018

State vs. NELSON , TAYVON MARQUEZ

County Jail

BURGLARY OF AUTO	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 10	Thru 10	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 11	Thru 12	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 13	Thru 13	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 14	Thru 14	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 15	Thru 15	TCA: 39140103	TIBRS: 280



Hamilton County Criminal Court

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

BURGLARY OF AUTO	Counts: 16	Thru 16	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 17	Thru 17	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 18	Thru 19	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
THEFT OF PROPERTY	Counts: 20	Thru 20	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 21	Thru 21	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 22	Thru 22	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 23	Thru 23	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 24	Thru 24	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 25	Thru 25	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 26	Thru 26	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 27	Thru 27	TCA: 39140402	TIBRS: 220
VANDALISM	Counts: 28	Thru 28	TCA: 39140408	TIBRS: 290
BURGLARY OF AUTO	Counts: 29	Thru 29	TCA: 39140402	TIBRS: 220
BURGLARY OF AUTO	Counts: 3	Thru 3	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 4	Thru 4	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 5	Thru 5	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 6	Thru 6	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 7	Thru 7	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 8	Thru 8	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 9	Thru 9	TCA: 39140402	TIBRS: 220

Docket #: 303407 Bond Amt: \$10,000.00 Attorney: WILLIAMS, KRISTEN

Bonding Co.: OWN RECOGNIZANCE, ALL OUT BONDING

Order of Court: Active Bond Date: 12/03/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/16/2017 Number of Trial Docket Appearances: 2

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

2/14/2018 - STATE'S MOTION TO INCREASE/REVOKE BOND FILED

1/3/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, KRISTEN

1/3/2018 - FORMAL ARRAIGNMENT AND SCHEDULING ORDER ENTERED #2

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

1/3/2018 - DEFENDANT ARRAIGNED #2
CASE SET AS FOLLOWS:
APRIL 6, 2018 FOR DISCOVERY DEADLINE
APRIL 27, 2018 FOR MOTION DEADLINE
SET MAY 2, 2018 AT 1:30 P.M. FOR STATUS CONFERENCE #2
12/15/2017 - PASSED TO JANUARY 3, 2018 FOR ARRAIGNMENT AND TO HAVE SAM LEWIS RETAINED #2
11/29/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 303405 Defendant: BEASLEY , QUINZELL JERMUN Trial Date: 5/2/2018
\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 303406 Defendant: HENDERSON , EDDIE JEVONE Trial Date: 5/2/2018
\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 303408 Defendant: TAYLOR , EDWARD GAWAYNE Trial Date: 5/2/2018

State vs. NELSON , TAYVON MARQUEZ

County Jail

BURGLARY OF AUTO Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
Docket #: 303427 Bond Amt: \$10,000.00 Attorney: WILLIAMS, KRISTEN

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 12/03/2017 [ ] NVC PP Number Times:
Case Type: Presentment - Arrested Filing Date: 11/16/2017 Number of Trial Docket Appearances: 2
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

2/14/2018 - STATE'S MOTION TO INCREASE/REVOKE BOND FILED
1/3/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, KRISTEN
1/3/2018 - FORMAL ARRAIGNMENT AND SCHEDULING ORDER ENTERED #2
1/3/2018 - DEFENDANT ARRAIGNED #2
CASE SET AS FOLLOWS:
APRIL 6, 2018 FOR DISCOVERY DEADLINE
APRIL 27, 2018 FOR MOTION DEADLINE
SET MAY 2, 2018 AT 1:30 P.M. FOR STATUS CONFERENCE #2
12/15/2017 - PASSED TO JANUARY 3, 2018 FOR ARRAIGNMENT AND TO HAVE SAM LEWIS RETAINED #2
11/29/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

State vs. NELSON , TAYVON MARQUEZ

County Jail

BURGLARY OF AUTO Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280



**Trial Docket****Trial Date: 02/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

1/9/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

**State vs. SHELL , NICKY ORVILLE**

aka SHELL JR, NICKY ORVILLE

aka SHELL, NICKY ORVALE

BURGLARY OF STORAGE BUILDING	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
POSSESSION OF BURGLARY TOOLS	Counts: 2	Thru 2	TCA: 39140701	TIBRS: 90Z
EVADING ARREST	Counts: 3	Thru 3	TCA: 39160603	TIBRS: 90Z

Docket #: **302657** Bond Amt: \$0.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 08/07/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/9/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$98.51

2/2/2018 - BY AGREEMENT; CASE RESET TO FEBRUARY 16, 2018 TO ISSUE CAPIAS TO BE BROUGHT BACK TO HAMILTON COUNTY #2

2/2/2018 - CASE SET FEBRUARY 9, 2018 TO ISSUE CAPIAS TO BE BROUGHT BACK TO HAMILTON COUNTY #2

1/25/2018 - DEFENANT GRANTED O.R. BOND TO BE RELEASED TO GEORGIA HOLD; CASE SET FEBRUARY 2, 2018 TO ISSUE CAPIAS TO BE BROUGHT BACK TO HAMILTON COUNTY #2

1/12/2018 - FORFEITURE SET ASIDE; DEFENDANT ARRAIGNED; CASE PASSED TO JANUARY 25, 2018 FOR STATUS #2

1/9/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/9/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

**State vs. SHOEMAKER , MORGAN LYNDSEY**

aka SHOEMAKER, MORGAN L

**Workhouse**

AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
RECKLESS ENDANGERMENT	Counts: 2	Thru 2	TCA: 39130103	TIBRS:
BURGLARY OF AUTO	Counts: 3	Thru 3	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 4	Thru 4	TCA: 39140103	TIBRS: 280

Docket #: **301583** Bond Amt: \$0.00 Attorney: PEARCE, BRIAN

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$219.00 Total Amounts Owed: \$679.00

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

2/6/2018 - FORENSIC EVALUATION FILED

1/26/2018 - FORMAL ORDER ENTERED PERMITTING DEFENDANT TO WITHDRAW PLEA, NUNC PRO TUNC DECEMBER 4, 2017 #2

1/11/2018 - RESET FEBRUARY 16, 2018 FOR STATUS OF FORENSIC EVALUATION #2

12/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: PEARCE, BRIAN

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**State vs. SHOEMAKER , MORGAN LYNDSSEY** aka SHOEMAKER, MORGAN L **Workhouse**

BURGLARY OF AUTO Counts: 1 Thru 3 TCA: 39140402 TIBRS: 220

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

POSSESSION OF DEADLY WEAPON Counts: 5 Thru 5 TCA: 39171307 TIBRS:

Docket #: **301584** Bond Amt: \$0.00 Attorney: PEARCE, BRIAN

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$460.00 Total Amounts Owed: \$679.00

2/6/2018 - FORENSIC EVALUATION FILED

1/25/2018 - FORMAL ORDER ENTERED PERMITTING DEFENDANT TO WITHDRAW PLEA, NUNC PRO TUNC DECEMBER 4, 2017 #2

1/11/2018 - RESET FEBRUARY 16, 2018 FOR STATUS OF FORENSIC EVALUATION #2

12/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: PEARCE, BRIAN

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**State vs. SHOEMAKER , MORGAN LYNDSSEY** aka SHOEMAKER, MORGAN L **Workhouse**

RETALIATION FOR PAST ACTION Counts: 1 Thru 1 TCA: 39160510 TIBRS:

Docket #: **301913** Bond Amt: \$0.00 Attorney: PEARCE, BRIAN

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/10/2017 Number of Trial Docket Appearances: 9

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

2/6/2018 - FORENSIC EVALUATION FILED

1/25/2018 - FORMAL ORDER ENTERED PERMITTING DEFENDANT TO WITHDRAW PLEA, NUNC PRO TUNC DECEMBER 4, 2017 #2

1/11/2018 - RESET FEBRUARY 16, 2018 FOR STATUS OF FORENSIC EVALUATION #2

**Trial Docket****Trial Date: 02/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

12/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: PEARCE, BRIAN

**State vs. SIMS , DREW HARRISON****Workhouse**

AGGRAVATED ASSAULT

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

Docket #: **298500** Bond Amt: \$0.00

Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/25/2016 Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$562.00 Total Amounts Owed: \$1,217.50

2/1/2018 - RESET FEBRUARY 16, 2018 FOR STATUS OF THE PROBATION VIOLATION AND FOR POSSIBLE APPOINTMENT OF GUARDIAN AD LITEM FOR CIVIL COMMITMENT #2

1/11/2018 - RESET FEBRUARY 1, 2018 FOR STATUS OF THE PROBATION VIOLATION (MENTAL HEALTH COURT CONSIDERATION) #2

1/11/2018 - Criminal NVC Sent To Nashville - 1/11/2018 Count 1

12/14/2017 - RESET JANUARY 11, 2018 FOR STATUS OF THE PROBATION VIOLATION (MENTAL HEALTH COURT CONSIDERATION) #2

10/30/2017 - RESET DECEMBER 14, 2017 FOR STATUS/PROBATION VIOLATION HEARING (MENTAL HEALTH COURT CONSIDERATION) #2

**State vs. SMITH , TODD TERRANCE****County Jail**

POSSESSION OF MARIHUANA

Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA

Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B

DRIVING ON REVOKED LICENSE

Counts: 3 Thru 3 TCA: 55500504 TIBRS:

VIOLATION OF LIGHT LAW

Counts: 4 Thru 4 TCA: 55090402 TIBRS:

Docket #: **298316** Bond Amt: \$0.00

Attorney:

Bonding Co.:

Order of Court: Active Bond Date: 02/23/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/20/2016 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$670.50

2/9/2018 - CASE PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT (DEFENDANT MAY BE ABLE TO HIRE COUNSEL) #2

2/2/2018 - CASE PASSED TO FEBRUARY 9, 2018 FOR ARRAIGNMENT #2

1/26/2018 - CASE PASSED TO FEBRUARY 2, 2018 FOR ARRAIGNMENT AND FOR BILL SPEEK TO BE RETAINED #2

1/25/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED



**Trial Docket****Trial Date: 02/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

New Case: 296322 1 Thru 1 Filing Date: 9/23/2015 Disp Date: 2/17/2017 POSSESSION OF A DANGEROUS WEPAON

Dismissed on Motion  
State**State vs. TILLERY , JERMICHAEL SHERRELL****County Jail**

AGGRAVATED ROBBERY

Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

Docket #: **293690** Bond Amt: \$0.00

Attorney: HEINSMAN, RICH

Bonding Co.:

Order of Court:

Active Bond Date: 01/20/2015  NVC PP Number Times:

Case Type: Indictment

Filing Date: 12/10/2014 Number of Trial Docket Appearances: 25

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/7/2018 - BY AGREEMENT CASE SET FEBRUARY 16, 2018 AT 10:30 A.M. FOR ENTRY OF PLEA #2

12/19/2017 - CASE IS SET FEBRUARY 7, 2018 AT 1:30 PM FOR HEARING ON MOTION TO REVOKE BOND AMOUNT (40,000.00) #2

12/1/2017 - STATE'S MOTION TO REVOKE BOND FILED IN OPEN COURT #2

9/13/2017 - CASE RESET NOVEMBER 22, 2017 FOR MOTION DEADLINE #2

SET DECEMBER 19, 2017 AT 1:30 P.M. TO HEAR MOTIONS FILED #2

New Case: 296322 1 Thru 1 Filing Date: 9/23/2015 Disp Date: 2/17/2017 POSSESSION OF A DANGEROUS WEPAON

Dismissed on Motion  
State**State vs. TILLERY , JERMICHAEL SHERRELL****County Jail**

AGGRAVATED ROBBERY

Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

Docket #: **293849** Bond Amt: \$0.00

Attorney: HEINSMAN, RICH

Bonding Co.:

Order of Court:

Active Bond Date: 01/20/2015  NVC PP Number Times:

Case Type: Indictment

Filing Date: 1/14/2015 Number of Trial Docket Appearances: 24

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/7/2018 - BY AGREEMENT CASE SET FEBRUARY 16, 2018 AT 10:30 A.M. FOR ENTRY OF PLEA #2

12/19/2017 - CASE IS SET FEBRUARY 7, 2018 AT 1:30 PM FOR HEARING ON MOTION TO REVOKE BOND AMOUNT (50,000.00) #2

12/1/2017 - STATE'S MOTION TO REVOKE BOND FILED IN OPEN COURT #2

9/13/2017 - CASE RESET NOVEMBER 22, 2017 FOR MOTION DEADLINE #2

SET DECEMBER 19, 2017 AT 1:30 P.M. TO HEAR MOTIONS FILED #2

New Case: 296322 1 Thru 1 Filing Date: 9/23/2015 Disp Date: 2/17/2017 POSSESSION OF A DANGEROUS WEPAON

Dismissed on Motion



Hamilton County Criminal Court

Trial Docket

Trial Date: 02/16/2018

Division: 2 Judge: GREENHOLTZ, TOM

State

State vs. TILLERY, JERMICHAEL SHERRELL

County Jail

FELONIOUS POSSESSION OF COCAINE Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A
FELONIOUS OF POSSESSION OF MARIHUANA Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A
Docket #: 296345 Bond Amt: \$0.00 Attorney: HEINSMAN, RICH

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/23/2015 Number of Trial Docket Appearances: 18

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

2/7/2018 - BY AGREEMENT CASE SET FEBRUARY 16, 2018 AT 10:30 A.M. FOR ENTRY OF PLEA #2
12/19/2017 - CASE IS SET FEBRUARY 7, 2018 AT 1:30 PM FOR HEARING ON MOTION TO REVOKE BOND AMOUNT (1,500.00) #2
12/1/2017 - STATE'S MOTION TO REVOKE BOND FILED IN OPEN COURT #2
9/13/2017 - CASE RESET NOVEMBER 22, 2017 FOR MOTION DEADLINE #2
SET DECEMBER 19, 2017 AT 1:30 P.M. TO HEAR MOTIONS FILED #2

State vs. TILLERY, JERMICHAEL SHERRELL

County Jail

FELONIOUS POSSESSION OF METHYLENEDIOXYMETHAMPHETAMINE Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A
DRIVING ON REVOKED LICENSE Counts: 2 Thru 2 TCA: 55500504 TIBRS:
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B
FAIL TO APPEAR Counts: 4 Thru 4 TCA: 39160609 TIBRS: 90Z
Docket #: 296346 Bond Amt: \$0.00 Attorney: HEINSMAN, RICH

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/23/2015 Number of Trial Docket Appearances: 18

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

2/7/2018 - BY AGREEMENT CASE SET FEBRUARY 16, 2018 AT 10:30 A.M. FOR ENTRY OF PLEA #2
12/19/2017 - CASE IS SET FEBRUARY 7, 2018 AT 1:30 PM FOR HEARING ON MOTION TO REVOKE BOND AMOUNT (3,000.00) #2
12/1/2017 - STATE'S MOTION TO REVOKE BOND FILED IN OPEN COURT #2

**Trial Docket****Trial Date: 02/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**9/13/2017 - CASE RESET NOVEMBER 22, 2017 FOR MOTION DEADLINE #2  
SET DECEMBER 19, 2017 AT 1:30 P.M. TO HEAR MOTIONS FILED #2**State vs. TILLERY , JERMICHAEL SHERRELL****County Jail**

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
EVADING ARREST	Counts: 2	Thru 2	TCA: 39160603	TIBRS: 90Z
RECKLESS ENDANGERMENT	Counts: 3	Thru 3	TCA: 39130103	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 4	Thru 4	TCA: 55040104	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 5	Thru 5	TCA: 55120139	TIBRS:

Docket #: **296477** Bond Amt: \$0.00 Attorney: HEINSMAN, RICH

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/7/2015 Number of Trial Docket Appearances: 17

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

2/7/2018 - BY AGREEMENT CASE SET FEBRUARY 16, 2018 AT 10:30 A.M. FOR ENTRY OF PLEA #2

12/19/2017 - CASE IS SET FEBRUARY 7, 2018 AT 1:30 PM FOR HEARING ON MOTION TO REVOKE BOND AMOUNT (4,500.00) #2

12/1/2017 - STATE'S MOTION TO REVOKE BOND FILED IN OPEN COURT #2

9/13/2017 - CASE RESET NOVEMBER 22, 2017 FOR MOTION DEADLINE #2  
SET DECEMBER 19, 2017 AT 1:30 P.M. TO HEAR MOTIONS FILED #2**State vs. TILLERY , JERMICHAEL SHERRELL****County Jail**

TAMPERING WITH EVIDENCE	Counts: 1	Thru 1	TCA: 39160503	TIBRS:
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Docket #: **299410** Bond Amt: \$0.00 Attorney: BARROW, DAVID R

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/10/2016 Number of Trial Docket Appearances: 11

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

2/7/2018 - BY AGREEMENT CASE SET FEBRUARY 16, 2018 AT 10:30 A.M. FOR ENTRY OF PLEA #2

12/19/2017 - CASE IS SET FEBRUARY 7, 2018 AT 1:30 PM FOR HEARING ON MOTION TO REVOKE BOND AMOUNT (25,000.00) #2

12/1/2017 - STATE'S MOTION TO REVOKE BOND FILED IN OPEN COURT #2

**Trial Docket****Trial Date: 02/16/2018****Division: 2 Judge: GREENHOLTZ, TOM**

9/13/2017 - CASE RESET NOVEMBER 22, 2017 FOR MOTION DEADLINE #2  
 SET DECEMBER 19, 2017 AT 1:30 P.M. TO HEAR MOTIONS FILED #2

**State vs. TILLERY , JERMICHAEL SHERRELL****County Jail**

SECOND DEGREE MURDER

Counts: 1 Thru 1 TCA: 39130201 TIBRS:

POSS. OF DEADLY WEAPON

Counts: 2 Thru 2 TCA: 39171307 TIBRS: 520

Docket #: **300716** Bond Amt: \$0.00

Attorney: WEST, WENCKE

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 1/11/2017

Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/7/2018 - BY AGREEMENT CASE SET FEBRUARY 16, 2018 AT 10:30 A.M. FOR ENTRY OF PLEA #2

12/19/2017 - CASE IS SET FEBRUARY 7, 2018 AT 1:30 PM FOR HEARING ON:

MOTION TO REVOKE BOND AMOUNT (\$1,010,000.00)

MOTION TO REDUCE BOND AMOUNT (\$1,010,000.00) #2

12/1/2017 - STATE'S MOTION TO REVOKE BOND FILED IN OPEN COURT, CASE PASSED TO DECEMBER 19, 2017 FOR STATUS ON MOTION TO REDUCE BOND AND TO CONSOLIDATE WITH OTHER CASES #2

11/28/2017 - DEFENSE SUBPOENAS ISSUED - DEFENSE SUBPOENAS ISSUED

11/28/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND - DEFENSE SUBPOENAS EXECUTED - HAMMOND

11/3/2017 - CASE RESET TO DECMEBER 1, 2017 AT 10:30 A.M. FOR MOTION TO REDUCE BOND (NOW SET AT \$1,010,000.00) #2

10/30/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND - DEFENSE SUBPOENAS EXECUTED - HAMMOND

10/25/2017 - DEFENSE SUBPOENAS ISSUED - DEFENSE SUBPOENAS ISSUED

**State vs. WESTSIDE SHOP INC ,**PETITION TO ABATE A PUBLIC NUISANCE BY  
PADLOCK

Counts: 1 Thru 1 TCA: 39030101 TIBRS:

Docket #: **301808** Bond Amt: \$0.00

Attorney: COX, DOUGLAS

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Petition To Abate a Public Nuisance

Filing Date: 4/27/2017

Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 02/16/2018**

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

1/5/2018 - RESET TO FEBRUARY 16, 2018 AT 8:30 A.M. FOR STATUS CHECK #2

11/17/2017 - RESET TO JANUARY 5, 2018 AT 10:30 A.M. FOR STATUS CHECK #2

8/29/2017 - FORMAL ORDER ENTERED MODIFYING INJUNCTION: 1) COURT'S MAY 23, 2017 ORDER SHALL CONTINUE IN FULL FORCE AND EFFECT, ABSENT FURTHER ORDER OF THIS COURT, WITH ONLY CONDITION 9 MODIFIED AS FOLLOWS: CONDITION 7 PARTIALLY, CONDITION 8,, CONDITION 9, CONDITION 10, CONDITION 11, CONDITION 17; 2) THE COURT HAS SEPARATELY ENTERED AN AGREED ORDER RELATING TO THE COSTS OWED BY RESPONDENTS TO HAMILTON COUNTY GOVERNMENT, AND THAT ORDER IS INCORPORATED HEREIN BY REFERENCE; 3) COURT HEREBY DOCKETS THIS MATTER FOR A STATUS CONFERENCE ON NOVEMBER 17, 2017 AT 8:30 AM. HOWEVER, THE PARTIES ARE WELCOME AT ANY TIME TO PLACE THE MATTER UPON THE DOCKET FOR FURTHER REVIEW PRIOR TO THAT TIME; SPECIFIC AND FURTHER CONDITIONS STATED IN ORDER #2

8/29/2017 - RESET NOVEMBER 17, 2017 AT 8:30 A.M. FOR STATUS CHECK #2

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**Trial Docket****Trial Date: 02/19/2018****Division: 1 Judge: STEELMAN, BARRY A.****State vs. ELLIS , CHRISTIAN BLAINE**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **295988** Bond Amt: \$0.00

Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: OWN RECOGNIZANCE

Order of Court:

Active Bond Date: 11/07/2017  NVC PP Number Times:

Case Type: Indictment

Filing Date: 8/12/2015 Number of Trial Docket Appearances: 22

Amount Owed on this Case: \$102.50

Total Amounts Owed: \$1,438.50

1/29/2018 - PASSED FEBRUARY 19 , 2018 FOR SETTLEMENT #1

1/17/2018 - DUE TO INCLIMATE WEATHER, THIS CASE IS CONTINUED TO JAN 29, 2018 FOR SETTLEMENT #1

12/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

12/8/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 17, 2018 FOR PROBATION VIOLATION - DEFENDANT HAS GENERAL SESSION COURT FIRST #1

11/7/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/3/2017 - PROBATIONARY CAPIAS ISSUED

11/3/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - OWN RECOGNIZANCE BOND ALLOWED (DEFENDANT TO REPORT TO PROBATION 72 HOUR AFTER RELEASE) #1

10/31/2017 - PROBATION VIOLATION REPORT FILED

New Case: 296519 1 Thru 1 Filing Date: 10/14/2015 Disp Date: 1/15/2016 THEFT OF PROPERTY

Plead Guilty

**State vs. ELLIS , CHRISTIAN BLAINE**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

VANDALISM

Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: **296849** Bond Amt: \$0.00

Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: OWN RECOGNIZANCE

Order of Court:

Active Bond Date: 11/07/2017  NVC PP Number Times:

Case Type: Indictment

Filing Date: 11/18/2015 Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$152.50

Total Amounts Owed: \$1,438.50

1/29/2018 - PASSED FEBRUARY 19 2018 FOR SETTLEMENT #1

1/17/2018 - DUE TO INCLIMATE WEATHER, THIS CASE IS CONTINUED TO JAN 29, 2018 FOR SETTLEMENT #1

12/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

Trial Docket

Trial Date: 02/19/2018

Division: 1 Judge: STEELMAN, BARRY A.

12/8/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 17, 2018 FOR PROBATION VIOLATION - DEFENDANT HAS GENERAL SESSION COURT FIRST #1

11/7/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/3/2017 - PROBATIONARY CAPIAS ISSUED

11/3/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - OWN RECOGNIZANCE BOND ALLOWED (DEFENDANT TO REPORT TO PROBATION 72 HOUR AFTER RELEASE) #1

10/31/2017 - PROBATION VIOLATION REPORT FILED

7/11/2017 - Reinstate - Criminal NVC Sent To Nashville - 7/11/2017 Count 1

State vs. ELLIS , CHRISTIAN BLAINE

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

POSSESSION OF BURGLARY TOOLS Counts: 2 Thru 2 TCA: 39140701 TIBRS: 90Z

EVADING ARREST Counts: 3 Thru 3 TCA: 39160603 TIBRS: 90Z

Docket #: 298355 Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 11/07/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 5/11/2016 Number of Trial Docket Appearances: 15

Amount Owed on this Case: \$145.50 Total Amounts Owed: \$1,438.50

1/29/2018 - PASSED FEBRUARY 19 2018 FOR SETTLEMENT #1

1/17/2018 - DUE TO INCLIMATE WEATHER, THIS CASE IS CONTINUED TO JAN 29, 2018 FOR SETTLEMENT #1

12/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

12/8/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 17, 2018 FOR PROBATION VIOLATION - DEFENDANT HAS GENERAL SESSION COURT FIRST #1

11/7/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/3/2017 - PROBATIONARY CAPIAS ISSUED

11/3/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - OWN RECOGNIZANCE BOND ALLOWED (DEFENDANT TO REPORT TO PROBATION 72 HOUR AFTER RELEASE) #1

10/31/2017 - PROBATION VIOLATION REPORT FILED

State vs. HUTCHESON , JOSHUA RYAN

SPEEDING Counts: 1 Thru 1 TCA: 55080152 TIBRS:

DRIVING UNDER THE INFLUENCE Counts: 2 Thru 2 TCA: 55100401 TIBRS:

## Trial Docket

Trial Date: 02/19/2018

Division: 1 Judge: STEELMAN, BARRY A.

Docket #: 298022 Bond Amt: \$2,100.00 Attorney: HOSS, BRYAN

Bonding Co.: A-1 BONDING CO.

Order of Court: Active Bond Date: 01/05/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/30/2016 Number of Trial Docket Appearances: 12

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

1/22/2018 - PASSED FEBRUARY 19, 2018 AT 11 A.M. FOR MOTION TO SUPPRESS #1

1/3/2018 - MOTION TO SUPPRESS BLOOD RESULTS FILED

1/11/2017 - REASSIGNED TO FEBRUARY 28, 2017 FOR SETTLEMENT #1

6/7/2016 - NOTICE OF FILING PROOF OF COMPLETION OF DUI SCHOOL

4/7/2016 - DEFENDANT ARRAIGNED - PASSED JUNE 8 2016 FOR SETTLEMENT #1

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**State vs. SIMS , EDWARD ANTONIO**

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

Docket #: 297978 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.: OWN RECOGNIZANCE

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

Case Type: Indictment Filing Date: 3/23/2016 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$525.50 Total Amounts Owed: \$11,287.50

11/21/2017 - PASSED FEBRUARY 19, 2018 FOR REVOCATION HEARING #1

11/3/2017 - OWN RECOGNIZANCE BOND GRANTED -DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 21, 2017 FOR PROBATION VIOLATION (DEFENDANT HAS GENERAL SESSIONS COURT ON NOVEMBER 21, 2017 FIRST) #1

10/23/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/18/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/18/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED. #1

5/4/2017 - Criminal NVC Sent To Nashville - 5/4/2017 Count 1

5/4/2016 - JUDGMENT ISSUED - JUDGMENT ISSUED

5/4/2016 - - PLEA OF GUILTY TO CLASS C FELONY CONTRABAND IN PENAL INSTITUTIONS, JUDGMENT OF 3 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 11 MONTHS 29 DAYS, DEFENDANT PLACED ON UNSUPERVISED PROBATION, Costs and Taxes - COUNTS: 1 - 1

5/4/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

5/4/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

## Trial Docket

Trial Date: 02/19/2018

Division: 1 Judge: STEELMAN, BARRY A.

4/7/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

New Case: 304103 1 Thru 1 Filing Date: 2/14/2018 Disp Date: CHILD ABUSE

**State vs. SIMS , EDWARD ANTONIO**

VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 1 Thru 1 TCA: 55080149 TIBRS:  
 DRIVING ON REVOKED LICENSE Counts: 2 Thru 2 TCA: 55500504 TIBRS:  
 Docket #: **303873** Bond Amt: \$0.00 Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/24/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,287.50

2/2/2018 - CASE PASSED TO FEBRUARY 19, 2018 FOR ARRAIGNMENT #1

1/25/2018 - DEFENDANT NOTIFICATION LETTER SENT

1/24/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/24/2018 - Indictment Filed in Second Division of Criminal Court

New Case: 304103 1 Thru 1 Filing Date: 2/14/2018 Disp Date: CHILD ABUSE

**State vs. SPECK , NICHOLAS WAYNE**

Workhouse

DOMESTIC AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A  
 Docket #: **303256** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/18/2017 Number of Trial Docket Appearances: 4

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

2/8/2018 - PASSED FEBRUARY 19 2018 FOR SETTLEMENT #1

1/4/2018 - FORMAL ORDER ENTERED DECLARING THE DEFENDANT INDIGENT FOR THE SOLE PURPOSE OF FILING AN APPLICATION FOR DIVERSION #1

11/3/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

11/3/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 14, 2017 FOR SETTLEMENT #1



Trial Docket

Trial Date: 02/19/2018

Division: 1 Judge: STEELMAN, BARRY A.

10/18/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. STEWART , TERRY LAVON

Workhouse

PROMOTING MANUFACTURING METHAMPHETAMINE Counts: 1 Thru 1 TCA: 39170433 TIBRS: 1
POSESSION OF CONTROLLED SUBSTANCE Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A
Docket #: 280234 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/25/2011 Number of Trial Docket Appearances: 16

Amount Owed on this Case: \$2,286.50 Total Amounts Owed: \$16,519.00

2/5/2018 - PASSED FEBRUARY 19 , 2018 FOR REVOCATION HEARING #1
10/12/2017 - CASE PASSED TO NOVEMBER 21 , 2017 FOR REVOCATION HEARING #1
5/12/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)
5/12/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 5, 2017 FOR PROBATION VIOLATION #1
4/25/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
4/13/2017 - PROBATIONARY CAPIAS ISSUED
4/13/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1
4/6/2017 - PROBATION VIOLATION REPORT FILED

New Case: 280236 1 Thru 1 Filing Date: 5/25/2011 Disp Date: 8/11/2011 POSSESSION OF DRUG PARAPHERNALIA Dismissed on Motion State
New Case: 280282 1 Thru 1 Filing Date: 5/25/2011 Disp Date: 8/11/2011 POSSESSION OF MARIHUANA Dismissed
New Case: 280283 1 Thru 1 Filing Date: 5/25/2011 Disp Date: 8/11/2011 POSSESSION OF DRUG PARAPHERNALIA Dismissed
New Case: 280283 2 Thru 2 Filing Date: 5/25/2011 Disp Date: 8/11/2011 FAILURE TO APPEAR Dismissed

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 280232 Defendant: ADKINS , ERIC WADE Trial Date: 10/27/2014

State vs. TAYLOR , LADARIUS TRAMELL

Workhouse

AGGRAVATED BURGLARY (OCCUPIED HABITATION) Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
Docket #: 271055 Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/19/2018

Division: 1 Judge: STEELMAN, BARRY A.

Order of Court: Active Bond Date: 01/25/2010 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 2/18/2009 Number of Trial Docket Appearances: 36

Amount Owed on this Case: \$6,376.76 Total Amounts Owed: \$7,487.76

- 2/9/2018 - PASSED FEBRUARY 19, 2018 FOR REVOCATION HEARING #1
2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)
2/3/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
1/3/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
1/3/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT NO BOND ALLOWED #1
12/20/2017 - PROBATION VIOLATION REPORT FILED
3/26/2012 - ORDER ENTERED CERTIFYING CASE EXTENDED AND COMPLEX #1
3/22/2012 - MOTION FOR CERTIFICATION OF CASE AS EXTENDED AND COMPLEX FILED

Table with columns: New Case, Count, Thru, Filing Date, Disp Date, Description, Disposition. Includes cases 271074, 271151, 301648 with various charges like AGGRAVATED BURGLARY, ATTEMPTED FIRST DEGREE MURDER, etc.

State vs. WATTS , LEONARD FLOYD

County Jail

Table with columns: Description, Counts, Thru, TCA, TIBRS. Includes THEFT OF PROPERTY, DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE, RESISTING ARREST OR OBSTRUCTION OF LEGAL PROCESS.

**Trial Docket****Trial Date: 02/19/2018****Division: 1 Judge: STEELMAN, BARRY A.**Docket #: **298557** Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/1/2016 Number of Trial Docket Appearances: 19

Amount Owed on this Case: \$7,818.50 Total Amounts Owed: \$43,383.69

1/29/2018 - PASSED FEBRUARY 19, 2018 FOR REVOCATION HEARING #1

10/10/2017 - BY AGREEMENT, REASSIGNED TO OCTOBER 12, 2017 FOR SETTLEMENT #1

9/12/2017 - COURT CANCELLED THIS DATE - PASSED TO OCTOBER 11 2017 FOR REVOCATION #1

8/24/2017 - PRO SE MOTION TO REPLACE PUBLIC DEFENDER'S OFFICE AS COUNSEL FILED

7/27/2017 - Criminal NVC Sent To Nashville - 7/27/2017 Count 1

1/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

1/13/2017 - CASE PASSED TO FEBRUARY 20, 2017 FOR ARRAIGNMENT ON VIOLATION #1

12/31/2016 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/21/2016 - CAPIAS ISSUED

**State vs. WILSON JR, ANDREW****County Jail**

POSSESSION OF MARIHUANA &gt; 10 LBS Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

FACILITATION OF FELONIOUS POSSESSION OF MARIHUANA &gt; 10 LBS Counts: 2 Thru 2 TCA: 39120103 TIBRS:

Docket #: **288873** Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:

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

Case Type: Indictment Filing Date: 7/31/2013 Number of Trial Docket Appearances: 29

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

11/21/2017 - CORRESPONDENCE FROM DEFENDANT FILED ( EMAILED TO DONNA MILLER)

11/1/2017 - PASSED FEBRUARY 19, 2018 FOR SETTLEMENT #1

7/27/2016 - KEY BONDING COMPANY IS ORDERED RELIEVED - THE BOND IS CANCELLED - PASSED OCTOBER 5, 2016 FOR SETTLEMENT #1

7/25/2016 - PRO SE MOTION FOR BOND REDUCTION FILED

4/14/2016 - REASSIGNED TO MAY 3, 2016 FOR SETTLEMENT #1

## Trial Docket

Trial Date: 02/19/2018

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. WILSON JR, ANDREW**

County Jail

DRIVING ON REVOKED LICENSE

Counts: 1 Thru 1 TCA: 55500301 TIBRS:

Docket #: 288874 Bond Amt: \$0.00

Attorney: MILLER, DONNA

Bonding Co.: TRAFFIC CITATION

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 7/31/2013

Number of Trial Docket Appearances: 29

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

11/21/2017 - CORRESPONDENCE FROM DEFENDANT FILED ( EMAILED TO DONNA MILLER)

11/1/2017 - PASSED FEBRUARY 19, 2018 FOR SETTLEMENT #1

7/25/2016 - PRO SE MOTION FOR BOND REDUCTION FILED

4/14/2016 - REASSIGNED TO MAY 3, 2016 FOR SETTLEMENT #1

1/20/2016 - FORMAL ORDER ENTERED THAT ALL CASES FROM JANUARY 20, 2016 DOCKET SHALL BE AND HEREBY ARE REASSIGNED TO FEBRUARY 5, 2016 AND FURTHER ORDERED THAT A COPY OF THIS ORDER BE FORWARDED TO EACH BONDING COMPANY AFFECTED #1

**State vs. WILSON JR, ANDREW**

County Jail

SECOND DEGREE MURDER

Counts: 1 Thru 1 TCA: 39130201 TIBRS:

TAMPERING WITH EVIDENCE

Counts: 2 Thru 2 TCA: 39160503 TIBRS:

Docket #: 290768 Bond Amt: \$0.00

Attorney: MILLER, DONNA

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/19/2014

Number of Trial Docket Appearances: 26

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

11/21/2017 - CORRESPONDENCE FROM DEFENDANT FILED ( EMAILED TO DONNA MILLER)

11/1/2017 - PASSED FEBRUARY 19, 2018 FOR SETTLEMENT #1

7/27/2016 - KEY BONDING COMPANY IS ORDERED RELIEVED - THE BOND IS CANCELLED - PASSED OCTOBER 5, 2016 FOR SETTLEMENT #1

7/25/2016 - PRO SE MOTION FOR BOND REDUCTION FILED

4/14/2016 - REASSIGNED TO MAY 3, 2016 FOR SETTLEMENT #1

**State vs. WILSON JR, ANDREW**

County Jail

## Trial Docket

Trial Date: 02/19/2018

Division: 1 Judge: STEELMAN, BARRY A.

SECOND DEGREE MURDER

Counts: 1 Thru 1 TCA: 39130201 TIBRS:

Docket #: 299998 Bond Amt: \$0.00

Attorney: MILLER, DONNA

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 10/5/2016

Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

12/7/2017 - PRO SE MOTION TO WITHDRAW COUNSEL FILED

11/21/2017 - CORRESPONDENCE FROM DEFENDANT FILED ( EMAILED TO DONNA MILLER)

11/1/2017 - PASSED FEBRUARY 19, 2018 FOR PRE TRIAL CONFERENCE - SET FOR TRIAL MAY 22, 2018 #1

6/5/2017 - PRO SE MOTION TO REDUCE BOND FILED

10/21/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/21/2016 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

**State vs. WOMACK , CHRISTOPHER JAMES**

aka WOMACK, CHRISTOPHER JAMES

Workhouse

ROBBERY

Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120

CONSPIRACY TO COMMIT ROBBERY

Counts: 2 Thru 2 TCA: 39130401 TIBRS: 120

THEFT OF PROPERTY

Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280

Docket #: 277553 Bond Amt: \$0.00

Attorney: PERRY, JAY (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 9/1/2010

Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$40.50

Total Amounts Owed: \$711.46

2/5/2018 - PASSED FEBRUARY 19 , 2018 FOR REVOCATION HEARING #1

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

1/5/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 5, 2018 FOR PROBATION VIOLATION #1

12/14/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/12/2017 - PROBATIONARY CAPIAS ISSUED

12/12/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

11/27/2017 - DEFENDANT FAILED TO APPEAR; CAPIAS TO BE ISSUED #3

**Trial Docket****Trial Date: 02/19/2018****Division: 1 Judge: STEELMAN, BARRY A.**

8/28/2017 - DEFENDANT FAILED TO APPEAR; CONTINUED TO SEPTEMBER 11, 2017, FOR MENTAL HEALTH COURT STATUS CHECK #3

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 277552 Defendant: SMITH , DARRELL BERNARD Trial Date: 2/28/2011

**State vs. WOMACK , CHRISTOPHER JAMES** aka WOMACK, CHRISTOPHER JAMES **Workhouse**

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

Docket #: **277565** Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/1/2010 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$40.50 Total Amounts Owed: \$711.46

2/5/2018 - PASSED FEBRUARY 19 , 2018 FOR REVOCATION HEARING #1

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

1/5/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 5, 2018 FOR PROBATION VIOLATION #1

12/14/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/12/2017 - PROBATIONARY CAPIAS ISSUED

12/12/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

11/27/2017 - DEFENDANT FAILED TO APPEAR; CAPIAS TO BE ISSUED #3

8/28/2017 - DEFENDANT FAILED TO APPEAR; CONTINUED TO SEPTEMBER 11, 2017, FOR MENTAL HEALTH COURT STATUS CHECK #3

Trial Docket

Trial Date: 02/19/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. LOOKOUT MOUNTAIN SUITES , DBA THE ECONOMY INN

PETITION TO ABATE A PUBLIC NUISANCE BY PADLOCK Counts: 1 Thru 1 TCA: 39030101 TIBRS:

Docket #: 304061 Bond Amt: \$0.00 Attorney:

Bonding Co.:

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

Case Type: Petition and Request for Injunctive Relief Filing Date: 2/14/2018 Number of Trial Docket Appearances: 1

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

2/14/2018 - SET FEBRUARY 19, 2018 AT 11:00 A.M. FOR HEARING #2

2/14/2018 - FORMAL ORDER ENTERED THAT A TEMPORARY INJUNCTION/RESTRAINING ORDER SHALL BE GRANTED; THE ECONOMY INN IS CLOSED IN ALL RESPECTS UNTIL FURTHER ORDER OF THE COURT. IT IS ALSO HEREBY ORDERED THAT THE RESPONDENT(S), AND ITS OWNERS APPEAR BEFORE THIS COURT TO SHOW CAUSE WHY A PERMANENT INJUNCTION SHOULD NOT BE ISSUED; OTHER CONDITIONS SET OUT IN ORDER #2

2/14/2018 - TEMPORARY INJUNCTION RESTRAINING ORDER ENTERED ORDERED A TEMPORARY INJUNCTION/RESTRAINING ORDER ORDERED SIGNS SHALL BE POSTED AND SHALL PREVENT RESTRAIN INDIVIDUALS FROM ENTERING AND REMAIN IN EFFECT UNTIL FURTHER ORDERED BY THE COURT ORDER SHALL BE POSTED AT ALL ENTRANCES #2

2/14/2018 - CRIMINAL SUMMONS EXECUTED - HAMMOND - CRIMINAL SUMMONS EXECUTED - HAMMOND

2/14/2018 - CRIMINAL SUMMONS ISSUED - CRIMINAL SUMMONS ISSUED

## Trial Docket

Trial Date: 02/19/2018

Division: 3 Judge: POOLE, DON W.

**State vs. DELAGARZA , ADAM DRAKE**

AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
RECKLESS AGGRAVATED ASSAULT	Counts: 10	Thru 11	TCA: 39130102	TIBRS: 13A
DRIVING UNDER THE INFLUENCE	Counts: 12	Thru 12	TCA: 55100401	TIBRS:
POSS. OF HANDGUN WHILE UNDER THE INFLUENCE	Counts: 2	Thru 2	TCA: 39171321	TIBRS: 520
POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 3	Thru 3	TCA: 39170454	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 4	Thru 4	TCA: 39170425	TIBRS: 35B
RECKLESS DRIVING	Counts: 5	Thru 5	TCA: 55100205	TIBRS:
DRIVERS TO EXERCISE DUE CARE	Counts: 6	Thru 6	TCA: 39130102	TIBRS: 13A
LEAVING SCENE OF ACCIDENT	Counts: 7	Thru 7	TCA: 55100102	TIBRS:
EVADING ARREST	Counts: 8	Thru 8	TCA: 39160603	TIBRS: 90Z
OBSTRUCTING HIGHWAY	Counts: 9	Thru 9	TCA: 39170307	TIBRS: 90C

Docket #: **302314** Bond Amt: \$0.00

Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 7/12/2017

Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$1,426.52

1/8/2018 - CONTINUED TO FEBRUARY 19, 2018, FOR SETTLEMENT (FEDERAL CUSTODY) #3

7/21/2017 - ORDER ENTERED APPOINTING ATTORNEY: WAMP, COTY

7/21/2017 - DEFENDANT ARRAIGNED; CONTINUED TO AUGUST 2, 2017, FOR SETTLEMENT #3

7/21/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

7/14/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

7/12/2017 - COUNTS 10 &amp; 11 ADDED BY GRAND JURY - NO ADDITIONAL BOND REQUIRED

7/12/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. WALKER , JOHNTTHONY K**

VEHICULAR HOMICIDE	Counts: 1	Thru 6	TCA: 39130213	TIBRS: 90D
ASSAULT	Counts: 25	Thru 31	TCA: 39130101	TIBRS: 13B
RECKLESS ENDANGERMENT	Counts: 32	Thru 32	TCA: 39130103	TIBRS:
RECKLESS DRIVING	Counts: 33	Thru 33	TCA: 55100205	TIBRS:





**Trial Docket****Trial Date: 02/20/2018****Division: 1 Judge: STEELMAN, BARRY A.****State vs. AUSTIN , RYAN BISHOP**

FRAUDULENT PROVISION OF HOME IMPROVEMENT SERVICES Counts: 1 Thru 1 TCA: 39140154 TIBRS:

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

Docket #: **297761** Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Order of Court: Active Bond Date: 03/14/2016  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/9/2016 Number of Trial Docket Appearances: 16

Amount Owed on this Case: \$1,671.34 Total Amounts Owed: \$8,965.34 \*\* Outstanding Capiases Found For This Defendant \*\*

2/12/2018 - PASSED FEBRUARY 20 2018 FOR REVIEW OF RESTITUTION #1

2/5/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT SHALL PAY RESTITUTION IN THE AMOUNT OF \$4,700 TO MELISSA LYONS #1

12/11/2017 - DEFENDANT FAILED TO APPEAR - - PASSED JANUARY 8, 2018 AT 1:30 FOR RESTITUTION HEARING #1

11/22/2017 - Criminal NVC Sent To Nashville - 11/22/2017 Count 2

11/22/2017 - Criminal NVC Sent To Nashville - 11/22/2017 Count 1

9/29/2017 - CASE PASSED TO DECEMBER 11, 2017 @ 1:30 FOR RESTITUTION HEARING #1

8/28/2017 - STATES MOTION TO RESTORE CASE TO DOCKET SUSTAINED - PASSED SEPTEMBER 29, 2017 FOR A RESTITUTION HEARING #1

**State vs. BIBBS , JEROME VIDEL****Workhouse**

BURGLARY Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

RESISTING ARREST Counts: 3 Thru 3 TCA: 39160602 TIBRS:

EVADING ARREST Counts: 4 Thru 4 TCA: 39160603 TIBRS: 90Z

POSSESSION OF DRUG PARAPHERNALIA Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B

Docket #: **303353** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/8/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,025.50

2/14/2018 - CASE PASSED TO FEBRUARY 20, 2018 FOR SETTLEMENT #1

1/9/2018 - PASSED FEBRUARY 14 , 2018 FOR SETTLEMENT #1

**Trial Docket****Trial Date: 02/20/2018****Division: 1 Judge: STEELMAN, BARRY A.**

12/1/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
 12/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)  
 12/1/2017 - DEFENDANT ARRAIGNED - PASSED JANUARY 9, 2018 FOR SETTLEMENT #1  
 11/8/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. BIBBS , JEROME VIDEL****Workhouse**

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

Docket #: **303409** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 11/16/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,025.50

2/14/2018 - CASE PASSED TO FEBRUARY 20, 2018 FOR SETTLEMENT #1

1/9/2018 - PASSED FEBRUARY 14 , 2018 FOR SETTLEMENT #1

12/1/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

12/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

12/1/2017 - DEFENDANT ARRAIGNED - PASSED JANUARY 9, 2018 FOR SETTLEMENT #1

11/20/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/16/2017 - BOND FIXED AT \$5,000

**State vs. BLACKENSHIP , LACY FILLMORE**

aka BLANKENSHIP, LACY

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

STALKING Counts: 2 Thru 2 TCA: 39170315 TIBRS: 13D

Docket #: **303153** Bond Amt: \$10,000.00 Attorney: TUCKER, ANDREW F.

Bonding Co.: CUMBERLAND BONDING CO.

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

Case Type: Indictment Filing Date: 10/11/2017 Number of Trial Docket Appearances: 3

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

11/27/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 20, 2018 FOR SETTLEMENT #1

**Trial Docket****Trial Date: 02/20/2018****Division: 1 Judge: STEELMAN, BARRY A.**

11/6/2017 - MOTION TO REINSTATE BOND, OR IN THE ALTERNATIVE , SET BOND FILED

11/6/2017 - DEFENDANT ARRAIGNED; CONTINUED TO NOVEMBER 27, 2017, FOR SETTLEMENT #1 (BY INTERCHANGE #3)  
RECALL OUTSTANDING CAPIAS, UNEXECUTED - FORFEITURE SET ASIDE, BOND REINSTATED #1(BY INTERCHANGE #3)

10/24/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

10/20/2017 - CAPIAS ISSUED - - RECALLED ON 11/6/2017 - EMAIL SENT TO FUGITIVE

10/20/2017 - SCIRE FACIAS ISSUED

10/20/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$30,000 #1

**State vs. BRANHAM , MICHAEL LEBRON****County Jail**

POST CONVICTION PETITION

Counts: 1 Thru 1 TCA: 11111111 TIBRS:

Docket #: **302311** Bond Amt: \$0.00 Attorney: CAVETT, JOHN C. JR

Bonding Co.:

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

Case Type: Post Conviction Petition Filing Date: 7/11/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$20,843.50

2/6/2018 - PASSED FEBRUARY 20, 2018 FOR REVIEW OF STATUS #1

1/31/2018 - - MEMORANDUM FILED

1/16/2018 - AMENDED FORMAL ORDER ENTERED TO CHANGE THE DATE OF TRANSFER TO JANUARY 24, 2018 #1

11/20/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE TRANSPORTED FROM HIS PLACE OF INCARCERATION TO THE HAMILTON COUNTY JAIL ON OR BEFORE JANUARY 22, 2018 #1

11/6/2017 - FORMAL ORDER ENTER THAT THE DEFENDANT BE TRANSPORTED TO THE CUSTODY OF THE TENNESSEE DEPARTMENT OF CORRECTIONS IMMEDIATELY #3 (BY INTERCHANGE)

10/30/2017 - PETITION FOR POST CONVICTION UNDER ADVISEMENT OF THE COURT  
PASSED JANUARY 29, 2018 FOR COURT'S RULING #1**State vs. BRYANT , THEODORE LINCOLN**

SEXUAL BATTERY

Counts: 1 Thru 1 TCA: 39130505 TIBRS: 11D

Docket #: **299747** Bond Amt: \$5,000.00 Attorney: HOSS, BRYAN

Bonding Co.: CHATTANOOGA BONDING

Order of Court: Active Bond Date: 06/25/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/21/2016 Number of Trial Docket Appearances: 9

**Trial Docket****Trial Date: 02/20/2018****Division: 1 Judge: STEELMAN, BARRY A.**

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

2/14/2018 - CASE PASSED TO FEBRUARY 20, 2018 FOR DIVERSION PLEA #1

12/5/2017 - PASSED FEBRUARY 14, 2018 FOR SETTLEMENT #1

10/7/2016 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - PASSED JANUARY 17, 2016 FOR SETTLEMENT #1

9/27/2016 - MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

9/21/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. CARTWRIGHT , MARVIN DARRELL**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **301762** Bond Amt: \$0.00

Attorney: DUVAL, PHILLIP L.

Bonding Co.: MISDEMEANOR CITATION

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

Case Type: Indictment Filing Date: 4/26/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$219.00

1/9/2018 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1

10/12/2017 - CASE PASSED TO JANUARY 9, 2018 FOR SETTLEMENT #1

8/4/2017 - DEFENDANT ARRAIGNED - PASSED SEPTEMBER 5, 2017 FOR SETTLEMENT #1

7/7/2017 - CASE PASSED TO AUGUST 4, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

5/12/2017 - CASE PASSED TO JULY 7, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. CARTWRIGHT , MARVIN DARRELL**

POSS. COCAINE FOR RESALE

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

POSS. MARIHUANA FOR RESALE

Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

POSS.A FIREARM DURING DANGEROUS FELONY

Counts: 3 Thru 3 TCA: 39171324 TIBRS:

Docket #: **301818** Bond Amt: \$30,500.00

Attorney: DUVAL, PHILLIP L.

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/21/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/3/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$219.00

## Trial Docket

Trial Date: 02/20/2018

Division: 1 Judge: STEELMAN, BARRY A.

1/9/2018 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1  
 10/12/2017 - CASE PASSED TO JANUARY 9, 2018 FOR SETTLEMENT #1  
 8/4/2017 - DEFENDANT ARRAIGNED - PASSED SEPTEMBER 5, 2017 FOR SETTLEMENT #1  
 7/7/2017 - CASE PASSED TO AUGUST 4, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1  
 5/12/2017 - CASE PASSED TO JULY 7, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. CARTWRIGHT , MARVIN DARRELL**

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
 Docket #: **301820** Bond Amt: \$3,000.00 Attorney: DUVAL, PHILLIP L.  
 Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/21/2017  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 5/3/2017 Number of Trial Docket Appearances: 6  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$219.00

1/9/2018 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1  
 10/12/2017 - CASE PASSED TO JANUARY 9, 2018 FOR SETTLEMENT #1  
 8/4/2017 - DEFENDANT ARRAIGNED - PASSED SEPTEMBER 5, 2017 FOR SETTLEMENT #1  
 7/7/2017 - CASE PASSED TO AUGUST 4, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1  
 5/12/2017 - CASE PASSED TO JULY 7, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. DARBY JR, DAVID HAROLD**

County Jail

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 1 TCA: 40390204 TIBRS:  
 Docket #: **303915** Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)  
 Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 1  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)  
 2/9/2018 - DEFENDANT ARRAIGNED - - PASSED FEBRUARY 20 2018 FOR SETTLEMENT #1  
 2/9/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

**Trial Docket****Trial Date: 02/20/2018****Division: 1 Judge: STEELMAN, BARRY A.**

1/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/31/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. EARLY , TYLER LAMAR****Workhouse**

BURGLARY OF AN AUTO

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

Docket #: **297113** Bond Amt: \$0.00 Attorney: ROGERS, STEPHANIE

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/16/2015 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$414.00 Total Amounts Owed: \$828.00

1/8/2018 - PASSED FEBRUARY 20, 2018 FOR REVOCATION HEARING #1

12/4/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, STEPHANIE

12/4/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/31/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/13/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/13/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THE DEFENDANT. NO BOND ALLOWED. #1

10/5/2017 - PROBATION VIOLATION REPORT FILED

10/20/2016 - JUDICIAL DIVERSION PROBATION ORDER ENTERED #1

New Case: 299030 1 Thru 1 Filing Date: 7/13/2016 Disp Date: 10/20/2016 THEFT OF PROPERTY 6 Dismissed

New Case: 299030 2 Thru 2 Filing Date: 7/13/2016 Disp Date: 10/20/2016 FAILURE TO APPEAR 6 Dismissed

**State vs. EARLY , TYLER LAMAR****Workhouse**

RECKLESS ENDANGERMENT

Counts: 1 Thru 1 TCA: 39130103 TIBRS:

Docket #: **297114** Bond Amt: \$0.00 Attorney: ROGERS, STEPHANIE

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/16/2015 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$414.00 Total Amounts Owed: \$828.00

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 1 Judge: STEELMAN, BARRY A.

1/8/2018 - PASSED FEBRUARY 20, 2018 FOR REVOCATION HEARING #1
12/4/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, STEPHANIE
12/4/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
10/31/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
10/13/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
10/13/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THE DEFENDANT. NO BOND ALLOWED. #1
10/5/2017 - PROBATION VIOLATION REPORT FILED
10/20/2016 - PROBATION ORDER ENTERED #1

New Case: 299030 1 Thru 1 Filing Date: 7/13/2016 Disp Date: 10/20/2016 THEFT OF PROPERTY 6 Dismissed
New Case: 299030 2 Thru 2 Filing Date: 7/13/2016 Disp Date: 10/20/2016 FAILURE TO APPEAR 6 Dismissed

State vs. EARLY, TYLER LAMAR

Workhouse

VANDALISM Counts: 1 Thru 1 TCA: 39140408 TIBRS: 290
CRIMINAL IMPERSONATION Counts: 2 Thru 2 TCA: 39160301 TIBRS: 26C
TAMPERING WITH EVIDENCE Counts: 3 Thru 3 TCA: 39160503 TIBRS:
POSSESSION OF DEADLY WEAPON DURING AN OFFENSE NOT DEFINED AS DANGEROUS Counts: 4 Thru 4 TCA: 39171324 TIBRS:
AGGRAVATED ASSAULT Counts: 5 Thru 5 TCA: 39130102 TIBRS: 13A
RECKLESS ENDANGERMENT Counts: 6 Thru 6 TCA: 39130103 TIBRS:

Docket #: 303687 Bond Amt: \$0.00 Attorney: ROGERS, STEPHANIE

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/13/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$828.00

1/8/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, STEPHANIE
1/8/2018 - DEFENDANT ARRAIGNED - - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1
1/8/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
1/5/2018 - CASE PASSED TO JANUARY 8, 2018 FOR ARRAIGNMENT #1
12/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III, Sheriff



**Trial Docket****Trial Date: 02/20/2018****Division: 1 Judge: STEELMAN, BARRY A.****State vs. GADDY , CAROL ANNETTE**

ASSAULT

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

Docket #: **301828** Bond Amt: \$2,500.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 12/09/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/3/2017 Number of Trial Docket Appearances: 4

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

2/8/2018 - PRO SE MOTION FILED PLEA TO GRAND JURY FOR REVERSABLE ERROR #1

1/18/2018 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1

8/22/2017 - BY AGREEMENT OF THE PARTIESS, REASSIGNED TO SEPTEMBER 27, 2017 FOR SETTLEMENT #1

8/22/2017 - PRO SE MOTION TO QUASH INDICTMENT FILED

8/18/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

**State vs. GADDY , THOMAS**

THEFT OF SERVICES

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **301829** Bond Amt: \$2,500.00 Attorney: LEWIS, SAMUEL

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 12/09/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/3/2017 Number of Trial Docket Appearances: 4

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

2/8/2018 - PRO SE MOTION FILED PLEA TO GRAND JURY FOR REVERSABLE ERROR #1

1/18/2018 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1

8/22/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION OF DISCOVERY #1

8/22/2017 - ORDER ENTERED APPOINTING ATTORNEY: LEWIS, SAMUEL

8/22/2017 - RECALL OUTSTANDING CAPIAS, UNEXECUTED - FORFEITURE OF MAY 26, 2017 SET ASIDE WITHOUT TERMS = DEFENDANT RESTORED TO THE ORIGINAL BOND - DEFENDANT ARRAGINED - PASSED SEPTEMBER 27, 2017 FOR SETTLEMENT #1

8/22/2017 - PRO SE MOTION TO QUASH INDICTMENT FILED

**State vs. GOINS , TONYA LYNN**

## Trial Docket

Trial Date: 02/20/2018

Division: 1 Judge: STEELMAN, BARRY A.

