

## Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. BORTEY , GERALD**

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

Docket #: **301041** Bond Amt: \$73,000.00 Attorney: MORGAN, JAY

Bonding Co.: CUMBERLAND BONDING CO., JAY PRICE BONDING COMPANY, ROCKY TOPP BONDING

Order of Court: Active Bond Date: 11/23/2016  NVC PP Number Times:

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

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

5/8/2018 - PASSED JUNE 21, 2018 FOR SETTLEMENT #1

5/12/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO MAY 18, 2017 FOR SETTLEMENT #1

2/22/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/22/2017 - Indictment Filed in Second Division of Criminal Court

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301042 Defendant: CLEMONS , AUSTIN LERON Trial Date: 2/15/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301043 Defendant: CLEMONS , KEDRIC LAVELL Trial Date: 11/8/2018

**State vs. BYRD , DEONTA**

AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
RECKLESS ENDANGERMENT	Counts: 2	Thru 2	TCA: 39130103	TIBRS:

Docket #: **300664** Bond Amt: \$15,000.00 Attorney: SCHAARSCHMIDT, JEFFERY

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 02/24/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 1/11/2017 Number of Trial Docket Appearances: 8

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

4/10/2018 - PASSED JUNE 21 , 2018 FOR SETTLEMENT #1

10/20/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 25, 2018 FOR SETTLEMENT #1

**Trial Docket****Trial Date: 06/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

9/15/2017 - CASE PASSED TO OCTOBER 20, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

6/23/2017 - CASE PASSED SEPTEMBER 15. 2-17 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

5/12/2017 - CASE PASSED TO JUNE 23, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. CALDERON , RUTH JEANINE**

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

Docket #: **295796** Bond Amt: \$20,000.00 Attorney: HOSS, BRYAN

Bonding Co.: KEY BONDING CO

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

Case Type: Presentment - Arrested Filing Date: 7/29/2015 Number of Trial Docket Appearances: 12

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

5/16/2018 - PASSED JUNE 21, 2018 FOR SETTLEMENT #1

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

5/23/2017 - FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER IS RELIEVED FROM FUTHER REPRESENTATION OF THIS DEFENDANT #1

5/23/2017 - CASE PASSED AUGUST 1, 2017 FOR SETTLEMENT #1

5/23/2017 - ORAL MOTION TO WITHDRAW PUBLIC DEFENDER (S. BROWN) HEARD AND SUSTAINED #1

**State vs. CATCHINGS JR, DAVID RAY**

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

Docket #: **302486** Bond Amt: \$2,000.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 04/10/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/26/2017 Number of Trial Docket Appearances: 7

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

5/1/2018 - PASSED TO JUNE 21 2018 AT 1:30 FOR SETTLEMENT AND MOTIONS #1

4/23/2018 - REMAIN SET MAY 1, 2018 FOR A HEARING ON MOTIONS #1

4/10/2018 - STATES DEMAND FOR DISCOVERY AND NOTICE OF INSANITY DEFENSE FILED IN OPEN COURT  
NOTICE OF INTENT TO IMPEACH & SEEK ENHANAGED PUNISHMENT FILED BY STATE IN OPEN COURT  
PASSED APRIL 23, 2018 AT 1:30 FOR REVIEW OF MOTIONS AND SETTLEMENT #1

8/4/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

## Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

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

8/4/2017 - DEFENDANT ARRAIGNED - PASSED OCTOBER 9 , 2017 FOR SETTLEMENT #1

**State vs. COCHRAN , LAUREN MECHELLE**

aka UPTON, LAUREN M

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

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

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

POSSESSION OF DRUG PARAPHERNALIA Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

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

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

Bonding Co.: OWN RECOGNIZANCE

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

Case Type: Indictment Filing Date: 7/13/2016 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$728.00 Total Amounts Owed: \$728.00

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

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

6/8/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE ELECTRONICALLY MONITORED BY H.A.S. (HOUSE ARREST SYSTEMS) #1

6/1/2018 - PROBATIONARY CAPIAS ISSUED - - RECALLED ON 6/8/2018 - EMAIL SENT TO FUGITIVE

6/1/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

6/1/2018 - NOTICE OF FAILURE TO COMPLY FILED BY HOUSE ARREST SYSTEMS

4/2/2018 - PASSED JUNE 21, 2018 FOR A REVOCATION HEARING #1

3/28/2018 - -TRANSCRIPT OF BENCH CONFERENCE, HEARD ON MARCH 2, 2018, FILED IN OFFICE ON MARCH 28, 2018.

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

**State vs. COUSIN , CHRISTOPHER PIERRE**

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

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

Docket #: **300801** Bond Amt: \$20,000.00 Attorney: SPEEK, BILL

Bonding Co.: KEY BONDING CO

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

**Trial Docket****Trial Date: 06/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Case Type: Indictment Filing Date: 1/25/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$542.25

4/10/2018 - PASSED JUNE 21 , 2018 FOR SETTLEMENT #1

10/12/2017 - CASE PASSED TO JANUARY 4, 2018 FOR SETTLEMENT #1

5/19/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO AUGUST 17, 2017 FOR SETTLEMENT #1

4/7/2017 - CASE PASSED TO MAY 19, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

1/25/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. CRAIG , DELBERT W**

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

Docket #: **303797** Bond Amt: \$10,000.00 Attorney: SCHMIDT, ELIZABETH

Bonding Co.: ALL OUT BONDING

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

Case Type: Indictment Filing Date: 1/18/2018 Number of Trial Docket Appearances: 3

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

3/23/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 21, 2018 FOR SETTLEMENT #1

3/2/2018 - CASE PASSED TO MARCH 23, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

2/2/2018 - CASE PASSED TO MARCH 2, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

1/18/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. ERICKSON III, JOHN THURMAN**

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

Docket #: **296623** Bond Amt: \$5,000.00 Attorney: MCDUGAL, JOHN G

Bonding Co.: CARRIE S BONDING

Order of Court: Active Bond Date: 05/07/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/4/2015 Number of Trial Docket Appearances: 7

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

5/1/2018 - PASSED TO JUNE 21 2018 FOR SETTLEMENT #1

**Trial Docket****Trial Date: 06/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**4/6/2018 - RECALL CAPIAS UNEXECUTED  
CASE PASSED TO MAY 1, 2018 FOR SETTLEMENT #1

4/6/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

4/4/2018 - CAPIAS ISSUED - - RECALLED ON 4/6/2018 - EMAIL SENT TO FUGITIVE

4/4/2018 - SCIRE FACIAS ISSUED

4/4/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET A \$15,000  
#1

5/19/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

5/19/2017 - ORDER ENTERED APPOINTING ATTORNEY: MCDUGAL, JOHN G

5/19/2017 - DEFENDANT ARRAINGED, CASE PASSED JUNE 20, 2017 FOR SETTLEMENT #1

5/7/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

**State vs. GLEMSER , WILLIAM COLE**

AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
INTERFERENCE WITH EMERGENCY CALLS	Counts: 2	Thru 2	TCA: 65210117	TIBRS:
FALSE IMPRISONMENT	Counts: 3	Thru 3	TCA: 39130302	TIBRS: 100

Docket #: **304384** Bond Amt: \$50,000.00 Attorney: HANZELIK RYAN DAVID

Bonding Co.: GARY S BONDING COMPANY, CARLOS BAIL BONDING

Order of Court: Active Bond Date: 02/19/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/14/2018 Number of Trial Docket Appearances: 1

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

3/23/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 21, 2018 FOR SETTLEMENT #1

3/23/2018 - WAIVER OF APPEARANCE FILED

3/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/14/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. GRANT , JOHN DAKOTA****Workhouse**

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

Docket #: **297786** Bond Amt: \$0.00 Attorney: BROWN, STUART

**Trial Docket****Trial Date: 06/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/9/2016 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$2,906.50 Total Amounts Owed: \$24,885.50

6/20/2018 - MOTION FOR CONTINUANCE FILED

5/25/2018 - PASSED TO JUNE 21, 2018 FOR REVOCATION HEARING #1

3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

3/2/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO APRIL 4, 2018 FOR PROBATION VIOLATION #1

2/20/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/6/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND #1

2/6/2018 - VIOLATION OF PROBATION REPORT FILED #1

2/6/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

**State vs. GRANT , JOHN DAKOTA****Workhouse**

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

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

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

Docket #: **301525** Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

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

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

Amount Owed on this Case: \$15,063.00 Total Amounts Owed: \$24,885.50

6/20/2018 - MOTION FOR CONTINUANCE FILED

5/25/2018 - PASSED TO JUNE 21, 2018 FOR REVOCATION HEARING #1

3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

3/2/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO APRIL 4, 2018 FOR PROBATION VIOLATION #1

2/20/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/6/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND #1

2/6/2018 - VIOLATION OF PROBATION REPORT FILED #1

Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

2/6/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

7/27/2017 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 3 - 3

7/27/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

7/27/2017 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR SIMPLE POSSESSION OF MARIJUANA, FINE AMOUNT: \$250.00, JUDGMENT OF 7 MONTHS IN COUNTY WORKHOUSE (TIME SERVED AND DEFENDANT TO BE RELEASED 7/27/2017), COSTS AND TAXES - COUNTS: 2 - 2

*** Co-Defendant Not Scheduled For Trial On Same Date ***	Case Number: 301524	Defendant: COPELAND , MORGAN NICOLE	Trial Date: 8/31/2017
*** Co-Defendant Not Scheduled For Trial On Same Date ***	Case Number: 301526	Defendant: HANCOCK , BRANDON SCOTT	Trial Date: 8/31/2017
*** Co-Defendant Not Scheduled For Trial On Same Date ***	Case Number: 301527	Defendant: KELLER , KIMBERLY GAYLE	Trial Date: 8/31/2017
*** Co-Defendant Not Scheduled For Trial On Same Date ***	Case Number: 301528	Defendant: LEWIS , JOSHUA LEE	Trial Date: 5/15/2018

State vs. GRANT , JOHN DAKOTA

Workhouse

POSSESSION OF FIREARM

Counts: 1 Thru 1 TCA: 39171307 TIBRS:

Docket #: 301541 Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$6,916.00 Total Amounts Owed: \$24,885.50

6/20/2018 - MOTION FOR CONTINUANCE FILED

5/25/2018 - PASSED TO JUNE 21, 2018 FOR REVOCATION HEARING #1

3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

3/2/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO APRIL 4, 2018 FOR PROBATION VIOLATION #1

2/20/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/6/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND #1

2/6/2018 - VIOLATION OF PROBATION REPORT FILED #1

2/6/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

State vs. GRANT , JOHN DAKOTA

Workhouse

VANDALISM

Counts: 1 Thru 1 TCA: 39140408 TIBRS: 290

Docket #: 305024 Bond Amt: \$0.00

Attorney:

Bonding Co.:

Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

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

Case Type: Presentment - Arrested Filing Date: 6/6/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$24,885.50

6/20/2018 - PASSED JUNE 21 , 2018 FOR SETTLEMENT #1
6/8/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
6/6/2018 - BOND FIXED AT \$5,000
6/6/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
6/6/2018 - Indictment Filed in First Division of Criminal Court
6/6/2018 - CAPIAS ISSUED

State vs. HOOD , CARLTON LEBRON

Workhouse

VIOLATION OF TINTED WINDOWS Counts: 1 Thru 1 TCA: 55090107 TIBRS:
DRIVING ON REVOKED LICENSE Counts: 2 Thru 2 TCA: 55500504 TIBRS:
POSSESSION OF COCAINE FOR RESALE Counts: 3 Thru 3 TCA: 39170418 TIBRS: 35A
POSSESSION OF MARIHUANA Counts: 4 Thru 4 TCA: 39170418 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B
POSSESSION OF FIREARM DURING DANGEROUS FELONY Counts: 6 Thru 6 TCA: 39171307 TIBRS:
POSSESSION OF FIREARM WITH FELONY DRUG CONVICTION Counts: 7 Thru 7 TCA: 39171307 TIBRS:
CONTRABAND IN PENAL INSTITUTION Counts: 8 Thru 8 TCA: 39160201 TIBRS: 90Z

Docket #: 302266 Bond Amt: \$0.00 Attorney: LITTLE, MIKE

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: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,969.93

4/3/2018 - PASSED JUNE 21 , 2018 FOR SETTLEMENT #1
7/7/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1
7/7/2017 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE (P.D.)
7/7/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO AUGUST 15, 2017 FOR SETTLEMENT #1
6/28/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff



**Trial Docket****Trial Date: 06/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

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

**State vs. JANOW , TRENA STARR**

aka MCGUIRE, TRENA STARR

aka YOTHER, TRENA STARR

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

Docket #: **301220** Bond Amt: \$50,000.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: VOLUNTEER BONDING

Order of Court: Active Bond Date: 01/06/2017  NVC PP Number Times:

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

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

4/12/2018 - PASSED JUNE 21 2018 FOR SETTLEMENT #1

2/22/2018 - FORMAL ORDER ENTERED DECLARING THE DEFENDANT INDIGENT FOR THE SOLE PURPOSE OF FILING AN APPLICATION FOR DIVERSION #1

7/27/2017 - CASE PASSED OCTOBER 5, 2017 FOR SETTLEMENT #1

5/11/2017 - CASE PASSED TO MAY 16, 2017 FOR SETTLEMENT #1

3/24/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

3/24/2017 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

**State vs. JARRETT , STEVEN DANTE**

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

POSS. OF FIREARM DURING DANGEROUS FELONY Counts: 2 Thru 2 TCA: 39171324 TIBRS:

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

Docket #: **297843** Bond Amt: \$5,000.00 Attorney: CROPP, NATALIE HAYMOND

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 04/05/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/16/2016 Number of Trial Docket Appearances: 9

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

5/8/2018 - PASSED JUNE 21 , 2018 FOR SETTLEMENT #1

12/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 19, 2017 FOR SETTLEMENT #1

10/20/2017 - CASE PASSED TO DECEMBER 15, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

## Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

7/7/2017 - CASE PASSED TO AUGUST 4, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

4/21/2017 - CASE PASSED TO MAY 26, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

4/1/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

*** Co-Defendant Not Scheduled For Trial On Same Date ***	Case Number: 297841	Defendant: CLEMONS , KEDRIC LAVELL	Trial Date: 11/8/2018
*** Co-Defendant Not Scheduled For Trial On Same Date ***	Case Number: 297842	Defendant: HENDERSON , CEDRIC JOWON	Trial Date: 5/8/2018
*** Co-Defendant Not Scheduled For Trial On Same Date ***	Case Number: 297844	Defendant: ROBBINS JR, THOMAS LEBRON	Trial Date: 4/19/2018

**State vs. JARRETT , STEVEN DANTE**

TAMPERING WITH EVIDENCE Counts: 1 Thru 1 TCA: 39160503 TIBRS:

Docket #: **297845** Bond Amt: \$10,000.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 04/05/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/16/2016 Number of Trial Docket Appearances: 9

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

5/8/2018 - PASSED JUNE 21, 2018 FOR SETTLEMENT #1

12/15/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO DECEMBER 19, 2017 FOR SETTLEMENT #1

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

10/20/2017 - CASE PASSED TO DECEMBER 15, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

7/7/2017 - CASE PASSED TO AUGUST 4, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. KELLER , JEFFREY SCOTT**

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

Docket #: **295802** Bond Amt: \$20,000.00 Attorney: WISE, FISHER

Bonding Co.: A FREE-MAN BONDING COMPANY

Order of Court: Active Bond Date: 09/16/2015  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 7/29/2015 Number of Trial Docket Appearances: 12

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

4/24/2018 - - PASSED JUNE 21 , 2018 FOR SETTLEMENT #1

1/10/2018 - PASSED APRIL 24, 2018 FOR SETTLEMENT #1

**Trial Docket****Trial Date: 06/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

12/13/2016 - CASE PASSED TO JANUARY 24, 2017 FOR SETTLEMENT #1

12/11/2015 - ORDER ENTERED APPOINTING ATTORNEY: WISE, FISHER

12/11/2015 - DEFT ARRAIGNED - - PASSED MARCH 15 , 2016 FOR SETTLEMENT #1

9/16/2015 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

7/29/2015 - BOND FIXED AT \$20,000

**State vs. LANE , JOHN KYLE**

INDECENT EXPOSURE Counts: 1 Thru 1 TCA: 39130511 TIBRS: 90Z

Docket #: **303863** Bond Amt: \$1,500.00 Attorney: CAPUTO, MICHAEL

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/15/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/24/2018 Number of Trial Docket Appearances: 2

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

5/1/2018 - PASSED TO JUNE 21 , 2018 FOR SETTLEMENT #1

2/2/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO MAY 1, 2018 FOR SETTLEMENT #1

2/2/2018 - WAIVER OF APPEARANCE FILED

1/24/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

1/24/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. LYKES , LAFREDRIC MAURICE**

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

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

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

POSSESSION OF DRUG PARAPHERNALIA Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

POSSESSION OF TETRAHYDROCANNABINOLS (THC) Counts: 5 Thru 5 TCA: 39170418 TIBRS: 35A

Docket #: **300995** Bond Amt: \$29,000.00 Attorney:

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 08/31/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/15/2017 Number of Trial Docket Appearances: 4

**Trial Docket****Trial Date: 06/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,895.50

4/10/2018 - FORMAL ORDER ENTERED THAT PUBLIC DEFENDER BE RELIEVED, DEFENDANT TO HIRE PRIVATE COUNSEL #1

4/10/2018 - ORAL MOTION TO WITHDRAW (P.D ROGERS) HEARD AND SUSTAINED  
PASSED JUNE 21, 2018 FOR DEFT TO HIRE COUNSEL #1

2/27/2018 - PASSED APRIL 10, 2018 FOR SETTLEMENT #1

1/18/2018 - DEFENDANT HAS A CO-DEFENDANT INDICTED SEPARATELY WITH A LOWER CASE NUMBER; CASE TRANSFERRED TO DIVISION I AND SET  
FEBRUARY 27, 2018 FOR STATUS #21/12/2018 - MOTION TO COMPEL DISCOVERY FILED  
MOTION TO SUPPRESS FILED  
BRIEF IN SUPPORT OF DEFENDANT'S MOTION TO SUPPRESS FILED

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**State vs. MINCEY , LINDA SUE**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **296624** Bond Amt: \$5,000.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 06/27/2016  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/4/2015 Number of Trial Docket Appearances: 11

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

5/1/2018 - PASSED TO JUNE 21 , 2018 FOR SETTLEMENT #1

4/9/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

4/6/2018 - RECALL CAPIAS UNEXECUTED  
CASE PASSED TO MAY 1, 2018 FOR SETTLEMENT #1

4/5/2018 - SCIRE FACIAS ISSUED

4/5/2018 - CAPIAS ISSUED - - RECALLED ON 4/6/2018 - EMAIL SENT TO FUGITIVE

4/4/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND  
SET AT \$15,000.00 #1

7/8/2016 - ORDER ENTERED APPOINTING ATTORNEY: LODATO, JOE

7/8/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

7/8/2016 - AFFIDAVIT OF INDIGENCY FILED

6/24/2016 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

## Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

DOMESTIC AGGRAVATED ASSAULT                      Counts: 1    Thru 1        TCA: 39130102        TIBRS: 13A  
 INTERFERENCE WITH 911 CALLS                      Counts: 2    Thru 2        TCA: 65210117        TIBRS:  
 Docket #: **298832**                      Bond Amt: \$0.00                      Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.:

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

Case Type: Indictment    Filing Date: 6/22/2016    Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$0.00    Total Amounts Owed: \$568.00

5/3/2018 - REASSIGNED TO JUNE 21, 2018 FOR SETTLEMENT #1

4/16/2018 - PASSED MAY 14 2018 FOR SETTLEMENT #1

4/10/2017 - MOTION TO REINSTATE OR SET BOND FILED

10/6/2016 - STATES MOTION TO REVOKE BOND HEARD AND SUSTAINED  
 CURRENT BOND IS REVOKED AND DEFT IS ORDERED HELD WITHOUT BOND  
 PASSED DECEMBER 12, 2016 FOR SETTLEMENT #1

9/8/2016 - STATE'S MOTION TO REVOKE BOND FILED

9/2/2016 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE (P.D.)

**State vs. MOBLEY , STEPHEN MAURICE**

County Jail

CRIMINAL IMPERSONATION                      Counts: 1    Thru 1        TCA: 39160301        TIBRS: 26C  
 RETALIATION FOR PAST ACTION                      Counts: 2    Thru 2        TCA: 39160510        TIBRS:  
 Docket #: **299553**                      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: 8/24/2016    Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$0.00    Total Amounts Owed: \$568.00

5/3/2018 - REASSIGNED TO JUNE 21, 2018 FOR SETTLEMENT #1

4/16/2018 - PASSED MAY 14, 2018 FOR SETTLEMENT #1

5/4/2017 - AGREED ORDER GRANTING PERMISSION TO PRESERVE TESTIMONY BY DEPOSITION #1

4/10/2017 - MOTION TO REINSTATE OR SET BOND FILED

10/6/2016 - STATES MOTION TO REVOKE BOND HEARD AND SUSTAINED  
 CURRENT BOND IS REVOKED AND DEFT IS ORDERED HELD WITHOUT BOND  
 PASSED DECEMBER 12, 2016 FOR SETTLEMENT #1

## Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. MOBLEY , STEPHEN MAURICE**

County Jail

FIRST DEGREE MURDER	Counts: 1	Thru 2	TCA: 39130202	TIBRS:
ATTEMPTED FIRST DEGREE MURDER	Counts: 3	Thru 3	TCA: 39110117	TIBRS:
AGGRAVATED ASSAULT	Counts: 4	Thru 4	TCA: 39130102	TIBRS: 13A
EMPLOY FIREARM DURING DANGEROUS FELONY	Counts: 5	Thru 5	TCA: 39171324	TIBRS:
Docket #: <b>301720</b>	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: 4/19/2017 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$568.00

6/19/2018 - MOTION FOR TENNESSEE PATTERN JURY INSTRUCTION TO PRESERVE EVIDENCE FILED

6/15/2018 - DEFENSE SUBPOENAS EXECUTED - HAMMOND

6/4/2018 - -TRANSCSCRIPT OF HEARING ON MOTION TO CONTINUE TRIAL DATE, HEARD ON APRIL 16, 2018, FILED IN OFFICE ON JUNE 4, 2018

5/22/2018 - DEFENSE SUBPOENAS EXECUTED - HAMMOND - DEFENSE SUBPOENAS EXECUTED - HAMMOND

5/17/2018 - DEFENSE SUBPOENAS EXECUTED - HAMMOND

5/8/2018 - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND

5/4/2018 - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND

5/3/2018 - DUCES TECUM STATE SUBPOENAS ISSUED - DUCES TECUM STATE SUBPOENAS ISSUED

5/3/2018 - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND - DUCES TECUM STATE SUBPOENAS EXECUTED - HAMMOND

5/3/2018 - REASSIGNED TO JUNE 21, 2018 AT 1:30 FOR PRE TRIAL CONFERENCE - REMAIN SET FOR TRIAL JULY 10, 2018 #1

4/16/2018 - FORMAL ORDER ENTERED THAT THE MOTION TO CONTINUE TRIAL DATE IS SUSTAINED, TRIAL DATE RESET TO JULY 10, 2018 #1

**State vs. MORRIS JR, BOBBY FRANK**

aka MORRIS, BOBBY FRANK

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
AGGRAVATED ASSAULT	Counts: 2	Thru 2	TCA: 39130102	TIBRS: 13A
RECKLESS ENDANGERMENT	Counts: 3	Thru 3	TCA: 39130103	TIBRS:
LEAVING SCENE OF ACCIDENT	Counts: 4	Thru 4	TCA: 55100102	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 5	Thru 5	TCA: 55120139	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 6	Thru 6	TCA: 55030102	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 7	Thru 7	TCA: 55100401	TIBRS:

**Trial Docket****Trial Date: 06/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**Docket #: **298224** Bond Amt: \$15,500.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

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

Case Type: Indictment Filing Date: 4/13/2016 Number of Trial Docket Appearances: 12

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

5/1/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO THE JOSEPH JOHNSON MENTAL HEALTH AGENCY FOR THE FOLLOWING FORENSIC EVALUATION: COMPETENCY TO STAND TRIAL AND MENTAL CONDITION AT THE TIME OF THE CRIME (INSANITY DEFENSE) #1

5/1/2018 - PASSED TO JUNE 21 2018 FOR SETTLEMENT - ORAL MOTION FOR FORENSIC EVALUATION HEARD AND SUSTAINED #1

10/19/2017 - CASE PASSED TO JANUARY 25, 2018 FOR SETTLEMENT #1

4/22/2016 - ORDER ENTERED APPOINTING ATTORNEY: MAJOR, ADAM (P.D.)

4/22/2016 - DEFENDANT ARRAIGNED - PASSED JUNE 22, 2016 FOR SETTLEMENT #1

4/22/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

**State vs. MORRIS JR, BOBBY FRANK**

aka MORRIS, BOBBY FRANK

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

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

Docket #: **298551** Bond Amt: \$8,000.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 03/10/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/1/2016 Number of Trial Docket Appearances: 12

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

5/1/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO THE JOSEPH JOHNSON MENTAL HEALTH AGENCY FOR THE FOLLOWING FORENSIC EVALUATION: COMPETENCY TO STAND TRIAL AND MENTAL CONDITION AT THE TIME OF THE CRIME (INSANITY DEFENSE) #1

5/1/2018 - PASSED TO JUNE 21 2018 FOR SETTLEMENT - ORAL MOTION FOR FORENSIC EVALUATION HEARD AND SUSTAINED #1

10/19/2017 - CASE PASSED TO JANUARY 25, 2018 FOR SETTLEMENT #1

6/10/2016 - ORDER ENTERED APPOINTING ATTORNEY: MAJOR, ADAM

6/10/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

6/1/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. PARDUE , WILLIAM EDWARD**

## Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

BURGLARY	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
VANDALISM	Counts: 3	Thru 3	TCA: 39140408	TIBRS: 290

Docket #: **303060** Bond Amt: \$5,000.00 Attorney: HEINSMAN, RICH

Bonding Co.: HOPE BAIL BONDS

Order of Court: Active Bond Date: 08/17/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 5

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

3/23/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 21, 2018 FOR SETTLEMENT #1

3/23/2018 - WAIVER OF ARRAIGNMENT FILED

2/21/2018 - FORMAL ORDER ENTERED UPON AGREEMENT OF THE PARTIES BOND IS MONDIFIED - BOND \$5,000.00 #1

2/21/2018 - PASSED MARCH 23, 2018 FOR DEFT TO HIRE COUNSEL #1

2/12/2018 - MOTION TO WITHDRAW SUSTAINED (BEST)  
PASSED FEB 21, 2018 FOR BOND MOTION HEARING #1

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**State vs. PARDUE , WILLIAM EDWARD**

AGGRAVATED BURGLARY	Counts: 1	Thru 1	TCA: 39140403	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
POSSESSION OF FIREARM WITH ORDER OF PROTECTION	Counts: 3	Thru 3	TCA: 39171307	TIBRS:

Docket #: **303061** Bond Amt: \$5,000.00 Attorney: HEINSMAN, RICH

Bonding Co.: HOPE BAIL BONDS

Order of Court: Active Bond Date: 08/17/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 5

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

3/23/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 21, 2018 FOR SETTLEMENT #1

3/23/2018 - WAIVER OF ARRAIGNMENT FILED

2/21/2018 - FORMAL ORDER ENTERED UPON AGREEMENT OF THE PARTIES BOND IS MONDIFIED - BOND \$5,000.00 #1

2/21/2018 - PASSED MARCH 23, 2018 FOR DEFT TO HIRE COUNSEL - STATES MOTION TO REVOKE OR INCREASE BOND IS STRICKEN #1

2/12/2018 - MOTION TO WITHDRAW SUSTAINED (BEST)  
PASSED FEB 21, 2018 FOR BOND MOTION HEARING #1



## Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

State vs. PATTERSON , CIERA NICOLE	aka	PATTERSON, LAURA A	Workhouse
POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1 TCA: 39170417	TIBRS: 35A
CRIMINAL IMPERSONATION	Counts: 2	Thru 2 TCA: 39160301	TIBRS: 26C
POSSESSION OF DRUG PARAPHERNALIA	Counts: 3	Thru 3 TCA: 39170425	TIBRS: 35B
BRIBERY OF PUBLIC SERVANT	Counts: 4	Thru 4 TCA: 39160102	TIBRS: 510
Docket #: 292622	Bond Amt: \$0.00	Attorney: NEWMAN, ZACHARY	

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: 31

Amount Owed on this Case: \$25,695.50 Total Amounts Owed: \$45,608.50

5/31/2018 - PASSED JUNE 21, 2018 FOR REVOCATION HEARING #1

5/17/2018 - ORDER ENTERED APPOINTING ATTORNEY: NEWMAN, ZACHARY

4/25/2018 - ORDER ENTERED APPOINTING ATTORNEY: NEWMAN, ZACHARY

4/23/2018 - DEFENDANT'S ORAL MOTION FOR NEW COUNSEL HEARD AND SUSTAINED  
PUBLIC DEFENDER IS ORDERED RELIEVED - - PASSED APRIL 25, 2018 FOR COURT TO APPOINT NEW COUNSEL #1

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

3/9/2018 - ADDENDUM TO VIOLATION OF PROBATION FILED

3/5/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/29/2018 - TRANSFER TO DIVISION I #3

1/19/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

1/19/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND #1

New Case: 297634 1 Thru 1 Filing Date: 2/24/2016 Disp Date: 7/5/2016 POSSESSION OF METHAMPHETAMINE FOR RESALE Dismissed

New Case: 297634 2 Thru 2 Filing Date: 2/24/2016 Disp Date: 7/5/2016 DRIVING ON REVOKED LICENSE Dismissed

State vs. PATTERSON , CIERA NICOLE	aka	PATTERSON, LAURA A	Workhouse
THEFT OF PROPERTY	Counts: 1	Thru 1 TCA: 39140103	TIBRS: 280
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2 TCA: 39170425	TIBRS: 35B
Docket #: 297624	Bond Amt: \$0.00	Attorney: NEWMAN, ZACHARY	

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

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

Case Type: Indictment Filing Date: 2/24/2016 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$15,378.50 Total Amounts Owed: \$45,608.50

5/31/2018 - PASSED JUNE 21, 2018 FOR REVOCATION HEARING #1

4/25/2018 - ORDER ENTERED APPOINTING ATTORNEY: NEWMAN, ZACHARY

4/23/2018 - DEFENDANT'S ORAL MOTION FOR NEW COUNSEL HEARD AND SUSTAINED PUBLIC DEFENDER IS ORDERED RELIEVED - - PASSED APRIL 25, 2018 FOR COURT TO APPOINT NEW COUNSEL #1

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY

3/9/2018 - ADDENDUM TO VIOLATION OF PROBATION FILED

3/5/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/19/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

1/19/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND #1

1/8/2018 - PROBATION VIOLATION REPORT FILED #1

7/10/2017 - Criminal NVC Sent To Nashville - 7/10/2017 Count 1

7/5/2016 - - CASE DISMISSED - COUNTS: 2 - 2

New Case: 297634 1 Thru 1 Filing Date: 2/24/2016 Disp Date: 7/5/2016 POSSESSION OF METHAMPHETAMINE FOR RESALE Dismissed

New Case: 297634 2 Thru 2 Filing Date: 2/24/2016 Disp Date: 7/5/2016 DRIVING ON REVOKED LICENSE Dismissed

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 297623 Defendant: LAQUATRA , SABRENA LYNN Trial Date: 6/20/2016

State vs. PATTERSON , CIERA NICOLE aka PATTERSON, LAURA A Workhouse

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

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

Docket #: 300703 Bond Amt: \$0.00 Attorney: NEWMAN, ZACHARY

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: 10

Amount Owed on this Case: \$4,534.50 Total Amounts Owed: \$45,608.50

6/15/2018 - Criminal NVC Sent To Nashville - 6/15/2018 Count 1

5/31/2018 - PASSED JUNE 21, 2018 FOR REVOCATION HEARING #1

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

4/25/2018 - ORDER ENTERED APPOINTING ATTORNEY: NEWMAN, ZACHARY
4/23/2018 - DEFENDANT'S ORAL MOTION FOR NEW COUNSEL HEARD AND SUSTAINED
PUBLIC DEFENDER IS ORDERED RELIEVED - - PASSED APRIL 25, 2018 FOR COURT TO APPOINT NEW COUNSEL #1
3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)
3/9/2018 - ADDENDUM TO VIOLATION OF PROBATION FILED
3/5/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
1/29/2018 - TRANSFER TO DIVISION I #3
1/19/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
1/19/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND #1

State vs. PATTON , SHELBY A

FAILURE TO MAINTAIN LANE Counts: 1 Thru 1 TCA: 55080140 TIBRS:
RECKLESS DRIVING Counts: 2 Thru 2 TCA: 55100205 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 3 Thru 4 TCA: 55100401 TIBRS:

Docket #: 302650 Bond Amt: \$2,500.00 Attorney: CAPUTO, MICHAEL

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 05/31/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 8/9/2017 Number of Trial Docket Appearances: 5

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

5/1/2018 - PASSED TO JUNE 21 , 2018 FOR SETTLEMENT #1
8/18/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - PASSED OCTOBER 12, 2017 FOR SETTLEMENT #1
8/9/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
8/9/2017 - Indictment Filed in First Division of Criminal Court

State vs. PEDEN , BRIAN CRAIG

County Jail

FOLLOWING TOO CLOSELY Counts: 1 Thru 1 TCA: 55080124 TIBRS:
DRIVERS TO EXERCISE DUE CARE Counts: 2 Thru 2 TCA: 55080136 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 3 Thru 3 TCA: 55120139 TIBRS:
IMPLIED CONSENT LAW - DRIVERS Counts: 4 Thru 4 TCA: 55100406 TIBRS:
LEAVING SCENE OF ACCIDENT Counts: 5 Thru 5 TCA: 55100105 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 6 Thru 7 TCA: 55100401 TIBRS:

**Trial Docket****Trial Date: 06/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**Docket #: **301468** Bond Amt: \$0.00 Attorney: CAPUTO, MICHAEL

Bonding Co.:

Order of Court: Active Bond Date: 01/31/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 7

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

5/15/2018 - PASSED JUNE 21 2018 FOR SETTLEMENT #1

4/30/2018 - MOTION SUSTAINED - BOND IS CANCELLED - SURETY IS RELIEVED - REMAIN SET MAY 15, 2018 FOR SETTLEMENT #1

4/20/2018 - MOTION TO SURRENDER BOND FILED

5/25/2017 - WAIVER OF APPEARANCE AT ARRT FILED IN OPEN COURT - PASSED AUGUST 8, 2017 FOR SETTLEMENT #1

4/7/2017 - CASE PASSED TO MAY 26, 2017 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

**State vs. POTEET , SPENCER RYAN**

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

Docket #: **294802** Bond Amt: \$500.00 Attorney: MILLER, DONNA

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 12/20/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/1/2015 Number of Trial Docket Appearances: 11

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

4/24/2018 - PASSED JUNE 21 2018 FOR SETTLEMENT #1

5/11/2017 - CASE PASSED TO JULY 13, 2017 FOR SETTLEMENT #1

12/20/2016 - FORMAL ORDER ENTERED THAT A \$500 BOND BE SET IN THIS CASE AND THAT THE DEFENDANT NOT DRIVE UNLESS HE HAS A VALID DRIVER'S LICENSE, THAT HE RESIDE WITH HIS AUNT, AND THAT HE TIMELY ATTEND ALL COURT APPEARANCES #1

12/16/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

12/16/2016 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

12/16/2016 - DEFENDANT ARRAIGNED, CASE PASSED TO JANUARY 4, 2017 FOR SETTLEMENT #1

12/13/2016 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

**State vs. POTEET , SPENCER RYAN**

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140106 TIBRS: 240

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

## Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

POSSESSION OF METHAMPHETAMINE                      Counts: 3    Thru 3        TCA: 39170418        TIBRS: 35A  
 DRIVING ON REVOKED LICENSE                      Counts: 4    Thru 4        TCA: 55500504        TIBRS:  
 DRIVING UNDER THE INFLUENCE                      Counts: 5    Thru 5        TCA: 55100401        TIBRS:  
 Docket #: **301605**                      Bond Amt: \$10,000.00                      Attorney: MILLER, DONNA

Bonding Co.: OWN RECOGNIZANCE, CARLOS BAIL BONDING

Order of Court:    Active Bond Date: 04/28/2017                       NVC PP    Number Times:

Case Type: Presentment - Arrested                      Filing Date: 4/12/2017                      Number of Trial Docket Appearances: 6

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

4/24/2018 - PASSED JUNE 21 2018 FOR SETTLEMENT #1

5/11/2017 - CASE PASSED TO JULY 13, 2017 FOR SETTLEMENT #1

4/28/2017 - DEFENDANT TAKEN INTO CUSTODY FROM OPEN COURT FOR EXECUTION OF WARRANT OF GRAND JURY COUNT 5 ADDED #1

4/28/2017 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, DONNA

4/28/2017 - DEFENDANT ARRAIGNED, CASE PASSED TO MAY 11, 2017 FOR SETTLEMENT #1

4/28/2017 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

4/12/2017 - COUNT 5 ADDED BY GRAND JURY - NO ADDITIONAL BOND REQUIRED

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**State vs. RANSOM , MICHAEL ALEXANDER**

POSSESSION OF COCAINE FOR RESALE                      Counts: 1    Thru 1        TCA: 39170417        TIBRS: 35A  
 POSSESSION OF FIREARM DURING DANGEROUS  
 FELONY    Counts: 2    Thru 2        TCA: 39171324        TIBRS:  
 Docket #: **297053**                      Bond Amt: \$15,000.00                      Attorney: CAPUTO, MICHAEL

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court:    Active Bond Date: 10/13/2015                       NVC PP    Number Times:

Case Type: Indictment    Filing Date: 12/9/2015                      Number of Trial Docket Appearances: 15

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

4/24/2018 - PASSED JUNE 21 2018 FOR SETTLEMENT #1

5/26/2016 - DEFENDANT FAILED TO APPEAR - MEDICAL ISSUES - PASSED TO JULY 28, 2016 FOR SETTLEMENT #1

12/9/2015 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

12/9/2015 - Indictment Filed in Third Division of Criminal Court

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## Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. SAILS JR., FRED**

ATTEMPT FIRST DEGREE MURDER	Counts: 1	Thru 1	TCA: 39130202	TIBRS:
POSS.A FIREARM DURING COMMISSION OR ATTEMPT TO CO	Counts: 2	Thru 2	TCA: 39171324	TIBRS:
AGGRAVATED ASSAULT	Counts: 3	Thru 3	TCA: 39130102	TIBRS: 13A
DOMESTIC AGGRAVATED ASSAULT	Counts: 4	Thru 4	TCA: 39130102	TIBRS: 13A
AGGRAVATED ASSAULT	Counts: 5	Thru 5	TCA: 39130102	TIBRS: 13A

Docket #: **283415** Bond Amt: \$5,000.00 Attorney: SPEEK, BILL

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 04/10/2018  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/28/2012 Number of Trial Docket Appearances: 27

Amount Owed on this Case: \$248.00 Total Amounts Owed: \$248.00

5/18/2018 - CASE PASSED TO JUNE 21, 2018 FOR PROBATION VIOLATION (DEFENDANT WILL APPEAR IN GENERAL SESSIONS FIRST) #1

5/11/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO MAY 18, 2018 FOR PROBATION VIOLATION REPORT TO PROBATION AS A CONDITION OF BOND #1

4/17/2018 - BY AGREEMENT, REASSIGNED TO MAY 11, 2018 FOR ARRAIGNMENT ON REVOCATION #1

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

2/19/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/19/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT BOND SET AT \$5000.00 #1

**State vs. SANDERS , SETH ALAN**

ATTEMPT TO POSSESS HEROIN WITH INTENT TO SELL/DELIVER	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
ATTEMPT ROBBERY	Counts: 2	Thru 2	TCA: 39130401	TIBRS: 120

Docket #: **302168** Bond Amt: \$10,000.00 Attorney: SPEEK, BILL

Bonding Co.: HUCKABEE BONDING CO.

