

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

State vs. ADAMS , CHRISTOPHER STEPHEN

Workhouse

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
TAMPERING WITH EVIDENCE Counts: 2 Thru 2 TCA: 39160503 TIBRS:
DRIVING ON REVOKED LICENSE Counts: 3 Thru 3 TCA: 55500504 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 4 Thru 4 TCA: 55120139 TIBRS:
VIOLATION OF REGISTRATION LAW Counts: 5 Thru 5 TCA: 55030102 TIBRS:

Docket #: 295284 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: 5/27/2015 Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$3,030.69 Total Amounts Owed: \$14,029.89

10/16/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1
8/25/2017 - DEFENDANT ARRAIGNED ON PROBATION CAPIAS, CASE PASSED AUGUST 31, 2017 FOR REVOCATION HEARING #1
8/21/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
8/10/2017 - PROBATIONARY CAPIAS ISSUED
8/10/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFEDNANT - NO BOND ALLOWED #1
7/17/2017 - PROBATION VIOLATION REPORT FILED
9/8/2016 - Criminal NVC Sent To Nashville - 9/8/2016 Count 1
5/23/2016 - REVOCATION SUSTAINED - DEFT VIOLATED WITH NEW ARRESTS - SENTENCE ORDERED INTO EXECUTION TO BE SERVED IN SPLIT CONFINEMENT OF 90 DAYS IN CUSTODY WITH BALANCE ON SUPERVISED PROBATION - JAIL FEES ARE WAIVED #1
4/22/2016 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA
4/8/2016 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
4/6/2016 - PROBATIONARY CAPIAS ISSUED

New Case: 295525 1 Thru 1 Filing Date: 6/24/2015 Disp Date: 9/8/2015 THEFT OF PROPERTY Plead Guilty

State vs. ADAMS , CHRISTOPHER STEPHEN

Workhouse

POSSESSION OF METHAMPHETAMNE 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 OFFENSES Counts: 3 Thru 3 TCA: 39171324 TIBRS: 520
FAILURE TO APPEAR Counts: 4 Thru 4 TCA: 39160609 TIBRS: 90Z

**Trial Docket****Trial Date: 11/27/2017****Division: 1 Judge: STEELMAN, BARRY A.**Docket #: **295745** Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:

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

Case Type: Indictment Filing Date: 7/22/2015 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$6,480.50 Total Amounts Owed: \$14,029.89

10/16/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

8/25/2017 - DEFENDANT ARRAIGNED ON PROBATION CAPIAS, CASE PASSED AUGUST 31, 2017 FOR REVOCATION HEARING #1

8/21/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/10/2017 - PROBATIONARY CAPIAS ISSUED

8/10/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

7/17/2017 - PROBATION VIOLATION REPORT FILED

9/8/2016 - Criminal NVC Sent To Nashville - 9/8/2016 Count 1

5/23/2016 - REVOCATION SUSTAINED - DEFT VIOLATED WITH NEW CHARGES - RETURNED TO SUPERVISED PROBATION FOR BALANCE OF HIS SENTNECE - JAIL FEES ARE WAIVED #1

4/22/2016 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

4/8/2016 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

4/6/2016 - PROBATIONARY CAPIAS ISSUED

**State vs. AUSTIN , WILLIAM LEBRON****Workhouse**

ROBBERY

Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120

Docket #: **296125** 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: 8/26/2015 Number of Trial Docket Appearances: 23

Amount Owed on this Case: \$665.50 Total Amounts Owed: \$1,316.00

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

10/13/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

10/3/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/29/2017 - PROBATIONARY CAPIAS ISSUED

## Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

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

8/31/2017 - PROBATION VIOLATION REPORT FILED

5/30/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE RELEASED FROM CCA SILVERDALE ON JUNE 6, 2017 @ 10AM ON TO THE CUSTODY OF JOSEPH OR GERALDINE POSTELL #1

**State vs. AUSTIN , WILLIAM LEBRON**

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **297999** 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: 3/30/2016 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$650.50 Total Amounts Owed: \$1,316.00

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

10/13/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

10/3/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/2/2017 - TRANSFER TO DIVISION I FOR EXECUTION OF OUTSTANDING PROBATIONARY CAPIAS #3

9/29/2017 - PROBATIONARY CAPIAS ISSUED

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

9/1/2017 - Criminal NVC Sent To Nashville - 9/1/2017 Count 1

8/31/2017 - PROBATION VIOLATION REPORT FILED

**State vs. BARHITE , MICHAEL WESLEY**

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

BURGLARY

Counts: 2 Thru 2 TCA: 39140402 TIBRS: 220

Docket #: **302676** Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

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

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

Amount Owed on this Case: \$341.00 Total Amounts Owed: \$823.50

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

11/3/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 27, 2017 FOR PROBATION VIOLATION #1  
10/20/2017 - 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  
9/28/2017 - PROBATION VIOLATION REPORT FILED  
8/15/2017 - FORMAL ORDER ENTERED THAT COURT COSTS AND JAIL FEES BE WAIVED #1

State vs. BEAVERS , RICKY LEE

Workhouse

FAILURE TO MAINTAIN LANE Counts: 1 Thru 1 TCA: 55080123 TIBRS:  
DRIVING LEFT OF CENTER Counts: 2 Thru 2 TCA: 55080115 TIBRS:  
SEAT BELT LAW VIOLATION Counts: 3 Thru 3 TCA: 55090603 TIBRS:  
VIOLATION OF MOTOR VEHICLE OFFENDER ACT Counts: 4 Thru 4 TCA: 55100616 TIBRS:  
FINANCIAL RESPONSIBILITY Counts: 5 Thru 5 TCA: 55120139 TIBRS:  
DRIVING UNDER THE INFLUENCE Counts: 6 Thru 7 TCA: 55100401 TIBRS:

Docket #: 284059 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: 5/30/2012 Number of Trial Docket Appearances: 16

Amount Owed on this Case: \$257.50 Total Amounts Owed: \$17,299.53

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)  
10/13/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1  
10/5/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
9/28/2017 - PROBATIONARY CAPIAS ISSUED  
9/28/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1  
2/8/2016 - FORMAL ORDER ENTERED SUSTAINING THE MOTION TO REDUCE SENTENCE AND THE BALANCE OF THE SENTENCE BE SERVED ON UNSUPERVISED PROBATION #1  
2/8/2016 - FORMAL ORDER ENTERED THAT THE COURT COSTS, JAIL FEES AND FINES ARE WAIVED #1  
2/8/2016 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE RELEASED FROM CUSTODY FOR THE REMAINDER OF HIS SENTENCE TO BE MONITORED BY A HAND UP MINISTRY AND HOUSE OF ARREST SYSTEMS (H.A.S.) OF TN #1

State vs. BLACKENSHIP , LACY FILLMORE

aka BLANKENSHIP, LACY

## Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

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: 2

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

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

10/20/2017 - DEFENDANT NOR BONDSMAN PRESENT #1

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**State vs. BRACKIN , MITCHELL L.**

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
 Docket #: **288497** Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 09/06/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 6/26/2013 Number of Trial Docket Appearances: 13

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

10/17/2017 - PASSED NOVEMBER 27, 2017 FOR SETTLEMENT #1

9/6/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE RELEASED ON AN OWN RECOGNIZANCE BOND AND SHALL REPORT TO SUPERVISED  
 PROBATION WHILE ON BOND #19/6/2017 - DEFENDANT GRANTED AN OWN RECOGNIZANCE BOND- RETURNED TO SUPERVISED PROBATION AS A CONDITION OF BOND - PASSED OCTOBER  
 17, 2017 FOR REVOCATION HEARING #1

8/25/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

8/25/2017 - DEFENDANT ARRAIGNED ON PROBATION CAPIAS, CASE PASSED SEPTEMBER 6, 2017 FOR REVOCATION HEARING #1

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

8/16/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/15/2017 - ADDENDUM TO VIOLATION OF PROBATION FILED

8/10/2017 - PROBATIONARY CAPIAS ISSUED

State vs. COTHRAN , EDWARD ALLEN

aka CARTHORN, EDDIE ALLEN  
aka COCHRAN, EDDIE ALLEN  
aka COTHERN, EDDIE ALLEN  
aka COTHRAN, EDDIE ALLEN  
aka NELSON, EDDIE ALAN

County Jail

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:  
FINANCIAL RESPONSIBILITY Counts: 2 Thru 2 TCA: 55120139 TIBRS:  
VIOLATION OF REGISTRATION LAW Counts: 3 Thru 3 TCA: 55030102 TIBRS:  
DRIVING UNDER THE INFLUENCE Counts: 4 Thru 5 TCA: 55100401 TIBRS:  
Docket #: 300863 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: 2/1/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$3,896.50 Total Amounts Owed: \$34,086.13

10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)

10/20/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 27, 2017 FOR PROBATION VIOLATION #1

10/11/2017 - 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 DEFENDANT'S ARREST; NO BOND ALLOWED #1

10/9/2017 - TRANSFER TO DIVISION I FOR EXECUTION OF OUTSTANDING PROBATIONARY CAPIAS #3

10/2/2017 - CONTINUED TO OCTOBER 9, 2017, FOR MENTAL HEALTH COURT STATUS CHECK #3

8/14/2017 - DEFENDANT FAILED TO APPEAR; CONTINUED TO AUGUST 28, 2017, FOR MENTAL HEALTH COURT STATUS CHECK #3

State vs. DAVIS , BRITTANY AUTUMN

Workhouse

CHILD ABUSE Counts: 1 Thru 1 TCA: 39150401 TIBRS: 90F  
Docket #: 297530 Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

Order of Court: Active Bond Date: 11/14/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 2/17/2016 Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$169.00 Total Amounts Owed: \$169.00

- 10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)
10/13/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1
10/4/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
9/29/2017 - PROBATIONARY CAPIAS ISSUED
9/29/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1
9/15/2017 - PROBATION VIOLATION REPORT FILED
3/6/2017 - FORMAL ORDER ENTERED THAT THE COURT COSTS AND JAIL FEES ARE WAIVED #1
3/6/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED
3/6/2017 - - PLEA OF GUILTY TO CLASS D FELONY CHILD ABUSE, JUDGMENT OF 10 YEARS IN T.D.O.C., RANGE III, CAREER OFFENDER, SUSPENDED ON GOOD BEHAVIOR WEEKLY DRUG SCREENS, DEFENDANT PLACED ON SUPERVISED PROBATION, Costs Waived - COUNTS: 1 - 1
3/6/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED
3/6/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

State vs. DYKES, JOHN SAMUEL

Workhouse

Table with 5 columns: Description, Counts, Thru, TCA, TIBRS. Rows include POSSESSION OF METHAMPHETAMINE FOR RESALE, THEFT OF PROPERTY, EVADING ARREST, RECKLESS DRIVING, DRIVING ON REVOKED LICENSE.

Docket #: 302494 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: 7/26/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$7,611.50

- 10/16/2017 - PASSED NOVEMBER 27, 2017 FOR SETTLEMENT #1
10/9/2017 - MOTION TO REDUCE BOND FILED

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

8/28/2017 - FORMAL ORDER ENTERED THAT ATTORNEY JAMES M. HOLLOWAY BE APPOINTED AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

8/28/2017 - MOTION TO WITHDRAW (P.D.) SUSTAINED  
REMAIN SET SEPTEMBER 7, 2017 FOR SETTLEMENT #1

8/18/2017 - MOTION TO WITHDRAW FILED

State vs. GATES , JACOB MARK WILSON

County Jail

FAIL TO APPEAR Counts: 1 Thru 1 TCA: 39160609 TIBRS: 90Z  
POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A  
UNLAWFUL POSSESSION OF WEAPON Counts: 3 Thru 3 TCA: 39171307 TIBRS:  
Docket #: 303215 Bond Amt: \$0.00 Attorney: LODATO, JOE (P.D.)

Bonding Co.:

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

Case Type: Information Filing Date: 10/17/2017 Number of Trial Docket Appearances: 1

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

11/20/2017 - BY AGREEMENT OF THE PARTIES, THIS CASE IS REASSIGNED TO NOVEMBER 27, 2017 FOR SETTLEMENT #1

10/17/2017 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

10/17/2017 - INDICTMENT FILED BY INFORMATION IN THE FIRST DIVISION OF CRIMINAL COURT

State vs. GRANT , JOHN DAKOTA

Workhouse

POSSESSION OF FIREARM Counts: 1 Thru 1 TCA: 39171307 TIBRS:  
Docket #: 301541 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: 4/5/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$504.00 Total Amounts Owed: \$18,473.50

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

10/13/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

10/3/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/29/2017 - PROBATIONARY CAPIAS ISSUED



**Trial Docket****Trial Date: 11/27/2017****Division: 1 Judge: STEELMAN, BARRY A.**

9/29/2017 - - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1  
 9/15/2017 - PROBATION VIOLATION REPORT FILED  
 7/27/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED  
 7/27/2017 - - PLEA OF GUILTY TO CLASS D FELONY POSSESSION OF FIREARM, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR 7 MONTHS TIME SERVED, DEFENDANT TO BE RELEASED ON 7/27/2017, DEFENDANT PLACED ON SUPERVISED PROBATION, COSTS AND TAXES - COUNTS: 1 - 1  
 7/27/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED  
 7/27/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED  
 4/20/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

**State vs. HALFACRE , KEVIN ANTWAN****County Jail**

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130111 TIBRS:

Docket #: **303112** Bond Amt: \$1,500.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 07/17/2017  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

11/21/2017 - PASSED NOVEMBER 27, 2017 FOR HEARING ON VIOLATION OF NO CONTACT ORDER #1

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

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

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED JANUARY 23, 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. HARDEN , MISTY LEE****Workhouse**

AGGRAVATED PROSTITUTION

Counts: 1 Thru 1 TCA: 39130516 TIBRS: 40A

Docket #: **297871** Bond Amt: \$0.00 Attorney: PERRY, JAY

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/16/2016 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$150.50 Total Amounts Owed: \$696.00

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

10/30/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

7/27/2017 - Criminal NVC Sent To Nashville - 7/27/2017 Count 1

7/11/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/10/2017 - FORMAL ORDER ENTERED THAT JAY PERRY BE APPOINTED AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT. #1

7/10/2017 - MOTION TO WITHDRAW (P.D.) HEARD AND SUSTAINED PASSED AUGUST 14, 2017 FOR REVOCATION HEARING #1

7/10/2017 - MOTION TO WITHDRAW (P.D.) FILED

6/9/2017 - PROBATIONARY CAPIAS ISSUED

6/9/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

New Case: 299948 1 Thru 1 Filing Date: 10/5/2016 Disp Date: 1/19/2017 CRIMINAL TRESPASSING Dismissed

New Case: 299948 2 Thru 2 Filing Date: 10/5/2016 Disp Date: 1/19/2017 FAILURE TO APPEAR Dismissed

State vs. HARDEN , MISTY LEE

Workhouse

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 1 TCA: 40390208 TIBRS:

TAMPERING WITH MONITORING DEVICE Counts: 2 Thru 2 TCA: 40390304 TIBRS:

Docket #: 299947 Bond Amt: \$0.00 Attorney: PERRY, JAY

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: 11

Amount Owed on this Case: \$545.50 Total Amounts Owed: \$696.00

10/31/2017 - PRO SE MOTION TO APPOINT ANOTHER ATTORNEY FILED

10/30/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

7/11/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/10/2017 - FORMAL ORDER ENTERED THAT JAY PERRY BE APPOINTED AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT. #1

7/10/2017 - MOTION TO WITHDRAW (P.D.) HEARD AND SUSTAINED PASSED AUGUST 14, 2017 FOR REVOCATION HEARING #1

7/10/2017 - MOTION TO WITHDRAW (P.D.) FILED

6/9/2017 - PROBATIONARY CAPIAS ISSUED

New Case: 299948 1 Thru 1 Filing Date: 10/5/2016 Disp Date: 1/19/2017 CRIMINAL TRESPASSING Dismissed

New Case: 299948 2 Thru 2 Filing Date: 10/5/2016 Disp Date: 1/19/2017 FAILURE TO APPEAR Dismissed

## Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. HARDEN , MISTY LEE**

Workhouse

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

Docket #: 302416 Bond Amt: \$0.00 Attorney: PERRY, JAY

Bonding Co.:

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

Case Type: Indictment Filing Date: 7/19/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$696.00

10/31/2017 - PRO SE MOTION TO APPOINT ANOTHER ATTORNEY FILED

10/30/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

8/14/2017 - DEFENDANT ARRAIGNED - - PASSED SEPTEMBER 11, 2017 FOR SETTLEMENT #1

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

7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY

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

**State vs. HARDEN , MISTY LEE**

Workhouse

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 1 TCA: 40390211 TIBRS:

Docket #: 302417 Bond Amt: \$0.00 Attorney: PERRY, JAY

Bonding Co.:

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

Case Type: Indictment Filing Date: 7/19/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$696.00

10/31/2017 - PRO SE MOTION TO APPOINT ANOTHER ATTORNEY FILED

10/30/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

8/14/2017 - DEFT ARRAIGNED - - PASSED SEPTEMBER 11, 2017 FOR SETTLEMENT #1

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

7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY

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

**State vs. HARRISON , CARL R**

Workhouse

## Trial Docket

Trial Date: 11/27/2017

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  
 Docket #: **287902** Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 5/8/2013 Number of Trial Docket Appearances: 5

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

10/13/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

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

10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

9/27/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

3/22/2017 - PROBATIONARY CAPIAS ISSUED

3/22/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

3/20/2017 - PROBATION VIOLATION REPORT FILED

7/12/2016 - REVOCATION SUSTAINED - DEFENDANT VIOLATED PROBATION BY ABSCONDING - SENTENCE ORDERED INTO EXECUTION TO BE SERVED IN SPLIT CONFINEMENT OF 7 MONTHS IN CUSTODY WITH BALANCE ON SUPERVISED PROBATION #1

**State vs. HEATHINGTON , JOHN DEANGELO**

POSSESSION OF COCAINE Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A  
 POSSESSION OF MARIJUANA Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A  
 TAMPERING WITH OR FABRICATING EVIDENCE Counts: 3 Thru 3 TCA: 39160503 TIBRS:  
 Docket #: **294302** Bond Amt: \$5,000.00 Attorney: BROWN, STUART

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 01/22/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/25/2015 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$2,353.00 Total Amounts Owed: \$2,353.00 \*\* Outstanding Capiases Found For This Defendant \*\*

11/21/2017 - DEFENDANT FAILED TO APPEAR - - PASSED NOVEMBER 27, 2017 FOR SETTLEMENT #1

10/19/2017 - HAMILTON COUNTY PROBATION VIOLATION REPORT FILED

10/9/2017 - PASSED NOVEMBER 21, 2017 FOR REVOCATION HEARING #1

8/7/2017 - DEFENDANT TAKEN INTO CUSTODY FOR EXECUTION OF OUTSTANDING CAPIAS - - PASSED SEPTEMBER 7, 2017 FOR A REVOCATION HEARING #1

## Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

8/7/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/6/2017 - PROBATIONARY CAPIAS ISSUED

7/6/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$5,000.00 #1

**State vs. HEATHINGTON , JOHN DEANGELO**

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

ULAWFUL POSS. OF WEAPON Counts: 3 Thru 3 TCA: 39171307 TIBRS: 520

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

Docket #: **302690** Bond Amt: \$9,000.00 Attorney: BROWN, STUART

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/13/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/16/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,353.00 \*\* Outstanding Capiases Found For This Defendant \*\*

11/21/2017 - DEFENDANT FAILED TO APPEAR - - PASSED NOVEMBER 27, 2017 FOR SETTLEMENT #1

10/9/2017 - PASSED NOVEMBER 21, 2017 FOR SETTLEMENT #1

9/6/2017 - CASE TRANSFERRED TO DIVISION I AND SET SEPTEMBER 7, 2017 FOR STATUS (TO GO WITH HIS OLDER CASE SET SEPT. 7TH IN DIV. I) #2

9/1/2017 - DEFENDANT ARRAIGNED; CASE SET SEPTEMBER 20, 2017 FOR INITIAL STATUS CONFERENCE #2

9/1/2017 - WAIVER OF ARRAIGNMENT FILED IN OPEN COURT

**State vs. HILL 3RD, LARRY FARRIS**

aka BETHUNE, LARRY HILL

County Jail

aka HILL, LARRY B.

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

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

Docket #: **299769** 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: 9/21/2016 Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$1,116.00 Total Amounts Owed: \$12,586.02

10/13/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

## Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

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

10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

10/3/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/9/2017 - PROBATIONARY CAPIAS ISSUED

8/9/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

8/3/2017 - ADDENDUM PROBATION VIOLATION REPORT FILED

**State vs. HILL 3RD, LARRY FARRIS**

aka BETHUNE, LARRY HILL

County Jail

aka HILL, LARRY B.

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: **299863** 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: 9/28/2016

Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$341.00

Total Amounts Owed: \$12,586.02

11/3/2017 - ABSTRACT ISSUED - Mandi Hunt

10/13/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

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

10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

10/3/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/9/2017 - PROBATIONARY CAPIAS ISSUED

8/9/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

8/3/2017 - ADDENDUM TO VIOLATION OF PROBATION FILED

**State vs. JEFFERSON , EDDIE GENE**

POSSESSION OF MARIHUANA FOR RESALE

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

Docket #: **303338** Bond Amt: \$12,500.00

Attorney: SPEEK, BILL

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 06/20/2017

 NVC PP Number Times:

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Information Filing Date: 11/2/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$604.63

11/3/2017 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

11/3/2017 - INDICTMENT FILED BY INFORMATION FILED IN THE FIRST DIVISION OF CRIMINAL COURT

State vs. JONES , JAMES DEWAYNE

Workhouse

ATTEMPT POSSESSION OF COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A  
POSSESSION OF MARIJUANA Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A  
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B  
POSSESSION OF CONTROLLED SUBSTANCE Counts: 4 Thru 4 TCA: 39170418 TIBRS: 35A

Docket #: 275735 Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/7/2010 Number of Trial Docket Appearances: 45

Amount Owed on this Case: \$8,708.40 Total Amounts Owed: \$17,040.40

10/31/2017 - PASSED NOVEMBER 27 2017 FOR REVOCATION HEARING #1

4/5/2017 - PRO SE MOTION FOR REVOCATION BOND FILED

2/3/2017 - FORMAL ORDER ENTERED THAT ATTORNEY LORRIE MILLER BE APPOINTED AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

9/23/2016 - ORDER ENTERED APPOINTING ATTORNEY: EPPS, ELIZA (P.D.)

9/23/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 10, 2016 FOR PROBATION VIOLATION #1

9/13/2016 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/9/2016 - CAPIAS REQUEST FROM HAMILTON COUNTY COMMUNITY CORRECTIONS FILED

8/31/2016 - PROBATIONARY CAPIAS ISSUED

New Case: 280866 1 Thru 1 Filing Date: 7/20/2011 Disp Date: 12/13/2011 POSSESSION OF DRUG PARAPHERNALIA Dismissed on Motion State  
1

State vs. JONES , JAMES DEWAYNE

Workhouse

POSSESSION OF COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A  
POSSESSION OF MARIHUANA Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A

Docket #: 293135 Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

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: 18

Amount Owed on this Case: \$2,990.50 Total Amounts Owed: \$17,040.40

10/31/2017 - PASSED NOVEMBER 27 2017 FOR SETTEMENT #1

4/5/2017 - PRO SE MOTION FOR REVOCATION BOND FILED

2/3/2017 - FORMAL ORDER ENTERED THAT ATTORNEY LORRIE MILLER BE APPOINTED AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

9/23/2016 - ORDER ENTERED APPOINTING ATTORNEY: EPPS, ELIZA (P.D.)

9/23/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 10, 2016 FOR PROBATION VIOLATION #1

9/15/2016 - Criminal NVC Sent To Nashville - 9/15/2016 Count 1

9/13/2016 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/9/2016 - CAPIAS REQUEST FROM HAMILTON COUNTY COMMUNITY CORRECTIONS FILED

8/31/2016 - PROBATIONARY CAPIAS ISSUED

State vs. JONES , JAMES DEWAYNE

Workhouse

POSS 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 #: 300815 Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

Order of Court: Active Bond Date: 11/02/2016  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: \$17,040.40

10/31/2017 - PASSED NOVEMBER 27 2017 FOR SETTEMENT #1

10/18/2017 - BOND IS CANCELLED - SURETY IS RELIEVED - REMAIN ST OCTOBER 31, 2017 FOR SETTLEMENT #1

2/3/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

2/3/2017 - DEFENDANT ARRAIGNED - PASSED FEBRUARY 28, 2017 FOR SETTLEMENT #1

2/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

State vs. JONES , JAMES DEWAYNE

Workhouse



**Trial Docket**

**Trial Date: 11/27/2017**

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

RESISTING ARREST  
Docket #: **300816** Bond Amt: \$0.00 Counts: 1 Thru 1 TCA: 39160602 TIBRS:  
Attorney: MILLER, LORRIE  
Bonding Co.:

Order of Court: Active Bond Date:  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: \$17,040.40

10/31/2017 - PASSED NOVEMBER 27 , 2017 FOR SETTEMENT #1  
2/3/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
2/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE  
2/3/2017 - DEFENDANT ARRAIGNED - PASSED FEBRUARY 28, 2017 FOR SETTLEMENT #1  
1/25/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
1/25/2017 - Indictment Filed in Second Division of Criminal Court

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**State vs. JONES , JAMES DEWAYNE** **Workhouse**

THEFT OF PROPERTY  
Docket #: **300884** Bond Amt: \$0.00 Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
Attorney: MILLER, LORRIE  
Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:  
Case Type: Indictment Filing Date: 2/1/2017 Number of Trial Docket Appearances: 9  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$17,040.40

10/31/2017 - PASSED NOVEMBER 27 2017 FOR SETTEMENT #1  
2/3/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
2/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE  
2/3/2017 - DEFENDANT ARRAIGNED - PASSED FEBRUARY 28, 2017 FOR SETTLEMENT #1  
2/1/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
2/1/2017 - Indictment Filed in Second Division of Criminal Court

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**State vs. LANE , TERRI JOE** **Workhouse**

CONSPIRACY TO COMMIT THEFT OVER \$10,000  
Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
FORGERY Counts: 3 Thru 3 TCA: 39140114 TIBRS: 250
Docket #: 288408 Bond Amt: \$0.00 Attorney: SPARKS, REX

Bonding Co.:
Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Presentment - Arrested Filing Date: 6/19/2013 Number of Trial Docket Appearances: 21
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

10/2/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1
9/22/2017 - MOTION FOR DISCOVERY AND INSPECTION FILED
6/30/2017 - DEFENDANT ARRAIGNED, CASE PASSED AUGUST 7, 2017 FOR REVOCATION HEARING #1
6/30/2017 - ORDER ENTERED APPOINTING ATTORNEY: SPARKS, REX
6/21/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
6/8/2017 - PROBATIONARY CAPIAS ISSUED
6/8/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1
6/2/2017 - PROBATION VIOLATION REPORT FILED

New Case: 288410 1 Thru 1 Filing Date: 6/19/2013 Disp Date: 10/7/2013 THEFT OF PROPERTY Dismissed
New Case: 288410 2 Thru 3 Filing Date: 6/19/2013 Disp Date: 10/7/2013 FRAUDULENT USE OF CREDIT OR DEBIT CARD Dismissed

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 288407 Defendant: JENKINS , DEXTER BRYAN Trial Date: 1/14/2015

State vs. MOORE , CARLOS MCGALE aka MOORE, CARLAS MCGALE County Jail
aka MOORE, CARLOS MIGEL

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 1 TCA: 40390208 TIBRS:
Docket #: 303337 Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:
Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Information Filing Date: 11/2/2017 Number of Trial Docket Appearances: 1
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,507.00

11/3/2017 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED
11/3/2017 - INDICTMENT FILED BY INFORAMTION IN THE FIRST DIVISION OF CRIMINAL COURT

## Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. NEWBERRY , NICOLETTE PAIGE**

Workhouse

POSSESSION OF DRUG PARAPHERNALIA Counts: 1 Thru 1 TCA: 40350311 TIBRS:

POSSESSION OF CONTROLLED SUBSTANCE  
(HEROIN) Counts: 2 Thru 2 TCA: 40350311 TIBRS:Docket #: **302467** Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

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

Case Type: Appeal of Revocation from Lower Court Filing Date: 7/24/2017 Number of Trial Docket Appearances: 4

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

11/21/2017 - PASSED NOVEMBER 27, 2017 FOR SETTLEMENT #1

8/4/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE (P.D.)

7/24/2017 - APPEAL OF REVOCATION FOR PROBATION

**State vs. RAMEY , CHARLES CLYDE**

aka DIGSBY, CHARLES CLYDE

aka RAMEY, CHARLES

aka RAMEY, CHARLES C

aka RAMSEY, CHARLES CLYDE

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

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

Docket #: **286484** Bond Amt: \$0.00 Attorney: DUPREE, CHARLES

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/16/2013 Number of Trial Docket Appearances: 23

Amount Owed on this Case: \$2,150.50 Total Amounts Owed: \$7,447.00 \*\* Outstanding Capiases Found For This Defendant \*\*

10/16/2017 - PASSED NOVEMBER 27 , 2017 FOR PRO SE MOTION #1

10/10/2017 - PRO SE MOTION FOR CORRECTIONS OF PRETRIAL JAIL CREDITS FILED

9/26/2017 - PRO SE MOTION FOR REQUEST OF RECORDS (RECORDS SENT - LME)

6/5/2017 - ALL APPLICABLE CREDIT HAS BEEN FORWARDED TO TDOC - MOTION IS MOOT #1

5/30/2017 - PRO SE MOTION FOR JAIL CREDIT FILED

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

New Case: 286486 1 Thru 1 Filing Date: 1/16/2013 Disp Date: 5/29/2013 INITIATING MANUFACTURE OF METHAMPHETAMINE Dismissed on Motion State
New Case: 286486 2 Thru 2 Filing Date: 1/16/2013 Disp Date: 5/29/2013 POSSESSION OF DRUG PARAPHERNALIA Plead Guilty
New Case: 286488 1 Thru 1 Filing Date: 1/16/2013 Disp Date: 5/29/2013 INITIATING MANUFACTURE OF METHAMPHETAMINE Dismissed on Motion State
New Case: 286488 2 Thru 2 Filing Date: 1/16/2013 Disp Date: 5/29/2013 POSSESSION OF DRUG PARAPHERNALIA Plead Guilty

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 286485 Defendant: ROWE , MICHELLE LEE Trial Date: 3/20/2017

State vs. RAMEY , CHARLES CLYDE aka DIGSBY, CHARLES CLYDE
aka RAMEY, CHARLES
aka RAMEY, CHARLES C
aka RAMSEY, CHARLES CLYDE

POSS. METHAMPHETAMINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
Docket #: 292316 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: 7/30/2014 Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$2,100.50 Total Amounts Owed: \$7,447.00 \*\* Outstanding Capiases Found For This Defendant \*\*

10/16/2017 - PASSED NOVEMBER 27 , 2017 FOR PRO SE MOTION #1
10/10/2017 - PRO SE MOTION FOR CORRECTIONS OF PRETRIAL JAIL CREDITS FILED
9/26/2017 - PRO SE MOTION FOR REQUEST OF RECORDS (RECORDS SENT - LME)
6/5/2017 - ALL APPLICABLE CREDIT HAS BEEN FORWARDED TO TDOC - MOTION IS MOOT #1
5/30/2017 - PRO SE MOTION FOR JAIL CREDIT FILED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 292317 Defendant: ROWE , MICHELLE LEE Trial Date: 3/20/2017

State vs. REYNOLDS , ZACHARY JAMESON
SPEEDING Counts: 1 Thru 1 TCA: 55080152 TIBRS:
CONDITIONAL LICENSES Counts: 2 Thru 2 TCA: 55500331 TIBRS:
VIOLATION OF REGISTRATION Counts: 3 Thru 3 TCA: 55040104 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 4 Thru 4 TCA: 55120139 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 5 Thru 5 TCA: 55100401 TIBRS:

**Trial Docket****Trial Date: 11/27/2017****Division: 1 Judge: STEELMAN, BARRY A.**Docket #: **298744** Bond Amt: \$1,500.00 Attorney: JONES, CHRISTOPHER HUNTER

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 04/07/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/15/2016 Number of Trial Docket Appearances: 8

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

9/20/2017 - PASSED NOVEMBER 27, 2017 FOR PRE TRIAL CONFERENCE - SET FOR TRIAL DECEMBER 7, 2017 #1

8/10/2017 - CASE PASSED SEPTEMBER 20, 2017 FOR SETTLEMENT #1

5/8/2017 - DEFENDAT'S MOTION TO COMPEL THE JAIL VIDEO OF THE BLOOD DRAW AND REQUEST FOR A HEARING WHY JAIL VIDEO HAS NOT BEEN PROVIDED TO COUNSEL FILED

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

2/28/2017 - - ENVELOPE CONTAINING THREE (3) EXHIBITS, HEARD ON FEBRUARY 20, 2017, FILED IN OFFICE ON FEBRUARY 27, 2017.

**State vs. TABOR , KRISTEN R**

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

Docket #: **298858** Bond Amt: \$3,500.00 Attorney: ZIEBOLD, MEREDITH

Bonding Co.: KEY BONDING CO

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: 11

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

9/25/2017 - PASSED NOVEMBER 27, 2017 AT 2 P.M. FOR MOTION TO SUPPRESS #1

7/6/2017 - MOTION TO SUPPRESS FILED

8/26/2016 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 2 2016 FOR SETTLEMENT #1

8/26/2016 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED

8/19/2016 - COURT CLOSED, CASE REASSIGNED TO AUGUST 26, 2016 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. WARE , RYSUAN DENTAY****County Jail**

SIMPLE POSSESSION OF COCAINE Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A

Docket #: **278668** Bond Amt: \$0.00 Attorney: BEST, RAYMOND GARTH

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

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

Case Type: Indictment Filing Date: 12/15/2010 Number of Trial Docket Appearances: 31

Amount Owed on this Case: \$7,921.50 Total Amounts Owed: \$9,988.00

10/13/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

9/28/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/29/2015 - PROBATIONARY CAPIAS ISSUED

5/29/2015 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

11/20/2014 - FORMAL ORDER ENTERED THAT THE DEFENDANT SHALL SERVE 100 DAYS, DAY FOR DAY ON #278668 AND THEN RETURNED TO SUPERVISED PROBATION; THE 100 DAYS THAT IS ON THE JUDGMENT ON #285 292 IS AMENDED TO NO TIME TO BE SERVED BUT MUST RETURN TO SUPERVISED PROBATION, TO RUN CONSECUTIVELY TO #278668 #1

10/13/2014 - REVOCATION SUSTAINED - SENTENCE ORDERED INTO EXECUTION TO BE SERVED IN SPLIT CONFINEMENT OF 100 DAYS IN CUSTODY AT 100% WITH BALANCE ON LEVEL II HAMILTON COUNTY PROBATION #1

8/25/2014 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/1/2014 - PROBATIONARY CAPIAS ISSUED

New Case: 284658 1 Thru 1 Filing Date: 7/25/2012 Disp Date: 3/18/2013 EVADING ARREST Plead Guilty

New Case: 284658 2 Thru 2 Filing Date: 7/25/2012 Disp Date: 3/18/2013 DRIVING ON REVOKED LICENSE Plead Guilty

State vs. WARE , RYSUAN DENTAY

County Jail

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

Docket #: 285292 Bond Amt: \$0.00 Attorney: BEST, RAYMOND GARTH

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/12/2012 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$1,450.00 Total Amounts Owed: \$9,988.00

10/13/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

9/28/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/29/2015 - PROBATIONARY CAPIAS ISSUED

5/29/2015 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

11/20/2014 - FORMAL ORDER ENTERED THAT THE DEFENDANT SHALL SERVE 100 DAYS, DAY FOR DAY ON #278668 AND THEN RETURNED TO SUPERVISED PROBATION; THE 100 DAYS THAT IS ON THE JUDGMENT ON #285292 IS AMENDED TO NO TIME TO BE SERVED BUT MUST RETURN TO SUPERVISED PROBATION, TO RUN CONSECUTIVELY TO #278668 #1

10/13/2014 - REVOCATION SUSTAINED - SENTENCE ORDERED INTO EXECUTION TO BE SERVED IN SPLIT CONFINEMENT OF 100 DAYS IN CUSTODY AT 100% WITH BALANCE ON LEVEL II HAMILTON COUNTY PROBATION #1

8/25/2014 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

6/4/2014 - Criminal NVC Sent To Nashville - 6/4/2014 Count 1

5/1/2014 - PROBATIONARY CAPIAS ISSUED

State vs. WEST , CHRISTOPHER FORREST

Workhouse

POSSESSION OF MARIHUANA FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
DRUGS GENERAL CATEGORY FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
POSSESSION OF OXYCOTIN FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 4	Thru 4	TCA: 39170425	TIBRS: 35B
POSS.OF FIREARM WHILE IN COMMISSION OF FELONY	Counts: 5	Thru 5	TCA: 39171324	TIBRS: 520

Docket #: 279085 Bond Amt: \$0.00 Attorney: WILSON, CHAD D.

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/9/2011 Number of Trial Docket Appearances: 27

Amount Owed on this Case: \$2,164.36 Total Amounts Owed: \$2,164.36

11/20/2017 - PASSED NOVEMBER 27 , 2017 FOR REVOCATION #1

6/29/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILSON, CHAD D.

6/19/2017 - AMENDED PROBATION VIOLATION REPORT FILED

6/12/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

6/8/2017 - PROBATIONARY CAPIAS ISSUED

6/8/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

6/1/2017 - VIOLATION REPORT FILED

6/9/2016 - REVOCATION SUSTAINED IN COUNTS 1 AND 3 - DEFENDANT VIOLATION PROBATIO BY ABSCONDING - SENTENCE ORDERED INTO EXECUTION TO BE SERVED IN SPLIT CONFINEMENT OF 11 MONTHS 29 DAYS IN CUSTODY WITH BALANCE ON SUPERVISED PROBATION WITH ALCOHOL AND DRUG ASSESSMENT AND FOLLOW UP #1

3/24/2016 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/18/2015 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

**Trial Docket****Trial Date: 11/27/2017****Division: 1 Judge: STEELMAN, BARRY A.**

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

Case Number: 279084

Defendant: ENGLAND , KADIE KRISTINA

Trial Date: 4/20/2015

**State vs. WEST , CHRISTOPHER FORREST****Workhouse**

POSSESSION OF DRUG PARAPHERNALIA

Counts: 1 Thru 1 TCA: 39170425 TIBRS: 35B

POSSESSION OF METHAMPHETAMINE

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

Docket #: **302859** Bond Amt: \$0.00

Attorney: WILSON, CHAD

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: 4

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$2,164.36

11/20/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION #1

9/28/2017 - DEFENDANT ARRAIGNED - PASSED OCTOBER 16, 2017 FOR SETTLEMENT #1

9/8/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILSON, CHAD

9/8/2017 - CASE PASSED TO SEPTEMBER 28, 2017 FOR ARRAIGNMENT #1

8/30/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. WEST , CHRISTOPHER FORREST****Workhouse**

VANDALISM

Counts: 1 Thru 1 TCA: 39140408 TIBRS: 290

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: **302860** Bond Amt: \$0.00

Attorney: WILSON, CHAD

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: 4

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$2,164.36

11/20/2017 - PASSED NOVEMBER 27 2017 FOR SETTLEMENT #1

9/28/2017 - DEFENDANT ARRAIGNED - PASSED OCTOBER 16, 2017 FOR SETTLEMENT #1

9/8/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILSON, CHAD



## Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

9/8/2017 - CASE PASSED TO SEPTEMBER 28, 2017 FOR ARRAIGNMENT #1

8/30/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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**State vs. WHITE , KATIE DARLENE** aka HILL, ASHLEY DARLENE **Workhouse**

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

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

Docket #: **301919** 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: 6

Amount Owed on this Case: \$195.50 Total Amounts Owed: \$586.50

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, 2018 FOR REVOCATION HEARING #1

10/23/2017 - MOTION TO WITHDRAW FILED

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

10/13/2017 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

10/13/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

10/7/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/13/2017 - PROBATIONARY CAPIAS ISSUED

New Case: 301974 1 Thru 1 Filing Date: 5/17/2017 Disp Date: 8/11/2017 FORGERY Plead Guilty

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**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: 6

Amount Owed on this Case: \$195.50 Total Amounts Owed: \$586.50

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

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 - PASSED NOVEMBER 27, 2017 FOR REVOCATION HEARING #1

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

10/13/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

10/7/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/13/2017 - PROBATIONARY CAPIAS ISSUED

New Case: 301974 1 Thru 1 Filing Date: 5/17/2017 Disp Date: 8/11/2017 FORGERY

Plead Guilty

State vs. ZARATE , JAIME F

County Jail

RAPE OF A CHILD

Counts: 1 Thru 1 TCA: 39130522 TIBRS: 11A

Docket #: 286834 Bond Amt: \$0.00 Attorney: LASLEY, MARTY D.

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 2/13/2013 Number of Trial Docket Appearances: 40

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$862.50

11/20/2017 - PASSED NOVEMBER 27, 2017 AT 1:30 FOR SETTLEMENT #1

10/19/2017 - CASE PASSED TO NOVEMBER 20, 2017 FOR SETTLEMENT #1

9/22/2016 - THIS CASE IS CONTINUED PENDING DISPOSITION IN CASE NUMBER 286916 #1

11/3/2014 - REASSIGNED TO NOVEMBER 19, 2014 FOR SETTLEMENT #1

2/25/2014 - FORMAL ORDER ENTERED APPOINTING BARBARA DERTHICK AS THE FOREIGN LANGUAGE INTERPRETER #1

State vs. ZARATE , JAIME F

County Jail

SEXUAL BATTERY

Counts: 1 Thru 1 TCA: 39130505 TIBRS: 11D

Docket #: 286835 Bond Amt: \$0.00 Attorney: LASLEY, MARTY D.

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 2/13/2013 Number of Trial Docket Appearances: 40

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$862.50

11/20/2017 - PASSED NOVEMBER 27, 2017 AT 1:30 FOR SETTLEMENT #1  
10/19/2017 - CASE PASSED TO NOVEMBER 20, 2017 FOR SETTLEMENT #1  
9/22/2016 - THIS CASE IS CONTINUED PENDING DISPOSITION IN CASE NUMBER 286916 #1  
11/3/2014 - REASSIGNED TO NOVEMBER 19, 2014 FOR SETTLEMENT #1  
2/14/2014 - REASSIGNED TO MARCH 5, 2014 AT 1:30 FOR SETTLEMENT #1  
2/14/2013 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED - HAMMOND

State vs. ZARATE , JAIME F

County Jail

SEXUAL BATTERY Counts: 1 Thru 1 TCA: 39130505 TIBRS: 11D  
Docket #: 286836 Bond Amt: \$0.00 Attorney: LASLEY, MARTY D.

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 2/13/2013 Number of Trial Docket Appearances: 40

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$862.50

11/20/2017 - PASSED NOVEMBER 27, 2017 AT 1:30 FOR SETTLEMENT #1  
10/19/2017 - CASE PASSED TO NOVEMBER 20, 2017 FOR SETTLEMENT #1  
9/21/2016 - THIS CASE IS CONTINUED PENDING DISPOSITION IN CASE NUMBER 286916 #1  
11/3/2014 - REASSIGNED TO NOVEMBER 19, 2014 FOR SETTLEMENT #1  
2/14/2014 - REASSIGNED TO MARCH 5, 2014 AT 1:30 FOR SETTLEMENT #1  
2/14/2013 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED - HAMMOND

State vs. ZARATE , JAIME F

County Jail

RAPE OF A CHILD Counts: 1 Thru 1 TCA: 39130522 TIBRS: 11A  
Docket #: 286916 Bond Amt: \$0.00 Attorney: LASLEY, MARTY D.

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/13/2013 Number of Trial Docket Appearances: 51

Amount Owed on this Case: \$862.50 Total Amounts Owed: \$862.50

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 1 Judge: STEELMAN, BARRY A.

11/20/2017 - PASSED NOVEMBER 27, 2017 AT 1:30 FOR MOTION FOR NEW TRIAL #1
10/19/2017 - SECOND AMEDED MOTION FOR A NEW TRIAL FILED IN OPEN COURT
CASE PASSED TO NOVEMBER 20, 2017 FOR HEARING ON MOTION FOR NEW TRIAL AND SETTLEMENT #1
8/15/2017 - -TRANSCRIPT OF SENTENCING HEARING, HEARD ON MAY 11, 2017, FILED IN OFFICE ON AUGUST 15, 2017.
-TRANSCRIPT OF SENTENCING HEARING, EXHIBIT VOLUME CONTAINING THREE (3) EXHIBITS, HEARD ON MAY 11, 2017, FILED IN OFFICE ON AUGUST 15, 2017.
6/12/2017 - AMENDED MOTIONFOR A NEW TRIAL TENNESSEE RULES OF CRIMINAL PROCEDURE RULL 33 FILED
6/1/2017 - FORMAL ORDER ENTERED THAT COURT COSTS AND JAIL FEES BE WAIVED (NUNC PRO TUNC 5/11/2017) #1

State vs. ZARATE , JAIME F

County Jail

SEXUAL EXPLOITATION OF A MINOR Counts: 1 Thru 1 TCA: 39171003 TIBRS: 370
ESPECIALLY AGRAVATED SEXUAL EXPLOITATION OF MINOR Counts: 2 Thru 2 TCA: 39171005 TIBRS: 370
Docket #: 290880 Bond Amt: \$0.00 Attorney: LASLEY, MARTY D.

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 3/5/2014 Number of Trial Docket Appearances: 32

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$862.50

11/20/2017 - PASSED NOVEMBER 27, 2017 AT 1:30 FOR SETTLEMENT #1
10/19/2017 - CASE PASSED TO NOVEMBER 20, 2017 FOR SETTLEMENT #1
9/21/2016 - THIS CASE IS CONTINUED PENDING DISPOSITION IN CASE NUMBER 286916 #1
11/3/2014 - REASSIGNED TO NOVEMBER 19, 2014 FOR SETTLEMENT #1
3/26/2014 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
3/7/2014 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED - HAMMOND
3/5/2014 - BOND FIXED AT \$100,000

State vs. ZARATE , JAIME F

County Jail

CHILD RAPE Counts: 1 Thru 2 TCA: 39130522 TIBRS: 11A
AGGRAVATED SEXUAL BATTERY Counts: 3 Thru 5 TCA: 39130504 TIBRS: 11D
ESPECIALLY AGRAVATED SEXUAL EXPLOITATION OF MINOR Counts: 6 Thru 10 TCA: 39171005 TIBRS: 370
Docket #: 295063 Bond Amt: \$0.00 Attorney: LASLEY, MARTY D.

Bonding Co.:

*Hamilton County Criminal Court***Trial Docket****Trial Date: 11/27/2017****Division: 1      Judge: STEELMAN, BARRY A.**

Order of Court:

Active Bond Date:  NVC PP    Number Times:

Case Type: Presentment - Arrested

Filing Date: 5/6/2015

Number of Trial Docket Appearances: 20

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$862.50

11/20/2017 - PASSED NOVEMBER 27, 2017 AT 1:30 FOR SETTLEMENT #1

10/19/2017 - CASE PASSED TO NOVEMBER 20, 2017 FOR SETTLEMENT #1

9/22/2016 - THIS CASE IS CONTINUED PENDING DISPOSITION IN CASE NUMBER 286916 #1

6/20/2016 - STATE FILED THE MOTION TO SET TRIAL ON WRONG CASE - THIS CASE REMAINS SET FOR SETTLEMENT JULY 12, 2016 #1

5/23/2016 - MOTION TO SET TRIAL SUSTAINED - SET FOR TRIAL JULY 12, 2016 #1

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## Trial Docket

Trial Date: 11/27/2017

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. BEARDEN , CHRISTOPHER MARK**

County Jail

FRAUDULENT USE OF CREDIT CARD

Counts: 1 Thru 2 TCA: 39140118 TIBRS: 26B

THEFT OF PROPERTY

Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280

Docket #: 302197 Bond Amt: \$0.00

Attorney: MAJOR, ADAM (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: 2

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

11/14/2017 - BY AGREEMENT CASE IS SET NOVEMBER 27, 2017 FOR HEARING ON MOTION TO REDUCE BOND (\$25,000.00) #2

10/20/2017 - MOTION TO REDUCE BOND FILED

10/9/2017 - PER REQUEST OF THE DEFENSE AND WITH AGREEMENT OF THE COURT: CASE IS REMOVED FROM OCTOBER 11, 2017 AND IS SET ON THE STATUS CONFERENCE DATE OF DECEMBER 14, 2017 #2

9/12/2017 - FORMAL SCHEDULING ORDER ENTERED #2

**State vs. BEARDEN , CHRISTOPHER MARK**

County Jail

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 302198 Bond Amt: \$0.00

Attorney: MAJOR, ADAM (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: 2

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

11/14/2017 - BY AGREEMENT CASE IS SET NOVEMBER 27, 2017 FOR HEARING ON MOTION TO REDUCE BOND (\$5,000.00) #2

10/20/2017 - MOTION TO REDUCE BOND FILED

10/9/2017 - PER REQUEST OF THE DEFENSE AND WITH AGREEMENT OF THE COURT: CASE IS REMOVED FROM OCTOBER 11, 2017 AND IS SET ON THE STATUS CONFERENCE DATE OF DECEMBER 14, 2017 #2

9/12/2017 - FORMAL SCHEDULING ORDER ENTERED #2

**State vs. BEARDEN , CHRISTOPHER MARK**

County Jail

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 2 Judge: GREENHOLTZ, TOM

Docket #: 302250 Bond Amt: \$0.00 Attorney: MAJOR, ADAM (P.D.)

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: 2

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

11/14/2017 - BY AGREEMENT CASE IS SET NOVEMBER 27, 2017 FOR HEARING ON MOTION TO REDUCE BOND (\$60,000.00) #2

10/20/2017 - MOTION TO REDUCE BOND FILED

10/9/2017 - PER REQUEST OF THE DEFENSE AND WITH AGREEMENT OF THE COURT: CASE IS REMOVED FROM OCTOBER 11, 2017 AND IS SET ON THE STATUS CONFERENCE DATE OF DECEMBER 14, 2017 #2

9/12/2017 - FORMAL SCHEDULING ORDER ENTERED #2

State vs. BEARDEN , CHRISTOPHER MARK

County Jail

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

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

Docket #: 302401 Bond Amt: \$0.00 Attorney: MAJOR, ADAM (P.D.)

Bonding Co.:

Order of Court: Active Bond Date:  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

11/14/2017 - BY AGREEMENT CASE IS SET NOVEMBER 27, 2017 FOR HEARING ON MOTION TO REDUCE BOND (\$10,000.00) #2

10/20/2017 - MOTION TO REDUCE BOND FILED

10/9/2017 - PER REQUEST OF THE DEFENSE AND WITH AGREEMENT OF THE COURT: CASE IS REMOVED FROM OCTOBER 11, 2017 AND IS SET ON THE STATUS CONFERENCE DATE OF DECEMBER 14, 2017 #2

9/12/2017 - 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.)