POSS. OF METHAMPHETAMINE FOR RESALE      Counts: 1    Thru 3      TCA: 39170417      TIBRS: 35A  
 Docket #: **297589**      Bond Amt: \$75,000.00      Attorney: MILLER, LORRIE  
 Bonding Co.: PLATINUM BONDING COMPANY

Order of Court:      Active Bond Date: 03/05/2016       NVC PP      Number Times:

Case Type: Presentment - Arrested      Filing Date: 2/24/2016      Number of Trial Docket Appearances: 13

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

1/18/2018 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1

3/7/2017 - FORMAL ORDER ENTERED THAT ATTORNEY LORIE MILLER BE APPOINTED AS COUNSEL OF RECORD AN THE PUBLIC DEFENDER IS RELIEVED FROM FUTHER REPRESENTATION OF THIS DEFENDANT #1

3/7/2017 - ORAL MOTION TO WITHDRAW (P.D.) HEARD AND SUSTAINED  
 PASSED MAY 16, 2017 FOR SETTLEMENT #1

5/13/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

5/13/2016 - ORDER ENTERED APPOINTING ATTORNEY: LODATO, JOE (P.D.)

3/1/2016 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

2/24/2016 - BOND FIXED AT \$75,000

**State vs. GOINS , TONYA LYNN**

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

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

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

Docket #: **298105**      Bond Amt: \$40,000.00      Attorney: MILLER, LORRIE

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court:      Active Bond Date: 09/28/2015       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 4/6/2016      Number of Trial Docket Appearances: 13

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

1/18/2018 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1

3/7/2017 - FORMAL ORDER ENTERED THAT ATTORNEY LORIE MILLER BE APPOINTED AS COUNSEL OF RECORD AN THE PUBLIC DEFENDER IS RELIEVED FROM FUTHER REPRESENTATION OF THIS DEFENDANT #1

3/7/2017 - ORAL MOTION TO WITHDRAW (P.D.) HEARD AND SUSTAINED  
 PASSED MAY 16, 2017 FOR SETTLEMENT #1

**Trial Docket****Trial Date: 02/20/2018****Division: 1 Judge: STEELMAN, BARRY A.**

5/13/2016 - ORDER ENTERED APPOINTING ATTORNEY: LODATO, JOE (P.D.)

5/13/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/6/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. HARGIS , VICKIE L**

VIOLATION OF OPEN CONTAINER	Counts: 1	Thru 1	TCA: 55100416	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
POSSESSION OF MARIHUANA	Counts: 3	Thru 3	TCA: 39170418	TIBRS: 35A
DRIVING UNDER THE INFLUENCE	Counts: 4	Thru 5	TCA: 55100401	TIBRS:

Docket #: **302914** Bond Amt: \$6,000.00 Attorney: HOSS, BRYAN

Bonding Co.: OWN RECOGNIZANCE, A FREE-MAN BONDING COMPANY

Order of Court: Active Bond Date: 06/29/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/13/2017 Number of Trial Docket Appearances: 2

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

12/12/2017 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1

9/22/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 12, 2017 FOR SETTLEMENT #1

9/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

9/13/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. HUBBARD , JOSHUA RAY**

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
DRIVERS TO EXERCISE DUE CARE	Counts: 2	Thru 2	TCA: 55080136	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 3	Thru 3	TCA: 55120139	TIBRS:
VIOLATION OF IMPLIED CONSENT	Counts: 4	Thru 4	TCA: 55100406	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 5	Thru 5	TCA: 55100401	TIBRS:

Docket #: **299125** Bond Amt: \$5,250.00 Attorney: WEBB, GERALD

Bonding Co.: BIG DOG BONDING COMPANY

Order of Court: Active Bond Date: 05/20/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/20/2016 Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,270.00

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 1 Judge: STEELMAN, BARRY A.

1/24/2018 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1
9/7/2017 - CASE PASSED TO NOVEMBER 1, 2017 FOR SETTLEMENT #1
6/9/2017 - CASE PASSED TO AUGUST 2, 2017 FOR SETTLEMENT #1
8/5/2016 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - CONTINUED TO OCTOBER 6, 2016 FOR SETTLEMENT #1
7/20/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. HUNTER , RAYMOND DIONTE

County Jail

ROBBERY

Counts: 1 Thru 2 TCA: 39130401 TIBRS: 120

Docket #: 288049 Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 06/24/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 5/15/2013 Number of Trial Docket Appearances: 23

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

2/1/2018 - PASSED FEBRUARY 20, 2018 FOR REVOCATION HEARING #1
1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)
1/5/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 1, 2018 FOR PROBATION VIOLATION #1
12/15/2017 - CASE PASSED TO JANUARY 5, 2018 FOR ARRAIGNMENT ON PROBATION VIOLATION #1
12/8/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
12/7/2017 - PROBATIONARY CAPIAS ISSUED
12/7/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1
12/1/2017 - PROBATION VIOLATION REPORT FILED
11/9/2017 - Reinstate - Criminal NVC Sent To Nashville - 11/9/2017 Count 2
11/9/2017 - Reinstate - Criminal NVC Sent To Nashville - 11/9/2017 Count 1

New Case: 288784 1 Thru 1 Filing Date: 7/24/2013 Disp Date: 1/29/2015 RESISTING STOP, FRIST, HALT, ARREST OR SEARCH Dismissed

State vs. JOHNSON , JOSEPH ANTHONY

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130111 TIBRS:

Docket #: 301222 Bond Amt: \$5,000.00 Attorney: BEST, RAYMOND GARTH

Bonding Co.: KEY BONDING CO

**Trial Docket****Trial Date: 02/20/2018****Division: 1 Judge: STEELMAN, BARRY A.**Order of Court: Active Bond Date: 11/11/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/8/2017 Number of Trial Docket Appearances: 4

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

11/30/2017 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1

3/24/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - PASSED JUNE 27 , 2017 FOR SETTLEMENT #1

3/8/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/8/2017 - Indictment Filed in Second Division of Criminal Court

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**State vs. KILGORE , CLARENCE EDWARD** aka KILGORE, CLARENCE E **Workhouse**POSSESSION OF METHAMPHETAMINE FOR  
RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

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

Docket #: **299311** Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

Order of Court: Active Bond Date: 06/19/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/3/2016 Number of Trial Docket Appearances: 6

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

2/9/2018 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1 #1

2/2/2018 - CASE PASSED TO FEBRUARY 9, 2018 FOR SETTLEMENT #1

1/23/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

9/12/2017 - PETITION FOR RELIEF SUSTAINED, SURETY RELIEVED AND FORFEITURE SET ASIDE, DEFENDANT HAS HOLD MARION CNTY TN

8/28/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

8/24/2017 - CAPIAS ISSUED

8/24/2017 - SCIRE FACIAS ISSUED

8/24/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$90,000.00 #1

6/30/2017 - CASE PASSED AUGUST 24, 2017 FOR SETTLEMENT #1

6/15/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

4/26/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

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## Trial Docket

Trial Date: 02/20/2018

Division: 1 Judge: STEELMAN, BARRY A.

## State vs. KYNDIAH , JOVIAN

AGGRAVATED ASSAULT Counts: 1 Thru 4 TCA: 39130102 TIBRS: 13A

Docket #: 300607 Bond Amt: \$80,000.00 Attorney: DAVIS, LEE

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 12/14/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/14/2016 Number of Trial Docket Appearances: 7

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

12/12/2017 - PASSED FEBRUARY 20 2018 FOR SETTLEMENT #1

7/27/2017 - CASE PASSED OCTOBER 17, 2017 FOR SETTLEMENT #1

1/13/2017 - AGREED ORDER ENTERED TO MODIFY CONDITIONS OF RELEASE #1

1/6/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO MARCH 9, 2017 FOR SETTLEMENT #1

12/14/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

## State vs. MCDANIEL , ALICIA CHRISTIN

Workhouse

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

Docket #: 296466 Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/7/2015 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$855.50 Total Amounts Owed: \$855.50

1/29/2018 - PASSED FEBRUARY 20 2018 FOR PROBATION VIOLATION HEARING #1

1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE

1/5/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 29, 2018 FOR PROBATION VIOLATION #1

12/16/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

4/6/2017 - Criminal NVC Sent To Nashville - 4/6/2017 Count 1

12/15/2016 - PROBATIONARY CAPIAS ISSUED

12/15/2016 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

12/15/2016 - PROBATION VIOLATION REPORT FILED

**Trial Docket**

**Trial Date: 02/20/2018**

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

DOMESTIC AGGRAVATED ASSAULT                      Counts: 1    Thru 1        TCA: 39130102        TIBRS: 13A  
ATTEMPT SECOND DEGREE MURDER                      Counts: 2    Thru 2        TCA: 39130210        TIBRS: 09A  
Docket #: **303660**                      Bond Amt: \$0.00                      Attorney: BEARD, ALAN

Bonding Co.:

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

Case Type: Presentment - Arrested                      Filing Date: 12/13/2017                      Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00                      Total Amounts Owed: \$3,174.58

2/6/2018 - PRO SE MOTION TO REDUCE BOND FILED  
1/19/2018 - CASE PASSED TO FEBRUARY 20, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1  
1/8/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
1/5/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 20, 2018 FOR SETTLEMENT #1  
12/13/2017 - COUNT 2 ADDED BY GRAND JURY - NO ADDITIONAL BOND REQUIRED

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**State vs. PHILLIPS , WILLIAM LORENZO**                      aka PHILLIPS, WILLIAM LORENZO                      **County Jail**

DOMESTIC ASSAULT    Counts: 1    Thru 1        TCA: 39130111        TIBRS:  
Docket #: **303778**                      Bond Amt: \$0.00                      Attorney:

Bonding Co.:

Order of Court:    Active Bond Date: 10/06/2017     NVC PP    Number Times:

Case Type: Indictment    Filing Date: 1/10/2018                      Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00                      Total Amounts Owed: \$3,174.58

1/19/2018 - SURETY RELIEVED (KEY BONDING) - BONDS CANCELED  
CASE PASSED TO FEBRUARY 20, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1  
1/10/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
1/10/2018 - Indictment Filed in Second Division of Criminal Court

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**State vs. RICE , ALLEN DAVID**    **Workhouse**

DOMESTIC ASSAULT    Counts: 1    Thru 1        TCA: 39130102        TIBRS: 13A  
DOMESTIC AGGRAVATED ASSAULT                      Counts: 2    Thru 2        TCA: 39130102        TIBRS: 13A  
Docket #: **300065**                      Bond Amt: \$0.00                      Attorney: CALDWELL, BRIAN A.

Bonding Co.:

**Trial Docket****Trial Date: 02/20/2018****Division: 1 Judge: STEELMAN, BARRY A.**Order of Court: Active Bond Date: 10/26/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/19/2016 Number of Trial Docket Appearances: 7

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

1/22/2018 - ORDER ENTERED APPOINTING ATTORNEY: CALDWELL, BRIAN A.

1/22/2018 - MOTION TO WITHDRAW (PURPLE) SUSTAINED  
PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #11/16/2018 - CURRENT BOND WITH PLATINUM BONDING COMPANY IS CANCELLED AND SURETY IS RELIEVED - BOND REMAINS SET AT 22,000.00 - - REMAIN SET  
JAN 22, 2018 FOR MOTIONS #1

1/8/2018 - PASSED JANUARY 22, 2018 FOR HEARING ON MOTION TO WITHDRAW #1

1/2/2018 - MOTION TO WITHDRAW FILED

3/9/2017 - RECALL OUTSTANDING CAPIAS, UNEXECUTED  
FORFEITURE OF FEBRUARY 21, 2017 SET ASIDE WITHOUT TERMS - DEFT RESTORED TO THE ORIGINAL BOND -PASSED MAY 16, 2017 FOR SETTLEMENT #1

2/23/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

2/21/2017 - CAPIAS ISSUED - - RECALLED ON 3/9/2017 - EMAIL SENT TO FUGITIVE

2/21/2017 - SCIRE FACIAS ISSUED

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**State vs. ROBINSON , WALTER LEWIS**

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

Docket #: **302367** Bond Amt: \$7,500.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 05/16/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/12/2017 Number of Trial Docket Appearances: 3

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

1/18/2018 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1

7/28/2017 - DEFENDANT ARRAIGNED - PASSED OCTOBER 5 , 2017 FOR SETTLEMENT #1

7/12/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

7/12/2017 - Indictment Filed in First Division of Criminal Court

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**State vs. ROBINSON , WALTER LEWIS**

VIOLATION OF ORDER OF PROTECTION Counts: 1 Thru 1 TCA: 39130113 TIBRS:



Trial Docket

Trial Date: 02/20/2018

Division: 1 Judge: STEELMAN, BARRY A.

Docket #: 303130 Bond Amt: \$5,000.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 08/29/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 10/4/2017 Number of Trial Docket Appearances: 2

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

- 1/18/2018 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1
10/13/2017 - DEFENDANT ARRAIGNED - - PASSED JANUARY 18, 2018 FOR SETTLEMENT #1
10/4/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
10/4/2017 - Indictment Filed in Third Division of Criminal Court

State vs. ROBINSON , WALTER LEWIS

VIOLATION OF ORDER OF PROTECTION Counts: 1 Thru 1 TCA: 39130113 TIBRS:

Docket #: 303252 Bond Amt: \$5,000.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 08/29/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 10/18/2017 Number of Trial Docket Appearances: 2

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

- 1/18/2018 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1
11/3/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED
11/3/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 18, 2018 FOR SETTLEMENT #1
10/18/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
10/18/2017 - Indictment Filed in Third Division of Criminal Court

State vs. TAYLOR , JOHN ROY

VIOLATION OF REGISTRATION LAW Counts: 1 Thru 1 TCA: 55040101 TIBRS:

FINANCIAL RESPONSIBILITY Counts: 2 Thru 2 TCA: 55120120 TIBRS:

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

Docket #: 298508 Bond Amt: \$2,500.00 Attorney: RAULSTON, BRANDON

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

**Trial Docket****Trial Date: 02/20/2018****Division: 1 Judge: STEELMAN, BARRY A.**Order of Court: Active Bond Date: 03/08/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/25/2016 Number of Trial Docket Appearances: 10

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

1/24/2018 - PASSED FEBRUARY 20 2018 FOR SETTLEMENT #1

5/25/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

5/25/2016 - Indictment Filed in Division of Criminal Court

**State vs. TAYLOR , JOHN ROY**

RECKLESS ENDANGERMENT	Counts: 1	Thru 1	TCA: 39130103	TIBRS:
PUBLIC INTOXICATION	Counts: 2	Thru 2	TCA: 39170310	TIBRS: 90E
RETALIATION FOR PAST ACTION	Counts: 3	Thru 3	TCA: 39160510	TIBRS:
POSSESSION OF DANGEROUS WEAPON	Counts: 4	Thru 4	TCA: 39171307	TIBRS:

Docket #: **299665** Bond Amt: \$23,000.00 Attorney: RAULSTON, BRANDON

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 07/05/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/31/2016 Number of Trial Docket Appearances: 9

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

1/24/2018 - PASSED FEBRUARY 20 2018 FOR SETTLEMENT #1

9/9/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 5, 2016 FOR SETTLEMENT #1

8/31/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/31/2016 - Indictment Filed in First Division of Criminal Court

**State vs. TRICE JR, GREGORY ALAN**

aka TRICE, GREGORY A

**Workhouse**

POSS. OF COCAINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSS. MDMA FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
EVADING ARREST	Counts: 3	Thru 3	TCA: 39160603	TIBRS: 90Z
CRIMINAL IMPERSONATION	Counts: 4	Thru 4	TCA: 39160301	TIBRS: 26C
DRIVING ON REVOKED LICENSE	Counts: 5	Thru 5	TCA: 55500504	TIBRS:

Docket #: **301801** Bond Amt: \$0.00 Attorney: JONES, CHRISTOPHER HUNTER

Bonding Co.:

**Trial Docket**

**Trial Date: 02/20/2018**

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

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

Case Type: Indictment Filing Date: 4/26/2017 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$45,114.26

2/5/2018 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT AND MOTION TO SUPPRESS #1

1/31/2018 - MOTION TO SUPPRESS STATEMENTS BY THE DEFENDANT AND CONTRABAND THAT IS NOT IN DEFENDANTS POSSESSION FILED #1

1/29/2018 - MOTION FOR DISCOVERY/INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE FILED #1

10/12/2017 - CASE PASSED TO JANUARY 9, 2018 FOR SETTLEMENT #1

8/31/2017 - AGREED FORMAL ORDER ENTERED TRANSPORTING THE DEFENDANT IMMEDIATELY TO SILVERDALE CORRECTIONAL FACILITY AND REMAIN AT SAID FACILITY UNTIL FURTHER NOTICE #1

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**State vs. TRICE JR, GREGORY ALAN** aka TRICE, GREGORY A **Workhouse**

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

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

POSS.A FIREARM DURING DANGEROUS FELONY Counts: 3 Thru 3 TCA: 39171324 TIBRS:

Docket #: **301819** Bond Amt: \$0.00 Attorney: JONES, CHRISTOPHER HUNTER

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/3/2017 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$45,114.26

2/5/2018 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT AND MOTION TO SUPPRESS #1

1/31/2018 - MOTION TO SUPPRESS STATEMENTS BY THE DEFENDANT AND CONTRABAND THAT IS NOT IN DEFENDANTS POSSESSION FILED #1

1/29/2018 - MOTION FOR DISCOVERY/INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE FILED #1

10/12/2017 - CASE PASSED TO JANUARY 9, 2018 FOR SETTLEMENT #1

8/31/2017 - AGREED FORMAL ORDER ENTERED TRANSPORTING THE DEFENDANT IMMEDIATELY TO SILVERDALE CORRECTIONAL FACILITY AND REMAIN AT SAID FACILITY UNTIL FURTHER NOTICE #1

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**State vs. TRICE JR, GREGORY ALAN** aka TRICE, GREGORY A **Workhouse**

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

Docket #: **301851** Bond Amt: \$0.00 Attorney: JONES, CHRISTOPHER HUNTER

Bonding Co.:

**Trial Docket****Trial Date: 02/20/2018****Division: 1 Judge: STEELMAN, BARRY A.**Order of Court: Active Bond Date:  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/3/2017 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$45,114.26

2/5/2018 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT AND MOTION TO SUPPRESS #1

1/31/2018 - MOTION TO SUPPRESS STATEMENTS BY THE DEFENDANT AND CONTRABAND THAT IS NOT IN DEFENDANTS POSSESSION FILED #1

1/29/2018 - MOTION FOR DISCOVERY/INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE FILED #1

10/12/2017 - CASE PASSED TO JANUARY 9, 2018 FOR SETTLEMENT #1

8/31/2017 - AGREED FORMAL ORDER ENTERED TRANSPORTING THE DEFENDANT IMMEDIATELY TO SILVERDALE CORRECTIONAL FACILITY AND REMAIN AT SAID FACILITY UNTIL FURTHER NOTICE #1

**State vs. TRIVETTE , CHRISTOPHER RYAN**

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

Docket #: **301591** Bond Amt: \$5,000.00 Attorney: ALEXANDER, BRET

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 5

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

1/18/2018 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1

10/6/2017 - CASE PASSED TO JANUARY 18, 2018 FOR SETTLEMENT #1

8/4/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - PASSE OCTOBER 6 , 2017 FOR SETTLEMENT #1

6/23/2017 - CASE PASSED TOAUGUST 4, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

4/21/2017 - CASE PASSED JUNE 23, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. VAUGHN , TYQUAN LA'REAK**

aka TYQUAN, VAUGHN

**Workhouse**

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

Docket #: **301014** Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

Order of Court: Active Bond Date: 06/24/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/15/2017 Number of Trial Docket Appearances: 12

## Trial Docket

Trial Date: 02/20/2018

Division: 1 Judge: STEELMAN, BARRY A.

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

2/9/2018 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1

8/23/2017 - THIS DEFENDANT HAS NEW ARRESTS- ALL BONDS ARE ORDERED REVOKED AND THE SURETY IS RELIEVED - THE DEFENDANT IS ORDERED HELD WITHOUT BOND #1

4/28/2017 - DEFENDANT ARRAIGNED - CASE PASSED TO MAY 24, 2017 FOR SETTLEMENT #1

4/28/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

4/7/2017 - CASE PASSED TO MAY 12, 2017 FOR ARRAIGNMENT #1

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<b>State vs. VAUGHN , TYQUAN LA'REAK</b>	aka	TYQUAN, VAUGHN		<b>Workhouse</b>
ASSAULT	Counts: 1	Thru 1	TCA: 39130101	TIBRS: 13B
VANDALISM	Counts: 2	Thru 2	TCA: 39140408	TIBRS: 290
AGGRAVATED CRIMINAL TRESSPASS	Counts: 3	Thru 3	TCA: 39140406	TIBRS: 90J
Docket #: <b>301736</b>	Bond Amt: \$0.00	Attorney: MILLER, LORRIE		

Bonding Co.:

Order of Court: Active Bond Date: 06/24/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/19/2017 Number of Trial Docket Appearances: 9

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

2/9/2018 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1

8/23/2017 - THIS DEFENDANT HAS NEW ARRESTS- ALL BONDS ARE ORDERED REVOKED AND THE SURETY IS RELIEVED - THE DEFENDANT IS ORDERED HELD WITHOUT BOND #1

4/28/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

4/28/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO MAY 24, 2017 FOR SETTLEMENT #1

4/19/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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<b>State vs. VAUGHN , TYQUAN LA'REAK</b>	aka	TYQUAN, VAUGHN		<b>Workhouse</b>
THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
Docket #: <b>301737</b>	Bond Amt: \$0.00	Attorney: MILLER, LORRIE		

Bonding Co.:

Order of Court: Active Bond Date: 06/24/2017  NVC PP Number Times:

## Trial Docket

Trial Date: 02/20/2018

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Indictment Filing Date: 4/19/2017 Number of Trial Docket Appearances: 9

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

2/9/2018 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1

8/23/2017 - THIS DEFENDANT HAS NEW ARRESTS- ALL BONDS ARE ORDERED REVOKED AND THE SURETY IS RELIEVED - THE DEFENDANT IS ORDERED HELD WITHOUT BOND #1

4/28/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

4/28/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO MAY 24, 2017 FOR SETTLEMENT #1

4/19/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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**State vs. VAUGHN , TYQUAN LA'REAK** aka TYQUAN, VAUGHN **Workhouse**

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:

Docket #: **301916** Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

Order of Court: Active Bond Date: 06/24/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/10/2017 Number of Trial Docket Appearances: 9

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

2/9/2018 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1

8/23/2017 - THIS DEFENDANT HAS NEW ARRESTS- ALL BONDS ARE ORDERED REVOKED AND THE SURETY IS RELIEVED - THE DEFENDANT IS ORDERED HELD WITHOUT BOND #1

5/19/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

5/19/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

5/19/2017 - SURETY RELIEVED, BOND CANCELED  
CASE PASSED TO MAY 24, 2017 FOR ARRAIGNMENT #1

5/10/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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**State vs. VAUGHN , TYQUAN LA'REAK** aka TYQUAN, VAUGHN **Workhouse**

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

Docket #: **301917** Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

## Trial Docket

Trial Date: 02/20/2018

Division: 1 Judge: STEELMAN, BARRY A.

Order of Court: Active Bond Date: 06/24/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/10/2017 Number of Trial Docket Appearances: 9

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

2/9/2018 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1

8/23/2017 - THIS DEFENDANT HAS NEW ARRESTS- ALL BONDS ARE ORDERED REVOKED AND THE SURETY IS RELIEVED - THE DEFENDANT IS ORDERED HELD WITHOUT BOND #1

5/19/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

5/19/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

5/19/2017 - SURETY RELIEVED, BONDS CANCELED  
CASE PASSED TO MAY 24, 2017 FOR ARRAIGNMENT #1

5/10/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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**State vs. VAUGHN , TYQUAN LA'REAK** aka TYQUAN, VAUGHN **Workhouse**

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

OBSTRUCT HIGHWAY Counts: 2 Thru 2 TCA: 39170307 TIBRS: 90C

Docket #: **301972** Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

Order of Court: Active Bond Date: 06/24/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/17/2017 Number of Trial Docket Appearances: 9

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

2/9/2018 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1

8/23/2017 - THIS DEFENDANT HAS NEW ARRESTS- ALL BONDS ARE ORDERED REVOKED AND THE SURETY IS RELIEVED - THE DEFENDANT IS ORDERED HELD WITHOUT BOND #1

5/19/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

5/19/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

5/19/2017 - CASE PASSED TO MAY 24, 2017 FOR ARRAIGNMENT #1

5/17/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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**State vs. VAUGHN , TYQUAN LA'REAK** aka TYQUAN, VAUGHN **Workhouse**

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

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

Trial Docket

Trial Date: 02/20/2018

Division: 1 Judge: STEELMAN, BARRY A.

POSSESSION OF DEADLY WEAPON Counts: 4 Thru 4 TCA: 39171324 TIBRS:
POSSESSION OF FIREARM IN PUBLIC PLACE Counts: 5 Thru 5 TCA: 39171307 TIBRS:
IMPROPER PARKING Counts: 6 Thru 6 TCA: 55080161 TIBRS:
DRIVING ON REVOKED LICENSE Counts: 7 Thru 7 TCA: 55500504 TIBRS:
Docket #: 302297 Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

Order of Court: Active Bond Date: 06/24/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 6/28/2017 Number of Trial Docket Appearances: 7

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

2/9/2018 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1

8/23/2017 - THIS DEFENDANT HAS NEW ARRESTS- ALL BONDS ARE ORDERED REVOKED AND THE SURETY IS RELIEVED - THE DEFENDANT IS ORDERED HELD WITHOUT BOND #1

7/5/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

7/5/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

7/5/2017 - DEFENDANT ARRAIGNED - PASSED AUGUST 29, 2017 FOR SETTLEMENT #1

6/28/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. VAUGHN , TYQUAN LA'REAK

aka TYQUAN, VAUGHN

Workhouse

RECKLESS ENDANGERMENT Counts: 1 Thru 1 TCA: 39130103 TIBRS:
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
RESISTING ARREST Counts: 3 Thru 3 TCA: 39160602 TIBRS:
EVADING ARREST Counts: 4 Thru 4 TCA: 39160603 TIBRS: 90Z
POSSESSING A FIREARM WITH INTENT TO GO ARMED Counts: 5 Thru 5 TCA: 39171307 TIBRS:
VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 6 Thru 6 TCA: 55080149 TIBRS:
RECKLESS DRIVING Counts: 7 Thru 7 TCA: 55100205 TIBRS:

Docket #: 303554 Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/29/2017 Number of Trial Docket Appearances: 4

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



## Trial Docket

Trial Date: 02/20/2018

Division: 1 Judge: STEELMAN, BARRY A.

2/9/2018 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1  
 12/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE  
 12/8/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 20, 2017 FOR SETTLEMENT #1  
 12/8/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
 11/29/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 11/29/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. WARD , SONIA MARIE**

POSS. OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF MARIHUANA	Counts: 2	Thru 2	TCA: 39170418	TIBRS: 35A
POSSESSION OF COCAINE	Counts: 3	Thru 3	TCA: 39170418	TIBRS: 35A
LIGHT LAW VIOLATION	Counts: 4	Thru 4	TCA: 55090402	TIBRS:

Docket #: **299506** Bond Amt: \$8,500.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 06/13/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/17/2016 Number of Trial Docket Appearances: 9

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

1/9/2018 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1  
 10/28/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 1, 2017 FOR SETTLEMENT #1  
 9/2/2016 - FORMAL ORDER ENTERED THAT THE ANKLE BRACELET FROM THE HOUSE ARREST SYSTEMS (H.A.S.) BE REMOVED FROM THE DEFENDANT DUE TO MEDICAL COMPLICATIONS, THE DEFENDANT WILL REMAIN ON HOUSE ARREST SYSTEMS FOR THE PURPOSES OF DRUG SCREENS #1  
 8/17/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 8/17/2016 - Indictment Filed in First Division of Criminal Court

**State vs. WARD , SONIA MARIE**

POSS. OF METHAMPHETAMINE FOR RESALE IN SCHOOL ZONE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF PROHIBITED WEAPON	Counts: 2	Thru 2	TCA: 39171302	TIBRS: 520
DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE	Counts: 3	Thru 3	TCA: 55500506	TIBRS:
VIOLATION OF TRAFFIC CONTROL DEVICE	Counts: 4	Thru 4	TCA: 55080149	TIBRS:

Docket #: **299667** Bond Amt: \$3,000.00 Attorney: DUVAL, PHILLIP L.

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 1 Judge: STEELMAN, BARRY A.

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/13/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 8/31/2016 Number of Trial Docket Appearances: 9

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

1/9/2018 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1

10/28/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 1, 2017 FOR SETTLEMENT #1

9/9/2016 - CASE PASSED TO OCTOBER 28, 2016 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

9/2/2016 - FORMAL ORDER ENTERED THAT THE ANKLE BRACELET FROM THE HOUSE ARREST SYSTEMS (H.A.S.) BE REMOVED FROM THE DEFENDANT DUE TO MEDICAL COMPLICATIONS, THE DEFENDANT WILL REMAIN ON HOUSE ARREST SYSTEMS FOR THE PURPOSES OF DRUG SCREENS #1

8/31/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. WHITE , BERNARD ZAID

aka LITTLE, TWO

County Jail

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

Docket #: 299639 Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/31/2016 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$2,983.00 Total Amounts Owed: \$24,538.81

2/2/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 20, 2018 FOR ARRAIGNMENT #1

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

1/19/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/18/2018 - AMENDED PROBATION VIOLATION REPORT FILED #1

1/16/2018 - PROBATIONARY CAPIAS ISSUED

1/12/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

1/8/2018 - PROBATION VIOLATION REPORT FILED #1

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

New Case: 299669 1 Thru 1 Filing Date: 8/31/2016 Disp Date: 12/19/2016 POSS.A FIREARM DURING DANGEROUS FELONY Dismissed on Motion State

New Case: 299669 2 Thru 2 Filing Date: 8/31/2016 Disp Date: 12/19/2016 POSSESSION OF DRUG PARAPHERNALIA Dismissed on Motion State

## Trial Docket

Trial Date: 02/20/2018

Division: 1 Judge: STEELMAN, BARRY A.

New Case: 300134 1 Thru 1 Filing Date: 10/26/2016 Disp Date: 12/19/2016 VIOLATION OF SEX OFFENDER REGISTRY Plead Guilty  
6

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 299638 Defendant: MASSENGILL , TIMOTHY DONELL Trial Date: 1/30/2017

**State vs. WOOD , ANDREA ASTAR**

POSSESSION OF FIREARM DURING FELONY Counts: 1 Thru 1 TCA: 39171324 TIBRS:  
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B  
POSSESSION OF ALPRAZOLAM FOR RESALE Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A  
POSS OF MARIJUANA FOR RESALE Counts: 4 Thru 4 TCA: 39170417 TIBRS: 35A

Docket #: **301651** Bond Amt: \$34,000.00 Attorney: JAMES, BRENT

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 02/16/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/12/2017 Number of Trial Docket Appearances: 5

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

12/12/2017 - PASSED FEBRUARY 20 , 2018 FOR SETTLEMENT #1

4/21/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 20, 2017 FOR SETTLEMENT #1

4/12/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

4/12/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. WOOD , ANDREA ASTAR**

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
FRAUDULENT USE OF CREDIT CARD Counts: 2 Thru 2 TCA: 39140118 TIBRS: 26B

Docket #: **301861** Bond Amt: \$1,000.00 Attorney: JAMES, BRENT

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 02/16/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/3/2017 Number of Trial Docket Appearances: 5

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

12/12/2017 - PASSED FEBRUARY 20, 2018 FOR SETTLEMENT #1

6/20/2017 - DEFENDANT ARRAIGNED - - PASSED AUGUST 22, 2017 FOR SETTLEMENT #1

5/12/2017 - CASE PASSED TO JUNE 20, 2017 FOR ARRAIGNMENT #1

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 02/20/2018**

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

5/4/2017 - REQUEST FOR OUT OF STATE WITNESSES FILED BY CIRCUIT COURET OF CHEROKEE COUNTY ALABAMA

5/3/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. AKERS , MICHAEL CHADWICK

County Jail

POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF DIAZEPAM FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
POSSESSIO OF MARIHUANA	Counts: 3	Thru 3	TCA: 39170418	TIBRS: 35A
POSSESSION OF HYDROCODONE FOR RESALE	Counts: 4	Thru 4	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 5	Thru 5	TCA: 39170425	TIBRS: 35B

Docket #: 302616 Bond Amt: \$0.00 Attorney: CAPUTO, MICHAEL

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/9/2017 Number of Trial Docket Appearances: 2

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

1/3/2018 - RESET FEBRUARY 20, 2018 FOR STATUS CONFERENCE #2

10/20/2017 - FORMAL ORDER ENTERED THAT ATTORNEY BRIAN PEARCE IS ALLOWED TO WITHDRAW IN THIS MATTER AND THAT ATTORNEY MIKE CAPUTO IS HEREBY HIRED AS COUNSEL OF RECORD #2

9/6/2017 - FORMAL SCHEDULING ORDER ENTERED #2

9/6/2017 - CASE SET AS FOLLOWS:  
NOVEMBER 27, 2017 FOR DISCOVERY DEADLINE  
DECEMBER 19, 2017 FOR MOTION DEADLINE  
SET JANUARY 3, 2018 FOR STATUS CONFERENCE #2

8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: PEARCE, BRIAN

State vs. AKERS , MICHAEL CHADWICK

County Jail

DRIVING LEFT OF CENTER Counts: 1 Thru 1 TCA: 55080120 TIBRS:

Docket #: 302618 Bond Amt: \$0.00 Attorney: PEARCE, BRIAN

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/9/2017 Number of Trial Docket Appearances: 2

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

1/3/2018 - RESET FEBRUARY 20, 2018 FOR STATUS CONFERENCE #2

9/6/2017 - FORMAL SCHEDULING ORDER ENTERED #2

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

9/6/2017 - CASE SET AS FOLLOWS:

NOVEMBER 27, 2017 FOR DISCOVERY DEADLINE

DECEMBER 19, 2017 FOR MOTION DEADLINE

SET JANUARY 3, 2018 FOR STATUS CONFERENCE #2

8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: PEARCE, BRIAN

8/18/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO SEPTEMBER 6, 2017 FOR INITIAL STATUS CONFERENCE #2

State vs. AKERS , MICHAEL CHADWICK

County Jail

POSSESSION OF MARIHUANA	Counts: 1	Thru 1	TCA: 39170418	TIBRS: 35A
POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 2	Thru 2	TCA: 39170434	TIBRS:
POSSESSION OF OXYCODONE FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 4	Thru 4	TCA: 39170425	TIBRS: 35B
VIOLATION OF REGISTRATION LAW	Counts: 5	Thru 5	TCA: 55030102	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 6	Thru 6	TCA: 55120139	TIBRS:
FAILURE TO MAINTAIN LANE	Counts: 7	Thru 7	TCA: 55080123	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 8	Thru 8	TCA: 55100401	TIBRS:

Docket #: 302693 Bond Amt: \$98,000.00 Attorney: CAPUTO, MICHAEL

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 07/03/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/16/2017 Number of Trial Docket Appearances: 2

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

1/3/2018 - RESET FEBRUARY 20, 2018 FOR STATUS CONFERENCE #2

10/20/2017 - FORMAL ORDER ENTERED THAT ATTORNEY BRIAN PEARCE IS ALLOWED TO WITHDRAW IN THIS MATTER AND THAT ATTORNEY MIKE CAPUTO IS HEREBY HIRED AS COUNSEL OF RECORD #2

9/6/2017 - FORMAL SCHEDULING ORDER ENTERED #2

9/6/2017 - CASE SET AS FOLLOWS:

NOVEMBER 27, 2017 FOR DISCOVERY DEADLINE

DECEMBER 19, 2017 FOR MOTION DEADLINE

SET JANUARY 3, 2018 FOR STATUS CONFERENCE #2

8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: PEARCE, BRIAN

State vs. AKERS , MICHAEL CHADWICK

County Jail

**Trial Docket****Trial Date: 02/20/2018****Division: 2 Judge: GREENHOLTZ, TOM**

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

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

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

Docket #: **303152**      Bond Amt: \$0.00      Attorney: CAPUTO, MICHAEL

Bonding Co.:

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

Case Type: Indictment      Filing Date: 10/11/2017      Number of Trial Docket Appearances: 3

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

1/3/2018 - RESET FEBRUARY 20, 2018 FOR STATUS CONFERENCE #2

11/2/2017 - FORMAL SCHEDULING ORDER ENTERED #2

11/1/2017 - CASE SET AS FOLLOWS:  
NOVEMBER 27, 2017 FOR DISCOVERY DEADLINE  
DECEMBER 19, 2017 FOR MOTION DEADLINE  
SET JANUARY 3, 2018 FOR STATUS CONFERENCE #2

10/20/2017 - PASSED TO NOVEMBER 1, 2017 FOR ARRAIGNMENT AND TO HIRE MIKE CAPUTO #2

10/11/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. BURNETTE , CRISSY ANN**

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

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

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

POSSESSION OF HYDROCODONE FOR RESALE      Counts: 4    Thru 4      TCA: 39170417      TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA      Counts: 5    Thru 5      TCA: 39170425      TIBRS: 35B

Docket #: **302617**      Bond Amt: \$45,000.00      Attorney: WEBB, GERALD

Bonding Co.: CARLOS BAIL BONDING

Order of Court:      Active Bond Date: 06/12/2017       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 8/9/2017      Number of Trial Docket Appearances: 3

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

1/3/2018 - RESET FEBRUARY 20, 2018 FOR STATUS CONFERENCE #2

## Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

11/1/2017 - FORMAL SCHEDULING ORDER ENTERED #2

11/1/2017 - DEFENDANT ARRAIGNED #2

CASE SET AS FOLLOWS:

NOVEMBER 27, 2017 FOR DISCOVERY DEADLINE

DECEMBER 19, 2017 FOR MOTION DEADLINE

SET JANUARY 3, 2018 FOR STATUS CONFERENCE #2

10/20/2017 - CASE PASSED TO NOVEMBER 1, 2017 FOR ARRAIGNMENT AND STATUS OF RETENTION OF SPEEK, WEBB AND TURNER #2

8/18/2017 - PASSED TO OCTOBER 20, 2017 FOR ARRAIGNMENT AND FOR BILL SPEEK TO BE RETAINED (HER CO-DEFT. HAS BEEN SET AS FOLLOWS: NOV. 27, 2017 FOR DISCOVERY, DEC. 19, 2017 FOR MOTIONS, JANUARY 3, 2018 FOR STATUS CONFERENCE) #2

**State vs. BURNETTE , CHRISSEY ANN**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

FAILURE TO APPEAR

Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: 304066

Bond Amt: \$3,000.00

Attorney:

Bonding Co.: CARLOS BAIL BONDING

Order of Court:

Active Bond Date: 11/22/2017

 NVC PP

Number Times:

Case Type: Indictment

Filing Date: 2/14/2018

Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/14/2018 - \*\*\* NEW CASE FOR ARRAIGNMENT \*\*\*

2/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/14/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. CARTER JR, JOHNNY CLARENCE**

aka JOHNNY BOONE

Workhouse

FELONIOUS POSSESSION OF MARIHUANA

Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

Docket #: 295622

Bond Amt: \$0.00

Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP

Number Times:

Case Type: Indictment

Filing Date: 7/8/2015

Number of Trial Docket Appearances: 23

Amount Owed on this Case: \$9,453.50

Total Amounts Owed: \$32,588.35

2/13/2018 - SET FEBRUARY 20, 2018 FOR STATUS OF THE PROBATION VIOLATION (CASES ARE PENDING IN GENERAL SESSIONS COURT) #2

1/30/2018 - RESET TO FEBRUARY 13, 2018 FOR PROBATION VIOLATION STATUS #2



Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

1/10/2018 - RESET JANUARY 30, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

12/5/2017 - DEFENDANT ARRAIGNED #2

CASE SET JANUARY 10, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

New Case: 295753 1 Thru 1 Filing Date: 7/22/2015 Disp Date: 9/14/2015 FAILURE TO APPEAR Dismissed on Motion State
New Case: 295904 1 Thru 1 Filing Date: 8/5/2015 Disp Date: 9/14/2015 EVADING ARREST Plead Guilty
New Case: 296251 1 Thru 1 Filing Date: 9/16/2015 Disp Date: 10/14/2015 SIMPLE POSSESSION OF MARIHUAN Plead Guilty
5

State vs. CONNELL, MENDY LADONNA

Workhouse

FACILITATION OF PROMOTING THE MANUFCTURE OF METHAMPHETAMINE Counts: 1 Thru 1 TCA: 39170435 TIBRS: 1

Docket #: 290445 Bond Amt: \$0.00 Attorney: LOPER, KEVIN (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/22/2014 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$554.00 Total Amounts Owed: \$554.00

1/31/2018 - CASE PASSED TO FEBRUARY 20, 2018 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2

1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

1/26/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO JANUARY 31, 2018 FOR PROBATION VIOLATION STATUS #2

1/19/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/25/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

5/25/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

5/25/2017 - STATE PROBATION VIOLATION REPORT FILED

6/17/2016 - Criminal NVC Sent To Nashville - 6/17/2016 Count 1

6/11/2015 - JUDGMENT ISSUED - JUDGMENT ISSUED

6/11/2015 - - PLEA OF GUILTY TO CLASS E FELONY FACILITATION OF PROMOTING THE MANUFCTURE OF METHAMPHETAMINE, STANDARD OFFENDER, RANGE I, JUDGMENT OF 2 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, NO PURCHASE OF PSUEDO PRODUCTS, ALCOHOL AND DRUG EVALUATION AND TREATMENT; MONTHLY SCREENINGS #2 - COUNTS: 1 - 1

6/11/2015 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 290446 Defendant: MOW, JOSEPH Trial Date: 11/2/2017

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 290447 Defendant: REED, CHARLES R Trial Date: 3/3/2017

Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 290448 Defendant: SKILES , LEONARD LEE Trial Date: 2/22/2016

State vs. GILLEY JR, HARRY RICHARD aka GILLEY (IMP), TIMOTHY ALLEN County Jail

aka GILLEY (IMPE, TIM ALAN)
aka SIMMONS (IMP), JEFF WAYNE

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

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

Docket #: 297340 Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/27/2016 Number of Trial Docket Appearances: 26

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$437.38

2/14/2018 - AMENDED SENTENCING MEMORANDUM FILED

1/9/2018 - BY AGREEMENT: CASE IS RESET FEBRUARY 20, 2018 AT 1:30 P.M. FOR CONTINUATION OF THE SENTENCING HEARING #2

12/19/2017 - -ENVELOPE CONTAINING TWO SETS OF TWO (2) EXHIBITS, HEARD ON DECEMBER 15, 2017, FILED IN OFFICE ON DECEMBER 19, 2017

12/15/2017 - SENTENCING HEARING HELD; HEARING CONTINUED TO JANUARY 16, 2018 AT 1:30 P.M. #2

New Case: 298573 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 10/10/201 THEFT OF PROPERTY Dismissed on Motion State

State vs. GILLEY JR, HARRY RICHARD aka GILLEY (IMP), TIMOTHY ALLEN County Jail

aka GILLEY (IMPE, TIM ALAN)
aka SIMMONS (IMP), JEFF WAYNE

BURGLARY Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: 297463 Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/10/2016 Number of Trial Docket Appearances: 24

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$437.38

2/14/2018 - AMENDED SENTENCING MEMORANDUM FILED

1/16/2018 - RESET FEBRUARY 20, 2018 AT 1:30 P.M. FOR CONCLUSION OF SENTENCING HEARING #2

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

12/19/2017 - -ENVELOPE CONTAINING TWO SETS OF TWO (2) EXHIBITS, HEARD ON DECEMBER 15, 2017, FILED IN OFFICE ON DECEMBER 19, 2017 (KEPT IN CASE #297340)

12/15/2017 - SENTENCING HEARING HELD; HEARING CONTINUED TO JANUARY 16, 2018 AT 1:30 P.M. #2

New Case: 298573 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 10/10/201 THEFT OF PROPERTY Dismissed on Motion State 7

State vs. GILLEY JR, HARRY RICHARD

aka GILLEY (IMP), TIMOTHY ALLEN
aka GILLEY (IMPE, TIM ALAN
aka SIMMONS (IMP), JEFF WAYNE

County Jail

BURGLARY Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
Docket #: 297465 Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/10/2016 Number of Trial Docket Appearances: 24

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$437.38

2/14/2018 - AMENDED SENTENCING MEMORANDUM FILED

1/9/2018 - BY AGREEMENT: CASE IS RESET FEBRUARY 20, 2018 AT 1:30 P.M. FOR CONTINUATION OF THE SENTENCING HEARING #2

12/19/2017 - -ENVELOPE CONTAINING TWO SETS OF TWO (2) EXHIBITS, HEARD ON DECEMBER 15, 2017, FILED IN OFFICE ON DECEMBER 19, 2017 (KEPT IN CASE #297340)

12/15/2017 - SENTENCING HEARING HELD; HEARING CONTINUED TO JANUARY 16, 2018 AT 1:30 P.M. #2

New Case: 298573 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 10/10/201 THEFT OF PROPERTY Dismissed on Motion State 7

State vs. GILLEY JR, HARRY RICHARD

aka GILLEY (IMP), TIMOTHY ALLEN
aka GILLEY (IMPE, TIM ALAN
aka SIMMONS (IMP), JEFF WAYNE

County Jail

BURGLARY Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
Docket #: 297466 Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

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

Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

Case Type: Indictment Filing Date: 2/10/2016 Number of Trial Docket Appearances: 24

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$437.38

2/14/2018 - AMENDED SENTENCING MEMORANDUM FILED

1/9/2018 - BY AGREEMENT: CASE IS RESET FEBRUARY 20, 2018 AT 1:30 P.M. FOR CONTINUATION OF THE SENTENCING HEARING #2

12/19/2017 - -ENVELOPE CONTAINING TWO SETS OF TWO (2) EXHIBITS, HEARD ON DECEMBER 15, 2017, FILED IN OFFICE ON DECEMBER 19, 2017 (KEPT IN CASE #297340)

12/15/2017 - SENTENCING HEARING HELD; HEARING CONTINUED TO JANUARY 16, 2018 AT 1:30 P.M. #2

New Case: 298573 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 10/10/2017 THEFT OF PROPERTY Dismissed on Motion State

State vs. GILLEY JR, HARRY RICHARD aka GILLEY (IMP), TIMOTHY ALLEN County Jail

aka GILLEY (IMPE, TIM ALAN

aka SIMMONS (IMP), JEFF WAYNE

BURGLARY Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

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

Docket #: 297701 Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/2/2016 Number of Trial Docket Appearances: 23

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$437.38

2/14/2018 - AMENDED SENTENCING MEMORANDUM FILED

1/9/2018 - BY AGREEMENT: CASE IS RESET FEBRUARY 20, 2018 AT 1:30 P.M. FOR CONTINUATION OF THE SENTENCING HEARING #2

12/19/2017 - -ENVELOPE CONTAINING TWO SETS OF TWO (2) EXHIBITS, HEARD ON DECEMBER 15, 2017, FILED IN OFFICE ON DECEMBER 19, 2017 (KEPT IN CASE #297340)

12/15/2017 - SENTENCING HEARING HELD; HEARING CONTINUED TO JANUARY 16, 2018 AT 1:30 P.M. #2

New Case: 298573 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 10/10/2017 THEFT OF PROPERTY Dismissed on Motion State

State vs. GILLEY JR, HARRY RICHARD aka GILLEY (IMP), TIMOTHY ALLEN County Jail

aka GILLEY (IMPE, TIM ALAN

aka SIMMONS (IMP), JEFF WAYNE

Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

theft of property Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
Docket #: 298581 Bond Amt: \$0.00 Attorney: MOORE, STEVEN
Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Presentment - Arrested Filing Date: 6/8/2016 Number of Trial Docket Appearances: 19
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$437.38

2/14/2018 - AMENDED SENTENCING MEMORANDUM FILED

1/9/2018 - BY AGREEMENT: CASE IS RESET FEBRUARY 20, 2018 AT 1:30 P.M. FOR CONTINUATION OF THE SENTENCING HEARING #2

12/19/2017 - -ENVELOPE CONTAINING TWO SETS OF TWO (2) EXHIBITS, HEARD ON DECEMBER 15, 2017, FILED IN OFFICE ON DECEMBER 19, 2017 (KEPT IN CASE #297340)

12/15/2017 - SENTENCING HEARING HELD; HEARING CONTINUED TO JANUARY 16, 2018 AT 1:30 P.M. #2

New Case: 298585 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 10/10/2017 THEFT OF PROPERTY Dismissed on Motion State

State vs. GILLEY JR, HARRY RICHARD

aka GILLEY (IMP), TIMOTHY ALLEN County Jail
aka GILLEY (IMPE, TIM ALAN
aka SIMMONS (IMP), JEFF WAYNE

theft of property Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
Docket #: 298583 Bond Amt: \$0.00 Attorney: MOORE, STEVEN
Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Presentment - Arrested Filing Date: 6/8/2016 Number of Trial Docket Appearances: 19
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$437.38

2/14/2018 - AMENDED SENTENCING MEMORANDUM FILED

1/9/2018 - BY AGREEMENT: CASE IS RESET FEBRUARY 20, 2018 AT 1:30 P.M. FOR CONTINUATION OF THE SENTENCING HEARING #2

12/19/2017 - -ENVELOPE CONTAINING TWO SETS OF TWO (2) EXHIBITS, HEARD ON DECEMBER 15, 2017, FILED IN OFFICE ON DECEMBER 19, 2017 (KEPT IN CASE #297340)

12/15/2017 - SENTENCING HEARING HELD; HEARING CONTINUED TO JANUARY 16, 2018 AT 1:30 P.M. #2

New Case: 298585 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 10/10/2017 THEFT OF PROPERTY Dismissed on Motion State

## Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. GILLEY JR, HARRY RICHARD

aka GILLEY (IMP), TIMOTHY ALLEN  
 aka GILLEY (IMPE, TIM ALAN  
 aka SIMMONS (IMP), JEFF WAYNE

County Jail

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 298587 Bond Amt: \$0.00

Attorney: MOORE, STEVEN

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 6/8/2016

Number of Trial Docket Appearances: 19

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$437.38

2/14/2018 - AMENDED SENTENCING MEMORANDUM FILED

1/9/2018 - BY AGREEMENT: CASE IS RESET FEBRUARY 20, 2018 AT 1:30 P.M. FOR CONTINUATION OF THE SENTENCING HEARING #2

12/19/2017 - -ENVELOPE CONTAINING TWO SETS OF TWO (2) EXHIBITS, HEARD ON DECEMBER 15, 2017, FILED IN OFFICE ON DECEMBER 19, 2017 (KEPT IN CASE #297340)

12/15/2017 - SENTENCING HEARING HELD; HEARING CONTINUED TO JANUARY 16, 2018 AT 1:30 P.M. #2

State vs. HARPER , BRIAN EUGENE

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY (OVER \$500)

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

VANDALISM/MALICIOUS MISCHIEF

Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290

Docket #: 270902 Bond Amt: \$0.00

Attorney: LOPER, KEVIN (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/11/2009

Number of Trial Docket Appearances: 19

Amount Owed on this Case: \$94.50

Total Amounts Owed: \$977.50

2/13/2018 - BY JUDGE GREENHOLTZ; CASE SET FEBRUARY 20, 2018 FOR HEARING #2

12/19/2016 - FORMAL ORDER ENTERED MODIFYING PROVISION OF PROBATION; DEFENDANT'S TERMS AND CONDITIONS OF STATE SUPERVISED PROBATION SHALL BE MODIFIED SO AS TO ADD THE ADDITIONAL CONDITION THAT THE DEFENDANT ATTEND AND COMPLETE THE INPATIENT PROGRAM AT MESSIAH'S BONDSERVANT MINISTRY; ONCE DEFENDANT HAS COMPLETED THE PROGRAM, DEFENDANT SHALL CONTINUE THE REMAINDER OF HIS SENTENCE UNDER STATE SUPERVISED PROBATION; FURTHER CONDITIONS STATED IN ORDER #2

12/12/2016 - REVOCATION ORDER ENTERED; DEFENDANT AGREES TO WAIVE RIGHT TO A HEARING AND CONCEDES VIOLATION; PROBATION REVOCATION SUSTAINED, DEFENDANT TO BE RELEASED 12/12/16 ON TIME SERVED #2

**Trial Docket****Trial Date: 02/20/2018****Division: 2 Judge: GREENHOLTZ, TOM**

11/21/2016 - RESET DECEMBER 12, 2016 FOR PROBATION VIOLATION HEARING #2

10/28/2016 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

10/28/2016 - PASSED TO NOVEMBER 21, 2061 FOR PROBATION VIOLATION HEARING #2

10/20/2016 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/13/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

New Case: 279848	1	Thru	1	Filing Date: 4/13/2011	Disp Date: 9/26/2011	BURGLARY OF BUSINESS	Plead Guilty
New Case: 279848	2	Thru	2	Filing Date: 4/13/2011	Disp Date: 9/26/2011	THEFT OF PROPERTY	Dismissed
New Case: 285801	1	Thru	1	Filing Date: 10/31/2012	Disp Date: 12/13/2012	VIOLATION OF OPEN CONTAINER LAW 2	Dismissed
New Case: 285801	2	Thru	2	Filing Date: 10/31/2012	Disp Date: 12/13/2012	TAMPERING WITH EVIDENCE 2	Dismissed
New Case: 285801	3	Thru	3	Filing Date: 10/31/2012	Disp Date: 12/13/2012	DRIVERS TO EXERCISE DUE CARE 2	Dismissed
New Case: 285801	4	Thru	4	Filing Date: 10/31/2012	Disp Date: 12/13/2012	DRIVING UNDER THE INFLUENCE 2	Plead Guilty

**State vs. HENRY , NATHANIEL L**

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130111 TIBRS:

POSSESSION OF DRUG PARAPHERNALIA

Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B

POSSESSION OF MARIHUANA

Counts: 3 Thru 3 TCA: 39170418 TIBRS: 35A

Docket #: **302915** Bond Amt: \$2,500.00

Attorney: BROWN, STUART

Bonding Co.: ROCKY TOPP BONDING

Order of Court:

Active Bond Date: 07/27/2017

 NVC PP

Number Times:

Case Type: Indictment

Filing Date: 9/13/2017

Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

1/3/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

1/3/2018 - SET FEBRUARY 20, 2018 FOR PLEA AGREEMENT DEADLINE #2

10/12/2017 - CASE SET AS FOLLOWS:

DISCOVERY TO BE FILED BY DECEMBER 8, 2017

MOTIONS TO BE FILED BY DECEMBER 29, 2017

SET JANUARY 3, 2018 #2

9/25/2017 - REQUEST FOR DISCOVERY FILED

9/22/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

## Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. HENRY , PAMELA LYNN**

aka HENRY, PAMELA L

Workhouse

aka OWENS, PAMELA LYNN

POSSESSION OF DRUG PARAPHERNALIA      Counts: 1    Thru 1      TCA: 39170425      TIBRS: 35B  
 VIOLATION OF REGISTRATION LAW          Counts: 2    Thru 2      TCA: 55030102      TIBRS:  
 DRIVING UNDER THE INFLUENCE          Counts: 3    Thru 3      TCA: 55100401      TIBRS:

Docket #: **301444**      Bond Amt: \$0.00      Attorney: LOPER, KEVIN (P.D.)

Bonding Co.:

Order of Court:      Active Bond Date: 08/16/2016       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 3/29/2017      Number of Trial Docket Appearances: 4

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

2/9/2018 - FORFEITURE SET ASIDE; DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 20, 2018 FOR STATUS #2

1/31/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/27/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

11/21/2017 - CAPIAS ISSUED - CAPIAS ISSUED

11/21/2017 - SCIRE FACIAS ISSUED

11/21/2017 - FORMAL ORDER ENTERED THAT THE COURT HAS RECEIVED A REQUEST TO REVOKE BOND FROM HAMILTON COUNTY COMMUNITY CORRECTIONS PROGRAM AND THAT A FORFEITURE AND CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED; A HEARING DATE IS TO BE SET IMMEDIATELY FOR THE DEFENDANT TO SHOW CAUSE WHY HER BOND SHOULD NOT BE REVOKED OR CANCELLED #2

11/20/2017 - COMMUNITY CORRECTIONS CAPIAS REQUEST FILED

9/19/2017 - FORMAL PRE-TRIAL ORDER ENTERED WITH RANDOM DRUG SCREENS #2

**State vs. HICKS , JEREMY D**

VIOLATION OF LIGHT LAW      Counts: 1    Thru 1      TCA: 55090402      TIBRS:  
 SPEEDING                                  Counts: 2    Thru 2      TCA: 55080152      TIBRS:  
 DRIVING UNDER THE INFLUENCE          Counts: 3    Thru 4      TCA: 55100401      TIBRS:

Docket #: **302501**      Bond Amt: \$0.00      Attorney: DUVAL, PHILLIP L.