Order of Court: Active Bond Date: 09/11/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/14/2017 Number of Trial Docket Appearances: 6

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

5/3/2018 - PASSED JUNE 21 , 2018 FOR SETTLEMENT #1

8/4/2017 - DEFENDANT ARRAIGNED - PASSED OCTOBER 31 , 2017 FOR SETTLEMENT #1

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

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. SIMS , CORTEZ LEBRON

County Jail

FIRST DEGREE MURDER	Counts: 1	Thru 1	TCA: 39130202	TIBRS:
ATTEMPT FIRST DEGREE MURDER	Counts: 2	Thru 2	TCA: 39130202	TIBRS: 13A
EMPLOY FIREARM DURING DANGEROUS FELONY	Counts: 3	Thru 3	TCA: 39171324	TIBRS:
ATTEMPT FIRST DEGREE MURDER	Counts: 4	Thru 4	TCA: 39130202	TIBRS: 13A
EMPLOY FIREARM DURING DANGEROUS FELONY	Counts: 5	Thru 5	TCA: 39171324	TIBRS:
ATEMPT FIRST DEGREE MURDER	Counts: 6	Thru 6	TCA: 39130202	TIBRS: 13A
EMPLOY FIREARM DURING DANGEROUS FELONY	Counts: 7	Thru 7	TCA: 39171324	TIBRS:

Docket #: 295685 Bond Amt: \$0.00 Attorney: WEISS, JOSHUA

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: 29

Amount Owed on this Case: \$801.00 Total Amounts Owed: \$1,602.00

6/12/2018 - AMENDED MOTION FOR NEW TRIAL FILED

5/25/2018 - DEFENSE SUBPOENAS EXECUTED - HAMMOND

5/24/2018 - DEFENSE SUBPOENAS ISSUED

5/16/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE TRANSPORTED TO HIS PLACE OF INCARCERATION ON OR AFTER JUNE 22, 2018 #1

4/12/2018 - Criminal NVC Sent To Nashville - 4/12/2018 Count 7

4/12/2018 - Criminal NVC Sent To Nashville - 4/12/2018 Count 6

4/12/2018 - Criminal NVC Sent To Nashville - 4/12/2018 Count 4

4/12/2018 - Criminal NVC Sent To Nashville - 4/12/2018 Count 2

4/12/2018 - Criminal NVC Sent To Nashville - 4/12/2018 Count 1

2/26/2018 - PASSED TO JUNE 21, 2018 FOR A HEARING ON MOTION FOR NEW TRIAL #1

2/15/2018 - MOTION TO CONTINUE FILED

New Case: 304518	1	Thru 1	Filing Date: 3/27/2018	Disp Date:	RACKETEERING ENTERPRISE
New Case: 304518	2	Thru 2	Filing Date: 3/27/2018	Disp Date:	RACKETEERING CONSPIRACY
New Case: 304518	3	Thru 3	Filing Date: 3/27/2018	Disp Date:	FIRST DEGREE PREMEDITATED MURDER

## Trial Docket

Trial Date: 06/21/2018

Division: 1 Judge: STEELMAN, BARRY A.

**State vs. SIMS , EDWARD ANTONIO**

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

Docket #: 297978 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.: OWN RECOGNIZANCE

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

Case Type: Indictment Filing Date: 3/23/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$525.50 Total Amounts Owed: \$11,287.50

4/24/2018 - PASSED JUNE 21, 2018 FOR SETTLEMENT #1

11/3/2017 - OWN RECOGNIZANCE BOND GRANTED -DEFENDANT ARRAIGNED, CASE PASSED TO NOVEMBER 21, 2017 FOR PROBATION VIOLATION (DEFENDANT HAS GENERAL SESSIONS COURT ON NOVEMBER 21, 2017 FIRST) #1

10/23/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

10/18/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

10/18/2017 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED. #1

5/4/2017 - Criminal NVC Sent To Nashville - 5/4/2017 Count 1

5/4/2016 - JUDGMENT ISSUED - JUDGMENT ISSUED

5/4/2016 - - PLEA OF GUILTY TO CLASS C FELONY CONTRABAND IN PENAL INSTITUTIONS, JUDGMENT OF 3 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 11 MONTHS 29 DAYS, DEFENDANT PLACED ON UNSUPERVISED PROBATION, Costs and Taxes - COUNTS: 1 - 1

5/4/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

5/4/2016 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

4/7/2016 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

**State vs. SIMS , EDWARD ANTONIO**

VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 1 Thru 1 TCA: 55080149 TIBRS:

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

Docket #: 303873 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/24/2018 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,287.50

4/24/2018 - PASSED JUNE 21, 2018 FOR SETTLEMENT #1



**Trial Docket****Trial Date: 06/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

2/19/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
 2/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)  
 2/19/2018 - DEFENDANT ARRAIGNED - - PASSED APRIL 24, 2018 FOR SETTLEMENT #1  
 2/2/2018 - CASE PASSED TO FEBRUARY 19, 2018 FOR ARRAIGNMENT #1  
 1/25/2018 - DEFENDANT NOTIFICATION LETTER SENT

**State vs. SIMS , EDWARD ANTONIO**

CHILD ABUSE Counts: 1 Thru 1 TCA: 39150401 TIBRS: 90F  
 Docket #: **304103** Bond Amt: \$10,000.00 Attorney: CHILDRESS, ANDREW (P.D.)  
 Bonding Co.: PLATINUM BONDING COMPANY  
 Order of Court: Active Bond Date: 11/22/2017  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 2/14/2018 Number of Trial Docket Appearances: 2  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,287.50

4/24/2018 - PASSED JUNE 21, 2018 FOR SETTLEMENT #1  
 2/19/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
 2/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)  
 2/19/2018 - DEFENDANT ARRAIGNED - - PASSED APRIL 24, 2018 FOR SETTLEMENT #1  
 2/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 2/14/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. SIMS , EDWARD ANTONIO**

VANDALISM Counts: 1 Thru 1 TCA: 39140408 TIBRS: 290  
 Docket #: **304690** Bond Amt: \$3,500.00 Attorney: CHILDRESS, ANDREW (P.D.)  
 Bonding Co.: PLATINUM BONDING COMPANY  
 Order of Court: Active Bond Date: 02/22/2018  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 4/11/2018 Number of Trial Docket Appearances: 1  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$11,287.50

4/24/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1  
 4/24/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

**Trial Docket****Trial Date: 06/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

4/24/2018 - DEFENDANT ARRAIGNED - - PASSED JUNE 21, 2018 FOR SETTLEMENT #1

4/17/2018 - BY AGREEMENT, REASSIGNED TO APRIL 24 , 2018 FOR ARRAIGNMENT #1

4/11/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. SIMS , SHADAWN LATRICE**

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

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

Docket #: **304464** Bond Amt: \$250.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/22/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/21/2018 Number of Trial Docket Appearances: 1

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

4/6/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/6/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

4/6/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 21, 2018 FOR SETTLEMENT #1

3/21/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/21/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. SIMS , SHADAWN LATRICE**

DISORDERLY CONDUCT Counts: 1 Thru 1 TCA: 39170305 TIBRS: 90C

Docket #: **304465** Bond Amt: \$3,000.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/22/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/21/2018 Number of Trial Docket Appearances: 1

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

4/6/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/6/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

4/6/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 21, 2018 FOR SETTLEMENT #1

3/21/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**Trial Docket****Trial Date: 06/21/2018****Division: 1 Judge: STEELMAN, BARRY A.**

3/21/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. SMITH , BRADLEY NOEL**

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

Docket #: **295804** Bond Amt: \$20,000.00 Attorney: HANZELIK RYAN DAVID

Bonding Co.: GARY S BONDING COMPANY

Order of Court: Active Bond Date: 09/15/2015  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 7/29/2015 Number of Trial Docket Appearances: 15

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

4/4/2018 - PASSED JUNE 21 , 2018 FOR SETTLEMENT #1

9/6/2017 - MOTION TO COMPEL FILED

1/29/2016 - NOTICE OF APPEARANCE OF COUNSEL FOR DEFENDANT FILED

1/29/2016 - WAIVER OF APPEARANCE AT ARRT FILED - PASSED APRIL 14, 2016 FOR SETTLEMENT #1

9/15/2015 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

7/29/2015 - BOND FIXED AT \$20,000

**State vs. WOODEN , SARAH OLIVIA**

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

POSSESSION OF FIREARM DURING DANGEROUS  
FELONY Counts: 2 Thru 3 TCA: 39171324 TIBRS:

POSSESSION OF DRUG PARAPHERNALIA Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

Docket #: **303334** Bond Amt: \$7,000.00 Attorney: SCHMIDT, ELIZABETH

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/07/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/1/2017 Number of Trial Docket Appearances: 3

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

3/23/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO JUNE 21, 2018 FOR SETTLEMENT #1

2/23/2018 - CASE PASSED TO MARCH 23, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

12/8/2017 - CASE PASSED TO FEBRUARY 23, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

11/1/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**Trial Docket****Trial Date: 06/21/2018****Division: 1 Judge: STEELMAN, BARRY A.****State vs. WOODS III, JEROME**

AGGRAVATED BURGLARY	Counts: 1	Thru 1	TCA: 39140403	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
VANDALISM	Counts: 3	Thru 3	TCA: 39140408	TIBRS: 290

Docket #: **301020**      Bond Amt: \$14,000.00      Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court:      Active Bond Date: 12/06/2016       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 2/15/2017      Number of Trial Docket Appearances: 7

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

5/1/2018 - REASSIGNED TO JUNE 21 , 2018 FOR SETTLEMENT #1

3/14/2018 - PASSED MAY 2 , 2018 FOR SETTLEMENT- DEFT IS EXCUSED #1

6/20/2017 - DEFT FAILED TO APPEAR - PASSED AUGUST 22, 2017 FOR SETTLEMENT #1

3/3/2017 - WAIVER OF APPEARANCE AT ARRT FILED - PASSED JUNE 20 , 2017 FOR SETTLEMENT #1

2/24/2017 - DEFENDANT NOR BONDSMAN PRESENT - PASSED MARCH 24, 2017 FOR ARRAIGNMENT #1

**State vs. WOODS III, JEROME**

AGGRAVATED ASSAULT	Counts: 1	Thru 3	TCA: 39130102	TIBRS: 13A
Docket #: <b>301107</b>	Bond Amt: \$30,000.00	Attorney: WEBB, GERALD		

Bonding Co.: KEY BONDING CO

Order of Court:      Active Bond Date: 12/06/2016       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

5/1/2018 - REASSIGNED TO JUNE 21 , 2018 FOR SETTLEMENT #1

3/14/2018 - PASSED MAY 2 , 2018 FOR SETTLEMENT - DEFT IS EXCUSED #1

6/20/2017 - DEFENDANT FAILED TO APPEAR - PASSED AUGUST 22, 2017 FOR SETTLEMENT #1

3/3/2017 - WAIVER OF APPEARANCE AT ARRT FILED PASSED JUNE 20 , 2017 FOR SETTLEMENT #1

2/22/2017 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

Trial Docket

Trial Date: 06/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. BRADLEY , MICHELLE DIRESHA

AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A
RECKLESS ENDANGERMENT Counts: 2 Thru 2 TCA: 39130103 TIBRS:
Docket #: 303668 Bond Amt: \$7,500.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: ALL OUT BONDING

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

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

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

5/2/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2
5/2/2018 - SET JUNE 21, 2018 FOR PLEA AGREEMENT DEADLINE #2
2/7/2018 - FORMAL SCHEDULING ORDER ENTERED #2
2/7/2018 - CASE SET AS FOLLOWS:
APRIL 6, 2018 FOR DISCOVERY DEADLINE
APRIL 27, 2018 FOR MOTION DEADLINE
SET MAY 2, 2018 FOR STATUS CONFERENCE #2
1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

State vs. BRUMLOW , AARON PATRICK

County Jail

INITIATING THE PROCESS TO MANUFACTURE METHAMPHETAMINE Counts: 1 Thru 1 TCA: 39170435 TIBRS: 1
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
Docket #: 282799 Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

Order of Court: Active Bond Date: 09/17/2015 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 2/8/2012 Number of Trial Docket Appearances: 15

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$639.00

5/25/2018 - CASE SET JUNE 21, 2018 FOR PROBATION VIOLATION STATUS #2
4/11/2018 - SET MAY 25, 2018 AT 10:30 A.M. FOR STATUS OF THE MENTAL HEALTH COURT ACCEPTANCE #2
4/4/2018 - RESET APRIL 11, 2018 FOR STATUS OF THE PROBATION VIOLATION #2
3/27/2018 - REQUEST FOR DISCOVERY AND INSPECTION FILED
3/23/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. BRUMLOW, AARON PATRICK

County Jail

SEAT BELT LAW VIOLATION	Counts: 1	Thru 1	TCA: 55090603	TIBRS:
RESISTING ARREST	Counts: 2	Thru 2	TCA: 39160602	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 3	Thru 3	TCA: 55500504	TIBRS:
RECKLESS ENDANGERMENT	Counts: 4	Thru 4	TCA: 39130103	TIBRS:
EVADING ARREST	Counts: 5	Thru 5	TCA: 39160603	TIBRS: 90Z
AGGRAVATED ASSAULT	Counts: 6	Thru 6	TCA: 39130102	TIBRS: 13A

Docket #: 301815 Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/3/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$639.00 Total Amounts Owed: \$639.00

- 5/25/2018 - CASE SET JUNE 21, 2018 FOR PROBATION VIOLATION STATUS #2
- 4/11/2018 - SET MAY 25, 2018 AT 10:30 A.M. FOR STATUS OF THE MENTAL HEALTH COURT ACCEPTANCE #2
- 4/4/2018 - RESET APRIL 11, 2018 FOR STATUS OF THE PROBATION VIOLATION #2
- 3/27/2018 - REQUEST FOR DISCOVERY AND INSPECTION FILED
- 3/23/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

State vs. BURROUGHS JR, WILLIAM STEVEN

Workhouse

POSSESSION 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 #: 300916 Bond Amt: \$0.00 Attorney: LOPER, KEVIN (P.D.)

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 2/8/2017 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$2,498.00 Total Amounts Owed: \$2,498.00

- 6/6/2018 - CASE SET JUNE 21, 2018 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2
- 6/6/2018 - CORRECTED JUDGMENT ENTERED TO SHOW CORRECT OFFENSE CLASSIFICATION OF CONVICTION OFFENSE IN COUNT #1 ONLY, NUNC PRO TUNC AUGUST 23, 2017 #2

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

5/15/2018 - CASE RESET JUNE 6, 2018 FOR STATUS AND POSSIBLE DRUG COURT ENTRY #2  
5/4/2018 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)  
5/4/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO MAY 15, 2018 FOR PROBATION VIOLATION STATUS #2  
4/27/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
1/4/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 300917 Defendant: OLIVER , BRYAN AUSTIN Trial Date: 9/11/2018

State vs. ECKER , WILLIAM MICHAEL

OPEN CONTAINER LAW Counts: 1 Thru 1 TCA: 55100416 TIBRS:  
ATTEMPT CHILD NEGLECT Counts: 2 Thru 2 TCA: 39150401 TIBRS: 90F  
RECKLESS ENDANGERMENT Counts: 3 Thru 3 TCA: 39130103 TIBRS:  
DRIVING ON REVOKED LICENSE Counts: 4 Thru 4 TCA: 55500504 TIBRS:  
FINANCIAL RESPONSIBILITY Counts: 5 Thru 5 TCA: 55120139 TIBRS:  
DRIVING UNDER THE INFLUENCE Counts: 6 Thru 7 TCA: 55100401 TIBRS:

Docket #: 302614 Bond Amt: \$35,500.00 Attorney: SPEEK, BILL

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 11/15/2016  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/9/2017 Number of Trial Docket Appearances: 4

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

6/18/2018 - CAPIAS RECALLED AND FORFEITURE SET ASIDE WITHOUT TERMS #2  
BY AGREEMENT; CASE RESET JUNE 21, 2018 FOR ENTRY OF PLEA #2  
5/29/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND  
5/23/2018 - CAPIAS ISSUED - - RECALLED ON 6/18/2018 - EMAIL SENT TO FUGITIVE  
5/23/2018 - SCIRE FACIAS ISSUED  
5/23/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$5,000.00 #2  
5/23/2018 - HAMILTON COUNTY CORRECTIONS VIOLATION (PRE-TRIAL ALCOHOL MONITORING FROM GENERAL SESSIONS) FILED  
3/16/2018 - BY AGREEMENT; CASE RESET TO JUNE 28, 2018 FOR ENTRY OF PLEA #2

State vs. HALE , CALLIE ANNE

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

Docket #: 288926 Bond Amt: \$500.00 Attorney: BROWN, STEVEN D (P.D.)

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 04/28/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/7/2013 Number of Trial Docket Appearances: 9

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

5/11/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

5/11/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 21, 2018 FOR PROBATION VIOLATION STATUS #2

4/28/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

4/25/2018 - CAPIAS ISSUED - CAPIAS ISSUED

4/25/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT HAS VIOLATED THE COUNDTIONS OF THE HAMILTON OCUNTY DRUG COURT AND THAT A CAPAIS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$500.00 #2

4/25/2018 - NOTICE OF PROBATION VIOLATION BASED ON DRUG COURT GRADUATION FILED

6/28/2017 - FORMAL ORDER ENTERED THAT ALL PUBLIC RECORDS RELATING TO THIS OFFENSE (COUNT 2) BE EXPUNGED #1

6/28/2017 - Reinstate - Criminal NVC Sent To Nashville - 6/28/2017 Count 1

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 288927 Defendant: WISER , DOUGLAS DANIEL Trial Date: 6/19/2014

State vs. HAMILTON , MELISSA JEAN

Workhouse

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

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

Docket #: 259651 Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

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

Case Type: Indictment Filing Date: 7/12/2006 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$95.50 Total Amounts Owed: \$2,056.10

5/22/2018 - CASE RESET JUNE 21, 2018 FOR MENTAL HEALTH COURT VIOLATION STATUS #2

5/4/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

5/4/2018 - DEFENDANT ARRAIGNED; CASE SET MAY 22, 2018 FOR MENTAL HEALTH COURT VIOLATION STATUS #2

4/30/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/27/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE REMOVED FROM MENTAL HEALTH COURT AND CASE BE TRANSFERRED TO DIVISION II, CRIMINAL COURT, HAMILTON COUNTY, TN. FOR PROPER DISPOSITION #3

2/21/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED



## Trial Docket

Trial Date: 06/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

2/21/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS HAS BEEN ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

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**State vs. HAVRON , JONATHAN ANDREW** aka HARRON, JONATHAN **Workhouse**

THEFT OVER \$10,000.00 Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

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

FAILURE TO APPEAR Counts: 3 Thru 3 TCA: 39160609 TIBRS: 90Z

Docket #: **284456** Bond Amt: \$0.00 Attorney: GILBERT, BLAKE

Bonding Co.:

Order of Court: Active Bond Date: 08/07/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 7/11/2012 Number of Trial Docket Appearances: 26

Amount Owed on this Case: \$251.00 Total Amounts Owed: \$2,468.00

6/7/2018 - CASE RESET JUNE 21, 2018 FOR PROBATION VIOLATION STATUS (POSSIBLE MENTAL HEALTH COURT ENTRY) #2

6/6/2018 - CASE RESET JUNE 7, 2018 FOR PROBATION VIOLATION STATUS #2

4/19/2018 - RESET JUNE 6, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

4/3/2018 - DEFENSE SUBPOENAS EXECUTED - HAMMOND - DEFENSE SUBPOENAS EXECUTED - HAMMOND

4/2/2018 - DEFENSE SUBPOENAS ISSUED - DEFENSE SUBPOENAS-DUCES TECUM ISSUED

3/28/2018 - RESET APRIL 19, 2018 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2

New Case: 284457 1 Thru 1 Filing Date: 7/11/2012 Disp Date: 10/24/2012 ATTEMPT POSSESSION OF DRUG PARAPHERNALIA Plead Guilty

New Case: 288038 1 Thru 1 Filing Date: 5/15/2013 Disp Date: 7/25/2013 EVADING ARREST Plead Guilty

New Case: 288038 2 Thru 2 Filing Date: 5/15/2013 Disp Date: 7/25/2013 DRIVING ON REVOKED LICENSE Dismissed

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**State vs. HICKMAN JR, HOBERT DEWARD** aka HICKMAN, SONNY **Workhouse**

PASSING WORTHLESS CHECK(S) Counts: 1 Thru 1 TCA: 39140121 TIBRS: 90A

PASSING WORTHLESS CHECK(S) Counts: 2 Thru 2 TCA: 39140121 TIBRS: 90A

Docket #: **276888** 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: 7/21/2010 Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$1,637.00 Total Amounts Owed: \$6,272.25

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

6/8/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 21, 2018 FOR COMMUNITY CORRECTIONS VIOLATION STATUS #2

5/31/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/30/2015 - BY AGREEMENT, PRO-SE MOTION REQUESTING APPEARANCE BEFORE COURT FOR FINAL DISPOSITION IS OVERRULED AS A DETAINER IS NOT APPROPRIATE ON COMMUNITY CORRECTIONS VIOLATION - CAPIAS TO REMAIN OUTSTANDING #2

10/12/2015 - RESET NOVEMBER 30, 2015 HEARING ON PRO-SE MOTION REQUESTING APPEARANCE BEFORE COURT FOR FINAL DISPOSITION #2

10/5/2015 - RESET OCTOBER 12, 2015 HEARING ON PRO-SE MOTION REQUESTING APPEARANCE BEFORE COURT FOR FINAL DISPOSITION #2

New Case: 278984	1	Thru	1	Filing Date: 2/2/2011	Disp Date: 9/18/2012	DOMESTIC ASSAULT	Dismissed on Motion State
New Case: 280258	1	Thru	1	Filing Date: 5/25/2011	Disp Date: 9/18/2012	DOMESTIC AGGRAVATED ASSAULT	Dismissed
New Case: 280258	2	Thru	2	Filing Date: 5/25/2011	Disp Date: 9/18/2012	VANDALISM	Plead Guilty
New Case: 280258	3	Thru	3	Filing Date: 5/25/2011	Disp Date: 9/18/2012	FALSE IMPRISONMENT	Plead Guilty

State vs. HICKMAN JR, HOBERT DEWARD aka HICKMAN, SONNY Workhouse

FRAUDULENT USE OF CREDIT CARD Counts: 1 Thru 1 TCA: 39140118 TIBRS: 280

Docket #: 277053 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: 7/28/2010 Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$623.00 Total Amounts Owed: \$6,272.25

6/8/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 21, 2018 FOR COMMUNITY CORRECTIONS VIOLATION STATUS #2

5/31/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/30/2015 - BY AGREEMENT, PRO-SE MOTION REQUESTING APPEARANCE BEFORE COURT FOR FINAL DISPOSITION IS OVERRULED AS A DETAINER IS NOT APPROPRIATE ON COMMUNITY CORRECTIONS VIOLATION - CAPIAS TO REMAIN OUTSTANDING #2

10/12/2015 - RESET NOVEMBER 30, 2015 HEARING ON PRO-SE MOTION REQUESTING APPEARANCE BEFORE COURT FOR FINAL DISPOSITION #2

10/5/2015 - RESET OCTOBER 12, 2015 HEARING ON PRO-SE MOTION REQUESTING APPEARANCE BEFORE COURT FOR FINAL DISPOSITION #2

New Case: 278984	1	Thru	1	Filing Date: 2/2/2011	Disp Date: 9/18/2012	DOMESTIC ASSAULT	Dismissed on Motion State
New Case: 280258	1	Thru	1	Filing Date: 5/25/2011	Disp Date: 9/18/2012	DOMESTIC AGGRAVATED ASSAULT	Dismissed
New Case: 280258	2	Thru	2	Filing Date: 5/25/2011	Disp Date: 9/18/2012	VANDALISM	Plead Guilty
New Case: 280258	3	Thru	3	Filing Date: 5/25/2011	Disp Date: 9/18/2012	FALSE IMPRISONMENT	Plead Guilty

State vs. HICKMAN JR, HOBERT DEWARD aka HICKMAN, SONNY Workhouse

**Trial Docket****Trial Date: 06/21/2018****Division: 2 Judge: GREENHOLTZ, TOM**

DOMESTIC ASSAULT

Counts: 1 Thru 2 TCA: 39130111 TIBRS:

Docket #: **282409** Bond Amt: \$0.00

Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 12/14/2011 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$661.00

Total Amounts Owed: \$6,272.25

6/8/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 21, 2018 FOR COMMUNITY CORRECTIONS VIOLATION STATUS #2

5/31/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/30/2015 - BY AGREEMENT, PRO-SE MOTION REQUESTING APPEARANCE BEFORE COURT FOR FINAL DISPOSITION IS OVERRULED AS A DETAINER IS NOT APPROPRIATE ON COMMUNITY CORRECTIONS VIOLATION - CAPIAS TO REMAIN OUTSTANDING #2

10/12/2015 - RESET NOVEMBER 30, 2015 HEARING ON PRO-SE MOTION REQUESTING APPEARANCE BEFORE COURT FOR FINAL DISPOSITION #2

10/5/2015 - RESET OCTOBER 12, 2015 HEARING ON PRO-SE MOTION REQUESTING APPEARANCE BEFORE COURT FOR FINAL DISPOSITION #2

**State vs. LOWE , CHRISTOPHER LAMAR****County Jail**

FIRST DEGREE FELONY MURDER

Counts: 1 Thru 1 TCA: 39130202 TIBRS:

ESPECIALLY AGGRAVATED ROBBERY

Counts: 2 Thru 2 TCA: 39130403 TIBRS: 120

Docket #: **298214** Bond Amt: \$0.00

Attorney: MILLER, DONNA

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 4/13/2016 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$8,750.00

5/4/2018 - SET JUNE 21, 2018 FOR PRE-TRIAL CONFERENCE

SET AUGUST 14, 2018 FOR JURY TRIAL #2

4/20/2018 - SET MAY 4, 2018 AT 10:30 A.M. FOR STATUS ON MOTION TO DISMISS #2

4/5/2018 - FORMAL ORDER ENTERED THAT COURT RESPECTFULLY REQUESTS THE FILING OF A SUPPLEMENTAL MOTION BY JUNE 15, 2018 #2

4/4/2018 - MOTION TO DISMISS FILED VIA FACSIMILE

**State vs. MAZARIEGOS , FLORICELDA B**

RECKLESS ENDANGERMENT

Counts: 1 Thru 1 TCA: 39130103 TIBRS:

CHILD NEGLECT

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

**Trial Docket****Trial Date: 06/21/2018****Division: 2 Judge: GREENHOLTZ, TOM**Docket #: **301281** Bond Amt: \$24,000.00 Attorney: OLIVENCIA, HECTOR I.

Bonding Co.: HUCKABEE BONDING CO.

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

Case Type: Indictment Filing Date: 3/15/2017 Number of Trial Docket Appearances: 10

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

6/19/2018 - FORMAL ORDER ENTERED APPOINTING FOREIGN LANGUAGE INTERPRETER #2

6/19/2018 - CASE RESET JUNE 21, 2018 FOR ENTRY OF PLEA (POSSIBLE DIVERSION) #2

6/19/2018 - FORMAL ORDER ENTERED APPOINTING FOREIGN LANGUAGE INTERPRETER BARBRA DERTHICK #2

4/25/2018 - NOTICE OF INTENT TO PLEA RECEIVED: CASE SET JUNE 19, 2018 FOR ENTRY OF PLEA #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 301280 Defendant: CASTILLO , BERENICE PEREZ Trial Date: 6/19/2018

**State vs. MAZARIEGOS , FLORICELDA B**

DISORDERLY CONDUCT Counts: 1 Thru 1 TCA: 39170305 TIBRS: 90C

DRIVING UNDER THE INFLUENCE BY CONSENT Counts: 2 Thru 2 TCA: 55100201 TIBRS:

Docket #: **301314** Bond Amt: \$2,500.00 Attorney: OLIVENCIA, HECTOR I.

Bonding Co.: HUCKABEE BONDING CO.

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

Case Type: Indictment Filing Date: 3/15/2017 Number of Trial Docket Appearances: 10

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

6/19/2018 - FORMAL ORDER ENTERED APPOINTING FOREIGN LANGUAGE INTERPRETER #2

6/19/2018 - CASE RESET JUNE 21, 2018 FOR ENTRY OF PLEA (POSSIBLE DIVERSION) #2

6/19/2018 - FORMAL ORDER ENTERED APPOINTING FOREIGN LANGUAGE INTERPRETER BARBRA DERTHICK #2

4/25/2018 - NOTICE OF INTENT TO PLEA RECEIVED: CASE SET JUNE 19, 2018 FOR ENTRY OF PLEA #2

**State vs. MCCRARY , AARON DEMOND**

aka MCCRARY, AARON DEMOND

DOMESTIC ASSAULT Counts: 1 Thru 2 TCA: 39130111 TIBRS:

SIMPLE ASSAULT Counts: 3 Thru 3 TCA: 39130101 TIBRS: 13B

Docket #: **303312** Bond Amt: \$8,000.00 Attorney: ZIEBOLD, MEREDITH

Bonding Co.: KEY BONDING CO

Trial Docket

Trial Date: 06/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date: 08/31/2017  NVC PP Number Times:

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

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$207.50

5/23/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2 (NUNC PRO TUNC APRIL 6, 2018)

4/6/2018 - BY AGREEMENT, CASE SET AS FOLLOWS:  
DISCOVERY TO BE FILED BY MAY 25, 2018  
MOTIONS TO BE FILED BY JUNE 15, 2018  
JUNE 21, 2018 FOR STATUS #2

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
APRIL 9, 2018 FOR DISCUSSION  
APRIL 19, 2018 FOR INITIAL STATUS CONFERNECE #2

3/15/2018 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED BY ATTORNEY MEREDITH ZIEBOLD

1/26/2018 - PASSED TO MARCH 16, 2018 FOR ARRAIGNMENT AND TO HAVE MEREDITH ZIBOLD TO BE RETAINED #2

State vs. MCCULLOUGH , JAMAINE LEE

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

Docket #: 303177 Bond Amt: \$2,500.00 Attorney: LEWIS, SAMUEL

Bonding Co.: GARY S BONDING COMPANY

Order of Court: Active Bond Date: 08/24/2017  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: \$274.50

5/3/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

5/3/2018 - SET JUNE 21, 2018 FOR PLEA AGREEMENT DEADLINE #2

2/21/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

2/21/2018 - CASE SET AS FOLLOWS:  
APRIL 13, 2018 FOR DISCOVERY DEADLINE  
APRIL 27, 2018 FOR MOTION DEADLINE  
SET MAY 3, 2018 FOR STATUS CONFERENCE #2

State vs. MCCULLOUGH , JAMAINE LEE

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

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

**Trial Docket****Trial Date: 06/21/2018****Division: 2 Judge: GREENHOLTZ, TOM**

POSSESSION OF COCAINE FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
DRIVING ON REVOKED LICENSE	Counts: 4	Thru 4	TCA: 55500504	TIBRS:
DRIVING LEFT OF CENTER	Counts: 5	Thru 5	TCA: 55080120	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 6	Thru 6	TCA: 55030102	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 7	Thru 7	TCA: 55120120	TIBRS:

Docket #: **303178** Bond Amt: \$41,500.00 Attorney: LEWIS, SAMUEL

Bonding Co.: OWN RECOGNIZANCE, VOLUNTEER BONDING

Order of Court: Active Bond Date: 08/24/2017  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: \$274.50

5/3/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

5/3/2018 - SET JUNE 21, 2018 FOR PLEA AGREEMENT DEADLINE #2

2/21/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

2/21/2018 - CASE SET AS FOLLOWS:  
 APRIL 13, 2018 FOR DISCOVERY DEADLINE  
 APRIL 27, 2018 FOR MOTION DEADLINE  
 SET MAY 3, 2018 FOR STATUS CONFERENCE #2

**State vs. MCCULLOUGH , JAMAINE LEE**

POSSESSION OF MARIHUANA FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF FIREARM DURING DANGEROUS FELONY	Counts: 2	Thru 2	TCA: 39171307	TIBRS: 520

Docket #: **303313** Bond Amt: \$17,500.00 Attorney: LEWIS, SAMUEL

Bonding Co.: GARY S BONDING COMPANY

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

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

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$274.50

5/3/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

5/3/2018 - SET JUNE 21, 2018 FOR PLEA AGREEMENT DEADLINE #2

2/21/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

2/21/2018 - CASE SET AS FOLLOWS:
APRIL 13, 2018 FOR DISCOVERY DEADLINE
APRIL 27, 2018 FOR MOTION DEADLINE
SET MAY 3, 2018 FOR STATUS CONFERENCE #2

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: BROWN, STUART
Bonding Co.:
Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 1/11/2017 Number of Trial Docket Appearances: 12
Amount Owed on this Case: \$14,510.50 Total Amounts Owed: \$52,980.00

6/20/2018 - CASE REST JUNE 21, 2018 FOR RESOLUTION OF PROBATION VIOLATION (ATTORNEY FAILED TO APPEAR IN COURT) #2
6/19/2018 - CASE RESET JUNE 20, 2018 FOR RESOLUTION OF PROBATION VIOLATION #2
6/6/2018 - RESET JUNE 19, 2018 FOR PROBATION VIOLATION STATUS (UNAVOIDABLE ATTORNEY ABSENCE) #2
5/15/2018 - DEFENDANT CORRESPONDENCE FILED

State vs. MERCIERS, JOSHUA DAVID aka MERCIERS, JOSHUA DAVID County Jail
FINANCIAL RESPONSIBILITY Counts: 1 Thru 1 TCA: 55120139 TIBRS:
DRIVERS TO EXERCISE DUE CARE Counts: 2 Thru 2 TCA: 55080136 TIBRS:
FAILURE TO MAINTAIN LANE Counts: 3 Thru 3 TCA: 55080123 TIBRS:
DRIVING LEFT OF CENTER Counts: 4 Thru 4 TCA: 55080120 TIBRS:
DRIVING ON REVOKED LICENSE Counts: 5 Thru 5 TCA: 55500504 TIBRS:
EVADING ARREST Counts: 6 Thru 6 TCA: 39160603 TIBRS: 90Z
RECKLESS DRIVING Counts: 7 Thru 7 TCA: 55100205 TIBRS:
VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 8 Thru 8 TCA: 55080110 TIBRS:
SPEEDING Counts: 9 Thru 9 TCA: 55080152 TIBRS:
Docket #: 304266 Bond Amt: \$0.00 Attorney: BROWN, STUART
Bonding Co.:
Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 2/28/2018 Number of Trial Docket Appearances: 6

**Trial Docket****Trial Date: 06/21/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$52,980.00

6/20/2018 - CASE RESET JUNE 21, 2018 FOR ENTRY OF PLEA (ATTORNEY FAILED OT APPEAR IN COURT) #2

6/19/2018 - CASE RESET JUNE 20, 2018 FOR ENTRY OF PLEA #2

6/6/2018 - RESET JUNE 19, 2018 FOR PLEA AGREEMENT DEADLINE (UNAVOIDABLE ATTORNEY ABSENCE) #2

5/9/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

**State vs. MORRIS JR., RICHARD OLAN**

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

Docket #: **303868** Bond Amt: \$10,000.00 Attorney: STOKES, HANNAH

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 11/13/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/24/2018 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$590.00

5/15/2018 - BY AGREEMENT, CASE RESET JUNE 21, 2018 FOR STATUS CONFERENCE AND POSSIBLE MENTAL HEALTH COURT #2

3/23/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

3/22/2018 - CASE SET AS FOLLOWS:  
MAY 4, 2018 FOR DISCOVERY DEADLINE  
MAY 18, 2018 FOR MOTION DEADLINE  
SET MAY 24, 2018 FOR STATUS CONFERENCE #2

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: STOKES, HANNAH

2/2/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
FEBRUARY 26, 2018 FOR DISCUSSION  
MARCH 22, 2018 FOR INITIAL STATUS CONFERENCE #2**State vs. REED III, DAN KELINE**

UNLAWFUL REMOVAL OF REGISTRATION PLATE Counts: 1 Thru 1 TCA: 55040110 TIBRS:

SPEEDING Counts: 2 Thru 2 TCA: 55080152 TIBRS:

POSSESSION OF HANDGUN WHILE UNDER THE INFLUENCE Counts: 3 Thru 3 TCA: 39171321 TIBRS: 520

POSSESSION OF FIREARM DURING DANGEROUS OFFENSE Counts: 4 Thru 4 TCA: 39171324 TIBRS:

POSSESSION OF MARIJUANA FOR RESALE Counts: 5 Thru 5 TCA: 39170417 TIBRS: 35A

TAMPERING WITH EVIDENCE Counts: 6 Thru 6 TCA: 39160503 TIBRS:



Trial Docket

Trial Date: 06/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

Docket #: 302445 Bond Amt: \$25,000.00 Attorney: WEBB, GERALD

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 02/07/2018 [ ] 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

4/4/2018 - FORMAL INITIAL SCHEDULINJG ORDER ENTERED #2

4/4/2018 - CASE SET AS FOLLOWS:
MAY 25, 2018 FOR DISCOVERY DEADLINE
JUNE 15, 2018 FOR MOTION DEADLINE
SET JUNE 21, 2018 FOR STATUS CONFERENCE #2

2/23/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:
MARCH 19, 2018 FOR DISCUSSION
APRIL 4, 2018 FOR INITIAL STATUS CONFERENCE #2

2/16/2018 - FORFEITURE SET ASIDE; CASE PASSED TO FEBRUARY 23, 2018 FOR ARRAIGNMENT AND TO HAVE GERALD WEBB TO BE RETAINED #2

2/6/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

8/2/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

7/28/2017 - CAPIAS ISSUED - CAPIAS ISSUED

7/28/2017 - SCIRE FACIAS ISSUED - SCIRE FACIAS ISSUED

State vs. SIMMONS , BENNY WAYNE

County Jail

Table with 5 columns: Offense, Counts, Thru, TCA, TIBRS. Rows include EVADING ARREST, DRIVING UNDER THE INFLUENCE, RECKLESS ENDANGERMENT, AGGRAVATED ASSAULT, RESISTING ARREST, POSSESSION OF METHAMPHETAMINE FOR RESALE, POSSESSION OF HEROIN FOR RESALE, POSSESSION OF DRUG PARAPHERNALIA, DRIVING WITH METHAMPHETAMINE, LIGHT LAW VIOLATION.

Docket #: 304631 Bond Amt: \$0.00 Attorney: STOKES, HANNAH

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 4/4/2018 Number of Trial Docket Appearances: 1
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

5/10/2018 - CASE SET AS FOLLOWS:
MOTIONS TO BE FILED BY JUNE 15, 2018
JUNE 21, 2018 FOR STATUS #2

5/10/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/13/2018 - ORDER ENTERED APPOINTING ATTORNEY: STOKES, HANNAH

4/13/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:
APRIL 30, 2018 FOR DISCUSSION
MAY 10, 2018 FOR INITIAL STATUS CONFERENCE #2

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

State vs. TAYLOR , DOMINIQUE SHANTE aka TAYLOR, DOMINIQUE SHANTE
FRAUDULENT USE OF CREDIT CARD Counts: 1 Thru 1 TCA: 39140118 TIBRS: 26B
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
Docket #: 292044 Bond Amt: \$1,000.00 Attorney: MAJOR, ADAM (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 05/06/2014 [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 6/25/2014 Number of Trial Docket Appearances: 22
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$4,043.50

6/5/2018 - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT, BOND MODIFIED TO O.R. BOND ON OUTSTANDING CAPIAS #2
CASE SET JUNE 21, 2018 FOR STATUS #2

1/19/2018 - CAPIAS RECALLED, PUBLIC WORK DAYS EXTENDED, CASE TO REMAIN JUNE 5, 2018 FOR POSSIBLE DISMISSAL (DEFENDANT'S PRESENCE
EXCUSED IF PUBLIC WORK DAYS ARE COMPLETED) #2

1/18/2018 - CAPIAS ISSUED - - RECALLED ON 1/19/2018 - EMAIL SENT TO FUGITIVE

1/18/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH O.R. BOND ALLOWED #2

1/16/2018 - HAMILTON COUNTY COMMUNITY SERVICE VIOLATION REPORT FILED

New Case: 298676 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 6/6/2017 DRIVING ON REVOKED LICENSE Dismissed on Motion State

New Case: 298676 2 Thru 2 Filing Date: 6/8/2016 Disp Date: 6/6/2017 FINANCIAL RESPONSIBILITY Dismissed on Motion State

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

New Case: 298676 3 Thru 3 Filing Date: 6/8/2016 Disp Date: 6/6/2017 SPEEDING

Dismissed on Motion State

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

Case Number: 292043

Defendant: GAY , LAKISHA LENISE

Trial Date: 5/11/2018

State vs. TAYLOR , DOMINIQUE SHANTE

aka TAYLOR, DOMINIQUE SHANTE

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 295404 Bond Amt: \$0.00

Attorney: PUBLIC DEFENDER

Bonding Co.: OWN RECOGNIZANCE

Order of Court:

Active Bond Date: 06/07/2018  NVC PP Number Times:

Case Type: Indictment

Filing Date: 6/3/2015 Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$652.50

Total Amounts Owed: \$4,043.50

6/7/2018 - Criminal NVC Sent To Nashville - 6/7/2018 Count 1

6/5/2018 - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT, BOND MODIFIED TO O.R. BOND ON OUTSTANDING CAPIAS #2  
CASE SET JUNE 21, 2018 FOR STATUS #2

6/5/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

4/3/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

4/3/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT ARREST WITH BOND SET AT \$15,000.00 TOTAL #2

3/29/2018 - HAMILTON COUNTY PROBATION VIOLATION REPORT FILED

2/9/2018 - REVOCATION ORDER ENTERED; PROBATION REVOCATION DISMISSED, PUBLIC WORK DAYS COMPLETED #2

New Case: 298676 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 6/6/2017 DRIVING ON REVOKED LICENSE

Dismissed on Motion State

New Case: 298676 2 Thru 2 Filing Date: 6/8/2016 Disp Date: 6/6/2017 FINANCIAL RESPONSIBILITY

Dismissed on Motion State

New Case: 298676 3 Thru 3 Filing Date: 6/8/2016 Disp Date: 6/6/2017 SPEEDING

Dismissed on Motion State

State vs. TAYLOR , DOMINIQUE SHANTE

aka TAYLOR, DOMINIQUE SHANTE

DRIVING ON REVOKED LICENSE

Counts: 1 Thru 1 TCA: 55500504 TIBRS:

VIOLATION OF REGISTRATION LAW

Counts: 2 Thru 2 TCA: 55030102 TIBRS:

FINANCIAL RESPONSIBILITY

Counts: 3 Thru 3 TCA: 55120139 TIBRS:

Docket #: 295405 Bond Amt: \$0.00

Attorney: PUBLIC DEFENDER

Bonding Co.: OWN RECOGNIZANCE

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date: 06/05/2018 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 6/3/2015 Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$526.00 Total Amounts Owed: \$4,043.50

6/5/2018 - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT, BOND MODIFIED TO O.R. BOND ON OUTSTANDING CAPIAS #2  
CASE SET JUNE 21, 2018 FOR STATUS #2

6/5/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

4/3/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

4/3/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT ARREST WITH BOND SET AT \$15,000.00 TOTAL #2

3/29/2018 - HAMILTON COUNTY PROBATION VIOLATION REPORT FILED

2/9/2018 - REVOCATION ORDER ENTERED; PROBATION REVOCATION DISMISSED, PUBLIC WORK DAYS COMPLETED #2

New Case: 298676	1	Thru	1	Filing Date: 6/8/2016	Disp Date: 6/6/2017	DRIVING ON REVOKED LICENSE	Dismissed on Motion State
New Case: 298676	2	Thru	2	Filing Date: 6/8/2016	Disp Date: 6/6/2017	FINANCIAL RESPONSIBILITY	Dismissed on Motion State
New Case: 298676	3	Thru	3	Filing Date: 6/8/2016	Disp Date: 6/6/2017	SPEEDING	Dismissed on Motion State

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**State vs. TAYLOR , DOMINIQUE SHANTE** aka TAYLOR, DOMINIQUE SHANTE  
 THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280  
 Docket #: 297985 Bond Amt: \$0.00 Attorney: MAJOR, ADAM (P.D.)