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 2 Judge: GREENHOLTZ, TOM

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: 8

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

- 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
2/6/2017 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2
2/2/2017 - STATE PROBATION VIOLATION REPORT FILED
1/22/2016 - Criminal NVC Sent To Nashville - 1/22/2016 Count 1
10/26/2015 - REVOCATION ORDER ENTERED; PROBATION REVOKED IN PART (CREDIT FOR TIME SERVED IN COUNTY JAIL AND COUNTY WORKHOUSE);
DEFENDANT TO BE RELEASED 05-06-2016 WITH BALANCE OF SENTENCE TO BE SERVED ON STATE SUPERVISED PROBATION - #2 COUNT(S): 1 - 1
10/9/2015 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

State vs. GROSS, TIMOTHY JEROME

aka DAVID, EDWARD
aka GROSS, TIMOTHY JEROME

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:
DRIVING UNDER THE INFULENCE Counts: 2 Thru 2 TCA: 55100401 TIBRS:
driving under the influence Counts: 3 Thru 3 TCA: 55100401 TIBRS:

Docket #: 295084 Bond Amt: \$1,000.00 Attorney: ACUFF, MIKE

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 10/22/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 5/6/2015 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$2,996.50 Total Amounts Owed: \$22,928.25

- 11/7/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MIKE
11/7/2017 - SET NOVEMBER 27, 2017 FOR STATUS OF THE PROBATION VIOLATION #2
11/3/2017 - PASSED TO NOVEMBER 7, 2017 FOR ARRAIGNMENT (DEFENDANT HAS A SESSIONS CASE ON THE SAME DAY) #2
10/22/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
10/6/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 2 Judge: GREENHOLTZ, TOM

10/6/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$1,000.00 #2  
10/4/2017 - STATE PROBATION VIOLATION REPORT FILED

State vs. HARDY , TYLER ALEXANDER

County Jail

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

Docket #: 294117 Bond Amt: \$0.00 Attorney: WILSON, CHAD

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/11/2015 Number of Trial Docket Appearances: 22

Amount Owed on this Case: \$102.50 Total Amounts Owed: \$3,237.50

11/7/2017 - BY AGREEMENT CASE IS RESET NOVEMBER 27, 2017 AT 9:00 A.M. FOR PROBATION VIOLATION HEARING #2

10/4/2017 - SET NOVEMBER 8, 2017 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2

8/2/2017 - RESET OCTOBER 4, 2017 FOR PROBATION VIOLATION HEARING #2

6/21/2017 - RESET AUGUST 2, 2017 FOR PROBATION VIOLATION HEARING (WAITING FOR GRAND JURY CASES TO COME THROUGH) #2

New Case: 294939 1 Thru 1 Filing Date: 4/15/2015 Disp Date: 1/5/2016 POSSESSION OF A DANGEROUS WEAPON Dismissed

New Case: 294939 2 Thru 2 Filing Date: 4/15/2015 Disp Date: 1/5/2016 POSSESSION OF MARIJUANA Plead Guilty

State vs. HARDY , TYLER ALEXANDER

County Jail

FACILITATION OF POSSESSION OF COCAINE 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 #: 296443 Bond Amt: \$0.00 Attorney: WILSON, CHAD

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: 15

Amount Owed on this Case: \$2,102.50 Total Amounts Owed: \$3,237.50

11/7/2017 - BY AGREEMENT CASE IS RESET NOVEMBER 27, 2017 AT 9:00 A.M. FOR PROBATION VIOLATION HEARING #2

10/4/2017 - SET NOVEMBER 8, 2017 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2

## Trial Docket

Trial Date: 11/27/2017

Division: 2 Judge: GREENHOLTZ, TOM

8/2/2017 - RESET OCTOBER 4, 2017 FOR PROBATION VIOLATION HEARING #2

6/21/2017 - RESET AUGUST 2, 2017 FOR PROBATION VIOLATION HEARING (WAITING FOR GRAND JURY CASES TO COME THROUGH) #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 296442 Defendant: COCHRAN , CADARIUS DEWON Trial Date: 4/25/2016

## State vs. HARDY , TYLER ALEXANDER

County Jail

AGGRAVATED ASSAULT

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

Docket #: 297667 Bond Amt: \$0.00 Attorney: WILSON, CHAD

Bonding Co.:

Order of Court: Active Bond Date: 03/16/2016  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/2/2016 Number of Trial Docket Appearances: 15

Amount Owed on this Case: \$675.00 Total Amounts Owed: \$3,237.50

11/7/2017 - BY AGREEMENT CASE IS RESET NOVEMBER 27, 2017 AT 9:00 A.M. FOR PROBATION VIOLATION HEARING #2

10/4/2017 - SET NOVEMBER 8, 2017 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2

8/2/2017 - RESET OCTOBER 4, 2017 FOR PROBATION VIOLATION HEARING #2

6/21/2017 - RESET AUGUST 2, 2017 FOR PROBATION VIOLATION HEARING (WAITING FOR GRAND JURY CASES TO COME THROUGH) #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: 297668 Defendant: JONES , SAVON JAMAR Trial Date: 1/18/2018

\*\*\* 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. HARDY , TYLER ALEXANDER

County Jail

AGGRAVATED ROBBERY

Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

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

Docket #: 302214 Bond Amt: \$0.00 Attorney: WILSON, CHAD

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: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,237.50

11/16/2017 - SET NOVEMBER 27, 2017 FOR STATUS #2

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 2 Judge: GREENHOLTZ, TOM

11/7/2017 - PLEA AGREEMENT DEADLINE HELD IN ABEYANCE PENDING OUTCOME OF THE PROBATION VIOLATIONS AGAINST THIS DEFENDANT #2
10/4/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2
10/4/2017 - SET NOVEMBER 16, 2017 FOR PLEA AGREEMENT DEADLINE #2

State vs. HAYES , CHERYL ANN

aka HANNAH, CHERYL ANN
aka JOHNSON, CHERYL ANN
aka MANSFIELD, CHERYL ANN
aka PARROTT, CHERYL ANN
Workhouse

FORGERY Counts: 1 Thru 1 TCA: 39140114 TIBRS: 250
FRAUDULENT USE OF CREDIT OR DEBIT CARD Counts: 2 Thru 2 TCA: 39140118 TIBRS: 26B
THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280
FORGERY Counts: 4 Thru 4 TCA: 39140114 TIBRS: 250
FRAUDULENT USE OF CREDIT OR DEBIT CARD Counts: 5 Thru 5 TCA: 39140118 TIBRS: 26B
THEFT OF PROPERTY Counts: 6 Thru 6 TCA: 39140103 TIBRS: 280

Docket #: 272066 Bond Amt: \$0.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 6/3/2009 Number of Trial Docket Appearances: 16

Amount Owed on this Case: \$931.00 Total Amounts Owed: \$931.00

11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)
11/17/2017 - DEFENDANT ARRIGNED; CASE PASSED TO NOVEMBER 27, 2017 FOR STATUS #2
10/30/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
3/4/2013 - PRO-SE MOTION REQUESTING PRODUCTION ORDER TO RESOLVE PENDING CHARGES, ACCUSATIONS OR DETAINERS HEARD AND OVERRULED #2
PROBATIONARY CAPIAS TO REMAIN OUTSTANDING #2
2/19/2013 - PRO SE MOTION REQUESTING PRODUCTION ORDER TO RESOLVE PENDING CHARGES, ACCUSATIONS OR DETAINERS FILED
12/21/2011 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
12/21/2011 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 272067 Defendant: WILLIAMS , JESSICA BRIANN Trial Date: 4/21/2010

State vs. HOLLOWAY , MATTHEW DOUGLAS

aka HALLAWAY, DOUGLASS
Workhouse

ATTEMPT TO INITIATE THE MANUFACTURE OF Counts: 1 Thru 1 TCA: 39170435 TIBRS: 1

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 2 Judge: GREENHOLTZ, TOM

METHAMPHETAMINE

Docket #: 294689 Bond Amt: \$0.00 Attorney: STOKES, HANNAH

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: 29

Amount Owed on this Case: \$2,586.50 Total Amounts Owed: \$14,789.00

11/16/2017 - SET NOVEMBER 27, 2017 AT 9:15 A.M. FOR HEARING ON MENTAL HEALTH COURT VIOLATION #2

11/13/2017 - BOND AMOUNT SET AT \$95,000.00 IN THIS CASE UPON AGREEMENT OF THE STATE #2
CASE RESET NOVEMBER 16, 2017 FOR STATUS OF THE MENTAL HEALTH COURT VIOLATION #2

11/2/2017 - RESET NOVEMBER 13, 2017 FOR MENTAL HEALTH COURT VIOLATION HEARING #2

7/20/2017 - RESET NOVEMBER 2, 2017 FOR MENTAL HEALTH COURT VIOLATION HEARING #2

New Case: 294689 Thru Filing Date: Disp Date:

State vs. HOLLOWAY , MATTHEW DOUGLAS aka HALLAWAY, DOUGLASS Workhouse

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

Docket #: 301872 Bond Amt: \$0.00 Attorney: STOKES, HANNAH

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 5/10/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$14,789.00

11/16/2017 - CASE SET NOVEMBER 27, 2017 AT 9:15 A.M. FOR HEAR4ING ON:
MOTION FOR BILL OF PARTICULARS
MOTION TO DISMISS FOR FAILURE TO ALLEGE OVERT ACT

11/13/2017 - BOND TO REMAIN SET AT \$1,000.00 IN THIS CASE #2
CASE RESET NOVEMBER 16, 2017 FOR STATUS #2

11/13/2017 - MOTION TO EXCLUDE FROM INTRODUCTION AT TRIAL ANY EVIDENCE NOT DISCLOSED TO THE DEFENDANT PRIOR TO THE DISCOVERY DEADLINE
ESTABLISHED BY THE COURT FILED IN OPEN COURT BY ATTORNEY HANNAH STOKES #2

11/2/2017 - SET NOVEMEBER 13, 2017 AT 9:00 A.M. FOR HEARING ON MOTION TO REDUCE BOND (BOND SET AT \$1,000.00) #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301873 Defendant: MILLSAPS , CHRISTOPHER ERIC Trial Date:
\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301874 Defendant: WHITTHORNE , CRYSTAL Trial Date: 1/23/2018

## Trial Docket

Trial Date: 11/27/2017

Division: 2 Judge: GREENHOLTZ, TOM

MICHELLE

**State vs. JACKSON , BRIAN KEITH**

Workhouse

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

Docket #: 294209

Bond Amt: \$0.00

Attorney: DUPREE, CHARLES

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/18/2015

Number of Trial Docket Appearances: 19

Amount Owed on this Case: \$7,580.50

Total Amounts Owed: \$9,683.03

10/10/2017 - RESET NOVEMBER 27, 2017 FOR PROBATION VIOLATION STATUS (CASES PENDING GRAND JURY) #2

9/13/2017 - RESET OCTOBER 10, 2017 FOR PROBATION VIOLATION HEARING #2

9/8/2017 - SECOND ADDENDUM TO STATE PROBATION VIOLATION REPORT FILED

9/6/2017 - BY AGREEMENT CASE IS RESET SEPTEMBER 13, 2017 FOR PROBATION VIOLATION HEARING #2

8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES

**State vs. JONES , LEBRON TYSON**

Workhouse

VIOLATION COMMUNITY SUPERVISION FOR LIFE

Counts: 1 Thru 1 TCA: 39130526 TIBRS:

Docket #: 303220

Bond Amt: \$0.00

Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date: 10/20/2017

 NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 10/18/2017

Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$1,383.86

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

11/17/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 27, 2017 FOR INITIAL STATUS CONFERENCE #2  
SURETY CAME INTO OPEN COURT AND ASKED FOR RELIEF; RELIEF GRANTED, BOND CANCELLED, BOND SET AT \$2,500.00 #2

10/20/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/18/2017 - BOND FIXED AT \$2,500

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

10/18/2017 - Indictment Filed in Third Division of Criminal Court

10/18/2017 - CAPIAS ISSUED

## Trial Docket

Trial Date: 11/27/2017

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. MCCRARY , TYLER JONATHAN**

aka MCCRARY, TYLER

aka TYLER LOC

POSSESSION OF MARIJUANA FOR RESALE	Counts: 1	Thru 1	TCA: 39170454	TIBRS:
POSSESSION OF FIREARM DURING FELONY	Counts: 2	Thru 2	TCA: 39171324	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 3	Thru 3	TCA: 39170425	TIBRS: 35B
POSSESSION OF ALPRAZOLAM	Counts: 4	Thru 4	TCA: 39170418	TIBRS: 35A

Docket #: **301570** Bond Amt: \$8,000.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 01/13/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 2

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

11/8/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

11/8/2017 - SET NOVEMBER 27, 2017 FOR PLEA AGREEMENT DEADLINE #2

7/14/2017 - CASE SET AS FOLLOWS:  
 OCTOBER 20, 2017 FOR DISCOVERY DEADLINE  
 NOVEMBER 3, 2017 FOR MOTION DEADLINE  
 SET NOVEMBER 8, 2017 FOR STATUS CONFERENCE #2

7/14/2017 - FORMAL SCHEDULING ORDER ENTERED

**State vs. MCCRARY , TYLER JONATHAN**

aka MCCRARY, TYLER

aka TYLER LOC

POSSESSION OF PROMETHAZINE	Counts: 1	Thru 1	TCA: 39170418	TIBRS: 35A
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Docket #: **302642** Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 06/15/2017  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

11/8/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

11/8/2017 - SET NOVEMBER 27, 2017 FOR PLEA AGREEMENT DEADLINE #2

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 2 Judge: GREENHOLTZ, TOM

8/30/2017 - ATTY. PHIL DUVAL TO FILE A WAIVER OF ARRAIGNMENT FOR THE DEFENDANT (DEFT. RETAINING MR. DUVAL)
CASE SET AS FOLLOWS:
OCTOBER 20, 2017 DISCOVERY DEADLINE
NOVEMBER 3, 2017 FOR MOTION DEADLINE
SET NOVEMBER 8, 2017 FOR STATUS CONFERENCE #2
8/30/2017 - FORMAL SCHEDULING ORDER ENTERED #2
8/18/2017 - PASSED TO AUGUST 30, 2017 FOR ARRAIGNMENT AND FOR INITIAL STATUS CONFERENCE #2

State vs. MCCRARY, TYLER JONATHAN

aka MCCRARY, TYLER
aka TYLER LOC

VIOLATION OF DRIVERS LICENSE LAW Counts: 1 Thru 1 TCA: 55500301 TIBRS:
TINTED WINDOWS VIOLATION Counts: 2 Thru 2 TCA: 55090107 TIBRS:
POSSESSION OF MARIHUANA Counts: 3 Thru 3 TCA: 39170418 TIBRS: 35A
POSS. HYDROCODONE FOR RESALE Counts: 4 Thru 4 TCA: 39170417 TIBRS: 35A
CRIMINAL TRESPASSING Counts: 5 Thru 5 TCA: 39140405 TIBRS: 90J

Docket #: 302782 Bond Amt: \$9,000.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/16/2017 [ ] 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

11/8/2017 - SET NOVEMBER 27, 2017 FOR PLEA AGREEMENT DEADLINE #2
8/30/2017 - ATTY. PHIL DUVAL TO FILE A WAIVER OF ARRAIGNMENT FOR THE DEFENDANT (DEFT. RETAINING MR. DUVAL)
CASE SET AS FOLLOWS:
OCTOBER 20, 2017 DISCOVERY DEADLINE
NOVEMBER 3, 2017 FOR MOTION DEADLINE
SET NOVEMBER 8, 2017 FOR STATUS CONFERENCE #2
8/30/2017 - FORMAL SCHEDULING ORDER ENTERED #2
8/23/2017 - \*\*\* NEW CASE FOR ARRAIGNMENT \*\*\*

State vs. NASH, MELVIN RAY

County Jail

BURGLARY OF BUSINESS Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
Docket #: 283081 Bond Amt: \$0.00 Attorney: ROGERS, MATTHEW (P.D.)

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/29/2012 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$150.50 Total Amounts Owed: \$21,761.50

- 11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)
- 11/17/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 27, 2017 FOR PROBATION VIOLATION STATUS #2
- 11/15/2017 - ADDENDUM TO VIOLATION OF PROBATION FILED
- 11/12/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
- 9/12/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
- 9/12/2016 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2
- 9/6/2016 - STATE PROBATION VIOLATION REPORT FILED
- 11/26/2013 - Criminal NVC Sent To Nashville - 11/26/2013 Count 1

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 283080 Defendant: COFIELD , JERRY Trial Date: 10/22/2012

State vs. NASH , MELVIN RAY

County Jail

BURGLARY Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

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

Docket #: 283126 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: 2/29/2012 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$150.50 Total Amounts Owed: \$21,761.50

- 11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)
- 11/17/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 27, 2017 FOR PROBATION VIOLATION STATUS #2
- 11/15/2017 - ADDENDUM TO VIOLATION OF PROBATION FILED
- 11/12/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
- 9/12/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
- 9/12/2016 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2
- 9/6/2016 - STATE PROBATION VIOLATION REPORT FILED



**Trial Docket****Trial Date: 11/27/2017****Division: 2 Judge: GREENHOLTZ, TOM**

11/26/2013 - Criminal NVC Sent To Nashville - 11/26/2013 Count 1

**State vs. NASH , MELVIN RAY****County Jail**

BURGLARY OF A BUSINESS	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
CONSPIRACY TO COMMIT BURGLARY	Counts: 3	Thru 3	TCA: 39140402	TIBRS: 220
Docket #: <b>283173</b>	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: 3/7/2012 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$150.50 Total Amounts Owed: \$21,761.50

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

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

11/15/2017 - ADDENDUM TO VIOLATION OF PROBATION FILED

11/12/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/12/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

9/12/2016 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

9/6/2016 - STATE PROBATION VIOLATION REPORT FILED

11/26/2013 - Criminal NVC Sent To Nashville - 11/26/2013 Count 1

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 283172 Defendant: COFIELD , JERRY Trial Date: 10/22/2012

**State vs. RODEN , AARON CRAWFORD****County Jail**

AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
VANDALISM OVER \$1,000.00	Counts: 2	Thru 2	TCA: 39140408	TIBRS: 290
Docket #: <b>294054</b>	Bond Amt: \$0.00	Attorney: NEWMAN, ZACARY		

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: 20

Amount Owed on this Case: \$275.82 Total Amounts Owed: \$650.82

**Trial Docket****Trial Date: 11/27/2017****Division: 2 Judge: GREENHOLTZ, TOM**

8/28/2017 - RESET NOVEMBER 27, 2017 FOR PROBATION VIOLATION HEARING (TRIAL PENDING IN ANOTHER COUNTY) #2

8/14/2017 - RESET AUGUST 28, 2017 FOR STATUS OF THE PROBATION VIOLATION #2

7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: NEWMAN, ZACARY

7/28/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO AUGUST 14, 2017 FOR PROBATION VIOLATION HEARING #2

7/20/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/20/2017 - CRIMINAL SUMMONS EXECUTED - HAMMOND - CRIMINAL SUMMONS EXECUTED

11/3/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/3/2016 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

**State vs. RODEN , AARON CRAWFORD****County Jail**

BURGLARY	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 290
VANDALISM OVER \$10,000.00	Counts: 2	Thru 2	TCA: 39140408	TIBRS: 220
AGGRAVATED ASSAULT	Counts: 3	Thru 4	TCA: 39130102	TIBRS: 13A
Docket #: <b>294055</b>	Bond Amt: \$0.00	Attorney: NEWMAN, ZACARY		

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: 19

Amount Owed on this Case: \$375.00 Total Amounts Owed: \$650.82

8/28/2017 - RESET NOVEMBER 27, 2017 FOR PROBATION VIOLATION HEARING (TRIAL PENDING IN ANOTHER COUNTY) #2

8/14/2017 - RESET AUGUST 28, 2017 FOR STATUS OF THE PROBATION VIOLATION #2

7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: NEWMAN, ZACARY

7/28/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO AUGUST 14, 2017 FOR PROBATION VIOLATION HEARING #2

7/20/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/20/2017 - CRIMINAL SUMMONS EXECUTED - HAMMOND - CRIMINAL SUMMONS EXECUTED

11/3/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

11/3/2016 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

**State vs. ROEBER-LESLEY , TYMERA LYNN**

aka LESLEY, TYMERA LYNN

**Workhouse**

AGGRAVATED BURGLARY	Counts: 1	Thru 1	TCA: 39140403	TIBRS: 220
Docket #: <b>293649</b>	Bond Amt: \$0.00	Attorney: BROWN, STEVEN D (P.D.)		

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/10/2014 Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$11,044.74 Total Amounts Owed: \$18,188.24

- 11/6/2017 - ADDENDUM TO STATE PROBATION VIOLATION REPORT FILED
11/6/2017 - RESET NOVEMBER 27, 2017 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2
10/30/2017 - RESET NOVEMBER 6, 2017 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2
9/29/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)
9/29/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO OCTOBER 30, 2017 FOR PROBATION VIOLATION HEARING #2
9/16/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
8/24/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

Table with 7 columns: Case No, Count, Thru, Filing Date, Disp Date, Description, Plea. Rows include cases for POSSESSION OF DRUG PARAPHERNALIA, POSSESSION OF HYDROCODONE, POSSESSION OF MORPHINE, POSSESSION OF OXYCODONE, POSSESSION OF ALPRAZALAM, POSSESSION OF METHAMPHETAMINE, and FAILURE TO APPEAR.

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 293648 Defendant: LESLEY , JOHN BRYSON Trial Date: 5/28/2015

State vs. SANFORD , JASON KIRK County Jail

FIRST DEGREE MURDER Counts: 1 Thru 1 TCA: 39130202 TIBRS:

Docket #: 299443 Bond Amt: \$0.00 Attorney: HOUSTON, JOHNNY

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 8/16/2016 Number of Trial Docket Appearances: 11

**Trial Docket****Trial Date: 11/27/2017****Division: 2 Judge: GREENHOLTZ, TOM**

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

11/20/2017 - BY AGREEMENT SET NOVEMBER 27, 2017 FOR STATUS #2

10/31/2017 - FORMAL ORDER ENTERED COMPELLING DEPOSITION OF MATERIAL WITNESS; (1)THE STATE'S MOTION TO DEPOSE MR. MICHAEL PENTERICS IS HEREBY GRANTED; (2) THE DEPOSITION SHALL OCCUR ON NOVEMBER 30, 2017 AT A TIME TO BE DESIGNATED BY THE PARTIES; (3) THE DEPOSITION SHALL OCCUR IN THE STATE OF MICHIGAN AT A PLACE TO BE DESIGNATED BY THE PARTIES, PROVIDED THAT ANY SUCH PLACE SHALL BE BOTH REASONBLY CONVENIENT TO MR. PENTERICS AND REASONBLY ABLE TO ACCOMODATE HIS NEEDS; FURTHER CONDITIONS STATED IN ORDER #2

10/30/2017 - NOTICE OF FILING OF AFFIDAVITS TO SUPPLEMENT STATE OF TENNESSEE'S MOTION FOR A DEPOSITION FILED IN OPEN COURT #2  
COURT'S RULING ON THE STATE'S MOTION FOR DEPOSITION: MOTION GRANTED - DEPOSITION TO OCCUR ON NOVEMBER 30, 2017 VIA VIDEO CONFERENCE WHICH THE COURT WILL ATTEND - THE DEPOSITION WILL BE VIDEOTAPED AND STATE IS TO PAY FOR TRANSPORTATION OF DEFENSE TO MICHIGAN #2

10/23/2017 - STATE'S MOTION FOR DEPOSITION HEARD AND IS CONTINUED TO OCTOBER 30, 2017 FOR FURTHER PROOF AS TO UNAVILABILITY AT TRIAL #2

**State vs. SMITH , JEROME****Workhouse**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **301335** 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: 3/15/2017 Number of Trial Docket Appearances: 7

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

11/16/2017 - FORENSICE EVALUATION FILED

10/4/2017 - BY AGREEMENT; CASE PASSED TO NOVEMBER 27, 2017 FOR STATUS OF FORENSIC EVALUATION #2

9/8/2017 - BY AGREEMENT; CASE RESET TO NOVEMBER 7, 2017 FOR STATUS OF FORENSIC EVALUATION #2

9/7/2017 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION PURSUANT TO TENN. CODE ANN. 33-7-301 (A) #2

**State vs. VARNELL , WALTER STEPHEN****Workhouse**

BURGLARY OF A GARAGE

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 280

Docket #: **290157** 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: 11/20/2013 Number of Trial Docket Appearances: 15

Amount Owed on this Case: \$10,627.50 Total Amounts Owed: \$21,070.00

11/6/2017 - RESET NOVEMBER 27, 2017 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2

**Trial Docket****Trial Date: 11/27/2017****Division: 2 Judge: GREENHOLTZ, TOM**

10/30/2017 - RESET NOVEMBER 6, 2017 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2

10/12/2017 - SET OCTOBER 30, 2017 FOR PROBATION VIOLATION HEARING #2

9/14/2017 - RESET OCTOBER 12, 2017 FOR PROBATION VIOLATION HEARING #2

9/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

**State vs. WICKS , DAVID PAUL****Workhouse**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **296376** Bond Amt: \$0.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 12/02/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/30/2015 Number of Trial Docket Appearances: 11

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

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

11/3/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 27, 2017 FOR PROBATION VIOLATION STATUS #2

10/19/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/3/2017 - ADDENDUM TO STATE PROBATION VIOLATION REPORT FILED

9/29/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

9/29/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

9/28/2017 - STATE PROBATION VIOLATION REPORT FILED

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

Case Number: 296375

Defendant: COFER , MISTIE ROSE

Trial Date: 4/21/2017

## Trial Docket

Trial Date: 11/27/2017

Division: 3 Judge: POOLE, DON W.

**State vs. BECKMANN , RICHARD**

PETITION FOR G1 EXPUNGEMENT

Counts: 1 Thru 1 TCA: 11111111 TIBRS:

Docket #: 303335 Bond Amt: \$0.00 Attorney: BEST, RAYMOND GARTH

Bonding Co.:

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

Case Type: Petition For G1 Expungement Filing Date: 11/1/2017 Number of Trial Docket Appearances: 1

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

11/13/2017 - CONTINUED TO NOVEMBER 27, 2017, FOR MOTION FOR EXPUNGEMENT #3

11/1/2017 - MOTION TO SET AND MOTION FOR EXPUNGMENT UNDER T.C.A. 40 32 101(G)  
APPEAL OF DENIAL FOR G1 EXPUNGMENT**State vs. BUCHANON , GABRIEL EUGENE**

aka BUCHANAN, GABRIEL EUGENE

aka BUCHANAN, LEWIS TIMOTHY

aka REED, GABRIEL EUGENE

POST CONVICTION PETITION

Counts: 1 Thru 1 TCA: 11111111 TIBRS:

Docket #: 277379 Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:

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

Case Type: Post Conviction Petition Filing Date: 8/23/2010 Number of Trial Docket Appearances: 37

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$22,382.50

8/21/2017 - CONTINUED TO NOVEMBER 27, 2017, FOR POST CONVICTION PETITION HEARING #3

5/15/2017 - SET AUGUST 21, 2017, FOR POST CONVICTION PETITION HEARING #3

12/12/2016 - SET FEBRUARY 6, 2017, FOR POST CONVICTION PETITION HEARING #3

8/15/2016 - SET DECEMBER 12, 2016, FOR POST CONVICTION PETITION HEARING #3

5/3/2016 - ORDER ENTERED THAT THE DEFENDANT BE TRANSPORTED BACK TO THE CUSTODY OF THE TENNESSEE DEPARTMENT OF CORRECTIONS #3

**State vs. DIEGEL , JALENE DENISE**

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

FORGERY

Counts: 2 Thru 13 TCA: 39140114 TIBRS: 250

Docket #: 290554 Bond Amt: \$0.00

Attorney: CHILDRESS, ANDREW (P.D.)

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 3 Judge: POOLE, DON W.

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 2/5/2014 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$19,314.50 Total Amounts Owed: \$19,314.50

- 11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)
11/3/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 27, 2017 FOR PROBATION VIOLATION #3
10/17/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
10/2/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
10/2/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3
9/27/2017 - PROBATION VIOLATION REPORT FILED
8/21/2017 - REVOCATION SUSTAINED IN COUNTS 2-13 - DEFENDANT TO SERVE 120 DAYS IN CUSTODY WITH THE BALANCE OF SENTENCE SUSPENDED ON SUPERVISED PROBATION #3
REVOCATION DISMISSED IN COUNT 1 #3
7/21/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW
7/21/2017 - CONTINUED TO AUGUST 21, 2017, FOR PROBATION VIOLATION #3
7/4/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
3/21/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

State vs. GUNTER , LARRY CALLENT

County Jail

Table with 4 columns: Offense, Counts, Thru, TCA, TIBRS. Rows include FALSE IMPRISONMENT, AGGRAVATED RAPE, AGGRAVATED ASSAULT, THEFT OF PROPERTY.

Docket #: 261523 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: 11/8/2006 Number of Trial Docket Appearances: 47

Amount Owed on this Case: \$3,692.50 Total Amounts Owed: \$44,531.68

- 11/14/2017 - CONTINUED TO NOVEMBER 27, 2017, FOR PROBATION VIOLATION #3
7/7/2017 - AMENDED PROBATION VIOLATION REPORT FILED

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 3 Judge: POOLE, DON W.

6/26/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
6/22/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
6/22/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3
6/20/2017 - PROBATION VIOLATION REPORT FILED
2/21/2017 - REVOCATION SUSTAINED - DEFENDANT RESTORED TO SUPERVISED PROBATION #3
8/10/2016 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
8/8/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

New Case: 261524 1 Thru 1 Filing Date: 11/8/2006 Disp Date: 5/30/2008 RESISTING STOP, FRISK, HALT, ARRE Dismissed on Motion State
New Case: 261524 2 Thru 2 Filing Date: 11/8/2006 Disp Date: 5/30/2008 POSSESSION OF MARIHUANA Plead Guilty
New Case: 261524 3 Thru 3 Filing Date: 11/8/2006 Disp Date: 5/30/2008 DRIVING UNDER THE INFLUENCE Plead Guilty

State vs. GUNTER, LARRY CALLENT

County Jail

VIOLATION OF SEX OFFENDER REGISTRATION Counts: 1 Thru 1 TCA: 40390208 TIBRS:
Docket #: 291904 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: 6/11/2014 Number of Trial Docket Appearances: 34

Amount Owed on this Case: \$1,220.50 Total Amounts Owed: \$44,531.68

11/14/2017 - CONTINUED TO NOVEMBER 27, 2017, FOR PROBATION VIOLATION #3
7/7/2017 - AMENDED PROBATION VIOLATION REPORT FILED
6/26/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
6/22/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
6/22/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3
6/20/2017 - PROBATION VIOLATION REPORT FILED
2/21/2017 - REVOCATION SUSTAINED - DEFENDANT RESTORED TO SUPERVISED PROBATION WHICH IS EXTENDED FOR ONE YEAR, CONSECUTIVE TO #261523 #3
8/10/2016 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
8/8/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

State vs. GUNTER, LARRY CALLENT

County Jail



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 3 Judge: POOLE, DON W.

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 1 TCA: 40390208 TIBRS:  
Docket #: 296156 Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.  
Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:  
Case Type: Indictment Filing Date: 8/26/2015 Number of Trial Docket Appearances: 23  
Amount Owed on this Case: \$700.50 Total Amounts Owed: \$44,531.68

11/14/2017 - CONTINUED TO NOVEMBER 27, 2017, FOR PROBATION VIOLATION #3  
7/18/2017 - Criminal NVC Sent To Nashville - 7/18/2017 Count 1  
7/7/2017 - AMENDED PROBATION VIOLATION REPORT FILED  
6/26/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
6/22/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
6/22/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3  
6/20/2017 - PROBATION VIOLATION REPORT FILED  
7/12/2016 - JUDGMENT ISSUED  
7/12/2016 - - PLEA OF GUILTY TO CLASS E FELONY VIOLATION OF SEX OFFENDER REGISTRY, FINE AMOUNT: \$600.00, JUDGMENT OF 2 YEARS IN T.D.O.C.,  
SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 180 DAYS CONSECUTIVE TO #291904, DEFENDANT PLACED ON SUPERVISED PROBATION, COSTS  
WAIVED, MUST PAY FINE AT \$20/MONTH BEGINNING 12/1/16 - COUNTS: 1 - 1  
7/12/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED  
7/12/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

State vs. GUNTER, LARRY CALLENT

County Jail

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 1 TCA: 40390208 TIBRS:  
Docket #: 300107 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: 10/26/2016 Number of Trial Docket Appearances: 11  
Amount Owed on this Case: \$145.50 Total Amounts Owed: \$44,531.68

11/14/2017 - CONTINUED TO NOVEMBER 27, 2017, FOR PROBATION VIOLATION #3  
7/7/2017 - AMENDED PROBATION VIOLATION REPORT FILED  
6/26/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 3 Judge: POOLE, DON W.

6/22/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

6/22/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

6/20/2017 - PROBATION VIOLATION REPORT FILED

2/21/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

2/21/2017 - - PLEA OF GUILTY TO CLASS E FELONY VIOLATION OF SEX OFFENDER REGISTRY, FINE AMOUNT: \$640.00, JUDGMENT OF 2 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 180 DAYS DAY FOR DAY, DEFENDANT PLACED ON SUPERVISED PROBATION, COURT COSTS, JAIL FEES AND FINES WAIVED, CONSECUTIVE TO #291904 - COUNTS: 1 - 1

2/21/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

2/21/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

10/26/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. GUNTER , LARRY CALLENT

County Jail

VIOLATION OF SEX OFFENDER REGISTRY

Counts: 1 Thru 1 TCA: 40390203 TIBRS:

Docket #: 302774 Bond Amt: \$0.00

Attorney: DUVAL, PHILLIP L.

Bonding Co.:

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

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

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$44,531.68

11/14/2017 - CONTINUED TO NOVEMBER 27, 2017, FOR SETTLEMENT #3

10/4/2017 - DEFENDANT ARRAIGNED; CONTINUED TO OCTOBER 18, 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. HARVEY , STEVEN DEWAYNE

County Jail

AGGRAVATED RAPE

Counts: Thru TCA: 39130502 TIBRS: 11A

Docket #: GJ-294582 Bond Amt: \$0.00

Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  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

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/27/2017

Division: 3 Judge: POOLE, DON W.

11/16/2017 - AGREED ORDER ENTERED FOR AUTHORIZATION OF FUNDS AND FOR PREPARATION OF TRANSCRIPT #3  
11/13/2017 - CONTINUED TO NOVEMBER 27, 2017, TO SET A HEARING DATE FOR MOTION TO REDUCE BOND PENDING GRAND JURY #3  
11/1/2017 - MOTION TO REDUCE BOND PENDING GRAND JURY FILED

State vs. HARVEY , STEVEN DEWAYNE

County Jail

INTERFERENCE WITH EMERGENCY CALLS Counts: Thru TCA: 65210117 TIBRS:  
Docket #: GJ-294583 Bond Amt: \$0.00 Attorney:  
Bonding Co.:  
Order of Court: Active Bond Date:  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

11/16/2017 - AGREED ORDER ENTERED FOR AUTHORIZATION OF FUNDS AND FOR PREPARATION OF TRANSCRIPT #3  
11/13/2017 - CONTINUED TO NOVEMBER 27, 2017, TO SET A HEARING DATE FOR MOTION TO REDUCE BOND PENDING GRAND JURY #3  
11/1/2017 - MOTION TO REDUCE BOND PENDING GRAND JURY FILED

State vs. JONES , LEONDR A SHANTAY

DOMESTIC ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A  
Docket #: 303120 Bond Amt: \$0.00 Attorney: MILLER, LORRIE  
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: \$174.00

11/13/2017 - CONTINUED TO NOVEMBER 27, 2017, FOR SETTLEMENT #3  
11/9/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT - COPIED TO ATTORNEY  
11/2/2017 - DEFENDANT ARRAIGNED; CONTINUED TO NOVEMBER 13, 2017, FOR SETTLEMENT #3  
DEFENDANT GRANTED O.R. BOND #3  
10/31/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND FORWARDED TO ATTORNEY LORRIE MILLER  
10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY:MILLER, LORRIE  
10/4/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**Trial Docket****Trial Date: 11/27/2017****Division: 3 Judge: POOLE, DON W.****State vs. REEL , JAMES EDWARD**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **303185** Bond Amt: \$0.00

Attorney: WAMP, COTY

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 09/06/2017  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: \$2,955.50

11/20/2017 - SET NOVEMBER 27, 2017, FOR STATUS OF DEFENDANT'S MEDICATION #3

11/17/2017 - REASSIGNED TO JANUARY 11, 2018 FOR SETTLEMENT #3

10/20/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

10/20/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 20, 2017 FOR SETTLEMENT #3

10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: WAMP, COTY

**State vs. REEL , JAMES EDWARD**

PUBLIC INTOXICATION

Counts: 1 Thru 1 TCA: 39170310 TIBRS: 90E

POSSESSION OF DRUG PARAPHERNALIA

Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B

Docket #: **303377** Bond Amt: \$500.00

Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 09/06/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/8/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,955.50

11/20/2017 - SET NOVEMBER 27, 2017, FOR STATUS OF DEFENDANT'S MEDICATION #3

11/17/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

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

11/17/2017 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 11, 2018 FOR SETTLEMENT #3

11/8/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. REEL , JAMES EDWARD**

BURGLARY OF A BUSINESS

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

VANDALISM

Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

*Hamilton County Criminal Court***Trial Docket****Trial Date: 11/27/2017****Division: 3      Judge: POOLE, DON W.**Docket #: **303378**      Bond Amt: \$5,000.00      Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court:      Active Bond Date: 09/06/2017       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 11/8/2017      Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00      Total Amounts Owed: \$2,955.50

11/20/2017 - SET NOVEMBER 27, 2017, FOR STATUS OF DEFENDANT'S MEDICATION #3

11/17/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

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

11/17/2017 - DEFENDANT ARRAIGNED - CONTINUED TO JANUARY 11, 2018 FOR SETTLEMENT #3

11/8/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**Trial Docket****Trial Date: 11/28/2017****Division: 1 Judge: STEELMAN, BARRY A.****State vs. BEASON , EUGENIA RAY**

aka BEASON, EUGENIA

aka BEASON, EUGENIA RAY

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

CHILD NEGLECT Counts: 2 Thru 4 TCA: 39150401 TIBRS: 90F

Docket #: **302804** Bond Amt: \$5,000.00 Attorney: MOORE, STEVEN

Bonding Co.: OWN RECOGNIZANCE, ASLINGER BONDING

Order of Court: Active Bond Date: 06/08/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/30/2017 Number of Trial Docket Appearances: 2

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

10/19/2017 - CASE PASSED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1

9/20/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED

9/15/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

9/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN

9/15/2017 - DEFENDANT TAKEN INTO CUSTODY FROM OPEN COURT FOR EXECUTION OF WARRANT (GRAND JURY ADDED COUNTS) - DEFENDANT  
ARRAIGNED, CASE PASSED TO OCTOBER 19, 2017 FOR SETTLEMENT #1

9/15/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

**State vs. BEASON , SAMANTHA SUE**

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

CHILD NEGLECT Counts: 2 Thru 4 TCA: 39150401 TIBRS: 90F

Docket #: **302805** Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 10/19/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/30/2017 Number of Trial Docket Appearances: 2

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

10/19/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT LIVE WITH PARENTS, ABIDE BY THE RULE OF DEPARTMENT OF HUMAN SERVICES REGARDING  
VISITATION WITH CHILDREN AND PARTICIPATE IN THE TRANSFORMATION PROJECT AS A CONDITION OF BOND #1

10/19/2017 - OWN RECOGNIZANCE BOND GRANTED, CASE PASSED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1

9/12/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE

9/8/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

**Trial Docket****Trial Date: 11/28/2017****Division: 1 Judge: STEELMAN, BARRY A.**

9/8/2017 - DEFENDANT ARRAIGNED, CASE PASSED OCTOBER 19, 2017 FOR SETTLEMENT #1

8/31/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

**State vs. BEASON , SAMANTHA SUE**

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

Docket #: **302815** Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 10/19/2017  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

10/19/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT LIVE WITH PARENTS, ABIDE BY THE RULE OF DEPARTMENT OF HUMAN SERVICES REGARDING VISITATION WITH CHILDREN AND PARTICIPATE IN THE TRANSFORMATION PROJECT AS A CONDITION OF BOND #1

10/19/2017 - OWN RECOGNIZANCE BOND GRANTED, CASE PASSED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1

9/12/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE

9/8/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE #1

**State vs. BEASON , SAMUEL**

aka BEASON, MARION SAMUEL

CHILD NEGLECT Counts: 1 Thru 4 TCA: 39150401 TIBRS: 90F

Docket #: **302806** Bond Amt: \$5,000.00 Attorney: DUPREE, CHARLES

Bonding Co.: OWN RECOGNIZANCE, ASLINGER BONDING

Order of Court: Active Bond Date: 06/08/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/30/2017 Number of Trial Docket Appearances: 2

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

10/19/2017 - ATTY CHARLES DUPREE WAS NOT PRESENT  
CASE PASSED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1

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

## Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

9/29/2017 - MOTION FOR RULE 16 DISCOVERY FILED  
 MOTION FOR LIST OF WITNESSES FILED  
 MOTION FOR EXCULPATORY EVIDENCE FILED  
 MOTION FOR CRIMINAL RECORDS OF VICTIMS AND WITNESSES FILED  
 MOTION TO REVEAL ANY AGREEMENT FILED

9/15/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

9/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES

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**State vs. BEASON , WILLIAM CALVIN** aka BEASON, WILLIAM C **County Jail**

CHILD NEGLECT Counts: 1 Thru 4 TCA: 39150401 TIBRS: 90F

Docket #: **302807** Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 8/30/2017 Number of Trial Docket Appearances: 2

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

10/19/2017 - CASE PASSED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1

9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

9/8/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

9/8/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 19, 2017 FOR SETTLEMENT #1

8/31/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

8/30/2017 - COUNTS 2, 3 &amp; 4 ADDED BY GRAND JURY - NO ADDITIONAL BOND REQUIRED

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**State vs. BEASON , WILLIAM CALVIN** aka BEASON, WILLIAM C **County Jail**

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

Docket #: **302816** 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: 8/30/2017 Number of Trial Docket Appearances: 2

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

10/19/2017 - CASE PASSED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1



**Trial Docket**

**Trial Date: 11/28/2017**

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

9/8/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)  
9/8/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 19, 2017 FOR SETTLEMENT #1  
8/30/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. BOWMAN , ERIC DYLON**

**County Jail**

VIOLATION OF SEX OFFENDER REGISTRY      Counts: 1    Thru 1      TCA: 40390208      TIBRS:  
Docket #:    **291428**      Bond Amt: \$0.00      Attorney: WILLIAMS, ELIZA (P.D.)  
Bonding Co.:  
Order of Court:      Active Bond Date:       NVC PP    Number Times:  
Case Type: Indictment      Filing Date: 4/16/2014      Number of Trial Docket Appearances:    19  
Amount Owed on this Case:    \$150.50      Total Amounts Owed:    \$1,671.50  
10/30/2017 - PASSED NOVEMBER 28, 2017 FOR REVOCATION HEARING #1  
9/22/2017 - CASE PASSED TO OCTOBER 30, 2017 FOR PROBATION VIOLATION #1  
9/8/2017 - CASE PASSED TO SEPTEMBER 22, 2017 FOR PROBATION VIOLATION #1  
8/18/2017 - FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER ELIZA WILLIAMS AS COUNSEL OF RECORD #1  
8/14/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
8/11/2017 - PROBATIONARY CAPIAS ISSUED  
8/11/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

**State vs. BOWMAN , ERIC DYLON**

**County Jail**

VIOLATION OF SEX OFFENDER REGISTRY      Counts: 1    Thru 1      TCA: 40390211      TIBRS:  
Docket #:    **292751**      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: 9/10/2014      Number of Trial Docket Appearances:    15  
Amount Owed on this Case:    \$150.50      Total Amounts Owed:    \$1,671.50  
10/30/2017 - PASSED NOVEMBER 28, 2017 FOR REVOCATION HEARING #1  
9/22/2017 - CASE PASSED TO OCTOBER 30, 2017 FOR PROBATION VIOLATION #1

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

9/8/2017 - CASE PASSED TO SEPTEMBER 22, 2017 FOR PROBATION VIOLATION #1  
8/18/2017 - FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER ELIZA WILLIAMS AS COUNSEL OF RECORD #1  
8/14/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
8/11/2017 - PROBATIONARY CAPIAS ISSUED  
8/11/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

State vs. BOWMAN , ERIC DYLON

County Jail

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 1 TCA: 40390208 TIBRS:  
Docket #: 295343 Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)  
Bonding Co.:  
Order of Court: Active Bond Date: 10/25/2016  NVC PP Number Times:  
Case Type: Indictment Filing Date: 6/3/2015 Number of Trial Docket Appearances: 19  
Amount Owed on this Case: \$750.50 Total Amounts Owed: \$1,671.50

10/30/2017 - PASSED NOVEMBER 28, 2017 FOR REVOCATION HEARING #1  
9/22/2017 - CASE PASSED TO OCTOBER 30, 2017 FOR PROBATION VIOLATION #1  
9/8/2017 - CASE PASSED TO SEPTEMBER 22, 2017 FOR PROBATION VIOLATION #1  
8/18/2017 - FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER ELIZA WILLIAMS AS COUNSEL OF RECORD #1  
8/14/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
8/11/2017 - PROBATIONARY CAPIAS ISSUED  
8/11/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

State vs. BOWMAN , ERIC DYLON

County Jail

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 4 TCA: 40390203 TIBRS:  
Docket #: 302966 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: 9/20/2017 Number of Trial Docket Appearances: 2  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,671.50

10/30/2017 - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

9/22/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
9/22/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)  
9/22/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 30, 2017 FOR SETTLEMENT #1  
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. BRADLEY , ERICK LEBRON

Workhouse

POSSESSION OF COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A  
DRUGS GENERAL CATEGORY FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A  
Docket #: 284794 Bond Amt: \$0.00 Attorney: BEST, RAYMOND GARTH

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: 24

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$19.92

10/31/2017 - PASSED NOVEMBER 28 , 2017 FOR REVOCATION HEARING #1  
9/8/2017 - CASE PASSED TO SEPTEMBER 26, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1  
8/31/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
2/21/2017 - PROBATIONARY CAPIAS ISSUED  
2/21/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1  
11/21/2016 - DEFENDANT FAILED TO APPEAR - 2ND TIME - PRO SE MOTION IS DENIED #1  
11/4/2016 - PRO SE MOTION FOR PERMISSION TO LEAVE STATE FOR A JOB OFFER FILED

New Case: 284885 1 Thru 1 Filing Date: 8/15/2012 Disp Date: 1/27/2014 VIOLATION OF TRAFFIC CONTROL DEVICE Dismissed  
New Case: 284885 2 Thru 2 Filing Date: 8/15/2012 Disp Date: 1/27/2014 DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE Dismissed  
New Case: 284885 3 Thru 3 Filing Date: 8/15/2012 Disp Date: 1/27/2014 CRIMINAL TRESPASSING Dismissed  
New Case: 287528 1 Thru 1 Filing Date: 4/3/2013 Disp Date: 1/27/2014 AGGRAVATED ASSAULT Dismissed

State vs. BRADLEY , ERICK LEBRON

Workhouse

POSSESSION OF COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A  
Docket #: 289349 Bond Amt: \$0.00 Attorney: BEST, RAYMOND GARTH

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

Order of Court: Active Bond Date: 07/14/2013  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/18/2013 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$19.92 Total Amounts Owed: \$19.92

10/31/2017 - PASSED NOVEMBER 28, 2017 FOR REVOCATION HEARING #1

9/8/2017 - CASE PASSED TO SEPTEMBER 26, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

8/31/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/21/2017 - PROBATIONARY CAPIAS ISSUED

2/21/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

11/21/2016 - DEFENDANT FAILED TO APPEAR - 2ND TIME - PRO SE MOTION IS DENIED #1

11/4/2016 - PRO SE MOTION FOR PERMISSION TO LEAVE STATE FOR A JOB OFFER FILED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 289350 Defendant: BRADLEY , RODERICK ANTOINE Trial Date: 5/22/2014

State vs. BRADY , EVAN BRANDON

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

DRIVING UNDER THE INFLUENCE Counts: 2 Thru 2 TCA: 55100401 TIBRS:

Docket #: 298783 Bond Amt: \$5,000.00 Attorney: MOORE, MARY SULLIVAN

Bonding Co.: CASH- BRADY, RUSSELL THOMAS

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: 10

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

10/20/2017 - CASE PASSED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1

9/18/2017 - BY AGREEMENT, REASSIGNED TO OCTOBER 20, 2017 FOR SETTLEMENT #1

8/8/2017 - PASSED SEPTEMBER 21 , 2017 FOR SETTLEMENT #1

6/27/2017 - PROOF OF COMPLETION OF DUI SCHOOL FILED

1/18/2017 - MOTION TO PRODUCE THE BEST EVIDENCE FILED

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

## Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

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: 9

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

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

11/2/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED

10/13/2017 - FORMAL ORDER ENTERED THAT ATTORNEY JULIE MOYA BE APPOINTED AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS RELIEVED FROM ANY FURTHER REPRESENTATION OF THIS DEFENDANT #1

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOYA, JULIE

10/13/2017 - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT - - BOND IS CANCELLED AND SURETY IS RELIEVED #1

New Case: 303435    1    Thru 1    Filing Date: 11/16/2017    Disp Date:                      BURGLARY OF A BUSINESS

New Case: 303435    2    Thru 2    Filing Date: 11/16/2017    Disp Date:                      THEFT OF PROPERTY

New Case: 303435    3    Thru 3    Filing Date: 11/16/2017    Disp Date:                      VANDALISM

**State vs. BUXTON , SHELLY RENEE**

THEFT OF PROPERTY    Counts: 1    Thru 1        TCA: 39140103        TIBRS: 280  
 VIOLATION OF REGISTRATION LAW                Counts: 2    Thru 2        TCA: 55030102        TIBRS:  
 Docket #: **297020**                      Bond Amt: \$13,000.00                      Attorney: WEISS, JOSHUA

Bonding Co.: HOPE BAIL BONDS

Order of Court:    Active Bond Date: 10/14/2015                       NVC PP    Number Times:

Case Type: Indictment    Filing Date: 12/9/2015    Number of Trial Docket Appearances: 12

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

10/4/2017 - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1

9/14/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

9/12/2016 - REQUEST FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE FILED

9/9/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 27, 2016 FOR SETTLEMENT #1

**Trial Docket****Trial Date: 11/28/2017****Division: 1 Judge: STEELMAN, BARRY A.**

1/8/2016 - REASSIGNED TO MARCH 4, 2016 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. BUXTON , SHELLY RENEE**

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

Docket #: **297092** Bond Amt: \$2,500.00 Attorney: WEISS, JOSHUA

Bonding Co.: HOPE BAIL BONDS

Order of Court: Active Bond Date: 10/14/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/16/2015 Number of Trial Docket Appearances: 11

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

10/4/2017 - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1

9/14/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

9/12/2016 - REQUEST FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE FILED

9/9/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 27, 2016 FOR SETTLEMENT #1

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

**State vs. BUXTON , SHELLY RENEE**

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

Docket #: **302331** Bond Amt: \$10,000.00 Attorney: WEISS, JOSHUA

Bonding Co.: CARRIE S BONDING

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: 2

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

10/4/2017 - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1

7/25/2017 - WAIVER OF ARRAIGNMENT AND PLEA OF NOT GUILTY FILED  
REQUEST FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE 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. CARTER , CATHIE GAIL**

aka CARTER, CATHIE S

FRAUDULENTLY OBTAINING TENNCARE Counts: 1 Thru 1 TCA: 71052601 TIBRS:

**Trial Docket****Trial Date: 11/28/2017****Division: 1      Judge: STEELMAN, BARRY A.**

THEFT OF SERVICES      Counts: 2    Thru 2      TCA: 39140104      TIBRS: 26A

Docket #: **295682**      Bond Amt: \$5,000.00      Attorney: WEISS, JOSHUA

Bonding Co.: CARLOS BAIL BONDING

Order of Court:      Active Bond Date: 07/22/2015       NVC PP      Number Times:

Case Type: Presentment - Arrested      Filing Date: 7/15/2015      Number of Trial Docket Appearances: 18

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

10/4/2017 - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1

10/13/2015 - CASE PASSED TO DECEMBER 3, 2015 FOR SETTLEMENT #1

8/6/2015 - WAIVER OF ARRAIGNMENT AND PLEA OF NOT GUILTY FILED

7/22/2015 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

7/15/2015 - BOND FIXED AT \$5,000

7/15/2015 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. DIXON , TYMESHIA SHANICE**

RECKLESS AGGRAVATED ASSAULT      Counts: 1    Thru 2      TCA: 3913102      TIBRS:

RECKLESS ENDANGERMENT      Counts: 3    Thru 3      TCA: 39130103      TIBRS:

VIOLATION OF CHILD RESTRAINT DEVICE      Counts: 4    Thru 4      TCA: 55090602      TIBRS:

Docket #: **301171**      Bond Amt: \$5,000.00      Attorney: BIGGS,RIP

Bonding Co.: ALL OUT BONDING

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

Case Type: Presentment - Arrested      Filing Date: 3/8/2017      Number of Trial Docket Appearances: 5

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

10/11/2017 - PASSED NOVEMBER 28 , 2017 FOR SETTLEMENT #1

5/12/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JULY 26, 2017 FOR SETTLEMENT #1

4/7/2017 - CASE PASSED TO MAY 12, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

3/17/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

3/8/2017 - CAPIAS ISSUED - CAPIAS ISSUED

3/8/2017 - BOND SET AT \$5,000.00

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

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

State vs. ELLISON , ROBERT LESLIE

AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A
COERCION OF WITNESS Counts: 2 Thru 2 TCA: 39160107 TIBRS: 510
Docket #: 299202 Bond Amt: \$4,000.00 Attorney: MCDOUGAL, JOHN G

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 04/15/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 7/27/2016 Number of Trial Docket Appearances: 7

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

- 9/7/2017 - CASE PASSED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1
8/3/2017 - PASSED SEPTEMBER 7, 2017 FOR SETTLEMENT #1
3/10/2017 - RECALL CAPIAS - UNEXECUTED, FORFEITURE OF 2/21/17 SET ASIDE
CASE REASSIGNED TO MAY 23, 2017 FOR SETTLEMENT #1
2/23/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
2/21/2017 - CAPIAS ISSUED - - RECALLED ON 3/10/2017 - EMAIL SENT TO FUGITIVE
2/21/2017 - 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
2/21/2017 - SCIRE FACIAS ISSUED
8/5/2016 - ORDER ENTERED APPOINTING ATTORNEY: MCDOUGAL, JOHN G
8/5/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

State vs. ELLISON , ROBERT LESLIE

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
Docket #: 299290 Bond Amt: \$500.00 Attorney: MCDOUGAL, JOHN G

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 04/15/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 8/3/2016 Number of Trial Docket Appearances: 7

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

- 9/7/2017 - CASE PASSED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1
8/3/2017 - PASSED SEPTEMBER 7, 2017 FOR SETTLEMENT #1



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

3/10/2017 - RECALL CAPIAS - UNEXECUTED, FORFEITURE OF 2/21/17 SET ASIDE
CASE REASSIGNED TO MAY 23, 2017 FOR SETTLEMENT #1
2/23/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
2/21/2017 - CAPIAS ISSUED - - RECALLED ON 3/10/2017 - EMAIL SENT TO FUGITIVE
2/21/2017 - SCIRE FACIAS ISSUED
2/21/2017 - 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
8/5/2016 - ORDER ENTERED APPOINTING ATTORNEY: MCDUGAL, JOHN G
8/5/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

State vs. GANN , CHASITY MICHELLE aka KILGORE, CHASITY MICHELL Workhouse

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

Docket #: 298477 Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:

Order of Court: Active Bond Date: 06/23/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 5/25/2016 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$546.50 Total Amounts Owed: \$1,951.50

9/11/2017 - PASSED NOVEMBER 28, 2017 FOR REVOCATION HEARING #1
7/28/2017 - DEFT ARRAIGNED ON REVOCATION - - PASSED AUGUST 28, 2017 FOR REVOCATION HEARING #1
7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA
7/27/2017 - Criminal NVC Sent To Nashville - 7/27/2017 Count 1
7/18/2017 - ADDENDUM TO VIOLATION OF PROBATION FILED
7/14/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
6/30/2017 - PROBATIONARY CAPIAS ISSUED
6/30/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1
6/30/2017 - DEFENDANT FAILED TO APPEAR
PUBLIC DEFENDER'S ORAL MOTION TO WITHDRAW SUSTAINED #1
6/23/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE (P.D.)