Bonding Co.: OWN RECOGNIZANCE

Order of Court:      Active Bond Date: 06/13/2017       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 7/26/2017      Number of Trial Docket Appearances: 1

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



Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

12/5/2017 - FORMAL SCHEDULING ORDER ENTERED #2

12/5/2017 - CASE SET AS FOLLOWS:  
JANUARY 26, 2018 FOR DISCOVERY DEADLINE  
FEBRUARY 16, 2018 FOR MOTION DEADLINE  
SET FEBRUARY 20, 2018 FOR STATUS CONFERENCE #2

10/20/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO DECEMBER 5, 2017 FOR INITIAL STATUS CONFERENCE #2

9/22/2017 - PASSED TO OCTOBER 20, 2017 FOR ARRAIGNMENT AND FOR PHIL DUVAL TO BE RETAINED #2

7/26/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. JACINTO , JASMIN GABRIELLA

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130111 TIBRS:

Docket #: 303302 Bond Amt: \$2,000.00 Attorney: MOYA, JULIE

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 09/27/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/1/2017 Number of Trial Docket Appearances: 1

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

12/18/2017 - FORMAL SCHEDULING ORDER ENTERED #2

12/18/2017 - CASE SET AS FOLLOWS:  
JANUARY 26, 2018 FOR DISCOVERY DEADLINE  
FEBRUARY 16, 2018 FOR MOTION DEADLINE  
SET FEBRUARY 20, 2018 FOR STATUS CONFERENCE #2

11/20/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED

11/17/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO DECEMBER 18, 2017 FOR INITIAL STATUS CONFERENCE #2

State vs. LAWERY , JEROMON DON

Workhouse

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

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

UNLAWFUL POSSESSION OF A FIREARM Counts: 3 Thru 3 TCA: 39171307 TIBRS: 520

POSSESSION OF DRUG PARAPHERNALIA Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

POSSESSION OF MARIJUANA Counts: 5 Thru 5 TCA: 39170418 TIBRS: 35A

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

Docket #: 274831 Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Indictment Filing Date: 2/3/2010 Number of Trial Docket Appearances: 23

Amount Owed on this Case: \$294.39 Total Amounts Owed: \$17,644.39

- 2/1/2018 - RESET FEBRUARY 20, 2018 FOR STATUS OF THE PROBATION VIOLATION #2
- 12/18/2017 - RESET FEBRUARY 1, 2018 FOR STATUS OF THE PROBATION VIOLATION #2
- 10/10/2017 - RESET DECEMBER 18, 2017 FOR PROBATION VIOLATION HEARING #2
- 10/9/2017 - BY AGREEMENT CASE IS RESET TOMORROW OCTOBER 10, 2017 FOR PROBATION VIOLATION HEARING #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 274830 Defendant: HAYDEN III, WILLIE JAMES Trial Date: 3/21/2011  
 \*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 274832 Defendant: MINSHEW , CAMERON JEREL Trial Date: 8/4/2014

**State vs. LITZ , BILLIE ANNE**  
 aka BALES, BILLIE ANNE  
 aka DAUGHERTY, BILLIE ANNE  
 aka DAUGHTERY, BILLIE ANNE  
 aka LITZ, BILLIE ANNE

CONTRABAND IN PENAL INSTITUTIONS Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z  
 Docket #: 277954 Bond Amt: \$19,500.00 Attorney: DIXON, CHRIS

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 01/31/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/13/2010 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,349.70 \*\* Outstanding Capiases Found For This Defendant \*\*

- 1/31/2018 - CASE RESET TO FEBRUARY 20, 2018 FOR POSSIBLE PLEA #2
- 1/26/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO JANUARY 31, 2018 STATUS #2
- 1/19/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
- 5/8/2017 - FORMAL ORDER ENTERED ORDERING THAT A DISPOSITION BE ENTERED IN THIS CASE AS "UNAPPREHENDED DEFENDANT" AND THAT THE CASE BE REMOVED FROM THE LIST OF OUTSTANDING CASES PENDING IN THE SECOND DIVISION OF CRIMINAL COURT #2
- 5/8/2012 - PETITION FOR RELIEF SUSTAINED, SURETY RECEIVED AND FORFEITURE SET ASIDE, DEFENDANT HAS HOLD MURRAY CNTY, GA. SURETY LIABLE FOR TRANSPORT COST

**State vs. LOWE , CHRISTOPHER LAMAR** County Jail  
 FIRST DEGREE FELONY MURDER Counts: 1 Thru 1 TCA: 39130202 TIBRS:

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

ESPECIALLY AGGRAVATED ROBBERY Counts: 2 Thru 2 TCA: 39130403 TIBRS: 120  
Docket #: 298214 Bond Amt: \$0.00 Attorney: MILLER, DONNA  
Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:  
Case Type: Indictment Filing Date: 4/13/2016 Number of Trial Docket Appearances: 10  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,750.00

1/11/2018 - STATE'S MOTION TO ADD WITNESSES TO INDICTMENT GRANTED UPON AGREEMENT #2  
MOTION TO REDUCE BOND IS WITHDRAWN #2  
CANCEL TRIAL SET FOR FEBRUARY 20, 2018 BUT CASE TO REMAIN SET FEBRUARY 20, 2018 FOR POSSIBLE PLEA OR TO RESET CASE FOR TRIAL #2  
1/5/2018 - NOTICE OF IMPEACHING CONVICTIONS FILED  
10/5/2017 - STATE'S MOTION TO ADD WITNESSES FILED  
10/3/2017 - MOTION TO REDUCE BOND FILED

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State vs. PETTY , FRANKIE GENE

County Jail

THEFT Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
Docket #: 295261 Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE  
Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:  
Case Type: Indictment Filing Date: 5/20/2015 Number of Trial Docket Appearances: 7  
Amount Owed on this Case: \$155.50 Total Amounts Owed: \$5,931.08

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE  
2/2/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 20, 2018 FOR PROBATION VIOLATION STATUS #2  
1/28/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
9/28/2016 - Criminal NVC Sent To Nashville - 9/28/2016 Count 1  
12/7/2015 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
12/7/2015 - FORMAL ORDER ENTERED TAHT A PROBTIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2  
9/18/2015 - FORMAL ORDER ENTERED THAT COURT COSTS, JAIL FEES AND FINES ARE WAIVED. #2  
9/18/2015 - FORMAL ORDER OF RESTITUTION ENTERED: CONDITIONS SET OUT IN ORDER. #2

New Case: 295262 1 Thru 1 Filing Date: 5/20/2015 Disp Date: 9/18/2015 THEFT

Plead Guilty

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Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. SCOTT JR., TERRY LEE

aka SCOTT JR, TERRY LEE

County Jail

RETALIATION

Counts: 1 Thru 1 TCA: 39160510 TIBRS:

VANDALISM

Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: 297563 Bond Amt: \$0.00

Attorney: WISE, FISHER

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/17/2016 Number of Trial Docket Appearances: 28

Amount Owed on this Case: \$341.00 Total Amounts Owed: \$2,179.92

1/22/2018 - BY AGREEMENT; CASE RESET TO FEBRUARY 20, 2018 FOR STATUS OF FORENSIC EVALUATION AND PROBATION VIOLATION STATUS #2

1/18/2018 - Criminal NVC Sent To Nashville - 1/18/2018 Count 2

1/18/2018 - Criminal NVC Sent To Nashville - 1/18/2018 Count 1

12/19/2017 - CASE IS SET JANUARY 23, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

12/12/2017 - RESET DECEMBER 19, 2017 FOR STATUS OF THE PROBATION VIOLATION #2

11/3/2017 - BY AGREEMENT CASE RESET TO DECEMBER 12, 2017 FOR PROBATION VIOLATION STATUS #2

State vs. SCOTT JR., TERRY LEE

aka SCOTT JR, TERRY LEE

County Jail

RECKLESS ENDANGERMENT

Counts: 1 Thru 1 TCA: 39130103 TIBRS:

Docket #: 302854 Bond Amt: \$0.00

Attorney: WISE, FISHER

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/30/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,179.92

1/22/2018 - BY AGREEMENT; CASE RESET TO FEBRUARY 20, 2018 FOR STATUS OF FORENSIC EVALUATION #2

12/5/2017 - BY AGREEMENT; CASE RESET TO JANUARY 24, 2018 FOR STATUS OF FORENSIC EVALUATION #2

12/4/2017 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION PURSUANT TO TENN. CODE ANN. 33-7-301 (A) #2

11/3/2017 - DEFENDANT FORMALLY ARRAIGNED; CASE SET DECEMBER 15, 2017 FOR STATUS OF FORENSIC EVALUATION #2

State vs. SIMPSON , JENNIFER MICHELLE

CONTRABAND IN PENAL INSTITUTION

Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

Docket #: 298975 Bond Amt: \$7,500.00 Attorney: DIXON, CHRIS  
Bonding Co.: PLATINUM BONDING COMPANY  
Order of Court: Active Bond Date: 10/18/2017  NVC PP Number Times:  
Case Type: Indictment Filing Date: 6/29/2016 Number of Trial Docket Appearances: 2  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,595.16

12/15/2017 - CASE SET AS FOLLOWS:  
DISCOVERY TO BE FILED BY JANUARY 26, 2018  
MOTIONS TO BE FILED BY FEBRUARY 16, 2018  
SET FEBRUARY 20, 2018 FOR STATUS #2  
12/15/2017 - FORMAL SCHEDULING ORDER ENTERED #2  
11/3/2017 - WAIVER OF ARRAIGNMENT FILED IN OPEN COURT; DEFENDANT ARRIGNED; CASE PASSED TO DECEMBER 15, 2017 FOR INITIAL STATUS  
CONFERENCE #2  
10/18/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
7/8/2016 - CAPIAS ISSUED - CAPIAS ISSUED  
7/8/2016 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE CAPIAS WITH BOND SET AT \$7,500 #2

State vs. SORKNESS , BRIAN SCOTT

County Jail

POSSESSION OF DRUG PARAPHERNALIA Counts: 1 Thru 1 TCA: 39170425 TIBRS: 35B  
POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 2 Thru 2 TCA: 39170434 TIBRS:

Docket #: 302521 Bond Amt: \$0.00 Attorney: LOPER, KEVIN (P.D.)  
Bonding Co.:  
Order of Court: Active Bond Date: 09/22/2017  NVC PP Number Times:  
Case Type: Indictment Filing Date: 7/26/2017 Number of Trial Docket Appearances: 3  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

2/1/2018 - SET FEBRUARY 20, 2018 FOR POSSIBLE PLEA #2  
1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)  
1/19/2018 - DEFENDANT ARRAIGNED; CASE SET FEBRUARY 1, 2018 FOR STATUS #2  
MOTION TO WITHDRAW FILED BY BRIAN HOSS IN OPEN COURT HEARD AND SUSTAINED #2  
1/12/2018 - FORFEITURE SET ASIDE; CASE PASSED TO JANAUARY 19, 2018 FOR ARRAIGNMENT AND FOR SAM BYRD TO BE RETAINED #2  
12/26/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED



**Trial Docket****Trial Date: 02/20/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Case Type: Indictment Filing Date: 9/13/2017 Number of Trial Docket Appearances: 3

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

2/1/2018 - SET FEBRUARY 20, 2018 FOR POSSIBLE PLEA #2

1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

1/19/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 1, 2018 FOR STATUS #2  
ATTORNEY JANIE VARNELL IS ALLOWED TO WITHDRAW #2

1/12/2018 - FORFEITURE SET ASIDE; CASE PASSED TO JANUARY 19, 2018 FOR ARRAIGNMENT AND FOR SAM BYRD TO BE RETAINED #2

12/26/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/14/2017 - CAPIAS ISSUED - CAPIAS ISSUED

11/14/2017 - THE DEFENDANT FAILED TO APPEAR IN COURT: ISSUE CAPIAS WITH \$5,000.00 TOTAL BOND AMOUNT #2  
NOTICE OF LIKELIHOOD OF PLEA RECEIVED #2**State vs. STEWART , TINA LEE**

VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 1 Thru 1 TCA: 55080110 TIBRS:

LEAVING SCENE OF ACCIDENT Counts: 2 Thru 2 TCA: 55100102 TIBRS:

FINANCIAL RESPONSIBILITY Counts: 3 Thru 3 TCA: 55120139 TIBRS:

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

Docket #: **302940** Bond Amt: \$2,950.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 07/14/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/13/2017 Number of Trial Docket Appearances: 2

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

1/9/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

1/9/2018 - SET FEBRUARY 20, 2018 FOR PLEA AGREEMENT DEADLINE (NO RULE 12 MOTIONS ANTICIPATED) #2

11/1/2017 - SET JANUARY 9, 2018 FOR PLEA #2

9/22/2017 - DEFENDANT ARRAIGNED; CASE SET TO NOVEMBER 1, 2017 FOR INITIAL STATUS CONFERENCE #2

**State vs. WALKER , CHRISTOPHER DEMARLON**

AGGRAVATED BURLARY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

DOMESTIC AGGRAVATED ASSAULT Counts: 2 Thru 2 TCA: 39130102 TIBRS: 13A

THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 39140403 TIBRS: 220

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

Docket #: 301388 Bond Amt: \$33,500.00 Attorney: WEBB, GERALD

Bonding Co.: ROCKY TOPP BONDING

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

Case Type: Indictment Filing Date: 3/22/2017 Number of Trial Docket Appearances: 4

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

2/1/2018 - RESET FEBRUARY 20, 2018 FOR EXTENDED PLEA AGREEMENT DEADLINE #2

12/19/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

12/19/2017 - CASE IS SET FEBRUARY 1, 2018 FOR PLEA AGREEMENT DEADLINE #2

9/5/2017 - FORMAL SCHEDULING ORDER ENTERED #2

State vs. WALKER , DAVID KEITH

County Jail

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

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

Docket #: 297341 Bond Amt: \$0.00 Attorney: ACUFF, MIKE

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/27/2016 Number of Trial Docket Appearances: 22

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,592.50

1/9/2018 - BY AGREEMENT: CASE IS RESET FEBRUARY 20, 2018 AT 1:30 P.M. FOR CONTINUATION OF THE SENTENCING HEARING #2

12/19/2017 - -ENVELOPE CONTAINING TWO SETS OF TWO (2) EXHIBITS, HEARD ON DECEMBER 15, 2017, FILED IN OFFICE ON DECEMBER 19, 2017 (KEPT IN CASE #297340)

12/15/2017 - SENTENCING HEARING HELD; HEARING CONTINUED TO JANUARY 16, 2018 AT 1:30 P.M. #2

12/15/2017 - AMENDED PRE-SENTENCE INVESTIGATION REPORT FILED

New Case: 298575 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 10/10/201 THEFT OF PROPERTY

Dismissed on Motion State

State vs. WALKER , DAVID KEITH

County Jail

BURGLARY Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: 297464 Bond Amt: \$0.00 Attorney: ACUFF, MIKE



Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/10/2016 Number of Trial Docket Appearances: 22

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,592.50

1/9/2018 - BY AGREEMENT: CASE IS RESET FEBRUARY 20, 2018 AT 1:30 P.M. FOR CONTINUATION OF THE SENTENCING HEARING #2

12/19/2017 - -ENVELOPE CONTAINING TWO SETS OF TWO (2) EXHIBITS, HEARD ON DECEMBER 15, 2017, FILED IN OFFICE ON DECEMBER 19, 2017 (KEPT IN CASE #297340)

12/15/2017 - SENTENCING HEARING HELD; HEARING CONTINUED TO JANUARY 16, 2018 AT 1:30 P.M. #2

12/15/2017 - AMENDED PRE-SENTENCE INVESTIGATION REPORT FILED

New Case: 298575 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 10/10/2017 THEFT OF PROPERTY Dismissed on Motion State

State vs. WALKER , DAVID KEITH

County Jail

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

Docket #: 298582 Bond Amt: \$0.00 Attorney: ACUFF, MICHAEL L

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 6/8/2016 Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,592.50

1/9/2018 - BY AGREEMENT: CASE IS RESET FEBRUARY 20, 2018 AT 1:30 P.M. FOR CONTINUATION OF THE SENTENCING HEARING #2

12/19/2017 - -ENVELOPE CONTAINING TWO SETS OF TWO (2) EXHIBITS, HEARD ON DECEMBER 15, 2017, FILED IN OFFICE ON DECEMBER 19, 2017 (KEPT IN CASE #297340)

12/15/2017 - SENTENCING HEARING HELD; HEARING CONTINUED TO JANUARY 16, 2018 AT 1:30 P.M. #2

12/15/2017 - AMENDED PRE-SENTENCE INVESTIGATION REPORT FILED

New Case: 298586 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 10/10/2017 THEFT OF PROPERTY Dismissed on Motion State

State vs. WALKER , DAVID KEITH

County Jail

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

Docket #: 298584 Bond Amt: \$0.00 Attorney: ACUFF, MICHAEL L

Bonding Co.:

Trial Docket

Trial Date: 02/20/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Presentment - Arrested Filing Date: 6/8/2016 Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,592.50

1/9/2018 - BY AGREEMENT: CASE IS RESET FEBRUARY 20, 2018 AT 1:30 P.M. FOR CONTINUATION OF THE SENTENCING HEARING #2

12/19/2017 - -ENVELOPE CONTAINING TWO SETS OF TWO (2) EXHIBITS, HEARD ON DECEMBER 15, 2017, FILED IN OFFICE ON DECEMBER 19, 2017 (KEPT IN CASE #297340)

12/15/2017 - SENTENCING HEARING HELD; HEARING CONTINUED TO JANUARY 16, 2018 AT 1:30 P.M. #2

12/15/2017 - AMENDED PRE-SENTENCE INVESTIGATION REPORT FILED

New Case: 298586 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 10/10/2017 THEFT OF PROPERTY Dismissed on Motion State

State vs. WRIGHT , AMBER NICOLE

Workhouse

RECKLESS AGGRAVATED ASSAULT Counts: 1 Thru 3 TCA: 39130102 TIBRS: 13A
FAILURE TO MAINTAIN LANE Counts: 4 Thru 4 TCA: 55080123 TIBRS:
MINOR IN POSSESSION OF ALCOHOL Counts: 5 Thru 5 TCA: 57030412 TIBRS:
RECKLESS DRIVING Counts: 6 Thru 6 TCA: 55100205 TIBRS:
RECKLESS ENDANGERMENT Counts: 7 Thru 7 TCA: 39130103 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 8 Thru 8 TCA: 55120139 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 9 Thru 10 TCA: 55100401 TIBRS:

Docket #: 300406 Bond Amt: \$0.00 Attorney: CAVETT, JOHN C. JR

Bonding Co.:

Order of Court: Active Bond Date: 12/13/2016  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/30/2016 Number of Trial Docket Appearances: 4

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

1/23/2018 - SURETY CAME INTO OPEN COURT AND ASKED FOR RELIEF, RELIEF GRANTED, BOND CANCELLED #2

BOND SET AT \$7,500.00 #2

CASE SET FEBRUARY 20, 2018 FOR ARRAIGNMENT AND STATUS #2

1/22/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED

11/13/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT HAS VIOLATED THE CONDITIONS OF BOND FROM HOUSE ARREST SYSTEM AND THAT A CAPIAS IS TO BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED, A HEARING DATE WILL BE SET IMMEDIATELY FOR THE DEFENDANT TO SHOW CAUSE WHY HER BOND SHOULD NOT BE REVOKED OR CANCELLED #2

**Trial Docket****Trial Date: 02/20/2018****Division: 2 Judge: GREENHOLTZ, TOM**

9/26/2017 - RESET JANUARY 23, 2018 FOR STATUS AND FOR CONTINUED MONITORING #2

6/20/2017 - CASE RESET SEPTEMBER 26, 2017 FOR STATUS. ALL DEADLINES NOW PAST #2

**State vs. WRIGHT , AMBER NICOLE****Workhouse**

MINOR IN POSSESSION OF ALCOHOL

Counts: 1 Thru 1 TCA: 57050301 TIBRS:

DRIVING UNDER THE INFLUENCE

Counts: 2 Thru 3 TCA: 55100401 TIBRS:

Docket #: **301390** Bond Amt: \$0.00

Attorney: CAVETT, JOHN C. JR

Bonding Co.:

Order of Court:

Active Bond Date: 12/13/2016  NVC PP Number Times:

Case Type: Indictment

Filing Date: 3/22/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

1/23/2018 - SURETY CAME INTO OPEN COURT AND ASKED FOR RELIEF, RELIEF GRANTED, BOND CANCELLED #2  
BOND SET AT \$2,800.00 #2

CASE SET FEBRUARY 20, 2018 FOR ARRAIGNMENT AND STATUS #2

9/26/2017 - RESET JANUARY 23, 2018 FOR STATUS AND FOR CONTINUED MONITORING #2

6/20/2017 - CASE RESET SEPTEMBER 26, 2017 FOR STATUS. ALL DEADLINES NOW PAST #2

3/31/2017 - WAIVER OF APPEARANCE FILED; DEFENDANT ARRAIGNED, CASE SET AS FOLLOWS:

DISCOVERY TO BE FILED BY MAY 11, 2017

MOTIONS TO BE FILED BY MAY 31, 2017

JUNE 20, 2017 FOR STATUS/DISCOVERY #2

**State vs. WRIGHT , AMBER NICOLE****Workhouse**

ASSAULT

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

PUBLIC INTOXICATION

Counts: 2 Thru 2 TCA: 39170310 TIBRS: 90E

Docket #: **301806** Bond Amt: \$0.00

Attorney: CAVETT, JOHN C. JR

Bonding Co.:

Order of Court:

Active Bond Date: 02/16/2017  NVC PP Number Times:

Case Type: Indictment

Filing Date: 4/26/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

1/23/2018 - SURETY CAME INTO OPEN COURT AND ASKED FOR RELIEF, RELIEF GRANTED, BOND CANCELLED #2  
BOND SET AT \$3,800.00 #2

CASE SET FEBRUARY 20, 2018 FOR ARRAIGNMENT AND STATUS #2

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 02/20/2018**

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

9/26/2017 - RESET JANUARY 23, 2018 FOR STATUS AND FOR CONTINUED MONITORING #2

6/20/2017 - DEFENDANT IS ARRAIGNED AND CASE IS SET FOR SEPTEMBER 26, 2017 FOR STATUS CONFERENCE #2

5/5/2017 - CASE PASSED TO JUNE 20, 2017 FOR ARRAIGNMENT #2

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Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

State vs. AIRKS , JOSHUA DAKOTA

BURGLARY OF AUTO	Counts: 1	Thru 3	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 4	Thru 4	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 5	Thru 5	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 6	Thru 6	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 7	Thru 7	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 8	Thru 8	TCA: 39140103	TIBRS: 280
VANDALISM	Counts: 9	Thru 9	TCA: 39140408	TIBRS: 290

Docket #: 300924 Bond Amt: \$80,000.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 10/23/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/8/2017 Number of Trial Docket Appearances: 4

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

- 1/11/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR SETTLEMENT #3
- 10/11/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
- 10/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)
- 10/11/2017 - DEFENDANT ARRAIGNED; CONTINUED TO NOVEMBER 8, 2017, FOR SETTLEMENT #3
- 10/2/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
- 8/8/2017 - PETITION FOR RELIEF SUSTAINED, SURETY RELIEVED AND FORFEITURE SET ASIDE, DEFENDANT HAS HOLD WALKER CNTY GA
- 2/21/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
- 2/17/2017 - CAPIAS ISSUED - CAPIAS ISSUED
- 2/17/2017 - SCIRE FACIAS ISSUED
- 2/17/2017 - ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$80,000.00 #3

State vs. BELL , CHRISTOPHER PAUL

Workhouse

POSS. METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA:	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA:	TIBRS:
CRIMINAL IMPERSONATION	Counts: 3	Thru 3	TCA:	TIBRS:

Docket #: 301362 Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

Order of Court: Active Bond Date: 08/25/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/22/2017 Number of Trial Docket Appearances: 10

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

2/12/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR MOTION TO REDUCE BOND #3

1/26/2018 - MOTION TO REDUCE BOND FILED

1/19/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 5, 2018 FOR SETTLEMENT #3

1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)

1/10/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/11/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

10/9/2017 - CAPIAS ISSUED - CAPIAS ISSUED

10/9/2017 - SCIRE FACIAS ISSUED

10/9/2017 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFEDNANT WITH BOND SET AT \$40,000.00 #3

3/31/2017 - ORDER ENTERED APPOINTING ATTORNEY: WAMP, COTY (P.D.)

3/31/2017 - ORDER ENTERED SUSTAINING MOTION FOR DISVOCERY #3

State vs. BIRT , COURTNEY D

County Jail

POSSESSION OF DEADLY WEAPON Counts: 1 Thru 1 TCA: 39171301 TIBRS: 520

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

Docket #: 284690 Bond Amt: \$0.00 Attorney: BROOKS, JOHN ALLEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/1/2012 Number of Trial Docket Appearances: 53

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

2/14/2018 - REASSIGNED TO FEBRUARY 20, 2018, FOR STATUS OF COMPETENCY HEARING #3

2/8/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR STATUS OF COMPETENCY HEARING #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 8, 2018, FOR STATUS OF COMPETENCY HEARING #3

9/14/2017 - SET NOVEMBER 20, 2017, AT 9:30 A.M., FOR CONCLUSION OF COMPETENCY HEARING; REVIEW OCTOBER 9, 2017 #3

6/21/2017 - PRO SE MOTION TO REDUCE BOND FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

## Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 284691 Defendant: RAKESTRAW , BRANDON LEBRON Trial Date: 11/20/2017

## State vs. BIRT , COURTNEY D

County Jail

ASSAULT

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

Docket #: 284793 Bond Amt: \$0.00

Attorney: BROOKS, JOHN ALLEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/8/2012 Number of Trial Docket Appearances: 52

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

2/14/2018 - REASSIGNED TO FEBRUARY 20, 2018, FOR STATUS OF COMPETENCY HEARING #3

2/8/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR STATUS OF COMPETENCY HEARING #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 8, 2018, FOR STATUS OF COMPETENCY HEARING #3

9/14/2017 - SET NOVEMBER 20, 2017, AT 9:30 A.M., FOR CONCLUSION OF COMPETENCY HEARING; REVIEW OCTOBER 9, 2017 #3

1/31/2017 - PARTIAL HEARING HELD; CONTINUED TO MARCH 2, 2017, FOR CONCLUSION #3

## State vs. BIRT , COURTNEY D

County Jail

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

Docket #: 286065 Bond Amt: \$0.00

Attorney: BROOKS, JOHN ALLEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/28/2012 Number of Trial Docket Appearances: 50

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

2/14/2018 - REASSIGNED TO FEBRUARY 20, 2018, FOR STATUS OF COMPETENCY HEARING #3

2/8/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR STATUS OF COMPETENCY HEARING #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 8, 2018, FOR STATUS OF COMPETENCY HEARING #3

9/14/2017 - SET NOVEMBER 20, 2017, AT 9:30 A.M., FOR CONCLUSION OF COMPETENCY HEARING; REVIEW OCTOBER 9, 2017 #3

1/31/2017 - PARTIAL HEARING HELD; CONTINUED TO MARCH 2, 2017, FOR CONCLUSION #3

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 286066 Defendant: BIRT JR, PAUL MOON Trial Date: 10/21/2014

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

State vs. BIRT , COURTNEY D

County Jail

DRIVING ON REVOKED LICENSE

Counts: 1 Thru 1 TCA: 55500504 TIBRS:

IMPEDING TRAFFIC

Counts: 2 Thru 2 TCA: 55080158 TIBRS:

Docket #: 286067 Bond Amt: \$0.00

Attorney: BROOKS, JOHN ALLEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/28/2012 Number of Trial Docket Appearances: 51

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

2/14/2018 - REASSIGNED TO FEBRUARY 20, 2018, FOR STATUS OF COMPETENCY HEARING #3

2/8/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR STATUS OF COMPETENCY HEARING #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 8, 2018, FOR STATUS OF COMPETENCY HEARING #3

9/14/2017 - SET NOVEMBER 20, 2017, AT 9:30 A.M., FOR CONCLUSION OF COMPETENCY HEARING; REVIEW OCTOBER 9, 2017 #3

1/31/2017 - PARTIAL HEARING HELD; CONTINUED TO MARCH 2, 2017, FOR CONCLUSION #3

State vs. BIRT , COURTNEY D

County Jail

DRIVING ON REVOKED LICENSE

Counts: 1 Thru 1 TCA: 55500504 TIBRS:

FINANCIAL RESPONSIBILITY

Counts: 2 Thru 2 TCA: 55120139 TIBRS:

Docket #: 288009 Bond Amt: \$0.00

Attorney: BROOKS, JOHN ALLEN

Bonding Co.: TRAFFIC CITATION

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

Case Type: Indictment Filing Date: 5/15/2013 Number of Trial Docket Appearances: 45

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

2/14/2018 - REASSIGNED TO FEBRUARY 20, 2018, FOR STATUS OF COMPETENCY HEARING #3

2/8/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR STATUS OF COMPETENCY HEARING #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 8, 2018, FOR STATUS OF COMPETENCY HEARING #3

9/14/2017 - SET NOVEMBER 20, 2017, AT 9:30 A.M., FOR CONCLUSION OF COMPETENCY HEARING; REVIEW OCTOBER 9, 2017 #3

2/1/2017 - PARTIAL HEARING HELD; CONTINUED TO MARCH 2, 2017, FOR CONCLUSION #3

State vs. BIRT , COURTNEY D

County Jail

FIRST DEGREE MURDER

Counts: 1 Thru 1 TCA: 39130201 TIBRS:



## Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

Docket #: 288349 Bond Amt: \$0.00 Attorney: BROOKS , JOHN

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/12/2013 Number of Trial Docket Appearances: 47

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

2/14/2018 - REASSIGNED TO FEBRUARY 20, 2018, FOR STATUS OF COMPETENCY HEARING #3

2/12/2018 - MOTION TO CONTINUE HEARING FILED

2/8/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR STATUS OF COMPETENCY HEARING #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 8, 2018, FOR STATUS OF COMPETENCY HEARING #3

12/19/2017 - MOTION TO REDUCE BOND OVERRULED #3

**State vs. BIRT , COURTNEY D**

County Jail

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

Docket #: 296493 Bond Amt: \$0.00 Attorney: BROOKS , JOHN

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/14/2015 Number of Trial Docket Appearances: 26

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

2/14/2018 - REASSIGNED TO FEBRUARY 20, 2018, FOR STATUS OF COMPETENCY HEARING #3

2/8/2018 - CONTINUED TO FEBRUARY 15, 2018, FOR STATUS OF COMPETENCY HEARING #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 8, 2018, FOR STATUS OF COMPETENCY HEARING #3

9/14/2017 - SET NOVEMBER 20, 2017, AT 9:30 A.M., FOR CONCLUSION OF COMPETENCY HEARING; REVIEW OCTOBER 9, 2017 #3

1/31/2017 - PARTIAL HEARING HELD; CONTINUED TO MARCH 2, 2017, FOR CONCLUSION #3

**State vs. BONNER , CORDARRIUS JAMAL**

Workhouse

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

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

AGGRAVATED BURGLARY Counts: 3 Thru 3 TCA: 39140403 TIBRS: 220

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

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

Docket #: 282276 Bond Amt: \$0.00 Attorney: NEWMAN, ZACHARY

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/7/2011 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$623.00 Total Amounts Owed: \$1,854.00

1/4/2018 - SET FEBRUARY 20, 2018, FOR PROBATION VIOLATION HEARING #3

11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: NEWMAN, ZACHARY

11/17/2017 - MOTION TO WITHDRAW FILED IN OPEN COURT AND SUSTAINED - REMAIN SET JANUARY 4, 2017 FOR PROBATION VIOLATION #3

11/15/2017 - BY AGREEMENT, SET NOVEMBER 17, 2017, FOR MOTION TO WITHDRAW #3

11/8/2017 - CONTINUED TO JANUARY 4, 2018, FOR PROBATION VIOLATION #3

8/29/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN (P.D.)

8/16/2017 - MOTION TO WITHDRAW FILED

State vs. BONNER , CORDARRIUS JAMAL

Workhouse

ATTEMPT FIRST DEGREE MURDER	Counts: 1	Thru 1	TCA: 39130202	TIBRS:
AGGRAVATED ROBBERY	Counts: 2	Thru 2	TCA: 39130402	TIBRS: 120
EMPLOY FIREARM DURING DANGEROUS FELONY	Counts: 3	Thru 3	TCA: 39171324	TIBRS:
FRAUDULENT USE OF CREDIT CARD	Counts: 4	Thru 4	TCA: 39140118	TIBRS: 26B

Docket #: 302531 Bond Amt: \$0.00 Attorney: NEWMAN, ZACHARY

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 8/2/2017 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,854.00

1/4/2018 - SET FOR TRIAL MAY 1, 2018; CONTINUED TO FEBRUARY 20, 2018, TO SELECT PRE TRIAL DATE #3

11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: NEWMAN, ZACHARY

11/17/2017 - MOTION TO WITHDRAW FILED IN OPEN COURT AND SUSTAINED - REMAIN SET JANUARY 4, 2017 FOR SETTLEMENT #3

11/15/2017 - BY AGREEMENT, SET NOVEMBER 17, 2017, FOR MOTION TO WITHDRAW #3

11/8/2017 - CONTINUED TO JANUARY 4, 2018, FOR SETTLEMENT #3

8/29/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

## Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

8/29/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN (P.D.)

**State vs. BONNER , CORDARRIUS JAMAL**

Workhouse

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
RESISTING ARREST	Counts: 2	Thru 2	TCA: 39160602	TIBRS:
VIOLATION OR REGISTRATION LAW	Counts: 3	Thru 3	TCA: 55040110	TIBRS:
POSSESSING A FIREARM WITH VIOLENT FELONY CONVICTION	Counts: 4	Thru 4	TCA: 39171307	TIBRS:
DISORDERLY CONDUCT	Counts: 5	Thru 5	TCA: 39170305	TIBRS: 90C
RECKLESS ENDANGERMENT	Counts: 6	Thru 6	TCA: 39130103	TIBRS:

Docket #: **303796** Bond Amt: \$11,000.00 Attorney: NEWMAN, ZACHARY

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/02/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/18/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,854.00

1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: NEWMAN, ZACHARY

1/26/2018 - CONTINUED TO FEBRUARY 20, 2018 FOR RE-ARRAIGNMENT/SETTLEMENT #3

1/18/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/18/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. BURNETTE , ANDREW CHRISTIAN**

POSSESSION OF MARIHUANA FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B

Docket #: **299592** Bond Amt: \$5,000.00 Attorney: HAYDUK, ANDREA

Bonding Co.: CARD BOND CO.

Order of Court: Active Bond Date: 09/06/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/31/2016 Number of Trial Docket Appearances: 2

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

1/16/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR SETTLEMENT #3

11/3/2017 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 16, 2018 FOR SETTLEMENT #3

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

9/6/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

8/31/2016 - BOND SET AT \$5,000.00

8/31/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/31/2016 - Indictment Filed in First Division of Criminal Court

8/31/2016 - CAPIAS ISSUED - FOR COUNTS: 1, 2

State vs. CAMERON , RONALD LANAR

POSSESSION OF MARIHUANA	Counts: 1	Thru 1	TCA: 39170418	TIBRS: 35A
SPEEDING	Counts: 2	Thru 2	TCA: 55080152	TIBRS:
FAIL TO MAINTAIN LANE	Counts: 3	Thru 3	TCA: 55080123	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 4	Thru 4	TCA: 55100401	TIBRS:

Docket #: 302819 Bond Amt: \$4,000.00 Attorney: HOUSTON, JOHNNY

Bonding Co.: CUMBERLAND BONDING CO., MISDEMEANOR CITATION

Order of Court: Active Bond Date: 07/26/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/30/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$4,758.57

12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR SETTLEMENT #3

11/3/2017 - CONTINUED TO DECEMBER 15, 2017 FOR ARRAIGNMENT #3

9/8/2017 - DEFENDANT FAILED TO APPEAR, ATTORNEY PRESENT - CONTINUED TO SEPTEMBER 22, 2017 FOR ARRAIGNMENT #3

8/30/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/30/2017 - Indictment Filed in First Division of Criminal Court

State vs. CANNON , JOHN MARK

VIOLATION COMMUNITY SUPERVISION FOR LIFE	Counts: 1	Thru 1	TCA: 39130526	TIBRS:
Docket #: 303573	Bond Amt: \$3,000.00	Attorney: PATTERSON, BOYD (P.D.)		

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 12/07/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 12/6/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$18,639.24

## Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)  
 12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR SETTLEMENT #3  
 12/7/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
 12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 12/6/2017 - Indictment Filed in Third Division of Criminal Court  
 12/6/2017 - BOND FIXED AT \$3,000  
 12/6/2017 - CAPIAS ISSUED

**State vs. DANFORTH , DARRISHA LESHAYE**

aka LANDMAN, DARRISHA LESHAYE

aka LANDMON, DARRISHA LESHAYE

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
RECKLESS ENDANGERMENT	Counts: 2	Thru 2	TCA: 39130103	TIBRS:
DISORDERLY CONDUCT	Counts: 3	Thru 3	TCA: 39170305	TIBRS: 90C

Docket #: **301423** Bond Amt: \$7,500.00 Attorney: MOORE, STEVEN

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 03/15/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 1

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

1/3/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

12/29/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED

12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN

12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR SETTLEMENT #3

12/7/2017 - REASSIGNED TO DECEMBER 15, 2017, FOR ARRAIGNMENT (COURT'S IN TRIAL) #3

10/20/2017 - CONTINUED TO DECEMBER 8, 2017 FOR ARRAIGNMENT #3

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301421 Defendant: COSBY , REESE LAMAR Trial Date: 7/10/2017

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301422 Defendant: JONES , DIAMOND MONIQUE Trial Date: 3/15/2018

**State vs. EASON , ALLEA ALMALI**

FAIL TO MAINTAIN LANE	Counts: 1	Thru 1	TCA: 55080140	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 2	Thru 3	TCA: 55100401	TIBRS:

**Trial Docket****Trial Date: 02/20/2018****Division: 3 Judge: POOLE, DON W.**Docket #: **302259** Bond Amt: \$3,000.00 Attorney: DIXON, CHRIS

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 04/25/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/28/2017 Number of Trial Docket Appearances: 7

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

2/13/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR:  
 MOTION TO SUPPRESS RESULTS OF BREATH TEST #3  
 MOTION FOR NOTICE OF STATE'S EVIDENCE #3  
 MOTION IN LIMINE RULE 404 AND 405 OF THE TENNESSEE RULES OF EVIDENCE #3

1/19/2018 - MOTION TO SUPPRESS RESULTS OF BREATH TEST FILED

1/10/2018 - BY AGREEMENT, SET FEBRUARY 13, 2018, FOR HEARING ON:  
 MOTION FOR NOTICE OF STATE'S EVIDENCE #3  
 MOTION IN LIMINE RULE 404 AND 405 OF THE TENNESSEE RULES OF EVIDENCE #3

12/18/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

12/18/2017 - MOTION FOR NOTICE OF STATE'S EVIDENCE FILED  
 MOTION IN LIMINE, RULE 404 AND 405 OF THE TENNESSEE RULES OF EVIDENCE FILED  
 REQUEST FOR DISCOVERY AND INSPECTION FILED  
 REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

**State vs. FEAGANS , KENNETH WAYNE**

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

Docket #: **302260** Bond Amt: \$10,000.00 Attorney: O'LEARY, ERINN

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 01/12/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/28/2017 Number of Trial Docket Appearances: 1

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

2/9/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

2/9/2018 - DEFENDANT ARRAIGNED AND RESTORED TO ORIGINAL BOND - CONTINUED TO FEBRUARY 20, 2018 FOR SETTLEMENT #3

1/29/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/21/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

11/17/2017 - CAPIAS ISSUED - CAPIAS ISSUED

**Trial Docket****Trial Date: 02/20/2018****Division: 3 Judge: POOLE, DON W.**

11/17/2017 - SCIRE FACIAS ISSUED

11/17/2017 - 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

10/20/2017 - DEFENDANT FAILED TO APPEAR, ATTORNEY PRESENT - CONTINUED TO NOVEMBER 17, 2017 FOR ARRAIGNMENT #3

9/15/2017 - CONTINUED TO OCTOBER 20, 2017 FOR ARRAIGNMENT #3

**State vs. FITZGERALD , RODDY LAWRENCE**

PASSING WORTHLESS CHECK(S) Counts: 1 Thru 1 TCA: 39140121 TIBRS: 90A

Docket #: **294292** Bond Amt: \$25,000.00 Attorney: DIXON, CHRIS

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 09/29/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/25/2015 Number of Trial Docket Appearances: 14

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

2/13/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR PLEA #3

1/10/2018 - SET FEBRUARY 13, 2018, FOR PLEA #3

9/29/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 17, 2017 FOR SETTLEMENT #3

9/24/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

9/13/2016 - PETITION FOR RELIEF SUSTAINED, SURETY RELIEVED AND FORFEITURE SET ASIDE, DEFENDANT HAS HOLD MOBILE CNTY AL

7/18/2016 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

7/15/2016 - FORMAL ORDER ENTERED ORDERING FORFEITURE OF THE BOND AND CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$25,000 #3

7/15/2016 - CAPIAS ISSUED

7/15/2016 - SCIRE FACIAS ISSUED

**State vs. GRAY , DUSTIN CORNELL****County Jail**

BURGLARY OF MOTOR VEHICLE Counts: 1 Thru 1 TCA: 39140402 TIBRS: 35A

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

VANDALISM/MALICIOUS MISCHIEF Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290

FRAUDULENT USE OF CREDIT OR DEBIT CARD Counts: 4 Thru 5 TCA: 39140118 TIBRS: 26B

CONSPIRACY TO COMMIT BURGLARY OF MOTOR VEHICLE Counts: 6 Thru 6 TCA: 39140402 TIBRS: 220

THEFT OF PROPERTY Counts: 7 Thru 7 TCA: 39140103 TIBRS: 280

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

Docket #: 299341 Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 8/10/2016 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$1,022.50 Total Amounts Owed: \$2,922.00

1/19/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR PROBATION VIOLATION #3

1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)

1/18/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

1/18/2018 - Criminal NVC Sent To Nashville - 1/18/2018 Count 7

1/18/2018 - Criminal NVC Sent To Nashville - 1/18/2018 Count 2

1/18/2018 - Criminal NVC Sent To Nashville - 1/18/2018 Count 1

1/14/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/6/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/6/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

11/2/2017 - PROBATION VIOLATION REPORT FILED

New Case: 299348 1 Thru 1 Filing Date: 8/10/2016 Disp Date: 1/12/2017 BURGLARY OF MOTOR VEHICLE Plead Guilty

New Case: 299348 2 Thru 2 Filing Date: 8/10/2016 Disp Date: 1/12/2017 THEFT OF PROPERTY Dismissed on Motion State

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 299342 Defendant: GRAY , ZANE NICHOLAS Trial Date: 1/8/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 299343 Defendant: SWAFFORD III, RONALD ROBERT Trial Date: 1/25/2017

State vs. GRAY , DUSTIN CORNELL

County Jail

BURGLARY OF MOTOR VEHICLE Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

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

Docket #: 299344 Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 8/10/2016 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$656.50 Total Amounts Owed: \$2,922.00

1/19/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR PROBATION VIOLATION #3



Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)
1/18/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED
1/18/2018 - Criminal NVC Sent To Nashville - 1/18/2018 Count 1
1/14/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
11/6/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
11/6/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3
11/2/2017 - PROBATION VIOLATION REPORT FILED

New Case: 299348 1 Thru 1 Filing Date: 8/10/2016 Disp Date: 1/12/2017 BURGLARY OF MOTOR VEHICLE Plead Guilty
New Case: 299348 2 Thru 2 Filing Date: 8/10/2016 Disp Date: 1/12/2017 THEFT OF PROPERTY Dismissed on Motion State

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 299345 Defendant: SWAFFORD III, RONALD ROBERT Trial Date: 1/25/2017

State vs. GRAY , DUSTIN CORNELL

County Jail

BURGLARY OF MOTOR VEHICLE Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
Docket #: 299346 Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 8/10/2016 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$736.50 Total Amounts Owed: \$2,922.00

1/19/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR PROBATION VIOLATION #3
1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)
1/18/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED
1/18/2018 - Criminal NVC Sent To Nashville - 1/18/2018 Count 1
1/14/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
11/6/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
11/6/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3
11/2/2017 - PROBATION VIOLATION REPORT FILED

New Case: 299348 1 Thru 1 Filing Date: 8/10/2016 Disp Date: 1/12/2017 BURGLARY OF MOTOR VEHICLE Plead Guilty
New Case: 299348 2 Thru 2 Filing Date: 8/10/2016 Disp Date: 1/12/2017 THEFT OF PROPERTY Dismissed on Motion State

## Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 299347 Defendant: SWAFFORD III, RONALD ROBERT Trial Date: 1/25/2017

**State vs. GREEN , RACHEL DIANE** aka GREEN (LIZ), TINY DIANE **Workhouse**

aka SHERRER, ELIZABETH DIANE

SECOND DEGREE MURDER Counts: 1 Thru 1 TCA: 39130201 TIBRS:

Docket #: **302978** Bond Amt: \$0.00 Attorney: BROCK, MATTHEW

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/20/2017 Number of Trial Docket Appearances: 4

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

2/7/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR SETTLEMENT #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 7, 2018, FOR SETTLEMENT #3

11/8/2017 - DEFENDANT ARRAIGNED; CONTINUED TO JANUARY 17, 2018, FOR SETTLEMENT #3

10/13/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 8, 2017 FOR RE-ARRAIGNMENT/SETTLEMENT #3

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROCK, MATTHEW

9/20/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. HELTON , REGGIE THOMAS** aka HELTON, REGGIE T

aka HELTON, REGGIE THOMAS

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 1 Thru 1 TCA: 3917434 TIBRS:

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

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

Docket #: **303612** Bond Amt: \$60,000.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.: CARRIE S BONDING, A-1 BONDING CO., ASLINGER BONDING

Order of Court: Active Bond Date: 01/29/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$6,537.64

1/29/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR SETTLEMENT #3

12/15/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

## Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)  
 12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 29, 2018 FOR SETTLEMENT #3  
 12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 12/6/2017 - Indictment Filed in Third Division of Criminal Court

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<b>State vs. HUTCHESON , BRENT ANTHONY</b>	aka	HUTCHINSON, BRENT A		<b>County Jail</b>
UNAUTHORIZED USE OF AUTOMOBILE (JOY RIDING)	Counts: 1	Thru 1	TCA: 39140106	TIBRS: 240
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
POSSESSION OF METHAMPHETAMINE	Counts: 3	Thru 3	TCA: 39170418	TIBRS: 35A
Docket #: <b>302502</b>	Bond Amt: \$0.00	Attorney: CHILDRESS, ANDREW		

Bonding Co.:

Order of Court: Active Bond Date: 08/19/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/26/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$1,682.50 Total Amounts Owed: \$3,695.00

1/30/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR PROBATION VIOLATION #3  
 1/5/2018 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 30, 2018 FOR PROBATION VIOLATION #3  
 1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW  
 12/13/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 10/16/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
 10/16/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3  
 10/16/2017 - PROBATION VIOLATION REPORT FILED  
 8/29/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED  
 8/29/2017 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR POSSESSION OF METHAMPHETAMINE, FINE AMOUNT: \$750.00, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED-LEVEL 2 PROBATION, \$25/MONTH ON COSTS BEGINNING 9/15/17 - COUNTS: 3 - 3  
 8/29/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED  
 8/29/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

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<b>State vs. HUTCHESON , BRENT ANTHONY</b>	aka	HUTCHINSON, BRENT A		<b>County Jail</b>
BURGLARY OF BUSINESS	Counts: 1	Thru 1	TCA: 39140402	TIBRS:



## Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

11/1/2017 - CONTINUED TO DECEMBER 14, 2017, FOR REVIEW (DEFENDANT WANTS TO HIRE COUNSEL) #3

10/6/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

10/6/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

10/6/2017 - DEFENDANT ARRAIGNED; CONTINUED TO NOVEMBER 1, 2017, FOR SETTLEMENT #3

BOND REVOKED, SURETY RELIEVED #3

New Case: 303932 1 Thru 1 Filing Date: 1/31/2018 Disp Date: AGGRAVATED KIDNAPPING

New Case: 303932 2 Thru 2 Filing Date: 1/31/2018 Disp Date: DOMESTIC ASSAULT

**State vs. JONES SR, CARLOS DEONDRE**

Workhouse

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

VANDALISM

Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: **290041** Bond Amt: \$0.00 Attorney: O'LEARY, ERINN

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/13/2013 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$855.50 Total Amounts Owed: \$855.50

2/7/2018 - SET FEBRUARY 20, 2018, FOR PROBATION VIOLATION HEARING #3

2/6/2018 - CORRESPONDENCE RECEIVED AND FILED FROM DEFENDANT'S MOTHER

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

1/26/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 7, 2018 FOR PROBATION VIOLATION #3

1/18/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/12/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

1/12/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 290040 Defendant: HOWARD , ZACKAREE MONTRELL Trial Date: 2/19/2018

**State vs. KIRK , ENIKKA SHALAN**

POSS. METAMPHETAMINE FOR RESALE

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

POSSESSION OF DRUG PARAPHERNALIA

Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B

Docket #: **303700** Bond Amt: \$7,500.00 Attorney: BEARD, ALAN

Bonding Co.: BIG DOG BONDING COMPANY

**Trial Docket****Trial Date: 02/20/2018****Division: 3 Judge: POOLE, DON W.**Order of Court: Active Bond Date: 06/27/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/13/2017 Number of Trial Docket Appearances: 1

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

1/5/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR SETTLEMENT #3

12/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/13/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. MCMILLON , JEREMIAH**

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

TAMPERING WITH EVIDENCE Counts: 2 Thru 2 TCA: 39160503 TIBRS:

Docket #: **301317** Bond Amt: \$6,500.00 Attorney: CLELLAND, FRED S

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 03/20/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/15/2017 Number of Trial Docket Appearances: 1

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

1/31/2018 - BY AGREEMENT, REASSIGNED TO FEBRUARY 20, 2017, FOR SETTLEMENT #3

12/1/2017 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 1, 2018 FOR SETTLEMENT #3

10/6/2017 - CONTINUED TO DECEMBER 1, 2017, FOR ARRAIGNMENT #3

6/29/2017 - REASSIGNED TO JULY 7, 2017, FOR ARRAIGNMENT (COURT'S IN TRIAL) #3

BONDSMAN NOTIFIED AGN

3/15/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. PASLEY , JAVON CANTRELL**

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

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

VIOLATION OF DRIVER'S LICENSE LAW Counts: 4 Thru 4 TCA: 55500504 TIBRS:

Docket #: **301138** Bond Amt: \$16,000.00 Attorney: WEBB, GERALD

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 12/14/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/1/2017 Number of Trial Docket Appearances: 7

**Trial Docket****Trial Date: 02/20/2018****Division: 3 Judge: POOLE, DON W.**

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

2/13/2018 - CONTINUED TO FEBRUARY 20, 2018 FOR SETTLEMENT #3

8/9/2017 - DEFENDANT ARRAIGNED; CONTINUED TO SEPTEMBER 19, 2017, FOR SETTLEMENT #3

3/1/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/1/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. PASLEY , JAVON CANTRELL**

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

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

Docket #: **302649** Bond Amt: \$10,000.00 Attorney: WEBB, GERALD

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 06/06/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/9/2017 Number of Trial Docket Appearances: 5

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

2/13/2018 - CONTINUED TO FEBRUARY 20, 2018 FOR SETTLEMENT #3

9/19/2017 - DEFENDANT ARRAIGNED; CONTINUED TO DECEMBER 6, 2017, FOR SETTLEMENT #3

8/9/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/9/2017 - Indictment Filed in First Division of Criminal Court

**State vs. PERCY , JOE LOVE**

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:

LEAVING SCENE OF ACCIDENT Counts: 2 Thru 2 TCA: 55100105 TIBRS:

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

Docket #: **302103** Bond Amt: \$3,250.00 Attorney: WILSON, CHAD

Bonding Co.: ROCKY TOPP BONDING

Order of Court: Active Bond Date: 03/24/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/7/2017 Number of Trial Docket Appearances: 2

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

1/16/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR SETTLEMENT #3

## Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

12/1/2017 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 16, 2018 FOR SETTLEMENT #3

12/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILSON, CHAD

11/30/2017 - NOTICE OF APPEARANCE FILED

6/29/2017 - REASSIGNED TO JULY 21, 2017, FOR ARRAIGNMENT (COURT'S IN TRIAL) #3

BONDSMAN NOTIFIED AGN

6/7/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. PERCY , JOE LOVE**

POSSESSION OF MARIJUANA	Counts: 1	Thru 1	TCA: 39170418	TIBRS: 35A
DRIVING ON REVOKED LICENSE	Counts: 2	Thru 2	TCA: 55500504	TIBRS:
TAMPERING WITH EVIDENCE	Counts: 3	Thru 3	TCA: 39160601	TIBRS:
UNLAWFUL POSSESSION OF WEAPON	Counts: 4	Thru 4	TCA: 39171307	TIBRS:
VIOLATION OF LIGHT LAW	Counts: 5	Thru 5	TCA: 55090402	TIBRS:

Docket #: 302361 Bond Amt: \$6,500.00 Attorney: WILSON, CHAD

Bonding Co.: OWN RECOGNIZANCE, ROCKY TOPP BONDING

Order of Court: Active Bond Date: 03/24/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/12/2017 Number of Trial Docket Appearances: 2

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

1/16/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR SETTLEMENT #3

12/1/2017 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 16, 2018 FOR SETTLEMENT #3

12/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILSON, CHAD

11/30/2017 - NOTICE OF APPEARANCE FILED

7/12/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

7/12/2017 - Indictment Filed in First Division of Criminal Court

**State vs. POINDEXTER , TRAMMEL ERIC**

County Jail

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

Docket #: 287420 Bond Amt: \$0.00 Attorney: ACUFF, MICHAEL L

Bonding Co.:

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



**Trial Docket****Trial Date: 02/20/2018****Division: 3 Judge: POOLE, DON W.**

Case Type: Indictment Filing Date: 3/20/2013 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$622.50 Total Amounts Owed: \$5,691.50

1/12/2018 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MICHAEL L

1/12/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRAURY 20, 2018 FOR PROBATION VIOLATION #3

12/15/2017 - CONTINUED TO JANUARY 12, 2018 FOR ARRAIGNMENT ON PROBATION VIOLATION #3

11/30/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/21/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/21/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

11/16/2017 - PROBATION VIOLATION REPORT FILED

11/13/2014 - Criminal NVC Sent To Nashville - 11/13/2014 Count 2

11/13/2014 - Criminal NVC Sent To Nashville - 11/13/2014 Count 1

11/12/2013 - JUDGMENT ISSUED

11/12/2013 - - PLEA OF GUILTY TO CLASS C FELONY ATTEMPT AGGRAVATED ROBBERY, JUDGMENT OF 6 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 11 MONTHS 29 DAYS WORHOUSE COSTS AT \$20 PER MONTH BEGINNING 4-1-2014, JAIL FEES WAIVED - COUNTS: 2 - 2

New Case: 288249	1	Thru	1	Filing Date: 5/29/2013	Disp Date: 11/12/2013	possession of marihuana	Plead Guilty
New Case: 288963	1	Thru	1	Filing Date: 8/7/2013	Disp Date: 11/12/2013	POSSESSION OF MARIHUANA	Plead Guilty
New Case: 289452	1	Thru	1	Filing Date: 9/25/2013	Disp Date: 11/12/2013	possession of marihuana	Plead Guilty
New Case: 289452	2	Thru	2	Filing Date: 9/25/2013	Disp Date: 11/12/2013	VIOLATION OF LIGHT LAW	Dismissed on Motion State
New Case: 289452	3	Thru	3	Filing Date: 9/25/2013	Disp Date: 11/12/2013	DRIVING ON REVOKED LICENSE	Dismissed on Motion State
New Case: 295938	1	Thru	1	Filing Date: 8/5/2015	Disp Date: 5/11/2016	POSSESSION OF MARIJUANA	Plead Guilty
New Case: 295938	2	Thru	2	Filing Date: 8/5/2015	Disp Date: 5/11/2016	POSSESSION OF DRUG PARAPHERNALIA	Dismissed
New Case: 295938	3	Thru	3	Filing Date: 8/5/2015	Disp Date: 5/11/2016	DRIVING ON REVOKED LICENSE	Dismissed

**State vs. POINDEXTER , TRAMMEL ERIC****County Jail**

AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
RECKLESS ENDANGERMENT	Counts: 2	Thru 2	TCA: 39130103	TIBRS:
POSSESSION OF A DIRECTIONAL WEAPON WITH PRIOR FELONY CONVICTION	Counts: 3	Thru 3	TCA: 39171307	TIBRS: 520

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

Docket #: 303946 Bond Amt: \$0.00 Attorney:

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,691.50

2/9/2018 - CASE TRANSFERRED TO DIVISION 3; SET FEBRUARY 20, 2018 FOR ARRAIGNMENT AND TO APPOINT MIKE ACUFF #2

1/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/31/2018 - Indictment Filed in Second Division of Criminal Court

State vs. PRITCHETT , BRITTANI ANN

Workhouse

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

CRIMINAL TRESPASSING Counts: 2 Thru 2 TCA: 39140405 TIBRS: 90J

Docket #: 302516 Bond Amt: \$0.00 Attorney: ACUFF, MIKE

Bonding Co.:

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

Case Type: Indictment Filing Date: 7/26/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$702.50 Total Amounts Owed: \$1,290.00

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MIKE

2/9/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR PROBATION VIOLATION #3

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

11/14/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/14/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

11/13/2017 - PROBATION VIOLATION REPORT FILED

9/15/2017 - FOMRAL ORDER ENTERED THAT THE JAIL FEES ARE ORDERED WAIVED IN THIS CASE #3

9/13/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2

9/13/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

9/13/2017 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR THEFT OF PROPERTY, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED-LEVEL 2 PROBATION FOR 6 MONTHS, Jail Fees Waived, \$20/MONTH ON COSTS BEGINNING 11/1/17 - COUNTS: 1 - 1

9/13/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

New Case: 302732 1 Thru 1 Filing Date: 8/16/2017 Disp Date: 9/13/2017 HARASSMENT

Plead Guilty

State vs. RADOCCIO , CAROLYN NICOLE

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

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

Docket #: 301326 Bond Amt: \$1,000.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 12/06/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/15/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$631.50 Total Amounts Owed: \$631.50

12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)

12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR PROBATION VIOLATION #3

12/6/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/16/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/16/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$1,000 #3