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 06/05/2018 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 3/23/2016 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$702.50 Total Amounts Owed: \$4,043.50

6/7/2018 - Criminal NVC Sent To Nashville - 6/7/2018 Count 1

6/5/2018 - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT, BOND MODIFIED TO O.R. BOND ON OUTSTANDING CAPIAS #2  
CASE SET JUNE 21, 2018 FOR STATUS #2

6/5/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

4/3/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

4/3/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT ARREST WITH BOND SET AT \$15,000.00 TOTAL #2

3/29/2018 - HAMILTON COUNTY PROBATION VIOLATION REPORT FILED

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 06/21/2018**

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

2/9/2018 - REVOCATION ORDER ENTERED; PROBATION REVOCATION DISMISSED, PUBLIC WORK DAYS COMPLETED #2

New Case: 298676 1 Thru 1 Filing Date: 6/8/2016 Disp Date: 6/6/2017 DRIVING ON REVOKED LICENSE

Dismissed on Motion  
State

New Case: 298676 2 Thru 2 Filing Date: 6/8/2016 Disp Date: 6/6/2017 FINANCIAL RESPONSIBILITY

Dismissed on Motion  
State

New Case: 298676 3 Thru 3 Filing Date: 6/8/2016 Disp Date: 6/6/2017 SPEEDING

Dismissed on Motion  
State

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Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

State vs. BIRT, TYRUS

County Jail

ATTEMPT FIRST DEGREE MURDER Counts: 1 Thru 1 TCA: 39130202 TIBRS:
AGGRAVATED ASSAULT Counts: 2 Thru 2 TCA: 39130102 TIBRS: 13A
RECKLESS ENDANGERMENT Counts: 3 Thru 3 TCA: 39130103 TIBRS:
UNLAWFUL POSSESSION OF FIREARM Counts: 4 Thru 4 TCA: 39171307 TIBRS: 520
EMPLOY FIREARM DURING DANGEROUS FELONY Counts: 5 Thru 5 TCA: 39171324 TIBRS:

Docket #: 302544 Bond Amt: \$0.00 Attorney: STOKES, HANNAH

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/2/2017 Number of Trial Docket Appearances: 7

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

- 4/26/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3
4/12/2018 - FORMAL ORDER FOR DEFENSE SERVICES, EX PARTE, SEALED #3
4/12/2018 - EXPARTE, SEALED MOTION FOR DEFENSE SERVICES FILED.
3/23/2018 - FORMAL ORDER ENTERED THAT THE MOTION TO REDUCE BOND IS OVERRULED #3
3/19/2018 - MOTION TO REDUCE BOND HEARD AND CONTINUED TO APRIL 26, 2018, FOR THE COURT'S RULING (COURT HAS FILE) #3

State vs. BIRT, TYRUS

County Jail

UNLAWFUL POSSESSION OF HANDGUN BY JUVENILE Counts: 1 Thru 1 TCA: 39171307 TIBRS: 520
Docket #: 302545 Bond Amt: \$0.00 Attorney: STOKES, HANNAH

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/2/2017 Number of Trial Docket Appearances: 7

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

- 4/26/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3
4/12/2018 - FORMAL ORDER FOR DEFENSE SERVICES, EX PARTE, SEALED #3
4/12/2018 - EXPARTE, SEALED MOTION FOR DEFENSE SERVICES FILED.
3/23/2018 - FORMAL ORDER ENTERED THAT THE MOTION TO REDUCE BOND IS OVERRULED #3
3/19/2018 - MOTION TO REDUCE BOND HEARD AND CONTINUED TO APRIL 26, 2018, FOR THE COURT'S RULING (COURT HAS FILE) #3

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

State vs. BIRT, TYRUS

County Jail

FIRST DEGREE FELONY MURDER Counts: 1 Thru 1 TCA: 39130201 TIBRS:

ATTEMPT ESPECIALLY AGGRAVATED ROBBERY Counts: 2 Thru 2 TCA: 39130403 TIBRS: 120

ATTEMPT FIRST DEGREE FELONY MURDER Counts: 3 Thru 3 TCA: 39130202 TIBRS:

ATTEMPT ESPECIALLY AGGRAVATED ROBBERY Counts: 4 Thru 4 TCA: 39130403 TIBRS: 120

EMPLOY FIREARM DURING DANGEROUS FELONY Counts: 5 Thru 5 TCA: 39171307 TIBRS: 520

Docket #: 303018 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: 9/27/2017 Number of Trial Docket Appearances: 7

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

- 4/26/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3
- 4/12/2018 - FORMAL ORDER FOR DEFENSE SERVICES, EX PARTE, SEALED #3
- 4/12/2018 - EXPARTE, SEALED MOTION FOR DEFENSE SERVICES FILED.
- 3/23/2018 - FORMAL ORDER ENTERED THAT THE MOTION TO REDUCE BOND IS OVERRULED #3
- 3/19/2018 - MOTION TO REDUCE BOND HEARD AND CONTINUED TO APRIL 26, 2018, FOR THE COURT'S RULING (COURT HAS FILE) #3

State vs. BROOKS, EMILY LEANNE

aka CASH-ELM, EMBER LEE  
aka JOHNSON, EMILY BROOKS

Workhouse

FIRST DEGREE PREMEDITATED MURDER Counts: 1 Thru 1 TCA: 39130201 TIBRS:

Docket #: 303669 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: 12/13/2017 Number of Trial Docket Appearances: 4

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

- 6/4/2018 - CORRESPONDENCE RECEIVED AND FILED FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE
- 5/24/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3
- 5/17/2018 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION BY MOCCASIN BEND MENTAL HEALTH INSTITUTE #3
- 5/14/2018 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION BY MOCCASIN BEND MENTAL HEALTH INSTITUTE #3

## Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

4/10/2018 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION BY THE COMMUNITY MENTAL HEALTH CENTER #3

**State vs. BROWN , MATTHEW RYAN**

RECKLESS AGGRAVATED ASSAULT	Counts: 1	Thru 4	TCA: 3913102	TIBRS:
UNAUTHORIZED USE OF AUTOMOBILE	Counts: 10	Thru 10	TCA: 39140106	TIBRS: 240
DRIVING UNDER THE INFLUENCE	Counts: 11	Thru 11	TCA: 55100401	TIBRS:
RECKLESS DRIVING	Counts: 5	Thru 5	TCA: 55100205	TIBRS:
RECKLESS ENDANGERMENT	Counts: 6	Thru 6	TCA: 39130103	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 7	Thru 7	TCA: 55500504	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 8	Thru 8	TCA: 55120139	TIBRS:
DRIVING LEFT OF CENTER	Counts: 9	Thru 9	TCA: 55080120	TIBRS:

Docket #: **303412** Bond Amt: \$150,000.00 Attorney: ZIEBOLD, MEREDITH

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 12/20/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/16/2017 Number of Trial Docket Appearances: 4

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

5/10/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

2/21/2018 - BY AGREEMENT, REASSIGNED TO MAY 10, 2018, FOR SETTLEMENT #3

2/8/2018 - FORMAL ORDER ENTERED FOR INPATIENT TREATMENT AT ENGLISH MOUNTAIN RECOVERY AS CONDITION OF BOND #3

12/19/2017 - -ENVELOPE CONTAINING ONE (1) EXHIBIT, HEARD ON DECEMBER 18, 2017, FILED IN OFFICE ON DECEMBER 18, 2017.

12/18/2017 - DEFENDANT ARRAIGNED; CONTINUED TO JANUARY 11, 2018, FOR SETTLEMENT #3

MOTION TO REDUCE BOND HEARD AND SUSTAINED; COURT REDUCES BOND TO \$150,000, CONDITIONED ON HOUSE ARREST THROUGH H.A.S., DRUG TESTING TWICE A WEEK, STRICT HOUSE ARREST, NO DRIVING, FAMILY TRAINING IN HOMEPLACE THROUGH H.A.S. #3

**State vs. CASHWELL , BRANDI R**

SPEEDING	Counts: 1	Thru 1	TCA: 55080152	TIBRS:
VIOLATION OF IMPLIED CONSENT	Counts: 2	Thru 2	TCA: 55100406	TIBRS:
DRIVING UDNER THE INFLUENCE	Counts: 3	Thru 4	TCA: 55100401	TIBRS:

Docket #: **300577** Bond Amt: \$2,700.00 Attorney: TURNER, JONATHAN

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 10/06/2016  NVC PP Number Times:



**Trial Docket****Trial Date: 06/21/2018****Division: 3 Judge: POOLE, DON W.**

Case Type: Indictment Filing Date: 12/14/2016 Number of Trial Docket Appearances: 14

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

3/22/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

12/14/2017 - BY AGREEMENT TRIAL SET JANUARY 11, 2018, CANCELLED BUT REMAINS SET THAT DAY FOR SETTLEMENT #3

9/14/2017 - SET FOR TRIAL JANUARY 11, 2018; PRE TRIAL NOVEMBER 21, 2017 #3

1/6/2017 - WAIVER OF APPEARANCE AT ARRAIGNMENT FILED - CONTINUED TO FEBRUARY 28, 2017 FOR SETTLEMENT #3

12/14/2016 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. COPELAND , MICHELLE AYANNA**

aka COPELAND, MICHELLE AYANNA

aka MCGRAW, MICHELLE AYANNA

aka SMITH, MICHELLE AYANNA

POST CONVICTION PETITION

Counts: 1 Thru 1 TCA: 11111111 TIBRS:

Docket #: **304642** Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

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

Case Type: Post Conviction Petition Filing Date: 4/5/2018 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,211.00

5/14/2018 - MOTION TO EXTEND (30) DAY DEADLINE TO AMEND PETITION OR FILE NOTICE OF NON-AMENDMENT SUSTAINED; CONTINUED TO JUNE 21, 2018, FOR REVIEW #3

5/8/2018 - MOTION TO EXTEND (30) DAY DEADLINE TO AMEND PETITION OR FILE NOTICE OF NON-AMENDMENT FILED

4/9/2018 - FORMAL ORDER ENTERED APPOINTING ATTORNEY MICHAEL HOLLOWAY TO REPRESENT PETITIONER, THAT WITHIN 30 DAYS FILE AN AMENDED PETITION OR NOTICE OF NON-AMENDMENT, AND THAT WITHIN 30 DAYS OF THAT FILING THE DISTRICT ATTORNEY FILE AN ANSWER OR RESPONSE #3

4/5/2018 - PETITION FOR POST CONVICTION PETITION FILED PRO SE- REFERRED TO LAW CLERK

**State vs. CORTEZ , FRANCISCO RODOLFO****County Jail**

ESPECIALLY AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140404 TIBRS: 220

AGGRAVATED SEXUAL BATTERY Counts: 2 Thru 2 TCA: 39130504 TIBRS: 11D

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

INTERFERE WITH 911 CALLS Counts: 4 Thru 4 TCA: 65210117 TIBRS:

Docket #: **303037** Bond Amt: \$0.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.:

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

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

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 7

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

5/14/2018 - FORMAL ORDER ENTERED APPOINTING FOREIGN LANGUAGE ENTERPRETER #3

5/14/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

3/19/2018 - FORMAL ORDER ENTERED APPOINTING FOREIGN LANGUAGE INTERPRETER #3

3/12/2018 - FORMAL ORDER ENTERED FOR AUTHORIZATION OF FUNDS AND FOR PREPARATION OF TRANSCRIPT #3

1/25/2018 - MOTION TO COMPEL DISCOVERY FILED

State vs. CUMMINGS , LASHANDA DENISE aka BROWDER, LASHANDA DENISE

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

Docket #: 304068 Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/14/2018 Number of Trial Docket Appearances: 3

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

4/26/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: WISE, FISHER

3/2/2018 - DEFENDANT ARRAIGNED - CONTINUED TO MARCH 28, 2018 FOR SETTLEMENT #3

2/23/2018 - CASE TRANSFERRED TO DIVISION III FOR ARRAIGNMENT ON MARCH 2, 2018 #1

2/19/2018 - DEFENDANT NOTIFICATION LETTER SENT

2/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

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: HOLLOWAY, JAMES MICHAEL

Bonding Co.:

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

## Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$4,247.25

5/29/2018 - CORRESPONDENCE RECEIVED AND FILED FROM DEFENDANT

5/15/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

1/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: HOLLOWAY, JAMES MICHAEL

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

**State vs. DOBBS , MELANIE EVETTE****Workhouse**

RECKLESS ENDANGERMENT Counts: 1 Thru 4 TCA: 39130103 TIBRS:

FAIL TO MAINTAIN LANE Counts: 5 Thru 5 TCA: 55080123 TIBRS:

VIOLATION OF IMPLIED CONSENT Counts: 6 Thru 6 TCA: 55100406 TIBRS:

FINANCIAL RESPONSIBILITY Counts: 7 Thru 7 TCA: 55120120 TIBRS:

DRIVING UNDER THE INFLUENCE Counts: 8 Thru 8 TCA: 55100401 TIBRS:

Docket #: **302492** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

Order of Court: Active Bond Date: 06/01/2017  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: \$0.00

6/4/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

6/4/2018 - DEFENDANT ARRAIGNED; CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

5/25/2018 - COURT'S IN TRIAL - CONTINUED TO JUNE 4, 2018 FOR ARRAIGNMENT #3

5/23/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

12/19/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

12/14/2017 - CAPIAS ISSUED - CAPIAS ISSUED

12/14/2017 - SCIRE FACIAS ISSUED

12/14/2017 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$6,000 #3

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

10/5/2017 - CONTINUED TO DECEMBER 14, 2017, FOR SETTLEMENT #3

8/11/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

8/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: WAMP, COTY

State vs. DOSS , JENNIFER RACHELLE

Workhouse

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

Docket #: 294761 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/1/2015 Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$3,188.05 Total Amounts Owed: \$3,373.45

5/18/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

5/18/2018 - DEFENDANT ARRAIGNED - CONTINUED TO JUNE 21, 2018 FOR PROBATION VIOLATION #3

5/4/2018 - CONTINUED TO MAY 18, 2018 FOR ARRAIGNMENT #3

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

4/10/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

4/10/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

4/9/2018 - PROBATION VIOLATION REPORT FILED

9/20/2016 - REVOCATION SUSTAINED - DEFENDANT IS RELEASED ON TIME SERVED WITH THE BALANCE OF SENTENCE TO BE SERVED ON ENHANCED STATE PROBATION #3

7/21/2016 - Criminal NVC Sent To Nashville - 7/21/2016 Count 2

6/8/2016 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

6/2/2016 - PROBATIONARY CAPIAS ISSUED

New Case: 294761 Thru Filing Date: Disp Date:

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 294762 Defendant: FORESTER , AMANDA GAYL Trial Date: 7/9/2018

State vs. DUNN , RICHARD LAMAR

Workhouse

aka DUNN, DANIEL

aka DUNN, MARC

aka DUNN, MARK

ATTEMPT POSS. HYDROCODONE WITH INTENT TO SELL/DELIVER Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

POSS. OXYCODONE WITH INTENT TO SELL/DELIVER Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

POSS. ALPRAZOLAM WITH INTENT TO SELL/DELIVER Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A

Docket #: 296117 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date: 08/30/2015 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 8/26/2015 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$2,000.00 Total Amounts Owed: \$2,000.00

6/6/2018 - BY AGREEMENT, REASSIGNED TO JUNE 21, 2018, FOR ARRAIGNMENT ON PROBATION VIOLATION MOTION TO SET BOND #3

5/25/2018 - CONTINUED TO JUNE 8, 2018 FOR ARRAIGNMENT #3 CONTINUED TO JUNE 8, 2018, FOR MOTION TO SET BOND #3

5/23/2018 - MOTION TO SET BOND FILED

5/22/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

4/9/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

4/9/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

4/6/2018 - PROBATION VIOLATION REPORT FILED

State vs. ELLIS , TREY S

County Jail

FAILURE TO MAINTAIN LANE Counts: 1 Thru 1 TCA: 558121 TIBRS:

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

RECKLESS ENDANGERMENT Counts: 3 Thru 3 TCA: 39130103 TIBRS:

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 4 Thru 4 TCA: 39170417 TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B

LEAVING SCENE Counts: 6 Thru 6 TCA: 55100102 TIBRS:

UNLAWFUL POSS. OF TATTOO PARAPHERNALIA Counts: 7 Thru 7 TCA: 6238212 TIBRS:

AGGRAVATED ASSAULT Counts: 8 Thru 8 TCA: 39130102 TIBRS: 13A

Docket #: 304861 Bond Amt: \$0.00 Attorney: LOPER, KEVIN

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/9/2018 Number of Trial Docket Appearances: 1

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

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

- 5/18/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
5/18/2018 - DEFENDANT ARRAIGNED - CONTINUED TO JUNE 21, 2018 FOR SETTLEMENT #3
5/18/2018 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN
5/9/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
5/9/2018 - Indictment Filed in Division of Criminal Court

State vs. GOODWIN , STEVEN RYAN

Workhouse

THEFT OF PROPERTY Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280
POSSESSION OF OXYCODONE Counts: 4 Thru 4 TCA: 39170418 TIBRS: 35A
Docket #: 299758 Bond Amt: \$0.00 Attorney:

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: 9

Amount Owed on this Case: \$5,697.00 Total Amounts Owed: \$7,070.00

- 6/18/2018 - DEFENDANT TAKEN INTO CUSTODY FOR EXECUTION OF OUTSTANDING PROBATIONARY CAPIAS; CONTINUED TO JUNE 21, 2018, FOR MENTAL HEALTH COURT STATUS CHECK #3
6/18/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
6/12/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
6/12/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3
6/12/2018 - PROBATION VIOLATION REPORT FILED
6/11/2018 - DEFENDANT FAILED TO APPEAR; CONTINUED TO JUNE 18, 2018, FOR MENTAL HEALTH COURT STATUS CHECK #3

New Case: 300034 1 Thru 1 Filing Date: 10/19/2016 Disp Date: 12/5/2016 AGGRAVATED BURGLARY Plead Guilty
New Case: 300034 2 Thru 2 Filing Date: 10/19/2016 Disp Date: 12/5/2016 THEFT OF PROPERTY Plead Guilty

State vs. GREEN , DAMON LAMONT

Workhouse

EVADING ARREST Counts: 1 Thru 1 TCA: 39160603 TIBRS: 90Z
POSSESSION OF FIREARM WITH VIOLENT FELONY CONVICTION Counts: 2 Thru 2 TCA: 39171307 TIBRS:
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B
Docket #: 304446 Bond Amt: \$0.00 Attorney: STOKES, HANNAH

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/21/2018 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$18,430.45

- 5/15/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3
4/27/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
4/26/2018 - REQUEST FOR DISCOVERY AND INSPECTION FILED
4/6/2018 - ORDER ENTERED APPOINTING ATTORNEY: STOKES, HANNAH
4/6/2018 - DEFENDANT ARRAIGNED - CONTINUED TO MAY 15, 2018 FOR SETTLEMENT #3
4/5/2018 - CORRESPONDENCE RECEIVED AND FILED FROM DEFENDANT

State vs. GRIMES, APRIL JOAN

Workhouse

Table with 5 columns: Description, Counts, Thru, TCA, TIBRS. Rows include POSSESSION OF METHAMPHETAMINE FOR RESALE, POSSESSION OF MARIHUANA FOR RESALE, POSSESSION OF LEGEND DRUG, POSSESSION OF MORPHINE FOR RESALE, POSSESSION OF HYDROCODONE FOR RESALE, POSSESSION OF DRUG PARAPHERNALIA.

Docket #: 303451 Bond Amt: \$5,000.00 Attorney: MCDUGAL, JOHN G

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 12/18/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/16/2017 Number of Trial Docket Appearances: 5

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

- 6/19/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST - NO BOND ALLOWED #3
DEFENDANT MAY HAVE IMMEDIATE HEARING UPON ARREST #3
6/19/2018 - CAPIAS ISSUED
6/8/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3
ORDER ENTERED ALLOWING STUART BROWN TO WITHDRAW AND APPOINTING JOHN MCDUGAL #3
6/8/2018 - ORDER ENTERED APPOINTING ATTORNEY: MCDUGAL, JOHN G

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

3/22/2018 - REQUEST FOR DISCOVERY AND INSPECTION FILED  
DISCOVERY ORDER ENTERED 12-1-2017 AGN

2/1/2018 - SET MARCH 16, 2018, TO KEEP WITH CO DEFENDANT #3

12/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

12/1/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 303452 Defendant: ROBERTS JR, HARLEY EUGENE Trial Date: 7/6/2018

State vs. HUBER , STEFAN WILLIAM

Workhouse

ROBBERY Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120  
CONSPIRACY TO COMMIT AGGRAVATED ROBBERY Counts: 2 Thru 2 TCA: 39130402 TIBRS: 120  
Docket #: 293284 Bond Amt: \$0.00 Attorney: CAPUTO, MICHAEL

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/5/2014 Number of Trial Docket Appearances: 10

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

6/4/2018 - REASSIGNED TO JUNE 21, 2018, FOR PROBATION VIOLATION #3

4/30/2018 - SET JUNE 7, 2018, FOR PROBATION VIOLATION HEARING #3

4/3/2018 - CONTINUED TO APRIL 30, 2018, FOR PROBATION VIOLATION #3

3/12/2018 - REASSIGNED TO APRIL 3, 2018, FOR PROBATION VIOLATION #3

2/2/2018 - DEFENDANT ARRAIGNED - CONTINUED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION #3

1/17/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

11/22/2017 - Reinstate - Criminal NVC Sent To Nashville - 11/22/2017 Count 1

5/24/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

New Case: 293570 1 Thru 1 Filing Date: 12/3/2014 Disp Date: 6/3/2015 POSSESSION OF DRUG PARAPHERNALIA Dismissed on Motion State

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 293285 Defendant: MCKAMEY , MATTHEW ANDREW Trial Date: 4/20/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 293286 Defendant: MINNER , CALEB TYLER Trial Date: 9/13/2017

State vs. HUNTER , DAVID

Workhouse

ROBBERY Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120  
Docket #: 300658 Bond Amt: \$0.00 Attorney: LOPER, KEVIN (P.D.)



**Trial Docket****Trial Date: 06/21/2018****Division: 3 Judge: POOLE, DON W.**

Bonding Co.:

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

Case Type: Information Filing Date: 12/22/2016 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$1,443.50 Total Amounts Owed: \$1,443.50

6/8/2018 - DEFENDANT ARRAIGNED; CONTINUED TO JUNE 21, 2018, FOR PROBATION VIOLATION #3

6/8/2018 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

5/29/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/29/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

5/29/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

5/24/2018 - HOUSE OF REFUGE VIOLATION REPORT FILED

5/21/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

5/21/2018 - - PLEA OF GUILTY TO CLASS C FELONY ROBBERY, JUDGMENT OF 3 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION - COUNTS: 1 - 1

5/21/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

5/21/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

5/17/2018 - CONTINUED TO MAY 21, 2018, FOR PROBATION VIOLATION #3

**State vs. JOHNSON , ALANDO RAY****Workhouse**

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

Docket #: **303530** Bond Amt: \$0.00 Attorney: MOORE, STEVEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/29/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$16,235.00

5/15/2018 - CERTIFICATE OF SERVICE OF BLANK DISCS FILED

4/26/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

2/23/2018 - CASE TRANSFERRED TO DIVISION III FOR SETTLEMENT ON MARCH 2, 2018 #1

12/28/2017 - REQUEST FOR DISCOVERY AND INSPECTION FILED

12/11/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

12/8/2017 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

State vs. JOHNSON , ALANDO RAY

Workhouse

AGGRAVATED ROBBERY

Counts: 1 Thru 2 TCA: 39130402 TIBRS: 120

Docket #: 303893 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: 1/31/2018 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$16,235.00

5/15/2018 - CERTIFICATE OF SERVICE OF BLANK DISCS FILED

4/26/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

3/16/2018 - DEFENDANT ARRAIGNED - CONTINUED TO APRIL 26, 2018 FOR SETTLEMENT #3

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN

2/23/2018 - CASE TRANSFERRED TO DIVISION III FOR ARRAIGNMENT ON MARCH 2, 2018 #1

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

1/31/2018 - BOND FIXED AT \$75,000

State vs. JOHNSON , ALANDO RAY

Workhouse

BURGLARY OF AUTO

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

BURGLARYOF AUTO

Counts: 3 Thru 3 TCA: 39140402 TIBRS: 220

BURGLARY OF AUTO

Counts: 4 Thru 5 TCA: 39140402 TIBRS: 220

Docket #: 304391 Bond Amt: \$0.00

Attorney: MOORE, STEVEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/14/2018 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$16,235.00

5/15/2018 - CERTIFICATE OF SERVICE OF BLANK DISCS FILED

4/26/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

**Trial Docket****Trial Date: 06/21/2018****Division: 3 Judge: POOLE, DON W.**

3/16/2018 - DEFENDANT ARRAIGNED - CONTINUED TO APRIL 26, 2018 FOR SETTLEMENT #3  
 3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN  
 3/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff  
 3/14/2018 - Indictment Filed in Second Division of Criminal Court

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**State vs. JOHNSON , CHRISTOPHER RAY** aka CJ **County Jail**

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

Docket #: **303244** Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

Bonding Co.:

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

Case Type: Indictment Filing Date: 10/18/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$13,361.50

6/12/2018 - PRO SE MOTION TO RELIEVE ATTORNEY FILED  
 \*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

4/26/2018 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION BY JOSEOPH JOHNSON MENTAL HEALTH INSITUTE #3

4/26/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT AND MOTION TO REDUCE BOND TO BE FILED #3

4/17/2018 - MOTION FOR FORENSIC EVALUATION FILED

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 8, 2018, FOR HEARING ON MOTION TO REDUCE BOND TO BE FILED #3

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**State vs. JOHNSON , CHRISTOPHER RAY** aka CJ **County Jail**

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

Docket #: **303373** Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/8/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$13,361.50

6/12/2018 - PRO SE MOTION TO RELIEVE ATTORNEY FILED  
 \*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

4/26/2018 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION BY JOSEOPH JOHNSON MENTAL HEALTH INSITUTE #3

4/26/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT AND MOTION TO REDUCE BOND TO BE FILED #3

**Trial Docket****Trial Date: 06/21/2018****Division: 3 Judge: POOLE, DON W.**

4/17/2018 - MOTION FOR FORENSIC EVALUATION FILED

1/18/2018 - DUE TO INCLEMENT WEATHER, REASSIGNED TO FEBRUARY 8, 2018, FOR HEARING ON MOTION TO REDUCE BOND TO BE FILED #3

**State vs. JOHNSON , CHRISTOPHER RAY**

aka CJ

County Jail

AGGRAVATED ROBBERY

Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

Docket #: **304069** Bond Amt: \$0.00 Attorney: MITCHELL, YOLANDA E

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/14/2018 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$13,361.50

6/12/2018 - PRO SE MOTION TO RELIEVE ATTORNEY FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

4/26/2018 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION BY JOSEOPH JOHNSON MENTAL HEALTH INSITUTE #3

4/26/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

4/18/2018 - MOTION FOR FORENSIC EVALUATION FILED

3/28/2018 - DEFENDANT ARRAIGNED; CONTINUED TO APRIL 26, 2018, FOR SETTLEMENT #3

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: MITCHELL, YOLANDA E

**State vs. KELLY , MARTINAS ROMAINE**

VIOLATION OF SEX OFFENDER REGISTRY

Counts: 1 Thru 1 TCA: 40390203 TIBRS:

Docket #: **303774** Bond Amt: \$5,000.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 11/20/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/10/2018 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$30,267.00

5/24/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

1/19/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

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

1/19/2018 - DEFENDANT ARRAIGNED - CONTINUED TO MARCH 13, 2018 FOR SETTLEMENT #3

1/10/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**Trial Docket****Trial Date: 06/21/2018****Division: 3 Judge: POOLE, DON W.**

1/10/2018 - Indictment Filed in Second Division of Criminal Court

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**State vs. MATTHEWS , JERRY LEE** aka MATTHEWS, JERRY L **County Jail**

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

Docket #: **302725** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

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

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

Amount Owed on this Case: \$1,990.00 Total Amounts Owed: \$3,283.00

5/15/2018 - CONTINUED TO JUNE 21, 2018, FOR PROBATION VIOLATION #3

4/13/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

4/13/2018 - DEFENDANT ARRAIGNED - CONTINUED TO MAY 15, 2018 FOR PROBATION VIOLATION #3

4/5/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

3/14/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

3/14/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

3/12/2018 - PROBATIONVIOLATION REPORT FILED

11/1/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

11/1/2017 - - PLEA OF GUILTY TO CLASS E FELONY SEXUAL BATTERY, JUDGMENT OF 1 YEARS IN T.D.O.C. TO SERVE, SEX OFFENDER REGISTRY FOR 10 YEARS UPON RELEASE, NO CONTACT WITH VICTIM, FINES AND COSTS THROUGH T.D.O.C.JAIL FEES WAIVED - COUNTS: 1 - 1

11/1/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

11/1/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

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**State vs. MATTHEWS , JERRY LEE** aka MATTHEWS, JERRY L **County Jail**

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

Docket #: **304958** Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/23/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,283.00

6/8/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

6/8/2018 - DEFENDANT ARRAIGNED; CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3
DISCOVERY ORDER ENTERED #3
5/23/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
5/23/2018 - Indictment Filed in Division of Criminal Court

State vs. MCGEE , RONALD

County Jail

DOMESTIC AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A
Docket #: 304265 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: 2/28/2018 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,081.75

5/24/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3
3/2/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)
3/2/2018 - DEFENDANT ARRAIGNED - CONTINUED TO APRIL 2, 2018 FOR SETTLEMENT #3
2/28/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
2/28/2018 - Indictment Filed in Second Division of Criminal Court

State vs. MILLS , CORDELLO LEDELL

aka MILLS, CARDELLO LEDELL

POSSESSION OF MARIJUANA Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
POSSESSION OF COCAINE FOR RESALE Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A
Docket #: 302031 Bond Amt: \$16,000.00 Attorney: CAPUTO, MICHAEL

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 5/24/2017 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$362.00

5/3/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3
7/21/2017 - WAIVER OF DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED IN OPEN COURT; CONTINUED TO AUGUST 30, 2017, FOR SETTLEMENT #3

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

7/7/2017 - DEFENDANT FAILED TO APPEAR - CONTINUED TO JULY 21, 2017 FOR ARRAIGNMENT #3

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

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

State vs. NEYMAN , NICHOLAS AARON

County Jail

EVADING ARREST	Counts: 1	Thru 1	TCA: 39160603	TIBRS: 90Z
DRIVING ON REVOKED LICENSE	Counts: 10	Thru 10	TCA: 55500504	TIBRS:
RECKLESS AGRAVATED ASSAULT	Counts: 11	Thru 11	TCA: 39150401	TIBRS: 90F
POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 12	Thru 12	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 13	Thru 13	TCA: 39170425	TIBRS: 35B
RESISTING ARREST	Counts: 2	Thru 2	TCA: 39160602	TIBRS:
ASSAULT	Counts: 3	Thru 3	TCA: 39130101	TIBRS: 13B
RECKLESS ENDANGERMENT	Counts: 4	Thru 4	TCA: 39130103	TIBRS:
VIOLATION OF TRAFFIC CONTROL DEVICE	Counts: 5	Thru 5	TCA: 55080149	TIBRS:
RECKLESS DRIVING	Counts: 6	Thru 6	TCA: 55100205	TIBRS:
FAILURE TO MAINTAIN LANE	Counts: 7	Thru 7	TCA: 55080140	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 8	Thru 8	TCA: 55030102	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 9	Thru 9	TCA: 55120139	TIBRS:

Docket #: 304684 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: 4/11/2018 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,230.00

5/9/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

4/25/2018 - PRO SE MOTION FOR BOND REDUCTION FILED  
\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

4/20/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

4/20/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

4/20/2018 - DEFENDANT ARRAIGNED - CONTINUED TO MAY 9, 2018 FOR SETTLEMENT #3

4/11/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

State vs. PATTON , ANTONIO PREZE

County Jail

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

Docket #: 266430 Bond Amt: \$0.00 Attorney: MOYA, JULIE

Bonding Co.:

Order of Court: Active Bond Date: 09/01/2007 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 11/28/2007 Number of Trial Docket Appearances: 25

Amount Owed on this Case: \$25.50 Total Amounts Owed: \$271.50

6/19/2018 - REASSIGNED TO JUNE 21, 2018, FOR PROBATION VIOLATION #3

6/6/2018 - BY AGREEMENT, SET JUNE 20, 2018, FOR PROBATION VIOLATION #3

6/4/2018 - CONTINUED TO JULY 10, 2018, FOR PROBATION VIOLATION #3

5/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOYA, JULIE

5/1/2017 - MOTION TO WITHDRAW SUSTAINED #3

4/25/2017 - MOTION TO WITHDRAW FILED

3/31/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

3/21/2017 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/31/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

New Case: 266542 1 Thru 1 Filing Date: 12/5/2007 Disp Date: 3/6/2008 VANDALISM/MALICIOUS MISCHIEF Plead Guilty

State vs. PATTON , ANTONIO PREZE

County Jail

ROBBERY Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120

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

Docket #: 266937 Bond Amt: \$0.00 Attorney: MOYA, JULIE

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/16/2008 Number of Trial Docket Appearances: 18

Amount Owed on this Case: \$145.50 Total Amounts Owed: \$271.50

6/19/2018 - REASSIGNED TO JUNE 21, 2018, FOR PROBATION VIOLATION #3

6/6/2018 - BY AGREEMENT, SET JUNE 20, 2018, FOR PLEA #3

6/4/2018 - CONTINUED TO JULY 10, 2018, FOR PROBATION VIOLATION #3



**Trial Docket****Trial Date: 06/21/2018****Division: 3 Judge: POOLE, DON W.**

5/1/2017 - ORDER ENTERED APPOINTING ATTORNEY: MOYA, JULIE

5/1/2017 - MOTION TO WITHDRAWL SUSTAINED #3

4/26/2017 - MOTION TO WITHDRAW FILED

3/31/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

**State vs. PATTON , ANTONIO PREZE****County Jail**

AGGRAVATED ROBBERY

Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

Docket #: **302224** Bond Amt: \$0.00 Attorney: MOYA, JULIE

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: 10

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$271.50

6/19/2018 - REASSIGNED TO JUNE 21, 2018, FOR PLEA #3

6/6/2018 - BY AGREEMENT, SET JUNE 20, 2018, FOR PLEA #3  
PLEA PAPERS IN FILE

6/4/2018 - PRE-TRIAL ORDER ENTERED THAT THE CASE IS READY AND SHALL PROCEED TO TRIAL BEFORE A JURY ON JULY 10, 2018 #3

6/4/2018 - CASE REMAINS SET FOR TRIAL JULY 10, 2018 #3  
NOTICE OF INTENT TO SEEK ENHANCED PUNISHMENT FILED IN OPEN COURT

5/15/2018 - CONTINUED TO JUNE 4, 2018, FOR MOTION FOR PHOTOGRAPHIC COPIES #3

**State vs. PATTON , ANTONIO PREZE****County Jail**

AGGRAVATED ROBBERY

Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

Docket #: **302440** Bond Amt: \$0.00 Attorney: MOYA, JULIE

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: 10

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$271.50

6/19/2018 - REASSIGNED TO JUNE 21, 2018, FOR PLEA #3

6/6/2018 - BY AGREEMENT, SET JUNE 20, 2018, FOR PLEA #3  
PLEA PAPERS IN FILE

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

6/5/2018 - CONTINUED TO JULY 10, 2018, FOR SETTLEMENT #3
MOTION FOR PHOTOGRAHIC EVIDENCE PREVIOUSLY PROVIDED #3
4/30/2018 - MOTION FOR FINGERPRINT EXPERT FILED UNDER SEAL
4/20/2018 - MOTION TO PHOTOGRAPHIC COPIES FILED

State vs. RASPBERRY, EBONI C

RECKLESS AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A
FAILURE TO YIELD Counts: 2 Thru 2 TCA: 55080130 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 3 Thru 3 TCA: 55120120 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 4 Thru 5 TCA: 55100401 TIBRS:

Docket #: 304462 Bond Amt: \$5,000.00 Attorney: MOORE, STEVEN

Bonding Co.: OWN RECOGNIZANCE, CARLOS BAIL BONDING

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

Case Type: Indictment Filing Date: 3/21/2018 Number of Trial Docket Appearances: 1

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

4/26/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3
4/25/2018 - REQUEST FOR DISCOVERY AND INSPECTION FILED
4/20/2018 - ORDER ENTERED APPOINTING ATTORNEY: MOORE, STEVEN
4/20/2018 - DEFENDANT ARRAIGNED - CONTINUED TO JUNE 21, 2018 FOR SETTLEMENT #3
4/13/2018 - CONTINUED TO APRIL 20, 2018 FOR ARRAIGNMENT #3
3/21/2018 - Grand Jury Subpoena Executed - James W.Hammond III, Sheriff

State vs. SILER, REGINALD DEMON

County Jail

POSSESSION OF COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
Docket #: 292365 Bond Amt: \$0.00 Attorney: SCHMIDT, ELIZABETH

Bonding Co.:

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

Case Type: Indictment Filing Date: 7/30/2014 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$3,270.50 Total Amounts Owed: \$11,687.90

6/18/2018 - CONTINUED TO JUNE 21, 2018, FOR PROBATION VIOLATION HEARING #3

**Trial Docket****Trial Date: 06/21/2018****Division: 3 Judge: POOLE, DON W.**

5/11/2018 - DEFENDANT ARRAIGNED - CONTINUED TO JUNE 18, 2018 FOR PROBATION VIOLATION HEARING #3  
 4/27/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 4/10/2018 - ADDEDNUM TO PROBATION VIOLATION REPORT FILED  
 3/27/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
 3/27/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3  
 3/23/2018 - PROBATION VIOLATION REPORT FILED  
 1/9/2018 - Reinstate - Criminal NVC Sent To Nashville - 1/9/2018 Count 1

**State vs. SILER , REGINALD DEMON****County Jail**

POSSESSION OF ALPRAZOLAM FOR RESALE      Counts: 1    Thru 1      TCA: 39170418      TIBRS: 35A  
 FAILURE TO APPEAR                              Counts: 2    Thru 2      TCA: 39160609      TIBRS: 90Z  
 Docket #: **305160**      Bond Amt: \$0.00      Attorney: SCHMIDT, ELIZABETH

Bonding Co.:

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

Case Type: Indictment                              Filing Date: 6/13/2018                              Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00                              Total Amounts Owed: \$11,687.90

6/18/2018 - DEFENDANT ARRAIGNED; CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

6/13/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

6/13/2018 - Indictment Filed in First Division of Criminal Court

**State vs. SILER , REGINALD DEMON****County Jail**

VIOLATION OF SEX OFFENDER REGISTRY      Counts: 1    Thru 1      TCA: 40390208      TIBRS:  
 Docket #: **305161**      Bond Amt: \$0.00      Attorney: SCHMIDT, ELIZABETH

Bonding Co.:

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

Case Type: Indictment                              Filing Date: 6/13/2018                              Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00                              Total Amounts Owed: \$11,687.90

6/18/2018 - DEFENDANT ARRAIGNED; CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

6/13/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

## Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

6/13/2018 - Indictment Filed in First Division of Criminal Court

**State vs. SMITH , KENETRA DENISE**

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 302451 Bond Amt: \$0.00

Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Order of Court:

Active Bond Date: 08/11/2017  NVC PP Number Times:

Case Type: Indictment

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

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$783.38

6/4/2018 - PRO SE MOTION FOR BOND REDUCTION AND FOR APPOINTMENT OF COUNSEL FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

5/11/2018 - FORFEITURE SET ASIDE WITHOUT TERMS - DEFENDANT ARRAIGNED - CONTINUED TO JUNE 21, 2018 FOR SETTLEMENT #3

5/2/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

3/28/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

3/22/2018 - CAPIAS ISSUED - CAPIAS ISSUED

3/22/2018 - SCIRE FACIAS ISSUED

3/22/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$12,000 #3

2/13/2018 - DEFENDANT TAKEN INTO CUSTODY FOR OUTSTANDING GENERAL SESSIONS COURT WARRANTS - CONTINUED TO MARCH 22, 2018 FOR SETTLEMENT #3

**State vs. SMITH , KENETRA DENISE**

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 302452 Bond Amt: \$0.00

Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Order of Court:

Active Bond Date: 08/11/2017  NVC PP Number Times:

Case Type: Indictment

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

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$783.38

6/4/2018 - PRO SE MOTION FOR BOND REDUCTION AND FOR APPOINTMENT OF COUNSEL FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

5/11/2018 - FORFEITURE SET ASIDE WITHOUT TERMS - DEFENDANT ARRAIGNED - CONTINUED TO JUNE 21, 2018 FOR SETTLEMENT #3

## Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

5/2/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

3/28/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

3/22/2018 - CAPIAS ISSUED - CAPIAS ISSUED

3/22/2018 - SCIRE FACIAS ISSUED

3/22/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$25,000 #3

2/13/2018 - DEFENDANT TAKEN INTO CUSTODY FOR OUTSTANDING GENERAL SESSIONS COURT WARRANTS - CONTINUED TO MARCH 22, 2018 FOR SETTLEMENT #3

**State vs. SMITH , KENETRA DENISE**

Workhouse

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 302595 Bond Amt: \$0.00

Attorney: DUVAL, PHILLIP L.