New Case: 303099 1 Thru 1 Filing Date: 10/4/2017 Disp Date: BURGLARY OF AN AUTO
New Case: 303101 2 Thru 2 Filing Date: 10/4/2017 Disp Date: VANDALISM
New Case: 303101 3 Thru 3 Filing Date: 10/4/2017 Disp Date: THEFT OF PROPERTY

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

New Case: 303103	1	Thru	1	Filing Date:	10/4/2017	Disp Date:	BURGLARY OF AN AUTO
New Case: 303103	2	Thru	2	Filing Date:	10/4/2017	Disp Date:	THEFT OF PROPERTY
New Case: 303105	1	Thru	1	Filing Date:	10/4/2017	Disp Date:	BURGLARY OF AN AUTO
New Case: 303105	2	Thru	2	Filing Date:	10/4/2017	Disp Date:	VANDALISM
New Case: 303105	3	Thru	3	Filing Date:	10/4/2017	Disp Date:	THEFT OF PROPERT
New Case: 303107	1	Thru	1	Filing Date:	10/4/2017	Disp Date:	BURGLARY OF AN AUTO
New Case: 303107	2	Thru	2	Filing Date:	10/4/2017	Disp Date:	VANDALISM
New Case: 303107	3	Thru	3	Filing Date:	10/4/2017	Disp Date:	THEFT OF PROPETY
New Case: 303109	1	Thru	1	Filing Date:	10/4/2017	Disp Date:	THEFT OF PROPERTY
New Case: 303109	2	Thru	2	Filing Date:	10/4/2017	Disp Date:	IDENTITY THEFT
New Case: 303109	3	Thru	3	Filing Date:	10/4/2017	Disp Date:	VANDALISM
New Case: 303109	4	Thru	5	Filing Date:	10/4/2017	Disp Date:	THEFT OF PROPERTY
New Case: 303109	6	Thru	6	Filing Date:	10/4/2017	Disp Date:	BURGLARY OF AN AUTO
New Case: 303109	7	Thru	7	Filing Date:	10/4/2017	Disp Date:	IDENTITY THEFT
New Case: 303165	1	Thru	1	Filing Date:	10/11/2017	Disp Date:	THEFT OF PROPERTY

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 298478 Defendant: PACE , ROBERT ISSAC Trial Date: 2/20/2017

State vs. GREATHOUSE , TAIWAN DARRELL

County Jail

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 2	Thru 2	TCA: 55120139	TIBRS:
FAIL TO APPEAR	Counts: 3	Thru 3	TCA: 39160609	TIBRS: 90Z
Docket #: 298423	Bond Amt: \$0.00	Attorney: MILLER, DONNA		

Bonding Co.:

Order of Court: Active Bond Date: 05/24/2016  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: \$8,266.69

- 10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 28 2017 FOR SETTLEMENT #1
- 10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA
- 10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1
- 9/8/2017 - CASE PASSED TO OCTOBER 6, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1
- 8/25/2017 - CASE PASSED SEPTEMBER 8, 2017 FOR DEFENDANT TO HIRE COUNSEL #1

## Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. GREATHOUSE , TAIWAN DARRELL**

County Jail

POSS. OF FIREARM WITH VIOLENT FELONY CONVICTION	Counts: 1	Thru 1	TCA: 39171307	TIBRS:
POSS. OF FIREARM WITH FELONY DRUG CONVICTION	Counts: 2	Thru 2	TCA: 39171307	TIBRS:
THEFT OF PROPERTY	Counts: 3	Thru 3	TCA: 39140103	TIBRS: 280
EVADING ARREST	Counts: 4	Thru 4	TCA: 39160603	TIBRS: 90Z
DRIVING ON REVOKED LICENSE	Counts: 5	Thru 5	TCA: 55500504	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 6	Thru 6	TCA: 55120139	TIBRS:
FELONIOUS POSSESSION OF MARIHUANA	Counts: 7	Thru 7	TCA: 39170418	TIBRS: 35A

Docket #: **301027** Bond Amt: \$0.00

Attorney: MILLER, DONNA

Bonding Co.:

Order of Court: Active Bond Date: 02/22/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 2/22/2017 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,266.69

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

10/13/2017 - PRO SE MOTION FOR BOND REDUCTION FILED

10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

9/8/2017 - CASE PASSED TO OCTOBER 6, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. GREATHOUSE , TAIWAN DARRELL**

County Jail

EVADING ARREST	Counts: 1	Thru 1	TCA: 39160603	TIBRS: 90Z
VIOLATION OF LIGHT LAW	Counts: 2	Thru 2	TCA: 55090402	TIBRS:
VIOLATION OF OPEN CONTAINER	Counts: 3	Thru 3	TCA: 55100416	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 4	Thru 4	TCA: 55500504	TIBRS:

Docket #: **303167** Bond Amt: \$7,500.00

Attorney:

Bonding Co.: KEY BONDING CO

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

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

**Trial Docket****Trial Date: 11/28/2017****Division: 1 Judge: STEELMAN, BARRY A.**

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,266.69

10/20/2017 - CASE PASSED TO NOVEMBER 28, 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. HARDEN , DEREK ALLEN****Workhouse**

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

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

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

POSSESSION OF DRUG PARAPHERNALIA Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

Docket #: **300934** Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:

Order of Court: Active Bond Date: 02/22/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/8/2017 Number of Trial Docket Appearances: 5

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

10/3/2017 - ORAL MOTION TO WITHDRAW (P.D.) SUSTAINED  
PASSED NOVEMBER 28, 2017 FOR SETTLEMENT - CURRENT BOND ARE CANCELLED BY AGREEMENT OF THE PARTIES #110/3/2017 - FORMAL ORDER ENTERED THAT ATTORNEY DONNA MILLER BE APPOINTED AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS RELIEVED  
FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

7/13/2017 - PASSED OCTOBER 3 , 2017 FOR SETTLEMENT #1

2/17/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

2/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

2/17/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO APRIL 4, 2017 FOR SETTLEMENT #1

**State vs. HARGROVE , BOBBY DEWAYNE**

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

Docket #: **302151** Bond Amt: \$10,000.00 Attorney: BOWMAN, LISA Z

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 04/10/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/14/2017 Number of Trial Docket Appearances: 2

## Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

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

9/14/2017 - PASSED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1

6/23/2017 - DEFENDANT ARRAIGNED - PASSED SEPTEMBER 14, 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. HIGGINS , BLAKE ELLIOT**

EVADING ARREST	Counts: 1	Thru 1	TCA: 39160603	TIBRS: 90Z
RECKLESS ENDANGERMENT	Counts: 2	Thru 2	TCA: 39130103	TIBRS:
SPEEDING	Counts: 3	Thru 3	TCA: 55080152	TIBRS:
FELONIOUS POSSESSION OF COCAINE	Counts: 4	Thru 4	TCA: 39170418	TIBRS: 35A
VIOLATION OF SEAT BELT	Counts: 5	Thru 5	TCA: 55090603	TIBRS:
VIOLATION OF TRAFFIC CONTROL DEVICE	Counts: 6	Thru 6	TCA: 55080109	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 7	Thru 7	TCA: 55120139	TIBRS:
FAIL TO MAINTAIN LANE	Counts: 8	Thru 8	TCA: 55080123	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 9	Thru 9	TCA: 55100401	TIBRS:

Docket #: **299862** Bond Amt: \$20,500.00 Attorney: HOUSTON, JOHNNY

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 07/05/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/28/2016 Number of Trial Docket Appearances: 7

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

9/14/2017 - PASSED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1

10/28/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 8, 2017 FOR SETTLEMENT #1

9/28/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

9/28/2016 - Indictment Filed in Third Division of Criminal Court

**State vs. HURD , DARIUS KENTRELL**

Workhouse

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
POSSESSION OF DEADLY WEAPON	Counts: 2	Thru 2	TCA: 39171324	TIBRS:
POSSESSION OF MARIHUANA	Counts: 3	Thru 3	TCA: 39170418	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 4	Thru 4	TCA: 39170425	TIBRS: 35B

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

Docket #: 302839 Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE

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: 3

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

- 10/16/2017 - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1
- 9/15/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
- 9/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE
- 9/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 16, 2017 FOR SETTLEMENT #1
- 9/8/2017 - CASE PASSED TO SEPTEMBER 15, 2017 FOR ARRAIGNMENT #1
- 8/30/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. HURD , DARIUS KENTRELL

Workhouse

UNLAWFUL POSSESSING OF WEAPON Counts: 1 Thru 1 TCA: 39171307 TIBRS: 520

Docket #: 303118 Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/4/2017 Number of Trial Docket Appearances: 1

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

- 10/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE
- 10/16/2017 - DEFENDANT ARRAGINED - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1
- 10/16/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
- 10/13/2017 - PASSED OCTOBER 16, 2017 FOR ARRAIGNMENT #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. JACKSON , NAKARA S

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

DRIVERS TO EXERCISE DUE CARE Counts: 10 Thru 10 TCA: 55080136 TIBRS:

**Trial Docket****Trial Date: 11/28/2017****Division: 1 Judge: STEELMAN, BARRY A.**

EVADING ARREST	Counts: 3	Thru 3	TCA: 39160603	TIBRS: 90Z
DRIVING LEFT OF CENTER	Counts: 4	Thru 4	TCA: 55080120	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 5	Thru 5	TCA: 55120139	TIBRS:
VIOLATION OF LIGHT LAW	Counts: 6	Thru 6	TCA: 55090402	TIBRS:
VIOLATION OF IMPLIED CONSENT	Counts: 7	Thru 7	TCA: 55100406	TIBRS:
RESISTING ARREST	Counts: 8	Thru 8	TCA: 39160602	TIBRS:
ESCAPE	Counts: 9	Thru 9	TCA: 39160605	TIBRS: 90Z

Docket #: **296869** Bond Amt: \$26,000.00 Attorney: WEBB, GERALD

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 11/18/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/18/2015 Number of Trial Docket Appearances: 13

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

9/21/2017 - PASSED NOVEMBER 28 2017 FOR SETTLEMENT #1

1/8/2016 - FORMAL ORDER ENTERED MODIFYING THE CONDITIONS OF BOND THAT THE DEFENDANT IS NO LONGER REQUIRED TO BE MONITORED BY HOUSE ARREST SYSTEMS AND DOES NOT HAVE TO WEAR AN ALCOHOL MONITORING ANKLE BRACELET OR PERFORM DRUG TESTS #1

1/8/2016 - MOTION FOR MODIFICATION OF BOND CONDITIONS FILED IN OPEN COURT AND SUSTAINED

11/18/2015 - Grand Jury Subpoena Executed - James W. Hammond III , Sheriff

11/18/2015 - Indictment Filed in Third Division of Criminal Court

**State vs. MANTOOTH , JOSHUA W.**

VIOLATION OF IMPLIED CONSENT	Counts: 1	Thru 1	TCA: 55100406	TIBRS:
SPEEDING	Counts: 2	Thru 2	TCA: 55080152	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 3	Thru 4	TCA: 55100401	TIBRS:

Docket #: **300609** Bond Amt: \$6,000.00 Attorney: BROCK, MATTHEW

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 10/05/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/14/2016 Number of Trial Docket Appearances: 4

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

9/25/2017 - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1

5/3/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

**Trial Docket****Trial Date: 11/28/2017****Division: 1 Judge: STEELMAN, BARRY A.**

5/2/2017 - MOTION FOR DISCOVERY FILED

1/6/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 22, 2017 FOR SETTLEMENT #1

1/6/2017 - WAIVER OF APPEARANCE FILED

**State vs. MARSHALL , ULYSSES STEVESON****Workhouse**

THEFT OF PROPERTY

Counts: 1 Thru 2 TCA: 39140103 TIBRS: 280

FORGERY

Counts: 3 Thru 3 TCA: 39140114 TIBRS: 250

Docket #: **303088** 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: 10/4/2017

Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

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

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1

10/9/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/4/2017 - ADDITIONAL BOND SET AT \$10,000.00

10/4/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. MARSHALL , ULYSSES STEVESON****Workhouse**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **303122** 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: 10/4/2017

Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

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

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1



**Trial Docket****Trial Date: 11/28/2017****Division: 1 Judge: STEELMAN, BARRY A.**

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. NOLAN , ALEXIA INEZ**

VIOLATION OF ORDER OF PROTECTION Counts: 1 Thru 1 TCA: 39130113 TIBRS:

Docket #: **301380** Bond Amt: \$1,500.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 12/15/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/22/2017 Number of Trial Docket Appearances: 3

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

10/4/2017 - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1

6/30/2017 - CASE PASSED OCTOBER 4, 2017 FOR SETTLEMENT #1

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

3/22/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/22/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. ROBERSON , CHRISTOPHER MARDRIC**

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

POSSESSION OF FIREARM DURING DANGEROUS  
FELONY Counts: 2 Thru 2 TCA: 39171307 TIBRS: 520

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

POSS OF MARIJUANA FOR RESALE Counts: 4 Thru 4 TCA: 39170417 TIBRS: 35A

POSS OF COCAINE FOR RESALE Counts: 5 Thru 5 TCA: 39170417 TIBRS: 35A

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

POSSESSION OF A FIREARM WITH VIOLENT  
FELONY CONVICTION Counts: 7 Thru 7 TCA: 39171307 TIBRS:Docket #: **301173** Bond Amt: \$66,000.00 Attorney: STANFIELD, WENDY

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

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

Case Type: Presentment - Arrested Filing Date: 3/8/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$487.50

**Trial Docket****Trial Date: 11/28/2017****Division: 1 Judge: STEELMAN, BARRY A.**

10/4/2017 - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1  
 4/28/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JULY 26, 2017 FOR SETTLEMENT #1  
 3/24/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
 3/8/2017 - COUNT #7 ADDED BY THE GRAND JURY- NO ADDITIONAL BOND REQUIRED  
 3/8/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 3/8/2017 - Indictment Filed in Second Division of Criminal Court  
 3/8/2017 - CAPIAS ISSUED - FOR COUNTS: , 7

**State vs. ROBERSON , CHRISTOPHER MARDRIC**

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

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

Docket #: **301328** Bond Amt: \$11,500.00 Attorney: STANFIELD, WENDY

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: 3/15/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$487.50

10/4/2017 - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1  
 4/28/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JULY 26, 2017 FOR SETTLEMENT #1  
 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. ROBERSON , CHRISTOPHER MARDRIC**

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

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

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

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

Docket #: **301329** Bond Amt: \$18,000.00 Attorney: STANFIELD, WENDY

Bonding Co.: KEVIN TUCKER BAIL BONDS

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: 4

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$487.50

10/4/2017 - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1
4/28/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JULY 26, 2017 FOR SETTLEMENT #1
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. 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
SPEEDING Counts: 4 Thru 4 TCA: 55080152 TIBRS:

Docket #: 288390 Bond Amt: \$0.00 Attorney: CALDWELL, BRIAN A.

Bonding Co.:

Order of Court: Active Bond Date: [X]NVC PP Number Times: 1

Case Type: Indictment Filing Date: 6/12/2013 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$845.00 Total Amounts Owed: \$1,126.60

10/5/2017 - PASSED NOVEMBER 28, 2017 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
3/7/2017 - AMENDED PROBATION VIOLATION REPORT FILED
3/7/2017 - PROBATIONARY CAPIAS ISSUED
3/7/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

New Case: 288391 1 Thru 1 Filing Date: 6/12/2013 Disp Date: 9/26/2013 HARASSMENT Plead Guilty

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:

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

Docket #: 302112 Bond Amt: \$25,000.00 Attorney: CALDWELL, BRIAN A.

Bonding Co.: PLATINUM BONDING COMPANY

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: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,126.60

- 10/5/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
- 10/5/2017 - ORDER ENTERED APPOINTING ATTORNEY: CALDWELL, BRIAN A.
- 10/5/2017 - DEFENDANT ARRAIGNED - PASSED NOVEMBER 28 , 2017 FOR SETTLEMENT #1
- 8/3/2017 - PASSED OCTOBER 5 2017 FOR ARRAIGNMENT #1
- 6/30/2017 - CASE PASSED JULY 5, 2017 FOR ARRAIGNMENT #1
- 6/7/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. SEAL , JAMES HAROLD

County Jail

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

CRIMINAL IMPERSONATION Counts: 2 Thru 2 TCA: 39160301 TIBRS: 26C

Docket #: 302593 Bond Amt: \$0.00 Attorney: CALDWELL, BRIAN A.

Bonding Co.:

Order of Court: Active Bond Date: 03/03/2017  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: \$1,126.60

- 10/5/2017 - PASSED NOVEMBER 28 , 2017 FOR SETTLEMENT #1
- 8/17/2017 - DEFT ARRAIGNED - - PASSED OCTOBER 5 2017 FOR SETTLEMENT #1
- 8/11/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
- 8/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: CALDWELL, BRIAN A.
- 8/11/2017 - THE COURT ORDERS THE CURRENT BOND CANCELLED AND THE SURETY RECEIVED PASSED AUGUST 17, 2017 FOR ARRAIGNMENT #1
- 8/2/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. SHEPPARD , STEPHEN JONATHAN

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

**Trial Docket****Trial Date: 11/28/2017****Division: 1 Judge: STEELMAN, BARRY A.**Docket #: **300286** Bond Amt: \$2,000.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: A-1 BONDING CO.

Order of Court: Active Bond Date: 10/22/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/9/2016 Number of Trial Docket Appearances: 6

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

10/16/2017 - PASSED NOVEMBER 28 , 2017 FOR SETTLEMENT #1

9/29/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 16, 2017 FOR SETTLEMENT #1

9/22/2017 - CASE PASSED TO SEPTEMBER 29, 2017 FOR ARRAIGNMENT #1

9/12/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

4/21/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

4/18/2017 - CAPIAS ISSUED

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 - BOND SET AT \$10,000 #1

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

11/18/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 31, 2017 FOR SETTLEMENT #1

**State vs. SHOEMAKE , SAVANNAH LEIGH****Workhouse**

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

Docket #: **300449** 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: 11/30/2016 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$1,000.50 Total Amounts Owed: \$1,000.50

10/13/2017 - FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER JAY UNDERWOOD AS COUNSEL OF RECORD #1

10/13/2017 - PASSED NOVEMBER 28, 2017 FOR REVOCATION HEARING #1

10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1

9/25/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/10/2017 - PROBATIONARY CAPIAS ISSUED

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

8/10/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

7/13/2017 - PROBATION VIOLATION REPORT FILED

5/18/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

5/18/2017 - - PLEA OF GUILTY TO CLASS C FELONY ATTEMPT POSSESSION OF METHAMPHETAMINE FOR RESALE, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR DEFENDANT TO ATTEND ALCOHOL AND DRUG ASSESSMENT AND FOLLOW RECOMMENDATIONS FOR TREATMENT, DEFENDANT PLACED ON SUPERVISED PROBATION, COSTS AND TAXES - COUNTS: 1 - 1

5/18/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

5/18/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 300448 Defendant: HUTCHENSON , MICHAEL EUGENE Trial Date: 12/8/2017

State vs. SMITH , CASEY JAY

aka SMITH, CASEY JAY

Workhouse

Table with 5 columns: Charge, Counts, Thru, TCA, TIBRS. Rows include AGGRAVATED ASSAULT, THEFT OF PROPERTY, EVADING ARREST, RECKLESS ENDANGERMENT, ESCAPE, and DRIVING ON REVOKED LICENSE.

Docket #: 303026 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 9/27/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$29,024.50

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)
10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1
10/10/2017 - PRO SE MOTION TO REDUCE BOND FILED
9/28/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
9/27/2017 - BOND FIXED AT \$40,000

New Case: 303381 1 Thru 1 Filing Date: 11/8/2017 Disp Date: POSSESSION OF METHAMPHETAMINE

State vs. SMITH , KELLIE JANE

**Trial Docket****Trial Date: 11/28/2017****Division: 1 Judge: STEELMAN, BARRY A.**

DRIVERS TO EXERCISE DUE CARE Counts: 1 Thru 1 TCA: 55080136 TIBRS:  
 DRIVING UNDER THE INFLUENCE Counts: 2 Thru 3 TCA: 55100401 TIBRS:  
 Docket #: **301249** Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 08/25/2017  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

10/18/2017 - PASSED NOVEMBER 28 , 2017 FOR SETTLEMENT #1

9/1/2017 - DEFENDANT AND FATHER PRESENT IN COURT, DEFENDANT PROCEEDING TO NEW RECOVERY PROGRAM, CASE PASSED TO OCTOBER 2, 2017 FOR REVIEW OF PROGRESS, DEFENDANT OR FATHER TO BE PRESENT THEN #1

8/25/2017 - DEFENDANT GRANTED AN OWN RECOGNIZANCE BOND CONDITIONED THAT SHE GET BACK INTO REHAB PROGRAM IN GEORGIA. REVIEW DATE SET FOR SEPTEMBER 1, 2017, EITHER DEFENDANT'S FATHER OR HERSELF IF PROGRAM ALLOWS, IS TO PROVE ATTENDANCE IN THE PROGRAM. #1

8/22/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

5/19/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

5/17/2017 - CAPIAS ISSUED

5/17/2017 - SCIRE FACIAS ISSUED

5/17/2017 - 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 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

3/24/2017 - ORDER ENTERED APPOINTING ATTORNEY: EPPS, ELIZA (P.D.)

**State vs. SMITH , KELLIE JANE**

POSSESSION OF HEROIN Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A  
 POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B  
 Docket #: **301337** Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 08/25/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/15/2017 Number of Trial Docket Appearances: 5

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

10/18/2017 - PASSED NOVEMBER 28 2017 FOR SETTLEMENT #1

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

9/1/2017 - DEFENDANT AND FATHER PRESENT IN COURT, DEFENDANT PROCEEDING TO NEW RECOVERY PROGRAM, CASE PASSED TO OCTOBER 2, 2017 FOR REVIEW OF PROGRESS, DEFENDANT OR FATHER TO BE PRESENT THEN #1
8/25/2017 - DEFENDANT GRANTED AN OWN RECOGNIZANCE BOND CONDITIONED THAT SHE GET BACK INTO REHAB PROGRAM IN GEORGIA. REVIEW DATE SET FOR SEPTEMBER 1, 2017, EITHER DEFENDANT'S FATHER OR HERSELF IF PROGRAM ALLOWS, IS TO PROVE ATTENDANCE IN THE PROGRAM. #1
8/22/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
5/19/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
5/17/2017 - CAPIAS ISSUED
5/17/2017 - SCIRE FACIAS ISSUED
5/17/2017 - 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 - ORDER ENTERED APPOINTING ATTORNEY: EPPS, ELIZA (P.D.)
3/24/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

State vs. SMITH , MARTEMIUS DEON

aka SHROPSHIRE, CHRIS
aka SMITH, DEON MARTEMIUS

DOMESTIC ASSAULT Counts: 1 Thru 1 TCA: 39130111 TIBRS:
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
VANDALISM Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290

Docket #: 299658 Bond Amt: \$4,000.00 Attorney: ZIEBOLD, MEREDITH

Bonding Co.: KEY BONDING CO

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: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$15,986.50 \*\* Outstanding Capiases Found For This Defendant \*\*

9/25/2017 - BY AGREEMENT, REASSIGNED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1
7/26/2017 - PASSED SEPTEMBER 27 , 2017 FOR SETTLEMENT #1
5/1/2017 - WAIVER OF ARRAIGNMENT FILED
4/28/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JULY 26, 2017 FOR SETTLEMENT #1
2/17/2017 - CASE PASSED TO APRIL 28, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

State vs. TRIMBLE SR, ERIC BRANTLEY

County Jail

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



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

DISORDERLY CONDUCT Counts: 3 Thru 3 TCA: 39170305 TIBRS: 90C

DOMESTIC ASSAULT Counts: 4 Thru 4 TCA: 39130111 TIBRS:

Docket #: 286582 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: 1/23/2013 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$150.50 Total Amounts Owed: \$2,270.70

10/16/2017 - PASSED NOVEMBER 28 , 2017 FOR REVOCATION HEARING #1

8/25/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

8/25/2017 - DEFENDANT ARRAIGNED ON PROBATION CAPIAS, CASE PASSED SEPTEMBER 11, 2017 FOR REVOCATION HEARING #1

8/21/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/18/2017 - PROBATIONARY CAPIAS ISSUED

8/18/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

8/15/2017 - PROBATION VIOLATION REPORT FILED

7/10/2017 - REVOCATION SUSTAINED - DEFT VIOLATED WITH TECHNICAL VIOLATIONS - SENTENCE ORDERED INTO EXECUTION TO BE SERVED IN SPLIT CONFINEMENT OF 90 DAYS IN CUSTODY WITH BALANCE ON SUPERVISED PROBATION - PROBATION PERIOD IS EXTENDED FOR A TERM OF 1 YEAR FROM TODAY #1

New Case: 296040 1 Thru 1 Filing Date: 8/19/2015 Disp Date: 9/1/2015 POSSESSION OF DRUG PARAPHERNALIA Plead Guilty

State vs. TRIMBLE SR, ERIC BRANTLEY

County Jail

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

Docket #: 303137 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: 10/4/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,270.70

10/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

10/16/2017 - PASSED NOVEMBER 28 , 2017 FOR SETTLEMENT #1

10/16/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED OCTOBER 16 2017 FOR SETTLEMENT #1

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

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. WILLIAMS , CHILYNN MARQUIS

County Jail

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220  
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
Docket #: 301344 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: 3/15/2017 Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$4,442.48

11/2/2017 - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1  
3/24/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
3/24/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)  
3/24/2017 - DEFENDANT ARRAIGNED - PASSED APRIL 3, 2017 FOR SETTLEMENT #1  
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. WILLIAMS , CHILYNN MARQUIS

County Jail

CONTRABAND IN PENAL INSTITUTION Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z  
Docket #: 303079 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: 9/27/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$4,442.48

11/2/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
11/2/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)  
11/2/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 28, 2017 FOR SETTLEMENT #1  
10/6/2017 - CASE PASSED TO NOVEMBER 2, 2017 FOR ARRAIGNMENT #1

**Trial Docket****Trial Date: 11/28/2017****Division: 1 Judge: STEELMAN, BARRY A.**

9/27/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. WILLIAMS , MARCUS TRAMMELL****Workhouse**

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

VANDALISM

Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: **302608**

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: 8/2/2017

Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$9,850.00

10/3/2017 - PASSED NOVEMBER 28 , 2017 FOR SETTLEMENT #1

8/24/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

8/24/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

8/2/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/2/2017 - Indictment Filed in First Division of Criminal Court

**State vs. WITHEROW , RICHARD JAMES**

aka GAINS, ROBERT

**County Jail**

AGGRAVATED RAPE

Counts: 1 Thru 1 TCA: 39130502 TIBRS: 11A

Docket #: **297063**

Bond Amt: \$0.00

Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 12/9/2015

Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

11/20/2017 - REASSIGNED TO NOVEMBER 28, 2017 FOR PRE TRIAL CONFERENCE #1

11/14/2017 - NOTICE OF INTENT TO INTRODUCE CERTIFIED RECORDSS OR REGULARLY CONDUCTED ACTIVITY FILED  
MOTION FOR DISCLOSURE AND USE OF SUBSTANCE DISORDER PATIENT RECORDS FILED

8/14/2017 - PASSED NOVEMBER 27, 2017 FOR HEARING ON MOTIONS AND FOR PRE TRIAL CONFERENCE #1

7/24/2017 - MOTION FOR DISCLOSURE OF BRADY MATERIAL FILED  
DEFENDANT'S SECOND MOTION TO BE PROVIDED WITH SPECIFIC ITEMS OF DISCOVERY FILED

4/6/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND - DEFENSE SUBPOENAS EXECUTED - HAMMOND

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

4/5/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND - DEFENSE SUBPOENAS EXECUTED - HAMMOND
4/5/2017 - DEFENSE SUBPOENAS ISSUED - DEFENSE SUBPOENAS ISSUED
3/16/2017 - MOTION TO BE PROVIDED WITH SPECIFIC ITEMS OF DISCOVERY FILED
REQUEST FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE FILED

State vs. WOOTEN , DAVID ALAN

aka BABY D
aka BALD HEAD
aka BALL HEAD

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 #: 298991 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: 6/29/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$6,312.50 Total Amounts Owed: \$12,519.80

11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)
11/3/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 28, 2017 FOR PROBATION VIOLATION #1
10/23/2017 - 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
9/26/2017 - PROBATION VIOLATION REPORT FILED
8/10/2017 - NO FURTHER ACTION TAKEN REF PROBATION VIOLATION REPORT OF 7/14/2017, JUDGE'S LETTER FILED #1
8/10/2017 - Criminal NVC Sent To Nashville - 8/10/2017 Count 1

New Case: 301346 1 Thru 1 Filing Date: 3/16/2017 Disp Date: 4/4/2017 THEFT OF PROPERTY Plead Guilty

State vs. WOOTEN , DAVID ALAN

aka BABY D
aka BALD HEAD
aka BALL HEAD

County Jail

AGGRAVATED ASSAULT Counts: 1 Thru 2 TCA: 39130102 TIBRS: 13A
RECKLESS ENDANGERMENT Counts: 3 Thru 3 TCA: 39130103 TIBRS:
EVADING ARREST Counts: 4 Thru 4 TCA: 39160603 TIBRS: 90Z

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

Docket #: 302891 Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 9/13/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$12,519.80

- 10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
- 10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)
- 10/13/2017 - DEFENDANT ARRAIGNED - PASSED NOVEMBER 28 2017 FOR SETTLEMENT #1
- 10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1
- 9/29/2017 - CASE PASSED TO OCTOBER 6, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

State vs. WOOTEN , DAVID ALAN aka BABY D County Jail

- aka BALD HEAD
- aka BALL HEAD

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

Docket #: 303206 Bond Amt: \$5,000.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 09/08/2017  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: \$12,519.80

- 11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)
- 11/3/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
- 10/20/2017 - CASE PASSED TO NOVEMBER 28, 2017 FOR ARRAIGNMENT #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. YODER , ANTHONY PAUL

RAPE OF A CHILD Counts: 1 Thru 1 TCA: 39130522 TIBRS: 11A

AGGRAVATED SEXUAL BATTERY Counts: 2 Thru 2 TCA: 39130504 TIBRS: 11D

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 1 Judge: STEELMAN, BARRY A.

Docket #: 295809 Bond Amt: \$50,000.00 Attorney: UNDERWOOD, JAY

Bonding Co.: ABC BONDING CO., CHATTANOOGA BONDING

Order of Court: Active Bond Date: 09/08/2016 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 7/29/2015 Number of Trial Docket Appearances: 19

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

10/19/2017 - CASE PASSED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1

10/18/2017 - PASSED TO TOMORROW

10/5/2017 - MOTION TO EXCLUDE PRIOR BAD ACTS FILED
DEFENDANTS SECOND MOTION FOR SPECIFIC DISCOVERY FILED
MOTION TO INTRODUCE EVIDENCE OF SPECIFIC INSTANCE OF ALLEGED VICTIMS SEXUAL BEHAVIOR FILED
MOTION TO BE ADVISED WHICH INDICTMENT THE STATE INTENDS TO TRY FILED

6/6/2017 - MOTION FOR BILL OF PARTICULARS FILED IN OPEN COURT - STATUS DATE SET FOR JULY 6, 2017
PRE-TRIAL CONFERENCE SET FOR OCTOBER 9, 2017
TRIAL DATE SET FOR NOVEMBER 28, 2017 #1

8/15/2016 - MOTION TO REDUCE BOND HEARD AND DENIED - PASSED SEPTEMBER 15, 2016 FOR SETTLEMENT #1

State vs. YODER , ANTHONY PAUL

RAPE Counts: 1 Thru 1 TCA: 39130503 TIBRS: 11A
SEXUAL BATTERY Counts: 2 Thru 2 TCA: 39130505 TIBRS: 11D
AGGRAVATED STATUTORY RAPE Counts: 3 Thru 3 TCA: 39130506 TIBRS: 36B

Docket #: 295810 Bond Amt: \$50,000.00 Attorney: UNDERWOOD, JAY

Bonding Co.: CARD BOND CO., ABC BONDING CO.

Order of Court: Active Bond Date: 09/08/2016 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 7/29/2015 Number of Trial Docket Appearances: 19

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

10/19/2017 - CASE PASSED TO NOVEMBER 28, 2017 FOR SETTLEMENT #1

10/18/2017 - PASSED TO TOMORROW #1

10/5/2017 - MOTION TO EXCLUDE PRIOR BAD ACTS FILED
DEFENDANTS SECOND MOTION FOR SPECIFIC DISCOVERY FILED
MOTION TO INTRODUCE EVIDENCE OF SPECIFIC INSTANCE OF ALLEGED VICTIMS SEXUAL BEHAVIOR FILED
MOTION TO BE ADVISED WHICH INDICTMENT THE STATE INTENDS TO TRY FILED

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 11/28/2017**

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

6/6/2017 - MOTION FOR BILL OF PARTICULARS FILED IN OPEN COURT - STATUS DATE SET FOR JULY 6, 2017

PRE-TRIAL CONFERENCE SET FOR OCTOBER 9, 2017

TRIAL DATE SET FOR NOVEMBER 28, 2017 #1

8/15/2016 - MOTION TO REDUCE BOND DENIED - PASSED SEPTEMBER 15, 2016 FOR SETTLEMENT #1

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Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 2 Judge: GREENHOLTZ, TOM

State vs. ABBOTT, BRYAN CHRISTOPHER

SPEEDING Counts: 1 Thru 1 TCA: 55080152 TIBRS:
VIOLATION OF IMPLIED CONSENT Counts: 2 Thru 2 TCA: 55100406 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 3 Thru 4 TCA: 55100401 TIBRS:
Docket #: 301935 Bond Amt: \$2,000.00 Attorney: COVERT, CLANCY J

Bonding Co.: KEY BONDING CO, MISDEMEANOR CITATION

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

Case Type: Indictment Filing Date: 5/17/2017 Number of Trial Docket Appearances: 2

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

10/19/2017 - SET NOVEMBER 28, 2017 FOR ENTRY OF PLEA (NOTICE OF INTENT TO PLEA RECEIVED) #2

9/6/2017 - FORMAL SCHEDULING ORDER ENTERED #2

9/6/2017 - CASE SET AS FOLLOWS:
SEPTEMBER 29, 2017 FOR DISCOVERY DEADLINE
OCTOBER 13, 2017 FOR MOTION DEADLINE
SET OCTOBER 19, 2017 FOR STATUS CONFERENCE #2

8/1/2017 - RESET SEPTEMBER 6, 2017 FOR PLEA CONSIDERATION OR TO SET SCHEDULE #2

State vs. BABCOCK, JEREMY RAY

aka BADCOCK, JEREMY R
aka TRUCK

POSSESSION OF COCAINE FOR RESALE OVER 26 GRAMS Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
LIGHT LAW VIOLATION Counts: 2 Thru 2 TCA: 55090402 TIBRS:
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B
Docket #: 302399 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: 7/19/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$102.50

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



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 2 Judge: GREENHOLTZ, TOM

8/8/2017 - CASE SET AS FOLLOWS:
OCTOBER 20, 2017 FOR DISCOVERY DEADLINE
NOVEMBER 20, 2017 FOR MOTION DEADLINE
SET NOVEMBER 28, 2017 FOR STATUS/DISPOSITION #2
7/28/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO AUGUST 8, 2017 FOR INITIAL STATUS CONFERENCE #2
7/19/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. BABCOCK , JEREMY RAY

aka BADCOCK, JEREMY R

aka TRUCK

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

Docket #: 302893 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: 9/13/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$102.50

10/19/2017 - SET NOVEMBER 28, 2017 FOR STATUS (DEFT. IS IN FEDERAL CUSTODY) #2
9/22/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)
9/22/2017 - DEFENDANT ARRAIGNED; CASE SET TO OCTOBER 19, 2017 FOR INITIAL STATUS CONFERENCE #2
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. BULLARD , MATTHEW DEWAYNE

Workhouse

DOMESTIC ASSAULT Counts: 1 Thru 1 TCA: 40350311 TIBRS:

Docket #: 303264 Bond Amt: \$0.00 Attorney: CALDWELL, BRIAN A.

Bonding Co.:

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

Case Type: Appeal from Lower Court Filing Date: 10/19/2017 Number of Trial Docket Appearances: 1

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

11/15/2017 - SET NOVEMBER 28, 2017 FOR HEARING ON APPEAL #2
11/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: CALDWELL, BRIAN A.

**Trial Docket****Trial Date: 11/28/2017****Division: 2 Judge: GREENHOLTZ, TOM**

11/15/2017 - FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDNER IS HEREBY RELIEVED OF ANY FURTHER OBLIGATION IN THIS MATTER AND THAT ATTORNEY BRIAN CALDWELL IS HEREBY APPOINTED AS COUNSEL OF RECORD #2

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

11/3/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 15, 2017 FOR INITIAL STATUS CONFERECE #2

**State vs. BULLARD , MATTHEW DEWAYNE****Workhouse**

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 40350311 TIBRS:

Docket #: **303265**

Bond Amt: \$0.00

Attorney: CALDWELL, BRIAN A.

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Appeal from Lower Court

Filing Date: 10/19/2017

Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

11/15/2017 - SET NOVEMBER 28, 2017 FOR HEARING ON APPEAL #2

11/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: CALDWELL, BRIAN A.

11/15/2017 - FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDNER IS HEREBY RELIEVED OF ANY FURTHER OBLIGATION IN THIS MATTER AND THAT ATTORNEY BRIAN CALDWELL IS HEREBY APPOINTED AS COUNSEL OF RECORD #2

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

11/3/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 15, 2017 FOR INITIAL STATUS CONFERENCE #2

**State vs. CRAWFORD , MICHAEL ANTHONY**

DRIVING UNDER THE INFLUENCE

Counts: 1 Thru 2 TCA: 55100401 TIBRS:

Docket #: **301126**

Bond Amt: \$5,000.00

Attorney: DIXON, CHRIS

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 12/08/2016

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 3/1/2017

Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

10/17/2017 - NOTICE OF INTENT TO PLEA HAS BEEN RECEIVED - CASE SET NOVEMBER 28, 2017 FOR ENTRY OF PLEA #2

10/11/2017 - MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

10/11/2017 - DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

10/11/2017 - MOTION FOR HEARING IN RESPONSE TO STATE'S NOTICE OF INTENT TO USE PRIOR CONVICTION FOR IMPEACHMENT PURPOSES FILED

## Trial Docket

Trial Date: 11/28/2017

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. CULPEPPER , JOHNATHAN S**

aka CULPEPPER, JONATHAN SCOTT

Workhouse

POSS. OF METH FOR RESALE

Counts: 1 Thru 3 TCA: 39170417 TIBRS: 35A

Docket #: 293006 Bond Amt: \$0.00

Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 10/8/2014

Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$4,195.19

Total Amounts Owed: \$4,195.19

10/2/2017 - THE DEFENDANT IS IN CUSTODY IN BRADLEY COUNTY - RESET CASE NOVEMBER 28, 2017 FOR PROBATION VIOLATION HEARING (ENTRY INTO DRUG COURT) #2

9/18/2017 - RESET OCTOBER 2, 2017 FOR PROBATION VIOLATION HEARING (ENTRY INTO DRUG COURT) #2

8/15/2017 - RESET SEPTEMBER 18, 2017 FOR PROBATION VIOLATION HEARING (ENTRY INTO DRUG COURT) #2

8/14/2017 - SET AUGUST 15, 2017 FOR REVOCATION (ENTRY INTO DRUG COURT) #2

New Case: 294285 1 Thru 1 Filing Date: 2/25/2015 Disp Date: 8/11/2015 VANDALISM

Dismissed

New Case: 294285 2 Thru 2 Filing Date: 2/25/2015 Disp Date: 8/11/2015 THEFT OF SERVICES

Dismissed

**State vs. DAVIDSON , JOHN JR**

Workhouse

ATTEMPT POSSESSION OF COCAINE FOR RESALE

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

Docket #: 287239 Bond Amt: \$0.00

Attorney: WEISS, JOSHUA

Bonding Co.:

Order of Court:

Active Bond Date: 01/03/2014

 NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 3/13/2013

Number of Trial Docket Appearances: 21

Amount Owed on this Case: \$684.50

Total Amounts Owed: \$303,551.00

8/8/2017 - CASE RESET NOVEMBER 28, 2017 FOR STATUS/TO SET PROBATION VIOLATION HEARING #2

7/14/2017 - RESET AUGUST 8, 2017 FOR STATUS #2

7/13/2017 - RESET JULY 14, 2017 FOR STATUS #2

5/26/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO JULY 13, 2017 FOR PROBATION VIOLATION HEARING #2

**State vs. DAVIDSON , JOHN JR**

Workhouse

POSSESSION OF COCAINE FOR RESALE IN DRUG  
FREE SCHOOL ZONE

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

## Trial Docket

Trial Date: 11/28/2017

Division: 2 Judge: GREENHOLTZ, TOM

POSS.A FIREARM DURING DANGEROUS FELONY      Counts: 2    Thru 2      TCA: 39171324      TIBRS:  
 POSSESSION OF DRUG PARAPHERNALIA      Counts: 3    Thru 3      TCA: 39170425      TIBRS: 35B  
 CONSPIRACY TO POSSESS .5 GRAMS OR MORE OF COCAINE/RESALE IN SCHOOL ZONE      Counts: 4    Thru 4      TCA: 39120103      TIBRS:

Docket #: **301823**      Bond Amt: \$90,000.00      Attorney: WEISS, JOSHUA

Bonding Co.: KEY BONDING CO

Order of Court:      Active Bond Date: 04/13/2017       NVC PP      Number Times:

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

Amount Owed on this Case: \$0.00      Total Amounts Owed: \$303,551.00

11/20/2017 - MOTION TO SUPPRESS BECUASE OF DEFECTIVE WARRANT FILED

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

8/8/2017 - CASE SET AS FOLLOWS:

OCTOBER 20, 2017 FOR DISCOVERY DEADLINE

NOVEMBER 20, 2017 FOR MOTION DEADLINE

SET NOVEMBER 28, 2017 FOR STATUS/DISPOSITION #2

7/14/2017 - PASSED TO AUGUST 8, 2017 FOR STATUS #2

7/13/2017 - RESET JULY 14, 2017 FOR STATUS #2

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**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: 14

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

11/1/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

11/1/2017 - SET NOVEMBER 28, 2017 FOR PLEA AGREEMENT DEADLINE #2

9/19/2017 - RESET NOVEMBER 1, 2017 FOR STATUS #2

8/10/2017 - CASE RESET SEPTEMBER 19, 2017 FOR STATUS (THE DEFENDANT IS A WITNESS IN THE FOLLOWING CASE SET FOR TRIAL ON SEPTEMBER 19TH: DAKOTA MAYS #296704) #2

**Trial Docket****Trial Date: 11/28/2017****Division: 2 Judge: GREENHOLTZ, TOM****State vs. HILL , JAMES TABOR**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **301063** Bond Amt: \$12,000.00 Attorney: ORTWEIN,LEE

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 12/13/2016  NVC PP Number Times:

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

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

8/3/2017 - RESET NOVEMBER 28, 2017 FOR STATUS CONFERENCE - ALL DEADLINES HAVE NOW PASSED #2

3/3/2017 - FORMAL ARRAIGNMENT AND SCHEDULING ORDER ENTERED #2

3/3/2017 - DEFENDANT ARRAIGNED: CASE SET AS FOLLOWS:

DISCOVERY TO BE FILED BY JULY 6, 2017

MOTIONS TO BE FILED BY JULY 26, 2017

AUGUST 3, 2017 FOR STATUS/DISPOSITION #2

2/22/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. KEEREEWAN , MARY**

POSSESSION OF COCAINE FOR RESALE

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

POSSESSION OF HYDROCODONE

Counts: 2 Thru 2 TCA: 53100205 TIBRS:

Docket #: **301456** Bond Amt: \$10,000.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/07/2016  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: \$739.50

8/8/2017 - DEFENDANT ARRAIGNED #2

CASE SET AS FOLLOWS:

OCTOBER 20, 2017 FOR DISCOVERY DEADLINE

NOVEMBER 20, 2017 FOR MOTION DEADLINE

SET NOVEMBER 28, 2017 FOR STATUS/DISPOSITION #2

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

7/14/2017 - PASSED TO AUGUST 8, 2017 FOR ARRAIGNMENT #2

7/13/2017 - RESET JULY 14, 2017 FOR STATUS OF COUNSEL #2

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 2 Judge: GREENHOLTZ, TOM

5/3/2017 - CASE RESET MAY 26, 2017 FOR ARRAIGNMENT (NO ARRAIGNMENTS ON MAY 19TH) (CHARLES KEY WITH KEY BONDING CO. NOTIFIED OF THE NEW DATE) #2

State vs. KEEREEWAN , MARY

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

POSSESSION OF HYDROCODONE Counts: 2 Thru 2 TCA: 53100205 TIBRS:

Docket #: 301457 Bond Amt: \$18,000.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/07/2016  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: \$739.50

8/8/2017 - DEFENDANT ARRAIGNED #2  
CASE SET AS FOLLOWS:  
OCTOBER 20, 2017 FOR DISCOVERY DEADLINE  
NOVEMBER 20, 2017 FOR MOTION DEADLINE  
SET NOVEMBER 28, 2017 FOR STATUS/DISPOSITION #2

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

7/14/2017 - PASSED TO AUGUST 8, 2017 FOR ARRAIGNMENT #2

7/13/2017 - RESET JULY 14, 2017 FOR STATUS OF COUNSEL #2

5/3/2017 - CASE RESET MAY 26, 2017 FOR ARRAIGNMENT (NO ARRAIGNMENTS ON MAY 19TH) (CHARLES KEY WITH KEY BONDING CO. NOTIFIED OF THE NEW DATE) #2

State vs. KEEREEWAN , MARY

POSSESSION OF COCAINE FOR RESALE IN DRUG FREE SCHOOL ZONE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

POSS.A FIREARM DURING DANGEROUS FELONY Counts: 2 Thru 2 TCA: 39171324 TIBRS:

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

CONSPIRACY TO POSSESS .5 GRAMS OR MORE OF COCAINE/RESALE IN SCHOOL ZONE Counts: 4 Thru 4 TCA: 39120103 TIBRS:

Docket #: 301824 Bond Amt: \$95,000.00 Attorney: BROWN, STUART

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/09/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/3/2017 Number of Trial Docket Appearances: 4

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 2 Judge: GREENHOLTZ, TOM

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$739.50

10/17/2017 - SECOND REQUEST FOR DISCOVERY AND INSPECTION FILED

8/8/2017 - CASE SET AS FOLLOWS:
OCTOBER 20, 2017 FOR DISCOVERY DEADLINE
NOVEMBER 20, 2017 FOR MOTION DEADLINE
SET NOVEMBER 28, 2017 FOR STATUS/DISPOSITION #2

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

7/25/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED

7/14/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

State vs. KNOX , ERIC SCOTT

aka KNOX, ERIC SCOTT

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:

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: 4

Amount Owed on this Case: \$1,875.50 Total Amounts Owed: \$1,875.50

11/16/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, KRISTEN

11/16/2017 - OWN RECOGNIZANCE BOND GRANTED ON THE OUTSTANDING PROBATIONARY CAPIAS - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT FOR EXECUTION OF SAID CAPIAS - CASE SET NOVEMBER 28, 2017 FOR STATUS OF THE PROBATION VIOLATION #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 \$25,000.00 #2

11/13/2017 - HAMILTON COUNTY PROBATION VIOLATION REPORT FILED

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

## Trial Docket

Trial Date: 11/28/2017

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. MASSENGALE , THURMAN LEON**

aka MASENGALE, THURMAN LEON

aka MASSENGALE, THURMAN L.