11/16/2017 - PROBATION VIOLATION REPORT FILED

10/30/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2

10/30/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

10/30/2017 - - PLEA OF GUILTY TO CLASS C FELONY AGGRAVATED BURGLARY (OCCUPIED HABITATION), JUDGMENT OF 3 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, NO CONTACT WITH VICTIM, \$25/MONTH ON COSTS BEGINNING JANUARY 15, 2018 - COUNTS: 1 - 1

10/30/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

10/30/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

State vs. REDDEN , JOSHUA LUKE

County Jail

POSSESSION OF EXPLOSIVE COMPONENTS Counts: 1 Thru 1 TCA: 39140702 TIBRS: 520

POSSESSION OF PROHIBITED WEAPON Counts: 2 Thru 2 TCA: 39171302 TIBRS: 520

POSSESSION OF CONTROLLED SUBSTANCE Counts: 3 Thru 3 TCA: 39170418 TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

Docket #: 303376 Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

Order of Court: Active Bond Date: 07/11/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/8/2017 Number of Trial Docket Appearances: 3

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

- 1/30/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR SETTLEMENT #3
11/17/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)
11/17/2017 - DEFENDANT ARRAIGNED - CONTINUED TO DECEMBER 13, 2017 FOR SETTLEMENT #3
11/8/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
11/8/2017 - Indictment Filed in Third Division of Criminal Court

State vs. SCHOOCRAFT , TAYLOR EAVES

County Jail

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

Docket #: 289662 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 03/23/2015  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 10/16/2013 Number of Trial Docket Appearances: 21

Amount Owed on this Case: \$2,685.00 Total Amounts Owed: \$7,673.00

- 1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)
1/19/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR PROBATION VIOLATION #3
1/10/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
3/2/2017 - Criminal NVC Sent To Nashville - 3/2/2017 Count 1
8/31/2016 - CAPIAS ISSUED - CAPIAS ISSUED
8/31/2016 - ORDER ENTERED ORDERING A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3
8/31/2016 - CAPIAS REQUEST FILED
5/11/2016 - REVOCATION ORDER ENTERED
REVOCATION SUSTAINED DEFENDANT RE-INSTATED TO HAMILTON COUNTY COMMUNITY CORRECTIONS PROGRAM LEVEL I DRUGS SCREENS AT LEAST WEEKLY FORENSIC ASSESSMENT FOR INPATIENT TREATMENT TO CADAS FOLLOW ALL TREATMENT RECOMMENDATION #3

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 289661 Defendant: BAXTER , THOMAS WILLIAM Trial Date: 2/25/2016

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 289663 Defendant: SHIPP , EMI NICOLE Trial Date: 2/22/2016

## Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

**State vs. SCHRIMPSHER , CODY LEE**

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

Docket #: 298660 Bond Amt: \$10,000.00 Attorney: MEEKS, MITCHELL

Bonding Co.: SKILES BONDING CO

Order of Court: Active Bond Date: 01/09/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/8/2016 Number of Trial Docket Appearances: 8

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

2/6/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR SETTLEMENT #3

12/12/2016 - MOTION TO WITHDRAW BY MR. PURPLE SUSTAINED; CONTINUED TO JANUARY 12, 2017, FOR STATUS #3

12/6/2016 - MOTION TO WITHDRAW FILED

6/24/2016 - CASE CONTINUED TO AUGUST 19, 2016, ARRAIGNMENT #3

6/8/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. SOURIYGVONG , DOUANGPY**

IDENTITY THEFT Counts: 1 Thru 1 TCA: 39140150 TIBRS: 90Z

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

Docket #: 300070 Bond Amt: \$15,000.00 Attorney: DIXON, CHRIS

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 03/02/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/19/2016 Number of Trial Docket Appearances: 5

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

2/13/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR SETTLEMENT #3

9/13/2017 - CONITNUED TO NOVEMBER 8, 2017, FOR SETTLEMENT #3

7/28/2017 - DEFENDANT ARRAIGNED; CONTINUED TO SEPTEMBER 13, 2017 FOR SETTLEMENT #3

4/24/2017 - DEFENDANT FAILED TO APPEAR, ISSUE FORFIETURE AND CAPIAS - \$40,000 BOND #3

10/19/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. SOURIYGVONG , DOUANGPY**

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

CRIMINAL SIMULATION Counts: 2 Thru 2 TCA: 39140115 TIBRS: 250

**Trial Docket****Trial Date: 02/20/2018****Division: 3 Judge: POOLE, DON W.**Docket #: **300128** Bond Amt: \$20,000.00 Attorney: DIXON, CHRIS

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 03/02/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/26/2016 Number of Trial Docket Appearances: 5

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

2/13/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR SETTLEMENT #3

9/13/2017 - CONITNUED TO NOVEMBER 8, 2017, FOR SETTLEMENT #3

7/28/2017 - DEFENDANT ARRAIGNED; CONTINUED TO SEPTEMBER 13, 2017 FOR SETTLEMENT #3

4/24/2017 - DEFENDANT FAILED TO APPEAR, ISSUE FORFIETURE AND CAPIAS - \$50,000 BOND #3

10/26/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. SPENCE , JEREMY OTTO**

CHILD ABUSE Counts: 1 Thru 3 TCA: 39150401 TIBRS: 90F

Docket #: **302661** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 06/21/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/9/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,531.50

12/15/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT PAY \$750 TO DEFRAY PORTION OF COST OF ATTORNEY AT THE RATE OF \$50/MONTH BEGINNING 1/3/18 #3

12/15/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR SETTLEMENT #3

11/10/2017 - CONTINUED TO DECEMBER 15, 2017 FOR ARRAIGNMENT #3

8/9/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. STONER , DAVID DEAN****Workhouse**

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

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

Docket #: **289462** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

Bonding Co.:

Order of Court: Active Bond Date: 03/02/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/25/2013 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$630.50 Total Amounts Owed: \$11,885.50

1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)  
1/19/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR PROBATION VIOLATION #3  
1/10/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
4/5/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
4/5/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3  
4/4/2017 - PROBATION VIOLATION REPORT FILED  
11/29/2016 - Criminal NVC Sent To Nashville - 11/29/2016 Count 1  
11/30/2015 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2  
11/30/2015 - JUDGMENT ISSUED  
11/30/2015 - - PLEA OF GUILTY TO CLASS E FELONY BURGLARY OF AUTO, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR COSTS AT \$25 PER MONTH BEGINNING 1-15-2016, DEFENDANT PLACED ON SUPERVISED-LEVEL 2 PROBATION - COUNTS: 1 - 1  
11/30/2015 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

New Case: 289752 1 Thru 1 Filing Date: 10/16/2013 Disp Date: 11/30/2015 POSSESSION OF MARIHUANA FOR RESALE Dismissed on Motion State

State vs. STONER , DAVID DEAN

Workhouse

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
DISORDERLY CONDUCT Counts: 2 Thru 2 TCA: 39170305 TIBRS: 90C  
RESISTING ARREST Counts: 3 Thru 3 TCA: 39160602 TIBRS:

Docket #: 289707 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 03/02/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/16/2013 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$601.50 Total Amounts Owed: \$11,885.50

1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)  
1/19/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR PROBATION VIOLATION #3

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

1/10/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
4/5/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
4/5/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3  
4/4/2017 - PROBATION VIOLATION REPORT FILED  
11/29/2016 - Criminal NVC Sent To Nashville - 11/29/2016 Count 1  
11/30/2015 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3  
11/30/2015 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2  
11/30/2015 - JUDGMENT ISSUED - JUDGMENT ISSUED  
11/30/2015 - - PLEA OF GUILTY TO CLASS D FELONY THEFT OF PROPERTY, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR CONSECUTIVE TO #289462 COSTS AT \$25 PER MONTH BEGINNING 1-15-2016 , DEFENDANT PLACED ON SUPERVISED PROBATION - COUNTS: 1 - 1

New Case: 289752 1 Thru 1 Filing Date: 10/16/2013 Disp Date: 11/30/2015 POSSESSION OF MARIHUANA FOR RESALE Dismissed on Motion State

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 289706 Defendant: BUCHANAN , CHRISTINA DAWN Trial Date: 1/9/2017

State vs. TUCKER , DONTRAIL SHARRON

County Jail

ESCAPE Counts: 1 Thru 1 TCA: 39160605 TIBRS: 90Z  
EVADING ARREST Counts: 2 Thru 2 TCA: 39160603 TIBRS: 90Z  
DRIVING ON REVOKED LICENSE Counts: 3 Thru 3 TCA: 55500504 TIBRS:  
THEFT OF PROPERTY Counts: 4 Thru 4 TCA: 39140103 TIBRS: 280

Docket #: 295274 Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Order of Court: Active Bond Date: 07/02/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/20/2015 Number of Trial Docket Appearances: 26

Amount Owed on this Case: \$803.45 Total Amounts Owed: \$803.45

2/6/2018 - SET FEBRUARY 20, 2018, FOR PROBATION VIOLATION HEARING #3  
1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 6, 2018, FOR PROBATION VIOLATION #3  
1/4/2018 - SET JANUARY 17, 2018, FOR PROBATION VIOLATION HEARING #3  
12/19/2017 - SET JANUARY 4, 2018, FOR STATUS #3  
12/7/2017 - CONTINUED TO DECEMBER 19, 2017, FOR PROBATION VIOLATION #3



Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

CRIMINAL IMPERSONATION	Counts: 1	Thru 1	TCA: 39160301	TIBRS: 26C
DRIVING ON REVOKED LICENSE	Counts: 2	Thru 2	TCA: 55500504	TIBRS:
RECKLESS ENDANGERMENT	Counts: 3	Thru 3	TCA: 39130103	TIBRS:
EVADING ARREST	Counts: 4	Thru 4	TCA: 39160603	TIBRS: 90Z
POSSESSION OF MARIHUANA FOR RESALE	Counts: 5	Thru 5	TCA: 39170417	TIBRS: 35A
POSSESSION OF HANDGUN WITH FELONY CONVICTION	Counts: 6	Thru 6	TCA: 39171307	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 7	Thru 7	TCA: 39170425	TIBRS: 35B
POSSESSION OF MDMA FOR RESALE	Counts: 8	Thru 8	TCA: 39170417	TIBRS: 35A
POSSESSION OF FIREARM DURING DANGEROUS FELONY	Counts: 9	Thru 9	TCA: 39171324	TIBRS:

Docket #: 302295 Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/28/2017 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$803.45

- 2/6/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR SETTLEMENT #3
- 1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 6, 2018, FOR SETTLEMENT #3
- 12/19/2017 - SET JANUARY 4, 2018, FOR STATUS #3
- 9/7/2017 - SET OCTOBER 12, 2017, FOR SETTLEMENT #3
- 8/4/2017 - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 7, 2017 FOR SETTLEMENT #3
- 8/4/2017 - ORDER ENTERED APPOINTING ATTORNEY: DUVAL, PHILLIP L.

State vs. TUCKER , DONTRAIL SHARRON

County Jail

POSSESSION OF FIREARM WITH FELONY CONVICTION	Counts: 1	Thru 1	TCA: 39171307	TIBRS:
FAILURE TO APPEAR	Counts: 2	Thru 2	TCA: 39160609	TIBRS: 90Z

Docket #: 302943 Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/13/2017 Number of Trial Docket Appearances: 8

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$803.45

- 2/6/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR SETTLEMENT #3
1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 6, 2018, FOR SETTLEMENT #3
12/19/2017 - SET JANUARY 4, 2018, FOR STATUS #3
9/22/2017 - ORDER ENTERED APPOINTING ATTORNEY: DUVAL, PHILLIP L.
9/22/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 12, 2017 FOR RE-ARRAIGNMENT/SETTLEMENT #3
9/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. UNDERWOOD , REYSHONDRIA DTAYSIA

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
FINANCIAL RESPONSIBILITY Counts: 2 Thru 2 TCA: 55120139 TIBRS:
VIOLATION OF DRIVER'S LICENSE LAW Counts: 3 Thru 3 TCA: 55500301 TIBRS:
Docket #: 303642 Bond Amt: \$5,500.00 Attorney: CHILDRESS, ANDREW

Bonding Co.: OWN RECOGNIZANCE, PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 10/03/2017 NVC PP Number Times:

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 1

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

- 12/15/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW
12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 20, 2018 FOR SETTLEMENT #3
12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
12/6/2017 - Indictment Filed in Third Division of Criminal Court

State vs. WHITE , BILLY CHRISTOPHER

Workhouse

FAILURE TO REPORT ACCIDENT Counts: 1 Thru 1 TCA: 55100106 TIBRS:
DRIVING ON REVOKED LICENSE Counts: 2 Thru 2 TCA: 55500504 TIBRS:
FAILURE TO RENDER AID Counts: 3 Thru 3 TCA: 55100103 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 4 Thru 4 TCA: 55120139 TIBRS:
OPEN CONTAINER LAW VIOLATION Counts: 5 Thru 5 TCA: 55100416 TIBRS:
POSSESSION OF OXYCODONE Counts: 6 Thru 6 TCA: 39170418 TIBRS: 35A

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

CONTRABAND IN PENAL INSTITUTIONS Counts: 7 Thru 7 TCA: 39160201 TIBRS: 90Z
DRIVING UNDER THE INFLUENCE Counts: 8 Thru 8 TCA: 55100401 TIBRS:
Docket #: 272946 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/5/2009 Number of Trial Docket Appearances: 27

Amount Owed on this Case: \$4,653.30 Total Amounts Owed: \$5,376.34

1/30/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR PROBATION VIOLATION #3
1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW
1/5/2018 - DEFENDANT ARRAIGNED - CONTINUED TO JANAURY 30, 2018 FOR PROBATION VIOLATION #3
12/14/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
11/13/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
11/13/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3
11/8/2017 - PROBATION VIOLATION REPORT FILED
6/26/2017 - FORMAL ORDER ENTERED THAT JAIL FEES ARE ORDERED WAIVED IN THIS CASE #3

New Case: 275754 1 Thru 1 Filing Date: 4/7/2010 Disp Date: 1/12/2012 THEFT OF PROPERTY Plead Guilty

State vs. WOODS, LAJUAN MAUQUESC aka POO-POO County Jail

POSSESSION OF COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
Docket #: 274215 Bond Amt: \$0.00 Attorney: O'LEARY, ERINN

Bonding Co.:

Order of Court: Active Bond Date: 12/15/2010 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 12/2/2009 Number of Trial Docket Appearances: 36

Amount Owed on this Case: \$12,227.00 Total Amounts Owed: \$13,068.00

2/12/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR PROBATION VIOLATION #3
2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN
2/2/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 8, 2018 FOR PROBATION VIOLATION #3
1/22/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
5/19/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/20/2018

Division: 3 Judge: POOLE, DON W.

7/7/2014 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

7/7/2014 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

7/1/2014 - PROBATION VIOLATION REPORT FILED

New Case: 274342 1 Thru 1 Filing Date: 12/9/2009 Disp Date: 5/15/2013 POSSESSION OF COCAINE FOR RESALE Dismissed on Motion State

New Case: 281455 1 Thru 1 Filing Date: 9/14/2011 Disp Date: 5/15/2013 AGGRAVATED ASSAULT Dismissed on Motion State

State vs. WOODS, LAJUAN MAUQUESC aka POO-POO County Jail

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

Docket #: 282607 Bond Amt: \$0.00 Attorney: O'LEARY, ERINN

Bonding Co.:

Order of Court: Active Bond Date: 02/01/2012 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 1/18/2012 Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$841.00 Total Amounts Owed: \$13,068.00

2/12/2018 - CONTINUED TO FEBRUARY 20, 2018, FOR PROBATION VIOLATION #3

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

2/2/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 8, 2018 FOR PROBATION VIOLATION #3

1/22/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/19/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

7/7/2014 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

7/7/2014 - PROBATIONARY CAPIAS ISSUED

7/1/2014 - PROBATION VIOLATION REPORT FILED

5/16/2014 - Criminal NVC Sent To Nashville - 5/16/2014 Count 1

5/15/2013 - JUDGMENT ISSUED - JUDGMENT ISSUED

5/15/2013 - - PLEA OF GUILTY TO CLASS C FELONY attempt possession of cocaine for resale, JUDGMENT OF 6 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR consecutive to #274215 costs at \$50 per month beginning 7-1-13, DEFENDANT PLACED ON SUPERVISED PROBATION - COUNTS: 1 - 1

**Trial Docket****Trial Date: 02/21/2018****Division: 1 Judge: STEELMAN, BARRY A.****State vs. BARBEE , MICHAEL DEWAYNE**

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

POSSESSION OF PROHIBITED WEAPON Counts: 2 Thru 2 TCA: 39171307 TIBRS: 520

POSSESSION OF BURGLARY TOOLS Counts: 3 Thru 3 TCA: 39140701 TIBRS: 90Z

Docket #: **301033** Bond Amt: \$7,000.00 Attorney: WYSONG, JOHN BARNABUS

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 12/08/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/22/2017 Number of Trial Docket Appearances: 6

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

12/13/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

11/1/2017 - DEFENDANT FAILED TO APPEAR - PASSED DECEMBER 13, 2017 FOR SETTLEMENT AND POSSIBLE CONTEMPT OF COURT CHARGE FOR FAILURE TO APPEAR #1

8/31/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

8/30/2017 - REQUEST FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE FILED

8/18/2017 - DEFENDANT ARRAIGNED - PASSED NOVEMBER 1 , 2017 FOR SETTLEMENT #1L #1

**State vs. BARKSDALE , JAMES ALFRED**

OBSTRUCT HIGHWAY Counts: 1 Thru 1 TCA: 39170307 TIBRS: 90C

VIOLATION OF IMPLIED CONSENT Counts: 2 Thru 2 TCA: 55100406 TIBRS:

DRIVING UNDER THE INFLUENCE Counts: 3 Thru 6 TCA: 55100401 TIBRS:

Docket #: **300411** Bond Amt: \$6,500.00 Attorney: ALEXANDER, BRET

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 09/02/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/30/2016 Number of Trial Docket Appearances: 8

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

1/18/2018 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

7/6/2017 - DEFENDANT'S NOTICE OF FILING CERTIFICATE OF COMPLETION OF DUI SCHOOL AND A CADAS EVALUATION FILED

7/6/2017 - DEFENDANT'S NOTICE OF FILING CERTIFICATE OF COMPLETION OF VICTIM'S IMPACT PANEL PROGRAM FILED

12/9/2016 - DEFT ARRAIGNED - PASSED FEBRUARY 23, 2017 FOR SETTLEMENT #1

12/8/2016 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED

## Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. BORTEY , GERALD**

POSS OF MARIJUANA 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
POSS OF COCAINE FOR RESALE	Counts: 4	Thru 4	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 5	Thru 5	TCA: 39170425	TIBRS: 35B
POSSESSION OF A FIREARM DURING A DANGEROUS FELONY	Counts: 6	Thru 6	TCA: 39171324	TIBRS:

Docket #: **301041** Bond Amt: \$73,000.00 Attorney: MORGAN, JAY

Bonding Co.: CUMBERLAND BONDING CO., JAY PRICE BONDING COMPANY, ROCKY TOPP BONDING

Order of Court: Active Bond Date: 11/23/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/22/2017 Number of Trial Docket Appearances: 6

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

12/19/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

5/12/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO MAY 18, 2017 FOR SETTLEMENT #1

2/22/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/22/2017 - Indictment Filed in Second Division of Criminal Court

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301042 Defendant: CLEMONS , AUSTIN LERON Trial Date: 2/15/2018

**State vs. BROWN , CHARLES ERIC**

Workhouse

POSSESSION OF DRUG PARAPHERNALIA	Counts: 1	Thru 1	TCA: 39170425	TIBRS: 35B
POSS OF MARIJUANA FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
POSS OF METHAMPHETAMINE FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSS OF ADDERALL FOR RESALE	Counts: 4	Thru 4	TCA: 39170417	TIBRS: 35A
POSS OF OXYCONTIN FOR RESALE	Counts: 5	Thru 5	TCA: 39170417	TIBRS: 35A

Docket #: **300857** Bond Amt: \$0.00 Attorney: MOYA, JULIE

Bonding Co.:

Order of Court: Active Bond Date: 02/26/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/1/2017 Number of Trial Docket Appearances: 14

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

**Trial Docket****Trial Date: 02/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

2/6/2018 - PASSED FEBRUARY 21, 2018 FOR MOTION TO REDUCE BOND #1

12/15/2017 - MOTION TO REDUCE BOND FILED

11/28/2017 - CASE PASSED TO DECEMBER 19, 2017 FOR SETTLEMENT #1

11/20/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

11/10/2017 - PRO SE MOTION FOR BOND REDUCTION AND FOR APPOINTED COUNSEL FILED

**State vs. BROWN , CHARLES ERIC****Workhouse**

BURGLARY OF A BUSINESS

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

VANDALISM

Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290

Docket #: **303435**

Bond Amt: \$0.00

Attorney: MOYA, JULIE

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 11/16/2017

Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/6/2018 - PASSED FEBRUARY 21, 2018 FOR MOTION TO REDUCE BOND #1

12/15/2017 - MOTION TO REDUCE BOND FILED

11/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOYA, JULIE

11/28/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 19, 2017 FOR SETTLEMENT #1

11/28/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

11/16/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. BROWN , DEVIN LAWON**

POSSESSION OF COCAINE FOR RESALE

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

POSSESSION OF MDMA FOR RESALE

Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

Docket #: **302621**

Bond Amt: \$25,000.00

Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 06/23/2017

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 8/9/2017

Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

1/10/2018 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1
9/22/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 16, 2017 FOR SETTLEMENT #1
8/30/2017 - CASE TRANSFERRED TO DIVISION I AND IS SET SEPTEMBER 22, 2017 FOR ARRAIGNMENT #2
8/9/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
8/9/2017 - Indictment Filed in First Division of Criminal Court

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302620 Defendant: BOWMAN , DERAESEAN DETRELL Trial Date: 1/10/2018

State vs. BROWN , DEVIN LAWON

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
POSSESSION OF DANGEROUS WEAPON Counts: 2 Thru 2 TCA: 39171307 TIBRS:
POSSESSION OF MARIHUANA Counts: 3 Thru 3 TCA: 39170418 TIBRS: 35A

Docket #: 302625 Bond Amt: \$4,000.00 Attorney: WEBB, GERALD

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 06/21/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 8/9/2017 Number of Trial Docket Appearances: 3

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

1/10/2018 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1
9/22/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 16, 2017 FOR SETTLEMENT #1
8/30/2017 - CASE TRANSFERRED TO DIVISION I AND IS SET SEPTEMBER 22, 2017 FOR ARRAIGNMENT #2
8/9/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
8/9/2017 - Indictment Filed in First Division of Criminal Court

State vs. BROWN , DEVIN LAWON

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
UNLAWFUL POSSESSION OF WEAPON Counts: 2 Thru 2 TCA: 39171307 TIBRS: 520
Docket #: 302762 Bond Amt: \$4,500.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/23/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 8/23/2017 Number of Trial Docket Appearances: 3

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



**Trial Docket****Trial Date: 02/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

1/10/2018 - PASSED FEBRUARY 21 , 2018 FOR SETTLEMENT #1

9/22/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 16, 2017 FOR SETTLEMENT #1

8/30/2017 - CASE TRANSFERRED TO DIVISION I AND IS SET SEPTEMBER 22, 2017 FOR ARRAIGNMENT #2

8/23/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/23/2017 - Indictment Filed in First Division of Criminal Court

**State vs. CLEMONS , KEDRIC LAVELL**

POSS. MARIHUANA FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSS. OF FIREARM DURING DANGEROUS FELONY	Counts: 2	Thru 2	TCA: 39171324	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 3	Thru 3	TCA: 39170425	TIBRS: 35B
Docket #: <b>297841</b>	Bond Amt: \$0.00	Attorney: SPEEK, BILL		

Bonding Co.:

Order of Court: Active Bond Date: 08/09/2016  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/16/2016 Number of Trial Docket Appearances: 10

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

12/19/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

1/31/2017 - REASSIGNED TO MARCH 28, 2017 FOR SETTLEMENT #1

10/28/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 7, 2017 FOR SETTLEMENT #1

10/28/2016 - WAIVER OF APPEARANCE FILED

8/8/2016 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

7/19/2016 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

7/15/2016 - CAPIAS ISSUED

7/15/2016 - SCIRE FACIAS ISSUED

7/15/2016 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$15,000 #1

4/13/2016 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

**State vs. CLEMONS , KEDRIC LAVELL**

POSSESSION OF MARIJUANA FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF ALPRAZOLAM FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
POSSESSION OF HYDROCODONE FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A

## Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

POSSESSION OF COCAINE FOR RESALE Counts: 4 Thru 4 TCA: 39170417 TIBRS: 35A  
 POSSESSION OF DRUG PARAPHERNALIA Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B  
 POSS.A FIREARM DURING A DANGEROUS FELONY Counts: 6 Thru 6 TCA: 39171324 TIBRS:

Docket #: 301043 Bond Amt: \$85,000.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/23/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/22/2017 Number of Trial Docket Appearances: 6

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

12/19/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

2/22/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/22/2017 - Indictment Filed in Second Division of Criminal Court

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301042 Defendant: CLEMONS , AUSTIN LERON Trial Date: 2/15/2018

**State vs. COLLINS JR, JERRY ALAN****Workhouse**

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

Docket #: 301419 Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,500.00

1/31/2018 - PASSED FEBRUARY 21 2018 FOR SETTLEMENT #1

7/24/2017 - MOTION FOR TRANSFER TO SILVERDALE HEARD AND DENIED

MOTION TO CONSOLIDATE PASSED AUGUST 30, 2017

MOTION TO COMPEL DISCOVERY PASSED AUGUST 30, 2017 #1

7/18/2017 - MOTION TO CONSOLIDATE FILED

MOTION TO COMPEL DISCOVERY FILED

MOTION FOR TRANSFER TO SILVERDALE FILED

4/7/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/7/2017 - ORDER ENTERED APPOINTING ATTORNEY: MITCHELL, YOLANDA E

4/7/2017 - DEFENDANT ARRAIGNED, CASED PASSED TO MAY 24, 2017 FOR SETTLEMENT #1

## Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

## State vs. COLLINS JR, JERRY ALAN

Workhouse

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: TIBRS:

DOMESTIC ASSAULT

Counts: 2 Thru 2 TCA: TIBRS:

FALSE IMPRISONMENT

Counts: 3 Thru 3 TCA: TIBRS:

Docket #: 301420 Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,500.00

1/31/2018 - PASSED FEBRUARY 21 2018 FOR SETTLEMENT #1

7/24/2017 - MOTION FOR TRANSFER TO SILVERDALE HEARD AND DENIED

MOTION TO CONSOLIDATE PASSED AUGUST 30, 2017

MOTION TO COMPEL DISCOVERY PASSED AUGUST 30, 2017 #1

7/18/2017 - MOTION TO CONSOLIDATE FILED

MOTION TO COMPEL DISCOVERY FILED

MOTION FOR TRANSFER TO SILVERDALE FILED

4/7/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/7/2017 - ORDER ENTERED APPOINTING ATTORNEY: MITCHELL, YOLANDA E

4/7/2017 - DEFENDANT ARRAIGNED, CASED PASSED TO MAY 24, 2017 FOR SETTLEMENT #1

## State vs. COLLINS JR, JERRY ALAN

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 301523 Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,500.00

1/31/2018 - PASSED FEBRUARY 21 2018 FOR SETTLEMENT #1

7/24/2017 - MOTION FOR TRANSFER TO SILVERDALE HEARD AND DENIED

MOTION TO CONSOLIDATE PASSED AUGUST 30, 2017

MOTION TO COMPEL DISCOVERY PASSED AUGUST 30, 2017 #1

Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

7/18/2017 - MOTION TO COMPEL DISCOVERY FILED  
MOTION FOR TRANSFER TO SILVERDALE FILED

4/21/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/21/2017 - ORDER ENTERED APPOINTING ATTORNEY: MITCHELL, YOLANDA E

4/21/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO MAY 24, 2017 FOR SETTLEMENT #1

State vs. COLLINS JR, JERRY ALAN

Workhouse

AGG. KIDNAPPING	Counts: 1	Thru 2	TCA:	TIBRS:
AGGRAVATED ASSAULT	Counts: 3	Thru 4	TCA:	TIBRS:
AGGRAVATED DOMESTIC ASSAULT	Counts: 5	Thru 5	TCA:	TIBRS:
THEFT OF PROPERTY	Counts: 6	Thru 6	TCA:	TIBRS:
VANDALISM	Counts: 7	Thru 7	TCA:	TIBRS:

Docket #: 301614 Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/12/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,500.00

1/31/2018 - PASSED FEBRUARY 21 2018 FOR SETTLEMENT #1

7/24/2017 - MOTION FOR TRANSFER TO SILVERDALE HEARD AND DENIED

MOTION TO CONSOLIDATE PASSED AUGUST 30, 2017

MOTION TO COMPEL DISCOVERY PASSED AUGUST 30, 2017 #1

7/18/2017 - MOTION TO CONSOLIDATE FILED

MOTION TO COMPEL DISCOVERY FILED

MOTION FOR TRANSFER TO SILVERDALE FILED

4/21/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/21/2017 - ORDER ENTERED APPOINTING ATTORNEY: MITCHELL, YOLANDA E

4/21/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO MAY 24, 20174 FOR SETTLEMENT #1

State vs. COLLINS JR, JERRY ALAN

Workhouse

POSSESSION OF MARIHUANA	Counts: 1	Thru 1	TCA:	TIBRS:
POSSESSION OF ALPRAZOLAM	Counts: 2	Thru 2	TCA:	TIBRS:

Docket #: 301615 Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

**Trial Docket****Trial Date: 02/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/12/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,500.00

1/31/2018 - PASSED FEBRUARY 21 , 2018 FOR SETTLEMENT #1

7/24/2017 - MOTION FOR TRANSFER TO SILVERDALE HEARD AND DENIED

MOTION TO CONSOLIDATE PASSED AUGUST 30, 2017

MOTION TO COMPEL DISCOVERY PASSED AUGUST 30, 2017 #1

7/18/2017 - MOTION TO CONSOLIDATE FILED

MOTION TO COMPEL DISCOVERY FILED

MOTION FOR TRANSFER TO SILVERDALE FILED

4/21/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/21/2017 - ORDER ENTERED APPOINTING ATTORNEY: MITCHELL, YOLANDA E

4/21/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO MAY 24, 20174 FOR SETTLEMENT #1

**State vs. COWAN , ADAM FITZGERALD**

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

Docket #: **286396** Bond Amt: \$10,000.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/04/2013  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 1/16/2013 Number of Trial Docket Appearances: 37

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

1/23/2018 - PASSED FEBRUARY 21 2018 FOR SETTLEMENT #1

2/18/2016 - DEFENDANT FAILED TO APPEAR - MEDICAL - PASSED MARCH 24, 2016 FOR SETTLEMENT #1

1/21/2016 - DEFENDANT FAILED TO APPEAR - EXCUSED (WEATHER RELATED) - CONTINUED TO FEBRUARY 18, 2016 FOR SETTLEMENT #1

6/9/2015 - DEFT FAILED TO APPEAR - MEDICAL PROOF PROVIDED - PASSED AUG 6, 2015 FOR SETTLEMENT #1

2/27/2015 - REASSIGNED TO MARCH 23, 2015 FOR MOTION TO DISMISS #1

**State vs. FEHER , REBECCA L**

STATUTORY RAPE BY AUTHORITY FIGURE Counts: 1 Thru 2 TCA: 39130532 TIBRS:

Docket #: **297533** Bond Amt: \$40,000.00 Attorney: DAVIS, C LELAND

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

Bonding Co.: KELLY BONDING COMPANY, A BONDING COMPANY

Order of Court: Active Bond Date: 12/10/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/17/2016 Number of Trial Docket Appearances: 13

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

- 12/12/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1
- 9/12/2017 - COURT CANCELLED THIS DATE - PASSED TO OCT 17 2017 FOR SETTLEMENT #1
- 2/24/2016 - WAIVER OF APPEARANCE AT ARRT FILED =- PASSED MAY 5, 2016 FOR SETTLEMENT #1
- 2/23/2016 - MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED
- 2/17/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. GIPSON , ANDREW RAY

DOMESTIC AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
AGGRAVATED ASSAULT	Counts: 2	Thru 2	TCA: 39130102	TIBRS: 13A
LEAVING SCENE OF ACCIDENT	Counts: 3	Thru 3	TCA: 55100102	TIBRS:
VANDALISM	Counts: 4	Thru 4	TCA: 39140408	TIBRS: 290

Docket #: 301435 Bond Amt: \$22,500.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 06/04/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 4

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

- 12/5/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1
- 9/15/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
- 9/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)
- 9/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 5, 2017 FOR SETTLEMENT #1
- 6/23/2017 - CASE PASSED TO SEPTEMBER 15, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1
- 4/7/2017 - CASE PASSED TO JUNE 23, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

State vs. GLATT , ANTONIO LEBRON

aka GLAD, ANTONIO  
aka WILLIAMS, MATTHEW EDWARD

Workhouse

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

## Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

CRIMINAL TRESPASSING                      Counts: 2    Thru 2        TCA: 39140405        TIBRS: 90J  
 DISORDERLY CONDUCT                      Counts: 3    Thru 3        TCA: 39170305        TIBRS: 90C  
 Docket #: **294448**                      Bond Amt: \$0.00                      Attorney: BROOKS, JOHN ALLEN

Bonding Co.:

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

Case Type: Indictment                                      Filing Date: 3/11/2015                                      Number of Trial Docket Appearances: 16

Amount Owed on this Case: \$126.00                                      Total Amounts Owed: \$365.50

2/7/2018 - FORMAL ORDER ENTERED RELIEVING PUBLIC DEFENDER AND APPOINTING ATTORNEY: BROOKS, JOHN ALLEN #1

2/6/2018 - DEFENDANT'S REQUEST FOR NEW COUNSEL HEARD AND SUSTAINED  
PUBLIC DEFENDER IS ALLOWED TO WITHDRAW - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

1/10/2018 - PASSED FEBRUARY 6, 2018 FOR REVOCATION HEARING #1

4/28/2017 - CASE REASSIGNED TO MAY 17, 2017 FOR REVOCATION HEARING #1

2/10/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE (P.D.)

2/10/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO MARCH 27, 2017 FOR PROBATION VIOLATION #1

1/18/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/13/2016 - Criminal NVC Sent To Nashville - 10/13/2016 Count 1

9/8/2016 - PROBATIONARY CAPIAS ISSUED

9/8/2016 - CAPIAS ISSUED - - RECALLED ON 9/9/2016 - EMAIL SENT TO FUGITIVE

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**State vs. GLATT , ANTONIO LEBRON**

aka GLAD, ANTONIO

Workhouse

aka WILLIAMS, MATTHEW EDWARD

AGGRAVATED ARSON                                      Counts: 1    Thru 1        TCA: 39140302        TIBRS:

Docket #: **301697**                      Bond Amt: \$0.00                      Attorney: BROOKS, JOHN ALLEN

Bonding Co.:

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

Case Type: Indictment                                      Filing Date: 4/19/2017                                      Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00                                      Total Amounts Owed: \$365.50

2/7/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROOKS, JOHN ALLEN

2/6/2018 - DEFENDANT'S REQUEST FOR NEW COUNSEL HEARD AND SUSTAINED  
PUBLIC DEFENDER IS ALLOWED TO WITHDRAW - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

1/10/2018 - PASSED FEBRUARY 6 , 2018 FOR SETTLEMENT #1
4/28/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
4/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE (P.D.)
4/28/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO MAY 17, 2017 FOR SETTLEMENT #1
4/19/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. HALE , ASHLEY ANN

Workhouse

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:
RECKLESS DRIVING Counts: 2 Thru 2 TCA: 55100205 TIBRS:
VIOLATION OF SEAT BELT Counts: 3 Thru 3 TCA: 55090603 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 4 Thru 4 TCA: 55120139 TIBRS:
DRIVERS TO EXERCISE DUE CARE Counts: 5 Thru 5 TCA: 55080136 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 6 Thru 6 TCA: 55100401 TIBRS:
Docket #: 303926 Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 1

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

2/9/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)
2/9/2018 - DEFENDANT ARRAIGNED - - PASSED FEBRUARY 21 , 2018 FOR SETTLEMENT #1
1/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
1/31/2018 - Indictment Filed in Second Division of Criminal Court

State vs. HAYES , JOEY LEN

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
Docket #: 300347 Bond Amt: \$10,000.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 08/30/2017 NVC PP Number Times:



**Trial Docket****Trial Date: 02/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,100.00

1/31/2018 - PASSED FEBRUARY 21 2018 FOR SETTLEMENT #1

8/28/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE ELECTRONICALLY MONITORED BY HOUSE ARREST SYSTEMS (H.A.S.) OF TN, INC #1

8/28/2017 - AGREED FORMAL ORDER ENTERED THAT THE BOND BE SET AT \$10,000 WITH THE FOLLOWING CONDITIONS: DEFENDANT REQUIRED TO WEAR A TRANSDERMAL MONITORING DEVICE, ATTEND TWICE WEEKLY AA/NA MEETINGS AND RESIDE WITH MS. MICHELLE FAIRBANKS #1

8/28/2017 - MOTION TO REDUCE BOND SUSTAINED - BOND ORDERED SET AT 10,000.00 WITH TRANSDERMAL MONITORING - PASSED SEPTEMBER 26, 2017 FOR SETTLEMENT #1

7/27/2017 - MOTION TO REDUCE BOND FILED

**State vs. HAYES , JOEY LEN**

VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
VIOLATION OF SEAT BELT	Counts: 2	Thru 2	TCA: 55090603	TIBRS:
FAILURE TO APPEAR	Counts: 3	Thru 3	TCA: 39160609	TIBRS: 90Z

Docket #: **301958** Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 08/30/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/17/2017 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,100.00

1/31/2018 - PASSED FEBRUARY 21 2018 FOR SETTLEMENT #1

8/28/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE ELECTRONICALLY MONITORED BY HOUSE ARREST SYSTEMS (H.A.S.) OF TN, INC #1

8/28/2017 - AGREED FORMAL ORDER ENTERED GRANTING AN OWN RECOGNIZANCE BOND WITH THE FOLLOWING CONDITIONS: DEFENDANT REQUIRED TO WEAR A TRANSDERMAL MONITORING DEVICE, ATTEND TWICE WEEKLY AA/NA MEETINGS AND RESIDE WITH MS. MICHELLE FAIRBANKS #1

8/28/2017 - MOTION TO REDUCE BOND SUSTAINED - DEFT GRANTED AN OWN RECOGNIZANCE BOND WITH TRANSDERMAL MONITORING - PASSED SEPTEMBER 26, 2017 FOR SETTLEMENT #1

7/27/2017 - MOTION TO REDUCE BOND FILED

**State vs. HAYES , JOEY LEN**

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
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Docket #: **302014** Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.: OWN RECOGNIZANCE

Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

Order of Court: Active Bond Date: 08/30/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/24/2017 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,100.00

1/31/2018 - PASSED FEBRUARY 21 2018 FOR SETTLEMENT #1

8/28/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE ELECTRONICALLY MONITORED BY HOUSE ARREST SYSTEMS (H.A.S.) OF TN, INC #1

8/28/2017 - AGREED FORMAL ORDER ENTERED GRANTING AN OWN RECOGNIZANCE BOND WITH THE FOLLOWING CONDITIONS: DEFENDANT REQUIRED TO WEAR A TRANSDERMAL MONITORING DEVICE, ATTEND TWICE WEEKLY AA/NA MEETINGS AND RESIDE WITH MS. MICHELLE FAIRBANKS #1

8/28/2017 - MOTION TO REDUCE BOND SUSTAINED - DEFT GRANTED AN O.R. BOND WITH TRASDERMAL MONITORING - PASSED SEPTEMBER 26, 2017 FOR SETTLEMENT #1

7/27/2017 - MOTION TO REDUCE BOND FILED

State vs. HAYES , JOEY LEN

VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT Counts: 1 Thru 1 TCA: 55500504 TIBRS:

CRIMINAL IMPERSONATION Counts: 2 Thru 2 TCA: 39160301 TIBRS: 26C

VIOLATION OF REGISTRATION LAW Counts: 3 Thru 3 TCA: 55040101 TIBRS:

Docket #: 302083 Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 08/30/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/7/2017 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,100.00

1/31/2018 - PASSED FEBRUARY 21 2018 FOR SETTLEMENT #1

8/28/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE ELECTRONICALLY MONITORED BY HOUSE ARREST SYSTEMS (H.A.S.) OF TN, INC #1

8/28/2017 - AGREED FORMAL ORDER ENTERED GRANTING AN OWN RECOGNIZANCE BOND WITH THE FOLLOWING CONDITIONS: DEFENDANT REQUIRED TO WEAR A TRANSDERMAL MONITORING DEVICE, ATTEND TWICE WEEKLY AA/NA MEETINGS AND RESIDE WITH MS. MICHELLE FAIRBANKS #1

8/28/2017 - MOTION TO REDUCE BOND SUSTAINED - DEFT GRANTED AN OWN RECOGNIZAANCE BOND WITH TRANSDERMAL MONITORING - PASSED SEPTEMBER 26, 2017 FOR SETTLEMENT #1

7/27/2017 - MOTION TO REDUCE BOND FILED

State vs. HAYES , JOSEPH LEN

County Jail

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

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

Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

Docket #: 300348 Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

Order of Court: Active Bond Date: 02/17/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 11

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

1/31/2018 - PASSED FEBRUARY 21 2018 FOR SETTLEMENT #1

9/15/2017 - CASE PASSED TO SEPTEMBER 26, 2017 FOR SETTLEMENT #1

9/1/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

8/28/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

8/24/2017 - CAPIAS ISSUED

8/24/2017 - SCIRE FACIAS ISSUED

8/24/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

2/22/2017 - REQUEST FOR PRODUCTION OF DISCOVERY BY THE STATE FILED

12/16/2016 - CASE PASSED TO FEBRUARY 22, 2017 FOR SETTLEMENT #1

State vs. HAYES , JOSEPH LEN

County Jail

DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE Counts: 1 Thru 1 TCA: 55500506 TIBRS:

UNLAWFUL REMOVAL OF REGISTRATION PLATE Counts: 2 Thru 2 TCA: 55040129 TIBRS:

VIOLATION OF REGISTRATION LAW Counts: 3 Thru 3 TCA: 55040110 TIBRS:

FINANCIAL RESPONSIBILITY Counts: 4 Thru 4 TCA: 55120139 TIBRS:

VIOLATION OF LIGHT LAW Counts: 5 Thru 5 TCA: 55090402 TIBRS:

Docket #: 300349 Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

Order of Court: Active Bond Date: 02/17/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 11

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

1/31/2018 - PASSED FEBRUARY 21 2018 FOR SETTLEMENT #1

9/15/2017 - CASE PASSED TO SEPTEMBER 26, 2017 FOR SETTLEMENT #1

## Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

9/1/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

8/28/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

8/24/2017 - CAPIAS ISSUED

8/24/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

8/24/2017 - SCIRE FACIAS ISSUED

2/22/2017 - REQUEST FOR PRODUCTION OF DISCOVERY BY THE STATE FILED

12/16/2016 - CASE PASSED TO FEBRUARY 22, 2017 FOR SETTLEMENT #1

**State vs. HAYES , JOSEPH LEN**

County Jail

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

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

Docket #: **302565** Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

Order of Court: Active Bond Date: 06/23/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/2/2017 Number of Trial Docket Appearances: 7

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

1/31/2018 - PASSED FEBRUARY 21 , 2018 FOR SETTLEMENT #1

1/11/2018 - ORDER ENTERED APPOINTING ATTORNEY: WISE, FISHER

1/11/2018 - DEFENDANT ARRAIGNED - PASSED JANUARY 22, 2018 FOR SETTLEMENT #1

1/11/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

9/15/2017 - CASE PASSED TO SEPTEMBER 26, 2017 FOR SETTLEMENT #1

9/1/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

8/28/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

8/24/2017 - CAPIAS ISSUED

8/24/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

8/24/2017 - SCIRE FACIAS ISSUED

**State vs. HENDERSON , CEDRIC JOWON**

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

## Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

POSS. OF FIREARM DURING DANGEROUS FELONY Counts: 2 Thru 2 TCA: 39171324 TIBRS:  
 POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B  
 Docket #: **297842** Bond Amt: \$5,000.00 Attorney: WYSONG, JOHN

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 04/10/2016  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/16/2016 Number of Trial Docket Appearances: 13

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

12/19/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1  
 2/10/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO MARCH 28, 2017 FOR SETTLEMENT #1  
 2/8/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
 2/7/2017 - REQUEST FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE FILED  
 1/31/2017 - REASSIGNED TO FEBRUARY 10,, 2017 FOR ARRT AND HIRE COUNSEL #1

**State vs. JARRETT , STEVEN DANTE**

POSS. MARIHUANA FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A  
 POSS. OF FIREARM DURING DANGEROUS FELONY Counts: 2 Thru 2 TCA: 39171324 TIBRS:  
 POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B  
 Docket #: **297843** Bond Amt: \$5,000.00 Attorney: CROPP, NATALIE HAYMOND

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 04/05/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/16/2016 Number of Trial Docket Appearances: 7

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

12/19/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1  
 12/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 19, 2017 FOR SETTLEMENT #1  
 10/20/2017 - CASE PASSED TO DECEMBER 15, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1  
 7/7/2017 - CASE PASSED TO AUGUST 4, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1  
 4/21/2017 - CASE PASSED TO MAY 26, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1  
 4/1/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

**Trial Docket****Trial Date: 02/21/2018****Division: 1 Judge: STEELMAN, BARRY A.****State vs. JARRETT , STEVEN DANTE**

TAMPERING WITH EVIDENCE Counts: 1 Thru 1 TCA: 39160503 TIBRS:

Docket #: **297845** Bond Amt: \$10,000.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 04/05/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/16/2016 Number of Trial Docket Appearances: 7

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

12/19/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

12/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 19, 2017 FOR SETTLEMENT #1

12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

10/20/2017 - CASE PASSED TO DECEMBER 15, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

7/7/2017 - CASE PASSED TO AUGUST 4, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. JONES , CHRISTINE LYNN**

aka JONES, CHRISTINA LYNN

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

Docket #: **288115** Bond Amt: \$5,000.00 Attorney: DAVIS, C LELAND

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 05/24/2013  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 5/22/2013 Number of Trial Docket Appearances: 21

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

1/9/2018 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT - DEFT APPEARANCE IS EXCUSED THIS DATE #1

1/20/2016 - FORMAL ORDER ENTERED THAT ALL CASES FROM JANUARY 20, 2016 DOCKET SHALL BE AND HEREBY ARE REASSIGNED TO FEBRUARY 5, 2016 AND FURTHER ORDERED THAT A COPY OF THIS ORDER BE FORWARDED TO EACH BONDING COMPANY AFFECTED #1

6/7/2013 - WAIVER OF APPEARANCE AT ARRT FILED - PASSED AUG 7, 2013 FOR SETTLEMENT #1

5/24/2013 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

5/22/2013 - BOND FIXED AT \$5,000

5/22/2013 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. LANE , JOSEPH DAVID**

FAILURE TO MAINTAIN LANE Counts: 1 Thru 1 TCA: 55080140 TIBRS:

Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

DRIVERS TO EXERCISE DUE CARE Counts: 2 Thru 2 TCA: 55080136 TIBRS:
FAILURE TO SIGNAL TURN Counts: 3 Thru 3 TCA: 55080143 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 4 Thru 4 TCA: 55100401 TIBRS:
Docket #: 300117 Bond Amt: \$106,900.00 Attorney: LEVITT, MARTIN

Bonding Co.: GARY S BONDING COMPANY, CARLOS BAIL BONDING

Order of Court: Active Bond Date: 08/15/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 10/26/2016 Number of Trial Docket Appearances: 6

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

11/29/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

5/2/2017 - BY AGREEMENT, CASE REASSIGNED TO JULY 12, 2017 FOR SETTLEMENT #1

2/1/2017 - FORMAL ORDER ENTERED THE DEFENDANT SHALL COMPLY WITH RENEW MINISTRIES/CALVARY CHAPEL CHATTANOOGA PROGRAM, FURTHER CONDITIONS SET FORTH IN ORDER #1

12/6/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

12/5/2016 - MOTION FOR A LIST OF WITNESSES FILED
MOTION FOR DISCOVERY AND INSPECTION FILED
MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND INFORMATION FILED

State vs. MARSHALL , TERRY MAURICE

County Jail

POSSESSION OF LESS THAN .5 GRAM OF COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
Docket #: 294703 Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/25/2015 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$3,142.45 Total Amounts Owed: \$3,142.45

2/9/2018 - PASSED FEBRUARY 21, 2018 FOR REVOCATION HEARING #1

1/5/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 6, 2018 FOR PROBATION VIOLATION #1

12/21/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/20/2017 - PROBATIONARY CAPIAS ISSUED

12/20/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

**Trial Docket****Trial Date: 02/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

12/7/2017 - PROBATION VIOLATION REPORT FILED

8/5/2016 - Criminal NVC Sent To Nashville - 8/5/2016 Count 1

7/29/2015 - - CASE DISMISSED - COUNTS: 2 - 2

7/29/2015 - JUDGMENT ISSUED - JUDGMENT ISSUED

7/29/2015 - - PLEA OF GUILTY TO CLASS C FELONY POSSESSION OF LESS THAN .5 GRAM OF COCAINE FOR RESALE, FINE AMOUNT: \$2,000.00, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION - COUNTS: 1 - 1

7/29/2015 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

**State vs. MITCHELL , ADOLPHUS**

aka MITCHELL, ALDOPHUS

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **281230** Bond Amt: \$0.00

Attorney: DUVAL, PHILLIP L.

Bonding Co.: OWN RECOGNIZANCE

Order of Court:

Active Bond Date: 10/27/2011  NVC PP Number Times:

Case Type: Indictment

Filing Date: 8/17/2011 Number of Trial Docket Appearances: 33

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

12/6/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

5/9/2014 - RECALL OUTSTANDING CAPIAS, UNEXECUTED - OWN RECOGNIZANCE BOND REINSTATED  
CONTINUED TO JUNE 26, 2014 FOR SETTLEMENT #1

5/7/2014 - CAPIAS ISSUED - CAPIAS ISSUED - RECALLED ON 5/9/2014 - EMAIL SENT TO FUGITIVE

5/7/2014 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$50,000 #1

5/7/2014 - DEFENDANT FAILED TO APPEAR - OWN RECOGNIZANCE BOND IS ORDERED REVOKED #1

10/27/2011 - RECALL OUTSTANDING CAPIAS, UNEXECUTED - OWN RECOGNIZANCE BOND REINSTATED -  
DEFT ARRAIGNED - PASSED DEC 7, 2011 FOR SETTLEMENT #1**State vs. MONFORT JR, ANTWAIN D****County Jail**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **303623** Bond Amt: \$0.00

Attorney: PERRY, JAY (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 12/6/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00



**Trial Docket****Trial Date: 02/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

1/5/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
 1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)  
 1/5/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 21, 2018 FOR SETTLEMENT #1  
 12/15/2017 - CASE PASSED TO JANUARY 5, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1  
 12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. MONFORT JR, ANTWAIN D****County Jail**

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
 Docket #: **303624** Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 2

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

1/5/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
 1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)  
 1/5/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 21, 2018 FOR SETTLEMENT #1  
 12/15/2017 - CASE PASSED TO JANUARY 5, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1  
 12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. MONFORT JR, ANTWAIN D****County Jail**

AGGRAVATED ROBBERY Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120  
 Docket #: **303625** Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 2

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

1/5/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
 1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)  
 1/5/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 21, 2018 FOR SETTLEMENT #1

**Trial Docket****Trial Date: 02/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

12/15/2017 - CASE PASSED TO JANUARY 5, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. MONFORT JR, ANTWAIN D****County Jail**

AGGRAVATED ROBBERY

Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

Docket #: **303626** Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 2

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

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

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

1/5/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 21, 2018 FOR SETTLEMENT #1

12/15/2017 - CASE PASSED TO JANUARY 5, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. MONFORT JR, ANTWAIN D****County Jail**

AGGRAVATED ROBBERY

Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

Docket #: **303627** Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 2

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

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

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

1/5/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 21, 2018 FOR SETTLEMENT #1

12/15/2017 - CASE PASSED TO JANUARY 5, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

State vs. NEERGAARD , JUSTIN CRAIG

Workhouse

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
Docket #: 303468 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/16/2017 Number of Trial Docket Appearances: 3

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

- 1/30/2018 - PASSED FEBRUARY 21 2018 FOR SETTLEMENT #1
12/8/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
12/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)
12/8/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 30, 2018 FOR SETTLEMENT #1
12/1/2017 - DEFT NOT BROUGHT TO COURT - - PASSED DECEMBER 8, 2017 FOR ARRAIGNMENT #1
11/16/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. PARDUE , WILLIAM EDWARD

County Jail

BURGLARY Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
VANDALISM Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290
Docket #: 303060 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date: 08/17/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 3

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

- 2/12/2018 - MOTION TO WITHDRAW SUSTAINED (BEST)
PASSED FEB 21, 2018 FOR BOND MOTION HEARING #1
2/5/2018 - MOTION TO WITHDRAW FILED
2/2/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 19, 2018 @ 1:30 FOR BOND MOTION HEARING #1
1/22/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
1/19/2018 - SCIRE FACIAS ISSUED - SCIRE FACIAS ISSUED
1/19/2018 - CAPIAS ISSUED - CAPIAS ISSUED

## Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

1/19/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT  
DEFENDANT - NO BOND #1

New Case: 303061	1	Thru	1	Filing Date: 9/27/2017	Disp Date:	AGGRAVATED BURGLARY
New Case: 303061	2	Thru	2	Filing Date: 9/27/2017	Disp Date:	THEFT OF PROPERTY
New Case: 303061	3	Thru	3	Filing Date: 9/27/2017	Disp Date:	POSSESSION OF FIREARM WITH ORDER OF PROTECTION

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**State vs. PHILLIPS , RAYMOND NICHOLAS** aka PHILLIPS, RAYMOND NICHOLAS **County Jail**

ROBBERY Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120

Docket #: **303250** Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/18/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$10,150.19

2/7/2018 - PASSED FEBRUARY 21 , 2018 FOR SETTLEMENT #1

11/3/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

11/3/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 20, 2017 FOR SETTLEMENT #1

10/18/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/18/2017 - Indictment Filed in Third Division of Criminal Court

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**State vs. POPE , CADARIUS DEWAYNE**

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

AGGRAVATED ASSAULT Counts: 2 Thru 2 TCA: 39130102 TIBRS: 13A

Docket #: **299843** Bond Amt: \$15,000.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 10/12/2016  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 9/28/2016 Number of Trial Docket Appearances: 8

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

12/6/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

**Trial Docket****Trial Date: 02/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

7/7/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO SEPTEMBER 13, 2017 FOR SETTLEMENT #1

4/21/2017 - CASE PASSED TO MAY 26, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

2/17/2017 - CASE PASSED TO APRIL 21, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

12/16/2016 - CASE PASSED TO FEBRUARY 17, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

10/12/2016 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

New Case: 304099 1 Thru 1 Filing Date: 2/14/2018 Disp Date: POSSESSION OF MARIJUANA

**State vs. POPE , CADARIUS DEWAYNE**

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

AGGRAVATED ASSAULT Counts: 2 Thru 2 TCA: 39130102 TIBRS: 13A

Docket #: **299886** Bond Amt: \$50,000.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 07/23/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/28/2016 Number of Trial Docket Appearances: 8

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

12/6/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

7/7/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO SEPTEMBER 13, 2017 FOR SETTLEMENT #1

4/21/2017 - CASE PASSED TO MAY 26, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

2/17/2017 - CASE PASSED TO APRIL 21, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

12/16/2016 - CASE PASSED TO FEBRUARY 17, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

New Case: 304099 1 Thru 1 Filing Date: 2/14/2018 Disp Date: POSSESSION OF MARIJUANA

**State vs. ROBBINS JR, THOMAS LEBRON**

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

POSS. OF FIREARM DURING DANGEROUS FELONY Counts: 2 Thru 2 TCA: 39171324 TIBRS:

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

Docket #: **297844** Bond Amt: \$5,000.00 Attorney: MORGAN, JAY

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 04/06/2016  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/16/2016 Number of Trial Docket Appearances: 11

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

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

12/19/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1  
9/9/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 30, 2016 FOR SETTLEMENT #1  
4/22/2016 - DEFT NOR BONDSMAN PRESENT - PASSED MAY 13, 2016 FOR BONDSMAN TO HAVE DEFT IN COURT #1  
4/5/2016 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
3/16/2016 - BOND FIXED AT \$5,000  
3/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

New Case: 302288 1 Thru 1 Filing Date: 6/28/2017 Disp Date: POSSESSION OF MARIHUANA FOR RESALE

State vs. ROBBINS JR, THOMAS LEBRON

POSSESSION OF DANGEROUS WEAPON Counts: 1 Thru 1 TCA: 39171307 TIBRS:  
Docket #: 299241 Bond Amt: \$10,000.00 Attorney: MORGAN, JAY

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 05/24/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/27/2016 Number of Trial Docket Appearances: 9

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

12/19/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1  
9/9/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 30, 2016 FOR SETTLEMENT #1  
7/27/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
7/27/2016 - Indictment Filed in First Division of Criminal Court

New Case: 302288 1 Thru 1 Filing Date: 6/28/2017 Disp Date: POSSESSION OF MARIHUANA FOR RESALE

State vs. ROBBINS JR, THOMAS LEBRON

UNLAWFUL POSSESSING A HANDGUN Counts: 1 Thru 1 TCA: 39171307 TIBRS:  
EVADING ARREST Counts: 2 Thru 2 TCA: 39160603 TIBRS: 90Z

Docket #: 299326 Bond Amt: \$6,500.00 Attorney: MORGAN, JAY

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 05/24/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/3/2016 Number of Trial Docket Appearances: 9

**Trial Docket****Trial Date: 02/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

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

12/19/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

9/9/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 30, 2016 FOR SETTLEMENT #1

8/30/2016 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

8/26/2016 - CAPIAS ISSUED - - RECALLED ON 9/9/2016 - EMAIL SENT TO FUGITIVE

8/26/2016 - SCIRE FACIAS ISSUED

8/26/2016 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$25,000 #1

8/19/2016 - COURT CLOSED, CASE REASSIGNED TO AUGUST 26, 2016 FOR ARRAIGNMENT #1

8/3/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

New Case: 302288 1 Thru 1 Filing Date: 6/28/2017 Disp Date: POSSESSION OF MARIHUANA FOR RESALE

**State vs. ROBBINS JR, THOMAS LEBRON**

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

VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: **301189** Bond Amt: \$23,000.00 Attorney:

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 01/10/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/8/2017 Number of Trial Docket Appearances: 5

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

12/19/2017 - PASSED FEBRUARY 21 2018 FOR SETTLEMENT #1

3/30/2017 - RECALL OUTSTANDING CAPIAS, UNEXECUTED  
FORFEITURE OF MARCH 24, 2017 SET ASIDE WITHOUT TERMS - DEFT RESTORED TO THE ORIGINAL BOND - PASSED MAY 18, 2017 FOR ARRT AND HIRE  
COUNSEL #1

3/28/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

3/24/2017 - CAPIAS ISSUED - - RECALLED ON 3/30/2017 - EMAIL SENT TO FUGITIVE

3/24/2017 - SCIRE FACIAS ISSUED

3/24/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$75,000.00 #1

3/8/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/8/2017 - Indictment Filed in Second Division of Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

New Case: 302288 1 Thru 1 Filing Date: 6/28/2017 Disp Date: POSSESSION OF MARIHUANA FOR RESALE

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301187 Defendant: BROOKS , DEION TERRELL Trial Date: 10/12/2017

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301188 Defendant: CLEMONS , AUSTIN LERON Trial Date: 2/15/2018

State vs. ROBERTS , DARRYL KEVIN

FRAUDULENT INSURANCE CLAIM Counts: 1 Thru 1 TCA: 39140133 TIBRS:
FALSE REPORT Counts: 2 Thru 2 TCA: 39160502 TIBRS: 90Z
Docket #: 302812 Bond Amt: \$500.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 10/31/2017 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/30/2017 Number of Trial Docket Appearances: 1

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

- 12/4/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
12/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)
12/1/2017 - DEFENDANT ARRAIGNED - - PASSED FEBRUARY 21 , 2018 FOR SETTLEMENT #1
10/31/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
8/30/2017 - BOND FIXED AT \$500
8/30/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. SHOEMATE , JERED MICHAEL

BURGLARY Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
VANDALISM Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290
Docket #: 303547 Bond Amt: \$55,000.00 Attorney: DREADEN, JAMES

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 11/29/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 11/29/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$20,064.50

- 12/8/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 21, 2018 FOR SETTLEMENT #1



## Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

11/29/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/29/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. SMITH , COREY DAYON**

Workhouse

VIOLATION OF OPEN CONTAINER	Counts: 1	Thru 1	TCA: 55100416	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 2	Thru 2	TCA: 55120139	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 3	Thru 3	TCA: 55040110	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 4	Thru 4	TCA: 55500504	TIBRS:
VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Counts: 5	Thru 5	TCA: 55100616	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 6	Thru 7	TCA: 55100401	TIBRS:

Docket #: **303638** Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,235.50

1/30/2018 - PASSED FEBRUARY 21 , 2018 FOR SETTLEMENT #1 #1

12/15/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)

12/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 30, 2018 FOR SETTLEMENT #1

12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/6/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. STUARD 2ND, DONALD THOMAS**

ATTEMPT FIRST DEGREE MURDER	Counts: 1	Thru 1	TCA: 39110117	TIBRS:
AGGRAVATED ASSAULT	Counts: 2	Thru 2	TCA: 39130102	TIBRS: 13A

Docket #: **300315** Bond Amt: \$0.00 Attorney: BEST, RAYMOND GARTH

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 03/06/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/16/2016 Number of Trial Docket Appearances: 6

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

12/6/2017 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1
3/6/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
12/9/2016 - DEFT ARRAIGNED - PASSED MARCH 1, 2017 FOR SETTLEMENT #1
11/29/2016 - WAIVER OF APPEARANCE AT ARRAIGNMENT AUTHORIZATION TO ENTER PLEA OF NOT GUILTY FILED
11/16/2016 - COUNT 2 ADDED BY GRAND JURY - NO ADDITIONAL BOND REQUIRED
11/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. TACKETT , TODD ALAN

Workhouse

Table with 5 columns: Description, Counts, Thru, TCA, TIBRS. Rows include THEFT OF PROPERTY, POSSESSION OF METHAMPHETAMINE FOR RESALE, DRIVING UNDER THE INFLUENCE, EVADING ARREST, RECKLESS ENDANGERMENT, DRIVING ON REVOKED LICENSE, IMPROPER PASSING, VIOLATION OF SEAT BELT, VIOLATION OF TRAFFIC CONTROL DEVICE, FAILURE TO MAINTAIN LANE, DRIVERS TO EXERCISE DUE CARE.