Bonding Co.:

Order of Court:

Active Bond Date: 06/02/2017  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: \$783.38

6/4/2018 - PRO SE MOTION FOR BOND REDUCTION AND FOR APPOINTMENT OF COUNSEL FILED

\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

5/11/2018 - FORFEITURE SET ASIDE WITHOUT TERMS - DEFENDANT ARRAIGNED - CONTINUED TO JUNE 21, 2018 FOR SETTLEMENT #3

5/2/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

3/28/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

3/22/2018 - CAPIAS ISSUED - CAPIAS ISSUED

3/22/2018 - SCIRE FACIAS ISSUED

3/22/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND SET AT \$5000 #3

2/13/2018 - DEFENDANT TAKEN INTO CUSTODY FOR OUTSTANDING GENERAL SESSIONS COURT WARRANTS - CONTINUED TO MARCH 22, 2018 FOR SETTLEMENT #3

**State vs. TAPASCO , FERNEY ALEJANDRO**

aka TAPASCO, ALEJANDRO FERNEY

County Jail

DOMESTIC AGGRAVATED ASSAULT

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

FAIL TO APPEAR

Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: 303000 Bond Amt: \$0.00

Attorney: CHILDRESS, ANDREW

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/20/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$829.53

5/29/2018 - PRO SE MOTION TO REDUCE BOND FILED  
\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

5/15/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

2/7/2018 - SET FEBRUARY 22, 2018, FOR HEARING ON PRO SE MOTION TO REDUCE BOND #3

2/6/2018 - PRO SE MOTION TO REDUCE BOND FILED  
\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

1/26/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

State vs. TAPASCO , FERNEY ALEJANDRO

aka TAPASCO, ALEJANDRO FERNEY

County Jail

LEAVING SCENE OF ACCIDENT Counts: 1 Thru 1 TCA: 55100104 TIBRS: 1

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

Docket #: 303001 Bond Amt: \$0.00 Attorney: CHILDRESS, ANDREW

Bonding Co.:

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

Case Type: Indictment Filing Date: 9/20/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$829.53

5/29/2018 - PRO SE MOTION TO REDUCE BOND FILED  
\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

5/15/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

2/7/2018 - SET FEBRUARY 22, 2018, FOR HEARING ON PRO SE MOTION TO REDUCE BOND #3

2/6/2018 - PRO SE MOTION TO REDUCE BOND FILED  
\*\*COPY E-MAILED TO DEFENDANT'S ATTORNEY\*\*

1/26/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

State vs. TURPEINEN , ANGELA LINEA

Workhouse

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

POSSESSION OF AMPHETAMINE Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A  
POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B  
FAILURE TO APPEAR Counts: 4 Thru 4 TCA: 39160609 TIBRS: 90Z  
Docket #: 304825 Bond Amt: \$0.00 Attorney: GILBERT, BLAKE

Bonding Co.:

Order of Court: Active Bond Date: 03/16/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/25/2018 Number of Trial Docket Appearances: 1

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

6/8/2018 - DEFENDANT ARRAIGNED; CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

6/8/2018 - ORDER ENTERED APPOINTING ATTORNEY: GILBERT, BLAKE

6/4/2018 - REASSIGNED TO JUNE 8, 2018, FOR ARRAIGNMENT #3

5/8/2018 - BOND REVOKED SURETY RELIEVED #3

5/4/2018 - CONTINUED TO JULY 6, 2018 FOR ARRAIGNMENT #3

4/25/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. TURPEINEN , ANGELA LINEA

Workhouse

EVADING ARREST Counts: 1 Thru 1 TCA: 39160603 TIBRS: 90Z  
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B  
Docket #: 305073 Bond Amt: \$10,000.00 Attorney: GILBERT, BLAKE

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 03/16/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/6/2018 Number of Trial Docket Appearances: 1

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

6/8/2018 - DEFENDANT ARRAIGNED; CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

6/8/2018 - ORDER ENTERED APPOINTING ATTORNEY: GILBERT, BLAKE

6/6/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

6/6/2018 - Indictment Filed in First Division of Criminal Court

State vs. TURPEINEN , ANGELA LINEA

Workhouse

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:
Docket #: 305074 Bond Amt: \$3,000.00 Attorney: GILBERT, BLAKE
Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 04/25/2018 [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 6/6/2018 Number of Trial Docket Appearances: 1
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

6/8/2018 - DEFENDANT ARRAIGNED; CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3
6/8/2018 - ORDER ENTERED APPOINTING ATTORNEY: GILBERT, BLAKE
6/6/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
6/6/2018 - Indictment Filed in First Division of Criminal Court

State vs. VANCE , ANTHONY LEBRON aka VANCE, ANTHONY LEBRON County Jail

aka VANCE, MICHAEL

RAPE Counts: 2 Thru 2 TCA: 39130503 TIBRS: 11A
Docket #: 291751 Bond Amt: \$0.00 Attorney: PEARCE, BRIAN
Bonding Co.:

Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 5/21/2014 Number of Trial Docket Appearances: 48
Amount Owed on this Case: \$3,438.00 Total Amounts Owed: \$17,343.75

6/4/2018 - FORMAL ORDER ENTERED FOR THE EXPUNGEMENT OF CRIMINAL RECORD IN THIS CASE; COUNT: 1 #3
5/15/2018 - CONTINUED TO JUNE 21, 2018, FOR PROBATION VIOLATION #3
1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: PEARCE, BRIAN
1/19/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
1/12/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
1/12/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3
1/11/2018 - PROBATION VIOLATION REPORT FILED
12/14/2017 - REVOCATION SUSTAINED - DEFENDANT TO SERVE 11 MONTHS, 29 DAYS IN CUSTODY WITH THE BALANCE OF SENTENCE RETURNED TO SUPERVISED PROBATION #3
10/5/2017 - Criminal NVC Sent To Nashville - 10/5/2017 Count 2



Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

New Case: 291751 Thru Filing Date: Disp Date:

State vs. VANCE , ANTHONY LEBRON aka VANCE, ANTHONY LEBRON County Jail

aka VANCE, MICHAEL

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

Docket #: 301255 Bond Amt: \$0.00 Attorney: PEARCE, BRIAN

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/8/2017 Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$985.50 Total Amounts Owed: \$17,343.75

5/15/2018 - CONTINUED TO JUNE 21, 2018, FOR PROBATION VIOLATION #3

1/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: PEARCE, BRIAN

1/19/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/12/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

1/12/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

1/11/2018 - PROBATION VIOLATION REPORT FILED

12/14/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

12/14/2017 - - PLEA OF GUILTY TO CLASS E FELONY VIOLATION OF SEX OFFENDER REGISTRY, FINE AMOUNT: \$350.00, JUDGMENT OF 2 YEARS IN T.D.O.C., SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 11 MONTHS 29 DAYS (FIRST 90 DAYS DAY-FOR-DAY), DEFENDANT PLACED ON SUPERVISED PROBATION, JAIL FEES WAIVED, \$20/MONTH ON COSTS BEGINNING 2/1/18 - COUNTS: 1 - 1

12/14/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

12/14/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

3/31/2017 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES

New Case: 301255 Thru Filing Date: Disp Date:

State vs. VANCE , ANTHONY LEBRON aka VANCE, ANTHONY LEBRON County Jail

aka VANCE, MICHAEL

RAPE Counts: 1 Thru 1 TCA: 39130503 TIBRS: 11A

Docket #: 304410 Bond Amt: \$0.00 Attorney: PEARCE, BRIAN

Bonding Co.:

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

**Trial Docket****Trial Date: 06/21/2018****Division: 3 Judge: POOLE, DON W.**

Case Type: Indictment Filing Date: 3/14/2018 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$17,343.75

5/15/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

4/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: PEARCE, BRIAN

4/5/2018 - DEFENDANT ARRAIGNED; CONTINUED TO MAY 15, 2018, FOR SETTLEMENT #3

3/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/14/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. WIDENER , JOSHUA**

DRIVING UNDER THE INFLUENCE Counts: 7 Thru 7 TCA: 55100401 TIBRS:

Docket #: **301483** Bond Amt: \$0.00 Attorney: ZIEBOLD, MEREDITH

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$1,425.00 Total Amounts Owed: \$1,425.00

6/7/2018 - CONTINUED TO JUNE 21, 2018, FOR REVIEW OF VIP PANEL #3

5/14/2018 - FORMAL ORDER ENTERED THAT ALL PUBLIC RECORDS RELATING TO COUNTS 1-6 AND 8 OF THIS CASE BE EXPUNGED #3

5/14/2018 - FORMAL ORDER ENTERED GRANTING THE DEFENDANT A RESTRICTED DRIVER'S LICENSE #3

2/19/2018 - FORMAL ORDER ENTERED THAT THE DEFENDANT IS GRANTED JAIL CREDIT FROM SEPTEMBER 23, 2016 UNTIL SEPTEMBER 28, 2016 #3

2/15/2018 - Abstract sent to Nashville: 2/15/2018

2/13/2018 - ABSTRACT ISSUED - Christine Morgan

2/8/2018 - - CASE DISMISSED ON MOTION OF STATE - COUNTS: 8 - 8

2/8/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

2/8/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR DRIVING UNDER THE INFLUENCE, FINE AMOUNT: \$625.00, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR AFTER SERVING 10 DAYS, FIRST 48 HOURS TO BE SERVED HOUR FOR HOUR, REPORT DATE OF 02/17/2018 AT 9:00 A.M., D.U.I. SCHOOL, LOSS OF DRIVER'S LICENSE FOR 1 YEAR, V.I.P. PANEL, ALCOHOL AND DRUG ASSESSMENT, REVIEW DATE: 06/07/2018, FINES AND COSTS AT \$50.00 PER MONTH UNTIL PAID IN FULL, DEFENDANT PLACED ON UNSUPERVISED PROBATION - COUNTS: 7 - 7

2/8/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

2/8/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

## Trial Docket

Trial Date: 06/21/2018

Division: 3 Judge: POOLE, DON W.

BURGLARY OF BUSINESS	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
VANDALISM	Counts: 3	Thru 3	TCA: 39140408	TIBRS: 290
Docket #: <b>304292</b>	Bond Amt: \$0.00	Attorney: CHILDRESS, ANDREW		

Bonding Co.:

Order of Court: Active Bond Date: 02/05/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/28/2018 Number of Trial Docket Appearances: 2

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

5/8/2018 - CONTINUED TO JUNE 21, 2018, FOR SETTLEMENT #3

4/6/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #3

4/6/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW

4/6/2018 - FORFEITURE SET ASIDE WITHOUT TERMS - DEFENDANT ARRAIGNED - CONTINUED TO MAY 8, 2018 FOR SETTLEMENT #3

4/2/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

3/28/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

3/23/2018 - CAPIAS ISSUED - CAPIAS ISSUED

3/23/2018 - SCIRE FACIAS ISSUED

3/23/2018 - FORMAL ORDER ENTERED ORDERING A FORFEITURE OF BOND AND A CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$20,000.00 #3

3/16/2018 - DEFENDANT FAILED TO APPEAR; CONTINUED TO MARCH 23, 2018 FOR ARRAIGNMENT #3

**State vs. WREN , MICHAEL LARRY****Workhouse**

ASSAULT	Counts: 1	Thru 1	TCA: 39130101	TIBRS: 13B
AGGRAVATED CRIMINAL TRESSPASS	Counts: 2	Thru 2	TCA: 39140406	TIBRS: 90J
Docket #: <b>302861</b>	Bond Amt: \$0.00	Attorney: SPURGIN-FLOYD, BRANDY		

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: 5

Amount Owed on this Case: \$570.50 Total Amounts Owed: \$570.50

6/8/2018 - DEFENDANT ARRAIGNED; CONTINUED TO JUNE 21, 2018, FOR PROBATION VIOLATION #3

6/8/2018 - ORDER ENTERED APPOINTING ATTORNEY: SPURGIN-FLOYD, BRANDY

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 06/21/2018**

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

6/1/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

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

5/7/2018 - FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #3

5/3/2018 - PROBATION VIOLATION REPORT FILED

11/15/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

11/15/2017 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR AGGRAVATED CRIMINAL TRESSPASS, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, ALCOHOL AND DRUG ASSESSMENT; MENTAL EVALUATION AT JOE JOHNSON; NO CONTACT WITH VICTIM; CANNOT RESIDE ON MCBRIEN ROAD, EAST RIDGE, TN; FINES AND COSTS AT \$25.00 PER MONTH BEGINNING 01/15/2018 UNTIL PAID IN FULL, DEFENDANT PLACED ON SUPERVISED PROBATION, JAIL FEES WAIVED - COUNTS: 2 - 2

11/15/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

11/15/2017 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

11/15/2017 - JUDGMENT ISSUED - JUDGMENT ISSUED

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**Trial Docket****Trial Date: 06/22/2018****Division: 1 Judge: STEELMAN, BARRY A.****State vs. BAILEY III, GLEN THOMAS**

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

Docket #: **304355** Bond Amt: \$101,000.00 Attorney:

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

Order of Court: Active Bond Date: 02/22/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/14/2018 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,706.50

4/13/2018 - PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

3/23/2018 - CASE PASSED TO APRIL 13, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

3/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/14/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. BYRD , TERENCE DEJUAN**

UNLAWFUL POSSESSION OF FIREARM Counts: 1 Thru 1 TCA: 39171307 TIBRS:

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

Docket #: **304360** Bond Amt: \$3,500.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/06/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/14/2018 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$6,318.00

5/18/2018 - CASE PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

4/13/2018 - CASE PASSED TO MAY 18, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

3/23/2018 - CASE PASSED TO APRIL 13, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

3/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304361 Defendant: FREEMAN , DEMARCUS DEWAYNE Trial Date: 8/2/2018

**State vs. DANIELS , JOSHUA JAMORIS**

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 #: **304597** Bond Amt: \$35,000.00 Attorney:

Trial Docket

Trial Date: 06/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 03/08/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/4/2018 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$28,284.00

5/18/2018 - CASE PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

4/13/2018 - CASE PASSED TO MAY 18, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

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

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

State vs. FAVORS SR., GERMAINE VESTAL

aka DANIELS, KELVIN LEBRON

aka DANIELS, KEVIN

TAMPERING WITH EVIDENCE	Counts: 1	Thru 1	TCA: 39160503	TIBRS:
POSSESSION OF MARIJUANA FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
POSSESSION OF COCAINE FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 4	Thru 4	TCA: 39170425	TIBRS: 35B

Docket #: 304862 Bond Amt: \$24,500.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 03/27/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/9/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,323.86

5/18/2018 - CASE PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

5/9/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

5/9/2018 - Indictment Filed in Division of Criminal Court

State vs. GOODMAN , JUSTIN ALEX

POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
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POSSESSION OF COCAINE FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
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Docket #: 303806 Bond Amt: \$25,000.00 Attorney:

Bonding Co.: KEY BONDING CO

Trial Docket

Trial Date: 06/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

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

Case Type: Indictment Filing Date: 1/18/2018 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,099.64 \*\* Outstanding Capiases Found For This Defendant \*\*

4/13/2018 - CASE PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

3/23/2018 - CASE REASSIGNED TO APRIL 13, 2018 FOR ARRAIGNMENT #1

2/2/2018 - CASE PASSED TO APRIL 6, 2018 FOR ARRAIGNMENT #1

1/18/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 303805 Defendant: GOINS , BOBBY LAVANTE Trial Date: 8/15/2018

State vs. GOODMAN , JUSTIN ALEX

DRIVING ON REVOKED LICENSE Counts: 1 Thru 1 TCA: 55500504 TIBRS:
VIOLATION OF REGISTRATION LAW Counts: 2 Thru 2 TCA: 55040110 TIBRS:
VIOLATION OF OPEN CONTAINER Counts: 3 Thru 3 TCA: 55100416 TIBRS:
VIOLATION OF IMPLIED CONSENT Counts: 4 Thru 4 TCA: 55100406 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 5 Thru 6 TCA: 55100401 TIBRS:

Docket #: 304251 Bond Amt: \$11,500.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 12/13/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/28/2018 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,099.64 \*\* Outstanding Capiases Found For This Defendant \*\*

4/13/2018 - CASE PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

3/23/2018 - CASE PASSED TO APRIL 13, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

3/16/2018 - BONDSMAN PRESENT, CASE PASSED TO MARCH 23, 2018 FOR BONDSMAN TO NOTIFY DEFENDANT OF COURT APPEARANCE #1

2/28/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. LEWIS JR, TERRENCE DEWAYNE

County Jail

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

Docket #: 301459 Bond Amt: \$0.00 Attorney:

Bonding Co.:

## Trial Docket

Trial Date: 06/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

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

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 8

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

5/18/2018 - CASE PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

3/16/2018 - PASSED MAY 18 , 2018 FOR ARRAIGNMENT AND FOR DEFENDANT TO HIRE COUNSEL #1

2/16/2018 - CASE PASSED TO FEBRUARY 28, 2018 FOR ARRAIGNMENT #1

1/8/2018 - FORMAL ORDER ENTERED THAT THE MOTION TO INCREASE/REVOKE BOND IS SUSTAINED AND THE DEFENDANT BE HELD ON "NO BOND" #1

1/8/2018 - MOTION TO WITHDRAW (CAPUTO) SUSTAINED - CURRENT BOND IS REVOKED - DEFENDANT IS ORDERED HELD WITHOUT BOND - PASSED FEBRUARY 16, 2018 FOR FURTHER PROCEEDINGS #1

**State vs. LEWIS JR, TERRENCE DEWAYNE**

County Jail

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

SIMPLE ASSAULT Counts: 2 Thru 3 TCA: 39130101 TIBRS: 13B

RECKLESS ENDANGERMENT Counts: 4 Thru 4 TCA: 39130103 TIBRS:

Docket #: 302428 Bond Amt: \$62,500.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 04/19/2017  NVC PP Number Times:

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

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

5/18/2018 - CASE PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

3/16/2018 - PASSED MAY 18 , 2018 FOR ARRAIGNMENT AND FOR DEFENDANT TO HIRE COUNSEL #1

2/16/2018 - CASE PASSED TO FEBRUARY 28, 2018 FOR ARRAIGNMENT #1

1/8/2018 - FORMAL ORDER ENTERED THAT THE MOTION TO INCREASE/REVOKE BOND IS SUSTAINED AND THE DEFENDANT BE HELD ON "NO BOND" #1

1/8/2018 - MOTION TO WITHDRAW (CAPUTO) SUSTAINED - CURRENT BOND IS REVOKED - DEFENDANT IS ORDERED HELD WITHOUT BOND - PASSED FEBRUARY 16, 2018 FOR FURTHER PROCEEDINGS #1

**State vs. MAYES , AISHA MICHELLE**

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 #: 304598 Bond Amt: \$30,000.00 Attorney:

Bonding Co.: ALL OUT BONDING



Trial Docket

Trial Date: 06/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

Order of Court: Active Bond Date: 03/08/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/4/2018 Number of Trial Docket Appearances: 2

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

- 5/18/2018 - CASE PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1
- 4/13/2018 - CASE PASSED TO MAY 18, 2018 FOR ARRAIGNMENT AND TO HIRE ATTORNEY #1
- 4/4/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
- 4/4/2018 - Indictment Filed in Second Division of Criminal Court

State vs. MEADOWS , JULIE RENEE aka KEY, JULIE R

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

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

Docket #: 304723 Bond Amt: \$2,500.00 Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

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

Case Type: Presentment - Arrested Filing Date: 4/18/2018 Number of Trial Docket Appearances: 1

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

- 5/18/2018 - CASE PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1
- 5/5/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
- 4/18/2018 - BOND FIXED AT \$2,500
- 4/18/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff
- 4/18/2018 - Indictment Filed in Second Division of Criminal Court
- 4/18/2018 - CAPIAS ISSUED

State vs. OATTES , CRAMELL ANTOINE aka OATTES, ANTOINE County Jail

TAMPERING WITH EVIDENCE Counts: 1 Thru 1 TCA: 39160503 TIBRS:

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

Docket #: 304993 Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date: 04/10/2018  NVC PP Number Times:

**Trial Docket****Trial Date: 06/22/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Case Type: Indictment Filing Date: 5/30/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$15,055.00

6/8/2018 - BONDS CANCELED, SURETY RELIEVED #1

6/6/2018 - PASSED JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

5/30/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

5/30/2018 - Indictment Filed in Division of Criminal Court

**State vs. PARKER , CHRISTOPHER LEVI****County Jail**

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

Docket #: **291602** Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/7/2014 Number of Trial Docket Appearances: 37

Amount Owed on this Case: \$800.50 Total Amounts Owed: \$1,217.50

6/18/2018 - PASSED JUNE 22, 2018 FOR HEARING ON MOTION FOR NEW TRIAL #1

5/11/2018 - FORMAL ORDER ENTERED THAT DEFENDANT BE TRANSPORTED FROM HIS PLACE OF INCARCERATION (T.D.O.C.) TO THE HAMILTON COUNTY JAIL ON 6-18-18 #1

11/2/2017 - Criminal NVC Sent To Nashville - 11/2/2017 Count 1

1/24/2017 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE RETURNED TO THE CUSTODY OF THE DEPARTMENT OF CORRECTIONS IMMEDIATELY #1

1/24/2017 - FORMAL ORDER ENTERED THAT ATTORNEY DONNA MILLER BE APPOINTED AS COUNSEL OF RECORD AND ATTORNEY ANDREW BASLER IS RELIEVED FROM FURTHER REPRESENTATION OF THIS DEFENDANT #1

1/24/2017 - MOTION TO WITHDRAW (BASLER) HEARD AND SUSTAINED  
ATTORNEY DONNA MILLER APPOINTED TO REPRESENT THIS DEFT - PASSED MARCH 6, 2017 FOR FURTHER REVIEW - DEFT IS ORDERED RETURNED TO TENNDEPARTMENT OF CORRECTION IMMEDIATELY #1**State vs. RAINES , GARY LEE**

aka RAINS, GARY L

VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT Counts: 1 Thru 1 TCA: 11111111 TIBRS:

Docket #: **304996** Bond Amt: \$12,500.00 Attorney:

Bonding Co.: ASLINGER BONDING

Order of Court: Active Bond Date: 12/07/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/30/2018 Number of Trial Docket Appearances: 1

**Trial Docket****Trial Date: 06/22/2018****Division: 1 Judge: STEELMAN, BARRY A.**

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$566.00

6/8/2018 - CASE PASSED TO JUNE 22, 2018 FOR BONDSMAN TO NOTIFY THE DEFENDANT OF COURT APPEARANCE #1

5/30/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

5/30/2018 - Indictment Filed in Division of Criminal Court

New Case: 305225 1 Thru 1 Filing Date: 6/20/2018 Disp Date: VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT

**State vs. SANDERFUR 3RD, WILLIAM SOLOMON**

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

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

POSSESSION OF FIREARM DURING DANGEROUS  
FELONY Counts: 3 Thru 3 TCA: 39171324 TIBRS:

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

POSSESSION OF DRUG PARAPHERNALIA Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B

Docket #: **304280** Bond Amt: \$14,500.00 Attorney:

Bonding Co.: JAY PRICE BONDING COMPANY

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

Case Type: Indictment Filing Date: 2/28/2018 Number of Trial Docket Appearances: 3

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

6/18/2018 - TBI FORENSIC CHEMISTRY REPORT FILED

5/11/2018 - CASE PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

4/17/2018 - REASSIGNED TO MAY 11, 2018 FOR ARRAIGNMENT AND HIRE COUNSEL #1

3/16/2018 - PASSED APRIL 20, 2018 FOR ARRT AND HIRE COUNSEL #1

2/28/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. STRICKLAND , RONALD GERMAIN**

aka SCOOTER

**Workhouse**

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

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

Docket #: **289415** Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

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

Trial Docket

Trial Date: 06/22/2018

Division: 1 Judge: STEELMAN, BARRY A.

Case Type: Presentment - Arrested Filing Date: 9/25/2013 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$8,887.50 Total Amounts Owed: \$9,184.00

6/18/2018 - PASSED JUNE 22, 2018 FOR REVOCATION HEARING #1

5/23/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

5/15/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/15/2018 - PROBATIONARY CAPIAS ISSUED

5/15/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - NO BOND ALLOWED #1

5/11/2018 - PROBATION VIOLATION REPORT FILED

1/29/2018 - SECOND REVOCATION SUSTAINED - DEFT VIOLATED WITH NEW CHARGES - SENTENCE ORDERED INTO EXECUTION TO BE SERVED IN SPLIT CONFINEMENT OF 120 DAYS IN CUSTODY WITH BALANCE ON SUPERVISED PROBATION #1

1/12/2018 - ORDER ENTERED APPOINTING ATTORNEY: WELLS, PHILIP AARON

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

1/2/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/7/2017 - PROBATIONARY CAPIAS ISSUED

State vs. TROLLINGER , DARRIUS DEWAYNE

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

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

Docket #: 304431 Bond Amt: \$4,000.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 01/23/2018 NVC PP Number Times:

Case Type: Indictment Filing Date: 3/21/2018 Number of Trial Docket Appearances: 3

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

5/11/2018 - CASE PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE COUNSEL #1

4/17/2018 - REASSIGNED TO MAY 11, 2018 FOR ARRAIGNMENT - BONDSMAN TO NOTIFY DEFT #1

4/6/2018 - BONDSMAN PRESENT, CASE PASSED TO APRIL 20, 2018 FOR BONDSMAN TO NOTIFY DEFENDANT OF COURT APPEARANCE #1

3/21/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304426 Defendant: COONROD , DAMEION MARTEZ Trial Date: 6/1/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304428 Defendant: ISABELL JR, JOHN A Trial Date: 7/20/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304429 Defendant: MILLSAPS , KEVIN LAMAR Trial Date: 7/20/2018

**Trial Docket****Trial Date: 06/22/2018****Division: 1 Judge: STEELMAN, BARRY A.**

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304430 Defendant: LOVINGOOD , DEANGELO LABRON Trial Date: 7/24/2018  
 \*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304432 Defendant: VOLTAIRE , DEWAYNE TREMAYNE Trial Date: 7/24/2018

**State vs. VARGAS-GRANADES , VICTOR**

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130111 TIBRS:

Docket #: **304918** Bond Amt: \$3,000.00 Attorney: LEWIS, SAMUEL

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 03/27/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/16/2018 Number of Trial Docket Appearances: 1

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

5/25/2018 - CASE PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT/SETTLEMENT #1

5/16/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

5/16/2018 - Indictment Filed in Division of Criminal Court

**State vs. VAUGHN , RICHARD LAMAR**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **304634** Bond Amt: \$5,000.00 Attorney:

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 01/31/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/4/2018 Number of Trial Docket Appearances: 1

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

4/13/2018 - CASE PASSED TO JUNE 22, 2018 FOR ARRAIGNMENT AND TO HIRE ATTORNEY #1

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

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. BULLARD , ANTONIO JEROME

Workhouse

AGGRAVATED ROBBERY	Counts: 1	Thru 1	TCA: 39130402	TIBRS: 120
RAPE	Counts: 2	Thru 2	TCA: 39130502	TIBRS: 11A
AGGRAVATED ASSAULT	Counts: 3	Thru 3	TCA: 39130102	TIBRS: 13A
AGGRAVATED BURGLARY (OCCUPIED HABITATION)	Counts: 4	Thru 4	TCA: 39140403	TIBRS: 220
THEFT OF PROPERTY	Counts: 5	Thru 5	TCA: 39140103	TIBRS: 280

Docket #: 269267 Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 8/20/2008 Number of Trial Docket Appearances: 22

Amount Owed on this Case: \$714.50 Total Amounts Owed: \$1,473.78

6/5/2018 - ORAL MOTION TO WITHDRAW HEARD AND GRANTED; CASE SET JUNE 22, 2018 FOR APPOINTMENT OF COUNSEL #2

4/18/2018 - SET JUNE 6, 2018 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2

3/16/2018 - CASE PASSED TO APRIL 18, 2018 FOR PROBATION VIOLATION STATUS #2

3/5/2018 - ADDENDUM TO VIOLATION OF STATE PROBATION FILED

1/12/2018 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

New Case: 302329 1 Thru 2 Filing Date: 7/12/2017 Disp Date: 10/11/2017 VIOLATION OF SEX OFFENDER REGISTRY Dismissed  
7

State vs. BULLARD , ANTONIO JEROME

Workhouse

POSSESSION OF FIREARM WITH VIOLENT FELONY CONVICTION	Counts: 1	Thru 1	TCA: 39171324	TIBRS:
POSSESSION OF HYDROCODONE	Counts: 2	Thru 2	TCA: 39170408	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 3	Thru 3	TCA: 39170425	TIBRS: 35B

Docket #: 304309 Bond Amt: \$0.00 Attorney: MILLER, LORRIE

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/7/2018 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,473.78

6/5/2018 - ORAL MOTION TO WITHDRAW HEARD AND GRANTED; CASE SET JUNE 22, 2018 FOR APPOINTMENT OF COUNSEL #2

DEADLINE HELD IN ABYANCE #2

Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

4/18/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/18/2018 - CASE SET AS FOLLOWS:  
MAY 18, 2018 FOR DISCOVERY DEADLINE  
JUNE 1, 2018 FOR MOTION DEADLINE  
SET JUNE 6, 2018 AT 9:15 A.M. FOR STATUS CONFERENCE #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: MILLER, LORRIE

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
APRIL 9, 2018 FOR DISCUSSION  
APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #2

State vs. BURTON , BRANDI LATRICE

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

Docket #: 300159 Bond Amt: \$5,000.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.: ALL OUT BONDING

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

Case Type: Indictment Filing Date: 11/2/2016 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$657.50 Total Amounts Owed: \$1,427.00

6/5/2018 - FORMAL ORDER ENTERED ALLOWING CONVERSION OF PUBLIC WORKS DAYS TO COMMUNITY SERVICE #2

6/5/2018 - ORAL MOTION TO AMEND PUBLIC WORKS TO COMMUNITY SERVICE GRANTED; DEFEDANT TO COMPLETE 72 HOURS OF COMMUNITY SERVICE BY JULY 27, 2018 #2

4/13/2018 - CASE SET JUNE 22, 2018 FOR PROBATION VIOLATION STATUS #2

3/2/2018 - AMENDED ORDER ENTERED AS A CONDITION OF THE SUSPENDED SENTENCE DEFENDANT SHALL PERFORM 10 DAYS OF COMMUNITY SERVICE BY JUNE 15, 2018 #2

3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

New Case: 300160 1 Thru 1 Filing Date: 11/2/2016 Disp Date: 8/3/2017 THEFT OF PROPERTY Dismissed on Motion State

New Case: 300160 2 Thru 2 Filing Date: 11/2/2016 Disp Date: 8/3/2017 FAILURE TO APPEAR Dismissed on Motion State

State vs. BURTON , BRANDI LATRICE

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

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

FAILURE TO APPEAR Counts: 3 Thru 3 TCA: 39160609 TIBRS: 90Z

Docket #: 300161 Bond Amt: \$10,000.00 Attorney: BROWN, STEVEN D (P.D.)

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 08/25/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 11/2/2016 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$769.50 Total Amounts Owed: \$1,427.00

6/6/2018 - FORMAL ORDER ENTERED ALLOWING CONVERSION OF PUBLIC WORKS DAYS TO COMMUNITY SERVICE #2

6/6/2018 - ORAL MOTION TO AMEND PUBLIC WORKS TO COMMUNITY SERVICE GRANTED; DEFEDANT TO COMPLETE 72 HOURS OF COMMUNITY SERVICE BY JULY 27, 2018 #2

4/13/2018 - CASE SET JUNE 22, 2018 FOR PROBATION VIOLATION STATUS #2

3/2/2018 - AMENDED ORDER ENTERED AS A CONDITION OF THE SUSPENDED SENTENCE DEFENDANT SHALL PERFORM 10 DAYS OF COMMUNITY SERVICE BY JUNE 15, 2018 #2

3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

State vs. CARTER JR, JOHNNY CLARENCE

aka JOHNNY BOONE

Workhouse

FELONIOUS POSSESSION OF MARIHUANA

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

Docket #: 295622 Bond Amt: \$0.00 Attorney: DUVAL, PHILLIP L.

Bonding Co.:

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

Case Type: Indictment Filing Date: 7/8/2015 Number of Trial Docket Appearances: 25

Amount Owed on this Case: \$9,453.50 Total Amounts Owed: \$32,588.35

4/18/2018 - RESET JUNE 22, 2018 AT 10:30 A.M. FOR STATUS OF THE PROBATION VIOLATION (PENDING GRAND JURY CASE) #2

2/20/2018 - RESET APRIL 18, 2018 FOR STATUS OF THE PROBATION VIOLATION (CASES ARE PENDING IN GENERAL SESSIONS COURT) #2

2/13/2018 - SET FEBRUARY 20, 2018 FOR STATUS OF THE PROBATION VIOLATION (CASES ARE PENDING IN GENERAL SESSIONS COURT) #2

1/30/2018 - RESET TO FEBRUARY 13, 2018 FOR PROBATION VIOLATION STATUS #2

New Case: 295753 1 Thru 1 Filing Date: 7/22/2015 Disp Date: 9/14/2015 FAILURE TO APPEAR Dismissed on Motion State

New Case: 295904 1 Thru 1 Filing Date: 8/5/2015 Disp Date: 9/14/2015 EVADING ARREST Plead Guilty

New Case: 296251 1 Thru 1 Filing Date: 9/16/2015 Disp Date: 10/14/2015 SIMPLE POSSESSION OF MARIHUAN Plead Guilty

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State vs. COLLINS , EDWARD DEWIGHT

County Jail

POSSESSION OF FIREARM WITH VIOLENT FELONY

Counts: 1 Thru 1 TCA: 39171307 TIBRS: 520



**Trial Docket****Trial Date: 06/22/2018****Division: 2 Judge: GREENHOLTZ, TOM**

## CONVICTION

Docket #: **303592** Bond Amt: \$3,500.00 Attorney: ORTWEIN,LEE

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 10/05/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 12/6/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,650.00 \*\* Outstanding Capiases Found For This Defendant \*\*

6/6/2018 - CASE SET JUNE 22, 2018 FOR STATUS OF FEDERAL PROCEEDINGS #2

5/18/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

5/18/2018 - RECALL OUTSTANDING CAPIAS, FORFEITURE SET ASIDE AND ORIGINAL BOND REINSTATED, DEFENDANT WAS HOSPITALIZED #2  
CASE SET JUNE 6, 2018 FOR STATUS CONFERENCE #2

5/16/2018 - CAPIAS ISSUED - - RECALLED ON 5/18/2018 - EMAIL SENT TO FUGITIVE

5/16/2018 - SCIRE FACIAS ISSUED

5/16/2018 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH BOND SET AT \$7,000.00 #2

5/10/2018 - MOTION TO HOLD CASE IN ABEYANCE PENDING FEDERAL PROSECUTION FILED

**State vs. COONROD , ANTONIO DEWAYNE****Workhouse**

FACILITATION TO COMMITT AGGRAVATED ROBBERY Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

Docket #: **289228** 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: 8/28/2013 Number of Trial Docket Appearances: 21

Amount Owed on this Case: \$15,358.50 Total Amounts Owed: \$15,358.50

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

5/25/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 22, 2018 FOR PROBATION VIOLATION STATUS #2

5/15/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

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

5/7/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

5/4/2018 - STATE PROBATION VIOLATION REPORT FILED

7/17/2017 - REVOCATION ORDER ENTERED; DEFENDANT AGREES TO WAIVE HEARING AND CONCEDES VIOLATION, PROBATION VIOLATION SUSTAINED,  
DEFENDANT TO SERVE 11 MONTHS AND 29 DAYS, BALANCE ON SUPERVISED PROBATION #2

## Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Number: 289229

Defendant: SPARKS , CHADRICK RAMIONE

Trial Date: 12/14/2015

**State vs. CRAYTON , JERMAINE ANTWOINE**

aka FILA

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

POSSESSION OF DRUG PARAPHERNALIA

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

Docket #: 295547

Bond Amt: \$0.00

Attorney: LEWIS, SAMUEL

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: 12

Amount Owed on this Case: \$4,156.50

Total Amounts Owed: \$6,986.02

6/13/2018 - MOTION TO WITHDRAW FILED

6/5/2018 - CASE SET AUGUST 7, 2018 AT 9:15 FOR PROBATION VIOLATION STATUS #2

6/5/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 5, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

6/1/2018 - CASE SET JUNE 5, 2018 FOR ARRAIGNMENT #2

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

Case Number: 295548

Defendant: EPPS , DEANTWUNG LEWAYNE

Trial Date: 1/25/2016

**State vs. EDWARDS JR, ANTOIN LAMONT**

POSS. OF FIREARM DURING DANGEROUS FELONY

Counts: 1 Thru 1 TCA: 39171324 TIBRS:

POSSESSION OF MARIHUANA FOR RESALE

Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

POSSESSION OF COCAINE FOR RESALE

Counts: 3 Thru 3 TCA: 39170417 TIBRS: 35A

POSSESSION OF DRUG PARAPHERNALIA

Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B

Docket #: 302706

Bond Amt: \$95,000.00

Attorney: WEBB, GERALD

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court:

Active Bond Date: 07/26/2017

 NVC PP

Number Times:

Case Type: Indictment

Filing Date: 8/16/2017

Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

5/11/2018 - CASE SET JUNE 22, 2018 FOR STATUS (FEDERAL CASES SET JUNE 6, 2018 FOR PLEA) #2

1/31/2018 - DEFENDANT HAS BEEN FEDERALLY INDICTED; CASE RESET MAY 11, 2018 FOR STATUS #2

Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

12/19/2017 - CASE IS RESET JANUARY 31, 2018 FOR STATUS CONFERENCE (ALL DEADLINES NOW PAST) #2

8/25/2017 - FORMAL ARRAIGNMENT AND SCHEDULING ORDER ENTERED #2

State vs. FAVORS III, JAMES DURAND

Workhouse

ESPECIALLY AGGRAVATED KIDNAPPING	Counts: 1	Thru 1	TCA: 39130302	TIBRS: 100
AGGRAVATED RAPE	Counts: 2	Thru 3	TCA: 39130502	TIBRS: 11A
DOMESTIC AGGRAVATED ASSAULT	Counts: 4	Thru 4	TCA: 39130102	TIBRS: 13A
INTERFERENCE WITH EMERGENCY CALLS	Counts: 5	Thru 5	TCA: 65210117	TIBRS:

Docket #: 303020 Bond Amt: \$0.00 Attorney: PEARCE, BRIAN

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: 10

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$749.00

6/18/2018 - CORRESPONDENCE FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE FILED

5/31/2018 - CASE IS SET JUNE 22, 2018 FOR STATUS #2

5/18/2018 - HEARING HELD; HEARING RESET FOR MAY 31, 2018 #2  
REQUEST TO ATTEND TO BE SENT TO CHRIS HOWARD AND IAN MALL #2

5/7/2018 - FORMAL ORDER ENTERED FOR VERONICA WINTERS, HEALTH SERVICES ADMIN.OF CORRECT CARE SOLUTIONS - CORECIVIC, TO APPEAR IN COURT FOR HEARING SCHEDULED FOR FRIDAY, MAY 18, 2018 AT 1:00 PM #2

State vs. FERRY , JUSTIN HEATH

EVADING ARREST	Counts: 1	Thru 1	TCA: 39160603	TIBRS: 90Z
RECKLESS DRIVING	Counts: 2	Thru 2	TCA: 55100205	TIBRS:
RECKLESS ENDANGERMENT	Counts: 3	Thru 4	TCA: 39130103	TIBRS:
RESISTING ARREST	Counts: 5	Thru 5	TCA: 39160602	TIBRS:
POSSESSION OF MARIHUANA	Counts: 6	Thru 6	TCA: 39170418	TIBRS: 35A
FAILURE TO MAINTAIN LANE	Counts: 7	Thru 7	TCA: 55080140	TIBRS:

Docket #: 304247 Bond Amt: \$7,000.00 Attorney:

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 01/29/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/28/2018 Number of Trial Docket Appearances: 2

## Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

5/16/2018 - CASE SET JUNE 22, 2018 FOR FINAL ARRAIGNMENT #2

3/16/2018 - PASSED TO MAY 16, 2018 FOR ARRAIGNMENT AND FOR SAM HUDSON TO BE RETAINED #2

2/28/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

2/28/2018 - Indictment Filed in Second Division of Criminal Court

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**State vs. FLUELLEN , PONSHAYLA MOESHA** aka SHAYLA MAC **Workhouse**

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

Docket #: **296521** Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

Order of Court: Active Bond Date: 12/09/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/14/2015 Number of Trial Docket Appearances: 14