POSS. COCAINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
simple possession of methamphetamine	Counts: 2	Thru 2	TCA: 39170418	TIBRS: 35A
POSS. HYDROCODONE FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 4	Thru 4	TCA: 39170425	TIBRS: 35B
EVADING ARREST	Counts: 5	Thru 5	TCA: 39160603	TIBRS: 90Z
DRIVING ON REVOKED LICENSE	Counts: 6	Thru 6	TCA: 55500504	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 7	Thru 7	TCA: 55120139	TIBRS:
DISORDERLY CONDUCT	Counts: 8	Thru 8	TCA: 39170305	TIBRS: 90C

Docket #: **299481** Bond Amt: \$1,000.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 11/03/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/17/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$195.50 Total Amounts Owed: \$1,554.25

11/17/2017 - FORFEITURE SET ASIDE; CASE PASSED TO NOVEMBER 28, 2017 FOR STATUS #2

10/27/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

9/27/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

9/22/2017 - CAPIAS ISSUED - CAPIAS ISSUED

9/22/2017 - SCIRE FACIAS ISSUED

9/22/2017 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS CAPIAS WITH BOND SET AT \$1,000.00 #2

9/1/2017 - FORMAL ORDER ENTERED THAT THE BALANCE OF THE FINE IN DOCKET NO. 299481 BE AND IS HEREBY WAIVED #2

9/1/2017 - CONTINUED TO SEPTEMBER 22, 2017 FOR POSSIBLE DISMISSAL OF COUNT 6 IF THE DEFENDANT OBTAINS DRIVERS LICENSE; REMAINDER OF FINE WAIVED #2

3/2/2017 - COUNT #6, DRIVING ON REVOKED LICENSE, IS SEVERED AND IS SET SEPTEMBER 1, 2017 FOR POSSIBLE DISMISSAL IF THE DEFENDANT OBTAINS HIS DRIVING LICENSE #2

**State vs. REYNA , DOMINGO BLAKE**

aka MAYHEM

Workhouse

UNLAWFUL POSSESSION OF WEAPON	Counts: 1	Thru 1	TCA: 39171307	TIBRS:
POSSESSION OF MARIJUANA	Counts: 2	Thru 2	TCA: 39170418	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 3	Thru 3	TCA: 39170425	TIBRS: 35B



**Trial Docket****Trial Date: 11/28/2017****Division: 2 Judge: GREENHOLTZ, TOM**

FAILURE TO APPEAR

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

Docket #: **303128** 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: 10/4/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

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

11/17/2017 - DEFENANT ARRAIGNED; CAES PASSED TO NOVEMBER 28, 2017 FOR INITIAL STATUS CONFERENCE #2

11/16/2017 - SET NOVEMBER 17, 2017 FOR APPOINTMENT OF COUNSEL (ATTY. MIKE CAPUTO DOES NOT REPRESENT THIS DEFENDANT) #2

11/3/2017 - PASSED TO NOVEMBER 16, 2017 FOR ARRAIGNMENT AND INITIAL STATUS CONFERENCE #2

10/19/2017 - RESET NOVEMBER 3, 2017 FOR ARRAIGNMENT (FOR ATTY CAPUTO TO BE HIRED) #2

10/16/2017 - RESET OCTOBER 19, 2017 FOR ARRAIGNMENT (TO SEE IF MIKE CAPUTO HAS BEEN HIRED) AND FOR INITIAL STATUS CONFERENCE #2

**State vs. SANMIGUEL , DYLAN SAMALIO**

STATUTORY RAPE

Counts: 1 Thru 3 TCA: 39130506 TIBRS: 36B

Docket #: **300313** Bond Amt: \$5,000.00

Attorney: HOUSTON, JOHNNY

Bonding Co.: HOPE BAIL BONDS

Order of Court:

Active Bond Date: 11/22/2016  NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 11/16/2016 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

10/5/2017 - BY AGREEMENT CASE IS RESET NOVEMBER 28, 2017 AT 1:30 P.M. TO DETERMINE MANNER OF SERVICE OF SENTENCE #2

7/27/2017 - BY AGREEMENT CASE IS RESET OCTOBER 10, 2017 AT 1:30 P.M. TO DETERMINE MANNER OF SERVICE OF SENTENCE #2

7/25/2017 - STATE PROBATION INVESTIGATION REPORT FILED

5/4/2017 - REFERRED TO PROBATION FOR P.S.I.-MH

5/4/2017 - - CASE DISMISSED - COUNTS: 3 - 3

5/4/2017 - - CASE DISMISSED - COUNTS: 2 - 2

5/4/2017 - - PLEA OF GUILTY TO CLASS E FELONY STATUTORY RAPE, REFER TO PROBATION FOR P.S.I., SET AUGUST 3, 2017 AT 1:30 P.M. TO DETERMINE MANNER OF SENTENCE, ANY PROBATION WILL BE STATE SUPERVISED PROBATION AND THERE WILL BE NO SEX OFFENDER REGISTRY, NO CONTACT WITH VICTIM AS A CONDITIONS OF BOND #2 - COUNTS: 1 - 1

5/4/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

## Trial Docket

Trial Date: 11/28/2017

Division: 2 Judge: GREENHOLTZ, TOM

5/4/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

**State vs. SMITH , CHRISTOPHER ALLEN**

County Jail

SELLING METHAMPHETAMINE                      Counts: 1    Thru 1        TCA: 39170417        TIBRS: 35A  
 DELIVERING METHAMPHETAMINE                Counts: 2    Thru 2        TCA: 39170417        TIBRS: 35A  
 Docket #: **285655**                      Bond Amt: \$0.00                      Attorney: ACUFF, MIKE

Bonding Co.:

Order of Court:    Active Bond Date: 10/30/2012                       NVC PP    Number Times:

Case Type: Presentment - Arrested                      Filing Date: 10/24/2012                      Number of Trial Docket Appearances: 19

Amount Owed on this Case: \$3,214.61                      Total Amounts Owed: \$5,916.61

11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MIKE

11/17/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 28, 2017 FOR DRUG COURT VIOLATION HEARING STATUS #2

11/3/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

4/24/2017 - CAPIAS TO REMAIN OUTSTANDING #2

4/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED

4/13/2017 - NOTICE OF VIOLATION AND REMOVAL FROM HAMILTON COUNTY DRUG COURT PROGRAM: 1) THE COURT'S PREVIOUS ORDER FURLOUGHING THE DEFENDANT TO HAMILTON COUNTY DRUG COURT IS HEREBY RESCINDED, EFFECTIVE IMMEDIATELY, 2) DEFENDANT IS REMOVED FROM HAMILTON COUNTY DRUG COURT, 3) A CAPIAS SHALL BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED, 4) UPON ARREST OF THE DEFENDANT, A HEARING WILL BE HELD IMMEDIATELY TO DETERMINE THE LEVEL AND EXTENT OF THE VIOLATION #2

4/10/2017 - RESET APRIL 24, 2017 FOR DRUG COURT STATUS CHECK #2

New Case: 288552    1    Thru 1    Filing Date: 6/26/2013    Disp Date: 3/6/2014    DRIVING ON REVOKED LICENSE                      Dismissed on Motion State

New Case: 288552    2    Thru 2    Filing Date: 6/26/2013    Disp Date: 3/6/2014    VIOLATION OF REGISTRATION LAW                      Dismissed on Motion State

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\*    Case Number: 285654                      Defendant: SHELL , MISTY N                      Trial Date: 5/20/2014

**State vs. SMITH , CHRISTOPHER ALLEN**

County Jail

FRAUDULENT USE OF CREDIT CARD                      Counts: 1    Thru 1        TCA: 39140118        TIBRS: 26B  
 Docket #: **285919**                      Bond Amt: \$0.00                      Attorney: ACUFF, MIKE

Bonding Co.:

Order of Court:    Active Bond Date: 11/13/2013                       NVC PP    Number Times:

Case Type: Indictment    Filing Date: 11/7/2012                      Number of Trial Docket Appearances: 19

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 2 Judge: GREENHOLTZ, TOM

Amount Owed on this Case: \$856.50 Total Amounts Owed: \$5,916.61

11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MIKE

11/17/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 28, 2017 FOR DRUG COURT VIOLATION HEARING STATUS #2

11/3/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

4/24/2017 - CAPIAS TO REMAIN OUTSTANDING #2

4/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED

4/13/2017 - NOTICE OF VIOLATION AND REMOVAL FROM HAMILTON COUNTY DRUG COURT PROGRAM: 1) THE COURT'S PREVIOUS ORDER FURLOUGHING THE DEFENDANT TO HAMILTON COUNTY DRUG COURT IS HEREBY RESCINDED, EFFECTIVE IMMEDIATELY, 2) DEFENDANT IS REMOVED FROM HAMILTON COUNTY DRUG COURT, 3) A CAPIAS SHALL BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED, 4) UPON ARREST OF THE DEFENDANT, A HEARING WILL BE HELD IMMEDIATELY TO DETERMINE THE LEVEL AND EXTENT OF THE VIOLATION #2

New Case: 288552 1 Thru 1 Filing Date: 6/26/2013 Disp Date: 3/6/2014 DRIVING ON REVOKED LICENSE Dismissed on Motion State

New Case: 288552 2 Thru 2 Filing Date: 6/26/2013 Disp Date: 3/6/2014 VIOLATION OF REGISTRATION LAW Dismissed on Motion State

State vs. SMITH, CHRISTOPHER ALLEN

County Jail

VEHICULAR ASSAULT Counts: 1 Thru 1 TCA: 39130106 TIBRS:
RECKLESS AGGRAVATED ASSAULT Counts: 2 Thru 2 TCA: 39130102 TIBRS: 13A
RECKLESS ENDANGERMENT Counts: 3 Thru 3 TCA: 39130103 TIBRS:
LEFT OF CENTER VIOLATION Counts: 4 Thru 4 TCA: 55080115 TIBRS:
DRIVING ON REVOKED LICENSE Counts: 5 Thru 5 TCA: 55500504 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 6 Thru 6 TCA: 55120139 TIBRS:
SEAT BELT LAW VIOLATION Counts: 7 Thru 7 TCA: 55090603 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 8 Thru 8 TCA: 55100401 TIBRS:

Docket #: 292165 Bond Amt: \$0.00 Attorney: ACUFF, MIKE

Bonding Co.:

Order of Court: Active Bond Date: 08/15/2015 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 7/16/2014 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$1,845.50 Total Amounts Owed: \$5,916.61

11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MIKE

11/17/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 28, 2017 FOR DRUG COURT VIOLATION HEARING STATUS #2

11/3/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 2 Judge: GREENHOLTZ, TOM

4/24/2017 - CAPIAS TO REMAIN OUTSTANDING #2

4/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED

4/13/2017 - NOTICE OF VIOLATION AND REMOVAL FROM HAMILTON COUNTY DRUG COURT PROGRAM: 1) THE COURT'S PREVIOUS ORDER FURLOUGHING THE DEFENDANT TO HAMILTON COUNTY DRUG COURT IS HEREBY RESCINDED, EFFECTIVE IMMEDIATELY, 2) DEFENDANT IS REMOVED FROM HAMILTON COUNTY DRUG COURT, 3) A CAPIAS SHALL BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED, 4) UPON ARREST OF THE DEFENDANT, A HEARING WILL BE HELD IMMEDIATELY TO DETERMINE THE LEVEL AND EXTENT OF THE VIOLATION #2

State vs. SMITH , NADA ELTOUBY

FAIL TO MAINTAIN LANE Counts: 1 Thru 1 TCA: 55080123 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 2 Thru 2 TCA: 55100401 TIBRS:
Docket #: 300544 Bond Amt: \$1,750.00 Attorney: BROCK, MATTHEW

Bonding Co.: A FREE-MAN BONDING COMPANY

Order of Court: Active Bond Date: 09/23/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 12/7/2016 Number of Trial Docket Appearances: 5

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

10/18/2017 - CASE TO REMAIN SET NOVEMBER 28, 2017 FOR TRIAL - THE PARTIES CONCERNED HAVE UNTIL NOVEMBER 21, 2017 TO NOTIFY THE COURT IF IT WILL BE A JURY TRIAL OR A BENCH TRIAL #2

8/22/2017 - FORMAL AMENDED PRE-TRIAL ORDER AND ORDER SETTING PLEA AGREEMENT NOTICE DEADLINE ENTERED #2

8/14/2017 - FORMAL PRE-TRIAL SCHEDULING ORDER ENTERED #2

8/11/2017 - CASE SET AS FOLLOWS:
MOTIONS TO BE FILED BY OCTOBER 13, 2017
PRE-TRIAL CONFERENCE SET OCTOBER 18, 2017
PLEA AGREEMENT DEADLINE NOTICE-NOVEMBER 21, 2017
TRIAL SET NOVEMBER 28, 2017 #2

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.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 6/9/2010 Number of Trial Docket Appearances: 24
Amount Owed on this Case: \$96.50 Total Amounts Owed: \$6,482.00

10/31/2017 - CASE RESET NOVEMBER 28, 2017 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2
9/11/2017 - CASE RESET OCTOBER 31, 2017 IN THE A.M. FOR PROBATION VIOLATION HEARING AT THE REQUEST OF THE DEFENSE #2
7/20/2017 - THE DEFENDANT IS NOT AN APPROPRIATE CANDIDATE FOR DRUG COURT - CASE SET SEPTEMBER 11, 2017 FOR PROBATION VIOLATION HEARING #2
7/18/2017 - RESET JULY 20, 2017 FOR PROBATION VIOLATION HEARING (POSSIBLE DRUG COURT) #2

Table with 6 columns: New Case, Counts, Filing Date, Disp Date, Description, Disposition. Includes rows for cases 289961, 297930, 298234 with various charges like BURGLARY and CRIMINAL IMPERSONATION.

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 276442 Defendant: SUTTLES JR, BENNIE RAY Trial Date: 10/5/2011

State vs. WOODWARD , JOSEPH DILLON

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
Docket #: 301064 Bond Amt: \$10,000.00 Attorney: BROWN, STUART
Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 12/13/2016 [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 2/22/2017 Number of Trial Docket Appearances: 4
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

8/3/2017 - FORMAL SECOND SCHEDULING ORDER ENTERED #2

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 11/28/2017**

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

8/3/2017 - DEFENDANT ARRAIGNED #2

CASE SET AS FOLLOWS:

NOVEMBER 3, 2017 FOR DISCOVERY DEADLINE

NOVEMBER 27, 2017 FOR MOTION DEADLINE

SET NOVEMBER 28, 2017 FOR STATUS/DISPOSITION #2

4/12/2017 - RESET AUGUST 3, 2017 FOR ARRAIGNMENT (FOR THE DEFT. TO RETAIN ATTY. CHRIS DIXON) AND FOR STATUS/DISPOSITION (C. DIXON TO FILE WAIVER OF ARRAIGNMENT BY JUNE 16, 2017) #2

3/30/2017 - RESET APRIL 12, 2017 FOR ARRAIGNMENT #2

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Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

State vs. ANDERSON , STEVEN ROYCE

County Jail

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 2	Thru 2	TCA: 55120139	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 3	Thru 3	TCA: 55030102	TIBRS:
THEFT OF PROPERTY	Counts: 4	Thru 5	TCA: 39140103	TIBRS: 280

Docket #: 294916 Bond Amt: \$0.00 Attorney: SPEEK, BILL

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: 13

Amount Owed on this Case: \$633.00 Total Amounts Owed: \$11,328.52

10/5/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR PROBATION VIOLATION #3  
 9/16/2016 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 9/1/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
 9/1/2016 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3  
 8/31/2016 - PROBATION VIOLATION REPORT FILED  
 7/21/2016 - Criminal NVC Sent To Nashville - 7/21/2016 Count 5  
 7/21/2016 - Criminal NVC Sent To Nashville - 7/21/2016 Count 4  
 7/21/2015 - JUDGMENT ISSUED - JUDGMENT ISSUED  
 7/21/2015 - - PLEA OF GUILTY TO CLASS E FELONY THEFT OF PROPERTY, JUDGMENT OF 2 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR COSTS AT \$30 PER MONTH BEGINNING 9-1-2015 RANGE I STANDARD OFFENDER, DEFENDANT PLACED ON SUPERVISED PROBATION - COUNTS: 5 - 5  
 7/21/2015 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED  
 7/21/2015 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

State vs. ANDERSON , STEVEN ROYCE

County Jail

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
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Docket #: 294981 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/22/2015 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$9,369.50 Total Amounts Owed: \$11,328.52

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

10/5/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR PROBATION VIOLATION #3
9/16/2016 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
9/1/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
9/1/2016 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3
8/31/2016 - TO PROBATION VIOLATION REPORT FILED
7/21/2016 - Criminal NVC Sent To Nashville - 7/21/2016 Count 1
7/21/2015 - JUDGMENT ISSUED - JUDGMENT ISSUED
7/21/2015 - - PLEA OF GUILTY TO CLASS D FELONY THEFT OF PROPERTY, JUDGMENT OF 3 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR CONSECUTIVE TO #294916 RANGE I STANDARD OFFENDER, DEFENDANT PLACED ON SUPERVISED PROBATION - COUNTS: 1 - 1
7/21/2015 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED
7/21/2015 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED
4/22/2015 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. ANDERSON , STEVEN ROYCE

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 #: 298886 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

Order of Court: Active Bond Date: 07/21/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 6/29/2016 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,328.52

10/5/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3
10/4/2016 - AT ATTORNEY'S REQUEST - BOND REVOKED, SURETY RELIEVED; CONTINUED TO DECEMBER 8, 2016, FOR SETTLEMENT #3
7/29/2016 - FORFEITURE SET ASIDE #3
7/20/2016 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
7/19/2016 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
7/15/2016 - CAPIAS ISSUED - CAPIAS ISSUED
7/15/2016 - SCIRE FACIAS ISSUED
7/15/2016 - ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$50,000.00 #3
6/29/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

State vs. ANDERSON , STEVEN ROYCE

County Jail

BURGLARY OF TRAILER	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
FAILTO APPEAR	Counts: 3	Thru 3	TCA: 39160609	TIBRS: 90Z

Docket #: 300324 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,328.52

10/5/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3

11/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/16/2016 - Indictment Filed in Third Division of Criminal Court

State vs. ANDERSON , STEVEN ROYCE

County Jail

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
RECKLESS ENDANGERMENT	Counts: 2	Thru 2	TCA: 39130103	TIBRS:
EVADING ARREST	Counts: 3	Thru 3	TCA: 39160603	TIBRS: 90Z

Docket #: 300325 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,328.52

10/5/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3

11/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/16/2016 - Indictment Filed in Third Division of Criminal Court

State vs. ANDERSON , STEVEN ROYCE

County Jail

BURGLARY OF AUTO	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

VANDALISM Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290

Docket #: 300326 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,328.52

10/5/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3

11/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/16/2016 - Indictment Filed in Third Division of Criminal Court

State vs. ANDERSON , STEVEN ROYCE

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 #: 300327 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,328.52

10/5/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3

11/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/16/2016 - Indictment Filed in Third Division of Criminal Court

State vs. ANDERSON , STEVEN ROYCE

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 #: 300328 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

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

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,328.52

10/5/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3

11/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/16/2016 - Indictment Filed in Third Division of Criminal Court

State vs. ANDERSON , STEVEN ROYCE

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

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

Docket #: 300329 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,328.52

10/5/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3

11/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/16/2016 - Indictment Filed in Third Division of Criminal Court

State vs. ANDERSON , STEVEN ROYCE

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 #: 300330 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 9

**Trial Docket****Trial Date: 11/28/2017****Division: 3 Judge: POOLE, DON W.**

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,328.52

10/5/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3

11/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/16/2016 - Indictment Filed in Third Division of Criminal Court

**State vs. ANDERSON , STEVEN ROYCE****County Jail**

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

Docket #: **300410** Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/30/2016 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,328.52

10/5/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3

11/30/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/30/2016 - Indictment Filed in Third Division of Criminal Court

**State vs. BUTLER III, HAROLD FRANCIS****County Jail**

aka BUTLER, HAROLD III

aka FRANCIS, HAROLD

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

Docket #: **299585** Bond Amt: \$0.00 Attorney: PEARCE, BRIAN

Bonding Co.:

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

Case Type: Post Conviction Petition Filing Date: 8/16/2016 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$690.92

11/7/2017 - FORMAL ORDER ENTERED THAT WITNESS, ANTONIO DEWAYNE WATKINS, BE RETURNED TO THE DEPARTMENT OF CORRECTION #3

11/7/2017 - FORMAL ORDER ENTERED THAT WITNESS, JOHN THOMAS SIMPSON BE RETURNED TO THE DEPARTMENT OF CORRECTION #3

10/23/2017 - -ENVELOPE CONTAINING TWO (2) EXHIBITS, HEARD ON OCTOBER 19, 2017, FILED IN OFFICE ON OCTOBER 20, 2017.

10/19/2017 - PARTIAL HEARING HELD; CONTINUED TO NOVEMBER 28, 2017, FOR CONCLUSION #3

10/12/2017 - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

10/12/2017 - DEFENSE SUBPOENAS ISSUED - DEFENSE SUBPOENAS ISSUED

State vs. DAVIS , JEANNA DAWN

aka MEGLICH, JEANNA DAWN

911 VIOLATION Counts: 1 Thru 1 TCA: 07860316 TIBRS:

Docket #: 301891 Bond Amt: \$2,500.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.: HUCKABEE BONDING CO.

Order of Court: Active Bond Date: 03/14/2017  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

10/17/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3

5/30/2017 - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND

5/30/2017 - DUCES TECUM STATE SUBPOENAS ISSUED - DUCES TECUM STATE SUBPOENAS ISSUED

5/19/2017 - ORDER ENTERED SUSTAINING MOTION FOR DISCVOERY #3

5/19/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

5/19/2017 - DEFENDANT ARRAIGNED - CONTINUED TO JULY 20, 2017 FOR SETTLEMENT #3

5/10/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

5/10/2017 - Indictment Filed in Division of Criminal Court

State vs. DAVIS , JEANNA DAWN

aka MEGLICH, JEANNA DAWN

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

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

VIOLATION OF DRIVER'S LICENSE LAW Counts: 3 Thru 3 TCA: 55500301 TIBRS:

DRIVING UNDER THE INFLUENCE Counts: 4 Thru 5 TCA: 55100401 TIBRS:

Docket #: 301947 Bond Amt: \$3,010.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.: HUCKABEE BONDING CO.

Order of Court: Active Bond Date: 03/14/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/17/2017 Number of Trial Docket Appearances: 4

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

10/17/2017 - SET NOVEMBER 28, 2017, FOR HEARING ON MOTION TO SUPPRESS #3

## Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

8/24/2017 - CONTINUED TO OCTOBER 17, 2017, FOR MOTION TO SUPPRESS #3

7/20/2017 - SET AUGUST 24, 2017, FOR HEARING ON MOTION TO SUPPRESS #3

7/18/2017 - MOTION TO SUPPRESS FILED

5/19/2017 - ORDER ENTERED SUSTAINING MOTION FOR DISCOERY #3

5/19/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

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**State vs. DEAN , DANIELLE ELISE** aka WESTBERRY, DANIELLE ELISE **Workhouse**  
 THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
 Docket #: **287758** Bond Amt: \$0.00 Attorney: O'LEARY, ERINN  
 Bonding Co.:  
 Order of Court: Active Bond Date: 02/09/2013  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 4/17/2013 Number of Trial Docket Appearances: 25  
 Amount Owed on this Case: \$4,411.50 Total Amounts Owed: \$7,484.50  
 10/18/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR PROBATION VIOLATION #3  
 9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN  
 9/8/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 18, 2017 FOR PROBATION VIOLATION #3  
 9/1/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 7/31/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
 7/31/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3  
 7/27/2017 - PROBATION VIOLATION REPORT FILED  
 6/5/2017 - MOTION TO CORRECT SENTENCE AND MOTION TO SUPPRESS STRICKEN #3  
 New Case: 287758 Thru Filing Date: Disp Date:

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**State vs. DEAN , DANIELLE ELISE** aka WESTBERRY, DANIELLE ELISE **Workhouse**  
 THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
 Docket #: **287854** 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: 4/24/2013 Number of Trial Docket Appearances: 25

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

Amount Owed on this Case: \$895.50 Total Amounts Owed: \$7,484.50

- 10/18/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR PROBATION VIOLATION #3
- 9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN
- 9/8/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 18, 2017 FOR PROBATION VIOLATION #3
- 9/1/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
- 7/31/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
- 7/31/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3
- 7/27/2017 - PROBATION VIOLATION REPORT FILED
- 6/5/2017 - MOTION TO CORRECT SENTENCE AND MOTION TO SUPPRESS STRICKEN #3

New Case: 287854 Thru Filing Date: Disp Date:

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**State vs. DEAN , DANIELLE ELISE** aka WESTBERRY, DANIELLE ELISE **Workhouse**  
 CRIMINAL SIMULATION Counts: 2 Thru 2 TCA: 39140115 TIBRS: 250  
 Docket #: **288852** 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: 7/31/2013 Number of Trial Docket Appearances: 26

Amount Owed on this Case: \$716.50 Total Amounts Owed: \$7,484.50

- 10/18/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR PROBATION VIOLATION #3
- 9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN
- 9/8/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 18, 2017 FOR PROBATION VIOLATION #3
- 9/1/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
- 7/31/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
- 7/31/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3
- 7/27/2017 - PROBATION VIOLATION REPORT FILED
- 6/5/2017 - MOTION TO CORRECT SENTENCE AND MOTION TO SUPPRESS STRICKEN #3

New Case: 288852 Thru Filing Date: Disp Date:

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**State vs. DEAN , DANIELLE ELISE** aka WESTBERRY, DANIELLE ELISE **Workhouse**  
 THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

**Trial Docket**

**Trial Date: 11/28/2017**

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

Docket #: **288853** 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: 7/31/2013 Number of Trial Docket Appearances: 25

Amount Owed on this Case: \$791.50 Total Amounts Owed: \$7,484.50

10/18/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR PROBATION VIOLATION #3

9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

9/8/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 18, 2017 FOR PROBATION VIOLATION #3

9/1/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/31/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

7/31/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

7/27/2017 - PROBATION VIOLATION REPORT FILED

6/5/2017 - MOTION TO CORRECT SENTENCE AND MOTION TO SUPPRESS STRICKEN #3

New Case: 288853 Thru Filing Date: Disp Date:

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**State vs. DEAN , DANIELLE ELISE** aka WESTBERRY, DANIELLE ELISE **Workhouse**

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

Docket #: **292181** Bond Amt: \$0.00 Attorney: O'LEARY, ERINN

Bonding Co.:

Order of Court: Active Bond Date: 01/16/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/16/2014 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$7,484.50

10/18/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR PROBATION VIOLATION #3

9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

9/8/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 18, 2017 FOR PROBATION VIOLATION #3

9/1/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/31/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

7/31/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

7/27/2017 - PROBATION VIOLATION REPORT FILED



## Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

6/5/2017 - MOTION TO CORRECT SENTENCE AND MOTION TO SUPPRESS STRICKEN #3

New Case: 292181 Thru Filing Date: Disp Date:

**State vs. DEAN , DANIELLE ELISE**

aka WESTBERRY, DANIELLE ELISE

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **297611** 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: 2/24/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$669.50 Total Amounts Owed: \$7,484.50

10/18/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR PROBATION VIOLATION #3

9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

9/8/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 18, 2017 FOR PROBATION VIOLATION #3

9/1/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/31/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

7/31/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

7/27/2017 - PROBATION VIOLATION REPORT FILED

7/10/2017 - Criminal NVC Sent To Nashville - 7/10/2017 Count 1

6/5/2017 - MOTION TO CORRECT SENTENCE AND MOTION TO SUPPRESS STRICKEN #3

**State vs. HALL , SABRINA K**

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

EVADING ARREST

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

POSSESSION OF ALPRAZOLAM

Counts: 3 Thru 3 TCA: 39170418 TIBRS: 35A

FAILURE TO APPEAR

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

Docket #: **302775** Bond Amt: \$30,000.00 Attorney: CALDWELL, BRIAN A.

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 07/13/2017  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

*Hamilton County Criminal Court***Trial Docket****Trial Date: 11/28/2017****Division: 3 Judge: POOLE, DON W.**

10/19/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3

9/1/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 19, 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

7/31/2017 - FORMAL ORDER ENTERED THAT THE ORDER ASSIGNING THE DEFENDANT TO THE HAMILTON COUNTY PRE-TRIAL HOUSE PROGRAM DATED JULY 13, 2017 BE RESCINDED AND THAT THE DEFENDANT HAVE NO CONTACT WITH VICTIMS #1

<b>State vs. HUGHES , CATHERINE LEE</b>	aka	RIEMER, CATHERINE LEE		<b>Workhouse</b>
IDENTITY THEFT TRAFFICKING	Counts: 1	Thru 1	TCA: 39140150	TIBRS: 90Z
THEFT OF PROPERTY	Counts: 10	Thru 10	TCA: 39140103	TIBRS: 280
FORGERY	Counts: 11	Thru 13	TCA: 39140114	TIBRS: 250
THEFT OF IDENTITY	Counts: 14	Thru 14	TCA: 39140150	TIBRS: 90Z
BURGLARY OF AUTO	Counts: 15	Thru 15	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 16	Thru 16	TCA: 39140103	TIBRS: 280
THEFT OF IDENTITY	Counts: 17	Thru 17	TCA: 39140150	TIBRS: 90Z
FORGERY	Counts: 18	Thru 18	TCA: 39140114	TIBRS: 250
THEFT OF IDENTITY	Counts: 19	Thru 19	TCA: 39140150	TIBRS: 90Z
CONSPIRACY TO COMMIT IDENTITY THEFT TRAFFICKING	Counts: 2	Thru 2	TCA: 39140150	TIBRS: 90Z
FORGERY	Counts: 20	Thru 20	TCA: 39140114	TIBRS: 250
BURGLARY OF AUTO	Counts: 21	Thru 21	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 22	Thru 22	TCA: 39140103	TIBRS: 280
THEFT OF IDENTITY	Counts: 23	Thru 23	TCA: 39140150	TIBRS: 90Z
FRAUDULENT USE OF CREDIT CARD	Counts: 24	Thru 24	TCA: 39140118	TIBRS: 26B
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
THEFT OF IDENTITY	Counts: 7	Thru 7	TCA: 39140150	TIBRS: 90Z
THEFT OF PROPERTY	Counts: 8	Thru 8	TCA: 39140103	TIBRS: 280
BURGLARY OF AUTO	Counts: 9	Thru 9	TCA: 39140402	TIBRS: 220
Docket #: <b>300400</b>	Bond Amt: \$0.00	Attorney: MOORE, STEVEN		
Bonding Co.:				

# Hamilton County Criminal Court

## Trial Docket

**Trial Date: 11/28/2017**

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

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

Case Type: Presentment - Arrested Filing Date: 11/30/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,848.00

- 11/21/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3
- 9/25/2017 - REASSIGNED TO OCTOBER 5, 2017, TO KEEP WITH CO DEFENDANT #3
- 9/6/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
- 9/5/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED
- 9/1/2017 - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 11, 2017 FOR SETTLEMENT #3
- 9/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN
- 8/23/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 300401 Defendant: ROY , JIMMIE DEAN Trial Date: 11/16/2017

State vs. HUGHES , CATHERINE LEE	aka	RIEMER, CATHERINE LEE	Workhouse
FORGERY	Counts: 1	Thru 1 TCA: 39140114	TIBRS: 250
IDENTITY THEFT	Counts: 2	Thru 2 TCA: 39140150	TIBRS: 90Z
BURGLARY OF AUTO	Counts: 3	Thru 3 TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 4	Thru 4 TCA: 39140103	TIBRS: 280
IDENTITY THEFT	Counts: 5	Thru 5 TCA: 39140150	TIBRS: 90Z
CRIMINAL SIMULATION	Counts: 6	Thru 6 TCA: 39140115	TIBRS: 250
IDENTITY THEFT	Counts: 7	Thru 7 TCA: 39140150	TIBRS: 90Z

Docket #: **300402** 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: 11/30/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,848.00

- 11/21/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3
- 9/25/2017 - REASSIGNED TO OCTOBER 5, 2017, TO KEEP WITH CO DEFENDANT #3
- 9/6/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
- 9/5/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

9/1/2017 - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 11, 2017 FOR SETTLEMENT #3  
9/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN  
8/23/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

State vs. HUGHES , CATHERINE LEE aka RIEMER, CATHERINE LEE Workhouse

POSSESSION OF FIREARM WHIL UNDER THE INFLUENCE Counts: 1 Thru 1 TCA: 39171307 TIBRS:  
THEFT OF PROPERTY Counts: 2 Thru 3 TCA: 39140103 TIBRS: 280  
Docket #: 300445 Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/30/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,848.00

11/21/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3  
9/25/2017 - REASSIGNED TO OCTOBER 5, 2017, TO KEEP WITH CO DEFENDANT #3  
9/6/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3  
9/5/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED  
9/1/2017 - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 11, 2017 FOR SETTLEMENT #3  
9/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN  
8/23/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 300446 Defendant: ROY , JIMMIE DEAN Trial Date: 11/16/2017

State vs. HUGHES , CATHERINE LEE aka RIEMER, CATHERINE LEE Workhouse

CRIMINAL SIMULATION Counts: 1 Thru 2 TCA: 39160301 TIBRS: 26C  
DRIVING UNDER THE INFLUENCE Counts: 3 Thru 3 TCA: 55100401 TIBRS:  
Docket #: 300447 Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/30/2016 Number of Trial Docket Appearances: 6

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,848.00

11/21/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3  
9/25/2017 - REASSIGNED TO OCTOBER 5, 2017, TO KEEP WITH CO DEFENDANT #3  
9/6/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3  
9/5/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED  
9/1/2017 - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 11, 2017 FOR SETTLEMENT #3  
9/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN  
8/23/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

State vs. JAMES , STEPHEN PAUL

POSSESSION OF HEROIN Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A  
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B  
Docket #: 301558 Bond Amt: \$5,000.00 Attorney: WAMP, COTY

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 09/01/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 3

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

10/30/2017 - FORMAL ORDER ENTERED DECLARING THE DEFENDANT INDIGENT FOR THE PURPOSE OF TBI DIVERSION ELIGIBILITY CERIFICATION #3  
10/30/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3  
9/19/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
9/15/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
9/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED  
9/13/2017 - SCIRE FACIAS ISSUED  
9/13/2017 - ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$5,000.00 #3  
7/28/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3  
7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: WAMP, COTY  
7/28/2017 - DEFENDANT ARRAIGNED; CONTINUED TO SEPTEMBER 13, 2017 FOR SETTLEMENT #3

State vs. MORGAN , DANIEL LEE

aka MORGAN, DANIEL W.  
aka MORGAN, DAVID LEE

County Jail

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

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: 21

Amount Owed on this Case: \$776.50 Total Amounts Owed: \$26,129.32

10/19/2017 - CONTINUED TO NOVEMBER 28, 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 APPOITNING OTHER COUNSEL FOR INDIGENT DEFENDANT #3
4/11/2017 - MOTION TO WITHDRAW SUSTAINED; CONTINUED TO MAY 2, 2017, FOR DRUG COURT VIOLATION #3
3/31/2017 - MOTION TO WITHDRAW FILED
2/14/2017 - ORDER ENTERED APPOINTING ATTORNEY: SCHEMEL, CYNTHIA A.LECROY
2/14/2017 - MOTION TO WITHDRAW SUSTAINED; CONTINUED TO MARCH 28, 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:
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: 14

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$26,129.32

10/19/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3
4/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: CALDWELL, BRIAN A.

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

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
3/31/2017 - MOTION TO WITHDRAW FILED
2/14/2017 - ORDER ENTERED APPOINTING ATTORNEY: SCHEMEL, CYNTHIA A.LECROY
2/14/2017 - MOTION TO WITHDRAW SUSTAINED; CONTINUED TO MARCH 28, 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: 14

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$26,129.32

10/19/2017 - CONTINUED TO NOVEMBER 28, 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
3/31/2017 - MOTION TO WITHDRAW FILED
2/14/2017 - ORDER ENTERED APPOINTING ATTORNEY: SCHEMEL, CYNTHIA A.LECROY
2/14/2017 - MOTION TO WITHDRAW SUSTAINED; CONTINUED TO MARCH 28, 2017, FOR SETTLEMENT #3

State vs. MORGAN , DANIEL LEE aka MORGAN, DANIEL W. County Jail

aka MORGAN, DAVID LEE

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

Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

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: 14

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$26,129.32

10/19/2017 - CONTINUED TO NOVEMBER 28, 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

3/31/2017 - MOTION TO WITHDRAW FILED

2/14/2017 - ORDER ENTERED APPOINTING ATTORNEY: SCHEMEL, CYNTHIA A.LECROY

2/14/2017 - MOTION TO WITHDRAW SUSTAINED; CONTINUED TO MARCH 28, 2017, FOR SETTLEMENT #3

State vs. PARADISE , KRISTY ANN

DOG AT LARGE WITH INJURY	Counts: 1	Thru 1	TCA: 44080408	TIBRS:
DOG AT LARGE WITH PROPERTY DAMAGE	Counts: 2	Thru 2	TCA: 44080408	TIBRS:

Docket #: 302994 Bond Amt: \$0.00 Attorney: WEISS, JOSHUA

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 05/03/2017  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: \$145.50

9/29/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

9/29/2017 - CONTINUED TO NOVEMBER 28, 2017 FOR RE-ARRAIGNMENT/SETTLEMENT #3

9/25/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED  
REQUEST FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE FILED



**Trial Docket****Trial Date: 11/28/2017****Division: 3 Judge: POOLE, DON W.**

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. PARADISE , KRISTY ANN**

DRIVING ON REVOKED LICENSE

Counts: 1 Thru 1 TCA: 55500504 TIBRS:

SPEEDING

Counts: 2 Thru 2 TCA: 55080152 TIBRS:

Docket #: **302995** Bond Amt: \$0.00

Attorney: WEISS, JOSHUA

Bonding Co.: OWN RECOGNIZANCE

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: \$145.50

9/29/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

9/29/2017 - CONTINUED TO NOVEMBER 28, 2017 FOR RE-ARRAIGNMENT/SETTLEMENT #3

9/25/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED  
REQUEST FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE FILED

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. PLAYER , ADRIONNE MARIE**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **301841** Bond Amt: \$1,500.00

Attorney: O'LEARY, ERINN

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 03/16/2017  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

10/18/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3

5/12/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

5/12/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

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

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

## Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

**State vs. REESE , DAVID PATRICK**

DISORDERLY CONDUCT	Counts: 1	Thru 1	TCA: 39170305	TIBRS: 90C
STALKING	Counts: 2	Thru 2	TCA: 39170315	TIBRS: 13D
RESISTING ARREST	Counts: 3	Thru 3	TCA: 39160602	TIBRS:
AGGRAVATED CRIMINAL TRESPASS	Counts: 4	Thru 4	TCA: 39140405	TIBRS: 90J

Docket #: **302107** Bond Amt: \$7,000.00 Attorney: O'LEARY, ERINN

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 04/25/2017  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

10/18/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3

7/21/2017 - ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

7/21/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

7/21/2017 - DEFENDANT ARRAIGNED; CONTINUED TO OCTOBER 18, 2017, FOR SETTLEMENT #3

6/29/2017 - REASSIGNED TO JULY 28, 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. REESE , DAVID PATRICK**

AGGRAVATED BURGLARY	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
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Docket #: **302365** Bond Amt: \$15,000.00 Attorney: O'LEARY, ERINN

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 04/25/2017  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

10/18/2017 - CONTINUED TO NOVEMBER 28, 2017, FOR SETTLEMENT #3

7/21/2017 - ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

7/21/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN

7/21/2017 - DEFENDANT ARRAIGNED; CONTINUED TO OCTOBER 18, 2017, FOR SETTLEMENT #3

**Trial Docket****Trial Date: 11/28/2017****Division: 3 Judge: POOLE, DON W.**

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. ROBINSON , KEVIN LEBRON**

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

Docket #: **299501** Bond Amt: \$1,000.00 Attorney: BEST, RAYMOND GARTH

Bonding Co.: KEY BONDING CO

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: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$74.21

7/19/2017 - CONTINUED NOVEMBER 28, 2017, TO BE DISMISSED ON GOOD BEHAVIOR #3  
DEFENDANT TO COMPLETE ALCOHOL ASSESSMENT #3

11/8/2016 - BY AGREEMENT, REASSIGNED TO DECEMBER 15, 2016, FOR SETTLEMENT #3

8/25/2016 - WAIVER OF APPEARANCE AT ARRAIGNMENT AUTHORIZATION TO ENTER PLEA OF NOT GUILTY FILED

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. SMARTT , DIONTAE**

AGGRAVATED RAPE Counts: 1 Thru 1 TCA: 39130502 TIBRS: 11A

Docket #: **294713** Bond Amt: \$10,000.00 Attorney: O'LEARY, ERINN

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 12/22/2014  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/25/2015 Number of Trial Docket Appearances: 28

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

11/17/2017 - MOTION TO OBTAIN EVIDENCE FROM RECORD FOR TESTING FILED

9/18/2017 - SET FOR TRIAL SEPTEMBER 23, 2018; PRE TRIAL NOVEMBER 28, 2017 #3  
ORAL MOTION TO REMOVE GPS MONITORING SUSTAINED; DEFENDANT TO HAVE NO CONTACT WITH VICTIM #3

9/12/2017 - CONTINUED TO SEPTEMBER 18, 2017, FOR STATUS #3

8/25/2017 - JURY UNABLE TO AGREE ON AGGRAVATED RAPE - MISTRIAL DECLARED #3  
CONTINUED TO SEPTEMBER 12, 2017 FOR STATUS #3

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/28/2017

Division: 3 Judge: POOLE, DON W.

8/24/2017 - JURY RETIRED TO DELIBERATE; CONTINUED TO AUGUST 25, 2017 #3
ORAL MOTION FOR JUDGMENT OF ACQUITTAL HEARD AND DENIED #3

State vs. VAUGHAN , ROBERT STANLEY

aka VAUGHN, ROBBY

Workhouse

aka VAUGHN, ROBERT STANLEY

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

Docket #: 291094 Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/12/2014 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$931.20 Total Amounts Owed: \$3,890.90

10/19/2017 - SET NOVEMBER 28, 2017, FOR DRUG COURT VIOLATION HEARING #3

9/21/2017 - Criminal NVC Sent To Nashville - 9/21/2017 Count 4

9/21/2017 - Criminal NVC Sent To Nashville - 9/21/2017 Count 3

9/21/2017 - Criminal NVC Sent To Nashville - 9/21/2017 Count 2

9/21/2017 - Criminal NVC Sent To Nashville - 9/21/2017 Count 1

9/8/2017 - CONTINUED TO OCTOBER 19, 2017 FOR DRUG COURT VIOLATION #3

8/30/2017 - FORMAL ORDER ENTERED OF REMOVAL FROM DRUG COURT #2

8/28/2017 - HEARING HELD: DEFENDANT CONCEDES THE FACT OF A VIOLATION - DEFENDANT DENIED RE-ENTRY INTO THE HAMILTON COUNTY DRUG COURT PROGRAM DUE TO A FINDING THAT THE DEFENDANT'S FURTHER PARTICIPATION IN THE PROGRAM WOULD BE DETERMENTAL TO THE PROGRAM ITSELF - CASE IS TRANSFERRED TO DIVISION III AND IS SET SEPTEMBER 8, 2017 TO SET A DRUG COURT VIOLATION HEARING DATE #2

8/22/2017 - RESET AUGUST 28, 2017 FOR HEARING ON REMOVAL FROM DRUG COURT #2

7/14/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

New Case: 291345 1 Thru 1 Filing Date: 4/2/2014 Disp Date: 1/6/2015 POSSESSION OF MARIHUANA Dismissed on Motion State

New Case: 291345 2 Thru 2 Filing Date: 4/2/2014 Disp Date: 1/6/2015 RESISTING ARREST Dismissed on Motion State

New Case: 291345 3 Thru 3 Filing Date: 4/2/2014 Disp Date: 1/6/2015 POSSESSION OF METHAMPHETAMINE Dismissed on Motion State

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 11/28/2017**

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

**State vs. WELLINGTON , REGGIE TRAVON**

**Workhouse**

POSSESSION OF DRUG PARAPHERNALIA	Counts: 1	Thru 1	TCA: 39170425	TIBRS: 35B
POSSESSION OF HEROIN	Counts: 2	Thru 2	TCA: 39170418	TIBRS: 35A
CONTRABAND IN PENAL INSTITUTION	Counts: 3	Thru 3	TCA: 39160201	TIBRS: 90Z
POSSESSION OF MARIHUANA	Counts: 4	Thru 4	TCA: 39170418	TIBRS: 35A

Docket #: **303204**      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: 10/11/2017      Number of Trial Docket Appearances: 1

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

- 10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MICHAEL L
  - 10/20/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 28, 2017 FOR SETTLEMENT #3
  - 10/11/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
  - 10/11/2017 - Indictment Filed in Third Division of Criminal Court
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## Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. ARNOLD , KENNETH GEORGE**

AGGRAVATED SEXUAL BATTERY Counts: 1 Thru 1 TCA: 39130504 TIBRS: 11D

SEXUAL BATTERY BY AUTHORITY FIGURE Counts: 2 Thru 2 TCA: 39130527 TIBRS: 11D

RAPE Counts: 3 Thru 4 TCA: 39130503 TIBRS: 11A

Docket #: **296573** Bond Amt: \$20,000.00 Attorney: MEEKS, ROBERT N

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 11/18/2015  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 10/28/2015 Number of Trial Docket Appearances: 21

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

11/3/2017 - MOTION FOR EXPERT SERVICES FILED (UNDER SEAL)

ORDER FOR EXPERT SERVICES FILED (UNDER SEAL)

11/3/2017 - PASSED TO NOVEMBER 29, 2017 FOR FURTHER PROCEEDINGS #1

9/7/2017 - DEFENDANT'S APPEARANCE EXCUSED

CASE PASSED TO SEPTEMBER 28, 2017 FOR REVIEW OF STATUS #1

8/16/2017 - -ENVELOPE CONTAINING TWO (2) CD EXHIBITS, HEARD ON AUGUST 9, 2017, FILED IN OFFICE ON AUGUST 15, 2017.

8/9/2017 - MOTION TO CONTINUE TRIAL HEARD AND SUSTAINED

REMAIN SET AUGUST 15, 2017 FOR FURTHER PROCEEDINGS #1

**State vs. CRIPS , GRAPE STREET**

PETITION TO ABATE A PUBLIC NUISANCE BY PADLOCK Counts: 1 Thru 1 TCA: 39030101 TIBRS:

Docket #: **299829** Bond Amt: \$0.00 Attorney:

Bonding Co.:

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

Case Type: Petition To Abate a Public Nuisance Filing Date: 9/26/2016 Number of Trial Docket Appearances: 12

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

11/20/2017 - MOTION IN LIMINE TO EXCLUDE HEARSAY FILED

11/9/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND

10/30/2017 - DEFENSE SUBPOENAS ISSUED

10/30/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND

10/30/2017 - DEFENSE SUBPOENAS ISSUED

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**

10/16/2017 - PASSED NOVEMBER 29, 2017 AT 1:30 FOR FURTHER PROCEEDINGS #1

10/12/2017 - MOTION TO COMPEL FILED

10/12/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND - DUCES TECUM

10/10/2017 - DEFENSE SUBPOENAS ISSUED - DUCES TECUM

9/28/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND - DUCES TECUM

9/28/2017 - DEFENSE SUBPOENAS ISSUED - DUCES TECUM

**State vs. DILLARD , TERENCE LEBRON**

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
FRAUDULENT USE OF CREDIT CARD	Counts: 2	Thru 2	TCA: 39140118	TIBRS: 26B
THEFT OF PROPERTY	Counts: 3	Thru 3	TCA: 39140103	TIBRS: 280
FRAUDULENT USE OF CREDIT CARD	Counts: 4	Thru 4	TCA: 39140118	TIBRS: 26B

Docket #: **300172** Bond Amt: \$12,000.00 Attorney: BEST, RAYMOND GARTH

Bonding Co.: ALL OUT BONDING

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

Case Type: Indictment Filing Date: 11/2/2016 Number of Trial Docket Appearances: 5

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

8/30/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

11/18/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 14, 2017 FOR SETTLEMENT #1

11/16/2016 - WAIVER OF APPEARANCE AT ARRAIGNMENT AUTHORIZATION TO ENTER PLEA OF NOT GUILTY FILED

11/2/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/2/2016 - Indictment Filed in Third Division of Criminal Court

**State vs. DILLARD , TERENCE LEBRON**

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
Docket #: <b>300173</b>	Bond Amt: \$1,500.00	Attorney: BEST, RAYMOND GARTH		

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 08/31/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/2/2016 Number of Trial Docket Appearances: 5

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

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**

8/30/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

11/18/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 14, 2017 FOR SETTLEMENT #1

11/2/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/2/2016 - Indictment Filed in Third Division of Criminal Court

**State vs. DISCIPLES , GANGSTER**

PETITION TO ABATE A PUBLIC NUISANCE BY PADLOCK Counts: 1 Thru 1 TCA: 39030101 TIBRS:

Docket #: **299828** Bond Amt: \$0.00 Attorney:

Bonding Co.:

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

Case Type: Petition To Abate a Public Nuisance Filing Date: 9/26/2016 Number of Trial Docket Appearances: 12

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

11/20/2017 - MOTION IN LIMINE TO EXCLUDE HEARSAY FILED

11/9/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND

10/30/2017 - DEFENSE SUBPOENAS ISSUED

10/30/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND

10/30/2017 - DEFENSE SUBPOENAS ISSUED

10/16/2017 - PASSED NOVEMBER 29, 2017 AT 1:30 FOR FURTHER PROCEEDINGS #1

10/12/2017 - MOTION TO COMPEL FILED

10/12/2017 - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND - DUCES TECUM

10/10/2017 - DEFENSE SUBPOENAS ISSUED - DUCES TECUM

9/28/2017 - DEFENSE SUBPOENAS EXECUTED - HAMMOND - DUCES TECUM

9/28/2017 - DEFENSE SUBPOENAS ISSUED - DUCES TECUM

**State vs. EADS , MELLISA ANN**

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

Docket #: **288498** Bond Amt: \$15,000.00 Attorney: CROPP, NATALIE HAYMOND

Bonding Co.: AAA BONDING CO.

Order of Court: Active Bond Date: 10/08/2013  NVC PP Number Times:



## Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Presentment - Arrested Filing Date: 6/26/2013 Number of Trial Docket Appearances: 24

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

8/23/2017 - PASSED NOVEMBER 29 , 2017 FOR SETTLEMENT #1

3/24/2017 - SEALED MOTION, AFFIDAVITS, AND ORDER FOR EXPERT APPROVAL FILED

3/8/2017 - MOTION TO COMPEL FILED

1/11/2017 - REASSIGNED TO MARCH 29 2017 FOR SETTLEMENT #1

10/26/2016 - SEALED EXPARTE MOTION FOR FUNDING FILED BY COUNSEL FOR DEFENDANT

SEALED AFFIDAVIT OF INVESTIGATOR FILED

SEALED AFFIDAVIT OF ATTORNEY NATALIE HAYMOND FILED

EXPARTE SEALED ORDER ENTERED SUSTAINING MOTION FOR FUNDING #1

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**State vs. FORD , JASON CARL**

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

THEFT OF IDENTITY Counts: 2 Thru 2 TCA: 39140150 TIBRS: 90Z

Docket #: **292038** Bond Amt: \$0.00 Attorney: MEEKS, MITCHELL

Bonding Co.: OWN RECOGNIZANCE

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

Case Type: Indictment Filing Date: 6/25/2014 Number of Trial Docket Appearances: 21

Amount Owed on this Case: \$212.59 Total Amounts Owed: \$358.09

10/13/2017 - PASSED NOVEMBER 29 2017 FOR REVOCATION HEARING - DEFENDANT GRANTED AN OWN RECOGNIZANCE BOND IN THIS CASE #1

10/13/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE PLACED ON OWN RECOGNIZANCE BOND &amp; REPORT TO PROBATION AS A CONDITION OF BOND #1

10/5/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/29/2017 - PROBATIONARY CAPIAS ISSUED

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

9/15/2017 - PROBATION VIOLATION REPORT FILED

6/22/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE GRANTED ALLAPPLICABLE JAIL CREDITS, SPECIFICALLY FOR ALL TIME FROM MARCH 7, 2017 THROUGH THE PRESENT, AND SUCH JAIL CREDIT SHOULD BE APPLIED TO THE REQUIRED SERVICE OF SIX MONTHS #1

New Case: 301811 1 Thru 1 Filing Date: 4/28/2017 Disp Date: 5/25/2017 POSSESSION OF METHAMPHETAMINE FOR RESALE Other

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 292039 Defendant: MOSES , COURTNEY LYNN Trial Date: 2/28/2017

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Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

State vs. FORD , JASON CARL

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 292040 Bond Amt: \$0.00

Attorney: MEEKS, MITCHELL

Bonding Co.: OWN RECOGNIZANCE

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

Case Type: Indictment Filing Date: 6/25/2014 Number of Trial Docket Appearances: 21

Amount Owed on this Case: \$145.50 Total Amounts Owed: \$358.09

10/13/2017 - PASSED NOVEMBER 29, 2017 FOR REVOCATION HEARING - DEFT GRANTED AN OWN RECOGNIZANCE BOND #1

10/13/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE PLACED ON OWN RECOGNIZANCE BOND & REPORT TO PROBATION AS A CONDITION OF BOND #1

10/5/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/29/2017 - PROBATIONARY CAPIAS ISSUED

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

9/15/2017 - PROBATION VIOLATION REPORT FILED

7/10/2017 - CORRECTED REVOCATION ORDER ENTERED #1

New Case: 301811 1 Thru 1 Filing Date: 4/28/2017 Disp Date: 5/25/2017 POSSESSION OF METHAMPHETAMINE FOR RESALE Other

State vs. FORD , MICHAEL WAYNE

aka FAT DADDY  
aka MYREE, MICHAEL WAYNE  
aka SUTTON, MICHAEL

VANDALISM

Counts: 1 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: 295832 Bond Amt: \$9,000.00

Attorney: SPEEK, BILL

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/01/2015  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: \$6,890.00

9/21/2017 - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1

9/12/2017 - COURT CANCELLED THIS DATE - PASSED TO SEPT 21 2017 FOR SETTLEMENT #1

12/4/2015 - REASSIGNED TO FEBRUARY 5, 2015 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

## Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

10/13/2015 - FORMAL ORDER ENTERED RELIEVING ATTORNEY GALEN PICKARD FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

10/13/2015 - ORAL MOTION TO WITHDRAW HEARD AND SUSTAINED (GALEN PICKARD)  
CASE PASSED TO DECEMBER 11, 2015 TO HIRE ATTORNEY #1**State vs. FORD , MICHAEL WAYNE**aka FAT DADDY  
aka MYREE, MICHAEL WAYNE  
aka SUTTON, MICHAEL

HARASSMENT	Counts: 1	Thru 1	TCA: 39170308	TIBRS: 90Z
RECKLESS DRIVING	Counts: 2	Thru 2	TCA: 55100205	TIBRS:
VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Counts: 3	Thru 3	TCA: 55500504	TIBRS:

Docket #: **296059** Bond Amt: \$4,500.00 Attorney: SPEEK, BILL

Bonding Co.: HOPE BAIL BONDS

Order of Court: Active Bond Date: 06/01/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/19/2015 Number of Trial Docket Appearances: 15

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$6,890.00

9/21/2017 - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1

9/12/2017 - COURT CANCELLED THIS DATE - PASSED TO SEPT 21 2017 FOR SETTLEMENT #1

12/4/2015 - REASSIGNED TO FEBRUARY 5, 2015 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

10/13/2015 - CASE PASSED TO DECEMBER 11, 2015 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

8/19/2015 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. FORD , MICHAEL WAYNE**aka FAT DADDY  
aka MYREE, MICHAEL WAYNE  
aka SUTTON, MICHAEL

FELONIOUS POSSESSION OF COCAINE	Counts: 1	Thru 1	TCA: 39170418	TIBRS: 35A
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Docket #: **296675** Bond Amt: \$1,500.00 Attorney: SPEEK, BILL

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 08/04/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/4/2015 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$6,890.00

## Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

9/21/2017 - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1

9/12/2017 - COURT CANCELLED THIS DATE - PASSED TO SEPT 21 2017 FOR SETTLEMENT #1

11/4/2015 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/4/2015 - Indictment Filed in Third Division of Criminal Court

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**State vs. GADDIS , GARAEK** aka LOPOPOLO, GARAEK **County Jail**

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

ATTEMPTED ESPECIALLY AGGRAVATED ROBBERY Counts: 2 Thru 2 TCA: 39130403 TIBRS: 120

Docket #: **301296** Bond Amt: \$0.00 Attorney: LITTLE, MIKE (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: 6

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

11/20/2017 - SEALED EX PARTE MOTION FOR EXPERT SERVICES FILED  
MEMORANDUM IN SUPPORT OF MOTION FOR EXPERT SERVICES FILED  
SEALED EX PARTE ORDER ENTERED SUSTAINING MOTION FOR EXPERT SERVICES #1

11/1/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

9/6/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO THE JOSEPH JOHNSON MENTAL HEALTH CENTER FOR THE FOLLOWING  
FORENSIC EVALUATIONS: COMPETENCY TO STAND TRIAL, MENTAL CONDITION AT THE TIME OF THE CRIME (INSANITY DEFENSE) AND DIMINISHED CAPACITY  
#1

3/24/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

3/24/2017 - ORDER ENTERED APPOINTING ATTORNEY: PROTANO-BIGGS, ANNA (P.D.)