Docket #: 303639 Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 2

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

1/30/2018 - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1 #1
12/15/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)
12/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 30, 2018 FOR SETTLEMENT #1
12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
12/6/2017 - Indictment Filed in Third Division of Criminal Court



## Trial Docket

Trial Date: 02/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

New Case: 301974 1 Thru 1 Filing Date: 5/17/2017 Disp Date: 8/11/2017 FORGERY

Plead Guilty

**State vs. WHITE , KATIE DARLENE**

aka HILL, ASHLEY DARLENE

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 23C

Docket #: 301920 Bond Amt: \$0.00

Attorney: MILLER, LORRIE

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 5/10/2017

Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$195.50

Total Amounts Owed: \$586.50

1/23/2018 - PASSED FEBRUARY 21, 2018 FOR REVOCATION #1

11/27/2017 - CASE PASSED TO JANUARY 23, 2018 FOR REVOCATION HEARING #1

10/30/2017 - FORMAL ORDER ENTERED THAT ATTORNEY LORRIE MILLER BE APOINTED AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

10/30/2017 - MOTION TO WITHDRAW (P.D.) SUSTAINED  
REMAIN SET NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

10/23/2017 - MOTION TO WITHDRAW FILED

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)

New Case: 301974 1 Thru 1 Filing Date: 5/17/2017 Disp Date: 8/11/2017 FORGERY

Plead Guilty

**State vs. WHITE , KATIE DARLENE**

aka HILL, ASHLEY DARLENE

Workhouse

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

VANDALISM

Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

THEFT OF PROPERTY

Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280

Docket #: 303721 Bond Amt: \$0.00

Attorney: MILLER, LORRIE

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 12/13/2017

Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$586.50

1/23/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

1/23/2018 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 02/21/2018**

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

1/23/2018 - DEFENDANT ARRAIGNED - - PASSED FEBRUARY 21, 2018 FOR SETTLEMENT #1

1/5/2018 - CASE PASSED TO JANUARY 23, 2018 FOR ARRAIGNMENT #1

12/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. AIRKS JR, JONATHAN DAVID

AGG. BURGLARY Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220  
VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290  
Docket #: 300849 Bond Amt: \$12,000.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 10/26/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/1/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,312.50

1/18/2018 - NOTICE OF INTENT TO PLEA RECEIVED; CASE SET FEBRUARY 21, 2018 FOR ENTRY OF PLEA #2

10/19/2017 - FORMAL ORDER SETTING PLEA AGREEMENT NOTICE DATE #2

10/19/2017 - CASE SET JANUARY 18, 2018 FOR PLEA AGREEMENT DEADLINE #2

7/18/2017 - CASE SET FOR STATUS OCTOBER 19, 2017 #2

2/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

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State vs. AIRKS JR, JONATHAN DAVID

BURGLARY OF A BUSINESS Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220  
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
BURGLARY OF A BUSINESS Counts: 3 Thru 3 TCA: 39140402 TIBRS: 220  
THEFT OF PROPERTY Counts: 4 Thru 4 TCA: 39140103 TIBRS: 280  
BURGLARY OF A BUSINESS Counts: 5 Thru 5 TCA: 39140402 TIBRS: 220  
THEFT OF PROPERTY Counts: 6 Thru 6 TCA: 39140103 TIBRS: 280

Docket #: 302892 Bond Amt: \$75,000.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: CARLOS BAIL BONDING

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

Case Type: Indictment Filing Date: 9/13/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,312.50

1/18/2018 - NOTICE OF INTENT TO PLEA RECEIVED; CASE SET FEBRUARY 21, 2018 FOR ENTRY OF PLEA #2

10/19/2017 - FORMAL SCHEDULING ORDER ENTERED #2

**Trial Docket****Trial Date: 02/21/2018****Division: 2 Judge: GREENHOLTZ, TOM**

10/19/2017 - CASE SET AS FOLLOWS:  
 DECEMBER 15, 2017 FOR DISCOVERY DEADLINE  
 JANUARY 12, 2018 FOR MOTION DEADLINE  
 SET JANUARY 18, 2018 FOR STATUS CONFERENCE #2

9/22/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

9/22/2017 - DEFENDANT ARRAIGNED; CASE SET TO OCTOBER 19, 2017 FOR INITIAL STATUS CONFERENCE #2

**State vs. BRADFORD , ANGELA DANNETTE**

FRAUDULENTLY OBTAINING TENNCARE BENEFITS    Counts: 1    Thru 1    TCA: 71052601    TIBRS:  
 THEFT OF SERVICES    Counts: 2    Thru 2    TCA: 39140104    TIBRS: 26A  
 Docket #: **302689**    Bond Amt: \$2,000.00    Attorney: LOPER, KEVIN (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court:    Active Bond Date: 09/05/2017     NVC PP    Number Times:

Case Type: Presentment - Arrested    Filing Date: 8/16/2017    Number of Trial Docket Appearances: 2

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

12/5/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

12/5/2017 - SET FEBRUARY 21, 2018 FOR PLEA AGREEMENT DEADLINE (HOLD ALL MOLTIONS IN ABEYANCE FOR NOW) #2

11/29/2017 - MOTION TO DISALLOW ANY EVIDENCE NOT PREVIOUSLY PROVIDED FILED  
 MOTION TO SUPPRESS STATEMENT FILED

10/18/2017 - FORMAL SCHEDULING ORDER ENTERED #2

**State vs. CLARK , BEVERLY FAY**

aka DAVIS, BEVERLY FAY

CRIMINAL SIMULATION    Counts: 1    Thru 1    TCA: 39140115    TIBRS: 250  
 THEFT OF PROPERTY    Counts: 2    Thru 2    TCA: 39140103    TIBRS: 280  
 Docket #: **256620**    Bond Amt: \$1,000.00    Attorney: LOPER, KEVIN (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court:    Active Bond Date: 01/21/2018     NVC PP    Number Times:

Case Type: Indictment    Filing Date: 12/7/2005    Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$247.00    Total Amounts Owed: \$1,108.00

2/6/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

Trial Docket

Trial Date: 02/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

2/2/2018 - CAPIAS RECALLED UPON COURTS ORDER; CASE SET FEBRUARY 21, 2018 FOR PROBATION VIOLATION STATUS #2
2/1/2018 - CAPIAS ISSUED - - RECALLED ON 2/2/2018 - EMAIL SENT TO FUGITIVE
2/1/2018 - SCIRE FACIAS ISSUED
2/1/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS WITH NO BOND ALLOWED #2
1/31/2018 - STATE PROBATION VIOLATION REPORT FILED
1/21/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
12/17/2015 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$1,000.00. #2
12/17/2015 - PROBATIONARY CAPIAS ISSUED

State vs. FINLEY , CHAS TEIZ

aka SMITH, CHASTEIZ ANTONIO

CRIMINAL IMPERSONATION Counts: 1 Thru 1 TCA: 39160301 TIBRS: 26C
EVADING ARREST Counts: 2 Thru 2 TCA: 39160603 TIBRS: 90Z
CONTRABAND IN PENAL INSTITUTION Counts: 3 Thru 3 TCA: 39160201 TIBRS: 90Z
FAIL TO APPEAR Counts: 4 Thru 4 TCA: 39160609 TIBRS: 90Z

Docket #: 302560 Bond Amt: \$41,000.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: PLATINUM BONDING COMPANY, ALL OUT BONDING

Order of Court: Active Bond Date: 05/19/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 8/2/2017 Number of Trial Docket Appearances: 1

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

12/5/2017 - FORMAL SCHEDULING ORDER ENTERED #2
12/5/2017 - CASE SET AS FOLLOWS:
JANUARY 26, 2018 FOR DISCOVERY DEADLINE
FEBRUARY 16, 2018 FOR MOTION DEADLINE
SET FEBRUARY 21, 2018 FOR STATUS CONFERENCE #2
11/3/2017 - DEFENDANT ARRIGNED; CASE PASSED TO DECEMBER 5, 2017 FOR INITIAL STATUS CONFERENCE #2
9/22/2017 - PASSED TO NOVEMBER 3, 2017 FOR ARRAIGNMENT AND FOR BILL SPEEK TO BE RETAINED #2
8/2/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. FRANCE , COREY LA'QUA MALIK

Workhouse

TAMPERING WITH EVIDENCE Counts: 1 Thru 1 TCA: 39160503 TIBRS:
RECKLESS ENDANGERMENT Counts: 2 Thru 2 TCA: 39130103 TIBRS:



Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

UNLAWFUL POSSESSION OF WEAPON Counts: 3 Thru 3 TCA: 39171307 TIBRS:
EVADING ARREST Counts: 4 Thru 4 TCA: 39160603 TIBRS: 90Z
Docket #: 301696 Bond Amt: \$0.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/19/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$292.13 Total Amounts Owed: \$867.13

1/18/2018 - CASE SET FEBRUARY 21, 2018 AT 9:00 A.M. FOR PROBATION VIOLATION HEARING #2
12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)
12/15/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO JANUARY 18, 2018 FOR PROBATION VIOLATION STATUS #2
12/1/2017 - PASSED TO DECEMBER 15, 2017 FOR ARRAIGNMENT AND FOR BILL SPEEK TO BE RETAINED #2
11/27/2017 - ADDENDUM TO STATE PROBATION VIOLATION REPORT FILED
11/14/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
11/13/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
11/13/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

New Case: 301772 1 Thru 1 Filing Date: 4/26/2017 Disp Date: 9/27/2017 THEFT OF PROPERTY Dismissed on Motion State
New Case: 301772 2 Thru 2 Filing Date: 4/26/2017 Disp Date: 9/27/2017 VANDALISM Dismissed

State vs. FRANCE , COREY LA'QUA MALIK

Workhouse

EVADING ARREST Counts: 1 Thru 1 TCA: 39160603 TIBRS: 90Z
RESISTING ARREST Counts: 2 Thru 2 TCA: 39160602 TIBRS:
ASSAULT Counts: 3 Thru 3 TCA: 39130101 TIBRS: 13B
Docket #: 301770 Bond Amt: \$0.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/26/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$374.50 Total Amounts Owed: \$867.13

1/18/2018 - CASE SET FEBRUARY 21, 2018 AT 9:00 A.M. FOR PROBATION VIOLATION HEARING #2
12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

12/15/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO JANUARY 18, 2018 FOR PROBATION VIOLATION STATUS #2

12/1/2017 - PASSED TO DECEMBER 15, 2017 FOR ARRAIGNMENT AND FOR BILL SPEEK TO BE RETAINED #2

11/27/2017 - ADDENDUM TO STATE PROBATION VIOLATION REPORT FILED

11/14/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/13/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/13/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

New Case: 301772 1 Thru 1 Filing Date: 4/26/2017 Disp Date: 9/27/2017 THEFT OF PROPERTY Dismissed on Motion

State

New Case: 301772 2 Thru 2 Filing Date: 4/26/2017 Disp Date: 9/27/2017 VANDALISM Dismissed

State vs. FRANCE , COREY LA'QUA MALIK

Workhouse

EVADING ARREST

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

Docket #: 301771 Bond Amt: \$0.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/26/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$200.50 Total Amounts Owed: \$867.13

1/18/2018 - CASE SET FEBRUARY 21, 2018 AT 9:00 A.M. FOR PROBATION VIOLATION HEARING #2

12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

12/15/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO JANUARY 18, 2018 FOR PROBATION VIOLATION STATUS #2

12/1/2017 - PASSED TO DECEMBER 15, 2017 FOR ARRAIGNMENT AND FOR BILL SPEEK TO BE RETAINED #2

11/27/2017 - ADDENDUM TO STATE PROBATION VIOLATION REPORT FILED

11/14/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/13/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/13/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

New Case: 301772 1 Thru 1 Filing Date: 4/26/2017 Disp Date: 9/27/2017 THEFT OF PROPERTY Dismissed on Motion

State

New Case: 301772 2 Thru 2 Filing Date: 4/26/2017 Disp Date: 9/27/2017 VANDALISM Dismissed

State vs. FRANCE , COREY LA'QUA MALIK

Workhouse

POSSESSING HANDGUN WITH FELONY CONVICTION

Counts: 1 Thru 1 TCA: 39171307 TIBRS:

**Trial Docket****Trial Date: 02/21/2018****Division: 2 Judge: GREENHOLTZ, TOM**Docket #: **303919** Bond Amt: \$0.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$867.13

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

2/9/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 21, 2018 FOR STATUS #2

1/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/31/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. GOODNER , DONTAE DEVAUGHN****County Jail**

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

Docket #: **301898** Bond Amt: \$0.00 Attorney: DUNN, AMANDA

Bonding Co.:

Order of Court: Active Bond Date: 05/16/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/10/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,743.50

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: DUNN, AMANDA

2/2/2018 - ORAL MOTION TO SURRENDER BOND HEARD AND GRANTED WITH AGREEMENT FROM THE DEFENSE; SURETY RELIEVED AND BOND CANCELED, BOND SET AT NO BOND #2

MOTION TO WITHDRAW FILED IN OPEN COURT BY THE PUBLIC DEFENDER - HEARD AND GRANTED; CASE PASSED FEBRUARY 21, 2018 FOR STATUS #2

2/1/2018 - CASE SET FEBRUARY 2, 2018 FOR PLEA #2

1/26/2018 - MOTION TO EXTEND PLEA AND DEADLINE FILED

**State vs. GREEN , BRIAN M****County Jail**

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

Docket #: **291727** Bond Amt: \$0.00 Attorney: LOPER, KEVIN (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 09/22/2014  NVC PP Number Times:

**Trial Docket****Trial Date: 02/21/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Case Type: Indictment Filing Date: 5/21/2014 Number of Trial Docket Appearances: 24

Amount Owed on this Case: \$871.34 Total Amounts Owed: \$871.34

2/6/2018 - SET FEBRUARY 21, 2018 FOR PROBATION VIOLATION AGREEMENT #2

11/15/2017 - RESET FEBRUARY 6, 2018 FOR PROBATION VIOLATION HEARING/AGREEMENT (CASES PENDING IN GRANT JURY) #2

10/30/2017 - CASE RESET NOVEMBER 15, 2017 FOR PROBATION VIOLATION HEARING (THE DEFENDANT HAS CASES IN GENERAL SESSIONS COURT AS WELL)  
#2

10/23/2017 - ADDENDUM TO STATE PROBATION VIOLATION FILED

10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

New Case: 291727 Thru Filing Date: Disp Date:

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 291728 Defendant: JOHNSON , D'ASIAH DANIELLE Trial Date: 8/15/2016

**State vs. GREEN , BRIAN M****County Jail**

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

POSSESSION OF DEADLY WEAPON Counts: 2 Thru 2 TCA: 39171324 TIBRS:

Docket #: **303923** Bond Amt: \$0.00 Attorney: LOPER, KEVIN (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$871.34

2/7/2018 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

2/6/2018 - SET FEBRUARY 21, 2018 FOR INITIAL STATUS CONFERENCE #2

1/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/31/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. JARRETT , LORENZO JR****County Jail**

VIO. MOTOR VEHICLE OFFENDERS ACT Counts: 1 Thru 1 TCA: 55100616 TIBRS:

Docket #: **273345** Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/23/2009 Number of Trial Docket Appearances: 31

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

Amount Owed on this Case: \$616.00 Total Amounts Owed: \$52,495.91

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

2/9/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 21, 2018 FOR PROBATION VIOLATION STATUS #2

1/12/2018 - CASE PASSED TO FEBRUARY 9, 2018 FOR ARRAIGNMENT AND FOR RIP BIGGS TO BE RETAINED #2

12/25/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/29/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/29/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

11/21/2017 - STATE PROBATION VIOLATION REPORT FILED

New Case: 288786	1	Thru	1	Filing Date: 7/24/2013	Disp Date: 10/14/2013	SIMPLE POSSESSION OF MARIJUANA	Plead Guilty
					3		
New Case: 296448	1	Thru	1	Filing Date: 10/7/2015	Disp Date: 6/29/2016	VIOLATION OF SEX OFFENDER REGISTRATION	Dismissed on Motion State
New Case: 296530	1	Thru	1	Filing Date: 10/14/2015	Disp Date: 6/29/2016	VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Plead Guilty
New Case: 296530	2	Thru	2	Filing Date: 10/14/2015	Disp Date: 6/29/2016	POSSESSION OF MARIHUANA	Dismissed
New Case: 296530	3	Thru	3	Filing Date: 10/14/2015	Disp Date: 6/29/2016	DISORDERLY CONDUCT	Dismissed
New Case: 296530	4	Thru	4	Filing Date: 10/14/2015	Disp Date: 6/29/2016	RETALIATION FOR PAST ACTION	Dismissed
New Case: 296530	5	Thru	5	Filing Date: 10/14/2015	Disp Date: 6/29/2016	FAILURE TO APPEAR	Plead Guilty

State vs. JARRETT , LORENZO JR

County Jail

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

FAILURE TO APPEAR Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: 280474 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/15/2011 Number of Trial Docket Appearances: 27

Amount Owed on this Case: \$18,734.50 Total Amounts Owed: \$52,495.91

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

2/9/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 21, 2018 FOR PROBATION VIOLATION STATUS #2

1/12/2018 - CASE PASSED TO FEBRUARY 9, 2018 FOR ARRAIGNMENT AND FOR RIP BIGGS TO BE RETAINED #2

12/25/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/29/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

## Trial Docket

Trial Date: 02/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

11/29/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

11/21/2017 - STATE PROBATION VIOLATION REPORT FILED

New Case: 288786	1	Thru	1	Filing Date: 7/24/2013	Disp Date: 10/14/2013	SIMPLE POSSESSION OF MARIJUANA	Plead Guilty
					3		
New Case: 296448	1	Thru	1	Filing Date: 10/7/2015	Disp Date: 6/29/2016	VIOLATION OF SEX OFFENDER REGISTRATION	Dismissed on Motion State
New Case: 296530	1	Thru	1	Filing Date: 10/14/2015	Disp Date: 6/29/2016	VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Plead Guilty
New Case: 296530	2	Thru	2	Filing Date: 10/14/2015	Disp Date: 6/29/2016	POSSESSION OF MARIJUANA	Dismissed
New Case: 296530	3	Thru	3	Filing Date: 10/14/2015	Disp Date: 6/29/2016	DISORDERLY CONDUCT	Dismissed
New Case: 296530	4	Thru	4	Filing Date: 10/14/2015	Disp Date: 6/29/2016	RETALIATION FOR PAST ACTION	Dismissed
New Case: 296530	5	Thru	5	Filing Date: 10/14/2015	Disp Date: 6/29/2016	FAILURE TO APPEAR	Plead Guilty

**State vs. JARRETT , LORENZO JR**

County Jail

CONTRABAND IN PENAL INSTITUTIONS

Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z

Docket #: **280475** Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/15/2011 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$1,139.50 Total Amounts Owed: \$52,495.91

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

2/9/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 21, 2018 FOR PROBATION VIOLATION STATUS #2

1/12/2018 - CASE PASSED TO FEBRUARY 9, 2018 FOR ARRAIGNMENT AND FOR RIP BIGGS TO BE RETAINED #2

12/25/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/29/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/29/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

11/21/2017 - STATE PROBATION VIOLATION REPORT FILED

New Case: 288786	1	Thru	1	Filing Date: 7/24/2013	Disp Date: 10/14/2013	SIMPLE POSSESSION OF MARIJUANA	Plead Guilty
					3		
New Case: 296448	1	Thru	1	Filing Date: 10/7/2015	Disp Date: 6/29/2016	VIOLATION OF SEX OFFENDER REGISTRATION	Dismissed on Motion State
New Case: 296530	1	Thru	1	Filing Date: 10/14/2015	Disp Date: 6/29/2016	VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Plead Guilty

## Trial Docket

Trial Date: 02/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

New Case: 296530	2	Thru	2	Filing Date: 10/14/2015	Disp Date: 6/29/2016	POSSESSION OF MARIHUANA	Dismissed
New Case: 296530	3	Thru	3	Filing Date: 10/14/2015	Disp Date: 6/29/2016	DISORDERLY CONDUCT	Dismissed
New Case: 296530	4	Thru	4	Filing Date: 10/14/2015	Disp Date: 6/29/2016	RETALIATION FOR PAST ACTION	Dismissed
New Case: 296530	5	Thru	5	Filing Date: 10/14/2015	Disp Date: 6/29/2016	FAILURE TO APPEAR	Plead Guilty

**State vs. JONES , SAVON JAMAR**

aka Rackhet-Sa

County Jail

AGGRAVATED ASSAULT	Counts: 1	Thru 2	TCA: 39130102	TIBRS: 13A
RECKLESS ENDANGERMENT	Counts: 3	Thru 3	TCA: 39130103	TIBRS:
AGGRAVATED CRIMINAL TRESSPASS	Counts: 4	Thru 4	TCA: 39140406	TIBRS: 90J
DISORDERLY CONDUCT	Counts: 5	Thru 5	TCA: 39170305	TIBRS: 90C
POSSESSION OF DEADLY WEAPON	Counts: 6	Thru 6	TCA: 39171324	TIBRS:
RETALIATION FOR PAST ACTION	Counts: 7	Thru 7	TCA: 39160510	TIBRS:

Docket #: **294379** Bond Amt: \$0.00 Attorney: CLEMENTS, JAY

Bonding Co.:

Order of Court: Active Bond Date: 10/23/2014  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/4/2015 Number of Trial Docket Appearances: 22

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

2/14/2018 - RESET FEBRUARY 21, 2018 FOR POSSIBLE ENTRY OF PLEA OR TO SET CASE FOR TRIAL #2

12/18/2017 - FORMAL ORDER ENTERED SECOND SCHEDULING ORDER #2

12/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: CLEMENTS, JAY

12/18/2017 - FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER BE ALLOWED TO WITHDRAW AND THAT ATTORNEY JAY CLEMENTS IS HEREBY APPOINTED AS COUNSEL OF RECORD #2

12/18/2017 - MOTION TO WITHDRAW BY THE PUBLIC DEFENDER GRANTED #2

CASE RESET AS FOLLOWS:

JANUARY 19, 2018 FOR DISCOVERY DEADLINE

FEBRUARY 9, 2018 FOR MOTION DEADLINE

RESET FEBRUARY 14, 2018 FOR STATUS CONFERENCE #2

**State vs. JONES , SAVON JAMAR**

aka Rackhet-Sa

County Jail

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

Docket #: **297668** Bond Amt: \$0.00 Attorney: CLEMENTS, JAY

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date: 05/18/2016 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/2/2016 Number of Trial Docket Appearances: 14

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

2/14/2018 - RESET FEBRUARY 21, 2018 FOR POSSIBLE ENTRY OF PLEA OR TO SET CASE FOR TRIAL #2

12/18/2017 - FORMAL ORDER ENTERED SECOND SCHEDULING ORDER #2

12/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: CLEMENTS, JAY

12/18/2017 - FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER BE ALLOWED TO WITHDRAW AND THAT ATTORNEY JAY CLEMENTS IS HEREBY APPOINTED AS COUNSEL OF RECORD #2

12/18/2017 - MOTION TO WITHDRAW BY THE PUBLIC DEFENDER GRANTED #2

CASE RESET AS FOLLOWS:

JANUARY 19, 2018 FOR DISCOVERY DEADLINE

FEBRUARY 9, 2018 FOR MOTION DEADLINE

RESET FEBRUARY 14, 2018 FOR STATUS CONFERENCE #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 297666 Defendant: FRANKLIN JR, ALONZO DEWAYNE Trial Date: 1/23/2017

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 297667 Defendant: HARDY , TYLER ALEXANDER Trial Date: 11/27/2017

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 297669 Defendant: MIKES JR, VINCENT FITZGERAL Trial Date: 4/12/2017

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 297670 Defendant: THOMAS , IRA D Trial Date: 4/12/2017

State vs. KENDRICK , ANDRE JERMAINE

aka HENDRICKS, ANDRE J
aka KENDRICK, ANDRE T
aka KENDRICKS, ANDRE JERMAINE
aka KENDRICKS, ANDRE TERIMAINE

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

CRIMINAL TRESPASS Counts: 2 Thru 2 TCA: 39140405 TIBRS: 90J

VIOLATION OF OPEN CONTAINER LAW Counts: 3 Thru 3 TCA: 55100416 TIBRS:

Docket #: 302503 Bond Amt: \$2,500.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 05/26/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 7/26/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$7,502.50

12/6/2017 - FORMAL SCHEDULING ORDER ENTERED #2



Trial Docket

Trial Date: 02/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

12/5/2017 - CASE SET AS FOLLOWS:
JANUARY 26, 2018 FOR DISCOVERY DEADLINE
FEBRUARY 16, 2018 FOR MOTION DEADLINE
SET FEBRUARY 21, 2018 FOR STATUS CONFERENCE #2
10/20/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO DECEMBER 5, 2017 FOR INITIAL STATUS CONFERENCE #2
9/22/2017 - SET OCTOBER 20, 2017 FOR ARRAINMENT AND PHIL DUVAL TO BE RETAINED #2

State vs. MALCOM , KEVIN IAN

Workhouse

POSSESSION OF MARIHUANA FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION OF METHAMPHETAMINE Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B
DRIVING ON REVOKED LICENSE Counts: 4 Thru 4 TCA: 55500504 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 5 Thru 5 TCA: 55120139 TIBRS:
VIOLATION OF TINTED WINDOWS Counts: 6 Thru 6 TCA: 55090107 TIBRS:
Docket #: 298296 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/20/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$256.10 Total Amounts Owed: \$256.10

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)
2/9/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 21, 2018 FOR PROBATION VIOLATION STATUS #2
1/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
1/26/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
1/26/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$50,000.00 #2
1/24/2018 - STATE PROBATION VIOLATION REPORT FILED
9/11/2017 - REVOCATION ORDER ENTERED, DFENDANT AGREES TO WAIVE RIGHT TO A HEARING AND CONCEDES VIOLATION, DEFENDANT TO SERVE UNTIL
9/25/17, REINSTATE TO STATE SUPREVISD PROBATION, PROBATION TO BE EXTENDED BY 6 MONTHS #2
9/1/2017 - Criminal NVC Sent To Nashville - 9/1/2017 Count 2
9/1/2017 - Criminal NVC Sent To Nashville - 9/1/2017 Count 1
8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

State vs. MATTHEWS , KENNETH DEWAYNE

Workhouse

**Trial Docket****Trial Date: 02/21/2018****Division: 2 Judge: GREENHOLTZ, TOM**

DOMESTIC AGGRAVATED ASSAULT                      Counts: 1    Thru 1    TCA: 39130102    TIBRS: 13A  
 Docket #: **300054**                      Bond Amt: \$0.00                      Attorney: CHILDRESS, ANDREW (P.D.)  
 Bonding Co.:

Order of Court:    Active Bond Date: 08/05/2016                       NVC PP    Number Times:  
 Case Type: Indictment                                      Filing Date: 10/19/2016                      Number of Trial Docket Appearances: 8  
 Amount Owed on this Case: \$10,925.00                      Total Amounts Owed: \$10,925.00

2/14/2018 - CASE RESET FEBRUARY 21, 2018 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2

2/7/2018 - CASE RESET FEBRUARY 14, 2018 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2

1/31/2018 - CASE SET FEBRUARY 7, 2018 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2

1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

1/19/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO JANUARY 31, 2018 FOR PROBATION VIOLATION STATUS #2

**State vs. PARRISH , JOSEPH LEBRON**

DOMESTIC ASSAULT                                      Counts: 1    Thru 1    TCA: 39130111    TIBRS:  
 Docket #: **302583**                      Bond Amt: \$2,000.00                      Attorney: MURCHISON, BLAKE  
 Bonding Co.: KEY BONDING CO

Order of Court:    Active Bond Date: 06/22/2017                       NVC PP    Number Times:  
 Case Type: Indictment                                      Filing Date: 8/2/2017                      Number of Trial Docket Appearances: 2  
 Amount Owed on this Case: \$0.00                      Total Amounts Owed: \$0.00

1/3/2018 - CASE SET AS FOLLOWS:  
 FEBRUARY 16, 2018 FOR MOTION DEADLINE  
 SET FEBRUARY 21, 2018 FOR STATUS CONFERENCE #2

1/3/2018 - FORMAL SCHEDULING ORDER ENTERED #2

12/6/2017 - SET JANUARY 3, 2018 FOR PLEA #2

11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE

11/3/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO DECEMBER 6, 2017 FOR INITIAL STATUS CONFERENCE #2

9/29/2017 - PASSED TO NOVEMBER 3, 2017 FOR ARRAIGNMENT #2

**State vs. THORNTON , CHRISTOPHER MICHAEL**

aka STEVENSON, CHRISTOPHER

**Workhouse**

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

RESALE

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

DRIVING ON REVOKED LICENSE Counts: 3 Thru 3 TCA: 55500504 TIBRS:

DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE Counts: 4 Thru 4 TCA: 55500506 TIBRS:

Docket #: 300215 Bond Amt: \$0.00 Attorney: BIGGS,RIP

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/2/2016 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$3,120.50 Total Amounts Owed: \$11,587.00

- 1/24/2018 - CASE RESET FEBRUARY 21, 2018 FOR PROBATION VIOLATION STATUS #2
1/18/2018 - DUE TO INCLEMENT WEATHER, COURT CANCELLED; CASE RESET TO JANUARY 24, 2018 FOR PROBATION VIOLATION STATUS #2
1/11/2018 - ADDENDUM TO PROBATION VIOLATION REPORT
1/11/2018 - Criminal NVC Sent To Nashville - 1/11/2018 Count 1
1/5/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO JANAURY 17, 2018 FOR PROBATION VIOLATION STATUS #2
12/19/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
12/15/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

State vs. THORNTON , CHRISTOPHER MICHAEL aka STEVENSON, CHRISTOPHER Workhouse

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 1 Thru 2 TCA: 39170417 TIBRS: 35A

RESALE

Docket #: 303009 Bond Amt: \$0.00 Attorney: BIGGS,RIP

Bonding Co.:

Order of Court: Active Bond Date: 09/25/2017 [ ] NVC PP Number Times:

Case Type: Information Filing Date: 9/25/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$5,346.00 Total Amounts Owed: \$11,587.00

- 1/24/2018 - CASE RESET FEBRUARY 21, 2018 FOR PROBATION VIOLATION STATUS #2
1/18/2018 - DUE TO INCLEMENT WEATHER, COURT CANCELLED; CASE RESET TO JANUARY 24, 2018 FOR PROBATION VIOLATION STATUS #2
1/11/2018 - ADDENDUM TO STATE PROBATION VIOLATION FEPORT FILED
1/5/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO JANAURY 17, 2018 FOR PROBATION VIOLATION STATUS #2

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 02/21/2018**

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

12/19/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/15/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

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**State vs. WHITE , WILLIAM MARCUS**

**Workhouse**

AGGRAVATED ROBBERY	Counts: 1	Thru 1	TCA: 39130402	TIBRS: 120
AGGRAVATED ASSAULT	Counts: 2	Thru 2	TCA: 39130102	TIBRS: 13A
Docket #: <b>301670</b>	Bond Amt: \$0.00	Attorney: BROWN, STUART		

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 4/19/2017 Number of Trial Docket Appearances: 4

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

1/23/2018 - CASE SET FEBRUARY 21, 2018 FOR PLEA AGREEMENT DEADLINE #2

1/23/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

12/19/2017 - CORRESPONDENCE FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE (DATED DEC 13, 2017) FILED

11/3/2017 - BY AGREEMENT; CASE RESET TO JANUARY 23, 2018 FOR STATUS #2

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## Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

**State vs. ALLEN JR, BRIAN HERMAN**

VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 1 Thru 1 TCA: 55080110 TIBRS:

DRIVING UNDER THE INFLUENCE Counts: 2 Thru 3 TCA: 55100401 TIBRS:

Docket #: 302479 Bond Amt: \$1,500.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: OWN RECOGNIZANCE, ALL OUT BONDING

Order of Court: Active Bond Date: 06/13/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/26/2017 Number of Trial Docket Appearances: 3

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

1/10/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT #3

9/8/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 9, 2017 FOR SETTLEMENT #3

7/26/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

7/26/2017 - Indictment Filed in First Division of Criminal Court

**State vs. ALLEN JR., TERRANCE TYRONE**

AGGRAVATED CRIMINAL TRESSPASS Counts: 1 Thru 1 TCA: 39140406 TIBRS: 220

Docket #: 300083 Bond Amt: \$0.00 Attorney: O'LEARY, ERINN (P.D.)

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 12/05/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/26/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$623.50 Total Amounts Owed: \$623.50

1/10/2018 - AMENDED ORDER ENTERED THAT THE DEFENDANT COMPLETE 5 DAYS OF COMMUNITY SERVICE BY 02/20/2018 AND REPORT BACK TO COURT ON 02/21/208 #3

1/3/2018 - COMMUNITY SERVICE PROGRAM VIOLATION REPORT FILED

12/5/2017 - DEFENDANT GRANTED O.R. BOND; CONTINUED TO JANUARY 10, 2018, FOR PROBATION VIOLATION #3

12/5/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/16/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/16/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$2,000 #3

**State vs. BANKSTON , CHRISTIAN MICHAEL**

Workhouse

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

## Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

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

Docket #: 301755 Bond Amt: \$0.00 Attorney: O'LEARY, ERINN

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/26/2017 Number of Trial Docket Appearances: 5

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

2/9/2018 - PRE-SENTENCE INVESTIGATION REPORT FILED

1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

1/5/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 21, 2018 FOR PROBATION VIOLATION - ORDER PSI #3

12/14/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/1/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

12/1/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

11/28/2017 - PROBATION VIOLATION REPORT FILED

8/22/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2

8/22/2017 - - AGREED ORDER ENTERED PLACING THE DEFENDANT ON JUDICIAL DIVERSION FOR A TERM OF 4 YEARS ON SUPERVISED PROBATION, MENTAL HEALTH EVALUATION, NO CONTACT WITH VICTIM, JAIL FEES WAIVED, \$20/MONTH ON COSTS BEGINNING 10/1/17 - COUNTS: 1 - 1

8/21/2017 - CONTINUED TO AUGUST 22, 2017, FOR SETTLEMENT #3

**State vs. BARDE , ERIC LOGAN**

aka WILBOURN, KAMERON

Workhouse

CAR JACKING Counts: 1 Thru 1 TCA: 39130404 TIBRS: 120

AGGRAVATED ASSAULT Counts: 2 Thru 2 TCA: 39130102 TIBRS: 13A

Docket #: 301411 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 10

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

1/31/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR MOTION TO REDUCE BOND #3

9/29/2017 - MOTION TO REDUCE BOND FILED

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

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

## Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

3/29/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/29/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. BONDS , LADARRIUS CARNELL**

County Jail

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

AGGRAVATED ROBBERY Counts: 2 Thru 3 TCA: 39130402 TIBRS: 120

AGGRAVATED KIDNAPPING Counts: 4 Thru 5 TCA: 39130304 TIBRS:

Docket #: **296811** Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

Order of Court: Active Bond Date: 05/23/2016  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/18/2015 Number of Trial Docket Appearances: 11

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

2/14/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 7, 2018, FOR SETTLEMENT #3

10/13/2017 - PRO SE MOTION TO REDUCE BOND FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

8/30/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

8/30/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED

**State vs. BONDS , LADARRIUS CARNELL**

County Jail

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

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

SPEEDING (52/30) Counts: 3 Thru 3 TCA: 55080152 TIBRS:

Docket #: **299355** Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

Order of Court: Active Bond Date: 05/23/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/10/2016 Number of Trial Docket Appearances: 11

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

2/14/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 7, 2018, FOR SETTLEMENT #3

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

10/13/2017 - PRO SE MOTION TO REDUCE BOND FILED
\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

8/30/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

8/30/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED

State vs. BONDS , LADARRIUS CARNELL

County Jail

POSSESSION OF COCAINE Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A
VIOLATION OF LIGHT LAW Counts: 2 Thru 2 TCA: 55090402 TIBRS:
FAILURE TO APPEAR Counts: 3 Thru 3 TCA: 39160609 TIBRS: 90Z
Docket #: 303282 Bond Amt: \$250.00 Attorney: MOORE, STEVEN

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 08/24/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 11/1/2017 Number of Trial Docket Appearances: 8

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

2/14/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT #3
1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 7, 2018, FOR SETTLEMENT #3
11/6/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN
11/2/2017 - DEFENDANT ARRAIGNED; CONTINUED TO DECEMBER 7, 2017, FOR SETTLEMENT #3
11/1/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
11/1/2017 - Indictment Filed in Third Division of Criminal Court

State vs. BONDS , LADARRIUS CARNELL

County Jail

CRIMINAL IMPERSONATION Counts: 1 Thru 1 TCA: 39160301 TIBRS: 26C
Docket #: 303283 Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/1/2017 Number of Trial Docket Appearances: 8

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

2/14/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT #3
1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 7, 2018, FOR SETTLEMENT #3



**Trial Docket****Trial Date: 02/21/2018****Division: 3 Judge: POOLE, DON W.**

11/6/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN

11/2/2017 - DEFENDANT ARRAIGNED; CONTINUED TO DECEMBER 7, 2017, FOR SETTLEMENT #3

11/1/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/1/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. BONDS , LADARRIUS CARNELL****County Jail**

DRIVING ON REVOKED LICENSE

Counts: 1 Thru 1 TCA: 55500504 TIBRS:

VIOLATION OF REGISTRATION

Counts: 2 Thru 2 TCA: 55040104 TIBRS:

FINANCIAL RESPONSIBILITY

Counts: 3 Thru 3 TCA: 55120139 TIBRS:

Docket #: **303354** Bond Amt: \$0.00

Attorney: MOORE, STEVEN

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 11/8/2017

Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/14/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 7, 2018, FOR SETTLEMENT #3

11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN

11/8/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/8/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. BRADLEY , DEMMETTRESS DAMARIS**

aka BRADLEY, DEMETRIUS DAMARIS

**Workhouse**

POSS OF COCAINE FOR RESALE

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

Docket #: **238468** Bond Amt: \$0.00

Attorney: PRO SE

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Reopened Case

Filing Date: 10/31/2001

Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$8,811.00

Total Amounts Owed: \$14,061.00

1/29/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR PRO SE MOTION TO WAIVE FINES AND COSTS #3

12/11/2017 - MOTION TO WAIVE FINE AND COSTS FILED PRO SE

**Trial Docket****Trial Date: 02/21/2018****Division: 3 Judge: POOLE, DON W.**

4/4/2006 - PETITION TO REVOKE SUSTAINED #3 PROBATION REVOKED. BALANCE ON UNSUPERVISED PROBATION JAIL CREDIT #3 COUNTS: 1 THRU: 1

12/9/2005 - ORDER ENTERED APPOINTING ATTORNEY: DAN RIPPER #3

11/24/2005 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATIONARY CAPIAS EXECUTED - CUPP

10/31/2005 - FORMAL ORDER ENTERED ORDERING PROBATIONARY CAPIAS WITH NO BOND ALLOWED #3

10/31/2005 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED CNTS: 001-001 POSS OF COCAINE FOR RES

10/27/2005 - PROBATION VIOLATION REPORT FILED

5/3/2005 - REVOCATION SUSTAINED;DEFENDANT ASSIGNED TO INTENSIVE PROBATION #3 COUNTS: 1 THRU: 1

New Case: 238468 Thru Filing Date: Disp Date:

**State vs. BRADLEY , DEMMETTRESS DAMARIS** aka BRADLEY, DEMETRIUS DAMARIS **Workhouse**

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

Docket #: **242285** Bond Amt: \$0.00 Attorney: PRO SE

Bonding Co.:

Order of Court: Active Bond Date: 11/13/2002  NVC PP Number Times:

Case Type: Filing Date: 11/13/2002 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$1,209.25 Total Amounts Owed: \$14,061.00

1/29/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR PRO SE MOTION TO WAIVE FINES AND COSTS #3

12/11/2017 - MOTION TO WAIVE FINE AND COSTS FILED PRO SE

9/14/2010 - ORDER ENTERED FOR EXPUNGEMENT OF CRIMINAL OFFENDER RECORD #3 (COUNT 1)

4/4/2003 - REVOCATION DISMISSED ON MOTION OF STATE #3 DEFENDANT ASSIGNED TO ORIGINAL CONDITION OF PROBATION INTENSIVE SUPERVISED PROBATION #3

3/25/2003 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED - CUPP

3/17/2003 - COMMUNITY CORRECTIONS VIOLATION - CAPIAS ORDERED -NO BOND ALLOWED

3/17/2003 - CAPIAS ISSUED - CAPIAS ISSUED CNTS: 002-002 POSSESSION OF COCAINE

12/5/2002 - DISMISSED ON MOTION OF STATE #3 COUNT I

12/5/2002 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

12/5/2002 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

12/5/2002 - PLEA OF GUILTY TO CLASS A MISDEMEANOR: POSSESSION OF COCAINE COUNT II JUDGMENT: 11 MONTHS AND 29 DAYS WORKHOUSE, FINE \$750.00 JAIL CREDIT DEFENDANT TO SERVE. COSTS AT \$25 PER MONTHS BEGINING AFTER RELEASE. #3

New Case: 242285 Thru Filing Date: Disp Date:

## Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

State vs. BRADLEY , DEMMETTRESS DAMARIS

aka BRADLEY, DEMETRIUS DAMARIS

Workhouse

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130111 TIBRS: 13B

Docket #: 257555

Bond Amt: \$0.00

Attorney: PRO SE

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Reopened Case

Filing Date: 2/22/2006

Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$550.50

Total Amounts Owed: \$14,061.00

1/29/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR PRO SE MOTION TO WAIVE FINES AND COSTS #3

12/11/2017 - MOTION TO WAIVE FINE AND COSTS FILED PRO SE

12/6/2006 - REVOCATION SUSTAINED #3 PROBATION REVOKED. SENTENCE ORDERED INTO EXECUTION JAIL CREDIT #3 COUNTS: 1 THRU: 1

10/6/2006 - ORDER ENTERED APPOINTING ATTORNEY: PUBLIC DEFENDER #3

9/25/2006 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATIONARY CAPIAS EXECUTED - LONG

9/12/2006 - FORMAL ORDER ENTERED ORDERING PROBATIONARY CAPIAS WITH BOND SET AT \$10,000 #3

9/12/2006 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED CNTS: 001-001 DOMESTIC ASSAULT

4/25/2006 - CLAIM FOR ATTORNEY FEE SUSTAINED #3 (475.00)

New Case: 257555

Thru

Filing Date:

Disp Date:

State vs. BRADLEY , DEMMETTRESS DAMARIS

aka BRADLEY, DEMETRIUS DAMARIS

Workhouse

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130101 TIBRS: 13A

Docket #: 265115

Bond Amt: \$0.00

Attorney: PRO SE

Bonding Co.:

Order of Court:

Active Bond Date: 04/15/2009

 NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 8/15/2007

Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$445.00

Total Amounts Owed: \$14,061.00

1/29/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR PRO SE MOTION TO WAIVE FINES AND COSTS #3

12/11/2017 - MOTION TO WAIVE FINE AND COSTS FILED PRO SE

6/29/2009 - CLAIM FOR ATTORNEY FEE SUSTAINED #3 (441.00)

6/11/2009 - CLAIM FOR ATTORNEY FEE FILED

4/22/2009 - REVOCATION DISMISSED #3

## Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

New Case: 265115 Thru Filing Date: Disp Date:

**State vs. BRADLEY , DEMMETTRESS DAMARIS** aka BRADLEY, DEMETRIUS DAMARIS **Workhouse**

FELONY POSSESSION OF MARIJUANA Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

Docket #: **266283** Bond Amt: \$0.00 Attorney: PRO SE

Bonding Co.:

Order of Court: Active Bond Date: 04/15/2009  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/14/2007 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$2,713.50 Total Amounts Owed: \$14,061.00

1/29/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR PRO SE MOTION TO WAIVE FINES AND COSTS #3

12/11/2017 - MOTION TO WAIVE FINE AND COSTS FILED PRO SE

6/29/2009 - CLAIM FOR ATTORNEY FEE SUSTAINED #3 (441.00)

6/11/2009 - CLAIM FOR ATTORNEY FEE FILED

4/22/2009 - REVOCATION DISMISSED #3

New Case: 266283 Thru Filing Date: Disp Date:

**State vs. BRADLEY , DEMMETTRESS DAMARIS** aka BRADLEY, DEMETRIUS DAMARIS **Workhouse**

POSS. OF HANDGUN WHILE UNDER THE INFLUENCE Counts: 1 Thru 1 TCA: 39171321 TIBRS: 520

POSSESSION OF FIREARM WITH FELONY DRUG CONVICTION Counts: 2 Thru 2 TCA: 39171324 TIBRS:

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

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

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 5 Thru 5 TCA: 39170434 TIBRS:

Docket #: **303759** Bond Amt: \$0.00 Attorney: RAULSTON, BRANDON

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/10/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$14,061.00

1/19/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 21, 2018 FOR SETTLEMENT #3

## Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: RAULSTON, BRANDON

1/10/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/10/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. BURTON , TARA LYNETTE**

aka HENDON, TARA L

aka MAY, TARA LYNETTE

DRIVING UNDER THE INFLUENCE Counts: 1 Thru 1 TCA: 55100401 TIBRS:

Docket #: **301688** Bond Amt: \$1,500.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 01/12/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/19/2017 Number of Trial Docket Appearances: 7

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

1/10/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT #3

4/19/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

4/19/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. COUSIN , EDDIE CHAMANE**

County Jail

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

THEFT OF PROPERTY Counts: 2 Thru 3 TCA: 39140103 TIBRS: 280

Docket #: **283763** Bond Amt: \$0.00 Attorney: BIGGS,RIP

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/25/2012 Number of Trial Docket Appearances: 19

Amount Owed on this Case: \$485.50 Total Amounts Owed: \$35,986.50

2/9/2018 - CONTINUED TO FEBRUARY 21, 2018 FOR ARRAIGNMENT ON PROBATION VIOLATION #3

2/6/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

2/1/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/22/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

2/22/2017 - PROBATION VIOLATION REPORT FILED

8/27/2015 - Criminal NVC Sent To Nashville - 8/27/2015 Count 1

8/19/2014 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

8/19/2014 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2

8/19/2014 - JUDGMENT ISSUED - JUDGMENT ISSUED

8/19/2014 - - PLEA OF GUILTY TO CLASS E FELONY BURGLARY OF AUTO, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR ELECTRONIC MONITORING CONSECUTIVE TO #277033 COSTS PAYABLE THROUGH TENNESSEE DEPARTMENT OF CORRECTIONS RANGE II MULTIPLE OFFENDER, DEFENDANT PLACED ON ENHANCED PROBATION, Jail Fees Waived - COUNTS: 1 - 1

New Case: 285491 1 Thru 1 Filing Date: 10/3/2012 Disp Date: 8/19/2014 UNAUTHORIZED USE OF AUTOMOBILE Plead Guilty
New Case: 287532 1 Thru 1 Filing Date: 4/3/2013 Disp Date: 8/19/2014 ATTEMPT BURGLARY OF AUTO Plead Guilty
New Case: 287532 2 Thru 2 Filing Date: 4/3/2013 Disp Date: 8/19/2014 RESISTING ARREST Dismissed on Motion State

State vs. COUSIN , EDDIE CHAMANE

County Jail

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 284121 Bond Amt: \$0.00 Attorney: BIGGS,RIP

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/6/2012 Number of Trial Docket Appearances: 20

Amount Owed on this Case: \$560.50 Total Amounts Owed: \$35,986.50

2/9/2018 - CONTINUED TO FEBRUARY 21, 2018 FOR ARRAIGNMENT ON PROBATION VIOLATION #3

2/6/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

2/1/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/22/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

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

2/22/2017 - PROBATION VIOLATION REPORT FILED

8/27/2015 - Criminal NVC Sent To Nashville - 8/27/2015 Count 1

1/27/2015 - CORRECTED JUDGEMENT ENTERED #3

8/19/2014 - JUDGMENT ISSUED - JUDGMENT ISSUED

8/19/2014 - - PLEA OF GUILTY TO CLASS D FELONY THEFT OF PROPERTY, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR ELECTRONIC MONITORING CONSECUTIVE TO #277033 COSTS PAYABLE THROUGH THE TENNESSEE DEPARTMENT OF CORRECITONS , DEFENDANT PLACED ON ENHANCED PROBATION, Jail Fees Waived - COUNTS: 1 - 1

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

8/19/2014 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

New Case: 285491 1 Thru 1 Filing Date: 10/3/2012 Disp Date: 8/19/2014 UNAUTHORIZED USE OF AUTOMOBILE Plead Guilty
New Case: 287532 1 Thru 1 Filing Date: 4/3/2013 Disp Date: 8/19/2014 ATTEMPT BURGLARY OF AUTO Plead Guilty
New Case: 287532 2 Thru 2 Filing Date: 4/3/2013 Disp Date: 8/19/2014 RESISTING ARREST Dismissed on Motion State

State vs. COUSIN , EDDIE CHAMANE

County Jail

AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A
BURGLARY OF AN AUTO Counts: 2 Thru 2 TCA: 39140402 TIBRS: 220
THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280

Docket #: 287853 Bond Amt: \$0.00 Attorney: BIGGS,RIP

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/24/2013 Number of Trial Docket Appearances: 20

Amount Owed on this Case: \$485.50 Total Amounts Owed: \$35,986.50

2/9/2018 - CONTINUED TO FEBRUARY 21, 2018 FOR ARRAIGNMENT ON PROBATION VIOLATION #3

2/8/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

2/1/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/22/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

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

2/22/2017 - PROBATION VIOLATION REPORT FILED

8/27/2015 - Criminal NVC Sent To Nashville - 8/27/2015 Count 2

8/19/2014 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

8/19/2014 - JUDGMENT ISSUED - JUDGMENT ISSUED

8/19/2014 - - PLEA OF GUILTY TO CLASS E FELONY BURGLARY OF AN AUTO, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR CONSECUTIVE TO #283763 AND #284121 \$300 RESTITUTION AT RATE OF \$25 PER MONTH BEGINNING 90 DAYS AFTER RELEASE COSTS PAYABLE THROUGH TDOC #3, DEFENDANT PLACED ON SUPERVISED PROBATION, JAIL FEES WAIVED - COUNTS: 2 - 2

8/19/2014 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

State vs. DAVIS , RICKY LEBRON

aka RICKS, RICKY

County Jail

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

## Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
AGGRAVATED BURGLARY	Counts: 3	Thru 3	TCA: 39140403	TIBRS: 220
THEFT OF PROPERTY	Counts: 4	Thru 4	TCA: 39140103	TIBRS: 280

Docket #: **290908** Bond Amt: \$0.00 Attorney: O'LEARY, ERINN (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/5/2014 Number of Trial Docket Appearances: 21

Amount Owed on this Case: \$912.00 Total Amounts Owed: \$3,677.48

2/9/2018 - CONTINUED TO FEBRUARY 21, 2018 FOR PROBATION VIOLATION #3

11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN (P.D.)