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

5/4/2018 - MOTION TO WITHDRAW HEARD AND GRANTED, RESET JUNE 22, 2018 FOR STATUS (CASES PENDING IN GRAND JURY) #2

4/13/2018 - RESET MAY 4, 2018 FOR PROBATION VIOLATION STATUS AND FOR BILL SPEEK TO BE RETAINED #2

2/22/2018 - RESET APRIL 13, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

2/2/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 22, 2018 FOR PROBATION VIOLATION STATUS #2

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**State vs. GUELDE , TERRY LYN** **Workhouse**

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

Docket #: **291789** Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/28/2014 Number of Trial Docket Appearances: 40

Amount Owed on this Case: \$505.50 Total Amounts Owed: \$4,998.00 \*\* Outstanding Capiases Found For This Defendant \*\*

5/4/2018 - CASE SET JUNE 22, 2018 FOR STATUS, ALL FEDERAL MATTERS TO BE CONCLUDED BY JUNE 11, 2018 #2

3/16/2018 - BY AGREEMENT; CASE RESET TO MAY 4, 2018 FOR STATUS FOLLOWING FEDERAL SENTENCING #2

2/16/2018 - RESET MARCH 23, 2018 FOR STATUS OF THE COMMUNITY CORRECTIONS VIOLATION (FEDERAL CUSTODY AND FEDERAL SENTENCING ARE SET APRIL 2018) #2

## Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

1/12/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 16, 2018 AT 2:00 P.M. FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2

New Case: 294033 3 Thru 3 Filing Date: 2/4/2015 Disp Date: 11/9/2016 RECKLESS ENDANGERMENT Plead Guilty

New Case: 294033 5 Thru 1 Filing Date: 2/4/2015 Disp Date: 11/9/2016 THEFT OF PROPERTY Plead Guilty

**State vs. GUELDE , TERRY LYN**

Workhouse

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

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

Docket #: **292684** Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

Order of Court: Active Bond Date: 12/23/2014  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/27/2014 Number of Trial Docket Appearances: 38

Amount Owed on this Case: \$687.00 Total Amounts Owed: \$4,998.00 \*\* Outstanding Capiases Found For This Defendant \*\*

5/4/2018 - CASE SET JUNE 22, 2018 FOR STATUS, ALL FEDERAL MATTERS TO BE CONCLUDED BY JUNE 11, 2018 #2

3/16/2018 - BY AGREEMENT; CASE RESET TO MAY 4, 2018 FOR STATUS FOLLOWING FEDERAL SENTENCING #2

2/16/2018 - RESET MARCH 23, 2018 FOR STATUS (FEDERAL CUSTODY AND FEDERAL SENTENCING SET APRIL 2018) #2

1/12/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 16, 2018 AT 2:00 P.M. FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2

New Case: 294033 3 Thru 3 Filing Date: 2/4/2015 Disp Date: 11/9/2016 RECKLESS ENDANGERMENT Plead Guilty

New Case: 294033 5 Thru 1 Filing Date: 2/4/2015 Disp Date: 11/9/2016 THEFT OF PROPERTY Plead Guilty

**State vs. GUELDE , TERRY LYN**

Workhouse

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

VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: **294582** Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/18/2015 Number of Trial Docket Appearances: 34

Amount Owed on this Case: \$2,409.00 Total Amounts Owed: \$4,998.00 \*\* Outstanding Capiases Found For This Defendant \*\*

5/4/2018 - CASE SET JUNE 22, 2018 FOR STATUS, ALL FEDERAL MATTERS TO BE CONCLUDED BY JUNE 11, 2018 #2

3/16/2018 - BY AGREEMENT; CASE RESET TO MAY 4, 2018 FOR STATUS FOLLOWING FEDERAL SENTENCING #2

**Trial Docket****Trial Date: 06/22/2018****Division: 2 Judge: GREENHOLTZ, TOM**

2/16/2018 - RESET MARCH 23, 2018 FOR STATUS (FEDERAL CUSTODY AND FEDERAL SENTENCING SET APRIL 2018) #2

1/12/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 16, 2018 AT 2:00 P.M. FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2

New Case: 298923 1 Thru 1 Filing Date: 6/29/2016 Disp Date: 11/9/2016 THEFT OF PROPERTY

Plead Guilty

**State vs. GUELDE , TERRY LYN****Workhouse**

AGGRAVATED CRIMINAL TRESPASSING

Counts: 1 Thru 1 TCA: 39140406 TIBRS: 90J

CRIMINAL IMPERSONATION

Counts: 2 Thru 2 TCA: 39160301 TIBRS: 26C

POSSESSION OF A DANGEROUS WEAPON

Counts: 3 Thru 3 TCA: 39171307 TIBRS:

Docket #: **297542** Bond Amt: \$0.00

Attorney: WISE, FISHER

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/17/2016

Number of Trial Docket Appearances: 24

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$4,998.00

\*\* Outstanding Capiases Found For This Defendant \*\*

5/4/2018 - CASE SET JUNE 22, 2018 FOR STATUS, ALL FEDERAL MATTERS TO BE CONCLUDED BY JUNE 11, 2018 #2

3/16/2018 - BY AGREEMENT; CASE RESET TO MAY 4, 2018 FOR STATUS FOLLOWING FEDERAL SENTENCING #2

2/16/2018 - RESET MARCH 23, 2018 FOR STATUS (FEDERAL CUSTODY AND FEDERAL SENTENCING SET APRIL 2018) #2

1/12/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 16, 2018 AT 2:00 P.M. FOR COMMUNITY CORRECTIONS VIOLATION HEARING #2

New Case: 298923 1 Thru 1 Filing Date: 6/29/2016 Disp Date: 11/9/2016 THEFT OF PROPERTY

Plead Guilty

**State vs. HELTON , JOSHUA MICHAEL**

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

CONSPIRACY TO COMMIT AGGRAVATED  
BURGLARY

Counts: 3 Thru 3 TCA: 39140403 TIBRS: 220

Docket #: **303656** Bond Amt: \$0.00

Attorney: PRO SE

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 12/13/2017

Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$777.00

Total Amounts Owed: \$11,511.50

## Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

6/7/2018 - SENT DEFENDANT CORRESPONDENCE TO BE IN COURT ON JUNE 22, 2018 FOR PRO SE MOTION TO CHANGE FROM LIFE CHANGER TO DRUG CLASSES. (MC)

6/7/2018 - CASE SET JUNE 22, 2018 AT 10:30 A.M. FOR HEARING ON PRO SE MOTION TO CHANGE FROM LIFE CHANGERS TO REGULAR DRUG CLASSES #2

5/30/2018 - PRO SE MOTION TO CHANGE FROM LIFECHANGERS TO REGULAR DRUG CLASSES FILED

3/20/2018 - STATE PROBATION ORDER ENTERED #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 303655 Defendant: BUCHANAN , ANTHONY BLAKE Trial Date: 3/20/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 303657 Defendant: MCDONALD , TRISTEN DOWNEY Trial Date: 3/20/2018

**State vs. HELTON , JOSHUA MICHAEL**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 303696 Bond Amt: \$0.00

Attorney: PRO SE

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 12/13/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$10,734.50

Total Amounts Owed: \$11,511.50

6/7/2018 - CASE SET JUNE 22, 2018 AT 10:30 A.M. FOR HEARING ON PRO SE MOTION TO CHANGE FROM LIFE CHANGERS TO REGULAR DRUG CLASSES (MC)

5/30/2018 - PRO SE MOTION TO CHANGE FROM LIFECHANGERS TO REGULAR DRUG CLASSES FILED

3/20/2018 - JUDGMENT ISSUED - JUDGMENT ISSUED

3/20/2018 - - PLEA OF GUILTY TO CLASS A MISDEMEANOR THEFT OF PROPERTY, JUDGMENT OF 11 MONTHS 29 DAYS IN COUNTY WORKHOUSE, SUSPENDED ON GOOD BEHAVIOR, DEFENDANT PLACED ON SUPERVISED PROBATION; NO CONTACT WITH VICTIM - COUNTS: 1 - 1 #2

3/20/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

3/20/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

2/22/2018 - SET MARCH 20, 2018 FOR POSSIBLE PLEA #2

1/23/2018 - MOTION FOR DISCOVERY AND INSPECTION FILED

1/5/2018 - ORDER ENTERED APPOINTING ATTORNEY: SPARKS, REX

**State vs. HOLBERT , DANNY NICHOLAS**

aka HOBERT, DANNY N

Workhouse

aka HOLBERT, DANNY

POSSESSION OF DRUG PARAPHERNALIA

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

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: 292496 Bond Amt: \$0.00

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

Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.:

Order of Court: Active Bond Date: 09/04/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/13/2014 Number of Trial Docket Appearances: 40

Amount Owed on this Case: \$1,443.50 Total Amounts Owed: \$8,025.00

5/11/2018 - FORFEITURE SET ASIDE WITHOUT TERMS, DEFENDANT ARRAIGNED; CASE SET JUNE 22, 2018 AT 10:30 A.M. FOR PROBATION VIOLATION STATUS #2

5/8/2018 - STATE PROBATION VIOLATION REPORT FILED

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

4/5/2018 - THE DEFENDANT FAILED TO APPEAR IN COURT: CAPIAS TO REMAIN OUTSTANDING #2

3/22/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

3/20/2018 - CAPIAS ISSUED - CAPIAS ISSUED

3/20/2018 - SCIRE FACIAS ISSUED

3/20/2018 - FORMAL ORDER ENTERED THAT THE COURT RECEIVED AND ADDENDUM TO PROBATION VIOLATION REPORT AND THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

New Case: 293281 1 Thru 1 Filing Date: 11/5/2014 Disp Date: 5/21/2015 POSSESSION OF DRUG PARAPHERNALIA Plead Guilty

State vs. HOLBERT , DANNY NICHOLAS

aka HOBERT, DANNY N

Workhouse

aka HOLBERT, DANNY

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

Docket #: 296819 Bond Amt: \$0.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 09/04/2017  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/18/2015 Number of Trial Docket Appearances: 20

Amount Owed on this Case: \$2,891.50 Total Amounts Owed: \$8,025.00

5/11/2018 - FORFEITURE SET ASIDE WITHOUT TERMS, DEFENDANT ARRAIGNED; CASE SET JUNE 22, 2018 AT 10:30 A.M. FOR PROBATION VIOLATION STATUS #2

5/8/2018 - STATE PROBATION VIOLATION REPORT FILED

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

4/5/2018 - THE DEFENDANT FAILED TO APPEAR IN COURT: CAPIAS TO REMAIN OUTSTANDING #2

3/22/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND



Hamilton County Criminal Court

Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

3/20/2018 - CAPIAS ISSUED - CAPIAS ISSUED

3/20/2018 - SCIRE FACIAS ISSUED

3/20/2018 - FORMAL ORDER ENTERED THAT THE COURT RECEIVED AND ADDENDUM TO PROBATION VIOLATION REPORT AND THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 296820 Defendant: ROCK , HEATHER DAWN Trial Date: 7/10/2017

State vs. JAMES , DUSTIN BLAKE

County Jail

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

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

Docket #: 299306 Bond Amt: \$0.00 Attorney: DIXON, CHRIS

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: \$1,145.00 Total Amounts Owed: \$3,429.00

5/11/2018 - RESET JUNE 22, 2018 FOR STATUS OF THE PROBATION VIOLATION (CASES PENDING IN RED BANK) #2

3/22/2018 - RESET MAY 11, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

3/2/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO MARCH 22, 2018 FOR PROBATION VIOLATION STATUS #2

2/22/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/20/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/20/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND \$100,00.00 #2

New Case: 299307 1 Thru 1 Filing Date: 8/3/2016 Disp Date: 8/16/2017 FISHING WITHOUT LICENSE Dismissed on Motion State

New Case: 299307 2 Thru 1 Filing Date: 8/3/2016 Disp Date: 8/16/2017 MINOR IN POSSESSION OF ALCOHOL Dismissed on Motion State

New Case: 299770 1 Thru 1 Filing Date: 9/21/2016 Disp Date: 8/16/2017 DOMESTIC ASSAULT Dismissed on Motion State

New Case: 301881 1 Thru 1 Filing Date: 5/10/2017 Disp Date: 8/16/2017 ROBBERY Dismissed on Motion State

New Case: 301906 1 Thru 1 Filing Date: 5/10/2017 Disp Date: 8/16/2017 MINOR IN POSSESSION OF ALCOHOL Dismissed on Motion State

State vs. JAMES , DUSTIN BLAKE

County Jail

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

Docket #: 299373 Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Bonding Co.:

Order of Court: Active Bond Date: 05/24/2016 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 8/10/2016 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$1,762.50 Total Amounts Owed: \$3,429.00

5/11/2018 - RESET JUNE 22, 2018 FOR STATUS OF THE PROBATION VIOLATION (CASES PENDING IN RED BANK) #2

3/22/2018 - RESET MAY 11, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

3/2/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO MARCH 22, 2018 FOR PROBATION VIOLATION STATUS #2

2/22/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/20/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/20/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND \$100,00.00 #2

New Case: 299538 1 Thru 1 Filing Date: 8/24/2016 Disp Date: 8/16/2017 MINOR IN POSSESSION OF ALCOHOL Dismissed on Motion State

New Case: 299770 1 Thru 1 Filing Date: 9/21/2016 Disp Date: 8/16/2017 DOMESTIC ASSAULT Dismissed on Motion State

New Case: 301881 1 Thru 1 Filing Date: 5/10/2017 Disp Date: 8/16/2017 ROBBERY Dismissed on Motion State

New Case: 301906 1 Thru 1 Filing Date: 5/10/2017 Disp Date: 8/16/2017 MINOR IN POSSESSION OF ALCOHOL Dismissed on Motion State

State vs. JAMES , DUSTIN BLAKE

County Jail

ESPECIALLY AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140404 TIBRS: 220

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

ROBBERY Counts: 3 Thru 3 TCA: 39130401 TIBRS: 120

Docket #: 300452 Bond Amt: \$0.00 Attorney: DIXON, CHRIS

Bonding Co.:

Order of Court: Active Bond Date: 08/01/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 11/30/2016 Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$521.50 Total Amounts Owed: \$3,429.00

5/11/2018 - RESET JUNE 22, 2018 FOR STATUS OF THE PROBATION VIOLATION (CASES PENDING IN RED BANK) #2

3/22/2018 - RESET MAY 11, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

**Trial Docket****Trial Date: 06/22/2018****Division: 2 Judge: GREENHOLTZ, TOM**

3/2/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO MARCH 22, 2018 FOR PROBATION VIOLATION STATUS #2

2/22/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/20/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/20/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT - BOND \$100,00.00 #2

New Case: 301881 1 Thru 1 Filing Date: 5/10/2017 Disp Date: 8/16/2017 ROBBERY

Dismissed on Motion  
State

New Case: 301906 1 Thru 1 Filing Date: 5/10/2017 Disp Date: 8/16/2017 MINOR IN POSSESSION OF ALCOHOL

Dismissed on Motion  
State**State vs. MASON , DEMORRIS RAY**

FAILURE TO MAINTAIN LANE

Counts: 1 Thru 1 TCA: 55080140 TIBRS:

DRIVING UNDER THE INFLUENCE

Counts: 2 Thru 3 TCA: 55100401 TIBRS:

Docket #: **304552** Bond Amt: \$1,500.00

Attorney:

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 02/22/2018  NVC PP Number Times:

Case Type: Indictment

Filing Date: 3/28/2018 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

5/3/2018 - SELF REPRESENTATION HEARING HELD - DEFENDANT DECIDED THAT HE DOES WANT REPRESENTATION AFTERALL - CASE SET JUNE 22, 2018 FOR DEFENDANT TO HAVE HIRED AN ATTORNEY #2

4/25/2018 - RESET MAY 3, 2018 FOR ARRAIGNMENT AND FOR HEARING ON SELF REPRESENTATION #2

4/6/2018 - PASSED TO APRIL 25, 2018 AT 9:15 FOR ARRAIGNMENT AND FOR HEARING ON SELF REPENSENTATION #2

3/28/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/28/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. MASSINGILL , ELIZABETH ANNE**

UNLAWFUL REMOVAL OF REGISTRATION PLATE

Counts: 1 Thru 1 TCA: 55040129 TIBRS: 90G

DRIVING ON REVOKED LICENSE

Counts: 2 Thru 2 TCA: 55500504 TIBRS:

DRIVING WHILE IN POSSESSION OF  
METHAMPHETAMINE

Counts: 3 Thru 3 TCA: 55500506 TIBRS:

THEFT OF PROPERTY

Counts: 4 Thru 4 TCA: 39140103 TIBRS: 280

POSSESSION OF DRUG PARAPHERNALIA

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

POSSESSION OF MARIJUANA FOR RESALE

Counts: 6 Thru 6 TCA: 39170417 TIBRS: 35A

**Trial Docket****Trial Date: 06/22/2018****Division: 2 Judge: GREENHOLTZ, TOM**

POSSESSION OF METHAMPHETAMINE FOR RESALE      Counts: 7    Thru 7      TCA: 39170417      TIBRS: 35A

Docket #: **300361**      Bond Amt: \$10,000.00      Attorney: DUPREE, CHARLES

Bonding Co.: ASLINGER BONDING

Order of Court:      Active Bond Date: 11/19/2017       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 11/16/2016      Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$3,425.50      Total Amounts Owed: \$3,425.50

5/23/2018 - BY AGREEMENT; CASE RESET JUNE 22, 2018 AT 10:30 A.M. FOR PROBATION VIOLATION STATUS #2

4/18/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/17/2018 - STATE PROBATION VIOLATION REPORT FILED

2/22/2018 - RESET JUNE 8, 2018 AT 10:30 A.M. FOR STATUS OF THE PROBATION VIOLATION #2

**State vs. MILLER , GREGORY MARC**

VIOLATION OF ORDER OF PROTECTION      Counts: 1    Thru 1      TCA: 39130113      TIBRS:

Docket #: **302436**      Bond Amt: \$750.00      Attorney: GRISHAM ART

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: 14

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

5/23/2018 - FORMAL PRE-TRIAL ORDER ENTERED FOLLOWING PASSING OF PLEA AGREEMENT NOTICE DEADLINE #2

5/23/2018 - HEARING FOR MOTION TO REVOKE PLEA OF GUILTY AND TO REVOKE WAIVER OF TRIAL BY JURY HELD, MOTION GRANTED, CASE SET AS FOLLOWS:

JUNE 22, 2018 AT 10:30 A.M. FOR PRE-TRIAL CONFERENCE

JUNE 28, 2018 FOR TRIAL #2

5/10/2018 - FORMAL ORDER ENTERED RELIEVING COUNSEL AND NOTICE OF APPEARANCE OF RETAINED COUNSEL #2

5/10/2018 - MOTION TO SUBSTITUTE COUNSEL FOR THE DEFENDANT FILED IN OPEN COURT AND GRANTED #2

MOTION TO REVOKE PLEA OF GUILTY AND TO REVOKE WAIVER OF TRIAL BY JURY FILED IN OPEN COURT, CASE SET MAY 23, 2018 FOR HEARING ON MOTION TO REVOKE PLEA OF GUILTY AND TO REVOKE WAIVER OF TRIAL BY JURY #2

**State vs. MILLER , GREGORY MARC**

VIOLATION ORDER OF PROTECTION      Counts: 1    Thru 1      TCA: 39130113      TIBRS:

**Trial Docket****Trial Date: 06/22/2018****Division: 2 Judge: GREENHOLTZ, TOM**Docket #: **302578** Bond Amt: \$0.00 Attorney: GRISHAM ART

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: 14

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

5/23/2018 - FORMAL PRE-TRIAL ORDER ENTERED FOLLOWING PASSING OF PLEA AGREEMENT NOTICE DEADLINE #2

5/23/2018 - HEARING FOR MOTION TO REVOKE PLEA OF GUILTY AND TO REVOKE WAIVER OF TRIAL BY JURY HELD, MOTION GRANTED, CASE SET AS FOLLOWS:

JUNE 22, 2018 AT 10:30 A.M. FOR PRE-TRIAL CONFERENCE

JUNE 28, 2018 FOR TRIAL #2

5/10/2018 - FORMAL ORDER ENTERED RELIEVING COUNSEL AND NOTICE OF APPEARANCE OF RETAINED COUNSEL #2

5/10/2018 - MOTION TO SUBSTITUTE COUNSEL FOR THE DEFENDANT FILED IN OPEN COURT AND GRANTED #2

MOTION TO REVOKE PLEA OF GUILTY AND TO REVOKE WAIVER OF TRIAL BY JURY FILED IN OPEN COURT, CASE SET MAY 23, 2018 FOR HEARING ON MOTION TO REVOKE PLEA OF GUILTY AND TO REVOKE WAIVER OF TRIAL BY JURY #2

**State vs. NELSON , REBECCA ANN**

aka BOWMAN, REBECCA

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

Docket #: **291863** Bond Amt: \$0.00 Attorney:

Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times: 1

Case Type: Information Filing Date: 6/9/2014 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$452.10 Total Amounts Owed: \$8,764.70

6/18/2018 - DEFENDANT'S BOND SET AT \$5,000.00 #2

CASE SET JUNE 22, 2018 FOR APPOINTMENT OF COUNSEL AND TO SET FOR HEARING FOR VIOLATION OF DRUG COURT PROBATION ORDER #2

6/8/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 18, 2018 FOR DRUG COURT VIOLATION STATUS #2

5/31/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/4/2016 - CAPIAS ISSUED - CAPIAS ISSUED

11/4/2016 - FORMAL ORDER ENTERED THAT THE DEFENDANT HAS VIOLATED THE CONDITIONS OF THE HAMILTON COUNTY DRUG COURT PROGRAM AND THAT A CAPIAS BE ISSUED WITH NO BOND ALLOWED, THE DEFENDANT SHALL BE PLACED FOR ARRAIGNMENT ON THE DOCKET OF DIVISION II ON THE FIRST FIRDAY FOLLOWING THE DEFENDANT'S APPREHENSION #2

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

## Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

9/6/2016 - FORMAL ORDER ENTERED THAT THE DEFENDANT BE PLACED ON A PAYMENT PLAN AND DEFENDANT'S DRIVER'S LICENSE BE REINSTATED.  
DEFENDANT SHALL MAKE A PAYMENT OF \$25.00 WEACH AND EVERY MONTH UNTIL THE BALANCE IS PAID IN FULL, FURTHER CONDITIONS STATED IN ORDER  
#2

**State vs. POINTER , ANTONIO ROY**

RECKLESS ENDANGERMENT	Counts: 1	Thru 1	TCA: 39130103	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 2	Thru 2	TCA: 55500504	TIBRS:
SEAT BELT LAW VIOLATION	Counts: 3	Thru 3	TCA: 55090603	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 4	Thru 4	TCA: 55030102	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 5	Thru 5	TCA: 55120139	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 6	Thru 6	TCA: 55100401	TIBRS:

Docket #: **299494** Bond Amt: \$5,000.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 8/17/2016 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$1,561.00 Total Amounts Owed: \$2,344.50

5/16/2018 - CASE RESET JUNE 22, 2018 AT 10:30 A.M. FOR STATUS OF GENERAL SESSION CASES #2

5/4/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

5/4/2018 - DEFENDANT ARRAIGNED; CASE SET MAY 16, 2018 FOR PROBATION VIOLATION STATUS #2

4/23/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

4/17/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

4/17/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$10,000.00 TOTAL #2

4/13/2018 - PROBATION VIOLATION REPORT FILED

11/2/2017 - Criminal NVC Sent To Nashville - 11/2/2017 Count 1

11/1/2016 - ABSTRACT ISSUED - Christine Morgan

**State vs. POINTER , ANTONIO ROY**

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
SPEEDING	Counts: 2	Thru 2	TCA: 55080152	TIBRS:
SEAT BELT LAW VIOLATION	Counts: 3	Thru 3	TCA: 55090603	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 4	Thru 4	TCA: 55030102	TIBRS:

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

FINANCIAL RESPONSIBILITY Counts: 5 Thru 5 TCA: 55120139 TIBRS:  
Docket #: 299495 Bond Amt: \$5,000.00 Attorney: CHILDRESS, ANDREW (P.D.)  
Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 04/23/2018  NVC PP Number Times:  
Case Type: Indictment Filing Date: 8/17/2016 Number of Trial Docket Appearances: 4  
Amount Owed on this Case: \$531.00 Total Amounts Owed: \$2,344.50

5/16/2018 - CASE RESET JUNE 22, 2018 AT 10:30 A.M. FOR STATUS OF GENERAL SESSION CASES #2  
5/4/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)  
5/4/2018 - DEFENDANT ARRAIGNED; CASE SET MAY 16, 2018 FOR PROBATION VIOLATION STATUS #2  
4/23/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
4/17/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED  
4/17/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$10,000.00 TOTAL #2  
4/13/2018 - PROBATION VIOLATION REPORT FILED  
11/1/2016 - ABSTRACT ISSUED - Christine Morgan

State vs. REED , RANDALL KENNETH

County Jail

FRAUDULENT USE OF DEBIT CARD Counts: 1 Thru 1 TCA: 39140118 TIBRS: 26B  
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
FRAUDULENT USE OF DEBIT CARD Counts: 3 Thru 3 TCA: 39140118 TIBRS: 26B  
THEFT OF PROPERTY Counts: 4 Thru 4 TCA: 39140103 TIBRS: 280  
FRAUDULENT USE OF DEBIT CARD Counts: 5 Thru 5 TCA: 39140118 TIBRS: 26B  
THEFT OF PROPERTY Counts: 6 Thru 6 TCA: 39140103 TIBRS: 280  
FRAUDULENT USE OF DEBIT CARD Counts: 7 Thru 7 TCA: 39140118 TIBRS: 26B

Docket #: 280904 Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:  
Order of Court: Active Bond Date:  NVC PP Number Times:  
Case Type: Presentment - Arrested Filing Date: 7/27/2011 Number of Trial Docket Appearances: 37  
Amount Owed on this Case: \$1,249.00 Total Amounts Owed: \$7,764.50

Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

6/8/2018 - SECOND NOTICE OF INTENT TO USE AFFIDAVIT PURSUANT TO RULE 902 OF TENNESSEE RULES OF EVIDENCE FILED
SECOND MOTION FOR NOTICE OF ALIBI FILED
SECOND NOTICE OF IMPEACHING CONVICTION AND INTENT TO SEEK ENHANCED PUNISHMENT FILED
MOTION IN LIMINE FILED
SUPPLEMENTAL MOTION TO ADD WITNESS FILED

5/31/2018 - -ENVELOPE CONTAINING ONE (1) EXHIBIT, HEARD ON MAY 30, 2018, FILED IN OFFICE ON MAY 30, 2018

5/30/2018 - HEARING HELD:

- 1) MOTION TO DISMISS ON DOUBLE JEOPARDY GROUNDS HEARD AND DENIED
2) MOTION TO DISMISS ON FERGUSON GROUNDS HEARD AND DENIED
3) HEARING ON MOTIONS TO SUPPRESS CONTINUED TO JUNE 22, 2018 AT 10:30 AM

5/23/2018 - HEARING HELD FOR MOTION TO REDUCE BOND, MONTION DENIED AND BOND TO REMAIN AT \$25,000.00 WITH ADDED SPECIAL CONDITIONS TO BE SET OUT IN ORDER #2

CASE SET MAY 30, 2018 FOR HEARING ON MOTION TO SUPPRESS AND MOTION TO DISMISS #2

New Case: 288661 1 Thru 1 Filing Date: 7/10/2013 Disp Date: 7/10/2013 POST CONVICTION PETITION Dismissed

State vs. REED , RANDALL KENNETH

County Jail

FIRST DEGREE MURDER Counts: 1 Thru 1 TCA: 39130202 TIBRS:
FELONY MURDER Counts: 2 Thru 2 TCA: 39130202 TIBRS:
ESPECIALLY AGGRAVATED ROBBERY Counts: 3 Thru 3 TCA: 39130403 TIBRS: 120
THEFT OF PROPERTY Counts: 4 Thru 4 TCA: 39140103 TIBRS: 280

Docket #: 281407 Bond Amt: \$0.00 Attorney: MILLER, DONNA

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 9/14/2011 Number of Trial Docket Appearances: 48

Amount Owed on this Case: \$945.50 Total Amounts Owed: \$7,764.50

6/8/2018 - SECOND NOTICE OF INTENT TO USE AFFIDAVIT PURSUANT TO RULE 902 OF TENNESSEE RULES OF EVIDENCE FILED
SECOND MOTION FOR NOTICE OF ALIBI FILED
SECOND NOTICE OF IMPEACHING CONVICTION AND INTENT TO SEEK ENHANCED PUNISHMENT FILED
MOTION IN LIMINE FILED
SUPPLEMENTAL MOTION TO ADD WITNESS FILED

5/30/2018 - HEARING HELD:

- 1) MOTION TO DISMISS ON DOUBLE JEOPARDY GROUNDS HEARD AND DENIED
2) MOTION TO DISMISS ON FERGUSON GROUNDS HEARD AND DENIED
3) HEARING ON MOTIONS TO SUPPRESS CONTINUED TO JUNE 22, 2018 AT 10:30 AM



Hamilton County Criminal Court

Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

5/23/2018 - HEARING HELD FOR MOTION TO REDUCE BOND, MONTION DENIED AND BOND TO REMAIN AT \$1,000,000.00 WITH ADDED SPECIAL CONDITIONS TO BE SET OUT IN ORDER #2
CASE SET MAY 30, 2018 FOR HEARING ON MOTION TO SUPPRESS AND MOTION TO DISMISS #2
5/23/2018 - FORMAL ORDER ENTERED SETTING CONDITIONS OF PRE-TRIAL RELEASE #2

New Case: 288661 1 Thru 1 Filing Date: 7/10/2013 Disp Date: 7/10/2013 POST CONVICTION PETITION Dismissed

State vs. SMITH , ANTONIO TANA

Workhouse

POSSESSION OF COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION OF MARIHUANA FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A
Docket #: 303306 Bond Amt: \$8,000.00 Attorney: PRO-SE WITH ELBOW COUNSEL

Bonding Co.: ROCKY TOPP BONDING

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

Case Type: Indictment Filing Date: 11/1/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,595.61

6/20/2018 - CORRESPONDENCE FROM DEFENDANT FILED

5/7/2018 - FORMAL ORDER ENTERED APPOINTING ADVISORY COUNSEL, BRIAN PEARCE, NUNC PRO TUNC APRIL 26, 2018 #2

4/26/2018 - NOLTICE GIVEN TO THE STATE THAT FAILURE TO PROVIDE DISCOVERY AS ORDERED BY MAY 25, 2018 MAY RESULT IN EXCLUSION OF EVIDENCE PURSUANT TO RULE 16 OR POSSIBLE DISMISSAL OF THE ACTION PURSUANT TO RULE 48 #2

DEFENDANT FORMALLY ARRAIGNED #2

INDICTMENT READ #2

NOT GUILTY PLEA ENTERED #2

DEFENDANT ALLOWED TO REPRESENT HIMSELF #2

ATTORNEY BRIAN PEARCE APPOINTED AS ELBOW COUNSEL #2

CASE SET MAY 25, 2018 AT 10:30 A.M. FOR FURTHER DISCUSSION #2

4/20/2018 - AFFIDAVIT OF TRUTH-REQUEST FOR DISMISSAL FILED PRO SE

JUDICIAL NOTICE OF LAW RULE 202 FILED PRO SE

NOTICE OF INTENT TO IMPEACH WITNESS CREDIBILITY FILED PRO SE

AFFIDAVIT OF TRUTH-REQUEST FOR SUPPRESSION HEARING FILED

State vs. SMITH , ANTONIO TANA

Workhouse

VIOLATION OF TRAFFICE CONTROL DEVICE Counts: 1 Thru 1 TCA: 55090402 TIBRS:
DRIVING ON REVOKED LICENSE Counts: 2 Thru 2 TCA: 55500504 TIBRS:
Docket #: 303322 Bond Amt: \$3,000.00 Attorney: PRO-SE WITH ELBOW COUNSEL

Bonding Co.: OWN RECOGNIZANCE, ROCKY TOPP BONDING

Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Indictment Filing Date: 11/1/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,595.61

6/20/2018 - CORRESPONDENCE FROM DEFENDANT FILED

5/25/2018 - ALL DISCOVERY HAS BEEN PROVIDED EXECPT FROM DRUG ANALYSIS #2  
CPD TO ASSIST DA'S TO DISCOVER STATUS OF SUBSTANCE ANALYSIS BY JUNE 15, 2018 OR COURT WILL EXCLUDE EVIDENCE #2  
CASE SET JUNE 22, 2018 AT 10:30 A.M. ON ALL CUSTODY MOTIONS #2

4/26/2018 - NOTICE GIVEN TO THE STATE THAT FAILURE TO PROVIDE DISCOVERY AS ORDERED BY MAY 25, 2018 MAY RESULT IN EXCLUSION OF EVIDENCE  
PURSUANT TO RULE 16 OR POSSIBLE DISMISSAL OF THE ACTION PURSUANT TO RULE 48 #2  
DEFENDANT FORMALLY ARRAIGNED #2

INDICTMENT READ #2  
NOT GUILTY PLEA ENTERED #2  
DEFENDANT ALLOWED TO REPRESENT HIMSELF #2  
ATTORNEY BRIAN PEARCE AS ELBOW COUNSEL #2  
CASE SET MAY 25, 2018 AT 10:30 A.M. FOR STATUS #2

4/20/2018 - AFFIDAVIT OF TRUTH-REQUEST FOR DISMISSAL FILED PRO SE  
JUDICIAL NOTICE OF LAW RULE 202 FILED PRO SE  
NOTICE OF INTENT TO IMPEACH WITNESS CREDIBILITY FILED PRO SE  
AFFIDAVIT OF TRUTH-REQUEST FOR SUPPRESSION HEARING FILED

State vs. SMITH , ANTONIO TANA

Workhouse

RESISTING ARREST Counts: 1 Thru 1 TCA: 39160602 TIBRS:  
EVADING ARREST Counts: 2 Thru 2 TCA: 39160603 TIBRS: 90Z

Docket #: 304104 Bond Amt: \$2,000.00 Attorney: PRO-SE WITH ELBOW COUNSEL

Bonding Co.: OWN RECOGNIZANCE, HOPE BAIL BONDS

Order of Court: Active Bond Date: 12/14/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/14/2018 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,595.61

6/20/2018 - CORRESPONDENCE FROM DEFENDANT FILED

5/25/2018 - ALL DISCOVERY HAS BEEN PROVIDED EXECPT FROM DRUG ANALYSIS #2  
CPD TO ASSIST DA'S TO DISCOVER STATUS OF SUBSTANCE ANALYSIS BY JUNE 15, 2018 OR COURT WILL EXCLUDE EVIDENCE #2  
CASE SET JUNE 22, 2018 AT 10:30 A.M. ON ALL CUSTODY MOTIONS #2

5/7/2018 - FORMAL ORDER ENTERED APPOINTING ADVISORY COUNSEL, BRIAN PEARCE, NUNC PRO TUNC APRIL 26, 2018 #2

## Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

4/26/2018 - NOTICE GIVEN TO THE STATE THAT FAILURE TO PROVIDE DISCOVERY AS ORDERED BY MAY 25, 2018 MAY RESULT IN EXCLUSION OF EVIDENCE  
 PURSUANT TO RULE 16 OR POSSIBLE DISMISSAL OF THE ACTION PURSUANT TO RULE 48 #2  
 DEFENDANT FORMALLY ARRAIGNED #2  
 INDICTMENT READ #2  
 NOT GUILTY PLEA ENTERED #2  
 DEFENDANT ALLOWED TO REPRESENT HIMSELF #2  
 ATTORNEY BRIAN PEARCE AS ELBOW COUNSEL #2  
 CASE SET MAY 25, 2018 AT 10:30 A.M. FOR STATUS #2

**State vs. SMITH , ANTONIO TANA**

Workhouse

RESISTING ARREST

Counts: 1 Thru 1 TCA: 39160602 TIBRS:

Docket #: 304105 Bond Amt: \$2,000.00 Attorney: PRO-SE WITH ELBOW COUNSEL

Bonding Co.: HOPE BAIL BONDS

Order of Court: Active Bond Date: 12/14/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/14/2018 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,595.61

6/20/2018 - CORRESPONDENCE FROM DEFENDANT FILED

5/25/2018 - ALL DISCOVERY HAS BEEN PROVIDED EXECPT FROM DRUG ANALYSIS #2  
 CPD TO ASSIST DA'S TO DISCOVER STATUS OF SUBSTANCE ANALYSIS BY JUNE 15, 2018 OR COURT WILL EXCLUDE EVIDENCE #2  
 CASE SET JUNE 22, 2018 AT 10:30 A.M. ON ALL CUSTODY MOTIONS #2

5/7/2018 - FORMAL ORDER ENTERED APPOINTING ADVISORY COUNSEL, BRIAN PEARCE, NUNC PRO TUNC APRIL 26, 2018 #2

4/26/2018 - NOTICE GIVEN TO THE STATE THAT FAILURE TO PROVIDE DISCOVERY AS ORDERED BY MAY 25, 2018 MAY RESULT IN EXCLUSION OF EVIDENCE  
 PURSUANT TO RULE 16 OR POSSIBLE DISMISSAL OF THE ACTION PURSUANT TO RULE 48 #2  
 DEFENDANT FORMALLY ARRAIGNED #2  
 INDICTMENT READ #2  
 NOT GUILTY PLEA ENTERED #2  
 DEFENDANT ALLOWED TO REPRESENT HIMSELF #2  
 ATTORNEY BRIAN PEARCE AS ELBOW COUNSEL #2  
 CASE SET MAY 25, 2018 AT 10:30 A.M. FOR STATUS #2

**State vs. SUTTLES , RONNIE CHAD**

VANDALISM

Counts: 1 Thru 1 TCA: 39140408 TIBRS: 290

Docket #: 303076 Bond Amt: \$1,000.00 Attorney: DIXON, CHRIS

Bonding Co.: CARRIE S BONDING

Order of Court: Active Bond Date: 08/17/2017  NVC PP Number Times:

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/22/2018

Division: 2 Judge: GREENHOLTZ, TOM

Case Type: Indictment Filing Date: 9/27/2017 Number of Trial Docket Appearances: 7

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

5/23/2018 - FORMAL PRE-TRIAL ORDER ENTERED FOLLOWING PASSING OF PLEA AGREEMENT NOTICE DEADLINE #2

5/23/2018 - NOTICE OF INTENT TO PLEA WITHDRAWN, CASE SET AS FOLLOWS:  
MOTIONS TO BE FILED BY JUNE 18, 2018  
JUNE 22, 2018 AT 10:30 A.M. FOR PRE-TRIAL CONFERENCE  
PLEA AGREEMENT DEADLINE HAS PASSED  
JULY 31, 2018 FOR TRIAL #2

5/3/2018 - NOTICE OF INTENT TO PLEA RECEIVED - CASE SET MAY 23, 2018 FOR ENTRY OF PLEA #2

4/12/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

State vs. TURNER , OLETHIA BOYD

Workhouse

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

Docket #: 304110 Bond Amt: \$0.00 Attorney: DUPREE, CHARLES

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/14/2018 Number of Trial Docket Appearances: 2

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

5/23/2018 - BY AGREEMENT; CASE RESET TO JUNE 22, 2018 FOR STATUS CONFERNCE #2

3/21/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

3/21/2018 - CASE SET AS FOLLOWS:  
MAY 4, 2018 FOR DISCOVERY DEADLINE  
JUNE 1, 2017 FOR MOTION DEADLINE  
SET JUNE 6, 2018 FOR STATUS CONFERENCE #2

3/13/2018 - FORMAL ORDER ENTERED DIRECTING FORENSIC EVALUATION PURSUANT TO TENN.CODE ANN. 33-7-301(A) #2

2/23/2018 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES

Trial Docket

Trial Date: 06/25/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. ARNOLD , MARTREL DEWAYNE

County Jail

RACKETEERING ENTERPRISE	Counts: 1	Thru 1	TCA: 39120204	TIBRS:
RACKETEERING CONSPIRACY	Counts: 2	Thru 2	TCA: 39120204	TIBRS:
FIRST DEGREE PREMEDITATED MURDER	Counts: 3	Thru 3	TCA: 39130202	TIBRS:
Docket #: 304475	Bond Amt: \$0.00	Attorney: SPURGIN-FLOYD, BRANDY		

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$96.50

6/15/2018 - NOTICE OF JOINDER BY DEFENDANT MARTREL ARNOLD TO MOTION #1: MOTION FOR BILL OF PARTICULARS, FILED BY DEFENDANT CHE' ANTHONY BERRY CANNON FILED  
 NOTICE OF JOINDER BY DEFENDANT MARTREL ARNOLD TO MOTION #2: OBJECTION TO CASE MANAGEMENT ORDER, FILED BY DEFENDANT CHE' ANTHONY BERRY CANNON FILED  
 NOTICE OF JOINDER BY DEFENDANT MARTREL ARNOLD TO MOTION #3: DISCLOSURE OF EVIDENCE PURSUANT TO RULE 12(D)(2), FILED BY DEFENDANT CHE' ANTHONY BERRY CANNON FILED