3/24/2017 - DEFENDANT ARRAIGNED - PASSED MAY 10 , 2017 FOR SETTLEMENT #1

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**State vs. GANN , CHASITY MICHELLE** aka KILGORE, CHASITY MICHELL **Workhouse**

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

Docket #: **303099** Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/4/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,951.50

## Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 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

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<b>State vs. GANN , CHASITY MICHELLE</b>	aka	KILGORE, CHASITY MICHELL	<b>Workhouse</b>
BURGLARY OF AN AUTO	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 #: <b>303101</b>	Bond Amt: \$0.00	Attorney: MILLER, DONNA	

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/4/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,951.50

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 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

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<b>State vs. GANN , CHASITY MICHELLE</b>	aka	KILGORE, CHASITY MICHELL	<b>Workhouse</b>
BURGLARY OF AN AUTO	Counts: 1	Thru 1 TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2 TCA: 39140103	TIBRS: 280
Docket #: <b>303103</b>	Bond Amt: \$0.00	Attorney: MILLER, DONNA	

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/4/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,951.50

## Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 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

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<b>State vs. GANN , CHASITY MICHELLE</b>	aka	KILGORE, CHASITY MICHELL		<b>Workhouse</b>
BURGLARY OF AN AUTO	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
VANDALISM	Counts: 2	Thru 2	TCA: 39140408	TIBRS: 290
THEFT OF PROPERT	Counts: 3	Thru 3	TCA: 39140103	TIBRS: 280
Docket #: <b>303105</b>	Bond Amt: \$0.00	Attorney: MILLER, DONNA		

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/4/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,951.50

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 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

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<b>State vs. GANN , CHASITY MICHELLE</b>	aka	KILGORE, CHASITY MICHELL		<b>Workhouse</b>
BURGLARY OF AN AUTO	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
VANDALISM	Counts: 2	Thru 2	TCA: 39140408	TIBRS: 290
THEFT OF PROPETY	Counts: 3	Thru 3	TCA: 39140103	TIBRS: 280
Docket #: <b>303107</b>	Bond Amt: \$0.00	Attorney: MILLER, DONNA		

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/4/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,951.50

## Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 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

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<b>State vs. GANN , CHASITY MICHELLE</b>	aka	KILGORE, CHASITY MICHELL		<b>Workhouse</b>
THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
IDENTITY THEFT	Counts: 2	Thru 2	TCA: 39140150	TIBRS: 90Z
VANDALISM	Counts: 3	Thru 3	TCA: 39140408	TIBRS: 290
THEFT OF PROPERTY	Counts: 4	Thru 5	TCA: 39140103	TIBRS: 280
BURGLARY OF AN AUTO	Counts: 6	Thru 6	TCA: 39140402	TIBRS: 220
IDENTITY THEFT	Counts: 7	Thru 7	TCA: 39140150	TIBRS: 90Z
Docket #: <b>303109</b>	Bond Amt: \$0.00	Attorney: MILLER, DONNA		

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/4/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,951.50

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1

10/4/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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<b>State vs. GANN , CHASITY MICHELLE</b>	aka	KILGORE, CHASITY MICHELL		<b>Workhouse</b>
THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
Docket #: <b>303165</b>	Bond Amt: \$0.00	Attorney: MILLER, DONNA		

Bonding Co.:

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

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

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,951.50

10/20/2017 - FORMAL ORDER ENTERED SUSTANING MOTION FOR DISCOVERY #1

10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

10/20/2017 - CASE PASSED TO NOVEMBER 29, 2017 FOR ARRAIGNMENT #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. GREGG , LARRY RICHARD****County Jail**

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

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

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

Docket #: **301831** Bond Amt: \$0.00 Attorney: MOYA, JULIE

Bonding Co.:

Order of Court: Active Bond Date: 03/16/2017  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: \$5,060.46

10/16/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED

10/16/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

9/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOYA, JULIE

9/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 16, 2017 FOR SETTLEMENT #1

9/7/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

8/10/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

8/9/2017 - ORAL MOTION TO WITHDRAW (MOYA) SUSTAINED #1

8/8/2017 - CAPIAS ISSUED

8/8/2017 - SCIRE FACIAS ISSUED

8/8/2017 - 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

**State vs. GREGG , LARRY RICHARD****County Jail**

RECKLESS DRIVING Counts: 1 Thru 1 TCA: 55100205 TIBRS:

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



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

FINANCIAL RESPONSIBILITY Counts: 3 Thru 3 TCA: 55120139 TIBRS:
THEFT OF PROPERTY Counts: 4 Thru 4 TCA: 39140103 TIBRS: 280
DRIVING ON REVOKED LICENSE Counts: 5 Thru 5 TCA: 55500504 TIBRS:
Docket #: 302011 Bond Amt: \$0.00 Attorney: MOYA, JULIE

Bonding Co.:

Order of Court: Active Bond Date: 03/16/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 5/24/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,060.46

10/16/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED
10/16/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1
9/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOYA, JULIE
9/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 16, 2017 FOR SETTLEMENT #1
9/7/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
8/10/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
8/9/2017 - ORAL MOTION TO WITHDRAW (MOYA) SUSTAINED #1
8/8/2017 - CAPIAS ISSUED
8/8/2017 - SCIRE FACIAS ISSUED
8/8/2017 - 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

State vs. GREGG , LARRY RICHARD

County Jail

THEFT OF PROPERTY (OVER \$1000) Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
RECKLESS DRIVING Counts: 3 Thru 3 TCA: 55100205 TIBRS:
DISORDERLY CONDUCT Counts: 4 Thru 4 TCA: 39170305 TIBRS: 90C
DRIVING ON REVOKED LICENSE Counts: 5 Thru 5 TCA: 55500504 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 6 Thru 6 TCA: 55120139 TIBRS:

Docket #: 302150 Bond Amt: \$0.00 Attorney: MOYA, JULIE

Bonding Co.:

Order of Court: Active Bond Date: 03/16/2017 [ ] NVC PP Number Times:

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Indictment Filing Date: 6/14/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,060.46

10/16/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED  
10/16/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1  
9/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOYA, JULIE  
9/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 16, 2017 FOR SETTLEMENT #1  
9/7/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
8/10/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
8/9/2017 - ORAL MOTION TO WITHDRAW (MOYA) SUSTAINED #1  
8/8/2017 - CAPIAS ISSUED  
8/8/2017 - SCIRE FACIAS ISSUED  
8/8/2017 - 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

State vs. GREGG , LARRY RICHARD

County Jail

DOMESTIC ASSAULT Counts: 1 Thru 1 TCA: 39130111 TIBRS:  
FAILURE TO APPEAR Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z  
Docket #: 303168 Bond Amt: \$0.00 Attorney: MOYA, JULIE

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: \$5,060.46

10/16/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED  
10/16/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
10/16/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOYA, JULIE  
10/16/2017 - DEFENDNAT ARRAIGNED - - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1  
10/11/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. GREGG , LARRY RICHARD

County Jail

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

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**Docket #: **303169** Bond Amt: \$0.00 Attorney: MOYA, JULIE

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: \$5,060.46

10/16/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED

10/16/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/16/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOYA, JULIE

10/16/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

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

**State vs. GRIFFITH , SEAN TYLER****Workhouse**

THEFT OF PROPERTY Counts: 1 Thru 3 TCA: 39140103 TIBRS: 280

Docket #: **290307** Bond Amt: \$0.00 Attorney: PEARCE, BRIAN

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/11/2013 Number of Trial Docket Appearances: 32

Amount Owed on this Case: \$11,064.50 Total Amounts Owed: \$11,200.76

11/20/2017 - PASSED NOVEMBER 29, 2017 FOR REVOCATION HEARING #1

11/17/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

4/21/2017 - CASE PASSED TO MAY 1, 2017 FOR REVOCATION #1

4/21/2017 - FORMAL ORDER ENTERED THAT ATTORNEY BRIAN PEARCE BE APPOINTED AS COUNSEL OF RECORD AND ATTORNEY CINDY SCHEMEL IS RECEIVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

4/10/2017 - MOTION TO WITHDRAW SUSTAINED (SCHEMEL) #1

4/8/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

**State vs. HELTON , MICHAEL SEAN**

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

Docket #: **299733** Bond Amt: \$0.00 Attorney: HELTON, CRIS

Bonding Co.: OWN RECOGNIZANCE

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**Order of Court: Active Bond Date: 08/11/2017  NVC PP Number Times:

Case Type: Habitual Traffic Offender Filing Date: 9/16/2016 Number of Trial Docket Appearances: 2

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

11/1/2017 - PASSED NOVEMBER 29, 2017 FOR REVIEW OF PETITION #1

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

8/11/2017 - ORDER EXECUTED - ORDER EXECUTED

9/20/2016 - ORDER ISSUED #1

9/20/2016 - FORMAL ORDER ENTERED DIRECTING THE DEFENDANT TO APPEAR BEFORE THIS COURT, DIVISION I @ 9AM ON THE FIRST FRIDAY FOLLOWING (30) THIRTY DAYS AFTER SERVICE OF PROCESS #1

9/16/2016 - COMPLAINT FOR DECLARATION OF RESPONDENT AS AN HABITUAL OFFENDER UNDER THE MOTOR VEHICLE HABITUAL OFFENSERS ACT FILED

**State vs. HODGE , CHARLIE RAY**

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
FAILURE TO MAINTAIN LANE	Counts: 2	Thru 2	TCA: 55080140	TIBRS:
DRIVERS TO EXERCISE DUE CARE	Counts: 3	Thru 3	TCA: 55080136	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 4	Thru 4	TCA: 55120139	TIBRS:
VIOLATION OF IMPLIED CONSENT	Counts: 5	Thru 5	TCA: 55100406	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 6	Thru 7	TCA: 55100401	TIBRS:

Docket #: **297038** Bond Amt: \$15,000.00 Attorney: MEEKS, ROBERT N

Bonding Co.: OWN RECOGNIZANCE, HUCKABEE BONDING CO.

Order of Court: Active Bond Date: 10/12/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/9/2015 Number of Trial Docket Appearances: 10

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

8/30/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

1/11/2017 - REASSIGNED TO FEBRUARY 21 , 2017 FOR SETTLEMENT #1

4/7/2016 - NOTICE OF INTENT TO ENHANCE OR IMPEACH BY USE OF PRIOR CONVICTIONS FILED

3/7/2016 - THE COURT ORDERS THIS MATTER REASSIGNED TO MARCH 10, 2016 #1

12/18/2015 - NO DRIVING AS CONDITION OF BOND - CONTINUED TO FEBRUARY 10, 2016 FOR SETTLEMENT #1

**State vs. HODGE , CHARLIE RAY**

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:  
 Docket #: **297127** 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: 12/16/2015 Number of Trial Docket Appearances: 10  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

8/30/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1  
 1/11/2017 - REASSIGNED TO FEBRUARY 21, 2017 FOR SETTLEMENT #1  
 3/7/2016 - THE COURT ORDERS THIS MATTER REASSIGNED TO MARCH 10, 2016 #1  
 12/18/2015 - NO DRIVING AS CONDITION OF BOND - CONTINUED TO FEBRUARY 10, 2016 FOR SETTLEMENT #1  
 12/16/2015 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. IRVIN , TERRI LYNETTE**

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
 Docket #: **286356** Bond Amt: \$1,000.00 Attorney: ALEXANDER, BRET  
 Bonding Co.: HUCKABEE BONDING CO.

Order of Court: Active Bond Date: 10/02/2012  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 1/9/2013 Number of Trial Docket Appearances: 32  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

9/27/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1  
 10/14/2015 - CASE PASSED TO DECEMBER 9, 2015 FOR SETTLEMENT #1  
 2/15/2013 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - CONTINUED TO APRIL 24, 2013 FOR SETTLEMENT #1  
 1/9/2013 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 1/9/2013 - Indictment Filed in Second Division of Criminal Court

**State vs. KOHAGURA , KELSEY MASATOSHI**

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
 Docket #: **299913** Bond Amt: \$50,000.00 Attorney: BEST, RAYMOND GARTH  
 Bonding Co.: KEY BONDING CO

Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

Order of Court: Active Bond Date: 01/13/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 10/5/2016 Number of Trial Docket Appearances: 1

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

11/20/2017 - AGREED FORMAL ORDER ENTERED TO CONTINUE THIS CASE TO JANUARY 31, 2018 #1
7/31/2017 - BY AGREEMENT OF THE PARTIES - REASSIGNED TO NOVEMBER 29, 2017 FOR SETTLEMENT #1
1/27/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO AUGUST 15, 2017 FOR SETTLEMENT #1
1/17/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED
1/13/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

State vs. LANE, JOSEPH DAVID

FAILURE TO MAINTAIN LANE Counts: 1 Thru 1 TCA: 55080140 TIBRS:
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: 5

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

9/13/2017 - PASSED NOVEMBER 29, 2017 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. MARTIN, JASON EDWARD

Workhouse

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

Docket #: 302094 Bond Amt: \$0.00 Attorney: WILLIAMS, KRISTEN

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/7/2017 Number of Trial Docket Appearances: 3

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

- 9/13/2017 - PASSED NOVEMBER 29 , 2017 FOR SETTLEMENT #1
8/9/2017 - MOTION FOR PRESERVATION OF EVIDENCE AND DISCOVERY #1
6/23/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
6/23/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, KRISTEN
6/23/2017 - DEFENDANT ARRAIGNED - PASSED JULY 26 2017 FOR SETTLEMENT #1
6/7/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302095 Defendant: SEIBER , APRIL ROSE Trial Date: 12/11/2017

State vs. MARTIN , JASON EDWARD

Workhouse

POSS. OF FIREARM WITH VIOLENT FELONY CONVICTION Counts: 1 Thru 1 TCA: 39171307 TIBRS: 520
DRIVING ON REVOKED LICENSE Counts: 2 Thru 2 TCA: 55500504 TIBRS:
CRIMINAL IMPERSONATION Counts: 3 Thru 3 TCA: 39160301 TIBRS: 26C

Docket #: 302096 Bond Amt: \$0.00 Attorney: WILLIAMS, KRISTEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/7/2017 Number of Trial Docket Appearances: 3

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

- 9/13/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1
8/9/2017 - MOTION FOR PRESERVATION OF EVIDENCE AND DISCOVERY #1
6/23/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
6/23/2017 - DEFENDANT ARRAIGNED - PASSED JULY 26 , 2017 FOR SETTLEMENT #1
6/23/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, KRISTEN
6/7/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.****State vs. MCMILLON , JEREMY NATHANIEL**

POST CONVICTION PETITION

Counts: 1 Thru 1 TCA: 11111111 TIBRS:

Docket #: **286387** Bond Amt: \$0.00

Attorney: MILLER, LORRIE

Bonding Co.:

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

Case Type: Post Conviction Petition Filing Date: 1/11/2013 Number of Trial Docket Appearances: 36

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$846.00

9/6/2017 - PASSED NOVEMBER 29 , 2017 FOR REVIEW OF STATUS #1

12/5/2016 - REASSIGNED TO JANUARY 23, 2017 FOR FURTHER REVIEW #1

10/10/2016 - FORMAL ORDER ENTERED THAT THE PETITIONER BE RETURNED TO THE CUSTODY OF THE DEPARTMENT OF CORRECTION IMMEDIATELY #1

10/4/2016 - CASE PASSED TO DECEMBER 5, 2016 FOR A HEARING #1

6/24/2016 - FORMAL ORDER ENTERED RESCHEDULING TO AUGUST 25, 2016 AND ORDERING TDOC TO TRANSPORT THE DEFENDANT TO COURT ON OR BEFORE AUGUST 19, 2016 #1

**State vs. MILLER , JAMES BRYAN**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **300277** 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: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,924.13

8/30/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

1/11/2017 - REASSIGNED TO FEBRUARY 15 , 2017 FOR SETTLEMENT #1

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

11/18/2016 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

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

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

**State vs. MILLER , JAMES BRYAN**

BURGLARY OF AUTO

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

FRAUDULENT USE OF CREDIT CARD Counts: 12 Thru 18 TCA: 39140118 TIBRS: 26B
VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290
IDENTITY THEFT Counts: 3 Thru 3 TCA: 39140150 TIBRS: 90Z
ATTEMPT THEFT OF PROPERTY Counts: 4 Thru 4 TCA: 39140103 TIBRS: 280
THEFT OF PROPERTY Counts: 5 Thru 8 TCA: 39140103 TIBRS: 280
ATTEMPT THEFT OF PROPERTY Counts: 9 Thru 11 TCA: 39140103 TIBRS: 280

Docket #: 300365 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: 11/16/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,924.13

8/30/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1
1/11/2017 - REASSIGNED TO FEBRUARY 15 , 2017 FOR SETTLEMENT #1
11/18/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
11/18/2016 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)
11/18/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 11, 2017 FOR SETTLEMENT #1
11/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. MILLER , JAMES BRYAN

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
FRAUDULENT USE OF CREDIT CARD Counts: 4 Thru 6 TCA: 39140118 TIBRS: 26B
FRAUDULENT USE OF CREDI CARD Counts: 7 Thru 7 TCA: 39140118 TIBRS: 26B

Docket #: 300367 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: 11/16/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,924.13

8/30/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**

1/11/2017 - REASSIGNED TO FEBRUARY 15 , 2017 FOR SETTLEMENT #1  
 11/18/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
 11/18/2016 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)  
 11/18/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 11, 2017 FOR SETTLEMENT #1  
 11/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. MILLER , JAMES BRYAN**

BURGLARY OF AUTO	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
FRAUDULENT USE OF CREDIT CARD	Counts: 3	Thru 4	TCA: 39140118	TIBRS: 26B

Docket #: **300368** 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: 11/16/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,924.13

8/30/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1  
 1/11/2017 - REASSIGNED TO FEBRUARY 15 , 2017 FOR SETTLEMENT #1  
 11/18/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
 11/18/2016 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)  
 11/18/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 11, 2017 FOR SETTLEMENT #1  
 11/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. MILLER , JAMES BRYAN**

RECKLESS ENDANGERMENT	Counts: 1	Thru 1	TCA: 39130103	TIBRS:
AGGRAVATED ASSAULT	Counts: 2	Thru 2	TCA: 39130102	TIBRS: 13A
RECKLESS ENDANGERMENT	Counts: 3	Thru 3	TCA: 39130103	TIBRS:
AGGRAVATED ASSAULT	Counts: 4	Thru 4	TCA: 39130102	TIBRS: 13A

Docket #: **300369** Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,924.13

8/30/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

1/11/2017 - REASSIGNED TO FEBRUARY 15 , 2017 FOR SETTLEMENT #1

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

11/18/2016 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

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

11/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. MILLER , JAMES BRYAN**

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

THEFT OF PROPERTY Counts: 2 Thru 3 TCA: 39140103 TIBRS: 280

Docket #: **300403** Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 11/30/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,924.13

8/30/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

1/11/2017 - REASSIGNED TO FEBRUARY 15 , 2017 FOR SETTLEMENT #1

12/16/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

12/16/2016 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

12/16/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 11, 2017 FOR SETTLEMENT #1

12/2/2016 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/30/2016 - COUNT 3 ADDED BY GRAND JURY - NO ADDITIONAL BOND REQUIRED

**State vs. MILLER , JAMES BRYAN**

CAR JACKING Counts: 1 Thru 1 TCA: 39130404 TIBRS: 120

Docket #: **300613** Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

## Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Indictment Filing Date: 12/14/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,924.13

8/30/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

1/11/2017 - REASSIGNED TO FEBRUARY 15, 2017 FOR SETTLEMENT #1

12/16/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

12/16/2016 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

12/16/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 11, 2017 FOR SETTLEMENT #1

12/14/2016 - Grand Jury Subpoena Executed - James W.Hammond III, Sheriff

**State vs. MITCHELL, MONICA REENA**

Workhouse

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130111 TIBRS:

Docket #: 303058 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: 9/27/2017 Number of Trial Docket Appearances: 2

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

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

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

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1

10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT #1

9/27/2017 - Grand Jury Subpoena Executed - James W.Hammond III, Sheriff

**State vs. MITCHELL, MONICA REENA**

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 303123 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: 10/4/2017 Number of Trial Docket Appearances: 1

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

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

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

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 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. MITCHELL , MONICA REENA****Workhouse**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

DRIVING ON REVOKED LICENSE

Counts: 2 Thru 2 TCA: 55500504 TIBRS:

LEAVING SCENE OF ACCIDENT

Counts: 3 Thru 3 TCA: 55100105 TIBRS:

Docket #: **303248**

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: 10/18/2017

Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

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

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

11/3/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 29, 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

**State vs. PACE , ROBERT ISSAC****Workhouse**

BURGLARY OF AN AUTO

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

Docket #: **303100**

Bond Amt: \$0.00

Attorney: SPARKS, REX

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: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$2,618.50

11/10/2017 - MOTION FOR DISCOVERY AND INSPECTION FILED

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: SPARKS, REX

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1

10/4/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. PACE , ROBERT ISSAC****Workhouse**

BURGLARY OF AN AUTO	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 #: <b>303102</b>	Bond Amt: \$0.00	Attorney: SPARKS, REX		

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: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,618.50

11/10/2017 - MOTION FOR DISCOVERY AND INSPECTION FILED

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: SPARKS, REX

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1

10/4/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. PACE , ROBERT ISSAC****Workhouse**

BURGLARY OF AN AUTO	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
Docket #: <b>303104</b>	Bond Amt: \$0.00	Attorney: SPARKS, REX		

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: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,618.50

11/10/2017 - MOTION FOR DISCOVERY AND INSPECTION FILED

## Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: SPARKS, REX

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1

10/4/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. PACE , ROBERT ISSAC**

Workhouse

BURGLARY OF AN AUTO	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 #: <b>303106</b>	Bond Amt: \$0.00	Attorney: SPARKS, REX		

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: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,618.50

11/10/2017 - MOTION FOR DISCOVERY AND INSPECTION FILED

10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: SPARKS, REX

10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1

10/4/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. PACE , ROBERT ISSAC**

Workhouse

BURGLARY OF AN AUTO	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 #: <b>303108</b>	Bond Amt: \$0.00	Attorney: SPARKS, REX		

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: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,618.50

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

11/10/2017 - MOTION FOR DISCOVERY AND INSPECTION FILED  
10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: SPARKS, REX  
10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1  
10/4/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. PACE , ROBERT ISSAC

Workhouse

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
IDENTITY THEFT Counts: 2 Thru 2 TCA: 39140150 TIBRS: 90Z  
VANDALISM Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290  
THEFT OF PROPERTY Counts: 4 Thru 5 TCA: 39140103 TIBRS: 280  
BURGLARY OF AUTO Counts: 6 Thru 6 TCA: 39140402 TIBRS: 220  
IDENTITY THEFT Counts: 7 Thru 7 TCA: 39140150 TIBRS: 90Z

Docket #: 303110 Bond Amt: \$0.00 Attorney: SPARKS, REX

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: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,618.50

11/10/2017 - MOTION FOR DISCOVERY AND INSPECTION FILED  
10/13/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: SPARKS, REX  
10/13/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1  
10/4/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. PALMER , WENDY RENEE

aka COOTER, WENDY

Workhouse

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

Docket #: 279567 Bond Amt: \$0.00 Attorney: PERRY, JAY (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 04/19/2011  NVC PP Number Times:



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Presentment - Arrested Filing Date: 3/23/2011 Number of Trial Docket Appearances: 15

Amount Owed on this Case: \$155.50 Total Amounts Owed: \$155.50

- 10/13/2017 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)
- 10/13/2017 - PASSED NOVEMBER 29, 2017 FOR REVOCATION HEARING #1
- 10/6/2017 - CASE PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT ON PROBATION VIOLATION #1
- 10/2/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
- 9/13/2017 - PROBATIONARY CAPIAS ISSUED
- 9/13/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THIS DEFENDANT; NO BOND ALLOWED. #1
- 9/8/2017 - PROBATION VIOLATION REPORT FILED
- 8/26/2014 - FORMAL ORDER ENTERED THAT THE DEFENDANT'S PROBATION FEES ARE WAIVED #1

State vs. PROUDLOVE , JASON D

Workhouse

CRIMINAL SIMULATION Counts: 1 Thru 1 TCA: 39140115 TIBRS: 250  
 THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
 IDENTITY THEFT Counts: 3 Thru 3 TCA: 39140114 TIBRS: 250

Docket #: 302363 Bond Amt: \$0.00 Attorney: WILLIAMS, KRISTEN

Bonding Co.:

Order of Court: Active Bond Date:  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: \$0.00

- 10/30/2017 - MOTION TO WITHDRAW ( MATTHEWS ) SUSTAINED PASSED NOVEMBER 29, , 2017 FOR SETTLEMENT #1
- 10/30/2017 - FORMAL ORDER ENTERED THAT ATTORNEY KRISTEN WILLIAMS BE APPOINTED AS COUNSEL OF RECORD AND ATTORNEY BART MATTHEWS IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1
- 10/20/2017 - MOTION TO WITHDRAW FILED
- 9/27/2017 - PASSED OCTOBER 30 2017 FOR SETTLEMENT #1
- 7/28/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
- 7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: MATHEWS, BART

State vs. PROUDLOVE , JASON D

Workhouse

CRIMINAL SIMULATION Counts: 1 Thru 1 TCA: 39140115 TIBRS: 250

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

IDENTITY THEFT Counts: 2 Thru 2 TCA: 39140114 TIBRS: 250

Docket #: 302364 Bond Amt: \$0.00 Attorney: MATHEWS, BART

Bonding Co.:

Order of Court: Active Bond Date: [ ] 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: \$0.00

10/30/2017 - MOTION TO WITHDRAW ( MATTHEWS ) SUSTAINED PASSED NOVEMBER 29, , 2017 FOR SETTLEMENT #1
10/30/2017 - FORMAL ORDER ENTERED THAT ATTORNEY KRISTEN WILLIAMS BE APPOINTED AS COUNSEL OF RECORD AND ATTORNEY BART MATTHEWS IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1
10/20/2017 - MOTION TO WITHDRAW FILED
9/27/2017 - PASSED OCTOBER 30 2017 FOR SETTLEMENT #1
7/28/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: MATHEWS, BART

State vs. RAYMOND II, KENNETH EDWARD

County Jail

BURGLARY OF AUTO Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220
FRAUDULENT USE OF CREDIT CARD Counts: 12 Thru 18 TCA: 39140118 TIBRS: 26B
VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290
IDENTITY THEFT Counts: 3 Thru 3 TCA: 39140150 TIBRS: 90Z
ATTEMPT THEFT OF PROPERTY Counts: 4 Thru 4 TCA: 39140103 TIBRS: 280
THEFT OF PROPERTY Counts: 5 Thru 8 TCA: 39140103 TIBRS: 280
ATTEMPT THEFT OF PROPERTY Counts: 9 Thru 11 TCA: 39140103 TIBRS: 280

Docket #: 300366 Bond Amt: \$0.00 Attorney: PHILLIPS, DIANA

Bonding Co.:

Order of Court: Active Bond Date: 09/23/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 4

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

11/20/2017 - BY AGREEMENT, REASSIGNED TO NOVEMBER 29, 2017 FOR SETTLEMENT #1
11/20/2017 - FORMAL ORDER ENTERED THAT ATTORNEY JULIA MOYA IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT, DEFENDANT HAS HIRED PRIVATE COUNSEL #1

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

10/25/2017 - NOTICE OF APPEARANCE FILED

10/6/2017 - CASE PASSED TO NOVEMBER 22, 2017 FOR SETTLEMENT #1

State vs. RAYMOND II, KENNETH EDWARD

County Jail

BURGLARY OF AUTO	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
VANDALISM	Counts: 2	Thru 2	TCA: 39140408	TIBRS: 290
THEFT OF PROPERTY	Counts: 3	Thru 4	TCA: 39140103	TIBRS: 280
FAIL TO APPEAR	Counts: 5	Thru 5	TCA: 39160609	TIBRS: 90Z

Docket #: 301093 Bond Amt: \$0.00 Attorney: PHILLIPS, DIANA

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: 3

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

11/20/2017 - BY AGREEMENT, REASSIGNED TO NOVEMBER 29, 2017 FOR SETTLEMENT #1

10/25/2017 - NOTICE OF APPEARANCE FILED

10/6/2017 - CASE PASSED TO NOVEMBER 22, 2017 FOR SETTLEMENT #1

9/9/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

9/5/2017 - PASSED OCTOBER 6, 2017 FOR SETTLEMENT #1

8/23/2017 - AGREEMENT ON DETAINERS: FORM VII (PROSECUTORS ACCEPTANCE OF TEMPORARY CUSTODY OFFERED IN CONNECTION WITH A PRISONER'S REQUEST FOR DISPOSITION OF A DETAINER) FILED

State vs. RICE , ALLEN DAVID

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: \$22,000.00 Attorney: PURPLE, JAMES D.

Bonding Co.: PLATINUM BONDING COMPANY

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: 5

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

7/25/2017 - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**

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

2/21/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$70,000.00 #1

12/16/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 21, 2017 FOR SETTLEMENT #1

10/28/2016 - CASE PASSED TO DECEMBER 16, 2016 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. SHOUSE , JOHNNY JAMES****County Jail**

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

Docket #: **294089** Bond Amt: \$0.00 Attorney: MCDUGAL, JOHN G

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 2/11/2015 Number of Trial Docket Appearances: 25

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

10/4/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

7/24/2017 - ORDER ENTERED APPOINTING ATTORNEY:MCDUGAL, JOHN G

7/24/2017 - FORMAL ORDER ENTERED THAT ATTORNEY JOHN MCDUGAL BE APPOINTED AS COUNSEL OF RECORD AND ATTORNEY ANDREW BASLER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

7/24/2017 - MOTION TO WITHDRAW (BASLER) SUSTAINED

PASSED AUGUST 23, 2017 FOR SETTLEMENT #1

6/21/2017 - MOTION TO WITHDRAW FILED (A. BASLER)

1/6/2017 - ORDER ENTERED APPOINTING ATTORNEY: BASLER, ANDREW

1/6/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 15, 2017 FOR SETTLEMENT #1

**State vs. SHOUSE , JOHNNY JAMES****County Jail**

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

AGGRAVATED ARSON Counts: 2 Thru 2 TCA: 39140302 TIBRS:

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

Docket #: **294854** Bond Amt: \$0.00 Attorney: MCDUGAL, JOHN G

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 1 Judge: STEELMAN, BARRY A.

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/8/2015 Number of Trial Docket Appearances: 24

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

10/4/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

7/24/2017 - ORDER ENTERED APPOINTING ATTORNEY:MCDUGAL, JOHN G

7/24/2017 - FORMAL ORDER ENTERED THAT ATTORNEY JOHN MCDUGAL BE APPOINTED AS COUNSEL OF RECORD AND ATTORNEY ANDREW BASLER IS RELIEVD FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

7/24/2017 - MOTION TO WITHDRAW (BASLER) SUSTAINED PASSED AUGUST 23, 2017 FOR SETTLEMENT #1

6/21/2017 - MOTION TO WITHDRAW FILED (A. BASLER)

1/6/2017 - ORDER ENTERED APPOINTING ATTORNEY: BASLER, ANDREW

1/6/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 15, 2017 FOR SETTLEMENT #1

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 294853 Defendant: GEORGE , GLADYS Trial Date: 10/6/2016

State vs. SHOUSE , JOHNNY JAMES

County Jail

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

VIOLATION OF SEX OFFENDER REGISTRY Counts: 2 Thru 2 TCA: 40390304 TIBRS:

Docket #: 294960 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: 4/15/2015 Number of Trial Docket Appearances: 24

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

10/4/2017 - PASSED NOVEMBER 29 2017 FOR SETTLEMENT #1

7/24/2017 - ORDER ENTERED APPOINTING ATTORNEY:MCDUGAL, JOHN G

7/24/2017 - FORMAL ORDER ENTERED THAT ATTORNEY JOHN MCDUGAL BE APPOINTED AS COUNSEL OF RECORD AND ATTORNEY ANDREW BASLER IS RELIEVD FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

7/24/2017 - MOTION TO WITHDRAW (BASLER) SUSTAINED PASSED AUGUST 23, 2017 FOR SETTLEMENT #1

6/21/2017 - MOTION TO WITHDRAW FILED (A. BASLER)

1/6/2017 - ORDER ENTERED APPOINTING ATTORNEY: BASLER, ANDREW

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**

1/6/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO FEBRUARY 15, 2017 FOR SETTLEMENT #1

**State vs. SLEDGE , TRAVIS ATWAIN**

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
VIOLATION OF OPEN CONTAINER	Counts: 2	Thru 2	TCA: 55100416	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 3	Thru 3	TCA: 55040110	TIBRS:

Docket #: **301387** Bond Amt: \$2,000.00 Attorney: RAULSTON, BRANDON

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 01/06/2017  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

9/19/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

5/19/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO AUGUST 18, 2017 @ 1:30 FOR SETTLEMENT #1

4/7/2017 - CASE PASSED TO MAY 19, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

3/22/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/22/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. SLEDGE , TRAVIS ATWAIN**

VIOLATION OF REGISTRATION LAW	Counts: 1	Thru 1	TCA: 55040104	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 2	Thru 2	TCA: 55500504	TIBRS:

Docket #: **301728** Bond Amt: \$3,500.00 Attorney: RAULSTON, BRANDON

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 01/06/2017  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

9/19/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

5/19/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO AUGUST 18, 2017 @ 1:30 FOR SETTLEMENT #1

4/28/2017 - CASE PASSED TO MAY 19, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

4/19/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**

4/19/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. STRONG III, NOLAN SETH**

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

Docket #: **301507** Bond Amt: \$20,000.00 Attorney: BEST, RAYMOND GARTH

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 05/09/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 4/5/2017 Number of Trial Docket Appearances: 1

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

7/31/2017 - BY AGREEMENT, REASSIGNED TO NOVEMBER 29, 2017 FOR SETTLEMENT #1

5/19/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO AUGUST 16, 2017 FOR SETTLEMENT #1

5/18/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT AND AUTHORIZATION TO ENTER PLEA OF NOT GUILTY FILED

5/8/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

4/6/2017 - BOND FIXED AT \$20,000

4/6/2017 - CAPIAS ISSUED

**State vs. THORPE , EDWARD JACKSON****County Jail**

RAPE OF CHILD Counts: 1 Thru 1 TCA: 39130522 TIBRS: 11A

RAPE Counts: 2 Thru 2 TCA: 39130503 TIBRS: 11A

Docket #: **297677** Bond Amt: \$0.00 Attorney: O'LEARY, ERINN (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 3/2/2016 Number of Trial Docket Appearances: 8

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

10/17/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

12/16/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

12/16/2016 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE (P.D.)

12/16/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 25, 2017 FOR SETTLEMENT #1

12/6/2016 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

**Trial Docket****Trial Date: 11/29/2017****Division: 1 Judge: STEELMAN, BARRY A.**

3/2/2016 - BOND FIXED AT \$125,000

3/2/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. TOLLETT , JESSICA NICOLE**

ATTEMPT AGGRAVATED CHILD ABUSE Counts: 1 Thru 3 TCA: 39150402 TIBRS: 13A

Docket #: **303003** Bond Amt: \$0.00 Attorney: O'LEARY, ERINN (P.D.)

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 08/24/2017  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: \$0.00

11/17/2017 - MOTION TO MODIFY CONDITIONS OF BOND FILED

10/30/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1

9/29/2017 - CASE PASSED TO OCTOBER 30, 2017 FOR REVIEW OF COMPLIANCE #1

9/20/2017 - DEFENDANT NOTIFICATION LETTER SENT - LME

9/20/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. WYNN , SHARON KAY**

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

Docket #: **301272** Bond Amt: \$15,000.00 Attorney: BROWN, STUART

Bonding Co.: HOPE BAIL BONDS

Order of Court: Active Bond Date: 03/16/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/15/2017 Number of Trial Docket Appearances: 4

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

10/9/2017 - REMAIN SET NOVEMBER 29, 2017 FOR SETTLEMENT #1

10/3/2017 - MOTION FOR A BILL OF PARTICULARS FILED

9/13/2017 - PASSED TO NOVEMBER 29 2017 FOR SETTLEMENT #1

9/11/2017 - MOTION FOR A BILL OF PARTICULARS FILED

7/7/2017 - SECOND REQUEST: REQUEST FOR DISCOVERY AND INSPECTION FILED



## Trial Docket

Trial Date: 11/29/2017

Division: 2 Judge: GREENHOLTZ, TOM

State vs. ANDERSON , STEPHANIE JANETTE

aka KUBISZAK, STEPHANIE J

Workhouse

POSSESSION OF METHAMPHETAMINE FOR  
RESALE

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

Docket #: 303343 Bond Amt: \$0.00 Attorney: ENGEL, TED (P.D.)

Bonding Co.:

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

Case Type: Information Filing Date: 11/7/2017 Number of Trial Docket Appearances: 0

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

11/7/2017 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

11/7/2017 - INDICTMENT FILED BY INFORMATION IN THE SECOND DIVISION OF CRIMINAL COURT

State vs. BROCK , CLAYTON MICHAEL

POSS. OF HEROIN FOR RESALE

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

Docket #: 301112 Bond Amt: \$15,000.00 Attorney: LOPER, KEVIN (P.D.)

Bonding Co.: CHATTANOOGA BONDING

Order of Court: Active Bond Date: 05/25/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/1/2017 Number of Trial Docket Appearances: 2

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

11/15/2017 - THE DEFENDANT FAILED TO APPEAR: RESET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2

11/2/2017 - MOTION TO DISALLOW ANY EVIDENCE NOT PREVIOUSLY PROVIDED FILED

MOTION TO DISCOVER IDENTITY OF CONFIDENTIAL INFORMANTS FILED

MOTION TO EXTEND MOTION FILING DATE FILED

7/26/2017 - FORMAL SCHEDULING ORDER ENTERED #2

7/26/2017 - CASE SET AS FOLLOWS:

DISCOVERY DEADLINE-OCTOBER 13, 2017

MOTION DEADLINE- NOVEMBER 3, 2017

SET NOVEMBER 15, 2017 FOR STATUS/DISPOSITION (SC) #2

6/9/2017 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

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

Case Number: 301113

Defendant: LUTTRELL , KASEY MICHELLE

Trial Date: 1/3/2018

State vs. BROCK , CLAYTON MICHAEL

**Trial Docket****Trial Date: 11/29/2017****Division: 2 Judge: GREENHOLTZ, TOM**

POSS. OF HEROIN FOR RESALE                      Counts: 1    Thru 1            TCA: 39170417            TIBRS: 35A  
 Docket #: **301114**            Bond Amt: \$15,000.00            Attorney: LOPER, KEVIN (P.D.)  
 Bonding Co.: CHATTANOOGA BONDING

Order of Court:    Active Bond Date: 05/25/2017             NVC PP    Number Times:  
 Case Type: Presentment - Arrested                      Filing Date: 3/1/2017                      Number of Trial Docket Appearances: 2  
 Amount Owed on this Case: \$0.00                      Total Amounts Owed: \$0.00

11/15/2017 - THE DEFENDANT FAILED TO APPEAR: RESET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2

11/2/2017 - MOTION TO DISALLOW ANY EVIDENCE NOT PREVIOUSLY PROVIDED FILED  
 MOTION TO DISCOVER IDENTITY OF CONFIDENTIAL INFORMANTS FILED  
 MOTION TO EXTEND MOTION FILING DATE FILED

7/26/2017 - FORMAL SCHEDULING ORDER ENTERED #2

7/26/2017 - CASE SET AS FOLLOWS:  
 DISCOVERY DEADLINE-OCTOBER 13, 2017  
 MOTION DEADLINE- NOVEMBER 3, 2017  
 SET NOVEMBER 15, 2017 FOR STATUS/DISPOSITION (SC) #2

6/9/2017 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

**State vs. BROCK , CLAYTON MICHAEL**

POSS. OF HEROIN FOR RESALE                      Counts: 1    Thru 1            TCA: 39170417            TIBRS: 35A  
 Docket #: **301115**            Bond Amt: \$15,000.00            Attorney: LOPER, KEVIN (P.D.)  
 Bonding Co.: CHATTANOOGA BONDING

Order of Court:    Active Bond Date: 05/25/2017             NVC PP    Number Times:  
 Case Type: Presentment - Arrested                      Filing Date: 3/1/2017                      Number of Trial Docket Appearances: 2  
 Amount Owed on this Case: \$0.00                      Total Amounts Owed: \$0.00

11/15/2017 - THE DEFENDANT FAILED TO APPEAR: RESET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2

11/2/2017 - MOTION TO DISALLOW ANY EVIDENCE NOT PREVIOUSLY PROVIDED FILED  
 MOTION TO DISCOVER IDENTITY OF CONFIDENTIAL INFORMANTS FILED  
 MOTION TO EXTEND MOTION FILING DATE FILED

7/26/2017 - FORMAL SCHEDULING ORDER ENTERED #2

7/26/2017 - CASE SET AS FOLLOWS:  
 DISCOVERY DEADLINE-OCTOBER 13, 2017  
 MOTION DEADLINE- NOVEMBER 3, 2017  
 SET NOVEMBER 15, 2017 FOR STATUS/DISPOSITION (SC) #2

**Trial Docket****Trial Date: 11/29/2017****Division: 2 Judge: GREENHOLTZ, TOM**

6/9/2017 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

**State vs. CHANCELLOR , TYLER LAMAR**

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
FRAUDULENT USE OF CREDIT CARD	Counts: 2	Thru 5	TCA: 39140118	TIBRS: 26B
Docket #: <b>302533</b>	Bond Amt: \$5,000.00	Attorney: BROCK, MATTHEW		

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/15/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/2/2017 Number of Trial Docket Appearances: 2

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

11/1/2017 - SET NOVEMBER 29, 2017 FOR POSSIBLE PLEA #2

9/29/2017 - WAIVER OF ARRAIGNMENT FILED IN OPEN COURT, DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 1, 2017 FOR INITIAL STATUS CONFERENCE #2

9/15/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

8/2/2017 - BOND FIXED AT \$5,000

8/2/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. CHAREST , SETH ALEXANDER**

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

Bonding Co.: MISDEMEANOR CITATION

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

Case Type: Indictment Filing Date: 6/8/2016 Number of Trial Docket Appearances: 11

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

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

10/17/2017 - SET NOVEMBER 29, 2017 FOR PLEA AGREEMENT DEADLINE #2

8/24/2017 - SET OCTOBER 17, 2017 AT 1:30 P.M. FOR STATUS (DEFT. TO HAVE HIRED ATTY. MIKE CAPUTO BY THEN) #2

7/25/2017 - SET AUGUST 24, 2017 FOR RETENTION OF NEW COUNSEL

**State vs. CHAREST , SETH ALEXANDER**

**Trial Docket**

**Trial Date: 11/29/2017**

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

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 #: <b>298789</b>	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: 11

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

- 10/17/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2
- 10/17/2017 - MOTION TO SUPPRESS WITHDRAWN AND STRUCK FROM THE RECORD UPON REQUEST OF THE DEFENSE #2
- CASE SET NOVEMBER 29, 2017 FOR PLEA AGREEMENT DEADLINE #2
- 8/24/2017 - SET OCTOBER 17, 2017 AT 1:30 P.M. FOR HEARING ON MOTION TO SUPPRESS (DEFT. TO HAVE HIRED ATTY. MIKE CAPUTO BY THEN) #2
- 7/25/2017 - SET AUGUST 24, 2017 FOR RETENTION OF NEW COUNSEL

**State vs. DYAR , MATTHEW WAYNE**

DOMESTIC ASSAULT	Counts: 1	Thru 1	TCA: 39130111	TIBRS:
Docket #: <b>302337</b>	Bond Amt: \$6,000.00	Attorney: LOPER, KEVIN (P.D.)		

Bonding Co.: ANN MARIE'S BAIL BONDS

Order of Court: Active Bond Date: 05/25/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/12/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$219.00

- 8/10/2017 - FORMAL SCHEDULING ORDER ENTERED #2
- 8/10/2017 - CASE SET AS FOLLOWS:  
OCTOBER 13, 2017 FOR DISCOVERY DEADLINE  
NOEMBER 17, 2017 FOR MOTION DEADLINE  
SET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2
- 7/21/2017 - FORMAL ARRAIGNMENT AND APPOINTMENT ORDER ENTERED #2
- 7/21/2017 - ORDER ENTERED APPOINTING ATTORNEY: KEVIN LOPER (P.D.)

**State vs. HARRIS JR, NATHANIEL EDWARD**

aka Chip

County Jail

AGGRAVATED BURGLARY	Counts: 1	Thru 1	TCA: 39140403	TIBRS: 220
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## Trial Docket

Trial Date: 11/29/2017

Division: 2 Judge: GREENHOLTZ, TOM

AGGRAVATED ASSAULT Counts: 2 Thru 2 TCA: 39130102 TIBRS: 13A  
 RECKLESS ENDANGERMENT Counts: 3 Thru 4 TCA: 39130103 TIBRS:  
 POSSESSION OF FIREARM DURING DANGEROUS Counts: 5 Thru 5 TCA: 39171324 TIBRS:  
 FELONY  
 VANDALISM Counts: 6 Thru 6 TCA: 39140408 TIBRS: 290  
 Docket #: **299300** Bond Amt: \$0.00 Attorney: BIGGS,RIP

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/3/2016 Number of Trial Docket Appearances: 10

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

10/30/2017 - SET NOVEMBER 29, 2017 AT 1:30 P.M. FOR COMPETENCY HEARING #2

10/25/2017 - BY AGREEMENT; CASE RESET TO OCTOBER 30, 2017 FOR STATUS ON MENTAL EVALUATION #2

10/23/2017 - CORRESPONDENCE FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE DATED OCTOBER 20, 2017 FILED

10/12/2017 - REPORT FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE REGARDING FORENSIC EVALUATION OF DEFENDANT FILED UNDER SEAL

**State vs. HARVEY , WILLIAM MATTHEW**

VOLUNTARY MANSLAUGHTER Counts: 1 Thru 1 TCA: 3913211 TIBRS:  
 Docket #: **299949** Bond Amt: \$50,000.00 Attorney: MCGOWAN, BENJAMIN

Bonding Co.: KELLY BONDING COMPANY, A FREE-MAN BONDING COMPANY

Order of Court: Active Bond Date: 06/22/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/5/2016 Number of Trial Docket Appearances: 9

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

11/21/2017 - BY AGREEMENT TRIAL NOW SET JANUARY 9, 2018 IS CANCELLED AND TRIAL IS RESET FOR MARCH 13, 2018 #2  
 CASE TO REMAIN SET NOVEMBER 29, 2017 FOR PRE-TRIAL CONFERENCE #2

11/7/2017 - STATE'S REQUEST FOR DISCOVERY, DEMAND FOR NOTICE OF INSANITY DEFENSE AND DEMAND FOR NOTICE OF ALL ALIBI FILED

11/6/2017 - STATE'S MOTION TO ADD WITNESSES TO THE INDICTMENT FILED

8/22/2017 - FORMAL AMENDED PRE-TRIAL ORDER AND ORDER SETTING PLEA AGREEMENT NOTICE DEADLINE ENTERED #2

**State vs. HENSHAW , STEPHEN S**

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 2 Judge: GREENHOLTZ, TOM

POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
DRIVING LEFT OF CENTER VIOLATION Counts: 3 Thru 3 TCA: 55080115 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 4 Thru 4 TCA: 55120139 TIBRS:
Docket #: 291649 Bond Amt: \$0.00 Attorney: RIPPER, DANIEL

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/14/2014 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$2,762.00 Total Amounts Owed: \$2,762.00

10/4/2017 - RESET NOVEMBER 29, 2017 FOR PROBATION VIOLATION HEARING (FOR CADAS I.O.P.) #2

8/16/2017 - RESET OCTOBER 4, 2017 FOR PROBATION VIOLATION HEARING (THE DEFENDANT TO ATTEND PARKRIDGE VALLEY INTENSIVE OUTPATIENT TREATMENT) #2

7/12/2017 - RESET AUGUST 16, 2017 FOR PROBATION VIOLATION HEARING #2

5/25/2017 - DEFENDANT GRANTED OWN RECOGNIZANCE BOND #2

CASE SET JULY 12, 2017 FOR STATUS/REASSIGN HEARING DATE FOR PROBATION VIOLATION #2

State vs. HESTER , ALLAZAY DIJUAN

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
Docket #: 302500 Bond Amt: \$7,500.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 05/31/2017 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

10/31/2017 - CASE SET NOVEMBER 29, 2017 FOR PLEA #2

10/13/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO OCTOBER 31, 2017 FOR INITIAL STATUS CONFERENCE #2

9/22/2017 - PASSED TO OCTOBER 13, 2017 FOR ARRAIGNMENT #2

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. HINTON , PAYTON LYNN

Workhouse

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 2 Judge: GREENHOLTZ, TOM

POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280
Docket #: 302831 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: 8/30/2017 Number of Trial Docket Appearances: 1

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

10/16/2017 - PASSED NOVEMBER 29, 2017 FOR SETTLEMENT #1
9/13/2017 - MOTION TO REDUCE BOND FILED
9/12/2017 - FORMAL SCHEDULING ORDER ENTERED #2
9/12/2017 - CASE SET AS FOLLOWS:
NOVEMBER 17, 2017 FOR DISCOVERY DEADLINE
DECEMBER 8, 2017 FOR MOTION DEADLINE
SET DECEMBER 13, 2017 FOR STATUS CONFERENCE #2
9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)
9/8/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO SEPTEMBER 12, 2017 FOR INITIAL STATUS CONFERENCE #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302830 Defendant: GILES , MATTHEW ANTHONY Trial Date: 12/13/2017

State vs. KISSNER , CARMEN M aka HUGHES, CARMEN MELISSA
THEFT OF IDENTITY Counts: 1 Thru 1 TCA: 39140150 TIBRS: 90Z
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
Docket #: 301374 Bond Amt: \$10,000.00 Attorney: RAULSTON, BRANDON

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 01/24/2017 NVC PP Number Times:

Case Type: Indictment Filing Date: 3/22/2017 Number of Trial Docket Appearances: 5

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

11/2/2017 - SET NOVEMBER 29, 2017 FOR STATUS AND POSSIBLE RESOLUTION #2
9/25/2017 - ORDER ENTERED APPOINTING ATTORNEY: RAULSTON, BRANDON
9/25/2017 - FORMAL ORDER ENTERED THAT ATTORNEY JONATHAN TURNER BE ALLOWED AND ATTORNEY BRANDON RAULSTON BE APPOINTED AS RECORD COUNSEL OF RECORD #2

Trial Docket

Trial Date: 11/29/2017

Division: 2 Judge: GREENHOLTZ, TOM

9/25/2017 - MOTION TO WITHDRAW BY ATTORNEY JONATHAN TURNER HEARD AND GRANTED #2
AFFIDAVIT OF INDIGENCY FILED AND ACCEPTED #2
CASE TO REMAIN SET NOVEMBER 2, 2017 FOR PLEA AGREEMENT DEADLINE #2
9/13/2017 - MOTION TO WITHDRAW FILED

State vs. LEDFORD , DAVID PHILIP

Table with 5 columns: Charge, Counts, Thru, TCA, TIBRS. Rows include: FAIL TO MAINTAIN LANE, DRIVING UNDER THE INFLUENCE, DRIVING ON REVOKED LICENSE, IMPLIED CONSENT LAW - DRIVERS, RESISTING ARREST, FAILURE TO YIELD TO EMERGENCY VEHICLE, VANDALISM, RETALIATION FOR PAST ACTION, VIOLATION OF OPEN CONTAINER LAW, ASSAULT.