9/25/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

9/21/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/13/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

9/13/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

9/12/2017 - PROBATION VIOLATION REPORT FILED

2/20/2017 - DEFENDANT FAILED TO APPEAR; PRO SE MOTION TO BE PLACED ON PAYMENT PLAN AND RESTATEMENT OF DRIVER'S LICENSE OVERRULED #3

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**State vs. DAVIS , RICKY LEBRON** aka RICKS, RICKY **County Jail**

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

Docket #: **303595** Bond Amt: \$0.00 Attorney: O'LEARY, ERINN

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,677.48

2/9/2018 - CONTINUED TO FEBRUARY 21, 2018 FOR STATUS #3

12/15/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 10, 2018 FOR SETTLEMENT #3



## Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

12/15/2017 - TRANSFER TO DIVISION 3 FOR ARRAIGNMENT TODAY #1

12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. DAVIS , RICKY LEBRON**

aka RICKS, RICKY

County Jail

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: 303596 Bond Amt: \$0.00 Attorney: O'LEARY, ERINN

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,677.48

2/9/2018 - CONTINUED TO FEBRUARY 21, 2018 FOR STATUS #3

12/15/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 10, 2018 FOR SETTLEMENT #3

12/15/2017 - TRANSFER TO DIVISION 3 FOR ARRAIGNMENT TODAY #1

12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. FOWLER , CHRISTINA RENEE**

Workhouse

AGGRAVATED ARSON

Counts: 1 Thru 1 TCA: 39140302 TIBRS:

Docket #: 302633 Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/9/2017 Number of Trial Docket Appearances: 3

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

11/8/2017 - SET FOR TRIAL MAY 8, 2018; PRE TRIAL FEBRUARY 21, 2018 #3

10/4/2017 - CONTINUED TO NOVEMBER 8, 2017, FOR SETTLEMENT #3

8/30/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

8/30/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED

**Trial Docket****Trial Date: 02/21/2018****Division: 3 Judge: POOLE, DON W.**

8/25/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 4, 2017 FOR SETTLEMENT #3

8/25/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN

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**State vs. GEARING , QUINTEZ DEON** aka GEARING, QUINTEZ **County Jail**

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

Docket #: **300779** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 1/25/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,937.00

2/14/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT #3

11/10/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

11/10/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

11/10/2017 - DEFENDANT ARRAIGNED - CONTINUED TO DECEMBER 7, 2017 FOR SETTLEMENT #3

10/30/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/18/2017 - AGREEMENT ON DETAINERS FILED

1/25/2017 - BOND FIXED AT \$7,500

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**State vs. GENSEMER , CRYSTAL GAYLE** aka GENSEMER, CRYSTAL GAYLE **Workhouse**

aka MILLHOLLAND, CRYSTAL GAYLE

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

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

DRIVING ON REVOKED LICENSE Counts: 3 Thru 3 TCA: 55500504 TIBRS:

FINANCIAL RESPONSIBILITY Counts: 4 Thru 4 TCA: 55120139 TIBRS:

Docket #: **300184** Bond Amt: \$0.00 Attorney: MCDOUGAL, JOHN G

Bonding Co.:

Order of Court: Active Bond Date: 12/01/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/2/2016 Number of Trial Docket Appearances: 19

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$22,472.85

## Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

2/7/2018 - SET FEBRUARY 21, 2018, FOR HEARING ON MOTION FOR BOND REDUCTION #3  
 PRO SE MOTION FOR APPOINTED COUNSEL STRICKEN #3  
 2/6/2018 - CONTINUED TO FEBRUARY 7, 2018, FOR SETTLEMENT AND MOTION FOR REDUCTION OF BOND #3  
 2/5/2018 - MOTION FOR REDUCTION OF BOND FILED  
 1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 6, 2018, FOR SETTLEMENT #3  
 11/9/2017 - PRO SE MOTION FOR BOND REDUCTION AND FOR APPOINTED COUNSEL FILED  
 \*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

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**State vs. GENSEMER , CRYSTAL GAYLE** aka GENSEMER, CRYSTAL GAYLE **Workhouse**

aka MILLHOLLAND, CRYSTAL GAYLE

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

POSSESSION OF ALPRAZOLAM FOR RESALE Counts: 2 Thru 2 TCA: 3917418 TIBRS:

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

DRIVING ON REVOKED LICENSE Counts: 4 Thru 4 TCA: 55500504 TIBRS:

Docket #: **302828** Bond Amt: \$0.00 Attorney: MCDUGAL, JOHN G

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/30/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$22,472.85

2/7/2018 - SET FEBRUARY 21, 2018, FOR HEARING ON MOTION FOR BOND REDUCTION #3  
 PRO SE MOTION FOR APPOINTED COUNSEL STRICKEN #3

2/6/2018 - CONTINUED TO FEBRUARY 7, 2018, FOR SETTLEMENT #3

1/30/2018 - PRO SE MOTION FOR BOND REDUCTION FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 6, 2018, FOR SETTLEMENT #3

11/9/2017 - PRO SE MOTION FOR BOND REDUCTION AND FOR APPOINTED COUNSEL FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

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**State vs. GENSEMER , CRYSTAL GAYLE** aka GENSEMER, CRYSTAL GAYLE **Workhouse**

aka MILLHOLLAND, CRYSTAL GAYLE

CONSPIRACY TO INTRODUCE CONTRABAND IN PENAL INSTITUTION Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z

**Trial Docket****Trial Date: 02/21/2018****Division: 3 Judge: POOLE, DON W.**Docket #: **302829** Bond Amt: \$0.00 Attorney: MCDOUGAL, JOHN G

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/30/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$22,472.85

2/7/2018 - SET FEBRUARY 21, 2018, FOR HEARING ON MOTION FOR BOND REDUCTION #3  
PRO SE MOTION FOR APPOINTED COUNSEL STRICKEN #3

2/6/2018 - CONTINUED TO FEBRUARY 7, 2018, FOR SETTLEMENT #3

1/31/2018 - PRO SE MOTION FOR BOND REDUCTION FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 6, 2018, FOR SETTLEMENT #3

11/9/2017 - PRO SE MOTION FOR BOND REDUCTION AND FOR APPOINTED COUNSEL FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

**State vs. GENSEMER, CRYSTAL GAYLE**

aka GENSEMER, CRYSTAL GAYLE

**Workhouse**

aka MILLHOLLAND, CRYSTAL GAYLE

FAILURE TO APPEAR Counts: 1 Thru 1 TCA: 39160609 TIBRS: 90Z

Docket #: **303413** Bond Amt: \$0.00 Attorney: MCDOUGAL, JOHN G

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 11/16/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$22,472.85

2/7/2018 - SET FEBRUARY 21, 2018, FOR HEARING ON MOTION FOR BOND REDUCTION #3  
PRO SE MOTION FOR APPOINTED COUNSEL STRICKEN #3

2/6/2018 - CONTINUED TO FEBRUARY 7, 2018, FOR SETTLEMENT #3

1/31/2018 - PRO SE MOTION FOR BOND REDUCTION FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 6, 2018, FOR SETTLEMENT #3

12/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: MCDOUGAL, JOHN G

12/1/2017 - DEFENDANT ARRAIGNED - CONTINUED TO DECEMBER 12, 2017 FOR SETTLEMENT #3

11/20/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

## Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

**State vs. GREEN III, GERALD FARRIS**

Workhouse

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

AGGRAVATED ASSAULT Counts: 2 Thru 3 TCA: 39130102 TIBRS: 13A

Docket #: **302387** Bond Amt: \$80,000.00 Attorney: HEINSMAN, RICH

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 07/22/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 7/19/2017 Number of Trial Docket Appearances: 4

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

2/5/2018 - HEARING HELD ON PETITION TO REVOKE BOND - COURT INCREASES BOND TO \$140,000 (DEFENDANT TO MAKE ADDITIONAL \$60,000 BOND IN THIS CASE) WITH HOUSE ARREST #3

CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT #3

2/1/2018 - MOTION TO DISMISS THE PETITION TO REVOKE BOND FILED

1/29/2018 - DEFENDANT TAKEN INTO CUSTODY FOR OUTSTANDING WARRANT; COURT SETS ADDITIONAL \$25,000 TOTAL BOND #3  
SET FEBRUARY 5, 2018, FOR HEARING ON VIOLATING BOND CONDITIONS #3

1/29/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/2/2018 - CAPIAS ISSUED - CAPIAS ISSUED

1/2/2018 - FORMAL ORDER ENTERED ORDERING A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

**State vs. GREEN III, GERALD FARRIS**

Workhouse

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

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

VANDALISM Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290

Docket #: **303450** Bond Amt: \$20,000.00 Attorney: HEINSMAN, RICH

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 09/25/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/16/2017 Number of Trial Docket Appearances: 3

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

2/5/2018 - HEARING HELD ON PETITION TO REVOKE BOND - BOND REMAINS THE SAME IN THIS CASE, CONDITIONED ON HOUSE ARREST #3  
CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT #3

2/1/2018 - MOTION TO DISMISS THE PETITION TO REVOKE BOND FILED

## Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

1/29/2018 - DEFENDANT TAKEN INTO CUSTODY FOR OUTSTANDING WARRANT; COURT SETS ADDITIONAL \$25,000 TOTAL BOND #3  
 SET FEBRUARY 5, 2018, FOR HEARING ON VIOLATING BOND CONDITIONS #3

1/29/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/2/2018 - CAPIAS ISSUED - CAPIAS ISSUED

1/2/2018 - FORMAL ORDER ENTERED ORDERING A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

**State vs. HOLLOWAY , MARQUIS DEANDRE****Workhouse**

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
UNLAWFUL POSSESSION OF HANDGUN	Counts: 2	Thru 3	TCA: 39171307	TIBRS:
EVADING ARREST	Counts: 4	Thru 4	TCA: 39160603	TIBRS: 90Z
ALTERATION OF ITEM'S PERMANENT NUMBER	Counts: 5	Thru 5	TCA: 39140134	TIBRS: 250
UNATTENDED MOTOR VEHICLE	Counts: 6	Thru 6	TCA: 55080162	TIBRS:
THEFT OF PROPERTY	Counts: 7	Thru 7	TCA: 39140103	TIBRS: 280

Docket #: **302216** Bond Amt: \$0.00 Attorney: O'LEARY, ERINN (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/21/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$414.00 Total Amounts Owed: \$738.50

2/8/2018 - PRE-SENTENCE INVESTIGATION REPORT FILED

1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN (P.D.)

1/5/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 21, 2018 FOR PROBATION VIOLATION - ORDER PSI #3

12/20/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

12/19/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/14/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

12/14/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

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

AGGRAVATED ROBBERY	Counts: 1	Thru 1	TCA: 39130402	TIBRS: 120
AGGRAVATED ASSAULT	Counts: 2	Thru 3	TCA: 39130102	TIBRS: 13A

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

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

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

Case Type: Presentment - Arrested Filing Date: 7/19/2017 Number of Trial Docket Appearances: 7

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

- 1/29/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT #3
- 12/14/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT'S BOND IS REDUCED TO \$50,000 WITH PRE-TRIAL HOUSE ARREST #3
- 12/11/2017 - MOTION TO REDUCE BOND HEARD; CONTINUED TO JANUARY 3, 2018, FOR THE COURT'S RULING (COURT HAS FILE) #3
- 12/7/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND - DEFENSE SUBPOENAS EXECUTED - HAMMOND
- 12/4/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND - DEFENSE SUBPOENAS EXECUTED - HAMMOND
- 12/4/2017 - DEFENSE SUBPOENAS ISSUED - DEFENSE SUBPOENAS ISSUED
- 12/4/2017 - DEFENSE SUBPOENAS ISSUED - DEFENSE SUBPOENAS ISSUED
- 9/15/2017 - ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
- 9/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW
- 9/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 17, 2017 FOR SETTLEMENT #3
- 7/20/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

State vs. KENNEMER , JEREMIAH ALEXANDER

Workhouse

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

Docket #: 303862 Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/24/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$872.00

- 1/30/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
- 1/29/2018 - REQUEST FOR DISCOVERY AND INSPECTION FILED
- 1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART
- 1/26/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 21, 2018 FOR SETTLEMENT #3
- 1/24/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. KIRKLEY , LINDSEY JORDAN

Workhouse

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
SPEEDING Counts: 3 Thru 3 TCA: 55080152 TIBRS:
VIO. DRIVERS LICENSE LAW Counts: 4 Thru 4 TCA: 55500301 TIBRS:
SEAT BELT LAW VIOLATION Counts: 5 Thru 5 TCA: 55090603 TIBRS:
DRIVERS TO EXERCISE DUE CARE Counts: 6 Thru 6 TCA: 55080136 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 7 Thru 7 TCA: 55100401 TIBRS:

Docket #: 303935 Bond Amt: \$0.00 Attorney: O'LEARY, ERINN

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 2

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

2/14/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR MOTION TO MODIFY BOND AND FOR O.R. BOND #3

2/9/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

2/9/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 14, 2018 FOR SETTLEMENT #3

1/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/31/2018 - Indictment Filed in Second Division of Criminal Court

State vs. KOURIS , PETE NMN aka KOURIS, PETER County Jail

POSSESSION OF MARIHUANA FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
MANUFACTURING MARIHUANA Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

Docket #: 285587 Bond Amt: \$0.00 Attorney: O'LEARY, ERINN

Bonding Co.:

Order of Court: Active Bond Date: 09/01/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 10/10/2012 Number of Trial Docket Appearances: 25

Amount Owed on this Case: \$3,872.00 Total Amounts Owed: \$50,801.18

1/26/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 21, 2018 FOR PROBATION VIOLATION #3

1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

1/21/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED



Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

11/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED

11/13/2017 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

11/13/2017 - CAPIAS REQUEST FILED

6/7/2017 - FORMAL ORDER ENTERED THAT PRO SE MOTION FOR SUSPENDED SENTENCE IS ORDERED OVERRULED #3

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 285586 Defendant: DAVIS , ELAINE LYNNE Trial Date: 7/8/2013

State vs. KOURIS , PETE NMN aka KOURIS, PETER County Jail

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

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

POSSESSION OF ALPRAZOLAM FOR RESALE Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A

POSSESSION OF METHYLENDIOXYMETHAMPHETAMINE (MDMA) Counts: 4 Thru 4 TCA: 39170418 TIBRS: 35A

POSSESSION OF SUBOXONE Counts: 5 Thru 5 TCA: 39170418 TIBRS: 35A

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

Docket #: 298430 Bond Amt: \$0.00 Attorney: O'LEARY, ERINN

Bonding Co.:

Order of Court: Active Bond Date: 09/01/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 5/18/2016 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$30,793.50 Total Amounts Owed: \$50,801.18

1/26/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 21, 2018 FOR PROBATION VIOLATION #3

1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

1/21/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED

11/13/2017 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

11/13/2017 - CAPIAS REQUEST FILED

7/27/2017 - Criminal NVC Sent To Nashville - 7/27/2017 Count 4

7/27/2017 - Criminal NVC Sent To Nashville - 7/27/2017 Count 3

7/27/2017 - Criminal NVC Sent To Nashville - 7/27/2017 Count 1

6/7/2017 - FORMAL ORDER ENTERED THAT PRO SE MOTION FOR SUSPENDED SENTENCE IS ORDERED OVERRULED #3

Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

State vs. LINDSEY , JEFFREY LAMAR

Workhouse

POSS. COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSS. OF MDMA FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A
POSSESSION OF MARIHUANA Counts: 3 Thru 3 TCA: 39170418 TIBRS: 35A

Docket #: 301460 Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Order of Court: Active Bond Date: 01/04/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$6,118.00

1/26/2018 - FORFEITURE OF 12/12/18 ORDERED SET ASIDE WITHOUT TERMS - CONTINUED TO FEBRUARY 21, 2018 FOR SETTLEMENT #3

1/19/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

12/14/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

12/12/2017 - CAPIAS ISSUED - CAPIAS ISSUED

12/12/2017 - SCIRE FACIAS ISSUED

12/12/2017 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$80,000.00 #3

11/1/2017 - CONTINUED TO DECEMBER 12, 2017, FOR SETTLEMENT #3

8/11/2017 - RECALL OUTSTANDING CAPIAS, UNEXECUTED - FORFEITURE ORDERED SET ASIDE WITHOUT TERMS AND ORIGINAL BOND REINSTATED - CONTINUED TO OCTOBER 4, 2017 FOR SETTLEMENT #3

8/4/2017 - CAPIAS ISSUED - - RECALLED ON 8/11/2017 - EMAIL SENT TO FUGITIVE

8/4/2017 - SCIRE FACIAS ISSUED

8/4/2017 - ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$80,000.00 #3

State vs. MAHAFFEY , JANELLE PAIGE

aka MAHAFFEY, JANELLE PAIGE

Workhouse

AGGRAVATED BURGLARY (OCCUPIED HABITATION) Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
VANDALISM/MALICIOUS MISCHIEF Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290

Docket #: 301501 Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 4/5/2017 Number of Trial Docket Appearances: 7

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

Amount Owed on this Case: \$752.00 Total Amounts Owed: \$752.00

2/13/2018 - CONTINUED TO FEBRUARY 21, 2018 FOR PROBATION VIOLATION #3

1/12/2018 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)

1/12/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 13, 2018 FOR PROBATION VIOLATION #32

12/24/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/18/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

12/18/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

12/14/2017 - PROBATION VIOLATION REPORT FILED

9/5/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

9/5/2017 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR VANDALISM/MALICIOUS MISCHIEF, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, LEVEL 2 HAMILTON COUNTY PROBATION, Jail Fees Waived, \$25/MONTH ON COSTS BEGINNING 60 DAYS AFTER RELEASE, CONSECUTIVE TO COUNT 2 - COUNTS: 3 - 3

9/5/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

9/5/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301500 Defendant: HAWK , JUSTIN KYLE Trial Date:

State vs. MASSENGALE , CHAD EDWARD aka MASSENGALE, L EDWARD County Jail

FIRST DEGREE MURDER Counts: 1 Thru 1 TCA: 39130202 TIBRS:

Docket #: 298603 Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

Order of Court: Active Bond Date: 04/05/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 6/8/2016 Number of Trial Docket Appearances: 19

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,553.50

2/7/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR MOTION FOR NEW TRIAL #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 7, 2018, FOR MOTION FOR NEW TRIAL #3

12/5/2017 - BY AGREEMENT, REASSIGNED TO JANUARY 3, 2018, FOR MOTION NEW TRIAL #3

10/31/2017 - BY AGREEMENT, REASSIGNED TO DECEMBER 6, 2017, FOR MOTION FOR NEW TRIAL #3

7/27/2017 - PETITION FOR ADVANCE PAY FOR WITNESS EXPENSE FILED BY STATE OF TENNESSEE IN THE AMOUNT OF \$296.30 FOR TIFFANY SNEED - PETITION APPROVED AND PAID BY COUNTY WARRANT # 20238015 - (TO BE INCLUDED AS PART OF COURT COSTS AS A "COUNTY REFUND" )

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 298601 Defendant: BURCHARD , DEKOTA RYAN Trial Date: 1/11/2018

**Trial Docket****Trial Date: 02/21/2018****Division: 3 Judge: POOLE, DON W.**

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\*

Case Number: 298602

Defendant: HENDERSON III, ROY LAMAR

Trial Date: 2/26/2018

**State vs. MONTGOMERY , JACORIE**

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

VANDALISM

Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: **298641**

Bond Amt: \$0.00

Attorney: ACUFF, MICHAEL L

Bonding Co.:

Order of Court:

Active Bond Date: 06/18/2016

 NVC PP

Number Times:

Case Type: Indictment

Filing Date: 6/8/2016

Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$264.00

Total Amounts Owed: \$264.00

12/14/2017 - CONTINUED TO FEBRUARY 21, 2018 FOR REVIEW OF RESTITUTION #3

11/15/2017 - DEFENDANT FAILED TO APPEAR; CONTINUED TO DECEMBER 14, 2017, FOR REVIEW OF RESTITUTION #3

5/23/2017 - - AGREED ORDER ENTERED PLACING THE DEFENDANT ON JUDICIAL DIVERSION FOR A TERM OF 11 MONTHS 29 DAYS ON UNSUPERVISED PROBATION CONDITIONED ON GOOD BEHAVIOR, \$100 RESTITUTION JOINT AND SEVERAL WITH CO-DEFENDANT, FINES AND COSTS AT \$25.00 PER MONTH BEGINNING 06/15/2017, REVIEW DATE OF 11/15/2017 - COUNTS: 2 - 2

5/23/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 1 - 1

1/13/2017 - FORMAL ORDER ENTERED DECLARING DEFENDANT INDIGENT FOR PURPOSES OF TBI DIVERSION ELIGIBILITY CERTIFICATION #3

12/8/2016 - FORMAL ORDER ENTERED DECLARING DEFENDANT INDIGENT FOR PURPOSES OF TBI DIVERSION ELIGIBILITY CERTIFICATION #3

9/30/2016 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MICHAEL L

6/24/2016 - CASE CONTINUED TO AUGUST 19, 2016, FOR ARRAIGNMENT #3

**State vs. NICHOLSON , JAMARIO DONTRAIL****Workhouse**

RAPE OF A CHILD

Counts: 1 Thru 1 TCA: 39130522 TIBRS: 11A

Docket #: **295581**

Bond Amt: \$0.00

Attorney: ACUFF, MICHAEL L

Bonding Co.:

Order of Court:

Active Bond Date: 05/02/2015

 NVC PP

Number Times:

Case Type: Indictment

Filing Date: 6/24/2015

Number of Trial Docket Appearances: 21

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

2/7/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR PRE TRIAL #3

11/29/2017 - SET FOR TRIAL JUNE 5, 2018; PRE TRIAL FEBRUARY 7, 2018 #3

11/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MICHAEL L

Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

10/13/2017 - FORFEITURE ORDERED SET ASIDE WITHOUT TERMS - CONTINUED TO NOVEMBER 1, 2017 FOR REVIEW #3  
 10/6/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
 8/14/2017 - FINAL JUDGMENT ORDERED ENTERED #3  
 2/21/2017 - ORAL MOTION TO WITHDRAW SUSTAINED #3  
 1/13/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
 1/12/2017 - CAPIAS ISSUED - CAPIAS ISSUED  
 1/12/2017 - SCIRE FACIAS ISSUED

State vs. PERVEZ , SHAROON SHAFQAT

County Jail

CAR JACKING Counts: 1 Thru 1 TCA: 39130404 TIBRS: 120  
 AGGRAVATED ASSAULT Counts: 2 Thru 2 TCA: 39130102 TIBRS: 13A  
 Docket #: 301412 Bond Amt: \$0.00 Attorney: MEEKS, ROBERT N

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,470.00

1/31/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT AND:  
 MOTION FOR REASONABLE BOND #3  
 MOTION FOR PRELIMINARY HEARING RECORDING #3  
 MOTION TO REVEAL ANY AGREEMENT #3  
 MOTION FOR EXCULPATORY EVIDENCE #3  
 MOTION FOR CRIMINAL RECORDS OF VICTIMS AND WITNESSES #3  
 MOTION FOR LIST OF WITNESSES #3

12/21/2017 - MOTION FOR REASONABLE BOND FILED

7/14/2017 - PRO SE MOTION TO REDUCE BOND FILED

5/5/2017 - FORMAL ORDER ENTERED FOR TRANSCRIPT FOR INDIGENT DEFENDANT #3

4/12/2017 - MOTION FOR PRELIMINARY HEARING RECORDING FILED  
 MOTION TO REVEAL ANY AGREEMENT FILED  
 MOTION FOR EXCULPATORY EVIDENCE FILED  
 MOTION FOR CRIMINAL RECORDS OF VICTIMS AND WITNESSES FILED  
 MOTION FOR LIST OF WITNESSES FILED  
 MOTION FOR RULE 16 DISCOVERY FILED

4/7/2017 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES



## Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

1/10/2018 - DUCES TECUM STATE SUBPOENAS ISSUED - DUCES TECUM STATE SUBPOENAS ISSUED

11/15/2017 - FORMAL ORDER ENTERED FOR TRANSCRIPT OF INDIGENT DEFENDANT

11/1/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

**State vs. SISSON , BRITTANY NICOLE**

Workhouse

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:

FINANCIAL RESPONSIBILITY Counts: 2 Thru 2 TCA: 55120139 TIBRS:

THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 55040126 TIBRS:

Docket #: **303874** Bond Amt: \$0.00 Attorney: DUPREE, CHARLES

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/24/2018 Number of Trial Docket Appearances: 1

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

1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES

1/26/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 21, 2018 FOR SETTLEMENT #3

1/24/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/24/2018 - Indictment Filed in Second Division of Criminal Court

New Case: 304040 1 Thru 1 Filing Date: 2/7/2018 Disp Date: CONTRABAND IN PENAL INSTITUTION

New Case: 304040 2 Thru 2 Filing Date: 2/7/2018 Disp Date: POSSESSION OF METHAMPHETAMINE

New Case: 304040 3 Thru 3 Filing Date: 2/7/2018 Disp Date: POSSESSION OF DRUG PARAPHERNALIA

New Case: 304040 4 Thru 4 Filing Date: 2/7/2018 Disp Date: VIOLATION OF REGISTRATION LAW

New Case: 304040 5 Thru 5 Filing Date: 2/7/2018 Disp Date: FALSIFYING EVIDENCE OF TITLE

**State vs. SISSON , BRITTANY NICOLE**

Workhouse

CRIMINAL TRESPASSING Counts: 1 Thru 1 TCA: 39140405 TIBRS: 90J

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

POSSESSION OF HYDROMORPHONE FOR RESALE Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A

Docket #: **303875** Bond Amt: \$0.00 Attorney: DUPREE, CHARLES

Bonding Co.:

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

**Trial Docket****Trial Date: 02/21/2018****Division: 3 Judge: POOLE, DON W.**

Case Type: Indictment Filing Date: 1/24/2018 Number of Trial Docket Appearances: 1

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

1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES

1/26/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 21, 2018 FOR SETTLEMENT #3

1/24/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/24/2018 - Indictment Filed in Second Division of Criminal Court

New Case: 304040	1	Thru	1	Filing Date: 2/7/2018	Disp Date:	CONTRABAND IN PENAL INSTITUTION
New Case: 304040	2	Thru	2	Filing Date: 2/7/2018	Disp Date:	POSSESSION OF METHAMPHETAMINE
New Case: 304040	3	Thru	3	Filing Date: 2/7/2018	Disp Date:	POSSESSION OF DRUG PARAPHERNALIA
New Case: 304040	4	Thru	4	Filing Date: 2/7/2018	Disp Date:	VIOLATION OF REGISTRATION LAW
New Case: 304040	5	Thru	5	Filing Date: 2/7/2018	Disp Date:	FALSIFYING EVIDENCE OF TITLE

**State vs. SMITH , SHAMYRA DAMITA****Workhouse**

RAPE Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120

Docket #: **301148** Bond Amt: \$0.00 Attorney: ACUFF, MICHAEL L

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/1/2017 Number of Trial Docket Appearances: 15

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,374.50

2/7/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR HEARING ON FERGUSONO MOTION ASKING FOR REMEDY FOR STATE'S FAILURE TO PRESERVE EVIDENCE, AND ORAL MOTION TO REDUCE BOND #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 7, 2018, FOR HEARING ON FERGUSON MOTION ASKING FOR REMEDY FOR STATE'S FAILURE TO PRESERVE EVIDENCE, AND ORAL MOTION TO REDUCE BOND #3

1/10/2018 - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND

1/5/2018 - DUCES TECUM STATE SUBPOENAS ISSUED - DUCES TECUM STATE SUBPOENAS ISSUED

11/29/2017 - SET JANUARY 10, 2018, FOR HEARING ON FERGUSON MOTION ASKING FOR REMEDY FOR STATE'S FAILURE TO PRESERVE EVIDENCE, AND ORAL MOTION TO REDUCE BOND #3

11/1/2017 - REASSIGNED TO NOVEMBER 8, 2017, FOR HEARING ON FERGUSON MOTION ASKING FOR REMEDY FOR STATE'S FAILURE TO PRESERVE EVIDENCE #3

9/27/2017 - CORRESPONDENCE RECEIVED AND FILED FROM THE DEFENDANT

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*



Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

State vs. SMITH SR, JONATHAN ALLEN

County Jail

POSSESSION OF FIREARM WITH VIOLENT FELONY Counts: 1 Thru 1 TCA: 39171307 TIBRS:
CONVICTION
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 55040126 TIBRS:
DRIVING ON REVOKED LICENSE Counts: 3 Thru 3 TCA: 55500504 TIBRS:
Docket #: 302232 Bond Amt: \$8,000.00 Attorney: CHILDRESS, ANDREW

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 04/28/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 6/21/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$740.50

1/29/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT #3
10/20/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
10/20/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 15, 2017 FOR SETTLEMENT #3
10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW
6/29/2017 - REASSIGNED TO JULY 28, 2017, FOR ARRAIGNMENT (COURT'S IN TRIAL) #3
BONDSMAN NOTIFIED AGN
6/21/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. SMITH SR, JONATHAN ALLEN

County Jail

ATTEMPT FIRST DEGREE MURDER Counts: 1 Thru 1 TCA: 39110117 TIBRS:
AGGRAVATED ASSAULT (DOMESTIC) Counts: 2 Thru 2 TCA: 39130102 TIBRS: 13A
EMPLOY FIREARM DURING DANGEROUS FELONY Counts: 3 Thru 3 TCA: 39171324 TIBRS:
POSSESSION OF FIREARM WITH VIOLENT FELONY Counts: 4 Thru 4 TCA: 39171307 TIBRS: 520
CONVICTION
RECKLESS ENDANGERMENT Counts: 5 Thru 5 TCA: 39130103 TIBRS:
Docket #: 303132 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/4/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$740.50

1/29/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR SETTLEMENT #3

## Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

10/20/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3  
 10/20/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 15, 2017 FOR SETTLEMENT #3  
 10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW  
 10/4/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 10/4/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. STEWART , CORDARIUS**

VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: 298642 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/8/2016 Number of Trial Docket Appearances: 12

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

12/14/2017 - CONTINUED TO FEBRUARY 21, 2018, FOR REVIEW OF RESTITUTION #3  
 11/15/2017 - DEFENDANT FAILED TO APPEAR; CONTINUED TO DECEMBER 14, 2017, FOR REVIEW OF RESTITUTION #3  
 6/29/2017 - ORDER ENTERED FOR THE EXPUNGEMENT OF CRIMINAL RECORD; COUNT: 1 #3  
 5/23/2017 - - AGREED ORDER ENTERED PLACING THE DEFENDANT ON JUDICIAL DIVERSION FOR A TERM OF 11 MONTHS 29 DAYS ON UBSUPERVISED PROBATION CONDITIONED ON GOOD BEHAVIOR, \$100 RESTITUTION JOINT AND SEVERAL WITH CO-DEFENDANT, FINES AND COSTS AT \$25.00 PER MONTH BEGINNING 06/15/2017, REVIEW DATE OF 11/15/2017 - COUNTS: 2 - 2  
 5/23/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 1 - 1  
 4/25/2017 - FORMAL ORDER ENTERED DECLARING DEFENDANT INDIGENT FOR PURPOSES OF TBI DIVERSION ELIGIBILITY CERTIFICATION #3  
 2/21/2017 - DEFENDANT FAILED TO APPEAR; CONTINUED TO MARCH 7, 2017, FOR SETTLEMENT #3  
 6/24/2016 - ORDER ENTERED APPOINTING ATTORNEY: LODATO, JOE

**State vs. STRICKLAND , CAVEGEO DEWANN**

aka STRICKLAND, CAVEGEO DAVI

County Jail

UNLAWFUL POSSESSION OF A FIREARM Counts: 1 Thru 1 TCA: 39171307 TIBRS: 520  
 CONTRABAND IN PENAL INSTITUTIONS Counts: 2 Thru 2 TCA: 39160201 TIBRS: 90Z  
 POSS OF MARIJUANA FOR RESALE Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A  
 VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 4 Thru 4 TCA: 55080109 TIBRS:  
 DRIVING ON REVOKED LICENSE Counts: 5 Thru 5 TCA: 55500504 TIBRS:  
 Docket #: 288098 Bond Amt: \$0.00 Attorney: O'LEARY, ERINN

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

Bonding Co.:

Order of Court: Active Bond Date: 07/30/2015 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 5/15/2013 Number of Trial Docket Appearances: 27

Amount Owed on this Case: \$3,366.50 Total Amounts Owed: \$18,291.59

- 2/12/2018 - SET FEBRUARY 21, 2018, FOR ORAL MOTION FOR BOND #3
1/30/2018 - CONTINUED TO FEBRUARY 12, 2018, FOR PROBATION VIOLATION #3
8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN
8/18/2017 - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 12, 2017 FOR PROBATION VIOLATION #3
8/8/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
8/4/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
8/4/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3
8/1/2017 - PROBATION VIOLATION REPORT FILED

New Case: 297246 1 Thru 1 Filing Date: 1/13/2016 Disp Date: 6/20/2016 FELONIOUS POSSESSION OF MARIHUANA Dismissed on Motion State

New Case: 297246 2 Thru 2 Filing Date: 1/13/2016 Disp Date: 6/20/2016 CRIMINAL TRESPASSING Dismissed on Motion State

State vs. STRICKLAND , CAVEGEO DEWANN aka STRICKLAND, CAVEGEO DAVI County Jail

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

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

POSSESSION OF FIREARM DURING DANGEROUS FELONY Counts: 3 Thru 3 TCA: 39171324 TIBRS:

Docket #: 297224 Bond Amt: \$0.00 Attorney: O'LEARY, ERINN

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/13/2016 Number of Trial Docket Appearances: 15

Amount Owed on this Case: \$2,935.50 Total Amounts Owed: \$18,291.59

- 2/12/2018 - SET FEBRUARY 21, 2018, FOR ORAL MOTION FOR BOND #3
1/30/2018 - CONTINUED TO FEBRUARY 12, 2018, FOR PROBATION VIOLATION #3
8/18/2017 - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 12, 2017 FOR PROBATION VIOLATION #3
8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

**Trial Docket****Trial Date: 02/21/2018****Division: 3 Judge: POOLE, DON W.**

8/8/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/4/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

8/4/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

8/1/2017 - PROBATION VIOLATION REPORT FILED

6/23/2017 - Criminal NVC Sent To Nashville - 6/23/2017 Count 1

New Case: 297246 1 Thru 1 Filing Date: 1/13/2016 Disp Date: 6/20/2016 FELONIOUS POSSESSION OF MARIHUANA

Dismissed on Motion  
State

New Case: 297246 2 Thru 2 Filing Date: 1/13/2016 Disp Date: 6/20/2016 CRIMINAL TRESPASSING

Dismissed on Motion  
State

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\*

Case Number: 297223

Defendant: JONES , ROSHETA TAMEKA

Trial Date: 2/22/2016

**State vs. THURMAN , CHRISTOPHER KEVIN****County Jail**

THEFT OF PROPERTY

Counts: 1 Thru 3 TCA: 39140103 TIBRS: 280

POSSESSION OF DRUG PARAPHERNALIA

Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

Docket #: **286311** Bond Amt: \$0.00

Attorney: CHILDRESS, ANDREW

Bonding Co.:

Order of Court:

Active Bond Date: 08/06/2017  NVC PP Number Times: 2

Case Type: Indictment

Filing Date: 12/12/2012 Number of Trial Docket Appearances: 22

Amount Owed on this Case: \$364.89

Total Amounts Owed: \$6,273.12

1/30/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR PROBATION VIOLATION #3

ADDENDUM ORDER FOR PROBATIONARY CAPIAS FILED IN OPEN COURT; BOND REVOKED- DEFENDANT UNDER NO BOND IN THIS CASE #3

12/15/2017 - FORFEITURE OF 12/6/17 ORDERED SET ASIDE WITHOUT TERMS - CONTINUED TO JANUARY 8, 2018 FOR PROBATION VIOLATION #3

12/8/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

12/7/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

12/6/2017 - CAPIAS ISSUED - CAPIAS ISSUED

12/6/2017 - SCIRE FACIAS ISSUED

12/6/2017 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$2,000.00

#3

8/4/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

8/4/2017 - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 12, 2017 FOR PROBATION VIOLATION #3

7/25/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

5/23/2017 - CAPIAS ISSUED - CAPIAS ISSUED

Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

New Case: 287816 1 Thru 1 Filing Date: 4/17/2013 Disp Date: 12/10/2013 THEFT OF PROPERTY 3

Plead Guilty

State vs. THURMAN , CHRISTOPHER KEVIN

County Jail

EVADING ARREST Counts: 1 Thru 1 TCA: 39160603 TIBRS: 90Z
RECKLESS ENDANGERMENT Counts: 2 Thru 2 TCA: 39130103 TIBRS:
RESISTING ARREST Counts: 3 Thru 3 TCA: 39160602 TIBRS:
THEFT OF PROPERTY Counts: 4 Thru 4 TCA: 39140103 TIBRS: 280
FINANCIAL RESPONSIBILITY Counts: 5 Thru 5 TCA: 55120139 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 6 Thru 6 TCA: 55100401 TIBRS:

Docket #: 288103 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

Order of Court: Active Bond Date: 08/06/2017 [X]NVC PP Number Times: 2

Case Type: Indictment Filing Date: 5/15/2013 Number of Trial Docket Appearances: 19

Amount Owed on this Case: \$1,658.39 Total Amounts Owed: \$6,273.12

1/30/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR PROBATION VIOLATION #3
ADDENDUM ORDER FOR PROBATIONARY CAPIAS FILED IN OPEN COURT; BOND REVOKED-DEFENDANT UNDER NO BOND IN THIS CASE #3
12/15/2017 - FORFEITURE OF 12/6/17 ORDERED SET ASIDE WITHOUT TERMS - CONTINUED TO JANUARY 8, 2018 FOR PROBATION VIOLATION #3
12/8/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
12/7/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
12/6/2017 - CAPIAS ISSUED - CAPIAS ISSUED
12/6/2017 - SCIRE FACIAS ISSUED
12/6/2017 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$2,000.00 #3
8/4/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW
8/4/2017 - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 12, 2017 FOR PROBATION VIOLATION #3
7/25/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
5/23/2017 - CAPIAS ISSUED - CAPIAS ISSUED

State vs. THURMAN , CHRISTOPHER KEVIN

County Jail

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/21/2018

Division: 3 Judge: POOLE, DON W.

BURGLARY OF BUSINESS Counts: 3 Thru 3 TCA: 39140402 TIBRS: 220  
Docket #: 288334 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW  
Bonding Co.:

Order of Court: Active Bond Date: 08/06/2017 NVC PP Number Times: 2  
Case Type: Indictment Filing Date: 6/5/2013 Number of Trial Docket Appearances: 18  
Amount Owed on this Case: \$636.00 Total Amounts Owed: \$6,273.12

1/30/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR PROBATION VIOLATION #3  
ADDENDUM ORDER FOR PROBATIONARY CAPIAS FILED IN OPEN COURT; BOND REVOKED-DEFENDANT UNDER NO BOND IN THIS CASE #3  
12/15/2017 - FORFEITURE OF 12/6/17 ORDERED SET ASIDE WITHOUT TERMS - CONTINUED TO JANUARY 8, 2018 FOR PROBATION VIOLATION #3  
12/8/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
12/7/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
12/6/2017 - CAPIAS ISSUED - CAPIAS ISSUED  
12/6/2017 - SCIRE FACIAS ISSUED  
12/6/2017 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$2,000.00 #3  
8/4/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW  
8/4/2017 - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 12, 2017 FOR PROBATION VIOLATION #3  
7/25/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
5/23/2017 - CAPIAS ISSUED - CAPIAS ISSUED

State vs. WALTON , CHRISTOPHER S

County Jail

FIRST DEGREE MURDER Counts: 1 Thru 1 TCA: 39130202 TIBRS: 09A  
ATTEMPT FIRST DEGREE MURDER Counts: 2 Thru 2 TCA: 39130202 TIBRS:  
POSS. OF FIREARM DURING DANGEROUS FELONY Counts: 3 Thru 3 TCA: 39171324 TIBRS:  
AGGRAVATED ASSAULT Counts: 4 Thru 4 TCA: 39130102 TIBRS: 13A  
RECKLESS AGGRAVATED ASSAULT Counts: 5 Thru 5 TCA: 39130102 TIBRS: 13A  
RECKLESS ENDANGERMENT Counts: 6 Thru 6 TCA: 39130103 TIBRS:  
Docket #: 298179 Bond Amt: \$0.00 Attorney: RIPPER, DANIEL

Bonding Co.:  
Order of Court: Active Bond Date: NVC PP Number Times:  
Case Type: Presentment - Arrested Filing Date: 4/13/2016 Number of Trial Docket Appearances: 19

**Trial Docket****Trial Date: 02/21/2018****Division: 3 Judge: POOLE, DON W.**

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

1/10/2018 - CONTINUED TO FEBRUARY 21, 2018, FOR PRE TRIAL/MOTIONS #3

11/14/2017 - FORMAL ORDER ENTERED AUTHORIZING INVESTIGATIVE DEFENSE SERVICES #3

10/23/2017 - AGREED ORDER ENTERED GRANTING ACCESS TO SEALED DOCUMENTS AND EXHIBITS #3

10/9/2017 - MOTION FOR INVESTIGATIVE DEFENSE SERVICES FILED

10/5/2017 - SET FOR TRIAL MARCH 27, 2018; PRE TRIAL/MOTIONS JANUARY 10, 2018 #3

**State vs. WELLS , JOSHUA OLANDUS****County Jail**

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

POSSESSION OF FIREARM WITH VIOLENT FELONY Counts: 2 Thru 2 TCA: 39171307 TIBRS: 520

CONVICTION

Docket #: **303259** Bond Amt: \$0.00 Attorney: ACUFF, MIKE

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/18/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$102.28

2/8/2018 - PRO SE MOTION FOR SPEEDY TRIAL, OR IN THE ALTERNATIVE, DISMISSAL FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

1/29/2018 - MOTION TO REDUCE BOND HEARD AND CONTINUED TO FEBRUARY 21, 2018 #3

1/8/2018 - MOTION TO REDUCE BOND FILED IN OPEN COURT AND SET JANUARY 29, 2018, FOR HEARING #3

12/14/2017 - CONTINUED TO JANUARY 8, 2018 FOR MOTION TO REDUCE BOND TO BE FILED #3

11/21/2017 - PRO SE MOTION TO REDUC BOND FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MIKE

## Trial Docket

Trial Date: 02/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. AUSBERRY , ADRIAN TERRELL**

Workhouse

POSSESSION OF MARIHUANA FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
THEFT OF PROPERTY	Counts: 3	Thru 3	TCA: 39140103	TIBRS: 280
POSS.A FIREARM DURING DANGEROUS OFFENSE	Counts: 4	Thru 4	TCA: 39171324	TIBRS:
Docket #: <b>302321</b>	Bond Amt: \$30,000.00	Attorney: UNDERWOOD, JAY (PD)		

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 05/19/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/12/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$917.00

12/14/2017 - PASSED FEBRUARY 22 , 2018 FOR SETTLEMENT #1

12/1/2017 - BY AGREEMENT, REASSIGNED TO DECEMBER 14, 2017 FOR SETTLEMENT #1

7/28/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

7/28/2017 - DEFENDANT ARRAIGNEWD - PASSED AUGUST 31 , 2017 FOR SETTLEMENT #1

7/12/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. AUSBERRY , ADRIAN TERRELL**

Workhouse

POSSESSION OF COCAINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF MARIHUANA FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 3	Thru 3	TCA: 39170425	TIBRS: 35B
Docket #: <b>302322</b>	Bond Amt: \$0.00	Attorney: UNDERWOOD, JAY (PD)		

Bonding Co.:

Order of Court: Active Bond Date: 05/19/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/12/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$917.00

12/14/2017 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

12/1/2017 - BY AGREEMENT, CASE REASSIGNED TO DECEMBER 14, 2017 FOR SETTLEMENT #1

7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

7/28/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1



## Trial Docket

Trial Date: 02/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

7/28/2017 - DEFENDANT ARRAIGNEWD - PASSED AUGUST 31 , 2017 FOR SETTLEMENT . CURRENT BOND IS CANCELLED AND THE SURETY IS RELIEVED #1

7/12/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. AUSBERRY , ADRIAN TERRELL**

Workhouse

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130111 TIBRS:

Docket #: 302964 Bond Amt: \$0.00

Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 9/20/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$917.00

2/2/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

2/2/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 22, 2018 FOR SETTLEMENT #1

12/7/2017 - PASSED FEBRUARY 2, 2018 FOR ARRAIGNMENT (FEDERAL PRISONER) #1

9/29/2017 - FEDERAL CUSTODY, CASE PASSED TO DECEMBER 7, 2017 FOR ARRAIGNMENT #1

9/20/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. BAILEY , DEMETRIUS CORDELL**

County Jail

aka JAMES, DEMETRIUS CORDELL

aka MEECHIE

POSSESSION OF METHAMPHETAMINE FOR  
RESALE

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

POSS.A FIREARM DURING DANGEROUS OFFENSE

Counts: 2 Thru 2 TCA: 39171324 TIBRS:

Docket #: 302323 Bond Amt: \$7,500.00

Attorney: JONES, CHRISTOPHER HUNTER

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 03/17/2017  NVC PP Number Times:

Case Type: Indictment

Filing Date: 7/12/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$1,940.04

2/13/2018 - PASSED TO FEBRUARY 22, 2018 FOR SETTLEMENT &amp; MOTION #1

2/2/2018 - MOTION TO INCREASE/REVOKE BOND FILED #1

8/14/2017 - STATE'S MOTION TO INCREASE/REVOKED BOND FILED

## Trial Docket

Trial Date: 02/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

8/11/2017 - FORMAL ORDER ENTERED THAT ATTORNEY CHRISTOPHER JONES BE APPOINTED AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

8/11/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

8/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: JONES, CHRISTOPHER HUNTER

New Case: 303984 1 Thru 1 Filing Date: 2/7/2018 Disp Date: THEFT OF PROPERTY

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**State vs. BAILEY , DEMETRIUS CORDELL** aka JAMES, DEMETRIUS CORDELL County Jail

aka MEECHIE

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

Docket #: **302541** Bond Amt: \$8,000.00 Attorney: JONES, CHRISTOPHER HUNTER

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/15/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/2/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,940.04

2/13/2018 - PASSED TO FEBRUARY 22, 2018 FOR SETTLEMENT & MOTION #1

2/2/2018 - MOTION TO INCREASE/REVOKE BOND FILED #1

8/11/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

8/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: JONES, CHRISTOPHER HUNTER

8/11/2017 - DEFENDANT ARRAIGNED - PASSED OCTOBER 5, 2017 FOR SETTLEMENT #1

8/2/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

New Case: 303984 1 Thru 1 Filing Date: 2/7/2018 Disp Date: THEFT OF PROPERTY

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**State vs. BAILEY , DEMETRIUS CORDELL** aka JAMES, DEMETRIUS CORDELL County Jail

aka MEECHIE

POSSESSION OF FIREARM WITH VIOLENT FELONY CONVICTION Counts: 1 Thru 1 TCA: 39171307 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 #: **303664** Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date: 10/28/2017  NVC PP Number Times:

**Trial Docket****Trial Date: 02/22/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Case Type: Indictment Filing Date: 12/13/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,940.04

2/13/2018 - PASSED TO FEBRUARY 22, 2018 FOR SETTLEMENT &amp; MOTION #1

2/2/2018 - SURETY RELIEVED (PLATINUM BONDING) - BONDS CANCELED #1

2/2/2018 - MOTION TO INCREASE/REVOKE BOND FILED #1

1/5/2018 - CASE PASSED TO JANUARY 8, 2018 FOR ARRAIGNMENT #1

12/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

New Case: 303984 1 Thru 1 Filing Date: 2/7/2018 Disp Date: THEFT OF PROPERTY

**State vs. BONNER , ACE DEWAYNE**

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:

Docket #: **301990** Bond Amt: \$500.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 06/15/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/24/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,802.50

1/9/2018 - PASSED FEBRUARY 22 , 2018 FOR SETTLEMENT #1

9/15/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED  
DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 5, 2017 FOR SETTLEMENT #1

6/30/2017 - CASE PASSED SEPTEMBER 15, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

6/15/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

6/2/2017 - CAPIAS ISSUED

6/2/2017 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$500.00 #1

6/2/2017 - DEFENDANT FAILED TO APPEAR, OR BOND CANCELLED AND CAPIAS ORDERED FOR DEFENDANT'S ARREST #1

**State vs. BONNER , ACE DEWAYNE**

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:

Docket #: **301991** Bond Amt: \$500.00 Attorney: PERRY, JAY

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 06/15/2017  NVC PP Number Times:

## Trial Docket

Trial Date: 02/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Indictment Filing Date: 5/24/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,802.50

1/9/2018 - PASSED FEBRUARY 22 , 2018 FOR SETTLEMENT #1

9/15/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED  
DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 5, 2017 FOR SETTLEMENT #1

6/30/2017 - CASE PASSED SEPTEMBER 15, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

6/15/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

6/2/2017 - CAPIAS ISSUED

6/2/2017 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$500.00 #1

6/2/2017 - DEFENDANT FAILED TO APPEAR, OR BOND CANCELLED AND CAPIAS ORDERED FOR DEFENDANT'S ARREST #1

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**State vs. BONNER , ACE DEWAYNE**

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

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

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

Docket #: 302063 Bond Amt: \$24,000.00 Attorney: PERRY, JAY

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 04/05/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/7/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,802.50

1/9/2018 - PASSED FEBRUARY 22 , 2018 FOR SETTLEMENT #1

9/15/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED  
DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 5, 2017 FOR SETTLEMENT #1

6/30/2017 - CASE PASSED SEPTEMBER 15, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

6/7/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

6/7/2017 - Indictment Filed in First Division of Criminal Court

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**State vs. BOYD , JONATHAN LEE**

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:

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

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

**Trial Docket****Trial Date: 02/22/2018****Division: 1 Judge: STEELMAN, BARRY A.**Docket #: **300420** Bond Amt: \$3,700.00 Attorney: MILLER, DONNA

Bonding Co.: KELLY BONDING COMPANY

Order of Court: Active Bond Date: 09/02/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/30/2016 Number of Trial Docket Appearances: 7

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

1/25/2018 - PASSED FEBRUARY 22 2018 FOR SETTLEMENT #1

12/9/2016 - UNIFORM AFFIDAVIT OF INDIGENCY FILED

12/9/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

12/9/2016 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

12/9/2016 - DEFT ARRAIGNED - PASSED FEBRUARY 15 , 2017 FOR SETTLEMENT #1

11/30/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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**State vs. DONALDSON , ALEXANDRA LEA**

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130111 TIBRS:

VANDALISM

Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: **301893** Bond Amt: \$1,500.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 03/21/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/10/2017 Number of Trial Docket Appearances: 4

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

1/18/2018 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

9/15/2017 - CASE PASSED TO JANUARY 18, 2018 FOR SETTLEMENT #1

5/19/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

5/19/2017 - DEFENDANT ARRAIGNED, CASE PASSED JULY 28, 2017 AT 1:30 FOR SETTLEMENT #1

5/10/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

5/10/2017 - Indictment Filed in Division of Criminal Court

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**State vs. EDWARDS III, JAMES CLARENCE**

POSSESSION OF MARIHUANA

Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

## Trial Docket

Trial Date: 02/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

POSSESSION OF CONTROLLED SUBSTANCE Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A

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

Docket #: 294029 Bond Amt: \$7,500.00 Attorney: TURNER, JONATHAN

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/11/2014  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/4/2015 Number of Trial Docket Appearances: 18

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

1/18/2018 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

2/4/2015 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/4/2015 - Indictment Filed in Second Division of Criminal Court

## State vs. EDWARDS III, JAMES CLARENCE

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

VIOLATION OF OPEN CONTAINER LAW Counts: 2 Thru 2 TCA: 55100416 TIBRS:

Docket #: 294030 Bond Amt: \$0.00 Attorney: TURNER, JONATHAN

Bonding Co.: MISDEMEANOR CITATION

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

Case Type: Indictment Filing Date: 2/4/2015 Number of Trial Docket Appearances: 18

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

1/18/2018 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

2/4/2015 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/4/2015 - Indictment Filed in Second Division of Criminal Court

## State vs. EDWARDS III, JAMES CLARENCE

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

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

POSSESSION MARIHUANA FOR RESALE Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A

BURGLARY OF A BUSINESS Counts: 4 Thru 4 TCA: 39140402 TIBRS: 220

POSSESSION OF DRUG PARAPHERNALIA Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B

Docket #: 295828 Bond Amt: \$29,000.00 Attorney: TURNER, JONATHAN

## Trial Docket

Trial Date: 02/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

Bonding Co.: CHATTANOOGA BONDING

Order of Court: Active Bond Date: 06/03/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/29/2015 Number of Trial Docket Appearances: 15

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

1/18/2018 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

8/7/2015 - NOTICE TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

7/29/2015 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

7/29/2015 - Indictment Filed in First Division of Criminal Court

**State vs. FORTSON , LAWON JEROME**

aka FORTSON, LAWON JEROME

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

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

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

Docket #: 302064 Bond Amt: \$25,000.00 Attorney: DIXON, CHRIS

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 04/05/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/7/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$483.00

1/9/2018 - PASSED FEBRUARY 22 , 2018 FOR SETTLEMENT #1

9/15/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED

DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 5, 2017 FOR SETTLEMENT #1

6/7/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

6/7/2017 - Indictment Filed in First Division of Criminal Court

**State vs. FORTSON , LAWON JEROME**

aka FORTSON, LAWON JEROME

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

Docket #: 302075 Bond Amt: \$10,000.00 Attorney: DIXON, CHRIS

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 04/05/2017  NVC PP Number Times:

## Trial Docket

Trial Date: 02/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Indictment Filing Date: 6/7/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$483.00

1/9/2018 - PASSED FEBRUARY 22 , 2018 FOR SETTLEMENT #1

9/15/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED  
DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 5, 2017 FOR SETTLEMENT #1

6/7/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

6/7/2017 - Indictment Filed in First Division of Criminal Court

**State vs. GANTT , JASMINE NIKITA**

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

EVADING ARREST Counts: 3 Thru 3 TCA: 39160603 TIBRS: 90Z

RECKLESS ENDANGERMENT Counts: 4 Thru 4 TCA: 39130103 TIBRS:

Docket #: 299366 Bond Amt: \$50,000.00 Attorney: LEWIS, SAMUEL

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/10/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/10/2016 Number of Trial Docket Appearances: 11

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

1/18/2018 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

1/12/2017 - CASE PASSED TO FEBRUARY 9, 2017 FOR SETTLEMENT #1

10/7/2016 - ORDER ENTERED APPOINTING ATTORNEY: LEWIS, SAMUEL

10/7/2016 - DEFENDANT ARRAIGNED - PASSED JANUARY 12, 2017 FOR SETTLEMENT #1

9/9/2016 - CASE PASSED TO OCTOBER 7, 2016 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

8/26/2016 - DEFT FAILED TO APPEAR - PASSED SEPT 9, 2016 FOR BONDSMAN TO HAVE DEFT IN FOR ARRAIGNMENT #1

**State vs. HIGDON , MICHAEL DAVID**

aka HIGDON, MICHAEL D

aka HIGDON, MICHAEL DAVID

RECKLESS AGGRAVATED ASSAULT Counts: 1 Thru 2 TCA: 39130102 TIBRS: 13A

RECKLESS ENDANGERMENT Counts: 3 Thru 3 TCA: 39130103 TIBRS:

RECKLESS DRIVING Counts: 4 Thru 4 TCA: 55100205 TIBRS:

SPEEDING Counts: 5 Thru 5 TCA: 55080152 TIBRS:

Docket #: 295886 Bond Amt: \$1,000.00 Attorney: POSTON, MCCRACKEN (KEN)



**Trial Docket****Trial Date: 02/22/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Bonding Co.: CASH- HIGDON, MICHAEL D

Order of Court: Active Bond Date: 12/11/2015  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/5/2015 Number of Trial Docket Appearances: 9

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

12/14/2017 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

11/1/2016 - REASSIGNED TO JANUARY 19, 2017 FOR SETTLEMENT #1

2/24/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

2/24/2016 - DEFENDANT ARRAIGNED - PASSED APRIL 20, 2016 FOR SETTLEMENT #1

2/23/2016 - REQUEST FOR DISCOVERY AND INSPECTION FILED

12/11/2015 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

**State vs. HINTON , CORY LEANDRE**

RECKLESS ENDANGERMENT Counts: 1 Thru 1 TCA: 39130103 TIBRS:

Docket #: **300878** Bond Amt: \$25,000.00 Attorney: MORGAN, JAY

Bonding Co.: ALL OUT BONDING

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

Case Type: Indictment Filing Date: 2/1/2017 Number of Trial Docket Appearances: 6

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

12/7/2017 - PASSED FEBRUARY 22 2018 FOR SETTLEMENT #1

8/15/2017 - BY AGREEMENT, REASSIGNED TO SEPTEMBER 19, 2017 FOR SETTLEMENT #1

4/25/2017 - RECALL OUTSTANDING CAPIAS, UNEXUTED - FORFEITURE OF 4/18/17 ORDERED SET ASIDE WITHOUT TERMS - ORIGINAL BOND REINSTATED - CONTINUED TO JUNE 27, 2017 FOR SETTLEMENT #1

4/20/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

4/18/2017 - CAPIAS ISSUED - - RECALLED ON 4/25/2017 - EMAIL SENT TO FUGITIVE

4/18/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

4/18/2017 - SCIRE FACIAS ISSUED

3/24/2017 - DEFENDANT ARRAIGNED - PASSED APRIL 18, 2017 FOR SETTLEMENT #1

**State vs. HINTON , CORY LEANDRE**

**Trial Docket****Trial Date: 02/22/2018****Division: 1 Judge: STEELMAN, BARRY A.**

UNLAWFUL POSSESSION OF WEAPON                      Counts: 1    Thru 1        TCA: 39171307        TIBRS: 520  
 DISORDERLY CONDUCT                                    Counts: 2    Thru 2        TCA: 39170305        TIBRS: 90C  
 Docket #: **300880**                      Bond Amt: \$25,500.00                      Attorney:

Bonding Co.: ALL OUT BONDING

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

Case Type: Indictment    Filing Date: 2/1/2017    Number of Trial Docket Appearances: 6

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

12/7/2017 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

8/15/2017 - BY AGREEMENT, REASSIGNED TO SEPTEMBER 19, 2017 FOR SETTLEMENT #1

4/25/2017 - RECALL OUTSTANDING CAPIAS, UNEXUTED - FORFEITURE OF 4/18/17 ORDERED SET ASIDE WITHOUT TERMS - ORIGINAL BOND REINSTATED - CONTINUED TO JUNE 27, 2017 FOR SETTLEMENT #1

4/20/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

4/18/2017 - CAPIAS ISSUED - - RECALLED ON 4/25/2017 - EMAIL SENT TO FUGITIVE

4/18/2017 - SCIRE FACIAS ISSUED

4/18/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

3/24/2017 - DEFENDANT ARRAIGNED - PASSED APRIL 18, 2017 FOR SETTLEMENT #1

**State vs. HINTON , CORY LEANDRE**

LEAVING SCENE OF ACCIDENT                      Counts: 1    Thru 1        TCA: 55100104        TIBRS: 1  
 FINANCIAL RESPONSIBILITY                                    Counts: 2    Thru 2        TCA: 55120139        TIBRS:  
 Docket #: **301216**                      Bond Amt: \$1,000.00                      Attorney: MORGAN, JAY