6/8/2018 - FORMAL ARRAIGNMENT ORDER ENTERED #2

6/8/2018 - DEFENDANT ARRAIGNED; CASE SET JULY 30, 2018 FOR INITIAL STATUS CONFERENCE #2

6/4/2018 - ORDER ENTERED APPOINTING ATTORNEY: SPURGIN-FLOYD, BRANDY

6/4/2018 - FORMAL APPOINTMENT AND CASE MANAGEMENT ORDER ENTERED #2

State vs. BEARD , HENRY DEWAYNE

aka FAT BOY, FATS

RACKETEERING ENTERPRISE	Counts: 1	Thru 1	TCA: 39120204	TIBRS:
RACKETEERING CONSPIRACY	Counts: 2	Thru 2	TCA: 39120204	TIBRS:
Docket #: 304478	Bond Amt: \$17,500.00	Attorney: WYSONG, JOHN		

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 06/08/2018  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$894.75

6/20/2018 - DEFENDANT HENRY BEARD'S MOTION #4: NOTICE OF JOINDER BY DEFENDANT HENRY BEARD TO MOTION #1: MOTION FOR BILL OF PARTICULARS, FILED BY DEFENDANT CHE' ANTHONY CANNON FILED  
 DEFENDANT HENRY BEARD'S MOTION #5: NOTICE OF JOINDER BY DEFENDANT HENRY BEARD TO MOTION #2: OBJECTION TO CASE MANAGEMENT ORDER, FILED BY DEFENDANT CHE' ANTHONY CANNON FILED

**Trial Docket****Trial Date: 06/25/2018****Division: 2 Judge: GREENHOLTZ, TOM**

6/5/2018 - FORMAL AMENDED ORDER ENTERED THAT DEFENDANT'S PRESENCE IN HAMILTON COUNTY IS REQUIRED FOR PENDING CHARGES AND BOND ON THURSDAY, JUNE 7, 2018 AND THAT DEFENDANT SHOULD BE TRANSPORTED FROM THE NORTHEAST CORRECTIONAL COMPLEX TO THE HAMILTON COUNTY JAIL BY NO LATER THAN THURSDAY, JUNE 7, 2018 FOR PENDING CHARGES AND BOND #2

6/5/2018 - FORMAL ORDER ENTERED THAT DEFENDANT'S PRESENCE IN HAMILTON COUNTY IS REQUIRED FOR EXECUTION OF CAPIAS ON THURSDAY, JUNE 7, 2018 AND THAT DEFENDANT SHOULD BE TRANSPORTED FROM THE NORTHEAST CORRECTIONAL COMPLEX TO THE HAMILTON COUNTY JAIL BY NOATER THAN THURSDAY, JUNE 7, 2018 FOR EXECUTION OF CAPIAS #2

5/16/2018 - FORMAL AGREED ORDER ENTERED TO TRANSPORT DEFENDANT FROM THE HAMILTON COUNTY JAIL TO THE TENNESSEE DEPT OF CORRECTIONS UNTIL FURTHER NOTICE #2

**State vs. BOWLING , QUADARIUS DEONTE**

RACKETEERING ENTERPRISE	Counts: 1	Thru 1	TCA: 39120204	TIBRS:
RACKETEERING CONSPIRACY	Counts: 2	Thru 2	TCA: 39120204	TIBRS:
Docket #: <b>304480</b>	Bond Amt: \$2,000.00	Attorney: THOMAS, MICHAEL		

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 05/22/2018  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$642.50

6/13/2018 - COMMUNITY CORRECTIONS VIOLATION FILED

6/12/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

6/6/2018 - FORMAL ORDER ENTERED THAT DEFENDANT IS PLACED ON HAMILTON COUNTY COMMUNITY CORRECTIONS WITH GPS MONITORING; DEFENDANT MAY PAY FOR GPS MONITOR WITH 2 PUBLIC WORK DAYS PER MONTH #2

6/6/2018 - BY AGREEMENT: CAPIAS RECALLED, FORFEITURE SET ASIDE WITHOUT TERMS AND PRIOR BOND REINSTATED WITH SAME CONDITIONS OF BOND SET OUT ON MAY 21, 2018 #2

CASE JULY 30, 2018 AT 10:30 A.M. FOR INITIAL STATUS CONFERENCE #2

6/5/2018 - CAPIAS ISSUED - - RECALLED ON 6/6/2018 - EMAIL SENT TO FUGITIVE

6/5/2018 - SCIRE FACIAS ISSUED

6/5/2018 - FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$7,500.00 #2

**State vs. CALDWELL , GARRISON JAMAR**

RACKETEERING ENTERPRISE	Counts: 1	Thru 1	TCA: 39120204	TIBRS:
RACKETEERING CONSPIRACY	Counts: 2	Thru 2	TCA: 39120204	TIBRS:
Docket #: <b>304484</b>	Bond Amt: \$5,000.00	Attorney: CROSBY, TIMOTHY		

Bonding Co.: KEY BONDING CO

Trial Docket

Trial Date: 06/25/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$6,993.00

6/13/2018 - DEFENDANT GARRISON JAMAR CALDWELL'S MOTION #1: REQUEST FOR DISCOVERY & EXCULPATORY EVIDENCE FILED
DEFENDANT GARRISON JAMAR CALDWELL'S MOTION #2: MOTION DISCLOSURE OF EVIDENCE - RULE 12(D)(2) TENNESSEE RULES OF CRIMINAL PROCEDURE FILED
DEFENDANT GARRISON JAMAR CALDWELL'S MOTION #3: BILL OF PARTICULARS & NOTICE OF JOINDER TO MOTION #1 OF DEFENDANT CHE' ANTHONY BERRY CANNON FILED
DEFENDANT GARRISON JAMAR CALDWELL'S MOTION #4: OBJECTION TO CASE MANAGEMENT ORDER & NOTICE OF JOINDER BY DEFENDANT GARRISON JAMAR CALDWELL TO MOTION #2 FILED BY DEFENDANT CHE' ANTHONY BERRY CANNON FILED
4/27/2018 - FORMAL ARRAIGNMENT AND CASE MANAGEMENT ORDER ENTERED #2
4/27/2018 - DEFENDANT ARRAIGNED; JULY 30, 2018 AT 10:30 A.M. FOR INITIAL STATUS CONFERENCE #2
4/27/2018 - ORDER ENTERED APPOINTING ATTORNEY: CROSBY, TIMOTHY
3/28/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

State vs. CANNON , CHE' ANTHONY BERRY

County Jail

RACKETEERING ENTERPRISE Counts: 1 Thru 1 TCA: 39120204 TIBRS:
RACKETEERING CONSPIRACY Counts: 2 Thru 2 TCA: 39120204 TIBRS:
Docket #: 304485 Bond Amt: \$0.00 Attorney: MCGOWAN, BENJAMIN

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,954.00

6/8/2018 - DEFENDANT CHE' ANTHONY CANNON'S NOTICE OF FILING COLLATERAL PROCEEDING FILED
5/21/2018 - FORMAL ORDER ENTERED FOR PRIOR AUTHORIZATION OF FUNDS FILED UNDER SEAL (NUNC PRO TUNC TO APRIL 27, 2018) #2
5/18/2018 - DEFENDANT CHE'ANTHONY CANNON'S MOTION #4: SEALED EX PARTE MOTION FOR PRIOR AUTHORIZATION OF EXPENSES FOR AN INVESTIGATOR FILED
5/10/2018 - DEFENDANT CHE'ANTHONY CANNON'S MOTION #1: MOTION FOR BILL OF PARTICULARS FILED
DEFENDANT CHE'ANTHONY CANNON'S MOTION #2: OBJECTION TO CASE MANAGEMENT ORDER FILED
DEFENDANT CHE'ANTHONY CANNON'S MOTION #3: DISCLOSURE OF EVIDENCE PURSUANT TO RULE 12(D)(2) FILED

New Case: 305083 1 Thru 1 Filing Date: 6/8/2018 Disp Date: PETITION FOR WRIT OF HABEAS CORPUS

State vs. CLEMONS , COUNTESS SURVELLA

Trial Docket

Trial Date: 06/25/2018

Division: 2 Judge: GREENHOLTZ, TOM

RACKETEERING ENTERPRISE Counts: 1 Thru 1 TCA: 39120204 TIBRS:

RACKETEERING CONSPIRACY Counts: 2 Thru 2 TCA: 39120204 TIBRS:

Docket #: 304488 Bond Amt: \$12,500.00 Attorney: MOYA, JULIE

Bonding Co.: ALL OUT BONDING

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

Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$290.00

6/18/2018 - DEFENDANT COUNTESS CLEMON'S MOTION #2: MOTION FOR A BILL OF PARTICULARS FILED
DEFENDANT COUNTESS CLEMON'S MOTION #3: MOTION TO PRODUCE EXCULPATORY OR BRADY EVIDENCE AND INFORMATION FILED
DEFENDANT COUNTESS CLEMON'S MOTION #4: REQUEST FOR NAMES AND ADDRESSES OF STATE'S WITNESSES FILED
DEFENDANT COUNTESS CLEMON'S MOTION #5: NOTICE OF JOINDER BY COUNTESS CLEMONS TO MOTION #2 FILED BY DEFENDANT CHE' ANTHONY CANNON FILED
DEFENDANT COUNTESS CLEMON'S MOTION #6: NOTICE OF JOINDER BY COUNTESS CLEMONS TO MOTION #1 FILED BY DEFENDANT CHE' ANTHONY CANNON FILED
5/14/2018 - DEFENDANT COUNTESS CLEMONS' MOTION #1: REQUEST FOR DISCOVERY AND INSPECTION FILED
4/27/2018 - ORDER ENTERED APPOINTING ATTORNEY:MOYA, JULIE
4/27/2018 - DEFENDANT ARRAIGNED; JULY 30, 2018 AT 10:30 A.M. FOR INITIAL STATUS CONFERENCE #2
4/27/2018 - FORMAL ARRAIGNMENT AND CASE MANAGEMENT ORDER ENTERED #2

State vs. COLLIER , CORDELLE NM

Workhouse

RACKETEERING ENTERPRISE Counts: 1 Thru 1 TCA: 39120204 TIBRS:

RACKETEERING CONSPIRACY Counts: 2 Thru 2 TCA: 39120204 TIBRS:

FIRST DEGREE PREMEDITATED MURDER Counts: 3 Thru 3 TCA: 39130202 TIBRS:

Docket #: 304489 Bond Amt: \$0.00 Attorney: HUDSON, SAM

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,817.87

6/7/2018 - NOTICE OF JOINDER BY DEFENDANT CORDELLE COLLIER TO MOTION #2 OBJECTION TO CASE MANAGEMENT ORDER, FILED BY DEFENDANT CHE' ANTHONY BERRY CANNON FILED



Trial Docket

Trial Date: 06/25/2018

Division: 2 Judge: GREENHOLTZ, TOM

5/11/2018 - DEFENDANT CORDELLE COLLIER'S MOTION #1: MOTION FOR EYEWITNESS INFORMATION FILED
DEFENDANT CORDELLE COLLIER'S MOTION #2: MOTION FOR FAVORABLE INFORMATION FILED
DEFENDANT CORDELLE COLLIER'S MOTION #3: MOTION FOR WITNESS INFORMATION FILED
DEFENDANT CORDELLE COLLIER'S MOTION #4: MOTION FOR DISCOVERY FILED

4/27/2018 - FORMAL ARRAIGNMENT AND CASE MANAGEMENT ORDER ENTERED #2

4/27/2018 - ORDER ENTERED APPOINTING ATTORNEY: HUDSON, SAM

4/27/2018 - DEFENDANT ARRAIGNED; JULY 30, 2018 AT 10:30 A.M. FOR INITIAL STATUS CONFERENCE #2

4/25/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

State vs. HIGH, COURTNEY LEBRON

County Jail

FIRST DEGREE MURDER Counts: 1 Thru 1 TCA: 39130202 TIBRS:
POSSESSION OF FIREARM WITH VIOLENT FELONY Counts: 2 Thru 2 TCA: 39171307 TIBRS: 520
CONVICTION

Docket #: 300192 Bond Amt: \$0.00 Attorney: WISE, FISHER

Bonding Co.:

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

Case Type: Indictment Filing Date: 11/2/2016 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$68.68

6/20/2018 - HEARING HELD: PROTECTIVE ORDER TO BE ENTERED: 1)ALLOWING DISCLOSURE OF EXCULPATORY EVIDENCE BY STATE, 2) BUT ONLY TO
ATTORNEY'S FOR AFFECTED DEFENDANT'S-NO OTHER DISCLOSURE 3) PENDING RECONSIDERATION OF PROTECTIVE ORDER UPON MOTION BY THE
ATTORNEYS FOR OTHER DEFENDANT'S FOR FURTHER DISCLOSURE #2
CASE SET JUNE 25, 2018 FOR STATUS #2

6/15/2018 - STATE'S RESPONSE TO DEFENDANT COURTNEY HIGH'S EX PARTE PROTECTIVE ORDER MOTION AND NOTICE OF OBJECTION TO THE TEMPORARY
PROTECTIVE ORDER FILED BY THE COURT FILED UNDER SEAL

5/24/2018 - CASE RESET JUNE 25, 2018 FOR STATUS #2

5/23/2018 - DEFENDANT COURTNEY HIGH'S MOTION #1: REQUEST FOR PRODUCTION OF DISCOVERY BY THE STATE FILED
DEFENDANT COURTNEY HIGH'S MOTION #2: NOTICE OF JOINDER BY DEFENDANT COURTNEY HIGH TO MOTION #1, MOTION FOR A BILL OF PARTICULARS,
FILED BY DEFENDANT CHE' ANTHONY CANNON FILED
DEFENDANT COURTNEY HIGH'S MOTION #3: NOTICE OF JOINDER BY DEFENDANT COURTNEY HIGH TO MOTION #2, OBJECTION TO CASE MANAGEMENT
ORDER, FILED BY DEFENDANT CHE' ANTHONY CANNON FILED
DEFENDANT COURTNEY HIGH'S MOTION #4: NOTICE OF JOINDER BY DEFENDANT COURTNEY HIGH TO MOTION #3, DISCLOSURE OF EVIDENCE PURSUANT
TO RULE 12(D)(2), FILED BY DEFENDANT CHE' ANTHONY CANNON FILED

State vs. HIGH, COURTNEY LEBRON

County Jail

RACKETEERING ENTERPRISE Counts: 1 Thru 1 TCA: 39120204 TIBRS:

Trial Docket

Trial Date: 06/25/2018

Division: 2 Judge: GREENHOLTZ, TOM

RACKETEERING CONSPIRACY	Counts: 2	Thru 2	TCA: 39120204	TIBRS:
FIRST DEGREE PREMEDITATED MURDER	Counts: 3	Thru 3	TCA: 39130202	TIBRS:
CONSPIRACY TO COMMIT FIRST DEGREE PREMEDITATED MURDER	Counts: 4	Thru 4	TCA: 39130202	TIBRS:
FIRST DEGREE FELONY MURDER	Counts: 5	Thru 5	TCA: 39130202	TIBRS:
CONSPIRACY TO COMMIT FIRST DEGREE FELONY MURDER	Counts: 6	Thru 6	TCA: 39130202	TIBRS:
ESPECIALLY AGGRAVATED KIDNAPPING	Counts: 7	Thru 7	TCA: 39130305	TIBRS: 100
CONSPIRACY TO COMMIT ESPECIALLY AGGRAVATED KIDNAPPING	Counts: 8	Thru 8	TCA: 39130305	TIBRS: 100
FIRST DEGREE PREMEDITATED MURDER	Counts: 9	Thru 10	TCA: 39130202	TIBRS:

Docket #: 304497 Bond Amt: \$0.00

Attorney: WISE, FISHER

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$68.68

6/20/2018 - HEARING HELD: PROTECTIVE ORDER TO BE ENTERED: 1)ALLOWING DISCLOSURE OF EXCULPATORY EVIDENCE BY STATE, 2) BUT ONLY TO ATTORNEY'S FOR AFFECTED DEFENDANT'S-NO OTHER DISCLOSURE 3) PENDING RECONSIDERATION OF PROTECTIVE ORDER UPON MOTION BY THE ATTORNEYS FOR OTHER DEFENDANT'S FOR FURTHER DISCLOSURE #2 CASE SET JUNE 25, 2018 FOR STATUS #2

6/15/2018 - STATE'S RESPONSE TO DEFENDANT COURTNEY HIGH'S EX PARTE PROTECTIVE ORDER MOTION AND NOTICE OF OBJECTION TO THE TEMPORARY PROTECTIVE ORDER FILED BY THE COURT FILED UNDER SEAL

5/23/2018 - DEFENDANT COURTNEY HIGH'S MOTION #1: REQUEST FOR PRODUCTION OF DISCOVERY BY THE STATE FILED DEFENDANT COURTNEY HIGH'S MOTION #2: NOTICE OF JOINDER BY DEFENDANT COURTNEY HIGH TO MOTION #1, MOTION FOR A BILL OF PARTICULARS, FILED BY DEFENDANT CHE' ANTHONY CANNON FILED DEFENDANT COURTNEY HIGH'S MOTION #3: NOTICE OF JOINDER BY DEFENDANT COURTNEY HIGH TO MOTION #2, OBJECTION TO CASE MANAGEMENT ORDER, FILED BY DEFENDANT CHE' ANTHONY CANNON FILED DEFENDANT COURTNEY HIGH'S MOTION #4: NOTICE OF JOINDER BY DEFENDANT COURTNEY HIGH TO MOTION #3, DISCLOSURE OF EVIDENCE PURSUANT TO RULE 12(D)(2), FILED BY DEFENDANT CHE' ANTHONY CANNON FILED

5/16/2018 - FORMAL TEMPORARY PROTECTIVE ORDER FILED UNDER SEAL #2

State vs. LOMNICK JR, RODNEY ARNEZ

aka LOMNICK JR, RODNEY ARNEZ

Workhouse

aka LOMNICK, RODNEY A

aka RA-RA

RACKETEERING ENTERPRISE Counts: 1 Thru 1 TCA: 39120204 TIBRS:

## Trial Docket

Trial Date: 06/25/2018

Division: 2 Judge: GREENHOLTZ, TOM

RACKETEERING CONSPIRACY Counts: 2 Thru 2 TCA: 39120204 TIBRS:  
 Docket #: **304504** Bond Amt: \$0.00 Attorney: WELLS, PHILIP AARON  
 Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 1  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$575.50

6/20/2018 - WAIVER OF APPEARANCE FILED IN OPEN COURT #2

5/30/2018 - NOTICE OF JOINDER BY RODNEY ARNEZ LOMNICK, JR. TO MOTION #2:OBJECTION TO CASE MANAGEMENT ORDER, FILED BY DEFENDANT CHE'ANTHONY BERRY CANNON FILED

5/15/2018 - NOTICE OF JOINDER RODNEY ARNEZ LOMNICK JR TO MOTION #1: MOTION FOR A BILL OF PARTICULARS, FILED BY DEFENDANT CHE' ANTHONY BERRY CANNON FILED

5/4/2018 - CORRESPONDENCE FROM ATTORNEY, PHILIP WELLS, FILED

**State vs. MCKINNEY JR, KERRY LAMAR****Workhouse**

RACKETEERING ENTERPRISE Counts: 1 Thru 1 TCA: 39120204 TIBRS:  
 RACKETEERING CONSPIRACY Counts: 2 Thru 2 TCA: 39120204 TIBRS:  
 Docket #: **304508** Bond Amt: \$0.00 Attorney: SMITH, JARED C.

Bonding Co.:  
 Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 1  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,597.28

5/22/2018 - DEFENDANT KERRY MCKINNEY'S MOTION #1: REQUEST FOR DISCOVERY AND EXCULPATORY EVIDENCE FILED

DEFENDANT KERRY MCKINNEY'S MOTION #2: LIST OF WITNESSES FILED

DEFENDANT KERRY MCKINNEY'S MOTION #3: BILL OF PARTICULARS AND NOTICE OF JOINDER TO MOTION #1 OF DEFENDANT CHE'ANTHONY BERRY CANNON AND MOTION #5 OF DEFENDANT QUADARIUS DEONTE BOWLING FILED

4/27/2018 - FORMAL ARRAIGNMENT AND CASE MANAGEMENT ORDER ENTERED #2

4/27/2018 - ORDER ENTERED APPOINTING ATTORNEY: SMITH, JARED C.

4/27/2018 - DEFENDANT ARRAIGNED; JULY 30, 2018 AT 10:30 A.M. FOR INITIAL STATUS CONFERENCE #2

4/24/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

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

## Trial Docket

Trial Date: 06/25/2018

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. MCREYNOLDS JR, ERIC LEMAR**

aka DRE

County Jail

RACKETEERING ENTERPRISE

Counts: 1 Thru 1 TCA: 39120204 TIBRS:

RACKETEERING CONSPIRACY

Counts: 2 Thru 2 TCA: 39120204 TIBRS:

Docket #: **304509** Bond Amt: \$0.00

Attorney: AUSTIN, L. THOMAS

Bonding Co.:

Order of Court:

Active Bond Date:

 NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 3/27/2018

Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$15,538.60

5/29/2018 - NOTICE OF JOINDER BY DEFENDANT ERIC MCREYNOLDS TO MOTION #2, OBJECTION TO CASE MANAGEMENT ORDER, FILED BY DEFENDANT CHE'ANTHONY BERRY CANNON FILED

5/14/2018 - DEFENDANT ERIC MCREYNOLDS' MOTION #1: MOTION FOR BILL OF PARTICULARS FILED

4/27/2018 - FORMAL ARRAIGNMENT AND CASE MANAGEMENT ORDER ENTERED #2

4/27/2018 - ORDER ENTERED APPOINTING ATTORNEY: AUSTIN, L. THOMAS

**State vs. ORTON , CLARENCE ALEXANDER**

aka BJ BLOOD

RACKETEERING ENTERPRISE

Counts: 1 Thru 1 TCA: 39120204 TIBRS:

RACKETEERING CONSPIRACY

Counts: 2 Thru 2 TCA: 39120204 TIBRS:

Docket #: **304513** Bond Amt: \$20,000.00

Attorney: THREADGILL, LOGAN C.

Bonding Co.: KEY BONDING CO

Order of Court:

Active Bond Date: 03/30/2018

 NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 3/27/2018

Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$916.24

\*\* Outstanding Capiases Found For This Defendant \*\*

6/15/2018 - DEFENDANT CLARENCE ALEXANDER ORTON'S MOTION #1: NOTICE OF JOINDER BY DEFENDANT CLARENCE ALEXANDER ORTON TO DEFENDANT CHE' ANTHONY CANNON'S MOTION #1: MOTION FOR BILL OF PARTICULARS FILED

DEFENDANT CLARENCE ALEXANDER ORTON'S MOTION #2: NOTICE OF JOINDER BY DEFENDANT CLARENCE ALEXANDER ORTON TO DEFENDANT CHE' ANTHONY CANNON'S MOTION #2: OBJECTION TO CASE MANAGEMENT ORDER FILED

DEFENDANT CLARENCE ALEXANDER ORTON'S MOTION #3: NOTICE OF JOINDER BY DEFENDANT CLARENCE ALEXANDER ORTON TO DEFENDANT CHE' ANTHONY CANNON'S MOTION #3: DISCLOSURE OF EVIDENCE PURSUANT TO RULE 12(D)(2) FILED

4/27/2018 - FORMAL ARRAIGNMENT AND CASE MANAGEMENT ORDER ENTERED #2

4/27/2018 - DEFENDANT ARRAIGNED; JULY 30, 2018 AT 10:30 A.M. FOR INITIAL STATUS CONFERENCE #2

4/27/2018 - ORDER ENTERED APPOINTING ATTORNEY: THREADGILL, LOGAN C.

Trial Docket

Trial Date: 06/25/2018

Division: 2 Judge: GREENHOLTZ, TOM

3/28/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

State vs. SHELTON , CHARLES LEVADA

County Jail

RACKETEERING ENTERPRISE	Counts: 1	Thru 1	TCA: 39120204	TIBRS:
RACKETEERING CONSPIRACY	Counts: 2	Thru 2	TCA: 39120204	TIBRS:
FIRST DEGREE PREMEDITATED MURDER	Counts: 3	Thru 3	TCA: 39130202	TIBRS:
CONSPIRACY TO COMMIT FIRST DEGREE PREMEDITATED MURDER	Counts: 4	Thru 4	TCA: 39130202	TIBRS:
FIRST DEGREE FELONY MURDER	Counts: 5	Thru 5	TCA: 39130202	TIBRS:
CONSPIRACY TO COMMIT FIRST DEGREE FELONY MURDER	Counts: 6	Thru 6	TCA: 39130202	TIBRS:
ESPECIALLY AGGRAVATED KIDNAPPING	Counts: 7	Thru 7	TCA: 39130305	TIBRS: 100
CONSPIRACY TO COMMIT AGGRAVATED KIDNAPPING	Counts: 8	Thru 8	TCA: 39130305	TIBRS: 13A

Docket #: 304516 Bond Amt: \$0.00 Attorney: DUNN, AMANDA

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$5,457.00

5/30/2018 - NOTICE OF JOINDER BY DEFENDANT CHARLES SHELTON TO MOTION #1 OF DEFENDANT CHE'ANTHONY CANNON'S MOTION FOR BILL OF PARTICULARS FILED

4/27/2018 - FORMAL ARRAIGNMENT AND CASE MANAGEMENT ORDER ENTERED #2

4/27/2018 - ORDER ENTERED APPOINTING ATTORNEY: DUNN, AMANDA

4/27/2018 - DEFENDANT ARRAIGNED; JULY 30, 2018 AT 10:30 A.M. FOR INITIAL STATUS CONFERENCE #2

4/25/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

4/18/2018 - PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED

State vs. SIMS , CORTEZ LEBRON

County Jail

RACKETEERING ENTERPRISE	Counts: 1	Thru 1	TCA: 39120204	TIBRS:
RACKETEERING CONSPIRACY	Counts: 2	Thru 2	TCA: 39120204	TIBRS:
FIRST DEGREE PREMEDITATED MURDER	Counts: 3	Thru 3	TCA: 39130202	TIBRS:

Docket #: 304518 Bond Amt: \$0.00 Attorney: WEISS, JOSHUA

**Trial Docket****Trial Date: 06/25/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,602.00

5/22/2018 - DEFENDANT CORTEZ SIMS' MOTION #5: MOTION TO DISMISS DEFECTIVE PRESENTMENT FILED

5/16/2018 - NOTICE OF JOINDER BY DEFENDANT CORTEZ SIMS TO MOTION #1: MOTION FOR BILL OF PARTICULARS FILED BY DEFENDANT CHE' ANTHONY BERRY CANNON FILED

NOTICE OF JOINDER BY DEFENDANT CORTEZ SIMS TO MOTION #2: OBJECTION TO CASE MANAGEMENT ORDER FILED BY DEFENDANT CHE' ANTHONY BERRY CANNON FILED

5/9/2018 - FORMAL ORDER ENTERED TO TRANSPORT DEFENDANT, CORTEZ SIMS, TO THE TENNESSEE DEPARTMENT OF CORRECTIONS FROM THE HAMILTON COUNTY JAIL #2

5/7/2018 - FORMAL ORDER ENTERED STRIKING MOTIONS FILED APRIL 27, 2018

**State vs. STAMPS , JESSE EDWARD**

RACKETEERING ENTERPRISE Counts: 1 Thru 1 TCA: 39120204 TIBRS:

RACKETEERING CONSPIRACY Counts: 2 Thru 2 TCA: 39120204 TIBRS:

Docket #: **304522** Bond Amt: \$17,500.00 Attorney: DUPREE, CHARLES

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 03/30/2018  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,129.48

5/25/2018 - DEFENDANT JESSE STAMPS MOTION #1: MOTION FOR RULE 16 DISCOVERY FILED

DEFENDANT JESSE STAMPS MOTION #2: MOTION FOR LIST OF WITNESSES FILED

DEFENDANT JESSE STAMPS MOTION #3: MOTION FOR EXCULPATORY EVIDENCE FILED

DEFENDANT JESSE STAMPS MOTION #4: MOTION FOR CRIMINAL RECORDS OF VICTIMS AND WITNESSES FILED

DEFENDANT JESSE STAMPS MOTION #5: MOTION TO REVEAL ANY AND ALL AGREEMENTS FILED

DEFENDANT JESSE STAMPS MOTION #6: MOTION TO DISMISS INDICTMENT OR FOR THE STATE TO PROVIDE A DETAILED BILL OF PARTICULARS REGARDING CHARGES AGAINST MR. STAMPS FILED

4/27/2018 - FORMAL ARRAIGNMENT AND CASE MANAGEMENT ORDER ENTERED #2

4/27/2018 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES

4/27/2018 - DEFENDANT ARRAIGNED; JULY 30, 2018 AT 10:30 A.M. FOR INITIAL STATUS CONFERENCE #2

3/28/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

3/27/2018 - BOND FIXED AT \$17,500.00

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 06/25/2018**

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

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**Trial Docket****Trial Date: 06/26/2018****Division: 2 Judge: GREENHOLTZ, TOM****State vs. ACUFF , TONY DION**

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

Docket #: **303150** Bond Amt: \$100,000.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 09/18/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/11/2017 Number of Trial Docket Appearances: 3

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

6/5/2018 - FORMAL SECOND ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

6/5/2018 - CASE RESET JUNE 26, 2018 FOR PLEA AGREEMENT DEADLINE #2

3/1/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

3/1/2018 - SET JUNE 5, 2018 FOR PLEA AGREEMENT DEADLINE #2

**State vs. BAHLS , MARIA**

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

IDENTITY THEFT Counts: 3 Thru 3 TCA: 39140115 TIBRS: 250

POSSESSION OF METHAMPHETAMINE Counts: 4 Thru 4 TCA: 39170408 TIBRS:

POSSESSION OF DRUG PARAPHERNALIA Counts: 5 Thru 5 TCA: 39170425 TIBRS: 35B

Docket #: **304530** Bond Amt: \$10,000.00 Attorney: WEBB, GERALD

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 02/24/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/28/2018 Number of Trial Docket Appearances: 1

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

5/25/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 26, 2018 FOR STATUS #2

5/4/2018 - CASE PASSED TO MAY 25, 2018 FOR ARRAIGNMENT AND FOR GERALD WEBB TO BE RETAINED #2

4/6/2018 - CASE PASSED TO MAY 4, 2018 FOR ARRAIGNMENT AND FOR GERALD WEBB TO BE RETAINED #2

3/28/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. BAHLS , MARIA**

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

VIOLATION OF REGISTRATION LAW Counts: 2 Thru 2 TCA: 55040129 TIBRS:



## Trial Docket

Trial Date: 06/26/2018

Division: 2 Judge: GREENHOLTZ, TOM

VIOLATION OF LIGHT LAW                      Counts: 3    Thru 3        TCA: 55090402        TIBRS:  
 FAILURE TO APPEAR                      Counts: 4    Thru 4        TCA: 39160609        TIBRS: 90Z  
 Docket #: **304580**        Bond Amt: \$2,250.00        Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO, CUMBERLAND BONDING CO.

Order of Court:                                      Active Bond Date: 02/24/2018         NVC PP    Number Times:

Case Type: Indictment                              Filing Date: 4/4/2018                      Number of Trial Docket Appearances: 1

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

5/25/2018 - DEFENDANT ARRAIGNED; CASE SET MAY 26, 2018 FOR STATUS #2

5/4/2018 - CASE PASSED TO MAY 25, 2018 FOR ARRAIGNMENT AND FOR GERALD WEBB TO BE RETAINED #2

4/6/2018 - CASE PASSED TO MAY 4, 2018 FOR ARRAIGNMENT AND FOR GERALD WEBB TO BE RETAINED #2

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

**State vs. BYRD , DEANNA DAKOTA****Workhouse**

POSSESSION OF DRUG PARAPHERNALIA                      Counts: 1    Thru 1        TCA: 39170425        TIBRS: 35B  
 Docket #: **303908**        Bond Amt: \$0.00                      Attorney: BROWN, STUART

Bonding Co.:

Order of Court:                                      Active Bond Date: 12/07/2017         NVC PP    Number Times:

Case Type: Indictment                              Filing Date: 1/31/2018                      Number of Trial Docket Appearances: 3

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

4/18/2018 - CASE SET AS FOLLOWS:  
 JUNE 1, 2018 FOR DISCOVERY DEADLINE  
 JUNE 22, 2018 FOR MOTION DEADLINE  
 SET JUNE 26, 2018 FOR STATUS CONFERENCE #2

4/18/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/4/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

4/4/2018 - CASE SET AS FOLLOWS:  
 APRIL 9, 2018 FOR INFORMAL DISCUSSION  
 APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #2

**State vs. BYRD , DEANNA DAKOTA****Workhouse**

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

**Trial Docket****Trial Date: 06/26/2018****Division: 2 Judge: GREENHOLTZ, TOM**Docket #: **303910** Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

Order of Court: Active Bond Date: 12/07/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 3

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

4/18/2018 - CASE SET AS FOLLOWS:  
 JUNE 1, 2018 FOR DISCOVERY DEADLINE  
 JUNE 22, 2018 FOR MOTION DEADLINE  
 SET JUNE 26, 2018 FOR STATUS CONFERENCE #2

4/18/2018 - FORMAL INITIAL SCHEDULING ORDERED ENTERED #2

4/4/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

4/4/2018 - CASE SET AS FOLLOWS:  
 APRIL 9, 2018 FOR INFORMAL DISCUSSION  
 APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #2

**State vs. BYRD , DEANNA DAKOTA****Workhouse**

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

ALTERING REGISTRATION PLATE Counts: 2 Thru 2 TCA: 55050116 TIBRS:

CONSPIRACY TO COMMIT THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 39120103 TIBRS:

Docket #: **304141** Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/21/2018 Number of Trial Docket Appearances: 3

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

4/18/2018 - CASE SET AS FOLLOWS:  
 JUNE 1, 2018 FOR DISCOVERY DEADLINE  
 JUNE 22, 2018 FOR MOTION DEADLINE  
 SET JUNE 26, 2018 FOR STATUS CONFERENCE #2

4/18/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/4/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

4/4/2018 - CASE SET AS FOLLOWS:  
 APRIL 9, 2018 FOR INFORMAL DISCUSSION  
 APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #2

**Trial Docket**

**Trial Date: 06/26/2018**

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

**State vs. DAVIS JR, CHARLES GUSTUS**

**County Jail**

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
ALTER REGISTRATION PLATE	Counts: 2	Thru 2	TCA: 55050116	TIBRS:
CONSPIRACY TO COMMIT THEFT OF PROPERTY	Counts: 3	Thru 3	TCA: 39120103	TIBRS:
Docket #: <b>304142</b>	Bond Amt: \$0.00	Attorney: WILLIAMS, KRISTEN		

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/21/2018 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$105.23

4/18/2018 - CASE SET AS FOLLOWS:  
 JUNE 1, 2018 FOR DISCOVERY DEADLINE  
 JUNE 22, 2018 FOR MOTION DEADLINE  
 JUNE 26, 2018 FOR STATUS CONFERENCE #2

4/18/2018 - FORMAL INITIAL SCHEDULING ORDERED ENTERED #2

3/2/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
 MARCH 26, 2018 FOR DISCUSSION  
 APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #2

2/28/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, KRISTEN

**State vs. DAVIS JR, CHARLES GUSTUS**

**County Jail**

DRIVING ON REVOKED LICENSE	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
POSSESSION OF DEADLY WEAPON	Counts: 2	Thru 2	TCA: 39171324	TIBRS:
Docket #: <b>304148</b>	Bond Amt: \$0.00	Attorney: WILLIAMS, KRISTEN		

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/21/2018 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$105.23

4/18/2018 - CASE SET AS FOLLOWS:  
 JUNE 1, 2018 FOR DISCOVERY DEADLINE  
 JUNE 22, 2018 FOR MOTION DEADLINE  
 JUNE 26, 2018 FOR STATUS CONFERENCE #2

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/26/2018

Division: 2 Judge: GREENHOLTZ, TOM

4/18/2018 - FORMAL INITIAL SCHEDULING ORDERED ENTERED #2

3/2/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

MARCH 26, 2018 FOR DISCUSSION

APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #2

2/28/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, KRISTEN

State vs. DELVALLE , JULIUS DON

aka DEL-VALLE, JULIUS

County Jail

aka DELVALLE, JULIUS DON

aka DEVALLE, JULIUS D

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

THEFT OF PROPERTY Counts: 11 Thru 12 TCA: 39140103 TIBRS: 280

FORGERY Counts: 13 Thru 13 TCA: 39140114 TIBRS: 250

THEFT OF IDENTITY Counts: 14 Thru 14 TCA: 39140150 TIBRS: 90Z

THEFT OF PROPERTY Counts: 15 Thru 15 TCA: 39140103 TIBRS: 280

THEFT OF IDENTITY Counts: 3 Thru 4 TCA: 39140150 TIBRS: 90Z

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

FORGERY Counts: 7 Thru 8 TCA: 39140114 TIBRS: 250

THEFT OF IDENTITY Counts: 9 Thru 10 TCA: 39140150 TIBRS: 90Z

Docket #: 303685 Bond Amt: \$0.00

Attorney: SPEEK, BILL

Bonding Co.:

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

Case Type: Indictment Filing Date: 12/13/2017 Number of Trial Docket Appearances: 4

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

5/16/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

5/15/2018 - CASE SET JUNE 26, 2018 FOR PLEA AGREEMENT DEADLINE #2

2/22/2018 - CASE SET AS FOLLOWS:

APRIL 20, 2018 FOR DISCOVERY DEADLINE

MAY 11, 2018 FOR MOTION DEADLINE

SET MAY 15, 2018 FOR STATUS CONFERENCE #2

2/22/2018 - FORMAL SCHEDULING ORDER ENTERED #2

State vs. EVANS , GARY R

**Trial Docket****Trial Date: 06/26/2018****Division: 2      Judge: GREENHOLTZ, TOM**

POSSESSION OF FIREARM DURING DANGEROUS FELONY	Counts: 1	Thru 1	TCA: 39171307	TIBRS:
POSSESSION OF MARIHUANA FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
POSSESSION OF CONTROLLED SUBSTANCE FOR RESALE	Counts: 3	Thru 3	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 4	Thru 4	TCA: 39170425	TIBRS: 35B

Docket #: **303770**      Bond Amt: \$20,500.00      Attorney: FLORES, ROBIN R

Bonding Co.: ANN MARIE'S BAIL BONDS

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

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

Amount Owed on this Case: \$0.00      Total Amounts Owed: \$751.75

5/23/2018 - CASE SET JUNE 26, 2018 FOR PLEA AGREEMENT DEADLINE #2

2/22/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

2/22/2018 - CASE SET AS FOLLOWS:  
 APRIL 27, 2018 FOR DISCOVERY DEADLINE  
 MAY 18, 2018 FOR MOTION DEADLINE  
 SET MAY 23, 2018 FOR STATUS CONFERENCE #2

1/19/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
 FEBRUARY 12, 2018 FOR DISCUSSION  
 FEBRAURY 22, 2018 FOR INITIAL STATUS CONFERENCE #2

**State vs. FORD , DANIEL LEE**

DOMESTIC ASSAULT	Counts: 1	Thru 1	TCA: 39130111	TIBRS:
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Docket #: **303443**      Bond Amt: \$10,000.00      Attorney: HOUSTON, JOHNNY

Bonding Co.: KELLY BONDING COMPANY

Order of Court:      Active Bond Date: 09/11/2017       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 11/16/2017      Number of Trial Docket Appearances: 2

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

5/17/2018 - FORMAL SECOND SCHEDULING ORDER FILED

5/17/2018 - CASE RESET AS FOLLOWS:  
 MOTIONS TO BE FILED BY JUNE 22, 2018  
 JUNE 26, 2018 FOR STATUS CONFERENCE #2

3/15/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

**Trial Docket****Trial Date: 06/26/2018****Division: 2 Judge: GREENHOLTZ, TOM**

3/15/2018 - CASE SET AS FOLLOWS:  
 APRIL 20, 2018 FOR DISCOVERY DEADLINE  
 MAY 18, 2018 FOR MOTION DEADLINE  
 SET MAY 24, 2018 FOR STATUS CONFERENCE #2

**State vs. GOINS , JEREMY LEE****Workhouse**

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

POSSESSION OF BURGLARY TOOLS Counts: 2 Thru 2 TCA: 39140701 TIBRS: 90Z

VANDALISM Counts: 3 Thru 3 TCA: 39140408 TIBRS: 290

Docket #: **290094** Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

Order of Court: Active Bond Date: 12/06/2013  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/20/2013 Number of Trial Docket Appearances: 35

Amount Owed on this Case: \$406.50 Total Amounts Owed: \$1,829.50

4/24/2018 - RESET JUNE 26, 2018 FOR STATUS OF MENTAL HEALTH COURT VIOLATION #2

4/3/2018 - SET APRIL 24, 2018 AT 9:15 A.M. FOR MENTAL HEALTH COURT VIOLATION HEARING #2

3/28/2018 - SET APRIL 3, 2018 FOR PROBATION VIOLATION RESOLUTION (POSSIBLE MENTAL HEALTH COURT) #2

3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

3/2/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO MARCH 28, 2018 FOR PROBATION VIOLATION STATUS #2

2/25/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

12/11/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

**State vs. GOINS , JEREMY LEE****Workhouse**

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

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

Docket #: **291029** Bond Amt: \$0.00 Attorney: BROWN, STUART

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: 32

Amount Owed on this Case: \$150.50 Total Amounts Owed: \$1,829.50

**Trial Docket****Trial Date: 06/26/2018****Division: 2 Judge: GREENHOLTZ, TOM**

4/24/2018 - RESET JUNE 26, 2018 FOR STATUS OF MENTAL HEALTH COURT VIOLATION #2  
 4/3/2018 - SET APRIL 24, 2018 AT 9:15 A.M. FOR MENTAL HEALTH COURT VIOLATION HEARING #2  
 3/28/2018 - SET APRIL 3, 2018 FOR PROBATION VIOLATION RESOLUTION (POSSIBLE MENTAL HEALTH COURT) #2  
 3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART  
 3/2/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO MARCH 28, 2018 FOR PROBATION VIOALTION STATUS #2  
 2/25/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED  
 12/11/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 291028 Defendant: BLEVINS , DANIEL LUKE Trial Date: 7/11/2018