Docket #: 301311 Bond Amt: \$15,750.00 Attorney: SPEEK, BILL

Bonding Co.: CUMBERLAND 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: 1

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

8/17/2017 - RECALL OUTSTANDING CAPIAS UNEXECUTED - FORFEITURE SET ASIDE WITHOUT TERMS - PRIOR BOND REINSTATED #2
DEFENDANT ARRAIGNED #2
CASE SET AS FOLLOWS:
NOVEMBER 3, 2017 FOR DISCOVERY DEADLINE
NOVEMBER 27, 2017 FOR MOTION DEADLINE
SET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2
8/17/2017 - FORMAL SCHEDULING ORDER ENTERED #2
3/29/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
3/24/2017 - CAPIAS ISSUED - - RECALLED ON 8/17/2017 - EMAIL SENT TO FUGITIVE
3/24/2017 - SCIRE FACIAS ISSUED
3/24/2017 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH BOND SET AT \$30,000.00 TOTAL #2
3/15/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff



## Trial Docket

Trial Date: 11/29/2017

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. MERCIERS , JOSHUA DAVID**

aka MERCIERS, JOSHUA DAVID

County Jail

ATTEMPT THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 120

Docket #: 300699 Bond Amt: \$0.00

Attorney: DUNN, AMANDA

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: 6

Amount Owed on this Case: \$14,370.50

Total Amounts Owed: \$52,840.00

11/1/2017 - RESET NOVEMBER 29, 2017 FOR PROBATION VIOLATION HEARING #2

10/23/2017 - AMENDED STATE PROBATION VIOLATION REPORT FILED

10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: DUNN, AMANDA

10/20/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO NOVEMBER 1, 2017 FOR PROBATION VIOLATION HEARING #2

10/14/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/10/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED (NEW REVOCATION NOT OPENED DUE TO PRIOR REVOCATION OF 8-7-17 IS STILL PENDING/JK/EC)

10/10/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

**State vs. POUND , DEMARCUS DEMOND**

VANDALISM

Counts: 1 Thru 1 TCA: 39140408 TIBRS: 290

Docket #: 301967 Bond Amt: \$2,500.00

Attorney: DIXON, CHRIS

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 03/31/2017

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 5/17/2017

Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$8,100.00

11/9/2017 - RESET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2

11/3/2017 - DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION IN LIMINE, RULE 404 AND 405 OF THE TENNESSEE RULES OF EVIDENCE FILED

MOTION IN LIMINI-PRIOR CONVICTION FOR IMPEACHMENT PURPOSES FILED

9/5/2017 - FORMAL SCHEDULING ORDER ENTERED #2

**Trial Docket****Trial Date: 11/29/2017****Division: 2 Judge: GREENHOLTZ, TOM**

9/5/2017 - THE DEFENDANT WAS TAKEN INTO CUSTODY IN OPEN COURT FOR OUTSTANDING GENERAL SESSIONS CAPIAS #2

CASE IS SET AS FOLLOWS:

OCTOBER 13, 2017 FOR DISCOVERY DEADLINE

NOVEMBER 3, 2017 FOR MOTION DEADLINE

SET NOVEMBER 9, 2017 FOR STATUS CONFERENCE #2

7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: DIXON, CHRIS

**State vs. POUND , DEMARCUS DEMOND**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

DRIVING ON REVOKED LICENSE

Counts: 2 Thru 2 TCA: 55500504 TIBRS:

Docket #: **301968**

Bond Amt: \$2,500.00

Attorney: DIXON, CHRIS

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 03/31/2017

 NVC PP

Number Times:

Case Type: Indictment

Filing Date: 5/17/2017

Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$8,100.00

11/9/2017 - RESET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2

11/3/2017 - DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION IN LIMINE, RULE 404 AND 405 OF THE TENNESSEE RULES OF EVIDENCE FILED

MOTION IN LIMINI-PRIOR CONVICTION FOR IMPEACHMENT PURPOSES FILED

9/5/2017 - FORMAL SCHEDULING ORDER ENTERED #2

9/5/2017 - THE DEFENDANT WAS TAKEN INTO CUSTODY IN OPEN COURT FOR OUTSTANDING GENERAL SESSIONS CAPIAS #2

CASE IS SET AS FOLLOWS:

OCTOBER 13, 2017 FOR DISCOVERY DEADLINE

NOVEMBER 3, 2017 FOR MOTION DEADLINE

SET NOVEMBER 9, 2017 FOR STATUS CONFERENCE #2

7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: DIXON, CHRIS

**State vs. POUND , DEMARCUS DEMOND**

VANDALISM

Counts: 1 Thru 1 TCA: 39140408 TIBRS: 290

Docket #: **302036**

Bond Amt: \$2,500.00

Attorney: DIXON, CHRIS

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 03/31/2017

 NVC PP

Number Times:

**Trial Docket****Trial Date: 11/29/2017****Division: 2 Judge: GREENHOLTZ, TOM**

Case Type: Indictment Filing Date: 5/24/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,100.00

11/9/2017 - RESET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2

11/3/2017 - DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED  
MOTION FOR NOTICE OF STATE'S EVIDENCE FILED  
MOTION IN LIMINE, RULE 404 AND 405 OF THE TENNESSEE RULES OF EVIDENCE FILED  
MOTION IN LIMINI-PRIOR CONVICTION FOR IMPEACHMENT PURPOSES FILED

9/5/2017 - FORMAL SCHEDULING ORDER ENTERED #2

9/5/2017 - THE DEFENDANT WAS TAKEN INTO CUSTODY IN OPEN COURT FOR OUTSTANDING GENERAL SESSIONS CAPIAS #2

CASE IS SET AS FOLLOWS:

OCTOBER 13, 2017 FOR DISCOVERY DEADLINE

NOVEMBER 3, 2017 FOR MOTION DEADLINE

SET NOVEMBER 9, 2017 FOR STATUS CONFERENCE #2

7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: DIXON, CHRIS

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**State vs. POUND , DEMARCUS DEMOND**

POSSESSION OF DEADLY WEAPON Counts: 1 Thru 2 TCA: 39171324 TIBRS:

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

Docket #: **303063** Bond Amt: \$27,500.00 Attorney: DIXON, CHRIS

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 03/31/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,100.00

11/9/2017 - ORDER ENTERED APPOINTING ATTORNEY: DIXON, CHRIS

11/9/2017 - RECALL OUTSTANDING CAPIAS UNEXECUTED - PRIOR BOND REINSTATED FORFEITURE SET ASIDE WITHOUT TERMS #2  
CASE SET TODAY NOVEMBER 9, 2017 FOR ARRAIGNMENT - DEFENDANT ARRAIGNED; CASE SET NOVEMBER 29, 2017 FOR INITIAL STATUS CONFERENCE #2

10/11/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

10/6/2017 - CAPIAS ISSUED - - RECALLED ON 11/9/2017 - EMAIL SENT TO FUGITIVE

10/6/2017 - SCIRE FACIAS ISSUED

10/6/2017 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH BOND SET AT \$50,000.00 #2

9/27/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

9/27/2017 - Indictment Filed in Third Division of Criminal Court

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## Trial Docket

Trial Date: 11/29/2017

Division: 2 Judge: GREENHOLTZ, TOM

## State vs. SCRUGGS , SEAN MICHEAL

Workhouse

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

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

VANDALISM Counts: 4 Thru 4 TCA: 39140408 TIBRS: 290

Docket #: 294501 Bond Amt: \$0.00 Attorney: HEINSMAN, RICH

Bonding Co.:

Order of Court: Active Bond Date: 10/07/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/11/2015 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$683.00 Total Amounts Owed: \$3,537.77

11/17/2017 - FORFEITURE SET ASIDE; CASE PASSED NOVEMBER 29, 2017 FOR ARRAIGNMENT #2

11/9/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/19/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

10/17/2017 - FORMAL ORDER ENTERED ORDERING THAT THE BOND IN THIS CASE BE FORFEITED AND THAT A CAPIAS ISSUE FOR THE ARREST OF THE DEFENDANT. NO BOND ALLOWED #2

10/17/2017 - CAPIAS ISSUED

10/17/2017 - SCIRE FACIAS ISSUED

10/16/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

10/13/2017 - PASSED TO NOVEMBER 17, 2017 FOR ARRAIGNMENT #2

10/1/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/14/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

9/14/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$10,000.00 #2

## State vs. SHROPSHIRE , QUENTRELL

Workhouse

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

Docket #: 295537 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: 6/24/2015 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$357.50 Total Amounts Owed: \$2,460.00

10/5/2017 - RESET AS FOLLOWS: NOVEMBER 29, 2017 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING (POSSIBLE DRUG COURT) #2

*Hamilton County Criminal Court***Trial Docket****Trial Date: 11/29/2017****Division: 2 Judge: GREENHOLTZ, TOM**

9/7/2017 - RESET OCTOBER 5, 2017 FOR STATUS/TO SET PROBATION VIOLATION HEARING (CONSIDERATION FOR DRUG COURT) #2

8/17/2017 - RESET SEPTEMBER 7, 2017 FOR PROBATION VIOLATION HEARING (CONSIDERATION FOR DRUG COURT) #2

8/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

8/11/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO AUGUST 17, 2017 FOR PROBATION VIOLATION HEARING #2

8/2/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

4/19/2017 - Criminal NVC Sent To Nashville - 4/19/2017 Count 1

2/9/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 295535 Defendant: BROWN , DARIEN QUINTELL Trial Date: 10/13/2015

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 295536 Defendant: BROWN , LASHONDA NICOLE Trial Date: 7/26/2017

**State vs. SHROPSHIRE , QUENTRELL****Workhouse**

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

Docket #: **295587** 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: 6/24/2015 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$2,102.50 Total Amounts Owed: \$2,460.00

10/5/2017 - RESET AS FOLLOWS: NOVEMBER 29, 2017 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING (POSSIBLE DRUG COURT) #2

9/7/2017 - RESET OCTOBER 5, 2017 FOR STATUS/TO SET PROBATION VIOLATION HEARING (CONSIDERATION FOR DRUG COURT) #2

8/17/2017 - RESET SEPTEMBER 7, 2017 FOR PROBATION VIOLATION HEARING (CONSIDERATION FOR DRUG COURT) #2

8/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

**State vs. SMITH , BOBBY ALLEN****County Jail**

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

Docket #: **301248** Bond Amt: \$10,000.00 Attorney: MILLER, LORRIE

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/23/2017  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: \$20,048.50

## Trial Docket

Trial Date: 11/29/2017

Division: 2 Judge: GREENHOLTZ, TOM

10/10/2017 - FORMAL ORDER ENTERED SETTING SECOND SCHEDULING ORDER #2

10/10/2017 - CASE RESET AS FOLLOWS:  
 NOVEMBER 27, 2017 FOR MOTION DEADLINE  
 RESET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2

9/25/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

9/25/2017 - FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER BE ALLOWED TO WITHDRAW AND THAT ATTORNEY LORRIE MILLER IS HEREBY  
 APPOINTED AS COUNSEL OF RECORD #2

**State vs. SMITH , BOBBY ALLEN**

County Jail

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

Docket #: 303190 Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 08/22/2017  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: \$20,048.50

10/23/2017 - FORMAL SCHEDULING ORDER ENTERED #2

10/23/2017 - CASE SET AS FOLLOWS:  
 SET NOVEMBER 29, 2017 FOR INITIAL STATUS  
 DECEMBER 20, 2017 FOR DISCOVERY DEADLINE  
 JANUARY 19, 2018 FOR MOTION DEADLINE  
 SET JANUARY 24, 2018 FOR STATUS CONFERENCE #2

10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

10/20/2017 - PASSED TO OCTOBER 23, 2017 FOR ARRAIGNMENT AND INITIAL STATUS CONFERENCE #2

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. TAYLOR , JACQUES TREVON**

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

CONTRIBUTING TO THE DELINQUENCY OF A MINOR Counts: 2 Thru 4 TCA: 37010156 TIBRS:

FINANCIAL RESPONSIBILITY Counts: 5 Thru 5 TCA: 55120139 TIBRS:

VIOLATION OF REGISTRATION LAW Counts: 6 Thru 6 TCA: 55040110 TIBRS:

Docket #: 301476 Bond Amt: \$20,000.00 Attorney: ACUFF, MIKE

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.: HOPE BAIL BONDS

Order of Court: Active Bond Date: 04/11/2017  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

11/7/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

11/7/2017 - SET NOVEMBER 29, 2017 FOR PLEA AGREEMENT DEADLINE #2

10/3/2017 - MOTION DEADLINE SET NOVEMBER 3, 2017 #2

CASE RESET NOVEMBER 7, 2017 FOR STATUS CONFERENCE #2

8/1/2017 - SET OCTOBER 3, 2017 FOR STATUS OF DISCOVERY #2

State vs. WALKER , DEZMON QUINTEL

County Jail

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

Docket #: 302299 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: 6/28/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,739.50

10/10/2017 - FORMAL SCHEDULING ORDER ENTERED #2

10/10/2017 - CASE SET AS FOLLOWS:  
NOEMBER 3, 2017 FOR DISCOVERY DEADLINE  
NOVEMBER 27, 2017 FOR MOTION DEADLINE  
SET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2

10/6/2017 - TRANSFER TO DIVISION II FOR OCTOBER 10, 2017 #3

10/3/2017 - CONTINUED TO OCTOBER 6, 2017, FOR STATUS #3

7/7/2017 - DEFENDANT ARRAIGNED - CONTINUED TO AUGUST 15, 2017 FOR SETTLEMENT #3

7/7/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MICHAEL L

State vs. WALKER , DEZMON QUINTEL

County Jail

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

Docket #: 302456 Bond Amt: \$0.00 Attorney: ACUFF, MICHAEL L

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Indictment Filing Date: 7/19/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,739.50

10/10/2017 - FORMAL SCHEDULING ORDER ENTERED #2

10/10/2017 - CASE SET AS FOLLOWS:  
NOEMBER 3, 2017 FOR DISCOVERY DEADLINE  
NOVEMBER 27, 2017 FOR MOTION DEADLINE  
SET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2

10/6/2017 - TRANSFER TO DIVISION II FOR OCTOBER 10, 2017 #3

10/3/2017 - CONTINUED TO OCTOBER 6, 2017, FOR STATUS #3

9/5/2017 - DEFENDANT ARRAIGNED; CONTINUED TO OCTOBER 3, 2017, FOR SETTLEMENT #3

7/21/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MICHAEL L

State vs. WALKER , DEZMON QUINTEL

County Jail

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

FAILURE TO APPEAR Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: 302603 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: 8/2/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,739.50

10/10/2017 - FORMAL SCHEDULING ORDER ENTERED #2

10/10/2017 - CASE SET AS FOLLOWS:  
NOEMBER 3, 2017 FOR DISCOVERY DEADLINE  
NOVEMBER 27, 2017 FOR MOTION DEADLINE  
SET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2

10/6/2017 - TRANSFER TO DIVISION II FOR OCTOBER 10, 2017 #3

10/3/2017 - CONTINUED TO OCTOBER 6, 2017, FOR STATUS #3

9/5/2017 - DEFENDANT ARRAIGNED; CONTINUED TO OCTOBER 3, 2017, FOR SETTLEMENT #3

8/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MICHAEL L

State vs. WALKER , DEZMON QUINTEL

County Jail



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 2 Judge: GREENHOLTZ, TOM

POSSESSION OF FIREARM WITH DOMESTIC VIOLENCE CONVICTION Counts: 1 Thru 1 TCA: 39171307 TIBRS:

Docket #: 302604 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: 8/2/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,739.50

10/10/2017 - FORMAL SCHEDULING ORDER ENTERED #2

10/10/2017 - CASE SET AS FOLLOWS:  
NOEMBER 3, 2017 FOR DISCOVERY DEADLINE  
NOVEMBER 27, 2017 FOR MOTION DEADLINE  
SET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2

10/6/2017 - TRANSFER TO DIVISION II FOR OCTOBER 10, 2017 #3

10/3/2017 - CONTINUED TO OCTOBER 6, 2017, FOR STATUS #3

9/5/2017 - DEFENDANT ARRAIGNED; CONTINUED TO OCTOBER 3, 2017, FOR SETTLEMENT #3

8/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MICHAEL L

State vs. WALKER , DEZMON QUINTEL

County Jail

POSSESSION OF DEADLY WEAPON Counts: 1 Thru 2 TCA: 39171324 TIBRS:

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

Docket #: 303064 Bond Amt: \$0.00 Attorney: ACUFF, MIKE

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,739.50

10/10/2017 - FORMAL SCHEDULING ORDER ENTERED #2

10/10/2017 - CASE SET AS FOLLOWS:  
NOEMBER 3, 2017 FOR DISCOVERY DEADLINE  
NOVEMBER 27, 2017 FOR MOTION DEADLINE  
SET NOVEMBER 29, 2017 FOR STATUS CONFERENCE #2

10/6/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MIKE

10/6/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO OCTOBER 10, 2017 FOR INITIAL STATUS CONFERENCE #2

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 11/29/2017**

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

9/27/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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**Trial Docket****Trial Date: 11/29/2017****Division: 3 Judge: POOLE, DON W.****State vs. BRUMFIELD , MARCUS O**

DRIVING UNDER THE INFLUENCE

Counts: 1 Thru 1 TCA: 55100401 TIBRS:

Docket #: **301687** Bond Amt: \$1,500.00 Attorney: BEARD, ALAN

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 01/26/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/19/2017 Number of Trial Docket Appearances: 5

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

11/7/2017 - CONTINUED TO NOVEMBER 29, 2017, 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. CARLUCCIO , RICHARD ALEXANDER****County Jail**

VIOLATION OF SEX OFFENDER REGISTRY

Counts: 1 Thru 1 TCA: 40390208 TIBRS:

Docket #: **303342** 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: 11/7/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$12,766.43

11/7/2017 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

11/7/2017 - INDICTMENT FILED IN THE THRID DIVISION OF CRIMINAL COURT

**State vs. COVINGTON , LAKINO DANTE****Workhouse**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **303038** 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: 9/27/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$701.00

## Trial Docket

Trial Date: 11/29/2017

Division: 3 Judge: POOLE, DON W.

11/8/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR SETTLEMENT #3  
 10/6/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3  
 10/6/2017 - DEFENDANT ARRAIGNED; CONTINUED TO OCTOBER 16, 2017, FOR SETTLEMENT #3  
 10/6/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)  
 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. FREDERICK , LARRY ELMER**

SEAT BELT LAW VIOLATION Counts: 1 Thru 1 TCA: 55090603 TIBRS:  
 DRIVING UNDER THE INFLUENCE Counts: 2 Thru 2 TCA: 55100401 TIBRS:  
 Docket #: **300031** Bond Amt: \$0.00 Attorney: ENGEL, TED  
 Bonding Co.: OWN RECOGNIZANCE  
 Order of Court: Active Bond Date: 07/12/2016  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 10/19/2016 Number of Trial Docket Appearances: 6  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/21/2017 - COMMUNITY SERVICE PROGRAM VIOLATION REPORT FILED  
 5/25/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR SETTLEMENT #3  
 DEFENDANT TO COMPLETE DUI SCHOOL AND PUBLIC WORKS #3  
 PUBLIC WORKS TO BE COMPLETED BY NOVEMBER 20, 2017 (PER A.D.A. COYLE)  
 10/28/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3  
 10/28/2016 - ORDER ENTERED APPOINTING ATTORNEY: ENGEL, TED  
 10/19/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 10/19/2016 - Indictment Filed in Third Division of Criminal Court

**State vs. HANNA , DARRIN JONTA**

aka HANNA SR, DARRIAN JONTA

LEAVING SCENE OF ACCIDENT (PARKED VEHICLE) Counts: 1 Thru 1 TCA: 55100104 TIBRS: 1  
 DRIVING UNDER THE INFLUENCE Counts: 2 Thru 3 TCA: 55100401 TIBRS:  
 Docket #: **302913** Bond Amt: \$0.00 Attorney: ZIEBOLD, MEREDITH  
 Bonding Co.:  
 Order of Court: Active Bond Date: 07/21/2017  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 9/13/2017 Number of Trial Docket Appearances: 2

**Trial Docket****Trial Date: 11/29/2017****Division: 3 Judge: POOLE, DON W.**

Amount Owed on this Case: \$1,725.00 Total Amounts Owed: \$2,568.26

9/28/2017 - Abstract sent to Nashville: 9/28/2017

9/26/2017 - ABSTRACT ISSUED - CHRISTINE MORGAN (TN. D.L. #115763377 SURRENDERED - CM)

9/18/2017 - FORMAL ORDER ENTERED GRANTING THE DEFENDANT A RESTRICTED DRIVER'S LICENSE #3

9/18/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

9/18/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

9/18/2017 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR DRIVING UNDER THE INFLUENCE, FINE AMOUNT: \$600.00, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 48 HOURS (AGREED TIME SERVED), DEFENDANT PLACED ON UNSUPERVISED PROBATION, 10 DAYS OF PUBLIC WORK IN DAVIDSON COUNTY, LOSS OF LICENSE FOR ONE YEAR, ALCOHOL AND DRUG ASSESSMENT AND FOLLOW-UP, DUI SCHOOL, RESTITUTION HEARING 11-29-17 - COUNTS: 2 - 2

9/18/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

9/18/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

9/18/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 1 - 1

9/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. HOOKS , CODY DEWAYNE**

AGGRAVATED CHILD ABUSE Counts: 1 Thru 1 TCA: 39150402 TIBRS: 13A

AGGRAVATED CHILD NEGLECT Counts: 2 Thru 2 TCA: 39150402 TIBRS: 13A

Docket #: **293862** Bond Amt: \$50,000.00 Attorney: FARR, JESSE

Bonding Co.: HUCKABEE BONDING CO.

Order of Court: Active Bond Date: 01/30/2015  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 1/21/2015 Number of Trial Docket Appearances: 23

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

11/15/2017 - SET NOVEMBER 29, 2017, AT 1:30 P.M., FOR HEARING ON :  
MOTION FOR SUPPRESSION OF STATEMENTS OF THE ACCUSED #3  
MOTION FOR LIST OF WITNESSES #3  
MOTION FOR T.R.CR.P. DISCOVERY #3  
MOTION FOR EXCULPATORY EVIDENCE #3  
MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORTS #3

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 3 Judge: POOLE, DON W.

11/8/2017 - SET NOVEMBER 15, 2017, AT 1:30 P.M., FOR HEARING ON :  
MOTION FOR SUPPRESSION OF STATEMENTS OF THE ACCUSED #3  
MOTION FOR LIST OF WITNESSES #3  
MOTION FOR T.R.CR.P. DISCOVERY #3  
MOTION FOR EXCULPATORY EVIDENCE #3  
MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORTS #3

9/7/2017 - CONTINUED TO NOVEMBER 8, 2017, FOR HEARING ON :  
MOTION FOR SUPPRESSION OF STATEMENTS OF THE ACCUSED #3  
MOTION FOR LIST OF WITNESSES #3  
MOTION FOR T.R.CR.P. DISCOVERY #3  
MOTION FOR EXCULPATORY EVIDENCE #3  
MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORTS #3

7/31/2017 - BY AGREEMENT, REASSIGNED TO AUGUST 29, 2019, FOR TRIAL AND:  
MOTION FOR SUPPRESSION OF STATEMENTS OF THE ACCUSED #3  
MOTION FOR LIST OF WITNESSES #3  
MOTION FOR T.R.CR.P. DISCOVERY #3  
MOTION FOR EXCULPATORY EVIDENCE #3  
MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORTS #3

7/6/2017 - MOTION FOR SUPPRESSION OF STATEMENTS OF THE ACCUSED FILED

State vs. LEWIS , CARL AVERY

County Jail

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220  
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
Docket #: 293556 Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

Order of Court: Active Bond Date: 06/12/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/3/2014 Number of Trial Docket Appearances: 27

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,230.72

11/15/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR SETTLEMENT AND MOTION TO INCREASE/REVOKE BOND (FEDERAL CUSTODY) #3

12/20/2016 - CORRESPONDENCE RECEIVED FROM DEFENDANT - COPY EMAILED TO ATTORNEY

12/8/2016 - MOTION TO INCREASE/REVOKE BOND FILED

12/2/2016 - FORFEITURE OF 7/26/16 ORDERED SET ASIDE WITHOUT TERMS - CONTINUED TO JANUARY 5, 2017 FOR SETTLEMENT #3

11/23/2016 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

7/28/2016 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

7/26/2016 - CAPIAS ISSUED - CAPIAS ISSUED

## Trial Docket

Trial Date: 11/29/2017

Division: 3 Judge: POOLE, DON W.

7/26/2016 - SCIRE FACIAS ISSUED

7/26/2016 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$60,000 #1

*** Co-Defendant Not Scheduled For Trial On Same Date ***	Case Number: 293554	Defendant: DOZIER , KELVON D	Trial Date: 5/22/2017
*** Co-Defendant Not Scheduled For Trial On Same Date ***	Case Number: 293555	Defendant: FOSTER , DEANGELO MARCEL	Trial Date: 9/9/2015
*** Co-Defendant Not Scheduled For Trial On Same Date ***	Case Number: 293557	Defendant: OWENS , KIAOMEE	Trial Date: 9/17/2015

**State vs. LEWIS , CARL AVERY**

County Jail

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

Docket #: **300888** Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

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: \$2,230.72

11/15/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR SETTLEMENT AND MOTION TO INCREASE/REVOKE BOND (DEFENDANT IN FEDERAL CUSTODY) #3

2/7/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

2/1/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/1/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. MATHIS JR, FREDDY**

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

Docket #: **302845** Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 10/20/2017  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: \$536.75

10/20/2017 - DEFENDANT GRANTED AN OWN RECOGNIZANCE BOND - CONTINUED TO NOVEMBER 29, 2017 FOR SETTLEMENT #3

10/15/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/12/2017 - CAPIAS ISSUED - CAPIAS ISSUED

**Trial Docket****Trial Date: 11/29/2017****Division: 3 Judge: POOLE, DON W.**

10/12/2017 - FORMAL ORDER ENTERED ORDERING A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$3,000.00 #3  
 9/12/2017 - DEFENDANT GRANTED O.R. BOND; CONTINUED TO OCTOBER 12, 2017, FOR SETTLEMENT #3  
 9/11/2017 - AT REQUEST OF MR. BROWN, REASSIGNED TO SEPTEMBER 12, 2017, FOR SETTLEMENT #3  
 9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

**State vs. NICHOLSON , JAMARIO DONTRAIL****County Jail**

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: 19

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

11/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MICHAEL L

11/8/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR STATUS #3

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

1/12/2017 - ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$50,000.00 #3

**State vs. OMARA , MICHAEL JOSPEH**

DRIVING UNDER THE INFLUENCE

Counts: 1 Thru 2 TCA: 55100401 TIBRS:

Docket #: **302648**

Bond Amt: \$5,000.00

Attorney: KING, RUSSELL

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 01/28/2017

 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



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 3 Judge: POOLE, DON W.

10/18/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR SETTLEMENT #3  
8/25/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 18, 2017 FOR SETTLEMENT #3  
8/18/2017 - DEFENDANT FAILED TO APPEAR; CONTINUED TO AUGUST 25, 2017 FOR ARRAIGNMENT #3  
8/9/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
8/9/2017 - Indictment Filed in First Division of Criminal Court

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**State vs. OWENS JR, MELVIN DEWAYNE** aka OWENS, MELVIN D **County Jail**  
 THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
 Docket #: **262446** Bond Amt: \$0.00 Attorney: SCHAARSCHMIDT, JEFFERY  
 Bonding Co.:  
 Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 1/31/2007 Number of Trial Docket Appearances: 38  
 Amount Owed on this Case: \$848.50 Total Amounts Owed: \$15,193.03  
 11/15/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR PROBATION VIOLATION #3  
 JEFFREY SCHAARSCHMIDT ENTERED AS ATTORNEY OF RECORD #3  
 10/31/2017 - SET NOVEMBER 15, 2017, FOR PROBATION VIOLATION HEARING #3  
 9/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 31, 2017 FOR PROBATION VIOLATION #3  
 9/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART  
 9/8/2017 - SECOND ADDENDUM TO PROBATION VIOLATION REPORT FILED  
 9/7/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 8/23/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED  
 5/12/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
 New Case: 269303 1 Thru 2 Filing Date: 8/20/2008 Disp Date: 10/6/2009 DOMESTIC ASSAULT Plead Guilty

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**State vs. OWENS JR, MELVIN DEWAYNE** aka OWENS, MELVIN D **County Jail**  
 THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
 Docket #: **267808** Bond Amt: \$0.00 Attorney: SCHAARSCHMIDT, JEFFERY  
 Bonding Co.:  
 Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 3/26/2008 Number of Trial Docket Appearances: 39

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 3 Judge: POOLE, DON W.

Amount Owed on this Case: \$681.40 Total Amounts Owed: \$15,193.03

11/15/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR PROBATION VIOLATION #3  
JEFFREY SCHAARSCHMIDT ENTERED AS ATTORNEY OF RECORD #3  
10/31/2017 - SET NOVEMBER 15, 2017, FOR PROBATION VIOLATION HEARING #3  
9/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 31, 2017 FOR PROBATION VIOLATION #3  
9/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART  
9/8/2017 - SECOND ADDENDUM TO PROBATION VIOLATION REPORT FILED  
9/7/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
8/23/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED  
5/12/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

New Case: 269303 1 Thru 2 Filing Date: 8/20/2008 Disp Date: 10/6/2009 DOMESTIC ASSAULT Plead Guilty

State vs. OWENS JR, MELVIN DEWAYNE aka OWENS, MELVIN D County Jail

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

Docket #: 267880 Bond Amt: \$0.00 Attorney: SCHAARSCHMIDT, JEFFERY

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/2/2008 Number of Trial Docket Appearances: 39

Amount Owed on this Case: \$941.00 Total Amounts Owed: \$15,193.03

11/15/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR PROBATION VIOLATION #3  
JEFFREY SCHAARSCHMIDT ENTERED AS ATTORNEY OF RECORD #3  
10/31/2017 - SET NOVEMBER 15, 2017, FOR PROBATION VIOLATION HEARING #3  
9/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 31, 2017 FOR PROBATION VIOLATION #3  
9/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART  
9/8/2017 - SECOND ADDENDUM TO PROBATION VIOLATION REPORT FILED  
9/7/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
8/23/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED  
5/12/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

New Case: 269303 1 Thru 2 Filing Date: 8/20/2008 Disp Date: 10/6/2009 DOMESTIC ASSAULT Plead Guilty

State vs. OWENS JR, MELVIN DEWAYNE aka OWENS, MELVIN D County Jail

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 3 Judge: POOLE, DON W.

THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
Docket #: 267881 Bond Amt: \$0.00 Attorney: BROWN, STUART
Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 4/2/2008 Number of Trial Docket Appearances: 39
Amount Owed on this Case: \$907.50 Total Amounts Owed: \$15,193.03

11/15/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR PROBATION VIOLATION #3
JEFFREY SCHAARSCHMIDT ENTERED AS ATTORNEY OF RECORD #3
10/31/2017 - SET NOVEMBER 15, 2017, FOR PROBATION VIOLATION HEARING #3
9/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 31, 2017 FOR PROBATION VIOLATION #3
9/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART
9/8/2017 - SECOND ADDENDUM TO PROBATION VIOLATION REPORT FILED
9/7/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
8/23/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED
5/12/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

New Case: 269303 1 Thru 2 Filing Date: 8/20/2008 Disp Date: 10/6/2009 DOMESTIC ASSAULT Plead Guilty

State vs. OWENS JR, MELVIN DEWAYNE aka OWENS, MELVIN D County Jail

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
Docket #: 269403 Bond Amt: \$0.00 Attorney: SCHAARSCHMIDT, JEFFERY
Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 9/10/2008 Number of Trial Docket Appearances: 38
Amount Owed on this Case: \$9,599.50 Total Amounts Owed: \$15,193.03

11/15/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR PROBATION VIOLATION #3
JEFFREY SCHAARSCHMIDT ENTERED AS ATTORNEY OF RECORD #3
10/31/2017 - SET NOVEMBER 15, 2017, FOR PROBATION VIOLATION HEARING #3
9/15/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 31, 2017 FOR PROBATION VIOLATION #3
9/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART
9/8/2017 - SECOND ADDENDUM TO PROBATION VIOLATION REPORT FILED

**Trial Docket****Trial Date: 11/29/2017****Division: 3 Judge: POOLE, DON W.**

9/7/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/23/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

5/12/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

New Case: 269403 Thru Filing Date: Disp Date:

**State vs. SCOTT , ANFERNEE T**

STATUTORY RAPE Counts: 1 Thru 1 TCA: 39130506 TIBRS: 36B

Docket #: **303345** Bond Amt: \$7,000.00 Attorney: MILLER, KENNETH

Bonding Co.: KEY BONDING CO

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

Case Type: Information Filing Date: 11/7/2017 Number of Trial Docket Appearances: 1

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

11/7/2017 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

11/7/2017 - INDICTMENT FILED BY INFORMATION IN THE THIRD DIVISION OF CRIMINAL COURT

**State vs. SEXTON , DUSTIN RAY****Workhouse**

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

RECKLESS ENDANGERMENT Counts: 2 Thru 3 TCA: 39130103 TIBRS:

Docket #: **303493** Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Bonding Co.:

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

Case Type: Information Filing Date: 11/16/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$926.50

11/16/2017 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

11/16/2017 - INDICTMENT FILED BY INFORMATION IN THE THIRD DIVISION OF CRIMINAL COURT

**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

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/29/2017

Division: 3 Judge: POOLE, DON W.

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: 11

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,374.50

11/8/2017 - CONTINUED TO TO NOVEMBER 29, 2017, FOR HEARING ON FERGUSON MOTION ASKING FOR REMEDY FOR STATE'S FAILURE TO PRESERVE EVIDENCE #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 ATTORENY\*\*

9/13/2017 - SET OCTOBER 4, 2017, FOR HEARING ON FERGURSON MOTION ASKING FOR REMEDY FOR STATE'S FAILURE TO PRESERVE EVIDENCE #3

9/11/2017 - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND

9/8/2017 - DUCES TECUM STATE SUBPOENAS ISSUED - DUCES TECUM STATE SUBPOENAS ISSUED

8/14/2017 - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND

8/10/2017 - DUCES TECUM STATE SUBPOENAS ISSUED - DUCES TECUM STATE SUBPOENAS ISSUED

7/26/2017 - FERGUSON MOTION ASKING FOR REMEDY FOR STATE'S FAILURE TO PRESERVE EVIDENCE FILED IN OPEN COURT AND SET AUGUST 23, 2017, FOR HEARING #3

State vs. WHITE , CONNIE DARLENE

Workhouse

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

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

Docket #: 299579 Bond Amt: \$20,000.00 Attorney: CHILDRESS, ANDREW

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/22/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 8/24/2016 Number of Trial Docket Appearances: 14

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

10/31/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR SETTLEMENT #3

10/6/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE

9/18/2017 - REASSIGNED TO OCTOBER 31, 2017, FOR SETTLEMENT #3

9/11/2017 - CORRESPONDENCE RECEIVED AND FILED FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE

8/9/2017 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION BY MOCCASIN BEND MENTAL HEALTH INSTITUTE #3

## Trial Docket

Trial Date: 11/29/2017

Division: 3 Judge: POOLE, DON W.

**State vs. WHITE , CONNIE DARLENE**

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **299580** Bond Amt: \$5,000.00 Attorney: CHILDRESS, ANDREW

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/22/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/24/2016 Number of Trial Docket Appearances: 14

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

10/31/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR SETTLEMENT #3

10/6/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE

9/18/2017 - REASSIGNED TO OCTOBER 31, 2017, FOR SETTLEMENT #3

9/11/2017 - CORRESPONDENCE RECEIVED AND FILED FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE

8/9/2017 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION BY MOCCASIN BEND MENTAL HEALTH INSTITUTE #3

**State vs. WHITE , CONNIE DARLENE**

Workhouse

AGGRAVATED ASSAULT

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

RESISTING ARREST

Counts: 2 Thru 2 TCA: 39160602 TIBRS:

Docket #: **302237** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

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: \$0.00 Total Amounts Owed: \$0.00

10/31/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR SETTLEMENT #3

10/6/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE

9/18/2017 - REASSIGNED TO OCTOBER 31, 2017, FOR SETTLEMENT #3

9/11/2017 - CORRESPONDENCE RECEIVED AND FILED FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE

8/9/2017 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION BY MOCCASIN BEND MENTAL HEALTH INSTITUTE #3

**State vs. WHITE , CONNIE DARLENE**

Workhouse

CRIMINAL TRESPASSING

Counts: 1 Thru 1 TCA: 39140405 TIBRS: 90J

**Trial Docket****Trial Date: 11/29/2017****Division: 3 Judge: POOLE, DON W.**Docket #: **302238** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

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: \$0.00 Total Amounts Owed: \$0.00

10/31/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR SETTLEMENT #3

10/6/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE

9/18/2017 - REASSIGNED TO OCTOBER 31, 2017, FOR SETTLEMENT #3

9/11/2017 - CORRESPONDENCE RECEIVED AND FILED FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE

8/9/2017 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION BY MOCCASIN BEND MENTAL HEALTH INSTITUTE #3

**State vs. WHITE , CONNIE DARLENE****Workhouse**

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

Docket #: **302460** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

Order of Court: Active Bond Date:  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

10/31/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR SETTLEMENT #3

10/6/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE

9/18/2017 - REASSIGNED TO OCTOBER 31, 2017, FOR SETTLEMENT #3

9/11/2017 - CORRESPONDENCE RECEIVED AND FILED FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE

8/9/2017 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION BY MOCCASIN BEND MENTAL HEALTH INSTITUTE #3

7/21/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

**State vs. WHITE , CONNIE DARLENE****Workhouse**

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

Docket #: **302461** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

**Trial Docket****Trial Date: 11/29/2017****Division: 3 Judge: POOLE, DON W.**Order of Court: Active Bond Date:  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

10/31/2017 - CONTINUED TO NOVEMBER 29, 2017, FOR SETTLEMENT #3

10/6/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT AND PLACED IN FILE

9/18/2017 - REASSIGNED TO OCTOBER 31, 2017, FOR SETTLEMENT #3

9/11/2017 - CORRESPONDENCE RECEIVED AND FILED FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE

8/9/2017 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION BY MOCCASIN BEND MENTAL HEALTH INSTITUTE #3

7/21/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

**State vs. WHITE JR, JAMES****Workhouse**

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

POSSESSION OF A WEAPON Counts: 2 Thru 2 TCA: 39171301 TIBRS: 520

Docket #: **289061** Bond Amt: \$0.00 Attorney: WEBB, GERALD

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/14/2013 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$2,588.50 Total Amounts Owed: \$2,588.50

10/30/2017 - SET NOVEMBER 29, 2017, FOR PROBATION VIOLATION HEARING #3

10/20/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 30, 2017 FOR PROBATION VIOLATION #3

10/11/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/12/2014 - Criminal NVC Sent To Nashville - 12/12/2014 Count 2

12/12/2014 - Criminal NVC Sent To Nashville - 12/12/2014 Count 1

12/8/2014 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

12/8/2014 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

12/5/2014 - PROBATION VIOALATION REPORT FILED

**State vs. WILLBANKS , ROCKY LEE**

aka WILBANKS, ROCKY LEE

**Workhouse**

BURGLARY OF BUSINESS Counts: 1 Thru 1 TCA: 39140408 TIBRS: 290

THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140402 TIBRS: 220



# Hamilton County Criminal Court

## Trial Docket

**Trial Date: 11/29/2017**

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

VANDALISM  
Docket #: **303262** Bond Amt: \$0.00 Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280  
Attorney: UNDERWOOD, JAY (PD)  
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: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,453.25

11/3/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3  
11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)  
11/3/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 29, 2017 FOR SETTLEMENT #3  
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. WILLBANKS , ROCKY LEE** aka WILBANKS, ROCKY LEE **Workhouse**

BURGLARY OF BUSINESS Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220  
VANDALISM Counts: 2 Thru 3 TCA: 39140408 TIBRS: 290  
PUBLIC INTOXICATION Counts: 4 Thru 4 TCA: 39170310 TIBRS: 90E  
POSSESSION OF DRUG PARAPHERNALIA Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B  
Docket #: **303263** 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: 10/18/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,453.25

11/3/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3  
11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)  
11/3/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 29, 2017 FOR SETTLEMENT #3  
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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Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

State vs. BINFORD , JUSTIN TAYLOR

POSSESSION OF HYDROCODONE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF OXYMORPHONE FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
POSSESSION OF OXYCODONE FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSSESSION OF ALPRAZOLAM FOR RESALE	Counts: 4	Thru 4	TCA: 39170417	TIBRS: 35A
POSSESSION OF MARIHUANA	Counts: 5	Thru 5	TCA: 39170418	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 6	Thru 6	TCA: 39170425	TIBRS: 35B

Docket #: 301181 Bond Amt: \$6,000.00 Attorney: HILL, HANK

Bonding Co.: KEY BONDING CO, OWN BOND

Order of Court: Active Bond Date: 01/19/2017  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

- 10/5/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1
- 8/3/2017 - CASE PASSED OCTOBER 5, 2017 FOR SETTLEMENT #1
- 6/9/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED
- 6/9/2017 - CASE PASSED TO AUGUST 3, 2017 FOR SETTLEMENT #1
- 3/24/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - PASSED MAY 11, 2017 FOR SETTLEMENT #1

State vs. BINFORD , JUSTIN TAYLOR

OBSTRUCT HIGHWAY	Counts: 1	Thru 1	TCA: 39170307	TIBRS: 90C
Docket #: 301183	Bond Amt: \$0.00	Attorney: HILL, HANK		

Bonding Co.: OWN RECOGNIZANCE

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

- 10/5/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1
- 8/3/2017 - CASE PASSED OCTOBER 5, 2017 FOR SETTLEMENT #1
- 6/9/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED
- 6/9/2017 - CASE PASSED TO AUGUST 3, 2017 FOR SETTLEMENT #1
- 3/24/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - PASSED MAY 11, 2017 FOR SETTLEMENT #1

## Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. BLAIR , KENNETH SCOTT**

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

Docket #: **297851** Bond Amt: \$1,600.00 Attorney: RIPPER, DANIEL

Bonding Co.: CHATTANOOGA BONDING

Order of Court: Active Bond Date: 01/08/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/16/2016 Number of Trial Docket Appearances: 10

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

10/3/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1

4/22/2016 - DEFT ARRAIGNED - PASSED JUNE 9, 2016 FOR SETTLEMENT #1

3/24/2016 - DEFENDANT NOR BONDSMAN PRESENT - PASSED APRIL 22, 2016 FOR BONDSMAN TO HAVE DEFENDANT IN COURT #1

3/16/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/16/2016 - Indictment Filed in Second Division of Criminal Court

**State vs. BURNETTE JR., DAVID WAYNE**

Workhouse

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

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

Docket #: **295901** 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: 8/5/2015 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$3,071.50 Total Amounts Owed: \$3,146.07

10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

10/20/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 30, 2017 FOR PROBATION VIOLATION #1

10/12/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/6/2017 - PROBATIONARY CAPIAS ISSUED

7/6/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

6/30/2017 - PROBATION VIOLATION REPORT FILED

12/16/2016 - Criminal NVC Sent To Nashville - 12/16/2016 Count 2

## Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

12/16/2016 - Criminal NVC Sent To Nashville - 12/16/2016 Count 1

8/1/2016 - REVOCATION SUSTAINED - DIRTY DRUG SCREENS- SENTENCE ORDERED INTO EXECUTION TO BE SERVED IN SPLIT CONFINEMENT OF 60 DAYS IN CUSTODY WITH BALANCE ON SUPERVISED PROBATION CONDITIONED ON ALCOHOL AND DRUG ASSESSMENT AND FOLLOW UP #1

7/25/2016 - CONTINUED TO AUGUST 1, 2016 FOR REVOCATION HEARING #1

7/15/2016 - ORDER ENTERED APPOINTING ATTORNEY: EPPS, ELIZA

**State vs. COLLINS , BYRON LEWIS**

Workhouse

POSSESSION OF METHAMPHETAMINE FOR  
RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35ADocket #: **303230** 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: 1

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

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 NOVEMBER 30, 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

**State vs. DAVIS , BRIAN EUGENE**

County Jail

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 <.5 GRAMS Counts: 3 Thru 3 TCA: 39170434 TIBRS:Docket #: **302766** 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: 8/23/2017 Number of Trial Docket Appearances: 4

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

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  
9/26/2017 - PASSED OCTOBER 20, 2017 FOR SETTLEMENT #1  
9/1/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
9/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)  
9/1/2017 - DEFENDANT ARRAIGNED, CASE PASSED SEPTEMBER 26, 2017 FOR SETTLEMENT #1

State vs. FUGET , VERONICA ANN

aka FUGAT, VERONICA ANN Workhouse  
aka FUGET, VERONICA  
aka SUGET, VERONICA ANN

VIOLATION OF MOTOR VEHICLE OFFENDER Counts: 1 Thru 1 TCA: 5510616 TIBRS:  
Docket #: 303395 Bond Amt: \$0.00 Attorney:

Bonding Co.:

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

Case Type: Information Filing Date: 11/14/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,358.47

11/14/2017 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED  
11/14/2017 - INDICTMENT FILED BY INFORMAITON IN THE FIRST DIVISION OF CRIMINAL COURT

State vs. GEARING , JERMICHAEL LOUIS

aka HARRIS, JERMICHAEL LEWIS  
aka LEWIS, JERMICHAEL LEWIS

AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130101 TIBRS: 13B  
Docket #: 300808 Bond Amt: \$2,000.00 Attorney: O'LEARY, ERINN

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 08/21/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/25/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,059.00

9/14/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1  
2/17/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

**Trial Docket****Trial Date: 11/30/2017****Division: 1 Judge: STEELMAN, BARRY A.**

2/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE (P.D.)

2/17/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO APRIL 25, 2017 FOR SETTLEMENT #1

1/25/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/25/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. GREER JR, KEVIN DEWAYNE****County Jail**

AGGRAVATED ASSAULT

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

Docket #: **299119** Bond Amt: \$0.00 Attorney: MCDOUGAL, JOHN G

Bonding Co.:

Order of Court: Active Bond Date: 10/07/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/20/2016 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$777.50

11/21/2017 - PASSED NOVEMBER 30 2017 FOR SETTLEMENT #1

8/18/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO THE JOSEPH JOHNSON MENTAL HEALTH AGENCY FOR THE FOLLOWING EVALUATION:

-COMPETENCY TO STAND TRIAL #1

8/18/2017 - ORAL MOTION FOR PSYCHIATRIC EVALUATION HEARD AND SUSTAINED  
PASSED OCTOBER 2, 2017 FOR SETTLEMENT #1

8/5/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

8/2/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

7/31/2017 - CAPIAS ISSUED

7/31/2017 - SCIRE FACIAS ISSUED

7/31/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$60,000.00 #1

7/19/2017 - NOTICE OF INTENT TO IMPEACH, NOTICE OF INTENT TO SEEK ENHANCED PUNISHMENT, NOTICE OF ENHANCING FACTORS, AND NOTICE OF INTENT TO SEEK CONSECUTIVE SENTENCING FILED  
STATE'S REQUEST FOR DISCOVERY, DEMAND FOR NOTICE OF INSANITY DEFENSE AND DEMAND FOR NOTICE OF ALIBI FILED  
MOTION TO ADD WITNESSESS FILED**State vs. HARRIS , DARREO SHAQUILL****County Jail**

FIRST DEGREE MURDER

Counts: 1 Thru 1 TCA: 39130201 TIBRS:

Docket #: **295841** Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

## Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

Order of Court: Active Bond Date:  NVC PP Number Times:  
Case Type: Indictment Filing Date: 7/29/2015 Number of Trial Docket Appearances: 21  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/1/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1

9/21/2017 - -TRANSCRIPT OF HEARING ON MOTION TO REDUCE BOND, HEARD ON SEPTEMBER 28, 2015, FILED IN OFFICE ON SEPTEMBER 21, 2017.

9/12/2017 - COURT CANCELLED THIS DATE - PASSED TO SEPT 19, 2017 FOR SETTLEMENT #1

9/11/2017 - FORMAL ORDER ENTERED FOR FUNDS FOR TRANSCRIPTION #1

8/21/2017 - CASE RE-ASSIGNED SEPTEMBER 12, 2017 FOR HEARING ON MOTIONS #1

**State vs. HAZELRAY , TORRENCE DEVALE**

aka HAZELRAY, TORRENCE DEVALE

aka MORRIS, ANTONIO

SPEEDING	Counts: 1	Thru 1	TCA: 55080152	TIBRS:
TINTED WINDOWS VIOLATION	Counts: 2	Thru 2	TCA: 55090107	TIBRS:
VIOLATION OF IMPLIED CONSENT	Counts: 3	Thru 3	TCA: 55100406	TIBRS:
VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Counts: 4	Thru 4	TCA: 55500504	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 5	Thru 6	TCA: 55100401	TIBRS:

Docket #: **303171** Bond Amt: \$0.00 Attorney:

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 11/03/2017  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: \$4,623.00

11/3/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE RELEASE FROM CUSTODY TO JOEL DAVENPORT AND WILL BE ELECTRONICALLY MONITORED BY A HAND UP MINISTRY AND HOUSE ARREST SYSTEM (H.A.S.) #1

11/3/2017 - OWN RECOGNIZANCE BOND GRANTED  
CASE PASSED TO NOVEMBER 30, 2017 FOR ARRAIGNMENT #1

10/20/2017 - DEFENDANT TAKEN INTO CUSTODY FROM OPEN COURT FOR EXECUTION OF OUTSTANDING WARRANT #1

10/20/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

10/19/2017 - CAPIAS ISSUED - CAPIAS ISSUED

10/19/2017 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED. #1

Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

State vs. JACKSON , TERELL DEVAUGHN

County Jail

RECKLESS ENDANGERMENT	Counts: 1	Thru 1	TCA: 39130103	TIBRS:
EVADING ARREST	Counts: 2	Thru 2	TCA: 39160603	TIBRS: 90Z
LEAVING SCENE OF ACCIDENT	Counts: 3	Thru 3	TCA: 55100104	TIBRS: 1
VIOLATION OF REGISTRATION LAW	Counts: 4	Thru 4	TCA: 55040104	TIBRS:

Docket #: **300603** Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/14/2016 Number of Trial Docket Appearances: 13

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

10/19/2017 - CASE PASSED TO NOVEMBER 30, 2017 FOR SETTLEMENT #1  
 9/14/2017 - PASSED OCTOBER 19, 2017 FOR SETTLEMENT #1  
 5/11/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 8, 2017 FOR SETTLEMENT #1  
 4/21/2017 - CASE PASSED TO MAY 11, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1  
 3/27/2017 - MOTION TO SET BOND HEARD AND DENIED - PASSED APRIL 6, 2017 FOR DEFT TO HIRE COUNSEL #1

New Case: 300968	1	Thru 1	Filing Date: 2/14/2017	Disp Date: 3/27/2017	POSSESSION OF FIREARM WITH INTENT TO GO ARMED	Other
New Case: 300968	2	Thru 3	Filing Date: 2/14/2017	Disp Date: 3/27/2017	POSSESSION OF CONTROLLED SUBSTANCE (MARIJUANA)	Other
New Case: 301450	1	Thru 1	Filing Date: 3/29/2017	Disp Date:	POSSESSION OF FIREARM DURING DANGEROUS FELONY	
New Case: 301450	2	Thru 2	Filing Date: 3/29/2017	Disp Date:	POSS. OF HANDGUN WHILE UNDER THE INFLUENCE	
New Case: 301450	3	Thru 3	Filing Date: 3/29/2017	Disp Date:	POSSESSION OF HEROIN FOR RESALE	
New Case: 301450	4	Thru 4	Filing Date: 3/29/2017	Disp Date:	POSSESSION OF DRUG PARAPHERNALIA	
New Case: 301450	5	Thru 5	Filing Date: 3/29/2017	Disp Date:	POSSESSION OF MARIJUANA FOR RESALE	

State vs. JAMES , JEFFREY SCOTT aka JAMES, JEFFERY

DOMESTIC AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
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Docket #: **299954** Bond Amt: \$2,500.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.: HUCKABEE BONDING CO.