Bonding Co.: ALL OUT BONDING

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

Case Type: Indictment    Filing Date: 3/8/2017    Number of Trial Docket Appearances: 5

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

12/7/2017 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

8/15/2017 - BY AGREEMENT, REASSIGNED TO SEPTEMBER 19, 2017 FOR SETTLEMENT #1

4/25/2017 - RECALL OUTSTANDING CAPIAS, UNEXUTED - FORFEITURE OF 4/18/17 ORDERED SET ASIDE WITHOUT TERMS - ORIGINAL BOND REINSTATED - CONTINUED TO JUNE 27, 2017 FOR SETTLEMENT #1

4/20/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

## Trial Docket

Trial Date: 02/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

4/18/2017 - CAPIAS ISSUED - - RECALLED ON 4/25/2017 - EMAIL SENT TO FUGITIVE

4/18/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

4/18/2017 - SCIRE FACIAS ISSUED

3/24/2017 - DEFENDANT ARRAIGNED - PASSED APRIL 18, 2017 FOR SETTLEMENT #1

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**State vs. JANOW , TRENA STARR**

aka MCGUIRE, TRENA STARR

aka YOTHER, TRENA STARR

AGGRAVATED ASSAULT

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

Docket #: **301220** Bond Amt: \$50,000.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: VOLUNTEER BONDING

Order of Court: Active Bond Date: 01/06/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/8/2017 Number of Trial Docket Appearances: 6

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

1/9/2018 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

7/27/2017 - CASE PASSED OCTOBER 5, 2017 FOR SETTLEMENT #1

5/11/2017 - CASE PASSED TO MAY 16, 2017 FOR SETTLEMENT #1

3/24/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

3/24/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

3/24/2017 - DEFENDANT ARRAIGNED - PASSED MAY 11 , 2017 FOR SETTLEMENT #1

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**State vs. LOVETT , STEPHEN AKIN**

VIOLATION OF IMPLIED CONSENT Counts: 1 Thru 1 TCA: 55100406 TIBRS:

SPEEDING Counts: 2 Thru 2 TCA: 55080152 TIBRS:

FAILURE TO MAINTAIN LANE Counts: 3 Thru 3 TCA: 55080123 TIBRS:

FINANCIAL RESPONSIBILITY Counts: 4 Thru 4 TCA: 55120139 TIBRS:

DRIVING UNDER THE INFLUENCE Counts: 5 Thru 5 TCA: 55100401 TIBRS:

Docket #: **293046** Bond Amt: \$3,750.00 Attorney: TURNER, JONATHAN

Bonding Co.: KELLY BONDING COMPANY

Order of Court: Active Bond Date: 07/15/2014  NVC PP Number Times:

**Trial Docket****Trial Date: 02/22/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Case Type: Indictment Filing Date: 10/8/2014 Number of Trial Docket Appearances: 18

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

1/18/2018 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

1/12/2017 - CASE PASSED TO MARCH 1, 2017 FOR SETTLEMENT #1

1/20/2016 - FORMAL ORDER ENTERED THAT ALL CASES FROM JANUARY 20, 2016 DOCKET SHALL BE AND HEREBY ARE REASSIGNED TO FEBRUARY 5, 2016 AND FURTHER ORDERED THAT A COPY OF THIS ORDER BE FORWARDED TO EACH BONDING COMPANY AFFECTED #1

10/31/2014 - NOTICE TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

10/8/2014 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. MCCOY SR, SEAN DESANTIS**

aka JONES, RUSSELL

RECKLESS ENDANGERMENT Counts: 1 Thru 1 TCA: 39130103 TIBRS:

POSSESSION OF DANGEROUS WEAPON Counts: 2 Thru 2 TCA: 39171307 TIBRS:

Docket #: **302922** Bond Amt: \$10,000.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/27/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/13/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,729.00

12/1/2017 - DEFENDANT ARRAIGNED - - PASSED FEBRUARY 22 , 2018 FOR SETTLEMENT #1

9/22/2017 - CASE PASSED TO DECEMBER 1, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

9/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

9/13/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. PECK III, ROBERT GEORGE**

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

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

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

Docket #: **303184** Bond Amt: \$2,500.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 08/10/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/11/2017 Number of Trial Docket Appearances: 2

**Trial Docket****Trial Date: 02/22/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,107.00

1/23/2018 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

10/20/2017 - FORMAL ORDER ENTERED SUSTANING MOTION FOR DISCOVERY #1

10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)

10/20/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 23, 2018 FOR SETTLEMENT #1

10/11/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/11/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. PECK III, ROBERT GEORGE**

LEAVING SCENE OF ACCIDENT Counts: 1 Thru 1 TCA: 55100105 TIBRS:

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

Docket #: **303249** Bond Amt: \$1,250.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 08/10/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/18/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,107.00

1/23/2018 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

10/20/2017 - FORMAL ORDER ENTERED SUSTANING MOTION FOR DISCOVERY #1

10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)

10/20/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 23, 2018 FOR SETTLEMENT #1

10/18/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

10/18/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. SALES , CADARRIUS LAMOND**

POSSESSION OF DANGEROUS WEAPON Counts: 1 Thru 1 TCA: 39171307 TIBRS:

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

Docket #: **299793** Bond Amt: \$2,000.00 Attorney: LEVITT, LLOYD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/21/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/21/2016 Number of Trial Docket Appearances: 11

Trial Docket

Trial Date: 02/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

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

2/1/2018 - PASSED FEBRUARY 22 , 2018 FOR SETTLEMENT #1
10/10/2017 - DEFENDANT ARRAIGNED - - BOND ORDERED SET AT 2,000.00
PASSED DECEMBER 12, 2017 FOR SETTLEMENT #1
10/6/2017 - CASE PASSED TO NOVEMBER 20, 2017 FOR ARRAIGNMENT #1
9/29/2017 - CASE PASSED TO OCTOBER 6, 2017 FOR ARRAIGNMENT #1
9/15/2017 - CASE PASSED TO SEPTEMBER 29, 2017 FOR ARRAIGNMENT #1
9/8/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
8/24/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
8/22/2017 - CAPIAS ISSUED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 299792 Defendant: POLLARD 2ND, DAVID WILLIAM Trial Date: 8/22/2017

State vs. SALES , CADARRIUS LAMOND

EVADING ARREST Counts: 1 Thru 1 TCA: 39160603 TIBRS: 90Z
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
POSSESSING OF DEADLY WEAPON Counts: 3 Thru 3 TCA: 39171307 TIBRS:

Docket #: 299794 Bond Amt: \$2,000.00 Attorney: LEVITT, LLOYD

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 9/21/2016 Number of Trial Docket Appearances: 11

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

2/1/2018 - PASSED FEBRUARY 22 2018 FOR SETTLEMENT #1
10/10/2017 - DEFT ARRAIGNED - - BOND ORDERED SET AT 2,000.00
PASSED DECEMBER 12, 2017 FOR SETTLEMENT #1
10/6/2017 - CASE PASSED TO NOVEMBER 20, 2017 FOR ARRAIGNMENT #1
9/29/2017 - CASE PASSED TO OCTOBER 6, 2017 FOR ARRAIGNMENT #1
9/15/2017 - CASE PASSED TO SEPTEMBER 29, 2017 FOR ARRAIGNMENT #1
9/8/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
8/24/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
8/22/2017 - CAPIAS ISSUED



**Trial Docket****Trial Date: 02/22/2018****Division: 1 Judge: STEELMAN, BARRY A.**

10/6/2017 - CASE PASSED TO NOVEMBER 20, 2017 FOR ARRAIGNMENT #1  
 9/29/2017 - CASE PASSED TO OCTOBER 6, 2017 FOR ARRAIGNMENT #1  
 9/15/2017 - CASE PASSED TO SEPTEMBER 29, 2017 FOR ARRAIGNMENT #1  
 9/8/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
 8/24/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
 8/22/2017 - CAPIAS ISSUED

**State vs. SMITH , JARVIS LAJUAN**

AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
ASSAULT	Counts: 2	Thru 3	TCA: 39130101	TIBRS: 13B
POSSESSION OF MARIHUANA FOR RESALE	Counts: 4	Thru 4	TCA: 39170418	TIBRS: 35A
EVADING ARREST	Counts: 5	Thru 5	TCA: 39160603	TIBRS: 90Z

Docket #: **302170** Bond Amt: \$14,000.00 Attorney: LEVITT, LLOYD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 05/02/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/14/2017 Number of Trial Docket Appearances: 5

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

2/1/2018 - PASSED FEBRUARY 22 2018 FOR SETTLEMENT #1  
 9/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 7, 2017 FOR SETTLEMENT #1  
 6/14/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 6/14/2017 - Indictment Filed in First Division of Criminal Court

**State vs. SMITH , WILLNESHIA MICHELLE**

AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
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Docket #: **301731** Bond Amt: \$15,000.00 Attorney: PATTERSON, BOYD (P.D.)  
 Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 03/07/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/19/2017 Number of Trial Docket Appearances: 4

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



## Trial Docket

Trial Date: 02/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

1/18/2018 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

10/19/2017 - FORMAL ORDER ENTERED DECLARING THE DEFENDANT INDIGENT FOR THE SOLE PURPOSE OF FILING AN APPLICATON FOR DIVERSION #1

10/19/2017 - CASE PASSED TO JANUARY 18, 2018 FOR SETTLEMENT #1

7/7/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

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

7/7/2017 - FORFEITURE OF 5/26/2017 SET ASIDE WITHOUT TERMS

RECALL CAPIAS - UNEXECUTED

DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 19, 2017 FOR SETTLEMENT #1

5/31/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

5/26/2017 - CAPIAS ISSUED - - RECALLED ON 7/7/2017 - EMAIL SENT TO FUGITIVE

**State vs. STEVENSON , JOSHUA LYNN**

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 295686

Bond Amt: \$0.00

Attorney: DUPREE, CHARLES

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 7/15/2015

Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$576.50

Total Amounts Owed: \$12,943.26

1/25/2018 - PASSED FEBRUARY 22, 2018 FOR REVOCATION HEARING #1

11/28/2017 - BY AGREEMENT, CASE REASSIGNED TO DECEMBER 14, 2017 FOR REVOCATION #1

9/6/2017 - REASSIGNED TO SEPT 18, 2017 FOR REVOCATION HEARING #1

8/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES

8/3/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

3/2/2017 - Criminal NVC Sent To Nashville - 3/2/2017 Count 1

2/16/2017 - CAPIAS ISSUED

2/16/2017 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

2/16/2017 - NOTICE OF FAILURE TO COMPLY FROM TRANSFORMATION PROJECT FILED

**State vs. THOMPSON , ROBERT HENRY**

FELONY MURDER

Counts: 1 Thru 1 TCA: 39130202 TIBRS:

ATTEMPT ESPECIALLY AGGRAVATED ROBBERY

Counts: 2 Thru 2 TCA: 39130403 TIBRS: 120

## Trial Docket

Trial Date: 02/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

Docket #: 296101 Bond Amt: \$0.00 Attorney: BEST, RAYMOND GARTH

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 04/26/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/19/2015 Number of Trial Docket Appearances: 16

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

1/23/2018 - FORMAL ORDER ENTERED TO MODIFY CONDITIONS OF BOND BY ALLOWING HIM TO ATTEND THE "GENDER REVEAL" PARTY OF HIS CHILD (JANUARY 28 @ 2:30 PM RETURNING TO HOUSE ARREST BY 7PM) #1

1/16/2018 - PASSED FEBRUARY 22 2018 FOR SETTLEMENT #1

11/1/2017 - FORMAL ORDER ENTERED MODIFYING CONDITIONS OF BOND (ALLOWING THE DEFENDANT TO PURCHASE INSURANCE FROM ADVANCE INSURANCE FROM 5PM UNTIL 6:30 AND THEREAFTER REPORT BACK TO HOUSE ARREST) #1

11/1/2017 - MOTION TO MODIFY CONDITIONS OF BOND FILED

10/10/2017 - FORMAL ORDER ENTERED MODIFYING CONDITIONS OF BOND ALLOWING HIME TO APPLY FOR NEW JOB WITH (PPG) FROM 1PM UNTIL 6PM #1

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 296100 Defendant: SMITH JR, BRISTON J Trial Date: 3/12/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 296102 Defendant: YOUNG JR, ABRAM THOMAS Trial Date: 1/16/2018

**State vs. WADDELL , TAMMY JEAN**

aka LEA, TAMMY JEAN

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

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

Docket #: 302602 Bond Amt: \$3,500.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: ASLINGER BONDING

Order of Court: Active Bond Date: 05/05/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/2/2017 Number of Trial Docket Appearances: 3

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

1/18/2018 - DEFT FAILED TO APPEAR - REPORTED TO BE IN HOSPITAL - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT IWTH MEDICAL PROOF #1

10/5/2017 - PASSED JANUARY 18, 2018 FOR SETTLEMENT #1

8/11/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

8/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

8/11/2017 - DEFENDANT ARRAIGNED - PASSED OCTOBER 5, 2017 FOR SETTLEMENT #1

8/2/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

State vs. WHEELER , ASHLEY E

FINANCIAL RESPONSIBILITY Counts: 1 Thru 1 TCA: 55120139 TIBRS:
LIGHT LAW VIOLATION Counts: 2 Thru 2 TCA: 55090402 TIBRS:
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B
FAILURE TO SIGNAL TURN Counts: 4 Thru 4 TCA: 55080143 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 5 Thru 5 TCA: 55100401 TIBRS:

Docket #: 300133 Bond Amt: \$2,500.00 Attorney: O'SHAUGHNESSY, BRIAN

Bonding Co.: OWN RECOGNIZANCE, WHEELER, DANA

Order of Court: Active Bond Date: 08/05/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 10/26/2016 Number of Trial Docket Appearances: 8

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

2/8/2018 - PASSED FEBRUARY 22, 2018 AT 1:30 FOR HEARING ON MOTION TO SUPPRESS #1
11/28/2017 - BY AGREEMENT, CASE REASSIGNED TO JANUARY 8, 2018 FOR HEARING ON MOTION TO SUPPRESS #1
12/16/2016 - WAIVER OF APPEARANCE FILED
12/16/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 23, 2017 FOR SETTLEMENT #1
11/30/2016 - LETTER RETURNED WITH NEW ADDRESS - RESENT NOTIFICATION LETTER - LME

State vs. WHITAKER , JOSHUA CLINT

County Jail

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
FRAUDULENT USE OF CREDIT/DEBIT CARD Counts: 2 Thru 2 TCA: 39140118 TIBRS: 26B
THEFT OF IDENTITY Counts: 3 Thru 3 TCA: 39140150 TIBRS: 90Z
THEFT OF PROPERTY Counts: 4 Thru 4 TCA: 39140103 TIBRS: 280
FRAUDULENT USE OF CREDIT/DEBIT CARD Counts: 5 Thru 5 TCA: 39140118 TIBRS: 26B
THEFT OF IDENTITY Counts: 6 Thru 6 TCA: 39140150 TIBRS: 90Z

Docket #: 298165 Bond Amt: \$0.00 Attorney: STOKES, HANNAH

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/6/2016 Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$32,218.50 Total Amounts Owed: \$38,924.82

1/19/2018 - CASE PASSED TO FEBRUARY 22, 2018 FOR DRUG COURT VIOLATION #1

**Trial Docket****Trial Date: 02/22/2018****Division: 1 Judge: STEELMAN, BARRY A.**

1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: STOKES, HANNAH

1/5/2018 - DEFENDANT ARRAIGNED; CASE TRANSFERRED TO DIVISION I AND SET JANUARY 19, 2018 FOR DRUG COURT VIOLATION HEARING #2

12/14/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/10/2017 - NOTICE OF REMOVAL FROM HAMILTON COUNTY DRUG COURT PROGRAM #2

10/10/2017 - CAPIAS ISSUED - CAPIAS ISSUED

10/10/2017 - ISSUE CAPIAS WITH NO BOND ALLOWED #2

New Case: 298326 1 Thru 1 Filing Date: 4/20/2016 Disp Date: 5/3/2017 FORGERY

Dismissed on Motion  
State

New Case: 298326 2 Thru 2 Filing Date: 4/20/2016 Disp Date: 5/3/2017 THEFT OF PROPERTY

Dismissed on Motion  
State**State vs. WILLIAMS , JAMES**

POSSESSION . OF HANDGUN WHILE UNDER THE INFLUENCE Counts: 1 Thru 1 TCA: 39171321 TIBRS: 520

VIOLATION OF OPEN CONTAINER Counts: 2 Thru 2 TCA: 55100416 TIBRS:

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

Docket #: **296741** Bond Amt: \$2,000.00 Attorney: SPEEK, BILL

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 01/06/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/4/2015 Number of Trial Docket Appearances: 15

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

1/18/2018 - PASSED FEBRUARY 22, 2018 FOR SETTLEMENT #1

10/6/2017 - CASE PASSED TO JANUARY 18, 2018 FOR SETTLEMENT #1

12/4/2015 - DEFT NOR BONDSMAN PRESENT - PASSED DECEMBER 18, 2015 FOR BONDSMAN TO HAVE DEFT IN COURT #1

11/4/2015 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/4/2015 - Indictment Filed in Third Division of Criminal Court

**Trial Docket****Trial Date: 02/22/2018****Division: 2 Judge: GREENHOLTZ, TOM****State vs. BYNUM , CHRISTOPHER DESHAN**

DRIVING UNDER THE INFLUENCE                      Counts: 1    Thru 2            TCA: 55100401            TIBRS:

Docket #: **303095**            Bond Amt: \$2,500.00            Attorney: LEVITT, LLOYD

Bonding Co.: KEY BONDING CO

Order of Court:    Active Bond Date: 07/21/2017             NVC PP    Number Times:

Case Type: Indictment                                      Filing Date: 10/4/2017            Number of Trial Docket Appearances: 3

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

1/10/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

1/10/2018 - SET FEBRUARY 22, 2018 FOR PLEA AGREEMENT DEADLINE #2

11/9/2017 - FORMAL SCHEDULING ORDER ENTERED #2

11/9/2017 - DEFENDANT ARRAIGNED #2

CASE SET AS FOLLOWS:

DECEMBER 8, 2017 FOR DISCOVERY DEADLINE

JANUARY 5, 2018 FOR MOTION DEADLINE

SET JANUARY 10, 2018 FOR STATUS CONFERENCE #2

10/13/2017 - PASSED TO NOVEMBER 9, 2017 FOR ARRAIGNMENT AND INITIAL STATUS CONFERENCE #2

**State vs. CONTARINO , JOSEPH BRODERICK**

VIOLATION OF IMPLIED CONSENT                      Counts: 1    Thru 1            TCA: 55100406            TIBRS:

FAIL TO MAINTAIN LANE                                      Counts: 2    Thru 2            TCA: 55080123            TIBRS:

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

Docket #: **302822**            Bond Amt: \$1,750.00            Attorney: HELTON, CRIS

Bonding Co.: OWN RECOGNIZANCE, VOLUNTEER BONDING

Order of Court:    Active Bond Date: 07/12/2017             NVC PP    Number Times:

Case Type: Indictment                                      Filing Date: 8/30/2017            Number of Trial Docket Appearances: 4

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

1/11/2018 - FORMAL ORDE RENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

1/11/2018 - SET FEBRUARY 22, 2018 FOR PLEA AGREEMENT DEADLINE #2

12/15/2017 - CASE REST JANAUARY 11, 2018 FOR STATUS CONFERNECE #2

9/14/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

9/13/2017 - FORMAL SCHEDULING ORDER ENTERED #2

## Trial Docket

Trial Date: 02/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

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**State vs. CORDOVA , MAXIMILLIANO H** aka CORDOVA, MAXIMILIANO HERNANDEZ **County Jail**

ATTEMPT FIRST DEGREE MURDER Counts: 1 Thru 1 TCA: 39110117 TIBRS:

AGGRAVATED ASSAULT Counts: 2 Thru 2 TCA: 39130102 TIBRS: 13A

Docket #: **302551** Bond Amt: \$0.00 Attorney: STOKES, HANNAH

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/2/2017 Number of Trial Docket Appearances: 2

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

2/7/2018 - INTENTION OF PLEA RECEIVED - SET FEBRUARY 22, 2018 FOR ENTRY OF PLEA #2

9/6/2017 - FORMAL SCHEDULING ORDER ENTERED #2

9/6/2017 - CASE SET AS FOLLOWS:  
 JANUARY 12, 2018 FOR DISCOVERY DEADLINE  
 FEBRUARY 2, 2018 FOR MOTION DEADLINE  
 SET FEBRUARY 7, 2018 FOR STATUS CONFERENCE #2

8/30/2017 - REQUEST FOR DISCOVERY AND INPSECTION FILED

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**State vs. DAVIS , JACOB ROSS** **Workhouse**

AGGRAVATED STATUTORY RAPE Counts: 1 Thru 1 TCA: 39130506 TIBRS: 36B

Docket #: **292478** Bond Amt: \$0.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 08/18/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/13/2014 Number of Trial Docket Appearances: 15

Amount Owed on this Case: \$782.40 Total Amounts Owed: \$782.40

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

2/2/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION STATUS #2

1/26/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/25/2018 - PROBATIONARY CAPIAS ISSUED

1/24/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$5,000.00 #2

1/23/2018 - STATE PROBATION VIOLATION REPORT FILED

10/12/2017 - REVOCATION ORDER ENTERED; PROBATION REVOCATION DISMISSED, MEIGS CO. ARREST DISMISSED, RESTORE TO PROBATION #2

## Trial Docket

Trial Date: 02/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

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**State vs. FLUELLEN , PONSHAYLA MOESHA** aka SHAYLA MAC **Workhouse**  
 THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
 Docket #: **296521** Bond Amt: \$0.00 Attorney: BROWN, STEVEN D (P.D.)  
 Bonding Co.:  
 Order of Court: Active Bond Date: 12/09/2016  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 10/14/2015 Number of Trial Docket Appearances: 11  
 Amount Owed on this Case: \$195.50 Total Amounts Owed: \$195.50

2/2/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION STATUS #2

1/30/2018 - FORMAL ORDER ENTERED MODIFYING BOND ON CAPIAS; ORDERED THAT THE CAPIAS ISSUED ON JANUARY 10, 2018 AND EXECUTED ON JANUARY 24, 2018 IS HEREBY AMENDED TO SHOW \$50,000.00 BOND #2

1/26/2018 - STATE PROBATION VIOLATION REPORT FILED

1/24/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/16/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/10/2018 - CAPIAS ISSUED - CAPIAS ISSUED

1/10/2018 - SCIRE FACIAS ISSUED

1/10/2018 - THE DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH \$10,000.00 BOND #2

12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

**State vs. FUQUA , KENDALE LORENZ**


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POSS. OF HANDGUN WHILE UNDER THE INFLUENCE Counts: 1 Thru 1 TCA: 39171321 TIBRS: 520  
 FURNISHING ALCOHOL BEVERAGE TO CHILDREN Counts: 2 Thru 2 TCA: 37010156 TIBRS:  
 Docket #: **302412** Bond Amt: \$3,000.00 Attorney: DIXON, CHRIS  
 Bonding Co.: PLATINUM BONDING COMPANY  
 Order of Court: Active Bond Date: 05/17/2017  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 7/19/2017 Number of Trial Docket Appearances: 2  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

12/6/2017 - FORMAL SCHEDULING ORDER ENTERED #2

## Trial Docket

Trial Date: 02/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

12/6/2017 - DEFENSE MOTION FOR NOTICE OF STATE'S EVIDENCE FILED IN OPEN COURT  
 DEFENSE REQUEST FOR DISCOVERY AND INSPECTION FILED IN OPEN COURT  
 DEFENSE REQUEST FOR BRADY EXCULPATORY MATERIAL FILED IN OPEN COURT  
 DEFENSE MOTION IN LIMINE RULE 404 AND 405 OF THE TENNESSEE RULES OF EVIDENCE FILED IN OPEN COURT  
 CASE SET AS FOLLOWS:

JANUARY 26, 2018 FOR DISCOVERY DEADLINE

FEBRUARY 16, 2018 FOR MOTION DEADLINE

SET FEBRUARY 22, 2018 FOR STATUS CONFERENCE #2

10/20/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO DECEMBER 6, 2017 FOR INITIAL STATUS CONFERENCE #2

9/22/2017 - PASSED TO FOR ARRAIGNMENT OCTOBER 20, 2017 AND TO HAVE CHRIS DIXON RETAINED #2

7/19/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. FUQUA , KENDALE LORENZ**

UNLAWFUL POSSESSION OF WEAPON

Counts: 1 Thru 1 TCA: 39171307 TIBRS:

Docket #: 303803 Bond Amt: \$0.00

Attorney:

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 11/02/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/18/2018 Number of Trial Docket Appearances: 1

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

1/18/2018 - CASE SET FEBRUARY 22, 2018 FOR ARRAIGNMENT ON NEW CASE (NOTICE MAILED JLH) #2

1/18/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/18/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. HAVRON , JONATHAN ANDREW**

aka HARRON, JONATHAN

THEFT OVER \$10,000.00 Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

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

FAILURE TO APPEAR Counts: 3 Thru 3 TCA: 39160609 TIBRS: 90Z

Docket #: 284456 Bond Amt: \$10,000.00 Attorney: HEINSMAN, RICH

Bonding Co.: CARRIE S BONDING

Order of Court: Active Bond Date: 08/07/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/11/2012 Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$251.00 Total Amounts Owed: \$2,468.00



## Trial Docket

Trial Date: 02/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

2/9/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION STATUS #2

1/5/2018 - PASSED TO FEBRUARY 9, 2018 FOR ARRAIGNMENT #2

12/1/2017 - CASE PASSED TO JANUARY 5, 2018 FOR ARRAIGNMENT AND FOR RICH HEINSMAN TO BE RETAINED #2

11/16/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/14/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/14/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$10,000.00 #2

11/13/2017 - PROBATION VIOLATION REPORT FILED

New Case: 284457	1	Thru	1	Filing Date: 7/11/2012	Disp Date: 10/24/2012	ATTEMPT POSSESSION OF DRUG PARAPHERNALIA	Plead Guilty
					2		
New Case: 288038	1	Thru	1	Filing Date: 5/15/2013	Disp Date: 7/25/2013	EVADING ARREST	Plead Guilty
New Case: 288038	2	Thru	2	Filing Date: 5/15/2013	Disp Date: 7/25/2013	DRIVING ON REVOKED LICENSE	Dismissed

**State vs. JONES , MELISSA SLAMA**

ASSAULT	Counts: 1	Thru 1	TCA: 39130101	TIBRS: 13B
RESISTING ARREST	Counts: 2	Thru 2	TCA: 39160602	TIBRS:
DISORDERLY CONDUCT	Counts: 3	Thru 3	TCA: 39170305	TIBRS: 90C
PUBLIC INTOXICATION	Counts: 4	Thru 4	TCA: 39170310	TIBRS: 90E

Docket #: 302572 Bond Amt: \$5,000.00 Attorney: RAULSTON, BRANDON

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/20/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/2/2017 Number of Trial Docket Appearances: 3

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

1/16/2018 - SET FEBRUARY 22, 2018 FOR EXTENDED PLEA AGREEMENT DEADLINE (EXTENDED DUE TO VIDEO ISSUES) #2

12/11/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

12/11/2017 - SET JANUARY 16, 2018 FOR PLEA AGREEMENT DEADLINE #2

9/13/2017 - FORMAL ORDER SCHEDULING ORDER ENTERED #2

**State vs. KNOX , ERIC SCOTT**

aka KNOX, ERIC SCOTT

Workhouse

POSSESSION OF HEROIN	Counts: 1	Thru 1	TCA: 39170418	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
TAMPERING WITH EVIDENCE	Counts: 3	Thru 3	TCA: 39160503	TIBRS:

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

Docket #: 301068 Bond Amt: \$0.00 Attorney: WILLIAMS, KRISTEN

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 11/17/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 2/22/2017 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$1,875.50 Total Amounts Owed: \$1,875.50

2/6/2018 - SET FEBRUARY 22, 2018 FOR PROBATION VIOLATION ANNOUNCEMENT #2

1/30/2018 - RESET FEBRUARY 6, 2018 FOR PROBATION VIOLATION STATUS #2

1/22/2018 - ADDENDUM TO HAMILTON COUNTY PROBATION VIOLATION REPORT FILED

11/28/2017 - DUE TO TRIAL CASE IS RESET JANUARY 30, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

New Case: 301072 1 Thru 1 Filing Date: 2/22/2017 Disp Date: 11/16/2017 FAIL TO SIGNAL TURN Dismissed on Motion State

New Case: 301072 2 Thru 2 Filing Date: 2/22/2017 Disp Date: 11/16/2017 DRIVING ON REVOKED LICENSE Dismissed on Motion State

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301067 Defendant: HOWARD , MATTHEW CALEB Trial Date: 8/8/2017

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301069 Defendant: YOUNG , ASHLEY NICHOLE Trial Date: 6/19/2017

State vs. MASSINGILL , ELIZABETH ANNE

UNLAWFUL REMOVAL OF REGISTRATION PLATE Counts: 1 Thru 1 TCA: 55040129 TIBRS: 90G

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

DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE Counts: 3 Thru 3 TCA: 55500506 TIBRS:

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

POSSESSION OF DRUG PARAPHERNALIA Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B

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

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 7 Thru 7 TCA: 39170417 TIBRS: 35A

Docket #: 300361 Bond Amt: \$10,000.00 Attorney: DUPREE, CHARLES

Bonding Co.: ASLINGER BONDING

Order of Court: Active Bond Date: 11/19/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$3,425.50 Total Amounts Owed: \$3,425.50

**Trial Docket****Trial Date: 02/22/2018****Division: 2 Judge: GREENHOLTZ, TOM**

1/31/2018 - CASE RESET TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION STATUS #2

1/12/2018 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES

1/12/2018 - FORFEITURE SET ASIDE; DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 31, 2018 FOR PROBATION VIOLATION STATUS #2

12/1/2017 - CASE PASSED TO JANUARY 12, 2018 FOR ARRAIGNMENT #2

11/17/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/7/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/7/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$10,000.00 #2

**State vs. MCBRIDE , DANIEL**

DRIVING UNDER THE INFLUENCE

Counts: 1 Thru 1 TCA: 55100401 TIBRS:

Docket #: **300055** Bond Amt: \$2,500.00 Attorney: DAVIS, LEE

Bonding Co.: KELLY BONDING COMPANY

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

Case Type: Indictment Filing Date: 10/19/2016 Number of Trial Docket Appearances: 4

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

8/22/2017 - PLEA AGREEMENT DEADLINE EXTENDED TO FEBRUARY 22, 2018 #2

5/16/2017 - SET AUGUST 22, 2017 FOR PLEA AGREEMENT DEADLINE #2

5/16/2017 - FORMAL ORDER SETTING PLEA AGREEMENT DATE ENTERED #2

1/17/2017 - FORMAL SCHEDULING ORDER ENTERED #2

**State vs. MITCHELL , ABRIA J**

aka MITCHELL, ABRIA

ASSAULT

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

Docket #: **302924** Bond Amt: \$2,000.00 Attorney: WEBB, GERALD

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 08/03/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/13/2017 Number of Trial Docket Appearances: 1

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

1/10/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

1/10/2018 - SET FEBRUARY 22, 2018 FOR PLEA AGREEMENT DEADLINE - NO RULE 12 MOTIONS ANTICIPATED #2

**Trial Docket****Trial Date: 02/22/2018****Division: 2 Judge: GREENHOLTZ, TOM**

12/1/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO JANUARY 10, 2018 FOR INITIAL STATUS CONFERENCE #2

11/3/2017 - PASSED TO DECEMBER 1, 2017 FOR ARRAIGNMENT AND FOR GERALD WEBB TO BE RETAINED #2

9/22/2017 - CASE PASSED TO NOVEMBER 3, 2017 FOR ARRAIGNMENT #2

**State vs. MITCHELL , ABRIA J**

aka MITCHELL, ABRIA

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

CRIMINAL SIMULATION Counts: 2 Thru 2 TCA: 39140115 TIBRS: 250

Docket #: **302990** Bond Amt: \$8,000.00 Attorney: WEBB, GERALD

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 08/03/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/20/2017 Number of Trial Docket Appearances: 1

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

1/10/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

1/10/2018 - SET FEBRUARY 22, 2018 FOR PLEA AGREEMENT DEADLINE - NO RULE 12 MOTIONS ANTICIPATED #2

12/1/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO JANUARY 10, 2018 FOR INITIAL STATUS CONFERENCE #2

11/3/2017 - CASE PASSED TO DECEMBER 1, 2017 FOR ARRAIGNMENT AND FOR GERALD WEBB TO BE RETAINED #2

**State vs. OWENS , THOMAS JAMES****County Jail**

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

Docket #: **299880** Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/28/2016 Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$655.50 Total Amounts Owed: \$4,935.86

2/9/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION STATUS #2

1/30/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

6/19/2017 - AMENDED STATE PROBATION VIOLATION REPORT FILED

5/19/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

5/19/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

## Trial Docket

Trial Date: 02/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

5/17/2017 - STATE PROBATION VIOLATION REPORT FILED

New Case: 299881	1	Thru	1	Filing Date: 9/28/2016	Disp Date: 4/20/2017	THEFT OF PROPERTY	Plead Guilty
New Case: 299971	1	Thru	1	Filing Date: 10/5/2016	Disp Date: 4/20/2017	DRIVING ON REVOKED LICENSE	Plead Guilty
New Case: 299971	2	Thru	2	Filing Date: 10/5/2016	Disp Date: 4/20/2017	FINANCIAL RESPONSIBILITY	Dismissed on Motion State
New Case: 299971	3	Thru	3	Filing Date: 10/5/2016	Disp Date: 4/20/2017	FAILURE TO APPEAR	Plead Guilty
New Case: 299972	1	Thru	1	Filing Date: 10/5/2016	Disp Date: 4/20/2017	DRIVING ON REVOKED LICENSE	Dismissed on Motion State
New Case: 300062	1	Thru	1	Filing Date: 10/19/2016	Disp Date: 4/20/2017	VANDALISM	Dismissed on Motion State

**State vs. OWENS , THOMAS JAMES**

County Jail

BURGLARY OF STORAGE BLDG.

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: **299916** Bond Amt: \$0.00

Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 10/5/2016

Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$801.00

Total Amounts Owed: \$4,935.86

2/9/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION STATUS #2

1/30/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

6/19/2017 - AMENDED STATE PROBATION VIOLATION REPORT FILED

5/19/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

5/19/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

4/20/2017 - FORMAL ORDER ENTERED GRANTING DEFENDANT ONE FREE PHONE CALL ON THURSDAY, APRIL 20, 2017 ONLY #2

New Case: 299971	1	Thru	1	Filing Date: 10/5/2016	Disp Date: 4/20/2017	DRIVING ON REVOKED LICENSE	Plead Guilty
New Case: 299971	2	Thru	2	Filing Date: 10/5/2016	Disp Date: 4/20/2017	FINANCIAL RESPONSIBILITY	Dismissed on Motion State
New Case: 299971	3	Thru	3	Filing Date: 10/5/2016	Disp Date: 4/20/2017	FAILURE TO APPEAR	Plead Guilty
New Case: 299972	1	Thru	1	Filing Date: 10/5/2016	Disp Date: 4/20/2017	DRIVING ON REVOKED LICENSE	Dismissed on Motion State
New Case: 300062	1	Thru	1	Filing Date: 10/19/2016	Disp Date: 4/20/2017	VANDALISM	Dismissed on Motion

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

State

State vs. OWENS, THOMAS JAMES

County Jail

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
CRIMINAL IMPERSONATION Counts: 2 Thru 2 TCA: 39160301 TIBRS: 26C
Docket #: 299970 Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/5/2016 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$731.00 Total Amounts Owed: \$4,935.86

2/9/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION STATUS #2

1/30/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

6/19/2017 - AMENDED STATE PROBATION VIOLATION REPORT FILED

5/19/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

5/19/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

4/20/2017 - FORMAL ORDER ENTERED ASSESSING SPECIFIC COSTS WHICH MUST BE PAID BY THE DEFENDANT AND ORDERING JAIL FEES WAIVED DUE TO DEFENDANT BEING ADJUDGED INDIGENT AND UNABLE TO PAY. #2

New Case: 299971 1 Thru 1 Filing Date: 10/5/2016 Disp Date: 4/20/2017 DRIVING ON REVOKED LICENSE Plead Guilty
New Case: 299971 2 Thru 2 Filing Date: 10/5/2016 Disp Date: 4/20/2017 FINANCIAL RESPONSIBILITY Dismissed on Motion State
New Case: 299971 3 Thru 3 Filing Date: 10/5/2016 Disp Date: 4/20/2017 FAILURE TO APPEAR Plead Guilty
New Case: 299972 1 Thru 1 Filing Date: 10/5/2016 Disp Date: 4/20/2017 DRIVING ON REVOKED LICENSE Dismissed on Motion State
New Case: 300062 1 Thru 1 Filing Date: 10/19/2016 Disp Date: 4/20/2017 VANDALISM Dismissed on Motion State

State vs. ROSSELL, JUSTIN BRICE

AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A
LEAVING SCENE OF ACCIDENT Counts: 2 Thru 2 TCA: 55100104 TIBRS: 1
Docket #: 302794 Bond Amt: \$25,500.00 Attorney: BROWN, STUART

Bonding Co.: VOLUNTEER BONDING

Order of Court: Active Bond Date: 11/06/2017 NVC PP Number Times:

**Trial Docket****Trial Date: 02/22/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Case Type: Indictment Filing Date: 8/23/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$36,770.90

1/31/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

1/31/2018 - CASE SET FEBRUARY 22, 2018 FOR PLEA AGREEMENT DEADLINE #2

1/18/2018 - DUE TO INCLEMENT WEATHER, COURT CANCELLED; CASE RESET TO JANUARY 31, 2018 FOR STATUS CONFERENCE #2

9/20/2017 - DEFENDANT ARRAIGNED #2

CASE SET AS FOLLOWS:

DECEMBER 19, 2017 FOR DISCOVERY DEADLINE

JANUARY 12, 2018 FOR MOTION DEADLINE

SET JANUARY 17, 2018 FOR STATUS CONFERENCE #2

**State vs. ROSSELL , JUSTIN BRICE**

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

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

Docket #: **303067** Bond Amt: \$5,500.00 Attorney: BROWN, STUART

Bonding Co.: VOLUNTEER BONDING

Order of Court: Active Bond Date: 11/06/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$36,770.90

1/31/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

1/31/2018 - CASE SET FEBRUARY 22, 2018 FOR PLEA AGREEMENT DEADLINE #2

1/18/2018 - DUE TO INCLEMENT WEATHER, COURT CANCELLED; CASE RESET TO JANUARY 31, 2018 FOR STATUS CONFERENCE #2

10/6/2017 - DEFENDANT ARRAIGNED #2

CASE SET AS FOLLOWS:

DISCOVERY TO BE FILED BY DECEMBER 19, 2017

MOTIONS TO BE FILED BY JANUARY 12, 2018

SET JANUARY 17, 2018 FOR STATUS CONFERENCE #2

**State vs. STALLINGS , CURTIS LEE**

SPEEDING Counts: 1 Thru 1 TCA: 55080152 TIBRS:

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

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

Docket #: **302856** Bond Amt: \$2,500.00 Attorney: TURNER, JONATHAN

**Trial Docket****Trial Date: 02/22/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Bonding Co.: KEY BONDING CO, MISDEMEANOR CITATION

Order of Court: Active Bond Date: 07/26/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/30/2017 Number of Trial Docket Appearances: 2

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

1/10/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

1/10/2018 - SET FEBRUARY 22, 2018 FOR PLEA AGREEMENT DEADLINE #2

10/12/2017 - FORMAL SCHEDULING ORDER ENTERED #2

10/11/2017 - CASE SET AS FOLLOWS:  
DISCOVERY TO BE FILED BY DECEMBER 1, 2017  
MOTIONS TO BE FILED BY JANUARY 5, 2018  
SET JANUARY 10, 2018 FOR STATUS #2**State vs. STOKES , MICHAEL LEE**

BURGLARY OF BUSINESS Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

Docket #: **300190** Bond Amt: \$1,000.00 Attorney: CLELLAND, FRED S

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 08/29/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/2/2016 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$10,105.75

1/11/2018 - HOLD ALL DEADLINES IN ABEYANCE FOR NOW #2

CASE SET FEBRUARY 22, 2018 FOR STATUS OF MENTAL HEALTH COURT APPLICATION #2

11/30/2017 - NOTICE OF INTENTION TO PLEA RECEIVED - RESET JANUARY 11, 2018 FOR FINAL PLEA AGREEMENT DEADLINE EXTENSION #2

10/18/2017 - BY AGREEMENT CASE IS RESET NOVEMBER 30 ,2017 FOR PLEA EXTENSION #2

7/26/2017 - SET OCTOBER 19, 2017 FOR PLEA EXTENSION #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 300189 Defendant: HALL , LYNDSEY DIANE Trial Date: 7/25/2017

**State vs. TAYLOR , TIMILA FRANCOISE****Workhouse**

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

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

CRIMINAL IMPERSONATION Counts: 3 Thru 3 TCA: 39160301 TIBRS: 26C

Docket #: **295667** Bond Amt: \$0.00 Attorney: ROBINSON, SAM



Hamilton County Criminal Court

Trial Docket

Trial Date: 02/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.:

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

Case Type: Indictment Filing Date: 7/8/2015 Number of Trial Docket Appearances: 12

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

2/7/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 22, 2018 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2

1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROBINSON, SAM

1/26/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 8, 2018 FOR PROBATION VIOLATION STATUS #2

1/24/2018 - FORMAL ORDER ENTERED RELIEVING ATTORNEY #2

1/24/2018 - ORAL MOTION TO WITHDRAW HEARD AND GRANTED #2

CASE RESET JANUARY 26, 2018 FOR APPOINTMENT OF COUNEL AND TO SET FOR HEARING #2

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

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

State vs. VARNER , JERRY DEAN aka MCMICKENS, JAMES Workhouse

aka MCMICKENS, JAMES EDWARD

aka MCMIKE, JAMES

aka VARNER, JERRY

aka VONJOUR, DEQUAN

POSSESSION COCAINE Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

Docket #: 276443 Bond Amt: \$0.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/9/2010 Number of Trial Docket Appearances: 27

Amount Owed on this Case: \$96.50 Total Amounts Owed: \$6,482.00

2/7/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 22, 2018 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2

1/9/2018 - RESET FEBRUARY 8, 2018 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2

11/28/2017 - DUE TO TRIAL, CASE RESET JANUARY 9, 2018 FOR PROBATION VIOLATION HEARING #2

10/31/2017 - CASE RESET NOVEMBER 28, 2017 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2

## Trial Docket

Trial Date: 02/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

New Case: 289961	1	Thru	1	Filing Date: 11/6/2013	Disp Date: 12/18/2013	BURGLARY	Plead Guilty
					3		
New Case: 297930	1	Thru	1	Filing Date: 3/23/2016	Disp Date: 10/19/2016	AGGRAVATED BURGLARY	Dismissed on Motion State
					6		
New Case: 297930	2	Thru	2	Filing Date: 3/23/2016	Disp Date: 10/19/2016	THEFT OF PROPERTY	Dismissed on Motion State
					6		
New Case: 298234	1	Thru	1	Filing Date: 4/13/2016	Disp Date: 10/19/2016	BURGLARY	Dismissed on Motion State
					6		
New Case: 298234	2	Thru	2	Filing Date: 4/13/2016	Disp Date: 10/19/2016	theft of property	Other
					6		
New Case: 298234	3	Thru	3	Filing Date: 4/13/2016	Disp Date: 10/19/2016	CRIMINAL IMPERSONATION	Other
					6		

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 276442 Defendant: SUTTLES JR, BENNIE RAY Trial Date: 10/5/2011

## State vs. WATKINS, LATOYA

aka WATKING, LATOYA

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

POSSESSION OF FIREARM DURING DANGEROUS FELONY Counts: 2 Thru 2 TCA: 39171324 TIBRS:

Docket #: 301593 Bond Amt: \$2,000.00 Attorney: DIXON, CHRIS

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/22/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 5

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

2/1/2018 - NOTICE OF INTENT TO PLEA RECEIVED - CASE SET FEBRUARY 22, 2018 FOR ENTRY OF PLEA #2

12/18/2017 - MOTION SHOWING GOOD CAUSE FILED IN OPEN COURT BY THE DEFENSE - SAID MOTION IS GRANTED AND ALL PREVIOUS MOTIONS ARE DECLARED TIMELY FILED #2

THE JANUARY 23, 2018 COURT DATE IS CANCELLED #2

CASE SET FEBRUARY 1, 2018 AT 1:30 P.M. FOR HEARING ON:

MOTION IN LIMINE, RULE 404 AND 405 OF THE TENNESSEE RULES OF EVIDENCE FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION TO SUPPRESS FILED

MOTION FOR EARLY "JENKS" MATERIAL FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED #2



*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 02/22/2018**

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

12/18/2017 - SET FEBRUARY 8, 2018 FOR ENTRY OF PLEA (POSSIBLE DIVERSION) #2

\*\*\* WAITING FOR CASE #299996 TO COME BACK TO US FROM JUVENILE COURT: WHEN IT DOES, IT TOO WILL BE SET FEBRUARY 8TH FOR ENTRY OF PLEA \*\*\*

11/2/2017 - PASSED TO DECEMBER 18, 2017 FOR PLEA AGREEMENT DEADLINE #2

9/28/2017 - RECALL OUTSTANDING CAPIAS UNEXECUTED - FORFEITURE SET ASIDE WITHOUT TERMS - PRIOR BOND REINSTATED #2

CASE SET NOVEMBER 2, 2017 FOR STATUS #2

9/26/2017 - CAPIAS ISSUED - - RECALLED ON 9/28/2017 - EMAIL SENT TO FUGITIVE

9/26/2017 - SCIRE FACIAS ISSUED - SCIRE FACIAS ISSUED

9/26/2017 - THE DEFENDANT FAILED TO APPEAR IN COURT (AND ATTY. MIKE CAPUTO DID NOT APPEAR EITHER) - ISSUE FORFEITURE AND CAPIAS WITH \$25,000.00 BOND AMOUNT #2

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## Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

## State vs. BASLER , BOBBY LEE

Workhouse

POSS OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSS OF MARIJUANA FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 3	Thru 3	TCA: 39170425	TIBRS: 35B
DRIVING ON REVOKED LICENSE	Counts: 4	Thru 4	TCA: 55500504	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 5	Thru 5	TCA: 55040110	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 6	Thru 6	TCA: 55120139	TIBRS:

Docket #: **301037** Bond Amt: \$0.00 Attorney: FLORES, ROBIN R

Bonding Co.:

Order of Court: Active Bond Date: 12/09/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/22/2017 Number of Trial Docket Appearances: 6

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

12/14/2017 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3

8/29/2017 - ORDER ENTERED APPOINTING ATTORNEY: FLORES, ROBIN R

7/26/2017 - BOND REVOKED, SURETY RELIEVED; CONTINUED TO AUGUST 29, 2017, FOR SETTLEMENT #3

4/21/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - CONTINUED TO JUNE 8, 2017 FOR SETTLEMENT #3

2/22/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/22/2017 - Indictment Filed in Second Division of Criminal Court

## State vs. BASLER , BOBBY LEE

Workhouse

POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170434	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
DRIVING IN POSSESSION OF METHAMPHETAMINE	Counts: 3	Thru 3	TCA: 55500506	TIBRS:
POSSESSION OF FIREARM DURING DANGEROUS FELONY	Counts: 4	Thru 4	TCA: 39171307	TIBRS:

Docket #: **302696** Bond Amt: \$0.00 Attorney: FLORES, ROBIN R

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/16/2017 Number of Trial Docket Appearances: 4

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

Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

12/14/2017 - CONTINUED TO FEBRUARY 22, 2018 FOR SETTLEMENT #3
8/25/2017 - ORDER ENTERED APPOINTING ATTORNEY: FLORES, ROBIN R
8/25/2017 - DEFENDANT ARRAIGNED - CONTINUED TO AUGUST 29, 2017 FOR SETTLEMENT #3
8/16/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
8/16/2017 - Indictment Filed in First Division of Criminal Court

State vs. BROWN , MATTHEW RYAN

RECKLESS AGGRAVATED ASSAULT Counts: 1 Thru 4 TCA: 3913102 TIBRS:
UNAUTHORIZED USE OF AUTOMOBILE Counts: 10 Thru 10 TCA: 39140106 TIBRS: 240
DRIVING UNDER THE INFLUENCE Counts: 11 Thru 11 TCA: 55100401 TIBRS:
RECKLESS DRIVING Counts: 5 Thru 5 TCA: 55100205 TIBRS:
RECKLESS ENDANGERMENT Counts: 6 Thru 6 TCA: 39130103 TIBRS:
DRIVING ON REVOKED LICENSE Counts: 7 Thru 7 TCA: 55500504 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 8 Thru 8 TCA: 55120139 TIBRS:
DRIVING LEFT OF CENTER Counts: 9 Thru 9 TCA: 55080120 TIBRS:

Docket #: 303412 Bond Amt: \$150,000.00 Attorney: ZIEBOLD, MEREDITH

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 12/20/2017 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/16/2017 Number of Trial Docket Appearances: 3

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

1/11/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3
12/19/2017 - -ENVELOPE CONTAINING ONE (1) EXHIBIT, HEARD ON DECEMBER 18, 2017, FILED IN OFFICE ON DECEMBER 18, 2017.
12/18/2017 - DEFENDANT ARRAIGNED; CONTINUED TO JANUARY 11, 2018, FOR SETTLEMENT #3
MOTION TO REDUCE BOND HEARD AND SUSTAINED; COURT REDUCES BOND TO \$150,000, CONDITIONED ON HOUSE ARREST THROUGH H.A.S., DRUG TESTING TWICE A WEEK, STRICT HOUSE ARREST, NO DRIVING, FAMILY TRAINING IN HOMEPLACE THROUGH H.A.S. #3
11/29/2017 - MOTION TO REDUCE BOND FILED
11/19/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
11/16/2017 - COUNT 11 ADDED BY GRAND JUR Y - ADDITIONAL \$10,000 BOND + ALCOHOL MONITORING

State vs. BROWN III, CHARLES EDWARD

Workhouse

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

Docket #: 290788 Bond Amt: \$0.00 Attorney: STOKES, HANNAH

Bonding Co.:

Order of Court: Active Bond Date: 10/06/2015 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 2/26/2014 Number of Trial Docket Appearances: 25

Amount Owed on this Case: \$790.50 Total Amounts Owed: \$6,959.10

2/6/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR PROBATION VIOLATION #3

1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: STOKES, HANNAH

1/5/2018 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 30, 2018 FOR PROBATION VIOLATION #3

12/12/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/11/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

12/11/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

12/6/2017 - PROBATION VIOLATION REPORT FILED

11/3/2017 - MANDATE, COURT OF CRIMINAL APPEALS, THE APPELLANT, THROUGH APPOINTED COUNSEL, HAS FILED A MOTION TO DISMISS HIS APPEAL. THE MOTION IS WELL TAKEN AND IS THEREFORE GRANTED. PURSUANT TO RULE 15(A) OF THE TENNESSEE RULES OF APPELLATE COURT PROCEDURE, AND IN ACCORDANCE WITH RULE 11 OF THE RULES OF THE COURT OF CRIMINAL APPEALS, THIS APPEAL IS DISMISSED. IT APPEARING THAT THE APPELLANT IS INDIGENT, THE COSTS ON APPEAL ARE TAXED TO THE STATE.

New Case: 294748 1 Thru 1 Filing Date: 4/1/2015 Disp Date: 11/4/2015 AGGRAVATED ROBBERY Dismissed on Motion State

New Case: 294990 1 Thru 1 Filing Date: 4/22/2015 Disp Date: 11/4/2015 POSSESSION OF DRUG PARAPHERNALIA Dismissed on Motion State

New Case: 302068 1 Thru 1 Filing Date: 6/7/2017 Disp Date: 1/30/2018 AGGRAVATED ASSAULT Dismissed on Motion State

State vs. DOWNING , SAMUEL REESE aka FOWLER, SAMMY Workhouse

aka FOWLER, STONE

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

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

SPEEDING Counts: 3 Thru 3 TCA: 55080152 TIBRS:

DRIVING ON REVOKED LICENSE Counts: 4 Thru 4 TCA: 55500504 TIBRS:

Docket #: 294848 Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

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

Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

Case Type: Indictment Filing Date: 4/8/2015 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$3,124.50 Total Amounts Owed: \$5,942.42

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)

2/2/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION #3

2/1/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

1/30/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/2/2017 - Criminal NVC Sent To Nashville - 2/2/2017 Count 1

8/29/2016 - PROBATIONARY CAPIAS ISSUED

8/29/2016 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

8/25/2016 - PROBATION VIOLATION REPORT FILED

New Case: 294928	1	Thru	1	Filing Date: 4/15/2015	Disp Date: 2/2/2016	DRIVING ON REVOKED LICENSE	Plead Guilty
New Case: 294928	2	Thru	2	Filing Date: 4/15/2015	Disp Date: 2/2/2016	VIOLATION OF SEAT BELT	Dismissed on Motion State
New Case: 294928	3	Thru	3	Filing Date: 4/15/2015	Disp Date: 2/2/2016	VIOLATION OF REGISTRATION LAW	Dismissed on Motion State
New Case: 294928	4	Thru	4	Filing Date: 4/15/2015	Disp Date: 2/2/2016	FINANCIAL RESPONSIBILITY	Dismissed on Motion State
New Case: 294928	5	Thru	5	Filing Date: 4/15/2015	Disp Date: 2/2/2016	FAILURE TO APPEAR	Dismissed on Motion State

State vs. DUNN , CHARLOTTE NMN

Workhouse

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

Docket #: 296381 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/30/2015 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$2,666.50 Total Amounts Owed: \$5,568.00

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

2/2/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION #3

1/29/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/5/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED



**Trial Docket****Trial Date: 02/22/2018****Division: 3 Judge: POOLE, DON W.**

12/5/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3  
 11/30/2017 - PROBATION VIOLATION REPORT FILED  
 10/16/2017 - REVOCATION ORDER ENTERED: REVOCATION DISMISSED #3  
 10/5/2017 - PROBATIONARY CAPIAS ISSUED - - RECALLED ON 10/16/2017 - EMAIL SENT TO FUGITIVE

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 296382 Defendant: GRIGSBY , CARRIE LEE Trial Date: 1/29/2018

**State vs. DUNN , CHARLOTTE NMN****Workhouse**

POSSESSION OF ALPRAZOLAM FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A  
 Docket #: **296383** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/30/2015 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$2,901.50 Total Amounts Owed: \$5,568.00

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)  
 2/2/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION #3  
 1/29/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 12/5/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
 12/5/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3  
 11/30/2017 - PROBATION VIOLATION REPORT FILED  
 10/16/2017 - REVOCATION ORDER ENTERED: REVOCATION DISMISSED #3  
 10/5/2017 - PROBATIONARY CAPIAS ISSUED - - RECALLED ON 10/16/2017 - EMAIL SENT TO FUGITIVE

**State vs. DURR , MICHAEL JOSEPH**

FAILURE TO MAINTAIN LANE Counts: 1 Thru 1 TCA: 55080123 TIBRS:  
 DRIVING UNDER THE INFLUENCE Counts: 2 Thru 2 TCA: 55100401 TIBRS:

Docket #: **296952** Bond Amt: \$2,050.00 Attorney: DAVIS, C LELAND

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 10/05/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/2/2015 Number of Trial Docket Appearances: 14

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

## Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

12/14/2017 - CONTINUED TO FEBRUARY 22, 2018 FOR SETTLEMENT #3

12/11/2015 - CASE CONTINUED TO FEBRUARY 25, 2016, FOR SETTLEMENT #3

12/2/2015 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/2/2015 - Indictment Filed in Third Division of Criminal Court

**State vs. HARRIS , JAMES LEE**

aka HARRIS 3RD, JAMES LEE

Workhouse

aka HARRIS, III, JAMES L.