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



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Indictment Filing Date: 10/5/2016 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$6,114.00

- 11/20/2017 - PASSED NOVEMBER 30, 2017 FOR MOTION AND SETTLEMENT #1
- 11/8/2017 - STATE'S MOTION TO INCREASE/REVOKE BOND FILED
- 3/24/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
- 3/24/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)
- 3/24/2017 - DEFENDANT ARRAIGNED - PASSED APRIL 27, 2017 FOR SETTLEMENT #1
- 2/17/2017 - CASE PASSED TO MARCH 24, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

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

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: 3

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

- 9/14/2017 - PASSED NOVEMBER 30 2017 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

State vs. JONES , ANTHONY JAWAUN

County Jail

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

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

VANDALISM Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290

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

Docket #: 299631 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

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

## Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Indictment Filing Date: 8/31/2016 Number of Trial Docket Appearances: 16

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,113.65

11/21/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1

4/7/2017 - BY INTERCHANGE: THE DEFENDANT'S SURETY CAME INTO OPEN COURT AND REQUESTED RELIEF: RELIEF GRANTED, BOND REVOKED AND SURETY RELIEVED - NEW BOND AMOUNT SET AT \$28,000.00 (BY INTERCHANGE BY JUDGE TOM GREENHOLTZ) #2

3/29/2017 - FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

3/29/2017 - ORAL MOTION TO SUBSTITUTE COUNSEL HEARD AND SUSTAINED - PUBLIC DEFENDER IS ALLOWED TO WITHDRAW - PASSED APRIL 26, 2017 FOR SETTLEMENT #1

3/6/2017 - STATE'S MOTION TO INCREASE/REVOKE BOND FILED

**State vs. JONES , ANTHONY JAWAUN**

County Jail

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

POSSESSION OF FIREARM WITH DOMESTIC VIOLENCE CONVICTION Counts: 2 Thru 2 TCA: 39171307 TIBRS: 520

Docket #: 302020 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/24/2017 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,113.65

11/21/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1

6/2/2017 - DEFENDANT ARRAINED, CASE PASSED JUNE 5, 2017 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. LAWRENCE , KEITH**

Workhouse

aka KNIGHT, LANCE

aka LAWRENCE, KEVIN

aka SPARKS, ANTHONY

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

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

Docket #: 302504 Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE

Bonding Co.:

## Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

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

Case Type: Indictment Filing Date: 7/26/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$374.50 Total Amounts Owed: \$6,549.25

11/3/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 30, 2017 FOR PROBATION VIOLATION #1

11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE

10/17/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/17/2017 - 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

10/10/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

9/28/2017 - PROBATION VIOLATION REPORT FILED

**State vs. LEWIS , BROOKE**

aka LEWIS, BROOKE

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

Docket #: 300887 Bond Amt: \$15,000.00 Attorney: O'LEARY, ERINN

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: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$95.50

9/14/2017 - PASSED NOVEMBER 30 , 2017 FOR SETTLEMENT #1

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

2/10/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE (P.D.)

2/10/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO APRIL 11, 2017 FOR SETTLEMENT #1

2/1/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/1/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. LEWIS , BROOKE**

aka LEWIS, BROOKE

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

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

Docket #: 300946 Bond Amt: \$7,000.00 Attorney: O'LEARY, ERINN

## Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 10/26/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/8/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$95.50

9/14/2017 - PASSED NOVEMBER 30 , 2017 FOR SETTLEMENT #1

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

2/10/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE (P.D.)

2/10/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO APRIL 11, 2017 FOR SETTLEMENT #1

2/8/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/8/2017 - Indictment Filed in Second Division of Criminal Court

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**State vs. MALONE JR, ANTHONY JEROME** aka A, J **County Jail**

POSSESSION OF COCAINE FOR RESALE &gt; 26 GRAMS Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

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

Docket #: **294369** Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/4/2015 Number of Trial Docket Appearances: 25

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,106.88

10/20/2017 - CASE PASSED TO NOVEMBER 30, 2017 FOR SETTLEMENT #1

9/22/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 20, 2017 FOR SETTLEMENT #1

8/17/2017 - PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED

8/11/2017 - PASSED SEPTEMBER 22, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

6/9/2017 - CASE PASSED TO AUGUST 11, 2017 FOR ARRAIGNMENT #1

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 294368 Defendant: GRAY , COREY ANTWONN Trial Date: 3/21/2017

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**State vs. MALONE JR, ANTHONY JEROME** aka A, J **County Jail**

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

Docket #: **294380** Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/4/2015 Number of Trial Docket Appearances: 24

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,106.88

- 10/20/2017 - CASE PASSED TO NOVEMBER 30, 2017 FOR SETTLEMENT #1
- 9/22/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 20, 2017 FOR SETTLEMENT #1
- 8/17/2017 - PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED
- 8/11/2017 - PASSED SEPTEMBER 22, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1
- 6/9/2017 - CASE PASSED TO AUGUST 11, 2017 FOR ARRAIGNMENT #1

State vs. MALONE JR, ANTHONY JEROME

aka A, J

County Jail

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

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

Docket #: 294480 Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/11/2015 Number of Trial Docket Appearances: 24

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,106.88

- 10/20/2017 - CASE PASSED TO NOVEMBER 30, 2017 FOR SETTLEMENT #1
- 9/22/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO OCTOBER 20, 2017 FOR SETTLEMENT #1
- 8/17/2017 - PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED
- 8/11/2017 - PASSED SEPTEMBER 22, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1
- 6/9/2017 - CASE PASSED TO AUGUST 11, 2017 FOR ARRAIGNMENT #1

State vs. MCCRAY , MARCUS VINCENT

Workhouse

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

ATTEMPT TO SALE COCAINE LESS THAN .5 GRAM Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

Docket #: 289629 Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

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

Case Type: Indictment Filing Date: 10/9/2013 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$2,530.50 Total Amounts Owed: \$2,530.50

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

10/13/2017 - PASSED NOVEMBER 30 2017 FOR REVOCATION HEARING #1

10/10/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

7/13/2016 - PROBATIONARY CAPIAS ISSUED

7/13/2016 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

7/11/2016 - PROBATION VIOLATION REPORT FILED

4/6/2016 - Criminal NVC Sent To Nashville - 4/6/2016 Count 2

4/6/2016 - Criminal NVC Sent To Nashville - 4/6/2016 Count 1

4/1/2015 - JUDGMENT ISSUED - JUDGMENT ISSUED

4/1/2015 - - PLEA OF GUILTY TO CLASS D FELONY ATTEMPT TO SALE COCAINE LESS THAN .5 GRAM, FINE AMOUNT: \$2,000.00 WAIVED, JUDGMENT OF 2 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION - COUNTS: 2 - 2

4/1/2015 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

State vs. MCGEE , RODRICK DEMICHAEL

County Jail

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

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

Docket #: 302434 Bond Amt: \$0.00 Attorney: WEBB, GERALD

Bonding Co.:

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

Case Type: Indictment Filing Date: 7/19/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$499.56

10/19/2017 - CASE PASSED TO NOVEMBER 30, 2017 FOR SETTLEMENT #1

9/8/2017 - ENVELOPE CONTAINING THIRTEEN (13) EXHIBITS, HEARD ON SEPTEMBER 7, 2017, FILED IN OFFICE ON SEPTEMBER 7, 2017

9/7/2017 - CASE PASSED TO OCTOBER 19, 2017 FOR SETTLEMENT #1

8/10/2017 - PASSED SEPTEMBER 7, 2017 FOR SETTLEMENT #1

7/25/2017 - DEFENDANT ARRAIGNED - - PASSED AUGUST 10, 2017 FOR SETTLEMENT #1

## Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

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**State vs. MOORE , ROCKY JEROME** aka METCALF (IMPE, TOMMY LEE **Workhouse**

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

Docket #: **302645** 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: 8/9/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,592.25

11/21/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1

8/18/2017 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

8/18/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

8/18/2017 - DEFENDANT ARRAIGNED - PASSED SEPTEMBER 21, 2017 FOR SETTLEMENT #1L #1

8/9/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/9/2017 - Indictment Filed in First Division of Criminal Court

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**State vs. PARKER , MARK LAMAR** **Workhouse**

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

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

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

POSSESSION OF FIREARM WITH PRIOR VIOLENT FELONY CONVICTION Counts: 4 Thru 4 TCA: 39171307 TIBRS: 520

Docket #: **298225** Bond Amt: \$0.00 Attorney: SPARKS, REX

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: 3

Amount Owed on this Case: \$102.50 Total Amounts Owed: \$209.50

11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: SPARKS, REX

11/3/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 30, 2017 FOR PROBATION VIOLATION #1

10/23/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/31/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

8/31/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 11/30/2017**

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

8/29/2017 - PROBATION VIOLATION REPORT FILED

5/12/2017 - Criminal NVC Sent To Nashville - 5/12/2017 Count 4

5/12/2016 - FORMAL ORDER ENTERED THAT THE COURT COSTS, JAIL FEES AND FINES ARE WAIVED #1

5/12/2016 - JUDGMENT ISSUED - JUDGMENT ISSUED

5/12/2016 - - PLEA OF GUILTY TO CLASS C FELONY POSSESSION OF FIREARM WITH PRIOR VIOLENT FELONY CONVICTION, JUDGMENT OF 4 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 11 MONTHS 29 DAYS, DEFENDANT PLACED ON SUPERVISED PROBATION, Costs Waived - COUNTS: 4 - 4

5/12/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

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<b>State vs. PATTERSON , ZACHARY DEAN</b>	aka	PATTERSON, ZACKERY	<b>County Jail</b>
VIOLATION OF SEAT BELT	Counts: 1	Thru 1 TCA: 55090603	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 2	Thru 2 TCA: 55500504	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 3	Thru 3 TCA: 55120139	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 4	Thru 4 TCA: 39170425	TIBRS: 35B
POSSESSION OF ADDERALL	Counts: 5	Thru 5 TCA: 39170418	TIBRS: 35A
Docket #: <b>302514</b>	Bond Amt: \$0.00	Attorney: HOLLOWAY, JAMES MICHAEL	
Bonding Co.:			
Order of Court:	Active Bond Date:	<input type="checkbox"/> NVC PP	Number Times:
Case Type: Indictment	Filing Date: 7/26/2017	Number of Trial Docket Appearances:	4
Amount Owed on this Case: \$0.00	Total Amounts Owed: \$364.00		
11/2/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1			
8/7/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1			
8/7/2017 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL			
8/7/2017 - DEFENDANT ARRAIGNED - PASSED SEPTEMBER 7, 2017 FOR SETTLEMENT #1			
7/26/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff			
7/26/2017 - Indictment Filed in First Division of Criminal Court			

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<b>State vs. PATTERSON , ZACHARY DEAN</b>	aka	PATTERSON, ZACKERY	<b>County Jail</b>
ESCAPE	Counts: 1	Thru 1 TCA: 39160605	TIBRS: 90Z
Docket #: <b>302585</b>	Bond Amt: \$0.00	Attorney: HOLLOWAY, JAMES MICHAEL	
Bonding Co.:			



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

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

Case Type: Indictment Filing Date: 8/2/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$364.00

- 11/2/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1
- 8/7/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
- 8/7/2017 - DEFENDANT ARRAIGNED - PASSED SEPTEMBER 7, 2017 FOR SETTLEMENT #1
- 8/7/2017 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL
- 8/2/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
- 8/2/2017 - Indictment Filed in First Division of Criminal Court

State vs. POLEN , DERRICK COLLINS

Workhouse

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

Docket #: 302730 Bond Amt: \$0.00 Attorney: SPARKS, REX

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: 3

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

- 11/2/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1
- 9/22/2017 - MOTION FOR DISCOVERY AND INSPETION FILED
- 8/25/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
- 8/25/2017 - ORDER ENTERED APPOINTING ATTORNEY: SPARKS, REX
- 8/25/2017 - DEFENDANT ARRAIGNED, CASE PASSED SEPTEMBER 21, 2017 FOR SETTLEMENT #1
- 8/16/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. RHODES , MARQUELLE ALEXANDER

aka RHODES, MARQUELLE A

County Jail

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

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

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

EVADING ARREST Counts: 4 Thru 4 TCA: 39160603 TIBRS: 90Z

CRIMINAL TRESPASS Counts: 5 Thru 5 TCA: 39140405 TIBRS: 90J

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

Docket #: 301094 Bond Amt: \$17,000.00 Attorney: SPEEK, BILL

Bonding Co.: ALL OUT BONDING

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

Case Type: Indictment Filing Date: 2/22/2017 Number of Trial Docket Appearances: 5

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

10/5/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1  
5/19/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO AUGUST 3, 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

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<b>State vs. RHODES , MARQUELLE ALEXANDER</b>	aka	RHODES, MARQUELLE A	<b>County Jail</b>	
POSSESSION OF HYDROCODONE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF OXYMORPHONE FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
POSSESSION OF OXYCODONE FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSSESSION OF ALPRAZOLAM FOR RESALE	Counts: 4	Thru 4	TCA: 39170417	TIBRS: 35A
POSSESSION OF MARIHUANA	Counts: 5	Thru 5	TCA: 39170418	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 6	Thru 6	TCA: 39170425	TIBRS: 35B

Docket #: 301182 Bond Amt: \$15,000.00 Attorney: SPEEK, BILL

Bonding Co.: ALL OUT BONDING

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: 5

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

10/5/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1  
6/9/2017 - CASE PASSED TO AUGUST 3, 2017 FOR SETTLEMENT #1  
4/6/2017 - DEFENDANT ARRAIGNED - PASSED JUNE 9, 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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<b>State vs. RHODES , MARQUELLE ALEXANDER</b>	aka	RHODES, MARQUELLE A	<b>County Jail</b>	
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Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

POSSESSION OF FIREARM DURING DANGEROUS  
FELONY Counts: 1 Thru 1 TCA: 39171307 TIBRS:

Docket #: 301239 Bond Amt: \$1,000.00 Attorney: SPEEK, BILL

Bonding Co.: ALL OUT BONDING

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: 5

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

- 10/5/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1
- 4/6/2017 - DEFENDANT ARRAIGNED - - PASSED JUNE 9 , 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. RHODES , MARQUELLE ALEXANDER aka RHODES, MARQUELLE A County Jail

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

POSSESSION OF MDMA FOR RESALE Counts: 2 Thru 2 TCA: TIBRS:

POSSESSION OF MARIJUANA FOR RESALE Counts: 3 Thru 3 TCA: TIBRS:

POSSESSION OF ALPRAZOLAM Counts: 4 Thru 4 TCA: TIBRS:

Docket #: 302733 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: 8/16/2017 Number of Trial Docket Appearances: 4

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

- 11/17/2017 - MOTION TO REDUCE BOND FILED
- 10/5/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
- 10/5/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN (P.D.)
- 10/5/2017 - DEFENDANT ARRAIGNED - - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1
- 9/8/2017 - CASE PASSED TO OCTOBER 5, 2017 FOR ARRAIGNMENT #1

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State vs. RHODES , MARQUELLE ALEXANDER aka RHODES, MARQUELLE A County Jail

## Trial Docket

Trial Date: 11/30/2017

Division: 1 Judge: STEELMAN, BARRY A.

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
FAILURE TO MAINTAIN LANE	Counts: 2	Thru 2	TCA: 55080140	TIBRS:
DRIVERS TO EXERCISE DUE CARE	Counts: 3	Thru 3	TCA: 55080136	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 4	Thru 4	TCA: 55120139	TIBRS:
LEAVING SCENE OF ACCIDENT	Counts: 5	Thru 5	TCA: 55100101	TIBRS:
Docket #: <b>302792</b>	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: 8/23/2017 Number of Trial Docket Appearances: 3

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

11/17/2017 - MOTION TO REDUCE BOND FILED

10/5/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

10/5/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN (P.D.)

10/5/2017 - DEFT ARRAIGNED - - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1

9/8/2017 - CASE PASSED TO OCTOBER 5, 2017 FOR ARRAIGNMENT #1

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**State vs. RHODES , MARQUELLE ALEXANDER** aka RHODES, MARQUELLE A **County Jail**

POSSESSION OF MARIHUANA	Counts: 1	Thru 1	TCA: 39170418	TIBRS: 35A
POSSESSION OF ALPRAZOLAM FOR RESALE	Counts: 2	Thru 2	TCA: 53100205	TIBRS:
POSSESSION OF HEROIN FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSSESSION OF CODEINE FOR RESALE	Counts: 4	Thru 4	TCA: 39170417	TIBRS: 35A
POSSESSION OF FIREARM DURING DANGEROUS FELONY	Counts: 5	Thru 5	TCA: 39171324	TIBRS:

Docket #: **302936** 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: 9/13/2017 Number of Trial Docket Appearances: 2

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

11/17/2017 - MOTION TO REDUCE BOND FILED

10/5/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

**Trial Docket****Trial Date: 11/30/2017****Division: 1 Judge: STEELMAN, BARRY A.**

10/5/2017 - ORDER ENTERED APPOINTING ATTORNEY: O'LEARY, ERINN (P.D.)

10/5/2017 - DEFT ARRAIGNED - - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1

9/22/2017 - CASE PASSED TO OCTOBER 5, 2017 FOR ARRAIGNMENT #1

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**State vs. SALAS-RUFINO , ZACARIAS** aka DELPOSO, CARLOS **County Jail**

SECOND DEGREE MURDER Counts: 1 Thru 1 TCA: 39130201 TIBRS:

Docket #: **302229** 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: 3

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

10/5/2017 - FORMA ORDER ENTERED APPOINTING BARBARA DERTHICK FOREIGN LANGUAGE INTERPRETER #1

10/5/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1

9/1/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO THE JOSEPH JOHNSON MENTAL HEALTH CENTER FOR THE FOLLOWING EVALUATIONS:

-COMPETENCY TO STAND TRIAL

-MENTAL CONDITION AT THE TIME OF THE CRIME (INSANITY DEFENSE)

-DIMINISHED CAPACITY #1

8/24/2017 - FORMAL ORDER ENTERED APPOINTING FOREIGN LANGUAGE INTERPRETER #1

6/30/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

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**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: 7

Amount Owed on this Case: \$576.50 Total Amounts Owed: \$12,943.26

10/16/2017 - PASSED NOVEMBER 30, 2017 FOR SETTLEMENT #1

9/6/2017 - REASSIGNED TO SEPT 18, 2017 FOR REVOCATION HEARING #1

8/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 11/30/2017**

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

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

3/3/2016 - REVOCATION SUSTAINED IN COUNTS 1 - DEFENDANT VIOLATED FURLOUGH TO REALITY HOUSE - BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS FURLOUGHED TO TRANSFORMATON PROJECT FOR THE BALANCE OF HIS SENTENCES #1

2/1/2016 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

1/28/2016 - CAPIAS ISSUED - CAPIAS ISSUED

**State vs. THRASHER , ALEXUS RENAY**

RECKLESS ENDANGERMENT

Counts: 1 Thru 1 TCA: 39130103 TIBRS:

Docket #: **303494** Bond Amt: \$1,000.00 Attorney: WISE, FISHER

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/16/2017  NVC PP Number Times:

Case Type: Information Filing Date: 11/16/2017 Number of Trial Docket Appearances: 1

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

11/16/2017 - MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

11/16/2017 - INDICTMENT FILED BY INFORMATION IN THE FIRST DIVISION OF CRIMINAL COURT

**Trial Docket****Trial Date: 11/30/2017****Division: 2 Judge: GREENHOLTZ, TOM****State vs. BAGGETT , ALEXANDER JEREMY**SEXUAL EXPLOTATION OF A MINOR BY  
ELECTRONIC MEANS

Counts: 1 Thru 3 TCA: 39130529 TIBRS:

SEXUAL EXPLOITATION OF A MINOR

Counts: 4 Thru 5 TCA: 39171003 TIBRS: 370

Docket #: **299181** Bond Amt: \$0.00

Attorney: CLEMENTS, JAY

Bonding Co.:

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

Case Type: Indictment Filing Date: 7/27/2016 Number of Trial Docket Appearances: 10

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

11/15/2017 - RESET NOVEMBER 30, 2017 AT 1:30 P.M. FOR SENTENCING #2

10/31/2017 - PRE-SENTENCE INVESTIGATION REPORT FILED

8/4/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 5 - 5

8/4/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 4 - 4

8/4/2017 - - PLEA OF GUILTY TO CLASS E FELONY SEXUAL EXPLOTATION OF A MINOR BY ELECTRONIC MEANS - COUNTS: 3 - 3

8/4/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

8/4/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

8/4/2017 - - PLEA OF GUILTY TO CLASS E FELONY SEXUAL EXPLOTATION OF A MINOR BY ELECTRONIC MEANS - COUNTS: 2 - 2

8/4/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

8/4/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

8/4/2017 - - PLEA OF GUILTY TO CLASS E FELONY SEXUAL EXPLOTATION OF A MINOR BY ELECTRONIC MEANS - COUNTS: 1 - 1

**State vs. DUNN , CLARK EDWARD**

FOLLOWING TOO CLOSELY

Counts: 1 Thru 1 TCA: 55080124 TIBRS:

DRIVING UNDER THE INFLUENCE

Counts: 2 Thru 3 TCA: 55100401 TIBRS:

Docket #: **302258** Bond Amt: \$2,200.00

Attorney: GERBITZ, GARY D

Bonding Co.: CASH- DUNN, JAMES M

Order of Court: Active Bond Date: 03/17/2017  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

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 2 Judge: GREENHOLTZ, TOM

8/17/2017 - CASE SET AS FOLLOWS:  
OCTOBER 20, 2017 FOR DISCOVERY DEADLINE  
NOVEMBER 27, 2017 FOR MOTION DEADLINE  
SET NOVEMBER 30, 2017 FOR STATUS CONFERENCE #2  
8/17/2017 - FORMAL SCHEDULING ORDER ENTERED #2  
7/7/2017 - SET AUGUST 17, 2017 FOR INITIAL STATUS CONFERENCE #2  
6/28/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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State vs. HARDEN , CLARA RENEE aka BINKLEY, CLARA Workhouse  
aka BOLT, CLARA  
aka DUCKETT, CLARA RENEE  
aka HARDAN, RENEE  
aka HARDEN, CLARA RENNE  
aka HARDIN, RENNE CLARA  
aka PUCKETT, CLARA

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
Docket #: 299840 Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Order of Court: Active Bond Date: 11/17/2016  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 9/28/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,700.00

10/2/2017 - FORMAL SCHEDULING ORDER ENTERED #2  
10/2/2017 - CASE SET AS FOLLOWS:  
NOVEMBER 10, 2017 FOR DISCOVERY DEADLINE  
NOVEMBER 27, 2017 FOR MOTION DEADLINE  
SET NOVEMBER 30, 2017 FOR STATUS CONFERENCE #2  
9/29/2017 - FORFEITURE SET ASIDE; CASE PASSED TO OCTOBER 2, 2017 FOR INITIAL STATUS CONFERENCE #2  
9/19/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
8/16/2017 - THE DEFENDANT FAILED TO APPEAR IN COURT: CAPIAS TO REMAIN OUTSTANDING #2  
8/2/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
7/28/2017 - CAPIAS ISSUED - CAPIAS ISSUED  
7/28/2017 - SCIRE FACIAS ISSUED



## Trial Docket

Trial Date: 11/30/2017

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. JACKSON , NICHOLE KEZIA** aka JACKSON, KEZIA GEORGETTE

POSS OF COCAINE 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 FIREARM WITH INTENT TO GO ARMED Counts: 3 Thru 3 TCA: 39171307 TIBRS:

Docket #: **302088** Bond Amt: \$8,000.00 Attorney: MOORE, STEVEN

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 05/11/2017  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: \$695.00

8/3/2017 - FORMAL SCHEDULING ORDER ENTERED #2

8/3/2017 - CASE SET AS FOLLOWS:  
 NOVEMBER 3, 2017 FOR DISCOVERY DEADLINE  
 NOVEMBER 27, 2017 FOR MOTION DEADLINE  
 SET NOVEMBER 30, 2017 FOR STATUS/DISPOSITION #2

7/6/2017 - REQUEST FOR DISCOVER AND INSPECTION FILED

6/23/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN

6/23/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO AUGUST 3, 2017 FOR INITIAL STATUS CONFERENCE #2

**State vs. JENKINS , DARREN RUSSELL** aka JONES, DANAINAL **Workhouse**

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

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

Docket #: **298547** 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: 6/1/2016 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$452.00 Total Amounts Owed: \$547.50

10/16/2017 - RESET NOVEMBER 30, 2017 FOR PROBATION VIOLATION HEARING (POSSIBLE MENTAL HEALTH COURT) #2

9/18/2017 - RESET OCTOBER 16, 2017 FOR PROBATION VIOLATION HEARING (POSSIBLE MENTAL HEALTH COURT) #2

**Trial Docket****Trial Date: 11/30/2017****Division: 2 Judge: GREENHOLTZ, TOM**

8/28/2017 - RESET SEPTEMBER 18, 2017 FOR PROBATION VIOLATION HEARING #2  
 8/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)  
 8/11/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO AUGUST 28, 2017 FOR PROBATION VIOLATION HEARING #2  
 8/2/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 7/10/2017 - Criminal NVC Sent To Nashville - 7/10/2017 Count 4  
 7/10/2017 - Criminal NVC Sent To Nashville - 7/10/2017 Count 3  
 7/10/2017 - Criminal NVC Sent To Nashville - 7/10/2017 Count 2  
 7/10/2017 - Criminal NVC Sent To Nashville - 7/10/2017 Count 1

**State vs. KELLEY , SAMANTHA ASHLEY**

POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170418	TIBRS: 35A
POSSESSION OF MARIHAUNA	Counts: 2	Thru 2	TCA: 39170418	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 3	Thru 3	TCA: 39170425	TIBRS: 35B
POSSESSING A FIREARM WITH INTENT TO GO ARMED	Counts: 4	Thru 4	TCA: 39171307	TIBRS:
CHILD NEGLECT	Counts: 5	Thru 5	TCA: 39150401	TIBRS: 90F

Docket #: **300496** Bond Amt: \$6,000.00 Attorney: MOORE, STEVEN

Bonding Co.: OWN RECOGNIZANCE, PLATINUM BONDING COMPANY

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

Case Type: Presentment - Arrested Filing Date: 12/7/2016 Number of Trial Docket Appearances: 3

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

10/17/2017 - SET NOVEMBER 30, 2017 AT 1:30 P.M. FOR STATUS (TO GO WITH HER 2 CO-DEFTS.) - ALL DEADLINES ARE NOW PASSED #2

6/20/2017 - AMENDED SCHEDULING ORDER ENTERED #2

6/20/2017 - CASE RESET AS FOLLOWS:  
 DISCOVERY TO BE FILED BY SEPTEMBER 22, 2017  
 MOTIONS TO BE FILED BY OCTOBER 12, 2017  
 OCTOBER 17, 2017 FOR STATUS #2

1/9/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED

**State vs. MILLER , GREGORY MARC**

VIOLATION OF ORDER OF PROTECTION	Counts: 1	Thru 1	TCA: 39130113	TIBRS:
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**Trial Docket****Trial Date: 11/30/2017****Division: 2 Judge: GREENHOLTZ, TOM**Docket #: **302436** Bond Amt: \$750.00 Attorney: RAULSTON, BRANDON

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/01/2017  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 \*\* Outstanding Capiases Found For This Defendant \*\*

10/13/2017 - FORMAL ORDER SETTING PLEA AGREEMENT NOTICE DATE #2

10/12/2017 - SET NOVEMBER 30, 2017 FOR PLEA AGREEMENT DEADLINE #2

8/24/2017 - FORMAL SCHEDULING ORDER ENTERED #2

8/23/2017 - CASE IS SET AS FOLLOWS:  
SEPTEMBER 15, 2017 FOR DISCOVERY DEADLINE  
OCTOBER 6, 2017 FOR MOTION DEADLINE  
SET OCTOBER 12, 2017 FOR STATUS CONFERENCE #2

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**State vs. MILLER , GREGORY MARC**

VIOLATION ORDER OF PROTECTION Counts: 1 Thru 1 TCA: 39130113 TIBRS:

Docket #: **302578** Bond Amt: \$750.00 Attorney: RAULSTON, BRANDON

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/01/2017  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 \*\* Outstanding Capiases Found For This Defendant \*\*

10/13/2017 - FORMAL ORDER SETTING PLEA AGREEMENT NOTICE DATE #2

10/12/2017 - PASSED TO NOVEMBER 30, 2017 FOR PLEA AGREEMENT DEADLINE #2

8/24/2017 - FORMAL SCHEDULING ORDER ENTERED #2

8/23/2017 - CASE IS SET AS FOLLOWS:  
SEPTEMBER 15, 2017 FOR DISCOVERY DEADLINE  
OCTOBER 6, 2017 FOR MOTION DEADLINE  
SET OCTOBER 12, 2017 FOR STATUS CONFERENCE #2

8/11/2017 - DEFENDANT ARRAIGNED; CASE PASSED TO AUGUST 23, 2017 FOR INITIAL STATUS CONFERENCE #2

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**State vs. MURPHY , ANGELA DENISE**

aka ADDINGTON, ANGELIA

aka ADDINGTON, ANGLEA DENISE

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 2 Judge: GREENHOLTZ, TOM

aka ANGELINA, D. ADDINGTON  
aka MURPHY  
aka MURPHY, ANGELA  
aka MURPHY, ANGELIA DENISE  
aka MURPHY, ANGLEA DENISE

AGGRAVATED BURGLARY Counts: 1 Thru 2 TCA: 39140403 TIBRS: 220  
THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280  
Docket #: 302102 Bond Amt: \$15,000.00 Attorney: LEWIS, SAMUEL

Bonding Co.: PLATINUM BONDING COMPANY

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

Case Type: Indictment Filing Date: 6/7/2017 Number of Trial Docket Appearances: 3

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

9/26/2017 - CASE TO REMAIN SET NOVEMBER 30, 2017 FOR STATUS CONFERENCE #2  
8/14/2017 - BY AGREEMENT; CASE RESET TO SEPTEMBER 26, 2017 FOR STATUS/DISPOSITION #2  
8/8/2017 - FORMAL SCHEDULING ORDER ENTERED #2  
8/8/2017 - CASE SET AS FOLLOWS:  
SEPTEMBER 1, 2017 FOR STATUS  
OCTOBER 27, 2017 FOR DISCOVERY DEADLINE  
NOVEMBER 27, 2017 FOR MOTION DEADLINE  
SET NOVEMBER 30, 2017 FOR STATUS/DISPOSITION #2

State vs. MURPHY , ANGELA DENISE

aka ADDINGTON, ANGELIA  
aka ADDINGTON, ANGLEA DENISE  
aka ANGELINA, D. ADDINGTON  
aka MURPHY  
aka MURPHY, ANGELA  
aka MURPHY, ANGELIA DENISE  
aka MURPHY, ANGLEA DENISE

CONTRABAND IN PENAL INSTITUTION Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z  
Docket #: 302277 Bond Amt: \$10,000.00 Attorney: LEWIS, SAMUEL

Bonding Co.: PLATINUM BONDING COMPANY

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

**Trial Docket****Trial Date: 11/30/2017****Division: 2 Judge: GREENHOLTZ, TOM**

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

9/26/2017 - CASE TO REMAIN SET NOVEMBER 30, 2017 FOR STATUS CONFERENCE #2

8/14/2017 - BY AGREEMENT; CASE RESET TO SEPTEMBER 26, 2017 FOR STATUS/DISPOSITION #2

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

8/8/2017 - CASE SET AS FOLLOWS:

SEPTEMBER 1, 2017 FOR STATUS

OCTOBER 27, 2017 FOR DISCOVERY DEADLINE

NOVEMBER 27, 2017 FOR MOTION DEADLINE

SET NOVEMBER 30, 2017 FOR STATUS/DISPOSITION #2

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**State vs. NEWTON , CHERYL LYNN**

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

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

Docket #: **302278** Bond Amt: \$3,500.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 6/28/2017 Number of Trial Docket Appearances: 2

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

9/14/2017 - RECALL OUTSTANDING CAPIAS UNEXECUTED - FORFEITURE SET ASIDE WITHOUT TERMS - PRIOR BOND REINSTATED #2

CASE SET AS FOLLOWS:

NOVEMBER 13, 2017 FOR DISCOVERY DEADLINE

NOVEMBER 27, 2017 FOR MOTION DEADLINE

SET NOVEMBER 30, 2017 FOR STATUS CONFERENCE #2

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

8/16/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

8/11/2017 - CAPIAS ISSUED - - RECALLED ON 9/14/2017 - EMAIL SENT TO FUGITIVE

8/11/2017 - SCIRE FACIAS ISSUED

8/11/2017 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FOREFEITURE AND CAPIAS WITH BOND SET AT \$6,500.00 #2

7/14/2017 - PASSED TO AUGUST 11, 2017 FOR ARRAIGNMENT #2

7/7/2017 - RESET JULY 14, 2017 FOR ARRAIGNMENT #2

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**State vs. STOKES , MICHAEL LEE**

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 2 Judge: GREENHOLTZ, TOM

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: 5  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$10,105.75

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  
7/26/2017 - FORMAL ORDER ENTERED RE-SETTING PLEA AGREEMENT NOTICE DATE #2  
7/25/2017 - BY AGREEMENT, EXTEND PLEA DEADLINE BY ONE DAY, SET JULY 26, 2017 FOR PLEA DEADLINE #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 300189 Defendant: HALL , LYNDSEY DIANE Trial Date: 7/25/2017

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 Counts: 2 Thru 2 TCA: 39171324 TIBRS:  
FELONY  
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: 2  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

8/23/2017 - FORMAL SCHEDULING ORDER ENTERED #2  
8/23/2017 - CASE SET AS FOLLOWS:  
NOVEMBER 3, 2017 FOR DISCOVERY DEADLINE  
NOVEMBER 21, 2017 FOR MOTION DEADLINE  
SET NOVEMBER 30, 2017 FOR STATUS CONFERENCE #2  
8/11/2017 - DEFENDANT ARRAIGNED; WAIVER OF ARRAIGNMENT FILED IN OPEN COURT; CASE PASSED TO AUGUST 23, 2017 FOR INITIAL STATUS  
CONFERENCE #2  
7/25/2017 - DEFENDANT NOTIFIED OF NEW COURT DATE VIA MAIL-MH

State vs. WILCOX , MISTY DAWN

**Trial Docket**

**Trial Date: 11/30/2017**

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

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 DRUG PARAPHERNALIA	Counts: 3	Thru 3	TCA: 39170425	TIBRS: 35B
POSS. OF FIREARM DURING DANGEROUS FELONY	Counts: 4	Thru 4	TCA: 39171324	TIBRS:
CHILD NEGLECT	Counts: 5	Thru 5	TCA: 39150401	TIBRS: 90F

Docket #: **300497**      Bond Amt: \$10,000.00      Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court:      Active Bond Date: 09/03/2017       NVC PP      Number Times:

Case Type: Presentment - Arrested      Filing Date: 12/7/2016      Number of Trial Docket Appearances: 3

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

10/17/2017 - DISCOVERY MOTION DENIED #2  
SET NOVEMBER 30, 2017 AT 1:30 P.M. FOR HEARING ON:  
MOTION TO SEVER  
MOTION TO SUPPRESS  
MOTION FOR PRELIMINARY HEARING (STATE TO HAVE WITNESSES PRESENT FOR PRELIMINARY HEARING) #2  
MOTION TO DISALLOW ANY EVIDENCE NOT PREVIOUSLY PROVIDED AND MOTION TO DISMISS INDICTMENT FOR FAILURE TO PROVIDE DISCOVERY DENIED  
WITHOUT PREJUDICE FOR LACK OF CERTIFICATION #2

10/9/2017 - MOTION FOR PRELIMINARY HEARING FILED  
MOTION TO SEVER FILED  
MOTION TO DISALLOW ANY EVIDENCE NOT PREVIOUSLY PROVIDED AND MOTION TO DIMISS INDICTMENT FOR FAILURE TO PROVIDE DISCOVERY FILED  
MOTION TO SUPPRESS FILED

9/7/2017 - MOTION TO REDUCE BOND DENIED AS IT IS MOOT; CASE SET OCTOBER 17, 2017 FOR STATUS #2

8/30/2017 - MOTION TO REDUCE BOND FILED

6/23/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

**State vs. WILCOX , MISTY DAWN**

AGGRAVATED BURGLARY	Counts: 1	Thru 1	TCA: 39140403	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
POSSESSION OF DRUG PARAPHERNALIA	Counts: 3	Thru 3	TCA: 39140103	TIBRS: 280

Docket #: **302949**      Bond Amt: \$15,000.00      Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court:      Active Bond Date: 09/03/2017       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 9/13/2017      Number of Trial Docket Appearances: 1

**Trial Docket****Trial Date: 11/30/2017****Division: 2 Judge: GREENHOLTZ, TOM**

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

10/17/2017 - SET NOVEMBER 30, 2017 AT 1:30 P.M. FOR STATUS #2

9/22/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

9/22/2017 - DEFENDANT ARRAIGNED; CASE SET TO OCTOBER 17, 2017 FOR INITIAL STATUS CONFERENCE #2

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. WILLINGHAM , STEVEN THOMAS**

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

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

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

POSSESSING A FIREARM DURING A DANGEROUS FELONY Counts: 4 Thru 4 TCA: 39171307 TIBRS:

CHILD NEGLECT Counts: 5 Thru 5 TCA: 39150401 TIBRS: 90F

Docket #: **300498** Bond Amt: \$8,000.00 Attorney: WILLIAMS, KRISTEN

Bonding Co.: OWN RECOGNIZANCE, PLATINUM BONDING COMPANY

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

Case Type: Presentment - Arrested Filing Date: 12/7/2016 Number of Trial Docket Appearances: 6

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

10/17/2017 - THE DEFENDANT WAS TAKEN INTO CUSTODY IN OPEN COURT FOR OUTSTANDING EAST RIDGE WARRANTS #2

CASE SET NOVEMBER 30, 2017 AT 1:30 P.M. FOR HEARING ON MOTION TO SUPPRESS #2

MOTION TO EXCLUDE EVIDENCE NOT PROVIDED IN COMPLIANCE WITH SCHEDULING ORDER DENIED WITHOUT PREJUDICE FOR LACK OF CERTIFICATION #2

10/12/2017 - MOTION TO SUPPRESS FILED

10/12/2017 - MOTION TO EXCLUDE ALL EVIDENCE NOT PROVIDED IN COMPLIANCE WITH SCHEDULING ORDER #2

6/20/2017 - FORMAL AMENDED SCHEDULING ORDER ENTERED #2



Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

State vs. BOUGHTON , ROBBIE LEE

County Jail

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
UNLAWFUL REMOVAL OF REGISTRATION PLATE	Counts: 2	Thru 2	TCA: 55040129	TIBRS: 90G
FINANCIAL RESPONSIBILITY	Counts: 3	Thru 3	TCA: 55120139	TIBRS:
VIOLATION OF OPEN CONTAINER	Counts: 4	Thru 4	TCA: 55100416	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 5	Thru 6	TCA: 55100401	TIBRS:

Docket #: 301044 Bond Amt: \$17,500.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/19/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/22/2017 Number of Trial Docket Appearances: 7

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

10/12/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT #3

9/14/2017 - CONTINUE TO OCTOBER 12, 2017, FOR SETTLEMENT #3

8/1/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

8/1/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

7/31/2017 - HEARING HELD ON VIOLATING CONDITIONS OF BOND; COURT INCREASES BOND TO \$50,000 BOND WITH GPS MONITORING WITH HOUSE ARREST SYSTEMS (H.A.S.); CONTINUED TO AUGUST 10, 2017, FOR SETTLEMENT #3

7/27/2017 - CAPIAS ISSUED - CAPIAS ISSUED

7/27/2017 - SCIRE FACIAS ISSUED

7/27/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$150,000 #3

5/18/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE RELEASED FROM HAMILTON COUNTY SUPERVISION AND WILL BE ELECTRONICALLY MONITORED INSTEAD BY A HAND UP MINISTRY AND HOUSE ARREST SYSTEMS OF TENNESSEE #3

State vs. BOYD , WILLIE JAY

aka BOYD J, WILLIE Workhouse  
 aka BOYD WILLI, WILLIE JAY  
 aka WILLIAMS, WILLIE JAY

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

POSSESSION OF FIREARM DURING DANEROUS OFFENSE Counts: 2 Thru 2 TCA: 39171324 TIBRS:

Docket #: 295692 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

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

Case Type: Indictment Filing Date: 7/15/2015 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$3,035.50 Total Amounts Owed: \$3,500.00

11/16/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR PROBATION VIOLATION #3  
8/25/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW  
8/25/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 3, 2017 FOR PROBATION VIOLATION #3  
8/21/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
10/13/2016 - Criminal NVC Sent To Nashville - 10/13/2016 Count 1  
11/12/2015 - FORMAL ORDER ENTERED ORDERING PROBATIONARY CAPIAS WITH NO BOND ALLOWED #3  
11/12/2015 - PROBATIONARY CAPIAS ISSUED  
11/9/2015 - PROBATION VIOLATION REPORT FILED  
10/8/2015 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 2 - 2  
10/8/2015 - JUDGMENT ISSUED - JUDGMENT ISSUED  
10/8/2015 - - PLEA OF GUILTY TO CLASS B FELONY POSSESSION OF METHAMPHETAMINE FOR FOR RESALE, FINE AMOUNT: \$2,000.00, JUDGMENT OF 8 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR FINE AND COSTS AT \$20 PER MONTH BEGINNING 12-1-2015 RANGE I STANDARD OFFENDER, DEFENDANT PLACED ON SUPERVISED PROBATION, Jail Fees Waived - COUNTS: 1 - 1

New Case: 295751 1 Thru 1 Filing Date: 7/22/2015 Disp Date: 10/8/2015 POSSESSION OF MARIHUANA Dismissed on Motion State  
New Case: 295751 2 Thru 2 Filing Date: 7/22/2015 Disp Date: 10/8/2015 DRIVING ON REVOKED LICENSE Dismissed on Motion State

State vs. BRAGG , DEON LADALE

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

Docket #: 298077 Bond Amt: \$3,000.00 Attorney: WAMP, COTY

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/12/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/6/2016 Number of Trial Docket Appearances: 16

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$549.50

7/19/2017 - CASE REMAINS SET NOVEMBER 30, 2017, FOR COMPLIANCE CHECK #3  
7/18/2017 - PER A.D.A. ANDREW COYLE; CASE SET FOR DISMISSAL #3  
7/5/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR COMPLIANCE CHECK #3

**Trial Docket****Trial Date: 11/30/2017****Division: 3 Judge: POOLE, DON W.**

5/31/2017 - FORMAL ORDER ENTERED GRANTING THE DEFENDANT AN OWN RECOGNIZANCE BOND FOR TREATMENT AT JOE JOHNSON MENTAL HEALTH FACILITY #3

4/19/2017 - BY AGREEMENT, REASSIGNED TO MAY 2, 2017, FOR SETTLEMENT AND MOTION TO INCREASE/REVOKE BOND #3

**State vs. BRAGG , DEON LADALE**

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

Docket #: **299094** Bond Amt: \$7,500.00 Attorney: WAMP, COTY

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 05/03/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/20/2016 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$549.50

7/19/2017 - CASE REMAINS SET NOVEMBER 30, 2017, FOR COMPLIANCE CHECK #3

7/18/2017 - PER A.D.A. ANDREW COYLE; CASE SET FOR DISMISSAL #3

7/5/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR COMPLIANCE CHECK #3

5/31/2017 - FORMAL ORDER ENTERED GRANTING THE DEFENDANT AN OWN RECOGNIZANCE BOND FOR TREATMENT AT JOE JOHNSON MENTAL HEALTH FACILITY #3

4/19/2017 - BY AGREEMENT, REASSIGNED TO MAY 2, 2017, FOR SETTLEMENT #3

**State vs. BRAGG , DEON LADALE**

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

ASSAULT Counts: 2 Thru 2 TCA: 39130101 TIBRS: 13B

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

Docket #: **299603** Bond Amt: \$0.00 Attorney: WAMP, COTY

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 05/31/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/31/2016 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$549.50

7/19/2017 - CASE REMAINS SET NOVEMBER 30, 2017, FOR COMPLIANCE CHECK #3

7/18/2017 - PER A.D.A. ANDREW COYLE; CASE SET FOR DISMISSAL #3

7/5/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR COMPLIANCE CHECK #3

**Trial Docket****Trial Date: 11/30/2017****Division: 3 Judge: POOLE, DON W.**

6/5/2017 - FORMAL ORDER ENTERED GRANTING THE DEFENDANT AN OWN RECOGNIZANCE BOND FOR TREATMENT AT JOE JOHNSON MENTAL HEALTH FACILITY #3

5/31/2017 - DEFENDANT GRANTED O.R. BOND; CONTINUED TO JULY 5, 2017, FOR COMPLIANCE CHECK #3

**State vs. BURNEY , RICHARD F**

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

Docket #: **286938** Bond Amt: \$10,000.00 Attorney: CHILDRESS, ANDREW

Bonding Co.: ROCKY TOPP BONDING

Order of Court: Active Bond Date: 02/16/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/20/2013 Number of Trial Docket Appearances: 25

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

10/2/2017 - RECALL CAPIAS, SET FORFEITURE ASIDE; CONTINUED TO NOVEMBER 30, 2017, FOR POSSIBLE DISMISSAL #3  
DEFENDANT TO COMPLETE 10 DAYS OF COMMUNITY SERVICE #3  
FINAL JUDGMENT SET ASIDE #3

8/14/2017 - FINAL JUDGMENT ORDERED ENTERED #3

1/19/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/17/2017 - CAPIAS ISSUED - - RECALLED ON 10/2/2017 - EMAIL SENT TO FUGITIVE

1/17/2017 - SCIRE FACIAS ISSUED

1/17/2017 - ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$20,000.00 #3

11/21/2016 - CONTINUED TO JANUARY 17, 2017, FOR SETTLEMENT #3

11/3/2016 - DEFENDANT FAILED TO APPEAR; CONTINUED TO NOVEMBER 21, 2016, FOR ATTORNEY TO HAVE DEFENDANT IN COURT #3

**State vs. DAVIS , TERRY LAMOUNT**

aka MOORE, TONY

**Workhouse**

aka RAT, BOY

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

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

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

RESISTING ARREST Counts: 4 Thru 4 TCA: 39160602 TIBRS:

Docket #: **300516** 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: 11/30/2017****Division: 3 Judge: POOLE, DON W.**

Case Type: Indictment Filing Date: 12/7/2016 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$3,131.00 Total Amounts Owed: \$9,808.00

11/6/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

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

11/3/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 30, 2017 FOR PROBATION VIOLATION #3

10/19/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/25/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

9/25/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

9/20/2017 - PROBATION VIOLATION REPORT FILED

2/22/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

2/22/2017 - - PLEA OF GUILTY TO CLASS B MISDEMEANOR RESISTING ARREST, JUDGMENT OF 6 MONTHS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, FINES AND COSTS AT \$35.00 PER MONTH UNTIL PAID IN FULL, DEFENDANT PLACED ON UNSUPERVISED PROBATION, JAIL FEES WAIVED - COUNTS: 4 - 4

2/22/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

2/22/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

**State vs. DIAZ , NOE**

PATRONIZING PROSTITUTION Counts: 1 Thru 1 TCA: 39130514 TIBRS: 40A

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

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

Docket #: **300804** Bond Amt: \$4,500.00 Attorney: TURNER, JONATHAN

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 1/25/2017 Number of Trial Docket Appearances: 8

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

11/16/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT #3

6/8/2017 - FORMAL ORDER ENTERED APPOINTING BARBARA DERTHICK AS FOREIGN LANGUAGE INTERPRETER #3

5/11/2017 - FORMAL ORDER ENTERED APPOINTING BARBARA DERTHICK AS FOREIGN LANGUAGE INTERPRETER #3

2/3/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - CONTINUED TO APRIL 12, 2017 FOR SETTLEMENT #3

1/25/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

## Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

State vs. DOBBS , JOHN WILEY

aka DOBBS, JOHN THOMAS

Workhouse

DOMESTIC AGGRAVATED ASSAULT

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

DOMESTIC ASSAULT

Counts: 2 Thru 2 TCA: 39130111 TIBRS:

Docket #: 303039 Bond Amt: \$0.00

Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$4,247.25

10/6/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

10/6/2017 - DEFENDANT ARRAIGNED; CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT #3

10/6/2017 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

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. DUCKETT , ANTHONY LYNN

County Jail

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 295354 Bond Amt: \$0.00

Attorney: WILSON, CHAD

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/3/2015 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$826.50 Total Amounts Owed: \$2,600.94

10/18/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR PROBATION VIOLATION #3

9/22/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILSON, CHAD

9/22/2017 - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 26, 2017 FOR PROBATION VIOLATION #3

9/14/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/11/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

9/11/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BON ALLOWED #3

9/8/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

9/7/2017 - PROBATION VIOLATION REPORT FILED

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

New Case: 298276 1 Thru 1 Filing Date: 4/20/2016 Disp Date: 5/23/2016 AGGRAVATED ASSAULT Plead Guilty  
New Case: 298276 2 Thru 2 Filing Date: 4/20/2016 Disp Date: 5/23/2016 THEFT OF PROPERTY Plead Guilty

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 295355 Defendant: WILBORN JR, ROGER LEE Trial Date: 9/13/2017

State vs. DUNNIGAN , LARRY GEORGE

County Jail

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

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

Docket #: 274287 Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/9/2009 Number of Trial Docket Appearances: 26

Amount Owed on this Case: \$4,776.50 Total Amounts Owed: \$6,748.00

11/15/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR PROBATION VIOLATION #3  
DONNA MILLER ENTERED AS ATTORNEY OF RECORD #3

10/18/2017 - CORRESPONDENCE RECEIVED FROM DEFENDANT - EMAILED TO ATTORNEY

8/28/2017 - AT THE REQUEST OF MR. CHILDRESS, REASSIGNED TO SEPTEMBER 11, 2017, FOR PROBATION VIOLATION #3

7/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

7/18/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/14/2013 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/14/2013 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

10/14/2013 - PROBATION VIOLATION REPORT FILED

New Case: 284897 1 Thru 1 Filing Date: 8/15/2012 Disp Date: 2/13/2013 POSSESSION OF MARIJUANA Plead Guilty

State vs. EASTMAN , JEFFREY NATHANIEL

aka EASTMAN, JEFF NATHANIEL

Workhouse

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

Docket #: 276820 Bond Amt: \$0.00 Attorney: HEINSMAN, RICH

Bonding Co.:

Order of Court: Active Bond Date: 11/09/2010  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/14/2010 Number of Trial Docket Appearances: 30

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$13,664.00

*Hamilton County Criminal Court***Trial Docket****Trial Date: 11/30/2017****Division: 3 Judge: POOLE, DON W.**

10/6/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR PROBATION VIOLATION #3

10/2/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/12/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

9/11/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

9/11/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

9/7/2017 - PROBATION VIOLATION REPORT FILED

1/5/2015 - DEFENDANT FAILED TO APPEAR IN COURT; PRO SE MOTION TO REDUCE FINES OVERRULED #3

New Case: 279499	1	Thru	1	Filing Date: 3/16/2011	Disp Date: 11/8/2012	THEFT OF PROPERTY	Plead Guilty
New Case: 279593	1	Thru	1	Filing Date: 3/23/2011	Disp Date: 11/8/2012	VIOLATION OF IMPLIED CONSENT	Dismissed on Motion State
New Case: 279593	2	Thru	2	Filing Date: 3/23/2011	Disp Date: 11/8/2012	FINANCIAL RESPONSIBILITY	Dismissed on Motion State
New Case: 279593	3	Thru	3	Filing Date: 3/23/2011	Disp Date: 11/8/2012	DRIVING ON REVOKED LICENSE	Dismissed on Motion State
New Case: 279593	4	Thru	4	Filing Date: 3/23/2011	Disp Date: 11/8/2012	RECKLESS DRIVING	Dismissed on Motion State
New Case: 279593	5	Thru	5	Filing Date: 3/23/2011	Disp Date: 11/8/2012	OPEN CONTAINER LAW VIOLATION	Dismissed on Motion State
New Case: 279593	6	Thru	6	Filing Date: 3/23/2011	Disp Date: 11/8/2012	DRIVING UNDER THE INFLUENCE	Plead Guilty
New Case: 281348	1	Thru	1	Filing Date: 8/31/2011	Disp Date: 11/8/2012	THEFT OF PROPERTY	Plead Guilty
New Case: 281349	1	Thru	1	Filing Date: 8/31/2011	Disp Date: 11/8/2012	AGGRAVATED BURGLARY	Plead Guilty
New Case: 281349	2	Thru	2	Filing Date: 8/31/2011	Disp Date: 11/8/2012	AGGRAVATED ASSAULT	Plead Guilty
New Case: 284529	1	Thru	3	Filing Date: 7/18/2012	Disp Date: 11/8/2012	THEFT OF PROPERTY	Plead Guilty

**State vs. EASTMAN , JEFFREY NATHANIEL** aka EASTMAN, JEFF NATHANIEL **Workhouse**

THEFT OF SERVICE Counts: 1 Thru 1 TCA: 39140104 TIBRS: 280

Docket #: **277045** Bond Amt: \$0.00 Attorney: HEINSMAN, RICH

Bonding Co.:

Order of Court: Active Bond Date: 11/09/2010  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/28/2010 Number of Trial Docket Appearances: 34

Amount Owed on this Case: \$9,240.00 Total Amounts Owed: \$13,664.00

10/6/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR PROBATION VIOLATION #3



*Hamilton County Criminal Court*

11/22/2017

Page No: 233

**Trial Docket****Trial Date: 11/30/2017****Division: 3 Judge: POOLE, DON W.**

10/2/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/12/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

9/11/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

9/11/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

9/7/2017 - PROBATION VIOLATION REPORT FILED

5/22/2017 - DEFENDANT FAILED TO APPEAR; PRO SE MOTION TO WAIVE FINES, COURT COSTS AND/OR JAIL FEES OVERRULED #3

New Case: 279499	1	Thru	1	Filing Date: 3/16/2011	Disp Date: 11/8/2012	THEFT OF PROPERTY	Plead Guilty
New Case: 279593	1	Thru	1	Filing Date: 3/23/2011	Disp Date: 11/8/2012	VIOLATION OF IMPLIED CONSENT	Dismissed on Motion State
New Case: 279593	2	Thru	2	Filing Date: 3/23/2011	Disp Date: 11/8/2012	FINANCIAL RESPONSIBILITY	Dismissed on Motion State
New Case: 279593	3	Thru	3	Filing Date: 3/23/2011	Disp Date: 11/8/2012	DRIVING ON REVOKED LICENSE	Dismissed on Motion State
New Case: 279593	4	Thru	4	Filing Date: 3/23/2011	Disp Date: 11/8/2012	RECKLESS DRIVING	Dismissed on Motion State
New Case: 279593	5	Thru	5	Filing Date: 3/23/2011	Disp Date: 11/8/2012	OPEN CONTAINER LAW VIOLATION	Dismissed on Motion State
New Case: 279593	6	Thru	6	Filing Date: 3/23/2011	Disp Date: 11/8/2012	DRIVING UNDER THE INFLUENCE	Plead Guilty
New Case: 281348	1	Thru	1	Filing Date: 8/31/2011	Disp Date: 11/8/2012	THEFT OF PROPERTY	Plead Guilty
New Case: 281349	1	Thru	1	Filing Date: 8/31/2011	Disp Date: 11/8/2012	AGGRAVATED BURGLARY	Plead Guilty
New Case: 281349	2	Thru	2	Filing Date: 8/31/2011	Disp Date: 11/8/2012	AGGRAVATED ASSAULT	Plead Guilty
New Case: 284529	1	Thru	3	Filing Date: 7/18/2012	Disp Date: 11/8/2012	THEFT OF PROPERTY	Plead Guilty

**State vs. EASTMAN , JEFFREY NATHANIEL**

aka EASTMAN, JEFF NATHANIEL

**Workhouse**

DRIVING ON REVOKED LICENSE

Counts: 1 Thru 1 TCA: 55500504 TIBRS:

FINANCIAL RESPONSIBILITY

Counts: 2 Thru 2 TCA: 55120139 TIBRS:

VIOLATION OF REGISTRATION LAW

Counts: 3 Thru 3 TCA: 55030102 TIBRS:

Docket #: **279594** Bond Amt: \$0.00

Attorney: HEINSMAN, RICH

Bonding Co.:

Order of Court:

Active Bond Date: 10/31/2011  NVC PP Number Times:

Case Type: Indictment

Filing Date: 3/23/2011 Number of Trial Docket Appearances: 30

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$13,664.00

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

10/6/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR PROBATION VIOLATION #3  
10/2/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
9/12/2017 - ADDENDUM TO PROBATION VIOLATION REPORT FILED  
9/11/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
9/11/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3  
9/7/2017 - PROBATION VIOLATION REPORT FILED  
4/25/2017 - REVOCATION DISMISSED #3  
2/7/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
2/1/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

New Case: 281348	1	Thru	1	Filing Date: 8/31/2011	Disp Date: 11/8/2012	THEFT OF PROPERTY	Plead Guilty
New Case: 281349	1	Thru	1	Filing Date: 8/31/2011	Disp Date: 11/8/2012	AGGRAVATED BURGLARY	Plead Guilty
New Case: 281349	2	Thru	2	Filing Date: 8/31/2011	Disp Date: 11/8/2012	AGGRAVATED ASSAULT	Plead Guilty
New Case: 284529	1	Thru	3	Filing Date: 7/18/2012	Disp Date: 11/8/2012	THEFT OF PROPERTY	Plead Guilty

State vs. FISHER JR, PHILLIP RANDAL

Workhouse

VIOLATION OF SEX OFFENDER REGISTRY Counts: 1 Thru 1 TCA: 40390208 TIBRS:  
Docket #: 301129 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: 3/1/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$1,875.50 Total Amounts Owed: \$8,856.50

11/17/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 30, 2017 FOR PROBATION VIOLATION #3  
11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)  
11/13/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
11/8/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
11/8/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$1,000.00 #3  
11/7/2017 - PROBATION VIOLATION REPORT FILED  
10/17/2017 - REVOCATION SUSTAINED - DEFENDANT TO SERVE 45 DAYS IN CUSTODY WITH BALANCE OF SENTENCE SUSPENDED ON SUPERVISED PROBATION #3

State vs. GRIGSBY , CARRIE LEE

Workhouse

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

ATTEMPT POSSESSION OF DIHYDROCODEINONE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A  
Docket #: 296382 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: 9/30/2015 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$2,846.50 Total Amounts Owed: \$5,803.00

11/3/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 30, 2017 FOR PROBATION VIOLATION #3

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

10/23/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

9/14/2017 - Criminal NVC Sent To Nashville - 9/14/2017 Count 1

8/28/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

8/28/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$5,000 #3

8/24/2017 - PROBATION VIOLATION REPORT FILED

11/7/2016 - REVOCATION SUSTAINED - DEFENDANT TO SERVE 90 DAYS AND THEN RELEASED TO SUPERVISED PROBATION FOR BALANCE OF SENTENCE WITH DRUG AND ALCOHOL ASSESSMENT AND FOLLOW-UP #3

10/7/2016 - CONTINUED TO NOVEMBER 7, 2016 FOR PROBATION VIOLATION #3

10/7/2016 - ORDER ENTERED APPOINTING ATTORNEY: HAYMOND, NATALIE

9/26/2016 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 296381 Defendant: DUNN , CHARLOTTE Trial Date: 10/16/2017

State vs. GRIGSBY , CARRIE LEE

Workhouse

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

INDECENT EXPOSURE Counts: 2 Thru 2 TCA: 39130511 TIBRS: 90Z

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

Docket #: 296392 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: 9/30/2015 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$2,956.50 Total Amounts Owed: \$5,803.00

## Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

11/3/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 30, 2017 FOR PROBATION VIOLATION #3  
 11/3/2017 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)  
 10/23/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 9/14/2017 - Criminal NVC Sent To Nashville - 9/14/2017 Count 1  
 8/28/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
 8/28/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$5,000 #3  
 8/24/2017 - PROBATION VIOLATION REPORT FILED  
 11/28/2016 - FORMAL ORDER ENTERED WAIVING THE DEFENDANT'S JAIL FEES #3

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**State vs. GUFFEY , AMBER DAWN** aka RAISLER, AMBER D **Workhouse**  
 FACILITATION TO COMMIT AGGRAVATED ROBBERY Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120  
 THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
 Docket #: **289672** 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: 10/16/2013 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$251.00 Total Amounts Owed: \$251.00

11/21/2017 - SET NOVEMBER 30, 2017, FOR PROBATION VIOLATION HEARING #3  
 PHIL DUVAL ENTERED AS ATTORNEY OF RECORD #3  
 10/31/2017 - SET NOVEMBER 21, 2017, FOR PROBATION VIOLATION HEARING #3  
 9/26/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)  
 9/26/2017 - CONTINUED TO OCTOBER 31, 2017, FOR PROBATION VIOLATION #3  
 9/10/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 4/25/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
 4/25/2017 - ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3  
 4/24/2017 - PROBATION VIOLATION REPORT FILED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 289670 Defendant: BASLER , SHANE MICHAEL Trial Date: 2/17/2014  
 \*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 289671 Defendant: FORESTER , AMANDA GAYL Trial Date: 11/27/2017  
 \*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 289673 Defendant: HUCKABEE , JAMES BRETT Trial Date: 2/17/2014

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**Trial Docket****Trial Date: 11/30/2017****Division: 3 Judge: POOLE, DON W.****State vs. HILL , RODNEY MAURICE**

LEAVING SCENE OF ACCIDENT

Counts: 1 Thru 1 TCA: 55100101 TIBRS:

Docket #: **300523** Bond Amt: \$15,000.00 Attorney: SPEEK, BILL

Bonding Co.: ROCKY TOPP BONDING

Order of Court: Active Bond Date: 03/16/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/7/2016 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,602.00

10/6/2017 - DEFENDANT ARRAIGNED; CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT #3

7/7/2017 - CONTINUED TO OCTOBER 6, 2017 FOR ARRAIGNMENT - DEFENDANT MUST HAVE ATTORNEY HIRED OR BOND TO BE REVOKED #3

12/7/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/7/2016 - Indictment Filed in Third Division of Criminal Court

**State vs. HIXSON , ANTHONY DARRYL****Workhouse**

DOMESTIC ASSAULT

Counts: 1 Thru 2 TCA: 39130111 TIBRS:

Docket #: **303295** Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

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

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

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

11/10/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

11/10/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

11/10/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 30, 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. HORTON , BRANDON KYLE****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 #: **303370** Bond Amt: \$0.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.:

# Hamilton County Criminal Court

## Trial Docket

**Trial Date: 11/30/2017**

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

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

Case Type: Indictment Filing Date: 11/8/2017 Number of Trial Docket Appearances: 1

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

- 11/17/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
- 11/17/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 30, 2017 FOR SETTLEMENT #3
- 11/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)
- 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. JOHNSON , ERIC JAMAL**

**Workhouse**

AGGRAVATED BURGLARY (OCCUPIED HAB Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220  
 THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
 Docket #: **266640** Bond Amt: \$0.00 Attorney: DUPREE, CHARLES

Bonding Co.:

Order of Court: Active Bond Date: 08/30/2012  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/12/2007 Number of Trial Docket Appearances: 44

Amount Owed on this Case: \$727.00 Total Amounts Owed: \$3,910.50

- 10/20/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 30, 2017 FOR PROBATION VIOLATION #3
- 10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES
- 10/12/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
- 10/10/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
- 10/10/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3
- 10/9/2017 - AMENDED PROBATION VIOLATION REPORT FILED
- 10/5/2017 - PROBATION VIOLATION REPORT FILED

New Case: 266641	1	Thru	1	Filing Date: 12/12/2007	Disp Date: 4/9/2008	POSS. MARIHUANA FOR RESALE	Plead Guilty
New Case: 266851	1	Thru	1	Filing Date: 1/9/2008	Disp Date: 4/9/2008	AGGRAVATED ROBBERY	Plead Guilty
New Case: 285982	1	Thru	1	Filing Date: 11/14/2012	Disp Date: 9/19/2013	POSSESSION OF BURGLARY TOOLS	Plead Guilty
New Case: 285997	1	Thru	1	Filing Date: 11/14/2012	Disp Date: 9/19/2013	CRIMINAL IMPERSONATION	Dismissed on Motion State

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

New Case: 286959 1 Thru 1 Filing Date: 2/20/2013 Disp Date: 9/19/2013 AGGRAVATED BURGLARY

Plead Guilty

State vs. JOHNSON , ERIC JAMAL

Workhouse

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 #: 291060 Bond Amt: \$0.00 Attorney: DUPREE, CHARLES

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/12/2014 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$896.00 Total Amounts Owed: \$3,910.50

- 10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES
10/20/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 30, 2017 FOR PROBATION VIOLATION #3
10/12/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
10/10/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
10/10/2017 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3
10/9/2017 - AMENDED PROBATION VIOLATION REPORT FILED
10/5/2017 - PROBATION VIOLATION REPORT FILED
1/8/2016 - Criminal NVC Sent To Nashville - 1/8/2016 Count 2
1/8/2016 - Criminal NVC Sent To Nashville - 1/8/2016 Count 1

State vs. JONES , DIAMOND MONIQUE

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
Docket #: 301223 Bond Amt: \$15,000.00 Attorney: DIXON, CHRIS
Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 01/19/2017 NVC PP Number Times:

Case Type: Indictment Filing Date: 3/8/2017 Number of Trial Docket Appearances: 2

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

- 9/19/2017 - CONTINUED TO NOVEMBER 30, 2017 FOR SETTLEMENT #3
7/28/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 19, 2017 FOR SETTLEMENT #3

## Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

6/29/2017 - REASSIGNED TO JULY 7, 2017, FOR ARRAIGNMENT (COURT'S IN TRIAL) #3  
 BONDSMAN NOTIFIED AGN

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

3/8/2017 - Indictment Filed in Second Division of Criminal Court

**State vs. JONES , DIAMOND MONIQUE**

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

ASSAULT Counts: 2 Thru 2 TCA: 39130101 TIBRS: 13B

Docket #: **301406** Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Bonding Co.: OWN RECOGNIZANCE

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

Case Type: Presentment - Arrested Filing Date: 3/29/2017 Number of Trial Docket Appearances: 2

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

9/19/2017 - CONTINUED TO NOVEMBER 30, 2017 FOR SETTLEMENT #3

7/28/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 19, 2017 FOR SETTLEMENT #3

6/29/2017 - REASSIGNED TO JULY 7, 2017, FOR ARRAIGNMENT (COURT'S IN TRIAL) #3  
 BONDSMAN NOTIFIED AGN

4/21/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

3/29/2017 - COUNT 2 ADDED BY GRAND JURY - NO ADDITIONAL BOND REQUIRED

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

**State vs. JONES , DIAMOND MONIQUE**

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 #: **301422** Bond Amt: \$12,500.00 Attorney: DIXON, CHRIS

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 01/19/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 2

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



## Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

9/19/2017 - CONTINUED TO NOVEMBER 30, 2017 FOR SETTLEMENT #3

7/28/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 19, 2017 FOR SETTLEMENT #3

6/29/2017 - REASSIGNED TO JULY 7, 2017, FOR ARRAIGNMENT (COURT'S IN TRIAL) #3  
BONDSMAN NOTIFIED AGN

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

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

\*\*\* 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: 301423 Defendant: LANDMON , DARRISHA LESHAYE Trial Date: 12/8/2017

**State vs. JONES , DIAMOND MONIQUE**

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

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

Docket #: 301454 Bond Amt: \$1,500.00 Attorney: DIXON, CHRIS

Bonding Co.: OWN RECOGNIZANCE, ALL OUT BONDING

Order of Court: Active Bond Date: 01/19/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 2

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

9/19/2017 - CONTINUED TO NOVEMBER 30, 2017 FOR SETTLEMENT #3

7/28/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 19, 2017 FOR SETTLEMENT #3

6/29/2017 - REASSIGNED TO JULY 7, 2017, FOR ARRAIGNMENT (COURT'S IN TRIAL) #3  
BONDSMAN NOTIFIED AGN

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. JONES , DIAMOND MONIQUE**

CRIMINAL TRESSPASS Counts: 1 Thru 1 TCA: 39140406 TIBRS: 90J

Docket #: 301455 Bond Amt: \$1,500.00 Attorney: DIXON, CHRIS

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 01/19/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 2

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

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

9/19/2017 - CONTINUED TO NOVEMBER 30, 2017 FOR SETTLEMENT #3

7/28/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - DEFENDANT ARRAIGNED - CONTINUED TO SEPTEMBER 19, 2017 FOR SETTLEMENT #3

6/29/2017 - REASSIGNED TO JULY 7, 2017, FOR ARRAIGNMENT (COURT'S IN TRIAL) #3  
BONDSMAN NOTIFIED AGN

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. MASSEY , CECILIA W

aka MASSEY, CECILIA D  
aka THOMAS, CECILIA D  
aka THOMAS, CECILIA DRUSSILLA  
aka ZUNITCH, CECILIA DRUSILLA

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

Docket #: 300949 Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

Bonding Co.: MISDEMEANOR CITATION

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

Case Type: Indictment Filing Date: 2/8/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$84.00

9/13/2017 - CONTINUED TO NOVEMBER 30, 2017, TO BE DISMISSED ON THE DEFENDANT'S GOOD BEHAVIOR. DEFENDANT TO COMPLETE 3 DAYS COMMUNITY SERVICE #3

7/10/2017 - INVOICE IN THE AMOUNT OF \$800 FOR FORENSIC EVALUATIONS RECEIVED FROM TDMHSAS FOR SERVICES RENDERED FOR THE DEFENDANT FROM 5-1-2017 TO 5-31-2017 APPROVED FOR PAYMENT AND FORWARDED TO HAMILTON COUNTY ACCOUNTING DEPARTMENT EC

5/8/2017 - CORRESPONDENCE RECEIVED AND FILED FROM VOLUNTEER BEHAVIORAL HEALTH

3/29/2017 - FORMAL ORDER ENTERED DIRECTING A FORENSIC EVALUATION OF THE DEFENDANT #3

2/24/2017 - MOTION FOR FORENSIC EVALUATION FILED

2/17/2017 - ORDER ENTERED APPOINTING ATTORNEY: MITCHELL, YOLANDA E

State vs. MITCHELL , RICKY LOMANTE

aka MITCHELL, RICKY LOMANTE County Jail

POSSESSION OF COCAINE Counts: 1 Thru 1 TCA: 39170418 TIBRS: 90Z

Docket #: 296585 Bond Amt: \$0.00 Attorney: BIGGS II, WALTER E

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

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

Case Type: Presentment - Arrested Filing Date: 10/28/2015 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$1,736.50 Total Amounts Owed: \$5,690.00

- 11/16/2017 - SET NOVEMBER 30, 2017, FOR PROBATION VIOLATION HEARING #3
11/2/2017 - CONTINUED TO NOVEMBER 16, 2017, FOR PROBATION VIOLATION #3
9/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: BIGGS II, WALTER E
9/8/2017 - DEFENDANT ARRAIGNED - CONTINUED TO OCTOBER 31, 2017 FOR PROBATION VIOLATION HEARING #3
8/30/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
1/4/2017 - Criminal NVC Sent To Nashville - 1/4/2017 Count 1
8/1/2016 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
8/1/2016 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$2,000 #3
1/4/2016 - JUDGMENT ISSUED - JUDGMENT ISSUED
1/4/2016 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR possession of cocaine, FINE AMOUNT: \$750.00, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR hamilton county probation level ii fine and costs at \$25 per month beginning 60 days after release , Jail Fees Waived - COUNTS: 1 - 1
1/4/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

State vs. PATTERSON , ELIZABETH JEAN

Workhouse

EVADING ARREST Counts: 1 Thru 1 TCA: 39160603 TIBRS: 90Z
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
CRIMINAL IMPERSONATION Counts: 3 Thru 3 TCA: 39160301 TIBRS: 26C
Docket #: 300618 Bond Amt: \$0.00 Attorney: LEWIS, SAMUEL

Bonding Co.:

Order of Court: Active Bond Date: 10/05/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 12/14/2016 Number of Trial Docket Appearances: 8

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

- 11/2/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT #3
4/12/2017 - REASSIGNED TO MAY 11, 2017, FOR REARRAIGNMENT/SETTLEMENT (NO COURT APRIL 13) #3
3/3/2017 - FORFEITURE OF 1/13/17 ORDERED SET ASIDE WITHOUT TERMS - CONTINUED TO APRIL 13, 2017 FOR REARRAIGNMENT/SETTLEMENT #3
2/16/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

2/3/2017 - BOND REVOKED SURETY RELIEVED #3  
1/19/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
1/17/2017 - AFFIDAVIT IN SUPPORT OF SURRENDER FILED  
1/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED  
1/13/2017 - SCIRE FACIAS ISSUED

State vs. PATTERSON , ELIZABETH JEAN

Workhouse

FAILURE TO APPEAR Counts: 1 Thru 1 TCA: 39160609 TIBRS: 90Z  
Docket #: 300619 Bond Amt: \$0.00 Attorney: LEWIS, SAMUEL  
Bonding Co.:  
Order of Court: Active Bond Date: 10/05/2016  NVC PP Number Times:  
Case Type: Indictment Filing Date: 12/14/2016 Number of Trial Docket Appearances: 8  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

11/2/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT #3  
4/12/2017 - REASSIGNED TO MAY 11, 2017, FOR REARRAIGNMENT/SETTLEMENT (NO COURT APRIL 13) #3  
3/3/2017 - FORFEITURE OF 1/13/17 ORDERED SET ASIDE WITHOUT TERMS - CONTINUED TO APRIL 13, 2017 FOR REARRAIGNMENT/SETTLEMENT #3  
2/16/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED  
2/3/2017 - BOND REVOKED SURETY RELIEVED #3  
1/19/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
1/17/2017 - AFFIDAVIT IN SUPPORT OF SURRENDER FILED  
1/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED  
1/13/2017 - SCIRE FACIAS ISSUED

State vs. PATTERSON , ELIZABETH JEAN

Workhouse

CAR JACKING Counts: 1 Thru 1 TCA: 39130404 TIBRS: 120  
AGGRAVATED ASSAULT Counts: 2 Thru 3 TCA: 39130102 TIBRS: 13A  
CRIMINAL IMPERSONATION Counts: 4 Thru 4 TCA: 39160301 TIBRS: 26C  
RESISTING ARREST Counts: 5 Thru 5 TCA: 39160602 TIBRS:  
Docket #: 300704 Bond Amt: \$0.00 Attorney: LEWIS, SAMUEL  
Bonding Co.:

**Trial Docket****Trial Date: 11/30/2017****Division: 3 Judge: POOLE, DON W.**Order of Court: Active Bond Date: 10/05/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/11/2017 Number of Trial Docket Appearances: 8

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

11/2/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT #3

4/12/2017 - REASSIGNED TO MAY 11, 2017, FOR REARRAIGNMENT/SETTLEMENT (NO COURT APRIL 13) #3

3/3/2017 - FORFEITURE OF 1/13/17 ORDERED SET ASIDE WITHOUT TERMS - CONTINUED TO APRIL 13, 2017 FOR REARRAIGNMENT/SETTLEMENT #3

2/16/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

2/3/2017 - BOND REVOKED SURETY RELIEVED #3

1/19/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED

1/13/2017 - SCIRE FACIAS ISSUED

1/13/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$90,000 #3

**State vs. PATTERSON , ELIZABETH JEAN****Workhouse**

FALSE REPORTS

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

Docket #: **300705** Bond Amt: \$0.00 Attorney: LEWIS, SAMUEL

Bonding Co.:

Order of Court: Active Bond Date: 10/05/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/11/2017 Number of Trial Docket Appearances: 8

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

11/2/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT #3

4/12/2017 - REASSIGNED TO MAY 11, 2017, FOR REARRAIGNMENT/SETTLEMENT (NO COURT APRIL 13) #3

3/3/2017 - FORFEITURE OF 1/13/17 ORDERED SET ASIDE WITHOUT TERMS - CONTINUED TO APRIL 13, 2017 FOR REARRAIGNMENT/SETTLEMENT #3

2/16/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

2/3/2017 - BOND REVOKED SURETY RELIEVED #3

1/19/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

1/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED

1/13/2017 - SCIRE FACIAS ISSUED

## Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

1/13/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$90,000 #3

**State vs. POYTHRESS , MATTHEW HENRY**

Workhouse

SIMPLE POSS OF CONTROLLED SUBSTANCE (ICE METHAMPHETAMINE) Counts: 1 Thru 1 TCA: 40350311 TIBRS:

DRIVING ON REVOKED DRIVER LICENSE Counts: 2 Thru 2 TCA: 40350311 TIBRS:

Docket #: **303016** Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

Bonding Co.:

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

Case Type: Appeal of Revocation from Lower Court Filing Date: 9/26/2017 Number of Trial Docket Appearances: 2

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

10/12/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT OF REVOCATION APPEAL #3

10/6/2017 - ORDER ENTERED APPOINTING ATTORNEY: MITCHELL, YOLANDA E

9/26/2017 - APPEAL OF REVOCATION FILED (SIMPLE POSS OF CONTROLLED SUBSTANCE & DRIVING ON REVOKED LICENSED)

**State vs. POYTHRESS , MATTHEW HENRY**

Workhouse

DOMESTIC ASSAULT Counts: 1 Thru 1 TCA: 40350311 TIBRS:

Docket #: **303017** Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

Bonding Co.:

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

Case Type: Appeal of Revocation from Lower Court Filing Date: 9/26/2017 Number of Trial Docket Appearances: 2

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

10/12/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT OF REVOCATION APPEAL #3

10/6/2017 - ORDER ENTERED APPOINTING ATTORNEY: MITCHELL, YOLANDA E

9/26/2017 - APPEAL OF REVOCATION FILED (DOMESTIC ASSAULT)

**State vs. SHROPSHIRE , JESSE LAMAR**

aka SHROPSHIRE, GREGORY

Workhouse

STALKING Counts: 1 Thru 1 TCA: 39170315 TIBRS: 13D

**Trial Docket****Trial Date: 11/30/2017****Division: 3 Judge: POOLE, DON W.**Docket #: **303321** Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

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

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

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,778.50

11/10/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

11/10/2017 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

11/10/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 30, 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. STEPHENS , JUSTIN FREDRICK**DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:  
FAILURE TO APPEAR Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90ZDocket #: **300487** Bond Amt: \$750.00 Attorney: TURNER, JONATHAN

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/12/2016  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

11/8/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT #3

1/27/2017 - WAIVER OF ARRAIGNMENT FILED IN OPEN COURT; CONTINUED TO MARCH 22, 2017, FOR SETTLEMENT #3

11/30/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

11/30/2016 - Indictment Filed in Third Division of Criminal Court

**State vs. STEPHENS , JUSTIN FREDRICK**FAIL TO MAINTAIN LANE Counts: 1 Thru 1 TCA: 55080140 TIBRS:  
DRIVERS TO EXERCISE DUE CARE Counts: 2 Thru 2 TCA: 55080136 TIBRS:  
SPEEDING Counts: 3 Thru 3 TCA: 55080152 TIBRS:  
DRIVING UNDER THE INFLUENCE Counts: 4 Thru 5 TCA: 55100401 TIBRS:

Hamilton County Criminal Court

Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

Docket #: 300545 Bond Amt: \$6,500.00 Attorney: TURNER, JONATHAN

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/12/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 12/7/2016 Number of Trial Docket Appearances: 8

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

- 11/8/2017 - SET NOVEMBER 30, 2017, FOR HEARING ON MOTION TO SUPPRESS #3
10/10/2017 - CONTINUED TO NOVEMBER 8, 2017, FOR MOTION TO SUPPRESS BREATH RESULTS #3
8/29/2017 - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND
8/29/2017 - DUCES TECUM STATE SUBPOENAS ISSUED - DUCES TECUM STATE SUBPOENAS ISSUED
7/31/2017 - SENSING MOTION TO SUPPRESS BREATH TEST RESULTS FILED
1/27/2017 - WAIVER OF ARRAIGNMENT FILED IN OPEN COURT; CONTINUED TO MARCH 22, 2017, FOR SETTLEMENT #3
12/7/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. STRICKENBARGER , JOSHUA DAVID

Table with 4 columns: Charge, Counts, TCA, TIBRS. Rows include RECKLESS AGGRAVATED ASSAULT, RECKLESS ENDANGERMENT, DRIVING ON REVOKED LICENSE, FINANCIAL RESPONSIBILITY, FAILURE TO MAINTAIN LANE, DRIVING UNDER THE INFLUENCE.

Docket #: 301174 Bond Amt: \$7,500.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/15/2017 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/8/2017 Number of Trial Docket Appearances: 2

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

- 11/13/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT #3
10/20/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
10/20/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 13, 2017 FOR SETTLEMENT #3
10/20/2017 - ORDER ENTERED APPOINTING ATTORNEY: WAMP, COTY



## Trial Docket

Trial Date: 11/30/2017

Division: 3 Judge: POOLE, DON W.

10/5/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

3/8/2017 - CAPIAS ISSUED - CAPIAS ISSUED

3/8/2017 - BOND SET AT \$7,500.00

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

**State vs. THOMASON , CHELSEA MARIE**

POSSESSION OF DRUG PARAPHERNALIA	Counts: 1	Thru 1	TCA: 39170425	TIBRS: 35B
VIOLATION OF OPEN CONTAINER	Counts: 2	Thru 2	TCA: 55100416	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 3	Thru 4	TCA: 55100401	TIBRS:

Docket #: **302291** Bond Amt: \$2,850.00 Attorney: BIGGS II, WALTER E

Bonding Co.: KEY BONDING CO

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: 2

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

10/4/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT #3

8/4/2017 - DEFENDANT ARRAIGNMENT - CONTINUED TO OCTOBER 4, 2017 FOR SETTLEMENT #3

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. WARD , DEBORAH ANN**

Workhouse

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

Docket #: **293253** Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times: 1

Case Type: Presentment - Arrested Filing Date: 11/5/2014 Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$695.14 Total Amounts Owed: \$695.14

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

11/3/2017 - DEFENDANT ARRAIGNED - CONTINUED TO NOVEMBER 30, 2017 FOR PROBATION VIOLATION #3

**Trial Docket****Trial Date: 11/30/2017****Division: 3 Judge: POOLE, DON W.**

10/24/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

8/17/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

8/17/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

8/16/2017 - PROBATION VIOLATION REPORT FILED

7/18/2016 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE PLACED ON A PAYMENT PLAN (\$25/MONTH) IN ORDER FOR HER DRIVERS LICENSE TO BE RE-INSTATED #1

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

Case Number: 293252

Defendant: LUSHER JR, ROBERT VANCE

Trial Date: 12/1/2017

**State vs. WARD , DEBORAH ANN****Workhouse**

POSSESSION OF METHAMPHETAMINE

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

DRIVING ON REVOKED LICENSE

Counts: 2 Thru 2 TCA: 55500504 TIBRS:

Docket #: **302944** Bond Amt: \$0.00

Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date: 03/03/2017  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: \$695.14

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

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

11/3/2017 - CASE TRANSFERRED TO DIVISION III

DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 30, 2017 FOR SETTLEMENT #1

10/24/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

9/26/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

9/22/2017 - CAPIAS ISSUED

9/22/2017 - SCIRE FACIAS ISSUED

9/22/2017 - 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

9/13/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. WILKEY , CHARLES WESLEY**

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130111 TIBRS:

Docket #: **302607** Bond Amt: \$1,500.00

Attorney: HEINSMAN, RICH

Bonding Co.: CARLOS BAIL BONDING

*Hamilton County Criminal Court*

11/22/2017

Page No: 251

**Trial Docket****Trial Date: 11/30/2017****Division: 3 Judge: POOLE, DON W.**Order of Court: Active Bond Date: 06/01/2017  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

10/6/2017 - DEFENDANT ARRAIGNED; CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT #3  
WAIVER OF ARRAIGNMENT FILED IN OPEN COURT

8/11/2017 - CONTINUED TO OCTOBER 6, 2017 FOR ARRAIGNMENT #3

8/2/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/2/2017 - Indictment Filed in First Division of Criminal Court

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**State vs. WOODY , SHEILA MARIE**

aka STAMPER, SHEILA

**Workhouse**

aka STAMPER, YOLANDA

ASSAULT

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

Docket #: **299719** Bond Amt: \$0.00

Attorney: O'LEARY, ERINN

Bonding Co.:

Order of Court: Active Bond Date: 12/17/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/14/2016 Number of Trial Docket Appearances: 14

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

11/7/2017 - CONTINUED TO NOVEMBER 30, 2017, FOR SETTLEMENT #3

10/9/2017 - CORRESPONDENCE RECEIVED AND FILED FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE

9/18/2017 - INVOICE IN THE AMOUNT OF \$450.00 FROM MOCCASIN BEND MENTAL HEALTH FACILITY FOR TREATMENT SERVICES ON JULY 27, 2017 THRU JULY 28, 2017 FILED AND A COPY FORWARDED TO HAMILTON COUNTY ACCOUNTING DEPARTMENT FOR PAYMENT  
EC

7/31/2017 - INVOICE FROM TN. DEPARTMENT OF MENTAL HEALTH IN THE AMOUNT OF \$800 FILED FOR A COMPETENCY EVALUATION AND MENTAL HEALTH EVALUATION ORDERED BY THE COURT ON JUNE 21, 2017. INVOICE APPROVED AND FORWARDED TO HAMILTON COUNTY ACCOUNTING DEPT. FOR PAYMENT EC

6/21/2017 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION BY MOCCASIN BEND MENTAL HEALTH INSTITUTE #3

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**Trial Docket****Trial Date: 12/01/2017****Division: 1 Judge: STEELMAN, BARRY A.****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: 5

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

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

5/19/2017 - CASE PASSED TO JUNE 30, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

4/7/2017 - CASE PASSED TO MAY 19, 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: 2

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

10/11/2017 - PASSED DECEMBER 1, 2017 FOR ARRAIGNMENT AND TO 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

**Trial Docket****Trial Date: 12/01/2017****Division: 1 Judge: STEELMAN, BARRY A.****State vs. FITZWATER , KYLE DEVONE**

AGGRAVATED SEXUAL BATTERY Counts: 1 Thru 1 TCA: 39130504 TIBRS: 11D

SEXUAL BATTERY Counts: 2 Thru 2 TCA: 39130505 TIBRS: 11D

Docket #: **302615** Bond Amt: \$25,000.00 Attorney:

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 09/06/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/9/2017 Number of Trial Docket Appearances: 1

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

9/22/2017 - CASE PASSED TO DECEMBER 1, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

9/6/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

8/9/2017 - BOND FIXED AT \$25,000

8/9/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

8/9/2017 - Indictment Filed in First Division of Criminal Court

8/9/2017 - CAPIAS ISSUED - FOR COUNTS: 1, 2

**State vs. HALFACRE , ERIC J**

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

Docket #: **302711** Bond Amt: \$6,000.00 Attorney:

Bonding Co.: VOLUNTEER BONDING

Order of Court: Active Bond Date: 05/31/2017  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

9/14/2017 - RECALL OUTSTANDING CAPIAS, UNEXECUTED - FORFEITURE OF SEPTEMBER 8, 2017 ORDERED SET ASIDE WITHOUT TERMS - DEFENDANT RESTORED TO THE ORIGINAL BOND - PASSED DECEMBER 1, 2017 FOR ARRT AND HIRE COUNSEL #1

9/12/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

9/8/2017 - CAPIAS ISSUED - - RECALLED ON 9/14/2017 - EMAIL SENT TO FUGITIVE

9/8/2017 - SCIRE FACIAS ISSUED

9/8/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$18,000.00 #1

## Trial Docket

Trial Date: 12/01/2017

Division: 1 Judge: STEELMAN, BARRY A.

9/8/2017 - THE DEFENDANT WAS CALLED ON THIS COURT'S DOCKET ON AUGUST 25, 2017 AND AGAIN TODAY, NEITHER THE DEFENDANT NOR THE BONDSMAN WAS PRESENT ON EITHER OCCASION. BECAUSE THE COURT HAS NO INFORMATION TO DETERMINE WHETHER THE DEFENDANT WAS NOTIFIED OF THESE COURT DATES, THE FORFEITURE ORDERED HERIN SHALL NOT BE SET ASIDE UNLESS AND UNTIL VOLUNTERR BONDING APPEARS BEFORE THE COURT, ON A DATE AT WHICH THE DEFENDANT'S CASE OR CASES IS/ARE SCHEDULED FOR HEARING, TO SHOW CAUSE WHY ANY RELIEF SHOULD BE GRANTED. #1

9/8/2017 - DEFENDANT NOR BONDSMAN PRESENT - WILL NOT SET FORFEITURE ASIDE WITHOUT EXPLANATION OF VOLUNTEER BONDING #1

**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:

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: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$1,729.00

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. MCCULLOUGH , MARCUS ANTOWONE**

POSSESSION OF MARIJUANA FOR RESALE

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

Docket #: 301571

Bond Amt: \$7,500.00

Attorney:

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court:

Active Bond Date: 02/13/2017

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 4/5/2017

Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$13,079.76 \*\* Outstanding Capiases Found For This Defendant \*\*

9/15/2017 - CASE PASSED TO DECEMBER 1, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

7/7/2017 - CASE PASSED TO SEPTEMBER 15, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

5/26/2017 - PASSED JULY 7, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

4/21/2017 - CASE PASSED TO MAY 26, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

4/5/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 12/01/2017**

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

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## Trial Docket

Trial Date: 12/01/2017

Division: 2 Judge: GREENHOLTZ, TOM

## State vs. COLE , WESLEY BRANDON

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
VIOLATION OF REGISTRATION LAW	Counts: 2	Thru 2	TCA: 55040129	TIBRS: 90G
POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 3	Thru 3	TCA: 39170418	TIBRS: 35A
POSSESSION OF ALPRAZOLAM FOR RESALE	Counts: 4	Thru 4	TCA: 39170418	TIBRS: 35A
POSSESSION OF MARIHUANA FOR RESALE	Counts: 5	Thru 5	TCA: 39170418	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 6	Thru 6	TCA: 39170425	TIBRS: 35B
POSSESSION OF FIREARM DURING DANGEROUS OFFENSE	Counts: 7	Thru 7	TCA: 39171324	TIBRS:

Docket #: 300424 Bond Amt: \$10,000.00 Attorney: WILSON, JONATHAN S

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/19/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/30/2016 Number of Trial Docket Appearances: 3

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

11/14/2017 - RESET DECEMBER 1, 2017 FOR STATUS CONFERENCE #2

8/9/2017 - FORMAL SCHEDULING ORDER ENTERED #2

8/9/2017 - CASE SET AS FOLLOWS:

OCTOBER 20, 2017 FOR DISCOVERY DEADLINE

NOVEMBER 10, 2017 FOR MOTION DEADLINE

SET NOVEMBER 14, 2017 FOR STATUS CONFERENCE #2

6/23/2017 - FORFEITURE SET ASIDE, DEFENDANT ARRAIGNED; CASE PASSED TO AUGUST 9, 2017 FOR INITIAL STATUS CONFERENCE #2

## State vs. GIFFORD , PAUL ANDRA

aka GIFFORD, PAUL

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

Docket #: 302772 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: 8/23/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$19,310.07 \*\* Outstanding Capiases Found For This Defendant \*\*

9/14/2017 - DEFENDANT GRANTED OWN RECOGNIZANCE BOND ONLY TO BE RELEASED TO THE GEORGIA HOLD ON HIM #2

CASE SET DECEMBER 1, 2017 FOR STATUS/DISPOSITION #2



**Trial Docket****Trial Date: 12/01/2017****Division: 2 Judge: GREENHOLTZ, TOM**

9/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

9/1/2017 - DEFENDANT ARRAIGNED; CASE SET SEPTEMBER 14, 2017 FOR INITIAL STATUS CONFERENCE #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. GREER , DOMINIQUE MONTEL****County Jail**

FELONY MURDER

Counts: 2 Thru 2 TCA: 39130202 TIBRS:

ESPECIALLY AGGRAVATED ROBBERY

Counts: 3 Thru 3 TCA: 39130403 TIBRS: 120

Docket #: **277886** Bond Amt: \$0.00

Attorney: UNDERWOOD, JAY

Bonding Co.:

Order of Court:

Active Bond Date: 12/21/2011  NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 10/13/2010 Number of Trial Docket Appearances: 56

Amount Owed on this Case: \$1,125.38

Total Amounts Owed: \$1,209.18

10/20/2017 - CASE SET DECEMBER 1, 2017 FOR STATUS OR TO SET FOR TRIAL #2

10/3/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE TRANSPORTED BY THE TENNESSEE DEPARMENT OF CORRECTIONS TO THE HAMILTON COUNTY JAIL NO LATER THAN TUESDAY, OCTOBER 17, 2017 FOR ARRIGNMENT ON FRIDAY, OCTOBER 20, 2017 #2

10/3/2017 - CASE SET OCTOBER 20, 2017 FOR ARRAIGNMENT AND TO SET FOR TRIAL #2

9/29/2017 - MANDATE, COURT OF CRIMINAL APPEALS, IT IS THEREFORE, ORDERED AND ADJUDGED BY THIS COURT THAT THE JUDGMENTS OF THE TRIAL ARE REVERSED AND THE CASE IS REMANDED TO THE CRIMINAL COURT OF HAMILTON COUNTY FOR FURTHER PROCEEDINGS CONSISTENT WITH THE OPINION IN THIS MATTER.

New Case: 280041 1 Thru 1 Filing Date: 4/27/2011 Disp Date: 9/23/2015 AGGRAVATED ROBBERY Plead Guilty

New Case: 284357 1 Thru 1 Filing Date: 6/21/2012 Disp Date: 6/25/2012 PETITION FOR WRIT OF HABEAS CORPUS Dismissed

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 277887 Defendant: WOOD , FRANKLIN JERMAINE Trial Date: 12/3/2013

**State vs. HAWTHORNE , JERRICO LAMONT**

POST CONVICTION PETITION

Counts: 1 Thru 1 TCA: 11111111 TIBRS:

Docket #: **303396** Bond Amt: \$0.00

Attorney:

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Post Conviction Petition

Filing Date: 11/14/2017 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$2,149.16

## Trial Docket

Trial Date: 12/01/2017

Division: 2 Judge: GREENHOLTZ, TOM

11/14/2017 - FORMAL ORDER ENTERED THAT THE TENNESSEE DEPARTMENT OF CORRECTIONS IS DICRECTED TO TRANSPORT THE DEFENDANT FROM TURNEY CENTER INDUSTRIAL COMPLEX TO THE HAMILTON COUNTY JAIL BY NO LATER THAN WEDNESDAY, NOVEMBER 29 #2

11/14/2017 - FORMAL PRELIMINARY ORDER ENTERED; CASE TO BE SET FOR APPOINTMENT OF COUNSEL ON FRIDAY, DECEMBER 1, 2017 #2

11/13/2017 - POST CONVICTION PETITION FILED PRO SE

**State vs. HAYES JR, ALFRED LEBRON**

County Jail

POSSESSION OF A DANGEROUS WEAPON

Counts: 1 Thru 1 TCA: 39171307 TIBRS:

ASSAULT

Counts: 2 Thru 2 TCA: 39130101 TIBRS: 13B

RESISTING ARREST

Counts: 3 Thru 3 TCA: 39160602 TIBRS:

Docket #: **298482** Bond Amt: \$0.00

Attorney: MILLER, DONNA

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: 14

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$226.50

10/31/2017 - -ENVELOPE CONTAINING THREE (3) EXHIBITS, HEARD ON OCTOBER 23, 2017, FILED IN OFFICE ON OCTOBER 31, 2017

10/23/2017 - FORMAL ORDER ENTERED DIRECTING THAT DEFENDANT BE INVOLUNTARILY COMIITTED UNDER TENNESSEE CODE ANNOTATED TITLE 33, CHAPTER 6, PART 5, REPORTABLE UNDER TENNESSEE 2009 PUBLIC CHAPTER 578 #2

10/23/2017 - COMPETENCY HEARING HELD, COURT'S RULING: ORDER OF JUDICIAL COMMITMENT ON A NON-EMERGENCY AND INVOULUNTARY BASIS AT MOCCASIN BEND MENTAL HEALTH INSTITUTE FOR PURPOSE OF RECEIVING APPROPRIATE IN-PATIERT CARE AND TREATMENT #2

CADSE SET DECEMBER 1, 2017 AT 10:30 A.M. FOR DISPOSITION #2

10/4/2017 - RESET OCTOBER 23, 2017 AT 9:15 A.M. FOR COMPETENCY HEARING #2

**State vs. HAYES JR, ALFRED LEBRON**

County Jail

ESPECIALLY AGGRAVATED KIDNAPPING

Counts: 1 Thru 1 TCA: 39130305 TIBRS: 100

AGGRAVATED ASSAULT

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

Docket #: **299764** Bond Amt: \$0.00

Attorney: MILLER, DONNA

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: 11

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$226.50

10/31/2017 - -ENVELOPE CONTAINING THREE (3) EXHIBITS, HEARD ON OCTOBER 23, 2017, FILED IN OFFICE ON OCTOBER 31, 2017 (KEPT IN #298482)

**Trial Docket****Trial Date: 12/01/2017****Division: 2 Judge: GREENHOLTZ, TOM**

10/23/2017 - FORMAL ORDER ENTERED DIRECTING THAT DEFENDANT BE INVOLUNTARILY COMIITTED UNDER TENNESSEE CODE ANNOTATED TITLE 33, CHAPTER 6, PART 5, REPORTABLE UNDER TENNESSEE 2009 PUBLIC CHAPTER 578 #2

10/23/2017 - COMPETENCY HEARING HELD, COURT'S RULING: ORDER OF JUDICIAL COMMITMENT ON A NON-EMERGENCY AND INVOULUNTARY BASIS AT MOCCASIN BEND MENTAL HEALTH INSTITUTE FOR PURPOSE OF RECEIVING APPROPRIATE IN-PATIERT CARE AND TREATMENT #2  
CADSE SET DECEMBER 1, 2017 AT 10:30 A.M. FOR DISPOSITION #2

10/4/2017 - RESET OCTOBER 23, 2017 AT 9:15 A.M. FOR COMPETENCY HEARING #2

**State vs. HUGHLETT , ELLIS LABRON**

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

Docket #: **302919** Bond Amt: \$7,500.00 Attorney:

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 09/28/2017  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

11/15/2017 - THE DEFENDANT FAILED TO APPEAR IN COURT: MOTION TO WITHDRAW BY THE PUBLIC DEFENDER GRANTED #2  
CASE SET DECEMBER 1, 2017 FOR APPOINTMENT OF NEW COUNSEL #2

11/15/2017 - FORMAL ORDER ENTERED THAT MATTHEW ROGERS, PUBLIC DEFENDER, IS HEREBY RELIEVED OF ANY FURTHER OBLIGATION IN THIS MATTER #2

11/3/2017 - MOTION TO WITHDRAW FILED

10/6/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

10/6/2017 - FORFEITURE SET ASIDE; DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 15, 2017 FOR INITIAL STATUS CONFERENCE #2

9/28/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

9/26/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

9/22/2017 - CAPIAS ISSUED - CAPIAS ISSUED

9/22/2017 - SCIRE FACIAS ISSUED

**State vs. POINDEXTER JR, FREEMAN D**

VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 1 Thru 1 TCA: 55080149 TIBRS:

Docket #: **301787** Bond Amt: \$0.00 Attorney: HEINSMAN, RICH

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 02/21/2017  NVC PP Number Times:

## Trial Docket

Trial Date: 12/01/2017

Division: 2 Judge: GREENHOLTZ, TOM

Case Type: Indictment Filing Date: 4/26/2017 Number of Trial Docket Appearances: 3

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

9/7/2017 - RESET DECEMBER 1, 2017 FOR STATUS (NO PLEA AGREEMENT DEADLINE NOW REQUIRED IN THIS CASE) #2

6/28/2017 - MOTION FOR DISCOVERY FILED BY DEFENSE IN OPEN COURT AND IS TO BE HELD IN ABEYANCE FOR NOW #2  
CASE SET SEPTEMBER 7, 2017 FOR PLEA AGREEMENT DEADLINE #2

6/28/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT DATE #2

5/10/2017 - CASE SET AS FOLLOWS:  
DISCOVERY TO BE FILED BY JUNE 21, 2017  
PASSED TO JUNE 28, 2017 FOR STATUS #2

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**State vs. PUTMAN , DASHAY L**

Workhouse

OBTAINING CONTROLLED SUBSTANCE BY FRAUD	Counts: 1	Thru 1	TCA: 53110402	TIBRS:
FORGERY	Counts: 2	Thru 2	TCA: 39140114	TIBRS: 250
THEFT OF IDENTITY	Counts: 3	Thru 3	TCA: 39140150	TIBRS: 90Z
Docket #: <b>292552</b>	Bond Amt: \$0.00	Attorney: BROWN, STEVEN D (P.D.)		

Bonding Co.:

Order of Court: Active Bond Date: 09/11/2014  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/20/2014 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$2,915.50 Total Amounts Owed: \$2,915.50

11/2/2017 - SET DECEMBER 1, 2018 FOR STATUS OF COMMUNITY CORRECTIONS VIOLATION (SCHEDULING WITH NEW CASE OUT OF GRAND JURY #303317) #2

9/21/2017 - SET NOVEMBER 2, 2017 FOR STATUS OF THE COMMUNITY CORRECTIONS VIOLATION (WAITING FOR PENDING GRAND JURY CASES) #2

8/11/2017 - PASSED TO SEPTEMBER 21, 2017 FOR COMMUNITY CORRECIONS VIOLATION HEARING #2

8/1/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

7/28/2017 - CAPIAS ISSUED - CAPIAS ISSUED

7/28/2017 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

7/28/2017 - HAMILTON COUNTY COMMUNITY CORRECTION VIOLATION REPORT FILED #2

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**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 #: <b>300716</b>	Bond Amt: \$0.00	Attorney: WEST, WENCKE		

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 12/01/2017**

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

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: 9

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

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

10/25/2017 - MOTION TO REDUCE BOND FILED

9/13/2017 - PRO-SE MOTION TO REDUCE BOND DENIED WITHOUT PREJUDICE #2

CASE RESET NOVEMBER 22, 2017 FOR MOTION DEADLINE

SET NOVEMBER 3, 2017 AT 10:30 A.M. TO HEAR MOTION TO REDUCE BOND TO BE FILED #2

SET DECEMBER 19, 2017 AT 1:30 P.M. TO HEAR ALL OTHER MOTIONS FILED #2

9/5/2017 - MOTION RESERVING THE RIGHT TO FILE ADDITIONAL MOTIONS FILED

Hamilton County Criminal Court

Trial Docket

Trial Date: 12/01/2017

Division: 3 Judge: POOLE, DON W.

State vs. COATNEY , DANIELLE MARIE

POSS. OF METHAMPHETAMINE FOR RESALE OVER 26 GRAMS Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

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

Docket #: 302398 Bond Amt: \$1,500.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 05/04/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 7/19/2017 Number of Trial Docket Appearances: 1

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

9/29/2017 - CONTINUED TO DECEMBER 1, 2017 FOR ARRAIGNMENT #3
8/23/2017 - REASSIGNED TO OCTOBER 6, 2017, FOR ARRAIGNMENT (COURT'S IN TRIAL) #3
7/19/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
7/19/2017 - Indictment Filed in First Division of Criminal Court

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 302397 Defendant: ARCHER , TIMOTHY DON Trial Date: 1/10/2018

State vs. PARIS-KELLEY , TAMIA DANIELLE aka KELLY, TAMIA DANIELLE

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

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

EVADING ARREST Counts: 3 Thru 3 TCA: 39160603 TIBRS: 90Z

POSS.OF TOOLS TO INERFERE W. ANTI-THEFTSECURITY D Counts: 4 Thru 4 TCA: 39140703 TIBRS:

Docket #: 303272 Bond Amt: \$10,000.00 Attorney:

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 11/14/2017 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/1/2017 Number of Trial Docket Appearances: 1

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

11/17/2017 - CONTINUED TO DECEMBER 1, 2017 FOR ARRAIGNMENT #3
11/14/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
11/1/2017 - COUNT 4 ADDED BY GRAND JURY - NO ADDITIONAL BOND REQUIRED
11/1/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 12/01/2017**

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

11/1/2017 - Indictment Filed in Third Division of Criminal Court

11/1/2017 - CAPIAS ISSUED - FOR COUNTS: , 4

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**State vs. RECTOR , BARRY LYNN**

aka RECTOR, BARRY LYNN

VIOLATION OF REGISTRATION LAW	Counts: 1	Thru 1	TCA: 55040110	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 2	Thru 2	TCA: 55120139	TIBRS:
VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Counts: 3	Thru 3	TCA: 55100616	TIBRS:

Docket #: **301844**      Bond Amt: \$6,500.00      Attorney:

Bonding Co.: KEY BONDING CO

Order of Court:      Active Bond Date: 03/09/2017       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 5/3/2017      Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00      Total Amounts Owed: \$10,019.75

10/6/2017 - CONTINUED TO DECEMBER 1, 2017, FOR ARRAIGNMENT #3

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

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