AGGRAVATED ASSAULT

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

Docket #: 287668 Bond Amt: \$0.00

Attorney: CHILDRESS, ANDREW

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 4/10/2013

Number of Trial Docket Appearances: 30

Amount Owed on this Case: \$784.00

Total Amounts Owed: \$2,964.50

2/8/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR PROBATION VIOLATION #3

11/9/2017 - SECOND ADDENDUM TO PROBATION VIOLATION REPORT FILED

10/13/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

10/13/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 7, 2017 FOR PROBATION VIOLATION HEARING #3

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

10/5/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/20/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

7/20/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

**State vs. HILL JR., RAY ANTHONY**

County Jail

AGGRAVATED STATUTORY RAPE

Counts: 1 Thru 1 TCA: 39130506 TIBRS: 36B

Docket #: 286968 Bond Amt: \$0.00

Attorney: CHILDRESS, ANDREW

Bonding Co.:

Order of Court:

Active Bond Date: 09/06/2017

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/20/2013

Number of Trial Docket Appearances: 31

Amount Owed on this Case: \$17,469.00

Total Amounts Owed: \$19,195.56

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

2/2/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION #3
2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW
1/26/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
1/24/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
1/24/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3
1/23/2018 - PROBATION VIOLATION REPORT FILED
11/8/2017 - REVOCATION DISMISSED #3

New Case: 294372 1 Thru 1 Filing Date: 3/4/2015 Disp Date: 6/8/2015 ASSAULT Plead Guilty

State vs. HILL JR., RAY ANTHONY

County Jail

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 1 TCA: 40390208 TIBRS:

Docket #: 296158 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

Order of Court: Active Bond Date: 09/06/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 8/26/2015 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$945.50 Total Amounts Owed: \$19,195.56

2/2/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION #3
2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW
1/26/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
1/24/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
1/24/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3
1/23/2018 - PROBATION VIOLATION REPORT FILED
11/8/2017 - REVOCATION DISMISSED #3

State vs. HUBER , STEFAN WILLIAM

Workhouse

ROBBERY Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120

CONSPIRACY TO COMMIT AGGRAVATED ROBBERY Counts: 2 Thru 2 TCA: 39130402 TIBRS: 120

Docket #: 293284 Bond Amt: \$0.00 Attorney: CAPUTO, MICHAEL

Bonding Co.:

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

**Trial Docket****Trial Date: 02/22/2018****Division: 3 Judge: POOLE, DON W.**

Case Type: Indictment Filing Date: 11/5/2014 Number of Trial Docket Appearances: 6

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

2/2/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION #3

1/26/2018 - CONTINUED TO FEBRUARY 2, 2018 FOR ARRAIGNMENT #3

1/17/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/22/2017 - Reinstate - Criminal NVC Sent To Nashville - 11/22/2017 Count 1

5/24/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

5/24/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

5/23/2017 - PROBATION VIOLATION REPORT FILED

6/2/2016 - Criminal NVC Sent To Nashville - 6/2/2016 Count 1

11/16/2015 - LETTER FROM TENNESSEE DEPARTMENT OF CORRECTIONS FILED

6/3/2015 - JUDGMENT ISSUED - JUDGMENT ISSUED

6/3/2015 - - PLEA OF GUILTY TO CLASS C FELONY ROBBERY, JUDGMENT OF 6 YEARS IN T.D.O.C., SUSPENDED AFTER SERVING 11 MONTHS 29 DAYS  
WORKHOUSE ELECTRIC MONITORING COSTS AT \$25 PER MONTH BEGINNING 8-1-2015 CADAS ASSESSMENT AND FOLLOW RECOMMENDATION RANGE I  
STANDARD OFFENDER, JAIL FEES WAIVED - COUNTS: 1 - 1New Case: 293570 1 Thru 1 Filing Date: 12/3/2014 Disp Date: 6/3/2015 POSSESSION OF DRUG PARAPHERNALIA Dismissed on Motion  
State

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 293285 Defendant: MCKAMEY , MATTHEW ANDREW Trial Date: 4/20/2016

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 293286 Defendant: MINNER , CALEB TYLER Trial Date: 9/13/2017

**State vs. LOCKEY , KERRA JENNIFER**

DRIVING UNDER THE INFLUENCE Counts: 1 Thru 2 TCA: 55100401 TIBRS:

Docket #: **303618** Bond Amt: \$2,000.00 Attorney: BEST, RAYMOND GARTH

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 03/26/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 1

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

12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 22, 2018 FOR SETTLEMENT #3

12/6/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/6/2017 - Indictment Filed in Third Division of Criminal Court

## Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

**State vs. RIDEN , WILLIAM MAX**

ATTEMPT SECOND DEGREE MURDER Counts: 1 Thru 1 TCA: 39130210 TIBRS: 09A  
 EMPLOY FIREARM DURING DANGEROUS FELONY Counts: 2 Thru 2 TCA: 39171324 TIBRS:  
 Docket #: **300952** Bond Amt: \$10,000.00 Attorney: DAVIS, C LELAND

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 09/30/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/8/2017 Number of Trial Docket Appearances: 7

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

12/14/2017 - CONTINUED TO FEBRUARY 22, 2018 FOR SETTLEMENT #3

2/20/2017 - FORMAL ORDER ENTERED ORDERING DEFENDANT TO SURRENDER HIS GUN PERMIT TO THE CRIMINAL COURT CLERK TO BE FORWARDED TO TBI  
PENDING FINAL DISPOSITION OF THIS CASE #3

2/8/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/8/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. SALES , WILLIE DEXTER**

aka SALES, WILLY DEXTER

Workhouse

POSSESSION OF FIREARM WITH VIOLENT FELONY Counts: 1 Thru 1 TCA: 39171307 TIBRS:  
 CONVICTION  
 FAILURE TO APPEAR Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z  
 Docket #: **303379** Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/8/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,254.00

2/8/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 8, 2018, FOR SETTLEMENT #3

11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE

11/17/2017 - DEFENDANT ARRAIGNED - CONTINUED TO DECEMBER 18, 2017 FOR SETTLEMENT #3

11/8/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/8/2017 - Indictment Filed in Third Division of Criminal Court

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

State vs. SHIPP, EMI NICOLE

Workhouse

PROMOTING MANUFACTURE OF METHAMPHETAMINE

Counts: 1 Thru 1 TCA: 39170435 TIBRS: 1

Docket #: 289663 Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 03/10/2015 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 10/16/2013 Number of Trial Docket Appearances: 15

Amount Owed on this Case: \$2,350.00 Total Amounts Owed: \$2,350.00

2/13/2018 - PRE-SENTENCE INVESTIGATION REPORT FILED

1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)

1/19/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION - ORDERED PSI #3

1/9/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/13/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

12/13/2016 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

12/12/2016 - DIVERSION VIOLATION REPORT FILED

2/25/2016 - FINE AMOUNT: \$2,000.00, JUDGMENT OF 2 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR ALCOHOL AND DRUG ASSESSMENT FINE AND COSTS AT \$25 PER MONTH BEGINNING 4-1-2016 AGREED ORDER ENTERED PLACING THE DEFENDANT ON JUDICIAL DIVERSION, DEFENDANT PLACED ON SUPERVISED PROBATION, JAIL FEES WAIVED - COUNTS: 1 - 1

2/25/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

2/25/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 289661 Defendant: BAXTER, THOMAS WILLIAM Trial Date: 2/25/2016

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 289662 Defendant: SCHOOCRAFT, TAYLOR EAVES Trial Date: 2/20/2016

State vs. STEVENS II, ROGER BRIAN

County Jail

POSSESSION OF PROHIBITED WEAPON

Counts: 1 Thru 1 TCA: 39171302 TIBRS: 520

POSSESSION OF DRUG PARAPHERNALIA

Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B

EVADING ARREST

Counts: 3 Thru 3 TCA: 39160603 TIBRS: 90Z

RESISTING ARREST

Counts: 4 Thru 4 TCA: 39160602 TIBRS:

PUBLIC INTOXICATION

Counts: 5 Thru 5 TCA: 39170310 TIBRS: 90E

RETALIATION FOR PAST ACTIONS

Counts: 6 Thru 6 TCA: 39160510 TIBRS:

Docket #: 294964 Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

Order of Court: Active Bond Date: 08/21/2015  NVC PP Number Times:  
Case Type: Indictment Filing Date: 4/15/2015 Number of Trial Docket Appearances: 24  
Amount Owed on this Case: \$539.00 Total Amounts Owed: \$2,205.50

2/13/2018 - MOTION TO SET BOND FILED  
1/4/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR DRUG COURT VIOLATION #3  
10/5/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE - COPY GIVEN TO ATTORNEY  
11/3/2016 - Criminal NVC Sent To Nashville - 11/3/2016 Count 4  
11/3/2016 - Criminal NVC Sent To Nashville - 11/3/2016 Count 3  
9/6/2016 - THE COURT DETERMINED THAT AN AGREEMENT CANNOT BE REACHED; THEREFORE, CASE TRANSFERRED BACK TO DIVISION III AND SET SEPTEMBER 26, 2016 FOR DRUG COURT VIOLATION HEARING #2  
8/5/2016 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL

State vs. STEVENS II, ROGER BRIAN

County Jail

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
BURGLARY OF AUTO Counts: 2 Thru 2 TCA: 39140402 TIBRS: 220  
RESISTING ARREST Counts: 3 Thru 3 TCA: 39160602 TIBRS:  
Docket #: 294965 Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

Order of Court: Active Bond Date: 08/21/2015  NVC PP Number Times:  
Case Type: Indictment Filing Date: 4/15/2015 Number of Trial Docket Appearances: 24  
Amount Owed on this Case: \$534.00 Total Amounts Owed: \$2,205.50

2/13/2018 - MOTION TO SET BOND FILED  
1/4/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR DRUG COURT VIOLATION #3  
10/5/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE - COPY GIVEN TO ATTORNEY  
11/3/2016 - Criminal NVC Sent To Nashville - 11/3/2016 Count 2  
11/3/2016 - Criminal NVC Sent To Nashville - 11/3/2016 Count 1  
9/6/2016 - THE COURT DETERMINED THAT AN AGREEMENT CANNOT BE REACHED; THEREFORE, CASE TRANSFERRED BACK TO DIVISION III AND SET SEPTEMBER 26, 2016 FOR DRUG COURT VIOLATION HEARING #2  
8/5/2016 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL

Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

State vs. STEVENS II, ROGER BRIAN

County Jail

BURGLARY OF AUTO	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
CONTRABAND IN PENAL INSTITUTIONS	Counts: 3	Thru 3	TCA: 39160201	TIBRS: 90Z
Docket #: 294966	Bond Amt: \$0.00	Attorney: HOLLOWAY, JAMES MICHAEL		

Bonding Co.:

Order of Court: Active Bond Date: 08/21/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/15/2015 Number of Trial Docket Appearances: 23

Amount Owed on this Case: \$602.00 Total Amounts Owed: \$2,205.50

2/13/2018 - MOTION TO SET BOND FILED

1/4/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR DRUG COURT VIOLATION #3

10/5/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE - COPY GIVEN TO ATTORNEY

11/3/2016 - Criminal NVC Sent To Nashville - 11/3/2016 Count 2

11/3/2016 - Criminal NVC Sent To Nashville - 11/3/2016 Count 1

9/6/2016 - THE COURT DETERMINED THAT AN AGREEMENT CANNOT BE REACHED; THEREFORE, CASE TRANSFERRED BACK TO DIVISION III AND SET SEPTEMBER 26, 2016 FOR DRUG COURT VIOLATION HEARING #2

8/5/2016 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL

State vs. STEVENS II, ROGER BRIAN

County Jail

BURGLARY	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
POSSESSION OF ALPRAZOLAM	Counts: 2	Thru 2	TCA: 39170418	TIBRS: 35A
Docket #: 296012	Bond Amt: \$0.00	Attorney: HOLLOWAY, JAMES MICHAEL		

Bonding Co.:

Order of Court: Active Bond Date: 08/21/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/12/2015 Number of Trial Docket Appearances: 22

Amount Owed on this Case: \$530.50 Total Amounts Owed: \$2,205.50

2/13/2018 - MOTION TO SET BOND FILED

1/4/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR DRUG COURT VIOLATION #3

10/5/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE - COPY GIVEN TO ATTORNEY

11/3/2016 - Criminal NVC Sent To Nashville - 11/3/2016 Count 1



Hamilton County Criminal Court

Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

9/6/2016 - THE COURT DETERMINED THAT AN AGREEMENT CANNOT BE REACHED; THEREFORE, CASE TRANSFERRED BACK TO DIVISION III AND SET SEPTEMBER 26, 2016 FOR DRUG COURT VIOLATION HEARING #2

8/5/2016 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL

State vs. STEVENS II, ROGER BRIAN

County Jail

BURGLARY OF AUTO	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
IDENTITY THEFT	Counts: 10	Thru 10	TCA: 39140150	TIBRS: 90Z
FORGERY	Counts: 11	Thru 11	TCA: 39140114	TIBRS: 250
THEFT OF PROPERTY	Counts: 12	Thru 12	TCA: 39140103	TIBRS: 280
IDENTITY THEFT	Counts: 13	Thru 13	TCA: 39140150	TIBRS: 90Z
FORGERY	Counts: 14	Thru 14	TCA: 39140114	TIBRS: 250
THEFT OF PROPERTY	Counts: 15	Thru 15	TCA: 39140103	TIBRS: 280
IDENTITY THEFT	Counts: 16	Thru 16	TCA: 39140150	TIBRS: 90Z
FORGERY	Counts: 17	Thru 17	TCA: 39140114	TIBRS: 250
THEFT OF PROPERTY	Counts: 2	Thru 3	TCA: 39140103	TIBRS: 280
IDENTITY THEFT	Counts: 4	Thru 4	TCA: 39140150	TIBRS: 90Z
FORGERY	Counts: 5	Thru 5	TCA: 39140114	TIBRS: 250
THEFT OF PROPERTY	Counts: 6	Thru 6	TCA: 39140103	TIBRS: 280
IDENTITY THEFT	Counts: 7	Thru 7	TCA: 39140150	TIBRS: 90Z
FORGERY	Counts: 8	Thru 8	TCA: 39140114	TIBRS: 250
THEFT OF PROPERTY	Counts: 9	Thru 9	TCA: 39140103	TIBRS: 280

Docket #: 299802 Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/21/2016 Number of Trial Docket Appearances: 16

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,205.50

2/13/2018 - MOTION TO REDUCE BOND FILED

1/4/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3

10/5/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE - COPY GIVEN TO ATTORNEY

9/30/2016 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL

9/21/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**Trial Docket****Trial Date: 02/22/2018****Division: 3 Judge: POOLE, DON W.**

9/21/2016 - Indictment Filed in Third Division of Criminal Court

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\*

Case Number: 299803

Defendant: TINKER , KATLIN NAOMI

Trial Date: 2/23/2017

**State vs. STEVENS II, ROGER BRIAN****County Jail**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **299804** Bond Amt: \$0.00

Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 9/21/2016 Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$2,205.50

2/13/2018 - MOTION TO REDUCE BOND FILED

1/4/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3

10/5/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE - COPY GIVEN TO ATTORNEY

9/26/2016 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL

9/21/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. STEVENS II, ROGER BRIAN****County Jail**

BURGLAR OF AUTO

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: **299805** Bond Amt: \$0.00

Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 9/21/2016 Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$2,205.50

2/13/2018 - MOTION TO REDUCE BOND FILED

1/4/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3

10/5/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE - COPY GIVEN TO ATTORNEY

9/26/2016 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL

9/21/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff



## Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

**State vs. STEVENS II, ROGER BRIAN**

County Jail

RECKLESS DRIVING	Counts: 1	Thru 1	TCA: 55100205	TIBRS:
LEAVING SCENE OF ACCIDENT	Counts: 2	Thru 2	TCA: 55100101	TIBRS:
RECKLESS ENDANGERMENT	Counts: 3	Thru 3	TCA: 39130103	TIBRS:
AGGRAVATED ASSAULT	Counts: 4	Thru 6	TCA: 39130102	TIBRS: 13A
Docket #: <b>299808</b>	Bond Amt: \$0.00	Attorney: HOLLOWAY, JAMES MICHAEL		

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 9/21/2016

Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$2,205.50

2/13/2018 - MOTION TO REDUCE BOND FILED

1/4/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3

10/5/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE - COPY GIVEN TO ATTORNEY

9/26/2016 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL

9/21/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. STEVENS II, ROGER BRIAN**

County Jail

BURGLARY OF AUTO	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 3	TCA: 39140103	TIBRS: 280
THEFT OF IDENTITY	Counts: 4	Thru 4	TCA: 39140150	TIBRS: 90Z
FORGERY	Counts: 5	Thru 5	TCA: 39140114	TIBRS: 250
THEFT OF PROPERTY	Counts: 6	Thru 6	TCA: 39140103	TIBRS: 280
THEFT OF IDENTITY	Counts: 7	Thru 7	TCA: 39140150	TIBRS: 90Z
FORGERY	Counts: 8	Thru 8	TCA: 39140114	TIBRS: 250
Docket #: <b>299809</b>	Bond Amt: \$0.00	Attorney: HOLLOWAY, JAMES MICHAEL		

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 9/21/2016

Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$2,205.50

2/13/2018 - MOTION TO REDUCE BOND FILED

**Trial Docket****Trial Date: 02/22/2018****Division: 3 Judge: POOLE, DON W.**

1/4/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3

10/5/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE - COPY GIVEN TO ATTORNEY

9/26/2016 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL

9/21/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. STEVENS II, ROGER BRIAN****County Jail**

RECKLESS DRIVING	Counts: 1	Thru 1	TCA: 55100205	TIBRS:
RECKLESS ENDANGERMENT	Counts: 2	Thru 2	TCA: 39130103	TIBRS:
FAILURE TO MAINTAIN LANE	Counts: 3	Thru 3	TCA: 55080123	TIBRS:
LEAVING SCENE OF ACCIDENT W/DAMAGE TO VEHICLE	Counts: 4	Thru 4	TCA: 55100102	TIBRS:

Docket #: **299810** Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/21/2016 Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,205.50

2/13/2018 - MOTION TO REDUCE BOND FILED

1/4/2018 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3

10/5/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE - COPY GIVEN TO ATTORNEY

9/26/2016 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL

9/21/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. TAPASCO , FERNEY ALEJANDRO**

aka TAPASCO, ALEJANDRO FERNEY

**County Jail**

DOMESTIC AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
FAIL TO APPEAR	Counts: 2	Thru 2	TCA: 39160609	TIBRS: 90Z

Docket #: **303000** Bond Amt: \$8,500.00 Attorney: CHILDRESS, ANDREW

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 07/21/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/20/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$829.53

## Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

2/7/2018 - SET FEBRUARY 22, 2018, FOR HEARING ON PRO SE MOTION TO REDUCE BOND #3

2/6/2018 - PRO SE MOTION TO REDUCE BOND FILED  
\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

1/26/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

1/26/2018 - FORFEITURE OF 1/5/18 ORDERED SET ASIDE WITHOUT TERMS - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 7, 2018 FOR SETTLEMENT  
#3

1/18/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/11/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/5/2018 - CAPIAS ISSUED - CAPIAS ISSUED

1/5/2018 - SCIRE FACIAS ISSUED

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**State vs. TAPASCO , FERNEY ALEJANDRO** aka TAPASCO, ALEJANDRO FERNEY **County Jail**

LEAVING SCENE OF ACCIDENT Counts: 1 Thru 1 TCA: 55100104 TIBRS: 1

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

Docket #: **303001** Bond Amt: \$1,000.00 Attorney: CHILDRESS, ANDREW

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 07/21/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/20/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$829.53

2/7/2018 - SET FEBRUARY 22, 2018, FOR HEARING ON PRO SE MOTION TO REDUCE BOND #3

2/6/2018 - PRO SE MOTION TO REDUCE BOND FILED  
\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

1/26/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

1/26/2018 - FORFEITURE OF 1/5/18 ORDERED SET ASIDE WITHOUT TERMS - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 7, 2018 FOR SETTLEMENT  
#3

1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

1/19/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/18/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/11/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/5/2018 - CAPIAS ISSUED - CAPIAS ISSUED

1/5/2018 - SCIRE FACIAS ISSUED

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

State vs. WHITENER, MORGAN RAULSTON

County Jail

THEFT OF IDENTITY Counts: 1 Thru 1 TCA: 39140150 TIBRS: 90Z
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B
CRIMINAL TRESPASSING Counts: 4 Thru 4 TCA: 39140405 TIBRS: 90J

Docket #: 296561 Bond Amt: \$0.00 Attorney: NEWMAN, ZACHARY

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/14/2015 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$666.00 Total Amounts Owed: \$8,114.75

1/4/2018 - SET FEBRUARY 22, 2018, FOR PROBATION VIOLATION HEARING #3
12/1/2017 - CONTINUED TO JANUARY 4, 2018 FOR PROBATION VIOLATION #3
12/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: NEWMAN, ZACHARY
11/22/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
11/21/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
11/21/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3
11/17/2017 - PROBATION VIOLATION REPORT FILED
8/22/2017 - Criminal NVC Sent To Nashville - 8/22/2017 Count 2
8/22/2017 - Criminal NVC Sent To Nashville - 8/22/2017 Count 1
8/15/2016 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 4 - 4
8/15/2016 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

New Case: 304055 1 Thru 3 Filing Date: 2/7/2018 Disp Date: THEFT OF PROPERTY

State vs. WHITENER, MORGAN RAULSTON

County Jail

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
FAILURE TO APPEAR Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: 296739 Bond Amt: \$0.00 Attorney: NEWMAN, ZACHARY

Bonding Co.:

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

Case Type: Indictment Filing Date: 11/4/2015 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$3,426.75 Total Amounts Owed: \$8,114.75

1/4/2018 - SET FEBRUARY 22, 2018, FOR PROBATION VIOLATION HEARING #3
12/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: NEWMAN, ZACHARY
12/1/2017 - CONTINUED TO JANUARY 4, 2018 FOR PROBATION VIOLATION #3
11/22/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
11/21/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
11/21/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3
11/17/2017 - PROBATION VIOLATION REPORT FILED
8/22/2017 - Criminal NVC Sent To Nashville - 8/22/2017 Count 1
8/15/2016 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2
8/15/2016 - JUDGMENT ISSUED
8/15/2016 - - PLEA OF GUILTY TO CLASS D FELONY THEFT OF PROPERTY, JUDGMENT OF 2 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION, JAIL FEES WAIVED, \$10/MONTH ON COSTS BEGINNING 11/1/16, \$1020 RESTITUTION AT \$75/MONTH THROUGH PROBATION OFFICE BEGINNING 11/1/16 - COUNTS: 1 - 1

New Case: 304055 1 Thru 3 Filing Date: 2/7/2018 Disp Date: THEFT OF PROPERTY

State vs. WILLIAMS , DEONTA SHAWN aka WILLIAMS, DEONTE SHAWN Workhouse

CRIMINAL TRESPASSING Counts: 1 Thru 1 TCA: 39140405 TIBRS: 90J

Docket #: 300765 Bond Amt: \$0.00 Attorney: FLORES, ROBIN R

Bonding Co.:

Order of Court: Active Bond Date: 10/27/2016 NVC PP Number Times:

Case Type: Indictment Filing Date: 1/18/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$6,435.98

12/15/2017 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3
8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: FLORES, ROBIN R
7/26/2017 - ORAL MOTION TO WITHDRAW SUSTAINED; CONTINUED TO AUGUST 18, 2017, FOR DEFENDANT TO HIRE COUNSEL #3
4/12/2017 - REASSIGNED TO APRIL 27, 2017, FOR SETTLEMENT (NO COURT APRIL 13) #3
3/10/2017 - ORDER ENTERED APPOINTING ATTORNEY: WISE, FISHER
2/24/2017 - BOND CANCELLED, SURETY RELIEVED - CONTINUED TO MARCH 10, 2017 FOR ARRAIGNMENT #3



## Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

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**State vs. WILLIAMS , DEONTA SHAWN** aka WILLIAMS, DEONTE SHAWN **Workhouse**  
 DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:  
 POSSESSION OF MARIJUANA Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A  
 Docket #: **300905** Bond Amt: \$0.00 Attorney: FLORES, ROBIN R  
 Bonding Co.: MISDEMEANOR CITATION  
 Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 2/1/2017 Number of Trial Docket Appearances: 8  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$6,435.98  
 12/15/2017 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3  
 8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: FLORES, ROBIN R  
 7/26/2017 - ORAL MOTION TO WITHDRAW SUSTAINED; CONTINUED TO AUGUST 18, 2017, FOR DEFENDANT TO HIRE COUNSEL #3  
 4/12/2017 - REASSIGNED TO APRIL 27, 2017, FOR SETTLEMENT (NO COURT APRIL 13) #3  
 3/10/2017 - ORDER ENTERED APPOINTING ATTORNEY: WISE, FISHER  
 2/1/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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**State vs. WILLIAMS , DEONTA SHAWN** aka WILLIAMS, DEONTE SHAWN **Workhouse**  
 POSSESSION OF MARIHUANA Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A  
 POSS OF COCAINE FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A  
 POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B  
 Docket #: **301019** Bond Amt: \$0.00 Attorney: FLORES, ROBIN R  
 Bonding Co.:  
 Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 2/15/2017 Number of Trial Docket Appearances: 8  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$6,435.98  
 12/15/2017 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3  
 8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: FLORES, ROBIN R  
 7/26/2017 - ORAL MOTION TO WITHDRAW SUSTAINED; CONTINUED TO AUGUST 18, 2017, FOR DEFENDANT TO HIRE COUNSEL #3  
 4/27/2017 - REQUEST FOR PRODUCTION OF DISCOVERY BY THE STATE FILED  
 MOTION TO SUPPRESS FILED  
 4/12/2017 - REASSIGNED TO APRIL 27, 2017, FOR SETTLEMENT (NO COURT APRIL 13) #3

## Trial Docket

Trial Date: 02/22/2018

Division: 3 Judge: POOLE, DON W.

3/10/2017 - ORDER ENTERED APPOINTING ATTORNEY: WISE, FISHER

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**State vs. WILLIAMS , DEONTA SHAWN** aka WILLIAMS, DEONTE SHAWN **Workhouse**

CRIMINAL TRESPASS Counts: 1 Thru 1 TCA: 39140405 TIBRS: 90J

EVADING ARREST Counts: 2 Thru 2 TCA: 39160603 TIBRS: 90Z

Docket #: **301106** Bond Amt: \$0.00 Attorney: FLORES, ROBIN R

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/22/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$6,435.98

12/15/2017 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3

8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: FLORES, ROBIN R

7/26/2017 - ORAL MOTION TO WITHDRAW SUSTAINED; CONTINUED TO AUGUST 18, 2017, FOR DEFENDANT TO HIRE COUNSEL #3

4/12/2017 - REASSIGNED TO APRIL 27, 2017, FOR SETTLEMENT (NO COURT APRIL 13) #3

3/10/2017 - ORDER ENTERED APPOINTING ATTORNEY: WISE, FISHER

2/24/2017 - BOND CANCELLED, SURETY RELIEVED - CONTINUED TO MARCH 10, 2017 FOR ARRAIGNMENT #3

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**State vs. WILLIAMS , DEONTA SHAWN** aka WILLIAMS, DEONTE SHAWN **Workhouse**

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

CRIMINAL IMPERSONATION Counts: 2 Thru 2 TCA: 39160301 TIBRS: 26C

AGGRAVATED CRIMINAL TRESSPASS Counts: 3 Thru 3 TCA: 39140406 TIBRS: 90J

DISORDERLY CONDUCT Counts: 4 Thru 4 TCA: 39170305 TIBRS: 90C

RECKLESS ENDANGERMENT Counts: 5 Thru 5 TCA: 39130103 TIBRS:

Docket #: **301650** Bond Amt: \$0.00 Attorney: FLORES, ROBIN R

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/12/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$6,435.98

12/15/2017 - CONTINUED TO FEBRUARY 22, 2018, FOR SETTLEMENT #3

**Trial Docket****Trial Date: 02/22/2018****Division: 3 Judge: POOLE, DON W.**

8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: FLORES, ROBIN R

7/26/2017 - ORAL MOTION TO WITHDRAW SUSTAINED; CONTINUED TO AUGUST 18, 2017, FOR DEFENDANT TO HIRE COUNSEL #3

6/5/2017 - DEFENDANT ARRAIGNED; CONTINUED TO JULY 26, 2017, FOR SETTLEMENT #3

4/21/2017 - ORDER ENTERED APPOINTING ATTORNEY: WISE, FISHER

4/12/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. WILLIAMS , WESLEY EMANUEL**

aka LESLIE, CARL

aka WHATLEY, CALVIN LEBRON

FINANCIAL RESPONSIBILITY Counts: 1 Thru 1 TCA: 55120139 TIBRS:

VIOLATION OF SEAT BELT Counts: 2 Thru 2 TCA: 55090603 TIBRS:

VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT Counts: 3 Thru 3 TCA: 55100616 TIBRS:

Docket #: **302800** Bond Amt: \$300.00 Attorney: HAYDUK, ANDREA

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 07/18/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/23/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$12,548.91

12/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 22, 2018 FOR SETTLEMENT #3

11/3/2017 - CONTINUED TO DECEMBER 15, 2017 FOR ARRAIGNMENT #3

8/23/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/23/2017 - Indictment Filed in First Division of Criminal Court

## Trial Docket

Trial Date: 02/23/2018

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. BENTLEY , AKIL JAMICHAEL**

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

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

Docket #: 303665 Bond Amt: \$6,000.00 Attorney:

Bonding Co.: JAY PRICE BONDING COMPANY

Order of Court: Active Bond Date: 10/16/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/13/2017 Number of Trial Docket Appearances: 1

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

1/5/2018 - CASE PASSED TO FEBRUARY 23, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

12/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/13/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. BROWN , CORA VON**

aka BROWN, CORA LAVERNE

aka GARDNER, CORA

APPEAL / FOLLOWING TOO CLOSELY - ACCIDENT Counts: 1 Thru 1 TCA: 40350311 TIBRS:

Docket #: 303885 Bond Amt: \$250.00 Attorney: PRO SE

Bonding Co.: CASH- BROWN, CORA

Order of Court: Active Bond Date: 01/29/2018  NVC PP Number Times:

Case Type: Appeal from Lower Court Filing Date: 1/29/2018 Number of Trial Docket Appearances: 1

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

2/9/2018 - PASSED FEBRUARY 23, 2018 FOR A HEARING #1

1/29/2018 - APPEAL / FOLLOWING TOO CLOSELY (ACCIDENT)

**State vs. BROWN , PATRICK ANTIONE**

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

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

POSSESSION OF MDMA FOR RESALE Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A

POSSESSION OF MARIJUANA FOR RESALE Counts: 4 Thru 4 TCA: 39170417 TIBRS: 35A

Docket #: 302898 Bond Amt: \$9,500.00 Attorney:

Bonding Co.: KEY BONDING CO

**Trial Docket****Trial Date: 02/23/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Order of Court: Active Bond Date: 09/13/2017  NVC PP Number Times:  
Case Type: Indictment Filing Date: 9/13/2017 Number of Trial Docket Appearances: 3  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,753.85

1/19/2018 - CASE PASSED TO FEBRUARY 23, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1  
10/6/2017 - CASE PASSED TO JANUARY 19, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1  
9/22/2017 - CASE PASSED TO OCTOBER 6, 2017 FOR BONDSMAN TO NOTIFY DEFENDANT OF COURT APPEARANCE #1  
9/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. CUZZORT , TERRY LEE**

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
Docket #: **301427** Bond Amt: \$5,000.00 Attorney: WRIGHT, CHARLES  
Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 02/03/2017  NVC PP Number Times:  
Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 6  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

12/1/2017 - MOTION TO WITHDRAW STRICKEN - PASSED FEB 23, 2018 FOR SETTLEMENT #1  
11/30/2017 - MOTION TO WITHDRAW FILED  
10/11/2017 - PASSED DECEMBER 1, 2017 FOR SETTLEMENT #1  
8/11/2017 - DEFENDANT ARRAIGNED - PASSED OCTOBER 11 , 2017 FOR SETTLEMENT #1  
6/30/2017 - CASE PASSED TO AUGUST 11, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. CUZZORT , TERRY LEE**

VANDALISM Counts: 1 Thru 1 TCA: 39140408 TIBRS: 290  
BURGLARY OF AUTO Counts: 2 Thru 2 TCA: 39140402 TIBRS: 220  
Docket #: **302810** Bond Amt: \$800.00 Attorney:

Bonding Co.: OWN RECOGNIZANCE, ALL OUT BONDING

Order of Court: Active Bond Date: 06/29/2017  NVC PP Number Times:  
Case Type: Presentment - Arrested Filing Date: 8/30/2017 Number of Trial Docket Appearances: 3  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

**Trial Docket****Trial Date: 02/23/2018****Division: 1 Judge: STEELMAN, BARRY A.**

12/1/2017 - PASSED FEBRUARY 23 , 2018 FOR ARRT AND HIRE COUNSEL #1  
 9/15/2017 - CASE PASSED TO OCTOBER 11, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1  
 9/15/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
 8/30/2017 - COUNT 2 ADDED BY GRAND JURY - NO ADDITIONAL BOND REQUIRED  
 8/30/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 8/30/2017 - Indictment Filed in First Division of Criminal Court  
 8/30/2017 - CAPIAS ISSUED - FOR COUNTS: , 2

**State vs. JOHNSON , ALANDO RAY****Workhouse**

AGGRAVATED ROBBERY

Counts: 1 Thru 2 TCA: 39130402 TIBRS: 120

Docket #: **303893** Bond Amt: \$0.00

Attorney:

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 1/31/2018

Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$16,235.00

2/9/2018 - PASSED FEBRUARY 23, 2018 FOR ARRAIGNMENT #1

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

1/31/2018 - BOND FIXED AT \$75,000

1/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/31/2018 - Indictment Filed in Second Division of Criminal Court

1/31/2018 - CAPIAS ISSUED - FOR COUNTS: 1, 2

**State vs. KIDWELL , GENESIS GABRIELLE**

POSSESSION OF DRUG PARAPHERNALIA

Counts: 1 Thru 1 TCA: 39170425 TIBRS: 35B

Docket #: **303933** Bond Amt: \$1,500.00

Attorney:

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 11/22/2017

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 1/31/2018

Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/23/2018

Division: 1 Judge: STEELMAN, BARRY A.

2/9/2018 - PASSED FEBRUARY 23, 2018 FOR THE BONDSMAN TO HAVE DEFT IN COURT FOR ARRT #1

1/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/31/2018 - Indictment Filed in Second Division of Criminal Court

New Case: 304018 1 Thru 1 Filing Date: 2/7/2018 Disp Date: POSSESSION OF METHAMPHETAMINE FOR RESALE

State vs. MARTIN , RAYFIELD JR

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 296270 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/16/2015 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$102.50 Total Amounts Owed: \$20,148.50

2/7/2018 - PASSED FEBRUARY 23, 2018 FOR DEFT TO HIRE NEW COUNSEL #1

9/15/2017 - FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER JAY UNDERWOOD AS COUNSEL OF RECORD #1

9/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 2, 2017 FOR PROBATION VIOLATION #1

9/8/2017 - CASE PASSED TO SEPTEMBER 15, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

8/31/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/28/2017 - PROBATION VIOLATION REPORT FILED

8/17/2017 - PROBATIONARY CAPIAS ISSUED

New Case: 296541 1 Thru 1 Filing Date: 10/14/2015 Disp Date: 10/30/2015 VANDALISM/MALICIOUS MISCHIEF 5 Dismissed on Motion State

State vs. MARTIN , RAYFIELD JR

Workhouse

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: 300269 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/9/2016 Number of Trial Docket Appearances: 10

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/23/2018

Division: 1 Judge: STEELMAN, BARRY A.

Amount Owed on this Case: \$12,060.50 Total Amounts Owed: \$20,148.50

- 2/7/2018 - PASSED FEBRUARY 23, 2018 FOR DEFT TO HIRE NEW COUNSEL #1
9/15/2017 - FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER JAY UNDERWOOD AS COUNSEL OF RECORD #1
9/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 2, 2017 FOR PROBATION VIOLATION #1
9/8/2017 - CASE PASSED TO SEPTEMBER 15, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1
9/6/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
9/5/2017 - PROBATIONARY CAPIAS ISSUED
9/5/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

State vs. MARTIN , RAYFIELD JR

Workhouse

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
VANDALISM Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290
RESISTING ARREST Counts: 4 Thru 4 TCA: 39160602 TIBRS:
Docket #: 300270 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/9/2016 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$620.50 Total Amounts Owed: \$20,148.50

- 2/7/2018 - PASSED FEBRUARY 23, 2018 FOR DEFT TO HIRE NEW COUNSEL #1
9/15/2017 - FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER JAY UNDERWOOD AS COUNSEL OF RECORD #1
9/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 2, 2017 FOR PROBATION VIOLATION #1
9/8/2017 - CASE PASSED TO SEPTEMBER 15, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1
8/31/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
8/28/2017 - PROBATION VIOLATION REPORT FILED
8/17/2017 - PROBATIONARY CAPIAS ISSUED

State vs. MARTIN , RAYFIELD JR

Workhouse

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



## Trial Docket

Trial Date: 02/23/2018

Division: 1 Judge: STEELMAN, BARRY A.

RESISTING ARREST  
 Docket #: 303176 Bond Amt: \$0.00 Counts: 3 Thru 3 TCA: 39160602 TIBRS:  
 Attorney: UNDERWOOD, JAY (PD)  
 Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 10/11/2017 Number of Trial Docket Appearances: 3  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$20,148.50

2/7/2018 - PASSED FEBRUARY 23, 2018 FOR DEFT TO HIRE NEW COUNSEL #1

12/6/2017 - MOTION TO BE PROVIDED WITH SPECIFIC ITEMS OF DISCOVERY FILED IN OPEN COURT - PASSED FEBRUARY 7, 2018 FOR A HEARING #1

10/20/2017 - FORMAL ORDER ENTERED SUSTANING MOTION FOR DISCOVERY #1

10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

10/20/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 6, 2017 FOR SETTLEMENT #1

10/11/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. RAMIREZ-MENDEZ , ELIAS BERNARDO**

aka MENDEZ, ELIAS BERNARDO RAMIREZ

aka RAMIREZ MENDEZ, ELIAS BERNARDO

VIOLATION OF DRIVER'S LICENSE LAW Counts: 1 Thru 1 TCA: 55500301 TIBRS:  
 FINANCIAL RESPONSIBILITY Counts: 2 Thru 2 TCA: 55120139 TIBRS:  
 DRIVING UNDER THE INFLUENCE Counts: 3 Thru 4 TCA: 55100401 TIBRS:  
 Docket #: 303871 Bond Amt: \$4,000.00 Attorney:

Bonding Co.: OCHOA, IMELDA

Order of Court: Active Bond Date: 11/13/2017  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 1/24/2018 Number of Trial Docket Appearances: 1  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

2/2/2018 - CASE PASSED TO MARCH 23, 2018 FOR CLERK TO NOTIFY DEFENDANT OF COURT APPEARANCE #1

1/24/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/24/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. RICE , ADRIAN ROBERT**

POSSESSION OF MARIJUANA Counts: 1 Thru 1 TCA: 3917423 TIBRS: 35A

## Trial Docket

Trial Date: 02/23/2018

Division: 1 Judge: STEELMAN, BARRY A.

POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B  
 Docket #: 300602 Bond Amt: \$5,000.00 Attorney: PERRY, JAY (P.D.)  
 Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 01/25/2018  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 12/14/2016 Number of Trial Docket Appearances: 5  
 Amount Owed on this Case: \$145.50 Total Amounts Owed: \$145.50

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)

2/2/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 23, 2018 FOR PROBATION VIOLATION #1

1/24/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/29/2017 - PROBATIONARY CAPIAS ISSUED

11/29/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$5,000 #1

8/29/2017 - FORMAL ORDER ENTERED THAT THE TWO BB GUNS SEIZED BY THE CHATTANOOGA POLICE DEPARTMENT IN THIS CASE ARE TO BE RETURNED TO THE DEFENDANT #1

8/22/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2

8/22/2017 - FORMAL ORDER ENTERED THAT COURT COSTS AND JAIL FEES BE WAIVED #1

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 300601 Defendant: HOWARD , PHILLIP BRYANT Trial Date: 12/4/2017

**State vs. STARLING JR, GARY JEROME**

POSSESSION OF COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A  
 POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B  
 POSSESSION OF A HANDGUN WITH PRIOR FELONY CONVICTION Counts: 3 Thru 3 TCA: 39171307 TIBRS: 520

Docket #: 303956 Bond Amt: \$15,000.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 12/06/2017  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 1  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

2/9/2018 - PASSED FEBRUARY 23, 2018 FOR THE BONDSMAN TO HAVE DEFT IN COURT FOR ARRT #1

1/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/31/2018 - Indictment Filed in Second Division of Criminal Court

## Trial Docket

Trial Date: 02/23/2018

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. STEWART , CHARLES ERSKIN**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **247858** Bond Amt: \$5,000.00 Attorney: JONES, CHRISTOPHER HUNTER

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/15/2003  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/4/2004 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$427.50 Total Amounts Owed: \$5,054.56

12/15/2017 - CASE PASSED TO FEBRUARY 23, 2018 FOR ARRAIGNMENT ON PROBATION AND STATUS OF REPORTING #1

12/7/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/18/2017 - AMENDED PROBATION VIOLATION REPORT FILED

8/10/2017 - PROBATIONARY CAPIAS ISSUED

8/10/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$5,000.00 #1

7/17/2017 - PROBATION VIOLATION REPORT FILED

New Case: 247920 1 Thru 1 Filing Date: 2/4/2004 Disp Date: 9/3/2004 DRIVING ON REVOKED, SUSPENDED OR  
CANCELLED LICENSE Plead Guilty**State vs. WALKER , GREGORY**

aka WALKER, GREG

aka WALKER, TANA (IMPERSONATED)

AGGRAVATED ASSAULT

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

Docket #: **303963** Bond Amt: \$5,000.00 Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$4,584.74

2/9/2018 - PASSED FEBRUARY 23, 2018 FOR THE BONDSMAN TO HAVE DEFT IN COURT FOR ARRT #1

1/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/31/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. WALKER , GREGORY**

aka WALKER, GREG

aka WALKER, TANA (IMPERSONATED)

## Trial Docket

Trial Date: 02/23/2018

Division: 1 Judge: STEELMAN, BARRY A.

CRIMINAL SIMULATION	Counts: 1	Thru 1	TCA: 39140115	TIBRS: 250
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
CRIMINAL SIMULATION	Counts: 3	Thru 3	TCA: 39140115	TIBRS: 250
ATTEMPT THEFT OF PROPERTY	Counts: 4	Thru 4	TCA: 39140103	TIBRS: 280

Docket #: **303964** Bond Amt: \$20,000.00 Attorney:

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$4,584.74

2/9/2018 - PASSED FEBRUARY 23, 2018 FOR THE BONDSMAN TO HAVE DEFT IN COURT FOR ARRT #1

1/31/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/31/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. WITHEROW , REGINALD LEBRON**

VIOLATION OF TRAFFIC CONTROL DEVICE	Counts: 1	Thru 1	TCA: 55080149	TIBRS:
DRIVERS TO EXERCISE DUE CARE	Counts: 2	Thru 2	TCA: 55080136	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 3	Thru 4	TCA: 55100401	TIBRS:

Docket #: **303649** Bond Amt: \$4,000.00 Attorney: BROCK, MATTHEW

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/06/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 3

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

2/9/2018 - PASSED FEBRUARY 23 , 2018 FOR STATUS #1

1/5/2018 - CASE PASSED TO FEBRUARY 9, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

12/15/2017 - DEFENDANT REINSTATED TO HAMILTON CNTY HOUSE ARREST #1

12/15/2017 - HAMILTON COUNTY CAPIAS REQUEST (NO ACTION TAKEN - DEFENDANT REINSTATED ORDER ENTERED ) #1

12/15/2017 - CASE PASSED TO JANUARY 5, 2018 FOR ARRAIGNMENT #1

**State vs. WITHEROW , REGINALD LEBRON**

**Trial Docket****Trial Date: 02/23/2018****Division: 1 Judge: STEELMAN, BARRY A.**

POSSESSION OF FIREARM WITH FELONY DRUG CONVICTION	Counts: 1	Thru 1	TCA: 39171307	TIBRS:
POSSESSION OF HANDGUN WHILE UNDER THE INFLUENCE	Counts: 2	Thru 2	TCA: 39171321	TIBRS: 520
PUBLIC INTOXICATION	Counts: 3	Thru 3	TCA: 39170310	TIBRS: 90E
POSSESSION OF COCAINE FOR RESALE	Counts: 4	Thru 4	TCA: 39170417	TIBRS: 35A
POSSESSION OF CLONAZEPAM FOR RESALE	Counts: 5	Thru 5	TCA: 39170417	TIBRS: 35A

Docket #: **303723** Bond Amt: \$26,000.00 Attorney: BROCK, MATTHEW

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/06/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/13/2017 Number of Trial Docket Appearances: 2

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

2/9/2018 - PASSED FEBRUARY 23 , 2018 FOR STATUS #1

1/19/2018 - CAPIAS ISSUED

1/19/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

1/5/2018 - CASE PASSED TO FEBRUARY 9, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

12/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/13/2017 - Indictment Filed in Third Division of Criminal Court

**State vs. WOODEN , SARAH OLIVIA**

POSSESSION OF ALPRAZOLAM FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF FIREARM DURING DANGEROUS FELONY	Counts: 2	Thru 3	TCA: 39171324	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 4	Thru 4	TCA: 39170425	TIBRS: 35B

Docket #: **303334** Bond Amt: \$7,000.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/07/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/1/2017 Number of Trial Docket Appearances: 1

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

12/8/2017 - CASE PASSED TO FEBRUARY 23, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

11/1/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 02/23/2018**

**Division: 1**

**Judge: STEELMAN, BARRY A.**

11/1/2017 - Indictment Filed in Third Division of Criminal Court

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**Trial Docket****Trial Date: 02/23/2018****Division: 2 Judge: GREENHOLTZ, TOM****State vs. BOYD , DOMINIQUE LAVON**

POST CONVICTION PETITION

Counts: 1 Thru 1 TCA: 11111111 TIBRS:

Docket #: **303208** Bond Amt: \$0.00

Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Post Conviction Petition

Filing Date: 10/11/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$195.50

2/2/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE TRANSPORTED TO THE HAMILTON COUNTY JAIL BY NO LATER THAN MONDAY, FEBRUARY 19, 2018 FOR A HEARING ON FRIDAY, FEBRUARY 23, 2018 #2

1/22/2018 - STATE'S ANSWER TO PETITION FOR POST-CONVICTION RELIEF FILED

12/20/2017 - AMENDED PETITION FOR POST CONVICTION RELIEF FILED

11/9/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT IS TO BE TRANSPORTED FROM THE HAMILTON COUNTY JAIL THE WEST TENNESSEE STATE PENITENTIARY ON FRIDAY, NOVEMBER 10, 2017 #2

**State vs. BREEDY , NEKIA JANEQUA**

DRIVING UNDER THE INFLUENCE

Counts: 3 Thru 3 TCA: 55100401 TIBRS:

Docket #: **293719** Bond Amt: \$0.00

Attorney:

Bonding Co.:

Order of Court:

Active Bond Date: 07/11/2016  NVC PP Number Times:

Case Type: Indictment

Filing Date: 1/7/2015 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$1,380.00

Total Amounts Owed: \$1,380.00

1/10/2018 - FORMAL ORDER ENTERED FOR THE EXPUNGEMENT OF CRIMINAL OFFENDER RECORD-COUNTS 1 AND 2 #2

1/5/2018 - FORMAL ORDER ENTERED THAT THE DEFENANT SHALL PERFORM 3 DAYS OF COMMUNITY SERVICE BY FEBRUARY 23, 2018 #2

1/5/2018 - CASE PASSED TO FEBRUARY 23, 2018 FOR POSSIBLE DISMISSAL OF VIOLATION UPON COMPLETION OF PUBLIC WORK DAYS #2

1/4/2018 - CRIMINAL SUMMONS EXECUTED - HAMMOND - CRIMINAL SUMMONS EXECUTED - HAMMOND

2/13/2017 - CRIMINAL SUMMONS ISSUED

2/10/2017 - FORMAL ORDER ENTERED THAT A CRIMINAL SUMMONS BE ISSUED FOR THE DEFENDANT TO APPEAR IN THIS COURT THE FIRST FRIDAY AT 9:00 AM IN THE MONTH FOLLOWING THE SERVICE OF THIS SUMMONS TO SHOW CAUSE WHY SHE SHOULD NOT SERVE THE SENTENCE HERETOFORE IMPOSED BY THE COURT #2

**State vs. CANNON , HEATHER**

aka SANFILIPPO, HEATHER

## Trial Docket

Trial Date: 02/23/2018

Division: 2 Judge: GREENHOLTZ, TOM

BURGLARY OF BUSINESS	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OVER \$1,000.00	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
BURGLARY OF BUSINESS	Counts: 3	Thru 3	TCA: 39140402	TIBRS: 220
THEFT OVER \$1,000.00	Counts: 4	Thru 4	TCA: 39140103	TIBRS: 280
BURGLARY OF BUSINESS	Counts: 5	Thru 5	TCA: 39140402	TIBRS: 220
THEFT OVER \$1,000.00	Counts: 6	Thru 6	TCA: 39140103	TIBRS: 280

Docket #: 287642 Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/10/2013 Number of Trial Docket Appearances: 35

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

1/12/2018 - RESET FEBRUARY 23, 2018 AT 10:30 AM FOR HEARING ON MOTION TO DISMISS AND EXPUNED (DEFENDANT IS REQUIRED TO BE IN COURT) #2

1/3/2018 - SET JANUARY 12, 2018 AT 10:30 A.M. FOR HEARING ON MOTION TO DISMISS AND EXPUNGE #2

12/15/2017 - MOTION TO DISMISS AND EXPUNGE DENIED (NEITHER DEFENDANT OR COUNSEL PRESENT) #2  
NO FURTHER ORDERS NECESSARY #2

11/17/2017 - BY AGREEMENT ASE RESET TO DECEMBER 15, 2017 FOR HEARING ON MOTION TO DISMISS AND EXPUNGE #2

**State vs. JACKSON , GARY TREMON**

Workhouse

POSSESSION OF MARIJUANA FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B

Docket #: 278445 Bond Amt: \$0.00 Attorney: WEBB, GERALD

Bonding Co.:

Order of Court: Active Bond Date: 07/26/2011  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/1/2010 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$3,154.50 Total Amounts Owed: \$28,273.50

1/10/2018 - DEFENDANT ARRAIGNED #2

CASE SET FEBRUARY 23, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

10/11/2017 - RESET JANUARY 10, 2018 FOR STATUS (NEW CASES PENDING IN GRAND JURY) #2  
WAIVER OF ARRAIGNMENT TO BE FILED BY NOVEMBER 6, 2017 #2

10/6/2017 - PASSED TO OCTOBER 11, 2017 FOR ARRAIGNMENT AND TO HAVE GERALD WEBB RETAINED #2

9/25/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED



**Trial Docket****Trial Date: 02/23/2018****Division: 2 Judge: GREENHOLTZ, TOM**

9/7/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

9/7/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

9/6/2017 - STATE PROBATION VIOLATION REPORT FILED

**State vs. JACKSON , GARY TREMON****Workhouse**

LIGHT LAW VIOLATION	Counts: 1	Thru 1	TCA: 55090402	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 2	Thru 2	TCA: 55030102	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 3	Thru 3	TCA: 55500504	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 4	Thru 4	TCA: 55120139	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 5	Thru 5	TCA: 39170425	TIBRS: 35B
POSSESSION OF MARIJUANA FOR RESALE	Counts: 6	Thru 6	TCA: 39170417	TIBRS: 35A
Docket #: <b>278446</b>	Bond Amt: \$0.00	Attorney: WEBB, GERALD		

Bonding Co.:

Order of Court: Active Bond Date: 07/26/2011  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/1/2010 Number of Trial Docket Appearances: 22

Amount Owed on this Case: \$12,271.50 Total Amounts Owed: \$28,273.50

1/10/2018 - RESET FEBRUARY 23, 2018 FOR STATUS #2

10/11/2017 - RESET JANUARY 10, 2018 FOR STATUS (NEW CASES PENDING IN GRAND JURY) #2

WAIVER OF ARRAIGNMENT TO BE FILED BY NOVEMBER 6, 2017 #2

10/6/2017 - PASSED TO OCTOBER 11, 2017 FOR ARRAIGNMENT AND TO HAVE GERALD WEBB RETAINED #2

9/25/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/7/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

9/7/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

9/6/2017 - STATE PROBATION VIOLATION REPORT FILED

**State vs. JACKSON , GARY TREMON****Workhouse**

FEL. POSSESSION OF MARIHUANA	Counts: 1	Thru 1	TCA: 39170418	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
CRIMINAL IMPERSONATION	Counts: 3	Thru 3	TCA: 39160301	TIBRS: 26C
Docket #: <b>278538</b>	Bond Amt: \$0.00	Attorney: WEBB, GERALD		

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/23/2018

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date: 07/26/2011 [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 12/8/2010 Number of Trial Docket Appearances: 22
Amount Owed on this Case: \$3,304.50 Total Amounts Owed: \$28,273.50

1/10/2018 - RESET FEBRUARY 23, 2018 FOR STATUS #2
10/11/2017 - RESET JANUARY 10, 2018 FOR STATUS (NEW CASES PENDING IN GRAND JURY) #2
WAIVER OF ARRAIGNMENT TO BE FILED BY NOVEMBER 6, 2017 #2
10/6/2017 - PASSED TO OCTOBER 11, 2017 FOR ARRAIGNMENT AND TO HAVE GERALD WEBB RETAINED #2
9/25/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
9/7/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
9/7/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2
9/6/2017 - STATE PROBATION VIOLATION REPORT FILED

State vs. KING, LASHUNNAREKA VONNEYETTE

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
FORGERY Counts: 2 Thru 2 TCA: 39140114 TIBRS: 250
ABUSE, NEGLECT OR EXPLOITATION OF AN ADULT Counts: 3 Thru 3 TCA: 71060117 TIBRS:
Docket #: 301503 Bond Amt: \$7,500.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/13/2017 [ ] NVC PP Number Times:
Case Type: Presentment - Arrested Filing Date: 4/5/2017 Number of Trial Docket Appearances: 4
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

2/6/2018 - RESET FEBRUARY 23, 2018 FOR ENTRY OF PLEA #2
1/31/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2
1/30/2018 - CASE SET FEBRUARY 6, 2018 FOR HEARING ON MOTION TO DISMISS COUNT 3 OF THE INDICTMENT #2
1/18/2018 - MOTION TO DISMISS COUNT 3 OF THE INDICTMENT FILED

State vs. SEAL, JAMES HAROLD

County Jail

ATTEMPT TO POSSESS COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION OF PROHIBITED WEAPON Counts: 2 Thru 2 TCA: 39171302 TIBRS: 520
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B

Hamilton County Criminal Court

Trial Docket

Trial Date: 02/23/2018

Division: 2 Judge: GREENHOLTZ, TOM

SPEEDING

Docket #: 288390 Bond Amt: \$0.00

Counts: 4 Thru 4 TCA: 55080152 TIBRS:

Attorney: CALDWELL, BRIAN A.

Bonding Co.:

Order of Court:

Active Bond Date: NVC PP Number Times: 1

Case Type: Indictment

Filing Date: 6/12/2013 Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$845.00 Total Amounts Owed: \$1,126.60

2/8/2018 - BY AGREEMENT; CASE RESET TO FEBURARY 23, 2018 AT 10:30 A.M. FOR DRUG COURT PLEA #2

1/22/2018 - TRANSFERRED TO DIVISION II FOR DISPOSITION JANUARY 29, 2018 #1

1/8/2018 - PASSED JANUARY 22, 2018 FOR REVOCATION HEARING #1

5/16/2017 - FORMAL ORDER ENTERED THAT ATTORNEY BRIAN CALDWELL BE APPOINTED AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

5/16/2017 - ORAL MOTION TO WITHDRAW (P.D.) HEARD AND SUSTAINED PASSED JUNE 7, 2017 FOR REVOCATION HEARING #1

3/17/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

New Case: 288391 1 Thru 1 Filing Date: 6/12/2013 Disp Date: 9/26/2013 HARASSMENT Plead Guilty

New Case: 302593 1 Thru 1 Filing Date: 8/2/2017 Disp Date: POSSESSION OF ALPRAZOLAM FOR RESALE

New Case: 302593 2 Thru 2 Filing Date: 8/2/2017 Disp Date: CRIMINAL IMPERSONATION

State vs. SEAL , JAMES HAROLD

County Jail

FELONIOUS POSSESSION OF HEROIN

Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

POSSESSION OF FIREARM WITH FELONY DRUG CONVICTION

Counts: 2 Thru 2 TCA: 39171307 TIBRS:

Docket #: 302112 Bond Amt: \$0.00

Attorney: CALDWELL, BRIAN A.

Bonding Co.:

Order of Court:

Active Bond Date: 01/31/2017 NVC PP Number Times:

Case Type: Indictment

Filing Date: 6/7/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,126.60

2/8/2018 - BY AGREEMENT; CASE RESET TO FEBURARY 23, 2018 AT 10:30 A.M. FOR DRUG COURT PLEA #2

1/22/2018 - IN ADDITION, SURETY IS RELIEVED AND THE BOND IS CANCELLED #1

1/22/2018 - TRANSFERRED TO DIVISION II FOR DISPOSITION JANUARY 29, 2018 #1

**Trial Docket****Trial Date: 02/23/2018****Division: 2 Judge: GREENHOLTZ, TOM**

1/8/2018 - PASSED JANUARY 22, 2018 FOR SETTLEMENT #1

10/5/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/5/2017 - ORDER ENTERED APPOINTING ATTORNEY: CALDWELL, BRIAN A.

New Case: 302593 1 Thru 1 Filing Date: 8/2/2017 Disp Date: POSSESSION OF ALPRAZOLAM FOR RESALE

New Case: 302593 2 Thru 2 Filing Date: 8/2/2017 Disp Date: CRIMINAL IMPERSONATION

**State vs. VANDYKE , NATHAN JOSEPH**

custodial interference Counts: 1 Thru 1 TCA: 39130306 TIBRS: 100

Docket #: **297494** Bond Amt: \$0.00 Attorney: SPARKS, REX

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 11/18/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/10/2016 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$719.93 Total Amounts Owed: \$719.93

1/18/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT SHALL PERFORM 1 DAY OF COMMUNITY SERVICE BY FEBRUARY 16, 2018 #2

1/18/2018 - DEFENDANT ARRAIGNED; CASE SET FEBRUARY 23, 2018 FOR DISMISSAL OF THE PROBATION VIOLATION UPON COMPLETION OF PUBLIC WORK DAYS #2

DEFENDANT'S APPEARANCE IS EXCUSED IF PUBLIC WORK DAYS ARE COMPLETED #2

1/11/2018 - Criminal NVC Sent To Nashville - 1/11/2018 Count 1

1/8/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/5/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

12/5/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH AN OWN RECOGNIZANCE BOND SET #2

12/4/2017 - HAMILTON COUNTY PUBLIC WORK VIOLATION LIST FILED