**State vs. GOINS , JEREMY LEE****Workhouse**

BURGLARY OF BUSINESS Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220  
 THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
 Docket #: **291033** Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

Order of Court: Active Bond Date: 09/23/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/12/2014 Number of Trial Docket Appearances: 33

Amount Owed on this Case: \$150.50 Total Amounts Owed: \$1,829.50

4/24/2018 - RESET JUNE 26, 2018 FOR STATUS OF MENTAL HEALTH COURT VIOLATION #2  
 4/3/2018 - SET APRIL 24, 2018 AT 9:15 A.M. FOR MENTAL HEALTH COURT VIOLATION HEARING #2  
 3/28/2018 - SET APRIL 3, 2018 FOR PROBATION VIOLATION RESOLUTION (POSSIBLE MENTAL HEALTH COURT) #2  
 3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 291032 Defendant: BLEVINS , DANIEL LUKE Trial Date: 7/11/2018

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 291034 Defendant: WELLS , SHAWN ALBERT Trial Date: 3/22/2018

**State vs. GOINS , JEREMY LEE****Workhouse**

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220  
 Docket #: **294208** Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

Order of Court: Active Bond Date: 09/23/2017  NVC PP Number Times:

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/26/2018

Division: 2 Judge: GREENHOLTZ, TOM

Amount Owed on this Case: \$715.50 Total Amounts Owed: \$1,829.50

- 4/24/2018 - RESET JUNE 26, 2018 FOR STATUS OF MENTAL HEALTH COURT VIOLATION #2
4/3/2018 - SET APRIL 24, 2018 AT 9:15 A.M. FOR MENTAL HEALTH COURT VIOLATION HEARING #2
3/28/2018 - SET APRIL 3, 2018 FOR PROBATION VIOLATION RESOLUTION (POSSIBLE MENTAL HEALTH COURT) #2
3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 294209 Defendant: JACKSON , BRIAN KEITH Trial Date: 6/28/2018

State vs. HOUSE JR, JEFFERY ANDREW

POSSESSION OF MARIHUANA FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
DRIVING ON REVOKED LICENSE Counts: 3 Thru 3 TCA: 55500504 TIBRS:
VIOLATION OF REGISTRATION LAW Counts: 4 Thru 4 TCA: 55040110 TIBRS:
FAIL TO APPEAR Counts: 5 Thru 5 TCA: 39160609 TIBRS: 90Z

Docket #: 301302 Bond Amt: \$7,500.00 Attorney: MOORE, STEVEN

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 05/14/2018 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 3/15/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$298.60

- 5/25/2018 - FORFEITURE SET ASIDE, CASE SET JUNE 26, 2018 FOR STATUS #2
5/13/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
12/15/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND
12/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED
12/13/2017 - SCIRE FACIAS ISSUED
12/13/2017 - THE DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH BOND SET AT \$7,500.00 #2
9/5/2017 - FORMAL SCHEDULING ORDER ENTERED #2
9/5/2017 - CERTIFICATE OF SERVICE OF BLANK DISCS FILED

State vs. HOUSE JR, JEFFERY ANDREW

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

Docket #: 301303 Bond Amt: \$1,200.00 Attorney: MOORE, STEVEN



Hamilton County Criminal Court

Trial Docket

Trial Date: 06/26/2018

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 05/14/2018 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 3/15/2017 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$298.60

5/25/2018 - FORFEITURE SET ASIDE, DEFENDANT ARRAIGNED; CASE SET JUNE 26, 2018 FOR STATUS #2

5/13/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

12/15/2017 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

12/13/2017 - CAPIAS ISSUED - CAPIAS ISSUED

12/13/2017 - SCIRE FACIAS ISSUED

12/13/2017 - THE DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH BOND SET AT \$1,200.00 #2

9/5/2017 - FORMAL SCHEDULING ORDER ENTERED #2

9/5/2017 - CERTIFICATE OF SERVICE OF BLANK DISCS FILED

State vs. MAYNOR , CHRISTOPHER DONN

aka MAYNARD, CHRIS

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

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

Docket #: 301719 Bond Amt: \$15,000.00 Attorney: NEWMAN, ZACARY

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 03/21/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 4/19/2017 Number of Trial Docket Appearances: 8

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

6/8/2018 - MOTION DEFERRED FOR COURT'S RULING ON MOTION IN LIMINE REGARDING VIDEO OF POLICE INTERVIEW; PLEA DEADLINE NOTICE EXTENDED TO JUNE 21, 2018; CASE TO REMAIN SET FOR TRIAL JUNE 26, 2018 #2

5/22/2018 - CASE SET JUNE 8, 2018 AT 1:00 P.M. FOR ARGUMENT ON MOTION IN LIMINE REGARDING VIDEO OF POLICE INTERVIEW FILED #2

5/18/2018 - MOTION IN LIMINE REGARDING VIDEO OF POLICE INTERVIEW FILED

5/18/2018 - FORMAL ORDER ENTERED FOR FUNDS FOR TRANSCRIPTION OF DEFENDANT'S STATEMENT TO POLICE #2

State vs. MCCULLOUGH , TERRANCE DERINDO

County Jail

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

THEFT OF PROPERTY Counts: 10 Thru 10 TCA: 39140103 TIBRS: 280

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/26/2018

Division: 2 Judge: GREENHOLTZ, TOM

VANDALISM	Counts: 11	Thru 11	TCA: 39140408	TIBRS: 290
AGGRAVATED BURGLARY	Counts: 12	Thru 12	TCA: 39140403	TIBRS: 220
THEFT OF PROPERTY	Counts: 13	Thru 13	TCA: 39140103	TIBRS: 280
VANDALISM	Counts: 14	Thru 14	TCA: 39140408	TIBRS: 290
AGGRAVATED BURGLARY	Counts: 15	Thru 15	TCA: 39140403	TIBRS: 220
THEFT OF PROPERTY	Counts: 16	Thru 16	TCA: 39140103	TIBRS: 280
VANDALISM	Counts: 17	Thru 17	TCA: 39140408	TIBRS: 290
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
AGGRAVATED BURGLARY	Counts: 3	Thru 3	TCA: 39140403	TIBRS: 220
THEFT OF PROPERTY	Counts: 4	Thru 4	TCA: 39140103	TIBRS: 280
VANDALISM	Counts: 5	Thru 5	TCA: 39140408	TIBRS: 290
AGGRAVATED BURGLARY	Counts: 6	Thru 6	TCA: 39140403	TIBRS: 220
THEFT OF PROPERTY	Counts: 7	Thru 7	TCA: 39140103	TIBRS: 280
VANDALISM	Counts: 8	Thru 8	TCA: 39140408	TIBRS: 290
AGGRAVATED BURGLARY	Counts: 9	Thru 9	TCA: 39140403	TIBRS: 220

Docket #: 297386 Bond Amt: \$0.00

Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 03/01/2016  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 2/3/2016 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$993.00 Total Amounts Owed: \$17,177.88

6/4/2018 - CASE RESET JUNE 26, 2018 FOR COMMUNITY CORRECTIONS VIOLATION STATUS #2

4/26/2018 - SET JUNE 4, 2018 FOR INITIAL DISCUSSION OF THE VIOLATION #2

4/20/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

4/20/2018 - DEFENDANT ARRAIGNED #2  
SET APRIL 26, 2018 FOR STATUS OF THE COMMUNITY CORRECTIONS VIOLATION #2

State vs. MCCULLOUGH, TERRANCE DERINDO

County Jail

POSSESSING A FIREARM WITH VIOLENT FELONY CONVICTION	Counts: 1	Thru 1	TCA: 39171307	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 2	Thru 2	TCA: 55500504	TIBRS:

Docket #: 300057 Bond Amt: \$0.00

Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

## Trial Docket

Trial Date: 06/26/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Indictment Filing Date: 10/19/2016 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$544.00 Total Amounts Owed: \$17,177.88

6/4/2018 - CASE RESET JUNE 26, 2018 FOR COMMUNITY CORRECTIONS VIOLATION STATUS #2

4/26/2018 - SET JUNE 4, 2018 FOR INITIAL DISCUSSION OF THE VIOLATION #2

4/20/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

4/20/2018 - DEFENDANT ARRAIGNED #2

SET APRIL 26, 2018 FOR STATUS OF THE COMMUNITY CORRECTIONS VIOLATION #2

**State vs. MONDS , WILLIE HENDERSON**

Workhouse

POSSESSION OF A FIREARM WITH PRIOR VIOLENT  
FELONY CONVICTION Counts: 1 Thru 1 TCA: 39171324 TIBRS:POSSESSION OF METHAMPHETAMINE OVER 26  
GRAMS Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

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

Docket #: 304399 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: 3/14/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$150.50

5/10/2018 - CORRESPONDENCE FILED BY DEFENDANT

4/18/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/18/2018 - CASE SET AS FOLLOWS:

JUNE 1, 2018 FOR DISCOVERY DEADLINE

JUNE 22, 2018 FOR MOTION DEADLINE

JUNE 26, 2018 FOR STATUS CONFERENCE #2

3/23/2018 - ORDER ENTERED APPOINTING ATTORNEY: PERRY, JAY (P.D.)

3/23/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

APRIL 9, 2018 FOR DISCUSSION

APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #2

**State vs. POLLARD , PATRICK ALLEN**

## Trial Docket

Trial Date: 06/26/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Docket #: 301469 Bond Amt: \$6,000.00 Attorney: BROWN, STUART

Bonding Co.: CARRIE S BONDING

Order of Court: Active Bond Date: 05/16/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/29/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$195.50 Total Amounts Owed: \$2,583.00 \*\* Outstanding Capiases Found For This Defendant \*\*

6/7/2018 - CASE RESET JUNE 26, 2018 FOR PROBATION VIOLATION STATUS (DEFENDANT TO INVESTIGATE DRUG TREATMENT OPTIONS) #2

5/30/2018 - ADDENDUM TO PROBATION VIOLATION FILED

5/25/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 7, 2018 FOR PROBATION VIOLATION STATUS #2

5/15/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/15/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

5/15/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$6,000.00 #3

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**State vs. POLLARD , PATRICK ALLEN**

AGGRAVATED BURGLARY Counts: 1 Thru 2 TCA: 39140403 TIBRS: 220

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

Docket #: 301577 Bond Amt: \$7,000.00 Attorney: BROWN, STUART

Bonding Co.: CARRIE S BONDING

Order of Court: Active Bond Date: 05/16/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$341.00 Total Amounts Owed: \$2,583.00 \*\* Outstanding Capiases Found For This Defendant \*\*

6/7/2018 - CASE RESET JUNE 26, 2018 FOR PROBATION VIOLATION STATUS (DEFENDANT TO INVESTIGATE DRUG TREATMENT OPTIONS) #2

5/30/2018 - ADDENDUM TO PROBATION VIOLATION REPORT FILED

5/25/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 7, 2018 FOR PROBATION VIOLATION STATUS #2

5/15/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/15/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

5/15/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$7,000.00 #3

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**State vs. POLLARD , PATRICK ALLEN**

Trial Docket

Trial Date: 06/26/2018

Division: 2 Judge: GREENHOLTZ, TOM

AGGRAVATED BURGLARY	Counts: 1	Thru 1	TCA: 39140403	TIBRS: 220
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
POSSESSION OF MARIHUANA	Counts: 3	Thru 3	TCA: 39170418	TIBRS: 35A
POSSESSION OF METHAMPHETAMINE	Counts: 4	Thru 4	TCA: 39170418	TIBRS: 35A

Docket #: 302285 Bond Amt: \$7,000.00 Attorney: BROWN, STUART

Bonding Co.: CARRIE S BONDING

Order of Court: Active Bond Date: 05/21/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/28/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$2,046.50 Total Amounts Owed: \$2,583.00 \*\* Outstanding Capiases Found For This Defendant \*\*

6/7/2018 - CASE RESET JUNE 26, 2018 FOR PROBATION VIOLATION STATUS (DEFENDANT TO INVESTIGATE DRUG TREATMENT OPTIONS) #2

5/30/2018 - ADDENDUM TO PROBATION VIOLATION FILED

5/25/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 7, 2018 FOR PROBATION VIOLATION STATUS #2

5/15/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/15/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

5/15/2018 - FORMAL ORDER ENTERED ORDERING A PROBATIONARY CAPIAS FOR THE ARREST OF THE DEFENDANT WITH BOND SET AT \$7,000.00 #3

State vs. RAY , MALIEK RASHAD aka MALIEK, RAY Workhouse

ATTEMPT POSSESSION OF COCAINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF MARIJUANA FOR RESALE	Counts: 2	Thru 2	TCA: 39170417	TIBRS: 35A
TAMPERING WITH EVIDENCE	Counts: 3	Thru 3	TCA: 39160503	TIBRS:
CRIMINAL TRESPASS	Counts: 4	Thru 4	TCA: 39140405	TIBRS: 90J

Docket #: 299887 Bond Amt: \$0.00 Attorney: ROGERS, MATTHEW (P.D.)

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: 4

Amount Owed on this Case: \$11,312.50 Total Amounts Owed: \$11,312.50

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

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

5/25/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 5, 2018 FOR PROBATION VIOLATION STATUS #2

**Trial Docket****Trial Date: 06/26/2018****Division: 2 Judge: GREENHOLTZ, TOM**

5/12/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

4/27/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

4/27/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

4/25/2018 - PROBATION VIOLATION FILED

11/22/2017 - Criminal NVC Sent To Nashville - 11/22/2017 Count 1

**State vs. REMSON , KENNETH PHIL****Workhouse**

ROBBERY

Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120

Docket #: **303127** Bond Amt: \$0.00 Attorney: PATTERSON, BOYD (P.D.)

Bonding Co.:

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

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

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$179.00

6/8/2018 - PRE SENTENCE INVESTIGATION REPORT FILED

4/10/2018 - REFERRED TO PROBATION FOR P.S.I.-MH

4/10/2018 - - PLEA OF GUILTY TO CLASS C FELONY ROBBERY, RANGE II, REFER TO PROBATION FOR P.S.I., SENTENCING HEARING SET JUNE 26, 2018 AT 1:30 P.M. #2 - COUNTS: 1 - 1

4/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY SUSTAINED

4/10/2018 - PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

4/10/2018 - WAIVER OF NOTICE OF INTENT TO SEEK ENHANCED PUNISHMENT FILED

4/3/2018 - BY AGREEMENT CASE IS TO REMAIN ON APRIL 10, 2018 FOR HEARING BUT HEARING IS NOW RESET AT 9:00 A.M. THAT DAY #2

**State vs. RUDD JR, ANTHONY LEE-DANIEL**

INCEST

Counts: 2 Thru 2 TCA: 39150302 TIBRS: 36A

Docket #: **297428** Bond Amt: \$15,000.00 Attorney: MCGOWAN, BENJAMIN

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 03/30/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/3/2016 Number of Trial Docket Appearances: 13

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

4/13/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 26, 2018 FOR PROBATION VIOLATION STATUS #2

**Trial Docket****Trial Date: 06/26/2018****Division: 2 Judge: GREENHOLTZ, TOM**

3/29/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

3/26/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

3/26/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$15,000.00 #2

3/20/2018 - STATE PROBATION VIOLATION REPORT FILED

6/23/2017 - Reinstate - Criminal NVC Sent To Nashville - 6/23/2017 Count 2

6/15/2017 - Criminal NVC Sent To Nashville - 6/15/2017 Count 2

3/20/2017 - FORMAL ORDER ENTERED FOR THE EXPUNGEMENT OF CRIMINAL OFFENDER RECORD COUNT #1 ONLY #2

**State vs. SANTOS , KENNETH**

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130111 TIBRS:

Docket #: **304035** Bond Amt: \$1,500.00 Attorney: BURKE, ABIGAIL

Bonding Co.: CARLOS BAIL BONDING

Order of Court: Active Bond Date: 11/07/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/7/2018 Number of Trial Docket Appearances: 2

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

4/24/2018 - CASE SET AS FOLLOWS:  
JUNE 1, 2018 FOR DISCOVERY DEADLINE  
JUNE 22, 2018 FOR MOTION DEADLINE  
SET JUNE 26, 2018 FOR STATUS CONFERENCE #2

4/24/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/5/2018 - SET APRIL 24, 2018 FOR POSSIBLE DIVERSION PLEA #2

2/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
MARCH 19, 2018 FOR DISCUSSION  
APRIL 5, 2018 FOR INITIAL STATUS CONFERNECE #2**State vs. TATE , BRENT EVAN**

POSSESSION OF DRUG PARAPHERNALIA

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

Docket #: **303909** Bond Amt: \$3,000.00 Attorney: STOKES, HANNAH

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 03/20/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 2

**Trial Docket****Trial Date: 06/26/2018****Division: 2 Judge: GREENHOLTZ, TOM**

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

4/18/2018 - CASE SET AS FOLLOWS:  
 JUNE 1, 2018 FOR DISCOVERY DEADLINE  
 JUNE 22, 2018 FOR MOTION DEADLINE  
 SET JUNE 26, 2018 FOR STATUS CONFERENCE #2

4/18/2018 - FORMAL INITIAL SCHEDULING ORDERED ENTERED #2

4/13/2018 - ORDER ENTERED APPOINTING ATTORNEY: STOKES, HANNAH

4/13/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
 APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #2

4/6/2018 - FORFEITURE SET ASIDE, DEFENDANT FAILED TO APPEAR IN COURT AND SURETY FAILED TO NOTIFY DEFENDANT OF CORRECT COURT DATE; CASE  
 RESET APRIL 13, 2018 FOR ARRAIGNMENT #2

3/19/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

2/19/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

2/9/2018 - CAPIAS ISSUED - CAPIAS ISSUED

2/9/2018 - SCIRE FACIAS ISSUED

**State vs. TATE , BRENT EVAN**

POSSESSION OF PROHIBITED WEAPON Counts: 1 Thru 1 TCA: 39171302 TIBRS: 520

Docket #: **303958** Bond Amt: \$4,500.00 Attorney: STOKES, HANNAH

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 03/20/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 2

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

4/18/2018 - CASE SET AS FOLLOWS:  
 JUNE 1, 2018 FOR DISCOVERY DEADLINE  
 JUNE 22, 2018 FOR MOTION DEADLINE  
 SET JUNE 26, 2018 FOR STATUS CONFERENCE #2

4/18/2018 - FORMAL INITIAL SCHEDULING ORDERED ENTERED #2

4/13/2018 - ORDER ENTERED APPOINTING ATTORNEY: STOKES, HANNAH

4/13/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
 APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #2

4/6/2018 - FORFEITURE SET ASIDE, DEFENDANT FAILED TO APPEAR IN COURT AND SURETY FAILED TO NOTIFY DEFENDANT OF CORRECT COURT DATE; CASE  
 RESET APRIL 13, 2018 FOR ARRAIGNMENT #2

3/19/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED



**Trial Docket****Trial Date: 06/26/2018****Division: 2 Judge: GREENHOLTZ, TOM**

2/19/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

2/9/2018 - CAPIAS ISSUED - CAPIAS ISSUED

2/9/2018 - SCIRE FACIAS ISSUED

**State vs. TATE , BRENT EVAN**

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

ALTER REGISTRATION PLATE Counts: 2 Thru 2 TCA: 55050116 TIBRS:

CONSPIRACY TO COMMIT THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 39120103 TIBRS:

Docket #: **304143** Bond Amt: \$30,000.00 Attorney: STOKES, HANNAH

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 03/20/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/21/2018 Number of Trial Docket Appearances: 2

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

4/18/2018 - CASE SET AS FOLLOWS:  
JUNE 1, 2018 FOR DISCOVERY DEADLINE  
JUNE 22, 2018 FOR MOTION DEADLINE  
SET JUNE 26, 2018 FOR STATUS CONFERENCE #2

4/18/2018 - FORMAL INITIAL SCHEDULING ORDERED ENTERED #2

4/13/2018 - ORDER ENTERED APPOINTING ATTORNEY: STOKES, HANNAH

4/13/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #24/6/2018 - FORFEITURE SET ASIDE, DEFENDANT FAILED TO APPEAR IN COURT AND SURETY FAILED TO NOTIFY DEFENDANT OF CORRECT COURT DATE; CASE  
RESET APRIL 13, 2018 FOR ARRAIGNMENT #2

3/19/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

3/7/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

3/2/2018 - CAPIAS ISSUED - CAPIAS ISSUED

3/2/2018 - SCIRE FACIAS ISSUED

**State vs. THOMAS , TODD DEWAYNE**

aka DAVIS, MARK LEBRON

aka THOMAS, TODD

aka THOMAS, TODD D

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/26/2018

Division: 2 Judge: GREENHOLTZ, TOM

VANDALISM Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290
THEFT OF PROPERTY Counts: 3 Thru 3 TCA: 39140103 TIBRS: 280
Docket #: 281176 Bond Amt: \$50,000.00 Attorney: STOKES, HANNAH
Bonding Co.: CARRIE S BONDING, A-1 BONDING CO.

Order of Court: Active Bond Date: 06/13/2018 [ ] NVC PP Number Times:
Case Type: Presentment - Arrested Filing Date: 8/17/2011 Number of Trial Docket Appearances: 16
Amount Owed on this Case: \$1,250.50 Total Amounts Owed: \$27,020.25

6/8/2018 - ORDER ENTERED APPOINTING ATTORNEY: STOKES, HANNAH
6/8/2018 - DEFENDANT ARRAIGNED; CASE SET FOR JUNE 26, 2018 PROBATION VIOLATION STATUS #2
6/8/2018 - FORMAL APPOINTMENT ORDER ENTERED #2
5/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
5/22/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
5/22/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$50,000.00 #2
5/15/2018 - STATE PROBATION VIOLATION REPORT FILED

New Case: 282453 1 Thru 1 Filing Date: 12/14/2011 Disp Date: 10/11/2012 AGGRAVATED ASSAULT Dismissed Without Pi
New Case: 282692 1 Thru 1 Filing Date: 2/1/2012 Disp Date: 10/11/2012 CONTRABAND IN PENAL INSTITUTIONS Plead Guilty
New Case: 287712 1 Thru 1 Filing Date: 4/10/2013 Disp Date: 11/11/2013 CRIMINAL IMPERSONATION Dismissed
New Case: 287989 1 Thru 1 Filing Date: 5/8/2013 Disp Date: 11/11/2013 ESCAPE Plead Guilty
New Case: 305231 1 Thru 1 Filing Date: 6/20/2018 Disp Date: ATTEMPTED AGGRAVATED BURGLARY
New Case: 305231 2 Thru 2 Filing Date: 6/20/2018 Disp Date: ASSAULT

State vs. VALENTINO, JOSEPH DANIEL

Workhouse

BURGLARY Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
Docket #: 304409 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: 06/26/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Case Type: Indictment Filing Date: 3/14/2018 Number of Trial Docket Appearances: 1

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

5/10/2018 - CASE SET JUNE 26, 2018 FOR POSSIBLE PLEA #2

3/23/2018 - ORDER ENTERED APPOINTING ATTORNEY: PATTERSON, BOYD (P.D.)

3/23/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

APRIL 16, 2018 FOR DISCUSSION

MAY 10, 2018 FOR INITIAL STATUS CONFERENCE #2

3/14/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

3/14/2018 - Indictment Filed in Second Division of Criminal Court

**State vs. WADE , CADARIUS LAMONT**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: **303202** Bond Amt: \$4,000.00 Attorney: MCDUGAL, JOHN G

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: 3

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

4/24/2018 - RECALL OUTSTANDING CAPIAS UNEXECUTED - FORFEITURE SET ASIDE WITHOUT TERMS - PRIOR BOND REINSTATED #2  
CASE TO REMAIN SET AS PREVIOUSLY SCHEDULED #2

4/20/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

4/17/2018 - CAPIAS ISSUED - - RECALLED ON 4/24/2018 - EMAIL SENT TO FUGITIVE

4/17/2018 - SCIRE FACIAS ISSUED

4/17/2018 - THE DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH \$75,000.00 TOTAL BOND AMOUNT #2

CASE SET AS FOLLOWS:

JUNE 1, 2018 FOR DISCOVERY DEADLINE

JUNE 22, 2018 FOR MOTION DEADLINE

JUNE 26, 2018 FOR STATUS CONFERENCE #2

4/17/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: MCDUGAL, JOHN G

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

APRIL 2, 2018 FOR DISCUSSION

APRIL 17, 2018 FOR INITIAL STATUS CONFERENCE #2

1/26/2018 - PASSED TO MARCH 16, 2018 FOR FINAL ARRAIGNMENT AND FOR FISHER WISE TO BE RETAINED #2

**Trial Docket****Trial Date: 06/26/2018****Division: 2 Judge: GREENHOLTZ, TOM****State vs. WADE , CADARIUS LAMONT**

THEFT OF IDENTITY Counts: 1 Thru 4 TCA: 39140118 TIBRS: 26B

Docket #: **303258** Bond Amt: \$35,000.00 Attorney: MCDUGAL, JOHN G

Bonding Co.: PLATINUM BONDING COMPANY

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

Case Type: Indictment Filing Date: 10/18/2017 Number of Trial Docket Appearances: 3

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

4/24/2018 - RECALL OUTSTANDING CAPIAS UNEXECUTED - FORFEITURE SET ASIDE WITHOUT TERMS - PRIOR BOND REINSTATED #2  
CASE TO REMAIN SET AS PREVIOUSLY SCHEDULED #2

4/20/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

4/17/2018 - CAPIAS ISSUED - - RECALLED ON 4/24/2018 - EMAIL SENT TO FUGITIVE

4/17/2018 - SCIRE FACIAS ISSUED - SCIRE FACIAS ISSUED

4/17/2018 - THE DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH \$75,000.00 TOTAL BOND AMOUNT #2  
CASE SET AS FOLLOWS:

JUNE 1, 2018 FOR DISCOVERY DEADLINE

JUNE 22, 2018 FOR MOTION DEADLINE

JUNE 26, 2018 FOR STATUS CONFERENCE #2

4/17/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: MCDUGAL, JOHN G

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

APRIL 2, 2018 FOR DISCUSSION

APRIL 17, 2018 FOR INITIAL STATUS CONFERNECE #2

1/26/2018 - PASSED TO MARCH 16, 2018 FOR FINAL ARRAIGNMENT AND FOR FISHER WISE TO BE RETAINED #2

**State vs. WADE , CADARIUS LAMONT**

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

Docket #: **303328** Bond Amt: \$21,000.00 Attorney: MCDUGAL, JOHN G

Bonding Co.: ALL OUT BONDING

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

Case Type: Indictment Filing Date: 11/1/2017 Number of Trial Docket Appearances: 3

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

**Trial Docket****Trial Date: 06/26/2018****Division: 2 Judge: GREENHOLTZ, TOM**

4/24/2018 - RECALL OUTSTANDING CAPIAS UNEXECUTED - FORFEITURE SET ASIDE WITHOUT TERMS - PRIOR BOND REINSTATED #2  
CASE TO REMAIN SET AS PREVIOUSLY SCHEDULED #2

4/20/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

4/17/2018 - CAPIAS ISSUED - - RECALLED ON 4/24/2018 - EMAIL SENT TO FUGITIVE

4/17/2018 - SCIRE FACIAS ISSUED

4/17/2018 - THE DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH \$75,000.00 TOTAL BOND AMOUNT #2  
CASE SET AS FOLLOWS:

JUNE 1, 2018 FOR DISCOVERY DEADLINE

JUNE 22, 2018 FOR MOTION DEADLINE

JUNE 26, 2018 FOR STATUS CONFERENCE #2

4/17/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: MCDOUGAL, JOHN G

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

APRIL 2, 2018 FOR DISCUSSION

APRIL 17, 2018 FOR INITIAL STATUS CONFERNECE #2

1/26/2018 - PASSED TO MARCH 16, 2018 FOR FINAL ARRAIGNMENT AND FOR FISHER WISE TO BE RETAINED #2

**State vs. WADE , CADARIUS LAMONT**

DOMESTIC ASSAULT

Counts: 1 Thru 1 TCA: 39130111 TIBRS:

Docket #: **303386** Bond Amt: \$4,500.00 Attorney: MCDOUGAL, JOHN G

Bonding Co.: ALL OUT BONDING

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

Case Type: Indictment Filing Date: 11/8/2017 Number of Trial Docket Appearances: 3

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

4/24/2018 - RECALL OUTSTANDING CAPIAS UNEXECUTED - FORFEITURE SET ASIDE WITHOUT TERMS - PRIOR BOND REINSTATED #2  
CASE TO REMAIN SET AS PREVIOUSLY SCHEDULED #2

4/20/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

4/17/2018 - CAPIAS ISSUED - - RECALLED ON 4/24/2018 - EMAIL SENT TO FUGITIVE

4/17/2018 - SCIRE FACIAS ISSUED

4/17/2018 - THE DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH \$75,000.00 TOTAL BOND AMOUNT #2  
CASE SET AS FOLLOWS:

JUNE 1, 2018 FOR DISCOVERY DEADLINE

JUNE 22, 2018 FOR MOTION DEADLINE

JUNE 26, 2018 FOR STATUS CONFERENCE #2

Trial Docket

Trial Date: 06/26/2018

Division: 2 Judge: GREENHOLTZ, TOM

4/17/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2
3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: MCDUGAL, JOHN G
3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:
APRIL 2, 2018 FOR DISCUSSION
APRIL 17, 2018 FOR INITIAL STATUS CONFERNECE #2
1/26/2018 - PASSED TO MARCH 16, 2018 FOR FINAL ARRAIGNMENT AND FOR FISHER WISE TO BE RETAINED #2

State vs. WILLIAMS , LABRANDIT KENITEZ

VIOLATION OF REGISTRATION LAW Counts: 1 Thru 1 TCA: 55040104 TIBRS:
LIGHT LAW VIOLATION Counts: 2 Thru 2 TCA: 55090402 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 3 Thru 3 TCA: 55120139 TIBRS:
DRIVING ON REVOKED LICENSE Counts: 4 Thru 4 TCA: 55500504 TIBRS:
FAILURE TO MAINTAIN LANE Counts: 5 Thru 5 TCA: 55080123 TIBRS:
DRIVING UNDER THE INFLUENCE Counts: 6 Thru 7 TCA: 55100401 TIBRS:

Docket #: 304056 Bond Amt: \$3,000.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 12/18/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 2/7/2018 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,630.50

5/25/2018 - WAIVER OF ARRAIGNMENT FILED IN OPEN COURT, DEFENDANT ARRAIGNED; CASE SET JUNE 26, 2018 FOR STATUS #2
5/16/2018 - NOTIFICATION MAILED TO DEFENDANT-M.H.
5/16/2018 - DUE TO COURT BEING CLOSED, CASE RESET MAY 25, 2018 FOR ARRAIGNMENT #2
4/13/2018 - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT ON OUTSTADING CAPIAS IN GENERAL SESSIONS CASE #1706995 #2
CASE PASSED TO MAY 18, 2018 FOR ARRAIGNMENT AND FOR BILL SPEEK TO BE RETAINED #2

State vs. WILLIAMS , WILLIAM TRAVIS

County Jail

AGGRAVATED ASSAULT Counts: 1 Thru 6 TCA: 39130102 TIBRS: 13A
ESPECIALLY AGGRAVATED BURGLARY Counts: 7 Thru 7 TCA: 39140404 TIBRS: 220
RESISTING ARREST Counts: 8 Thru 8 TCA: 39160602 TIBRS:
EVADING ARREST Counts: 9 Thru 9 TCA: 39160603 TIBRS: 90Z

Docket #: 303965 Bond Amt: \$0.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/26/2018

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date: [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 2
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

6/5/2018 - CASE SET JUNE 26, 2018 FOR STATUS #2
4/17/2018 - FORMAL AMENDED ORDER DIRECTING FORENSIC EVALUATION PURSUANT TO TENN. CODE ANN. 33-7-301(A) #2
4/16/2018 - INFORMATION FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE RECEIVED #2
3/15/2018 - BY AGREEMENT; CASE RESET TO JUNE 5, 2018 FOR STATUS OF FORENSIC EVALUATION #2

State vs. WILLIAMS , WILLIAM TRAVIS

County Jail

RESISTING ARREST Counts: 1 Thru 1 TCA: 39160602 TIBRS:
EVADING ARREST Counts: 2 Thru 2 TCA: 39160603 TIBRS: 90Z
Docket #: 304637 Bond Amt: \$4,500.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/27/2018 [ ] NVC PP Number Times:
Case Type: Indictment Filing Date: 4/4/2018 Number of Trial Docket Appearances: 2
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

6/5/2018 - CASE SET JUNE 26, 2018 FOR STATUS #2
4/17/2018 - FORMAL AMENDED ORDER DIRECTING FORENSIC EVALUATION PURSUANT TO TENN. CODE ANN. 33-7-301(A) #2
4/13/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)
4/13/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:
MAY 14, 2018 FOR DISCUSSION
JUNE 5, 2018 FOR INITIAL STATUS CONFERENCE #2
4/4/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. BROOKS , JERMAINE CORTEZ

aka YUNG HUNNED

Workhouse

VANDALISM

Counts: 1 Thru 1 TCA: 39140408 TIBRS: 290

Docket #: 304064 Bond Amt: \$0.00

Attorney: STANFIELD, WENDY

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/14/2018 Number of Trial Docket Appearances: 1

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

4/5/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/5/2018 - CASE SET AS FOLLOWS:  
MAY 25, 2018 FOR DISCOVERY DEADLINE  
JUNE 22, 2018 FOR MOTION DEADLINE  
SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: STANFIELD, WENDY

3/2/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
MARCH 19, 2018 FOR DISCUSSION  
APRIL 5, 2018 FOR INITIAL STATUS CONFERENCE #2

State vs. BROOKS , JERMAINE CORTEZ

aka YUNG HUNNED

Workhouse

EVADING ARREST

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

FAILURE TO APPEAR

Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: 304065 Bond Amt: \$0.00

Attorney: STANFIELD, WENDY

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/14/2018 Number of Trial Docket Appearances: 1

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

4/5/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/5/2018 - CASE SET AS FOLLOWS:  
MAY 25, 2018 FOR DISCOVERY DEADLINE  
JUNE 22, 2018 FOR MOTION DEADLINE  
SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: STANFIELD, WENDY



## Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

3/2/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
 MARCH 19, 2018 FOR DISCUSSION  
 APRIL 5, 2018 FOR INITIAL STATUS CONFERENCE #2

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**State vs. BROOKS , JERMAINE CORTEZ** aka YUNG HUNNED **Workhouse**

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
BURGLARY OF A BUSINESS	Counts: 2	Thru 2	TCA: 39140402	TIBRS: 220
POSSESSION OF FIREARM DURING DANGEROUS FELONY	Counts: 3	Thru 3	TCA: 39171324	TIBRS:
POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 4	Thru 4	TCA: 39170434	TIBRS:

Docket #: **304231** Bond Amt: \$0.00 Attorney: STANFIELD, WENDY

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/28/2018 Number of Trial Docket Appearances: 1

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

4/5/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/5/2018 - CASE SET AS FOLLOWS:  
 MAY 25, 2018 FOR DISCOVERY DEADLINE  
 JUNE 22, 2018 FOR MOTION DEADLINE  
 SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: STANFIELD, WENDY

3/2/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
 MARCH 19, 2018 FOR DISCUSSION  
 APRIL 5, 2018 FOR INITIAL STATUS CONFERENCE #2

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**State vs. BULL II, MICHAEL LYNDEN** **Workhouse**

POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
POSSESSION OF HYDROCODONE	Counts: 2	Thru 2	TCA: 39170418	TIBRS: 35A
TAMPERING WITH EVIDENCE	Counts: 3	Thru 3	TCA: 39160503	TIBRS:
ESCAPE	Counts: 4	Thru 4	TCA: 39160605	TIBRS: 90Z

Docket #: **291886** Bond Amt: \$0.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.:

## Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date:  NVC PP Number Times: 1

Case Type: Indictment Filing Date: 6/11/2014 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$7,080.50 Total Amounts Owed: \$19,280.25

6/5/2018 - CASE RESET JUNE 27, 2018 FOR PROBATION VIOLATION STATUS #2

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

5/25/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 5, 2018 FOR PROBATION VIOLATION STATUS #2

5/14/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

1/22/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

1/22/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

1/18/2018 - STATE PROBATION VIOLATION REPORT FILED

**State vs. COLEMAN , ALEX LEARTHUR**

aka BROOKS, ALEX COLEMAN

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

Docket #: 303973 Bond Amt: \$1,000.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/12/2018  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 2/7/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$608.50

5/9/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

5/9/2018 - CASE SET JUNE 27, 2018 FOR PLEA AGREEMENT DEADLINE #2

3/23/2018 - WAIVER OF ARRAIGNMENT FILED IN OPEN COURT, DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

APRIL 16, 2018 FOR DISCUSSION

MAY 9, 2018 FOR INITIAL STATUS CONFERENCE #2

2/23/2018 - CASE PASSED TO MARCH 23, 2018 FOR ARRAIGNMENT AND FOR GERALD WEBB TO BE RETAINED #2

2/12/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

**State vs. DAVIDSON , TODD MERLE**

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

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

FALSIFYING EVIDENCE OF TITLE Counts: 3 Thru 3 TCA: 55050116 TIBRS:

**Trial Docket****Trial Date: 06/27/2018****Division: 2 Judge: GREENHOLTZ, TOM**Docket #: **302629** Bond Amt: \$17,500.00 Attorney: PEARCE, BRIAN

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 06/01/2017  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: \$0.00

4/20/2018 - MOTION TO REDUCE BOND FILED

4/6/2018 - CASE SET JUNE 27, 2018 FOR STATUS #2

2/1/2018 - NO RULE 12 MOTIONS TO BE FILED PER THE DEFENSE #2

CASE SET APRIL 6, 2018 FOR STATUS #2

1/30/2018 - RESET FEBRUARY 1, 2018 FOR STATUS #2

**State vs. DAVIDSON , TODD MERLE**

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

Docket #: **303916** Bond Amt: \$50,000.00 Attorney: PEARCE, BRIAN

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 05/09/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 2

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

5/4/2018 - NOTICE OF DEMAND FOR DISCOVERY FILED

4/20/2018 - MOTION TO REDUCE BOND FILED

4/6/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/6/2018 - CASE SET AS FOLLOWS:

DISCOVERY TO BE FILED BY JUNE 1, 2018

MOTIONS TO BE FILED BY JUNE 22, 2018

JUNE 27, 2018 FOR STATUS #2

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: PEARCE, BRIAN

**State vs. DAVIDSON , TODD MERLE**

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

Docket #: **304003** Bond Amt: \$50,000.00 Attorney: PEARCE, BRIAN

Bonding Co.: KEY BONDING CO

**Trial Docket****Trial Date: 06/27/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Order of Court: Active Bond Date: 05/09/2018  NVC PP Number Times:  
Case Type: Indictment Filing Date: 2/7/2018 Number of Trial Docket Appearances: 2  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

5/4/2018 - NOTICE OF DEMAND FOR DISCOVERY FILED

4/20/2018 - MOTION TO REDUCE BOND FILED

4/6/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/6/2018 - CASE SET AS FOLLOWS:  
DISCOVERY TO BE FILED BY JUNE 1, 2018  
MOTIONS TO BE FILED BY JUNE 22, 2018  
JUNE 27, 2018 FOR STATUS #2

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: PEARCE, BRIAN

**State vs. ENGLISH , WILLIAM DANIEL**

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220  
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
Docket #: **304346** Bond Amt: \$10,000.00 Attorney: SPURGIN-FLOYD, BRANDY

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 03/21/2018  NVC PP Number Times:  
Case Type: Presentment - Arrested Filing Date: 3/14/2018 Number of Trial Docket Appearances: 3  
Amount Owed on this Case: \$0.00 Total Amounts Owed: \$0.00

6/8/2018 - ORDER ENTERED APPOINTING ATTORNEY: SPURGIN-FLOYD, BRANDY

6/8/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

6/8/2018 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH BOND SET AT \$35,000.00 #2

5/31/2018 - BY AGREEMENT CASE RE-SET JUNE 8, 2018 FOR ARRAIGNMENT #2

5/25/2018 - CASE SET JUNE 1, 2018 FOR FINAL ARRAIGNMENT AND FOR BRYAN HOSS TO BE RETAINED #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304348 Defendant: KENNEDY , BRADLEY T Trial Date: 7/6/2018

**State vs. GAMMILL , CHARLES A**

AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130101 TIBRS: 13B  
Docket #: **304006** Bond Amt: \$2,000.00 Attorney: MARBLE, WILTON

Bonding Co.: GARY S BONDING COMPANY

## Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

Order of Court: Active Bond Date: 11/09/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/7/2018 Number of Trial Docket Appearances: 1

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

6/19/2018 - MOTION TO EXCLUDE/DISMISS FILED

4/17/2018 - REQUEST FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO USE EVIDENCE FILED

4/17/2018 - CASE SET AS FOLLOWS:

JUNE 1, 2018 FOR DISCOVERY DEADLINE

JUNE 22, 2018 FOR MOTION DEADLINE

SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

4/17/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

State vs. GOAD , SHANNON NEOCIA	aka	OWENS, SHANNON	Workhouse
POSSESSION 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
POSSESSION OF HANDGUN WITH FELONY CONVICTION	Counts: 3	Thru 3 TCA: 39171307	TIBRS:
POSSESSION OF FIREARM DURING DANGEROUS FELONY	Counts: 4	Thru 4 TCA: 39171324	TIBRS:
THEFT OF PROPERTY	Counts: 5	Thru 5 TCA: 39140103	TIBRS: 280
Docket #: 302081	Bond Amt: \$0.00	Attorney: BROWN, STUART	

Bonding Co.:

Order of Court: Active Bond Date: 04/10/2017  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: \$0.00

5/25/2018 - -TRANSCRIPT OF PROCEEDINGS, HEARD ON MAY 18, 2018, FILED IN OFFICE ON MAY 24, 2018

5/22/2018 - CASE SET JUNE 27, 2018 FOR ENTRY OF PLEA #2

5/18/2018 - HEARING HELD, NO FURTHER ORDERS NECESSARY #2

5/16/2018 - FORMAL ORDER ENTERED FOR VERONICA WINTERS, ASSISTANT HEALTH SERVICES ADMINISTRATOR, CORRECT CARE SOLUTIONS AT CORECIVIC, TO APPEAR FOR A HEARING SCHEDULED FOR FRIDAY, MAY 18, 2018 AT 1:00 PM TO DISCUSS DEFENDANT RECEIVING PROPER MEDICATION WHILE INCARCERATED AT SILVERDALE DETENTION FACILITY, MANAGED BY CORECIVIC #2

Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. HEARD , TITUS LEBRON** aka HEARD, TITUS LEBRON **Workhouse**  
 ATTEMPT POSSESSION OF COCAINE FOR RESALE Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A  
 POSSESSION OF MARIHUANA FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A  
 POSSESSION OF DRUG PARAPHERNALIA Counts: 3 Thru 3 TCA: 39170425 TIBRS: 35B  
 DRIVING ON REVOKED LICENSE Counts: 4 Thru 4 TCA: 55500504 TIBRS:  
 Docket #: **292492** 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: 8/13/2014 Number of Trial Docket Appearances: 45

Amount Owed on this Case: \$3,090.50 Total Amounts Owed: \$7,473.40

- 5/16/2018 - CASE SET JUNE 27, 2018 FOR POSSIBLE PLEA #2
- 5/11/2018 - CASE SET MAY 16, 2018 FOR FORENSIC EVALUATION STATUS #2
- 3/19/2018 - AMENDED ORDER DIRECTING FORENSIC EVALUATION PURSUANT TO TENN. CODE ANN. 33-7-301 (A) #2
- 3/16/2018 - RESET MAY 11, 2018 FOR FORENSIC EVALUATION STATUS #2

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**State vs. HEARD , TITUS LEBRON** aka HEARD, TITUS LEBRON **Workhouse**  
 ROBBERY Counts: 1 Thru 1 TCA: 39130401 TIBRS: 120  
 Docket #: **298456** 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: 5/25/2016 Number of Trial Docket Appearances: 20

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$7,473.40

- 5/16/2018 - CASE SET JUNE 27, 2018 FOR POSSIBLE PLEA #2
- 5/11/2018 - CASE SET MAY 16, 2018 FOR FORENSIC EVALUATION STATUS #2
- 3/19/2018 - AMENDED ORDER DIRECTING FORENSIC EVALUATION PURSUANT TO TENN. CODE ANN. 33-7-301 (A) #2
- 3/16/2018 - RESET MAY 11, 2018 FOR FORENSIC EVALUATION STATUS #2

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**State vs. HEARD , TITUS LEBRON** aka HEARD, TITUS LEBRON **Workhouse**  
 AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A

## Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

SEXUAL BATTERY Counts: 2 Thru 2 TCA: 39130505 TIBRS: 11D  
 Docket #: 303048 Bond Amt: \$0.00 Attorney: WISE, FISHER  
 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: 8  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$7,473.40

5/16/2018 - CASE SET JUNE 27, 2018 FOR POSSIBLE PLEA #2

5/11/2018 - CASE SET MAY 16, 2018 FOR FORENSIC EVALUATION STATUS #2

4/17/2018 - CORRESPONDENCE FROM VOLUNTEER BEHAVIORAL HEALTH FILED

3/19/2018 - AMENDED ORDER DIRECTING FORENSIC EVALUATION PURSUANT TO TENN. CODE ANN. 33-7-301 (A) #2

**State vs. HILL , KENNETH GERALD**

County Jail

POSSESSION OF FIREARM WITH PRIOR VIOLENT Counts: 1 Thru 1 TCA: 39171324 TIBRS:  
 FELONY CONVICTION  
 Docket #: 303697 Bond Amt: \$0.00 Attorney: ACUFF, MIKE  
 Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 12/13/2017 Number of Trial Docket Appearances: 3  
 Amount Owed on this Case: \$0.00 Total Amounts Owed: \$1,496.53 \*\* Outstanding Capiases Found For This Defendant \*\*

5/16/2018 - CASE RESET JUNE 27, 2018 AT 1:30 P.M. FOR HEARING ON MOTION TO SUPPRESS #2

4/30/2018 - FORMAL ORDER ENTERED FOR TRANSCRIPTS FOR INDIGENT DEFENDANT #2

3/22/2018 - SET MAY 16, 2018 AT 1:30 P.M. FOR HEARING ON MOTION TO SUPPRESS #2

3/22/2018 - NOTICE OF CRIMINAL RECORD AND INTENT TO IMPEACH AND TO SEEK ENHANCED PUNISHMENT FILED IN OPEN COURT BY THE STATE #2

**State vs. HUDSON , BILLY SHANE**

aka SMITH, BILLY

Workhouse

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220  
 THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280  
 Docket #: 304347 Bond Amt: \$0.00 Attorney: BROWN, STUART  
 Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Presentment - Arrested Filing Date: 3/14/2018 Number of Trial Docket Appearances: 2

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

4/17/2018 - CASE SET AS FOLLOWS:  
JUNE 1, 2018 FOR DISCOVERY DEADLINE  
JUNE 22, 2018 FOR MOTION DEADLINE  
SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

4/17/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/13/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/13/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

4/13/2018 - DEFENDANT ARRAIGNED, CASE PASSED TO MAY 31, 2018 FOR SETTLEMENT #1

4/6/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304348 Defendant: KENNEDY , BRADLEY T Trial Date: 7/6/2018

State vs. HUDSON , BILLY SHANE aka SMITH, BILLY Workhouse

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

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

Docket #: 304350 Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 3/14/2018 Number of Trial Docket Appearances: 2

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

4/17/2018 - CASE SET AS FOLLOWS:  
JUNE 1, 2018 FOR DISCOVERY DEADLINE  
JUNE 22, 2018 FOR MOTION DEADLINE  
SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

4/17/2018 - CASE IS TRANSFERRED TO DIVISIONII BY AGREEMENT OF THE PARTIES #1

4/17/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/13/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/13/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

State vs. HUDSON , BILLY SHANE aka SMITH, BILLY Workhouse



## Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

THEFT OF PROPERTY	Counts: 1	Thru 2	TCA:	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 3	Thru 3	TCA: 55500504	TIBRS:
POSSESSION OF LEGEND DRUG	Counts: 4	Thru 5	TCA:	TIBRS:
POSSESSION OF ESZOPICLONE	Counts: 6	Thru 6	TCA:	TIBRS:

Docket #: **304451** Bond Amt: \$3,000.00 Attorney: BROWN, STUART

Bonding Co.: PLATINUM BONDING COMPANY

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

Case Type: Indictment Filing Date: 3/21/2018 Number of Trial Docket Appearances: 3

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

4/17/2018 - CASE SET AS FOLLOWS:  
 JUNE 1, 2018 FOR DISCOVERY DEADLINE  
 JUNE 22, 2018 FOR MOTION DEADLINE  
 SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

4/17/2018 - CASE IS TRANSFERRED TO DIVISIONII BY AGREEMENT OF THE PARTIES #1

4/17/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/13/2018 - FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

4/13/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

**State vs. PAYNE , DAVID EUGENE**

POSSESSION OF METHAMPHETAMINE FOR RESALE	Counts: 1	Thru 1	TCA: 39170434	TIBRS:
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Docket #: **302359** Bond Amt: \$25,000.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: A-1 BONDING CO., ASLINGER BONDING

Order of Court: Active Bond Date: 04/19/2018  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

4/18/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/18/2018 - CASE SET AS FOLLOWS:  
 JUNE 1, 2018 FOR DISCOVERY DEADLINE  
 JUNE 22, 2018 FOR MOTION DEADLINE  
 SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

3/16/2018 - FORFEITURE SET ASIDE, DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

APRIL 2, 2018 FOR DISCUSSION

APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #2

3/1/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

2/22/2018 - FINAL JUDGMENT ORDERED AGAINST SURETY #2

State vs. PAYNE , DAVID EUGENE

RECKLESS DRIVING	Counts: 1	Thru 1	TCA: 55100205	TIBRS:
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
LEAVING SCENE OF ACCIDENT	Counts: 3	Thru 3	TCA: 55100102	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 4	Thru 4	TCA: 55120139	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 5	Thru 5	TCA: 55500504	TIBRS:
FAILURE TO MAINTAIN LANE	Counts: 6	Thru 6	TCA: 55080123	TIBRS:

Docket #: 302586 Bond Amt: \$7,500.00 Attorney: WILLIAMS, ELIZA (P.D.)

Bonding Co.: A-1 BONDING CO.

Order of Court: Active Bond Date: 04/19/2018  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

4/18/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/18/2018 - CASE SET AS FOLLOWS:

JUNE 1, 2018 FOR DISCOVERY DEADLINE

JUNE 22, 2018 FOR MOTION DEADLINE

SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

APRIL 2, 2018 FOR DISCUSSION

APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #2

3/1/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

8/11/2017 - CAPIAS ISSUED - CAPIAS ISSUED

8/11/2017 - RECALL OUTSTANDING CAPIAS ISSUED WHILE CASE WAS PENDING GRAND JURY #2

DEFENDANT FAILED TO APPEAR IN COURT: ISSUE CAPIAS WITH BOND SET AT \$7,500 #2

## Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

Docket #: 304276 Bond Amt: \$0.00

Attorney: BROWN, STUART

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 2/28/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$444.00

4/27/2018 - REQUEST FOR DISCOVERY AND INSPECTION FILED

4/17/2018 - CASE SET AS FOLLOWS:

JUNE 1, 2018 FOR DISCOVERY DEADLINE

JUNE 22, 2018 FOR MOTION DEADLINE

SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

4/17/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

APRIL 9, 2018 FOR DISCUSSION

APRIL 17, 2018 FOR INITIAL STATUS CONFERENCE #2

New Case: 305153 1 Thru 1 Filing Date: 6/13/2018 Disp Date: POSSESSION OF BURGLARY TOOLS

New Case: 305153 2 Thru 2 Filing Date: 6/13/2018 Disp Date: RESISTING ARREST

New Case: 305153 3 Thru 3 Filing Date: 6/13/2018 Disp Date: POSSESSION OF DRUG PARAPHERNALIA

**State vs. RICHARD , JAMES DAVID****Workhouse**

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: 304349 Bond Amt: \$0.00

Attorney: BROWN, STUART

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Presentment - Arrested

Filing Date: 3/14/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$444.00

4/17/2018 - CASE SET AS FOLLOWS:

JUNE 1, 2018 FOR DISCOVERY DEADLINE

JUNE 22, 2018 FOR MOTION DEADLINE

SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

4/17/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
APRIL 9, 2018 FOR DISCUSSION

APRIL 17, 2018 FOR INITIAL STATUS CONFERENCE #2

3/15/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

New Case: 305153 1 Thru 1 Filing Date: 6/13/2018 Disp Date: POSSESSION OF BURGLARY TOOLS

New Case: 305153 2 Thru 2 Filing Date: 6/13/2018 Disp Date: RESISTING ARREST

New Case: 305153 3 Thru 3 Filing Date: 6/13/2018 Disp Date: POSSESSION OF DRUG PARAPHERNALIA

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 304348 Defendant: KENNEDY , BRADLEY T Trial Date: 7/6/2018

State vs. RICHARD , JAMES DAVID

Workhouse

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

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

Docket #: 304351 Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

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

Case Type: Presentment - Arrested Filing Date: 3/14/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$444.00

4/17/2018 - CASE SET AS FOLLOWS:  
JUNE 1, 2018 FOR DISCOVERY DEADLINE  
JUNE 22, 2018 FOR MOTION DEADLINE  
SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

4/17/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
APRIL 9, 2018 FOR DISCUSSION

APRIL 17, 2018 FOR INITIAL STATUS CONFERENCE #2

3/15/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

New Case: 305153 1 Thru 1 Filing Date: 6/13/2018 Disp Date: POSSESSION OF BURGLARY TOOLS

New Case: 305153 2 Thru 2 Filing Date: 6/13/2018 Disp Date: RESISTING ARREST

New Case: 305153 3 Thru 3 Filing Date: 6/13/2018 Disp Date: POSSESSION OF DRUG PARAPHERNALIA

## Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. ROSADO , AMANDA K**

THEFT OF IDENTITY

Counts: 1 Thru 1 TCA: 39140150 TIBRS: 90Z

Docket #: 304188 Bond Amt: \$15,000.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.: VOLUNTEER BONDING

Order of Court: Active Bond Date: 12/11/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 2/21/2018 Number of Trial Docket Appearances: 1

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

4/10/2018 - CASE SET AS FOLLOWS:  
 DISCOVERY TO BE FILED BY JUNE 1, 2018  
 MOTIONS TO BE FILED BY JUNE 22, 2018  
 JUNE 27, 2018 FOR STATUS #2

4/10/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

3/14/2018 - MOTION FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE INFORMATION FILED

3/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

3/2/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
 MARCH 19, 2018 FOR DISUCSSION  
 APRIL 10, 2018 FOR INITIAL STATUS CONFERENCE #2

**State vs. SEELEY , BOBBY LEE**

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

POSSESSION OF MARIHUANA FOR RESALE

Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

DISORDERLY CONDUCT

Counts: 3 Thru 3 TCA: 39170305 TIBRS: 90C

FAILURE TO APPEAR

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

Docket #: 301243 Bond Amt: \$0.00 Attorney: ACUFF, MIKE

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 05/17/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/8/2017 Number of Trial Docket Appearances: 13

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

6/15/2018 - MOTION TO COMPEL DISCOVERY AND EXTEND MOTION DEADLINE FILED

5/23/2018 - CAPIAS ISSUED

5/23/2018 - FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$25,000.00 #2

## Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

4/12/2018 - FORMAL ORDER ENTERED MODIFYING CONDITIONS OF PRE-TRIAL RELEASE ALLOWING H.A.S. TO GIVE DEFENDANT PERMISSION, IF APPROPRIATE, TO TRAVEL OUTSIDE OF STATE FROM FRIDAY, MAY 2, 2018 TO FRIDAY, JUNE 1, 2018; FURTHER CONDITIONS STATED IN ORDER #2

4/12/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

**State vs. SISK , HALEY ALEXANDRIA**

Workhouse

ESCAPE

Counts: 1 Thru 1 TCA: 39160605 TIBRS: 90Z

Docket #: 304333 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: 3/7/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,722.00

4/18/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/18/2018 - CASE SET AS FOLLOWS:  
JUNE 22, 2018 FOR MOTION DEADLINE  
SET JUNE 27, 2018 FOR STATUS CONFERENCE #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: WILLIAMS, ELIZA (P.D.)

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
APRIL 2, 2018 FOR DISCUSSION  
APRIL 18, 2018 FOR INITIAL STATUS CONFERNECE #2

3/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

**State vs. WATKINS JR, JOSEPH C**

County Jail

RECKLESS ENDANGERMENT

Counts: 1 Thru 1 TCA: 39130103 TIBRS: 13A

VANDALISM

Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

POSSESSION OF DEADLY WEAPON

Counts: 3 Thru 3 TCA: 39171307 TIBRS:

POSSESSION OF MARIJUANA

Counts: 4 Thru 4 TCA: 39170418 TIBRS: 35A

Docket #: 302457 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: 7/19/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$630.50 Total Amounts Owed: \$1,293.00

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/27/2018

Division: 2 Judge: GREENHOLTZ, TOM

- 6/8/2018 - FORMAL APPOINTMENT ORDER ENTERED #2
- 6/8/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)
- 6/8/2018 - DEFEDANT ARRAIGNED; CASE SET JUNE 27, 2018 FOR PROBATION VIOLATION STATUS #2
- 6/4/2018 - ADDENDUM TO VIOLATION OF PROBATION REPORT FILED
- 5/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
- 5/24/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
- 5/24/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

State vs. WATKINS JR, JOSEPH C

County Jail

AGGRAVATED BURGLARY	Counts: 1	Thru 1	TCA: 39140403	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
POSSESSION OF FIREARM DURING DANGEROUS OFFENSE	Counts: 3	Thru 3	TCA: 39171324	TIBRS:
POSSESSION OF DANGEROUS WEAPON	Counts: 4	Thru 4	TCA: 39171307	TIBRS:

Docket #: 302458 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: 7/19/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$662.50 Total Amounts Owed: \$1,293.00

- 6/8/2018 - FORMAL APPOINTMENT ORDER ENTERED #2
- 6/8/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)
- 6/8/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 27, 2018 FOR PROBATION VIOLATION STATUS #2
- 6/5/2018 - ADDENDUM TO VIOLATION OF PROBATION REPORT FILED
- 5/31/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED
- 5/24/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED
- 5/24/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

State vs. WOODS , ANTONIO DEWAYNE

THEFT OF PROPERTY	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
CRIMINAL SIMULATION	Counts: 2	Thru 2	TCA: 39140115	TIBRS: 250

Docket #: 304293 Bond Amt: \$5,000.00 Attorney: HEINSMAN, RICH

*Hamilton County Criminal Court***Trial Docket****Trial Date: 06/27/2018****Division: 2      Judge: GREENHOLTZ, TOM**

Bonding Co.: KEVIN TUCKER BAIL BONDS

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

Case Type: Indictment      Filing Date: 2/28/2018      Number of Trial Docket Appearances: 2

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

5/10/2018 - CASE SET JUNE 27, 2018 FOR POSSIBLE PLEA #2

4/6/2018 - WAIVER OF ARRAIGNMENT FILED IN OPEN COURT #2

4/6/2018 - CAPIAS RECALLED AND FORFEITURE SET ASIDE; CASE SET AS FOLLOWS:

APRIL 30, 2018 FOR DISCUSSION

MAY 10, 2018 FOR INITIAL STATUS CONFERENCE #2

3/21/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

3/16/2018 - CAPIAS ISSUED - - RECALLED ON 4/6/2018 - EMAIL SENT TO FUGITIVE

3/16/2018 - SCIRE FACIAS ISSUED

3/16/2018 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH BOND SET AT \$7,500.00 #2



## Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. AVERY , LEVITICUS ANTWON**

County Jail

AGGRAVATED ASSAULT

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

VANDALISM

Counts: 2 Thru 2 TCA: 39140408 TIBRS: 290

Docket #: **296126** Bond Amt: \$0.00

Attorney: MOORE, STEVEN

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/26/2015 Number of Trial Docket Appearances: 24

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$314.47

3/28/2018 - RESET JUNE 28, 2018 FOR STATUS #2

3/13/2018 - MOFIFIED DISCHARGE COURT LETTER FILED

3/13/2018 - NOTIFICATION OF DISCHARGE FILED

3/7/2018 - BY AGREEMENT; CASE RESET MARCH 28, 2018 FOR STATUS OF COMPETENCY #2

**State vs. AVERY , LEVITICUS ANTWON**

County Jail

SECOND DEGREE MURDER

Counts: 1 Thru 1 TCA: 39130202 TIBRS:

Docket #: **298182** Bond Amt: \$0.00

Attorney: MOORE, STEVEN

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: 21

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$314.47

4/25/2018 - EX PARTE MOTION FILED UNDER SEAL

AFFIDAVIT FILED UNDER SEAL

EX PARTE ORDER ENTERED UNDER SEAL #2

4/23/2018 - EX PARTE SEALED MOTION FOR ADDITIONAL FUNDING FOR DEFENSE EXPENSES

SEALED AFFIDAVIT OF EXPERT FILED

FORMAL ORDER ENTERED SUSTAINING EX PARTE SEALED MOTIO FOR ADDITION FUNDING FOR DEFENSE EXPENSES #2

3/28/2018 - FORMAL PRETRIAL ORDER SETTING PLEA AGREEMENT NOTICE DEADLINE #2

3/28/2018 - CASE SET AS FOLLOWS:

JUNE 22, 2018 FOR MOTION DEADLINE

SET JUNE 28, 2018 FOR PRE-TRIAL CONFERENCE

AUGUST 10, 2018 FOR PLEA AGREEMENT DEADLINE

SET AUGUST 28, 2018 FOR JURY TRIAL #2

**Trial Docket****Trial Date: 06/28/2018****Division: 2 Judge: GREENHOLTZ, TOM****State vs. BLEVINS , JAMES**

aka BLEVINS S, JAMES MICHAEL

RETALIATION FOR PAST ACTION	Counts: 1	Thru 1	TCA: 39160510	TIBRS:
MISUSE OF 911 SERVICE	Counts: 2	Thru 2	TCA: 07860316	TIBRS:
HARASSMENT	Counts: 3	Thru 3	TCA: 39170308	TIBRS: 90Z

Docket #: **302760** Bond Amt: \$1,500.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: HUCKABEE BONDING CO.

Order of Court: Active Bond Date: 07/14/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 8/23/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$335.00

6/5/2018 - CASE JUNE 28, 2018 FOR JURY TRIAL #2

5/3/2018 - FORMAL PRETRIAL ORDER AND ORDER SETTING PLEA AGREEMENT NOTICE DEADLINE #2

5/3/2018 - BENCH TRIAL SET FOR TODAY CANCELLED #2

CASE SET AS FOLLOWS:

JUNE 1, 2018 FOR MOTION DEADLINE

SET JUNE 5, 2018 FOR PRE-TRIAL CONFERENCE

SET JUNE 19, 2018 FOR PLEA AGREEMENT DEADLINE

SET JUNE 28, 2018 FOR JURY TRIAL #2

3/16/2018 - BY AGREEMENT; CASE RESET TO MAY 3, 2018 AT 1:30 P.M. FOR BENCH TRIAL #2

**State vs. DILL , JAMES CHRISTOPHER**

BURGLARY OF A BUSINESS	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280

Docket #: **295352** Bond Amt: \$10,000.00 Attorney: COVERT, CLANCY J

Bonding Co.: CARLOS BAIL BONDING

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

Case Type: Indictment Filing Date: 6/3/2015 Number of Trial Docket Appearances: 14

Amount Owed on this Case: \$675.50 Total Amounts Owed: \$1,272.61

3/16/2018 - CASE SET JUNE 28, 2018 FOR PROBATION VIOLATION STATUS AND FOR CLANCEY COVERT TO BE RETAINED #2

2/26/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

2/14/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

2/14/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFNDANT'S ARREST WITH BOND SET AT \$10,000.00 #2

## Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

2/9/2018 - STATE PROBATION VIOLATION FILED

12/14/2017 - Reinstate - Criminal NVC Sent To Nashville - 12/14/2017 Count 1

12/12/2017 - FORMAL ORDER ENTERED THAT DEFENDANT'S DRIVER'S LICENSE BE REINSTATED UPON THE FOLLOWING TERMS AND CONDITIONS: THE DEFENDANT SHALL BE PLACED ON A MONTHLY PAYMENT PLAN OF \$25.00 PER MONTH BEGINNING FEBRUARY 1, 2018 AND THE FIRST DAY OF EVERY MONTH THEREAFTER, FURTHER CONDITIONS STATED IN ORDER #2

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**State vs. DIXON , JEROME DEWAYNE** aka DIXSON, JEROME DEWAYNE **County Jail**

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

Docket #: **261286** Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE

Bonding Co.:

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

Case Type: Reopened Case Filing Date: 10/25/2006 Number of Trial Docket Appearances: 39

Amount Owed on this Case: \$145.50 Total Amounts Owed: \$18,096.13

6/7/2018 - CASE RESET JUNE 28, 2018 FOR PROBATION VIOLATION STATUS #2

5/25/2018 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE

5/25/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 7, 20178 FOR PROBATION VIOLATION STATUS #2

5/15/2018 - ADDENDUM TO STATE VIOLATION PROBATION FILED

5/13/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

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

5/7/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$15,000.00 TOTAL #2

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**State vs. DIXON , JEROME DEWAYNE** aka DIXSON, JEROME DEWAYNE **County Jail**

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

POSSESSION OF COCAINE FOR RESALE OVER 26 GRAMS Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

Docket #: **284527** Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE

Bonding Co.:

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

Case Type: Indictment Filing Date: 7/18/2012 Number of Trial Docket Appearances: 28

Amount Owed on this Case: \$5,658.00 Total Amounts Owed: \$18,096.13

**Trial Docket****Trial Date: 06/28/2018****Division: 2 Judge: GREENHOLTZ, TOM**

6/7/2018 - CASE RESET JUNE 28, 2018 FOR PROBATION VIOLATION STATUS #2

5/25/2018 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE

5/25/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 7, 2018 FOR PROBATION VIOLATION STATUS #2

5/15/2018 - ADDENDUM TO STATE VIOLATION PROBATION FILED

5/13/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

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

5/7/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$15,000.00 TOTAL #2

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**State vs. DIXON , JEROME DEWAYNE** aka DIXSON, JEROME DEWAYNE **County Jail**

POSSESSION OF COCAINE FOR RESALE UNDER .5 GRAMS Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

Docket #: **291641** Bond Amt: \$0.00 Attorney: MURCHISON, BLAKE

Bonding Co.:

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

Case Type: Indictment Filing Date: 5/14/2014 Number of Trial Docket Appearances: 28

Amount Owed on this Case: \$955.50 Total Amounts Owed: \$18,096.13

6/7/2018 - CASE RESET JUNE 28, 2018 FOR PROBATION VIOLATION STATUS #2

5/25/2018 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE

5/25/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 7, 2018 FOR PROBATION VIOLATION STATUS #2

5/15/2018 - ADDENDUM TO STATE VIOLATION PROBATION FILED

5/13/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

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

5/7/2018 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH BOND SET AT \$15,000.00 TOTAL #2

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**State vs. FRANCE , COREY LA'QUA MALIK** **Workhouse**

TAMPERING WITH EVIDENCE Counts: 1 Thru 1 TCA: 39160503 TIBRS:

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

UNLAWFUL POSSESSION OF WEAPON Counts: 3 Thru 3 TCA: 39171307 TIBRS:

EVADING ARREST Counts: 4 Thru 4 TCA: 39160603 TIBRS: 90Z

Docket #: **301696** Bond Amt: \$0.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Indictment Filing Date: 4/19/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$292.13 Total Amounts Owed: \$867.13

6/7/2018 - RESET JUNE 28, 2018 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2

4/18/2018 - RESET JUNE 7, 2018 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2

2/21/2018 - RESET APRIL 18, 2018 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2

1/18/2018 - CASE SET FEBRUARY 21, 2018 AT 9:00 A.M. FOR PROBATION VIOLATION HEARING #2

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

New Case: 301772 1 Thru 1 Filing Date: 4/26/2017 Disp Date: 9/27/2017 THEFT OF PROPERTY Dismissed on Motion State

New Case: 301772 2 Thru 2 Filing Date: 4/26/2017 Disp Date: 9/27/2017 VANDALISM Dismissed

State vs. FRANCE , COREY LA'QUA MALIK

Workhouse

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

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

ASSAULT Counts: 3 Thru 3 TCA: 39130101 TIBRS: 13B

Docket #: 301770 Bond Amt: \$0.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/26/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$374.50 Total Amounts Owed: \$867.13

6/7/2018 - RESET JUNE 28, 2018 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2

4/18/2018 - RESET JUNE 7, 2018 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2

2/21/2018 - SET APRIL 18, 2018 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2

1/18/2018 - CASE SET FEBRUARY 21, 2018 AT 9:00 A.M. FOR PROBATION VIOLATION HEARING #2

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

New Case: 301772 1 Thru 1 Filing Date: 4/26/2017 Disp Date: 9/27/2017 THEFT OF PROPERTY Dismissed on Motion State

New Case: 301772 2 Thru 2 Filing Date: 4/26/2017 Disp Date: 9/27/2017 VANDALISM Dismissed

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. FRANCE , COREY LA'QUA MALIK

Workhouse

EVADING ARREST

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

Docket #: 301771 Bond Amt: \$0.00

Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 4/26/2017 Number of Trial Docket Appearances: 6

Amount Owed on this Case: \$200.50 Total Amounts Owed: \$867.13

- 6/7/2018 - RESET JUNE 28, 2018 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2
- 4/18/2018 - RESET JUNE 7, 2018 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2
- 2/21/2018 - SET APRIL 18, 2018 AT 1:30 P.M. FOR PROBATION VIOLATION HEARING #2
- 1/18/2018 - CASE SET FEBRUARY 21, 2018 AT 9:00 A.M. FOR PROBATION VIOLATION HEARING #2
- 12/15/2017 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

New Case: 301772 1 Thru 1 Filing Date: 4/26/2017 Disp Date: 9/27/2017 THEFT OF PROPERTY Dismissed on Motion State

New Case: 301772 2 Thru 2 Filing Date: 4/26/2017 Disp Date: 9/27/2017 VANDALISM Dismissed

State vs. FRANCE , COREY LA'QUA MALIK

Workhouse

POSSESSING HANDGUN WITH FELONY CONVICTION

Counts: 1 Thru 1 TCA: 39171307 TIBRS:

Docket #: 303919 Bond Amt: \$0.00

Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

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

Case Type: Indictment Filing Date: 1/31/2018 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$867.13

- 6/7/2018 - RESET JUNE 28, 2018 AT 1:30 P.M. FOR STATUS CONFERENCE #2
- 4/18/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2
- 4/18/2018 - CASE SET AS FOLLOWS:  
MAY 18, 2018 FOR DISCOVERY DEADLINE  
JUNE 1, 2018 FOR MOTION DEADLINE  
SET JUNE 7, 2018 AT 1:30 P.M. FOR STATUS CONFERENCE #2
- 2/21/2018 - RESET APRIL 18, 2018 AT 1:30 P.M. FOR STATUS #2

**Trial Docket****Trial Date: 06/28/2018****Division: 2 Judge: GREENHOLTZ, TOM**

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)

**State vs. GARDENHIRE , BRYAN JACOB**

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

Docket #: **303290** Bond Amt: \$1,500.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: OWN RECOGNIZANCE, ANN MARIE'S BAIL BONDS

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

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

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

5/2/2018 - OUTSTANDING CAPIAS SHOULD HAVE BEEN RECALLED: IMMEDIATE RELEASE OF THE DEFENDANT ON OWN RECOGNIZANCE BOND GRANTED #2  
CASE TO REMAIN SET JUNE 28, 2018 FOR STATUS #2

5/2/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

4/30/2018 - SCIRE FACIAS EXECUTED - HAMMOND - SCIRE FACIAS EXECUTED - HAMMOND

4/26/2018 - CAPIAS ISSUED - CAPIAS ISSUED

4/26/2018 - SCIRE FACIAS ISSUED

4/26/2018 - THE DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS WITH \$7,500.00 BOND #2

1/18/2018 - FORMAL SCHEDULING ORDER ENTERED #2

1/18/2018 - DUE TO INCLEMENT WEATHER, COURT CANCELLED; CASE SET AS FOLLOWS:

DISCOVERY TO BE FILED BY MARCH 30, 2018

MOTIONS TO BE FILED BY APRIL 20, 2018

SET APRIL 26, 2018 FOR STATUS #2

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

**State vs. GASS , MELISSA ANN****Workhouse**POSSESSION OF METHAMPHETAMINE FOR  
RESALE OVER 26 GRAMS Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

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

Docket #: **303689** Bond Amt: \$0.00 Attorney: DUPREE, CHARLES

Bonding Co.:

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

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

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

4/11/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/11/2018 - CASE SET AS FOLLOWS:
JUNE 8, 2018 FOR DISCOVERY DEADLINE
JUNE 22, 2018 FOR MOTION DEADLINE
SET JUNE 28, 2018 FOR STATUS CONFERENCE #2
BOND AMOUNT NOW SET AT \$5,000.00 IN THIS CASE #2

4/3/2018 - MOTION TO REVEAL ANY AGREEMENT FILED
MOTION FOR CRIMINAL RECORDS OF VICTIMS AND WITNESSES FILED
MOTION FOR EXCULPATORY EVIDENCE FILED
MOTION FOR LIST OF WITNESSES FILED
MOTION FOR RULE 16 DISCOVERY FILED

3/26/2018 - ORDER ENTERED APPOINTING ATTORNEY: DUPREE, CHARLES

3/23/2018 - CASE SET AS FOLLOWS:
MARCH 26, 2018 FOR DISCUSSION
APRIL 11, 2018 FOR INITIAL STATUS CONFERENCE #2

State vs. GASS, MELISSA ANN

Workhouse

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

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

Docket #: 303692 Bond Amt: \$0.00 Attorney: DUPREE, CHARLES

Bonding Co.:

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

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

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

4/11/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/11/2018 - CASE SET AS FOLLOWS:
JUNE 8, 2018 FOR DISCOVERY DEADLINE
JUNE 22, 2018 FOR MOTION DEADLINE
SET JUNE 28, 2018 FOR STATUS CONFERENCE #2
BOND AMOUNT NOW SET AT \$5,000.00 IN THIS CASE #2



**Trial Docket****Trial Date: 06/28/2018****Division: 2 Judge: GREENHOLTZ, TOM**

4/3/2018 - MOTION TO REVEAL ANY AGREEMENT FILED  
 MOTION FOR CRIMINAL RECORDS OF VICTIMS AND WITNESSES FILED  
 MOTION FOR EXCULPATORY EVIDENCE FILED  
 MOTION FOR LIST OF WITNESSES FILED  
 MOTION FOR RULE 16 DISCOVERY FILED

3/23/2018 - CASE SET AS FOLLOWS:  
 MARCH 26, 2018 FOR DISCUSSION  
 APRIL 11, 2018 FOR INITIAL STATUS CONFERENCE #2

**State vs. GLADDEN , JEREMY RYAN**

ATTEMPT AGGRAVATED BURGLARY	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
ASSAULT	Counts: 2	Thru 2	TCA: 39130101	TIBRS: 13B
CIVIL RIGHTS INTIMIDATION	Counts: 3	Thru 3	TCA: 39170309	TIBRS: 90Z

Docket #: **303291** Bond Amt: \$13,000.00 Attorney: ACUFF, MIKE

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

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

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

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

4/19/2018 - FORMAL ORDER SETTING PLEA AGREEMENT NOTICE DATE #2

4/19/2018 - SET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE #2

1/24/2018 - CASE SET AS FOLLOWS:  
 INFORMAL DISCUSSION DATE SET FEBRUARY 26, 2018  
 DISCOVERY TO BE FILED BY MARCH 23, 2018  
 MOTIONS TO BE FILED BY APRIL 13, 2018  
 SET APRIL 19, 2018 FOR STATUS #2

1/24/2018 - FORMAL SCHEDULING ORDER ENTERED #2

12/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MIKE

**State vs. GLADDEN , JEREMY RYAN**

FORGERY	Counts: 1	Thru 2	TCA: 39140114	TIBRS: 250
Docket #: <b>303804</b>	Bond Amt: \$3,000.00	Attorney: ACUFF, MIKE		

Bonding Co.: ALL OUT BONDING

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

**Trial Docket****Trial Date: 06/28/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Case Type: Indictment Filing Date: 1/18/2018 Number of Trial Docket Appearances: 2

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

4/19/2018 - FORMAL ORDER SETTING PLEA AGREEMENT NOTICE DATE #2

4/19/2018 - SET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE #2

1/24/2018 - CASE SET AS FOLLOWS:  
 INFORMAL DISUCSSION DATE SET FEBRUARY 26, 2018  
 DISCOVERY TO BE FILED BY MARCH 23, 2018  
 MOTIONS TO BE FILED BY APRIL 13, 2018  
 SET APRIL 19, 2018 FOR STATUS #2

1/24/2018 - FORMAL SCHEDULING ORDER ENTERED #2

1/19/2018 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MIKE

**State vs. GLADDEN , JEREMY RYAN**

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

Docket #: **303851** Bond Amt: \$3,000.00 Attorney: ACUFF, MIKE

Bonding Co.: KEVIN TUCKER BAIL BONDS

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

Case Type: Indictment Filing Date: 1/24/2018 Number of Trial Docket Appearances: 2

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

4/19/2018 - FORMAL ORDER SETTING PLEA AGREEMENT NOTICE DATE #2

4/19/2018 - SET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE #2

2/2/2018 - FORMAL ARRAIGNMENT AND SCHEDULING ORDER ENTERED #2

2/2/2018 - ORDER ENTERED APPOINTING ATTORNEY: ACUFF, MIKE

2/2/2018 - CASE SET AS FOLLOWS:  
 INFORMAL DISCUSSION DATE SET FEBRUARY 26, 2018  
 DISCOVERY TO BE FILED BY MARCH 23, 2018  
 MOTIONS TO BE FILED BY APRIL 13, 2018  
 SET APRIL 19, 2018 FOR INITIAL STATUS CONFERENCE #2

**State vs. HARDEN , BENJAMIN FRANKLIN**

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

Docket #: **301930** Bond Amt: \$0.00 Attorney: GILBERT, BLAKE

Bonding Co.:

## Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Post Conviction Petition Filing Date: 5/17/2017 Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,295.00

3/20/2018 - FORMAL ORDER ENTERED THAT THE TENNESSEE DEPARTMENT OF CORRECTIONS IS DIRECTED TO RETURN DEFENDANT FROM THE HAMILTON COUNTY JAIL TO NORTHWEST CORRECTIONAL COMPLEX IMMEDIATELY #2

3/16/2018 - BY AGREEMENT; CASE RESET TO JUNE 28, 2018 AT 1:30 P.M. FOR POST CONVICTION HEARING #2

3/14/2018 - FORMAL ORDER ENTERED THAT THE ORDER TO TRANSPORT ENTERED BY THIS COURT ON MARCH 5, 2018 IS HEREBY RECINDED AS THE DEFENDANT'S PRESENCE IN HAMILTON COUNTY CRIMINAL COURT IS NO LONGER REQUIRED ON MARCH 21, 2018 #2

3/5/2018 - FORMAL ORDER ENTERED THAT THE TENNESSEE DEPARTMENT OF CORRECTIONS IS DIRECTED TO TRANSPORT THE DEFENDANT FROM THE NORTHWEST CORRECTIONAL COMPLEX TO THE HAMILTON COUNTY JAIL NO LATER THAN FRIDAY, MARCH 16, 2018 #2

**State vs. HAYES , LESLIE MICHELLE**

aka HAYES, MICHELLE LESLIE

Workhouse

aka HOUSE, LESLIE MICHELLE

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

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

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

DISORDERLY CONDUCT Counts: 4 Thru 4 TCA: 39170305 TIBRS: 90C

Docket #: **296682** Bond Amt: \$0.00 Attorney: MCDUGAL, JOHN G

Bonding Co.:

Order of Court: Active Bond Date: 09/08/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/4/2015 Number of Trial Docket Appearances: 17

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$558.50

5/10/2018 - CASE SET JUNE 28, 2018 FOR PROBATION VIOLATION STATUS (MENTAL HEALTH COURT STATUS) #2

4/19/2018 - RESET MAY 10, 2018 FOR STATUS OF THE PROBATION VIOLATION (MENTAL HEALTH COURT STATUS) #2

3/28/2018 - RESET APRIL 19, 2018 FOR STATUS OF THE PROBATION VIOLATION (MENTAL HEALTH COURT STATUS) #2

2/23/2018 - ORDER ENTERED APPOINTING ATTORNEY: MCDUGAL, JOHN G

2/23/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO MARCH 28, 2018 FOR PROBATION VIOLATION STATUS #2

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

2/9/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. HOULK III, WILLIAM LEBRON

VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT Counts: 1 Thru 1 TCA: 55500504 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 2 Thru 2 TCA: 55120139 TIBRS:
Docket #: 300352 Bond Amt: \$0.00 Attorney: LOPER, KEVIN (P.D.)

Bonding Co.: MISDEMEANOR CITATION

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

Case Type: Indictment Filing Date: 11/16/2016 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,948.25

6/28/2017 - CASE RESET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE - DEFENDANT TO OBTAIN DRIVERS LICENSE BY THEN AND TO HAVE PAID ALL COURT COSTS/FINES/FEES #2

6/28/2017 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT DATE #2

4/7/2017 - SET JUNE 28, 2017 FOR PLEA AGREEMENT DEADLINE OR TO SET CASE FOR TRIAL #2

4/5/2017 - FORMAL ORDER ENTERED THAT A NEGOTIATED PLEA AGREEMENT BE SUBMITTED BY THE PARTIES ON OR BEFORE JUNE 28, 2017 #2

State vs. HUEY , NATHANIEL K

DOMESTIC AGGRAVATED ASSAULT Counts: 1 Thru 1 TCA: 39130102 TIBRS: 13A
POSS. OF HANDGUN WHILE UNDER THE INFLUENCE Counts: 2 Thru 2 TCA: 39171321 TIBRS: 520
Docket #: 302716 Bond Amt: \$7,000.00 Attorney: SPEEK, BILL

Bonding Co.: HOPE BAIL BONDS

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

Case Type: Indictment Filing Date: 8/16/2017 Number of Trial Docket Appearances: 6

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

5/22/2018 - BY AGREEMENT, CASE RESET JUNE 28, 2018 FOR ENTRY OF PLEA #2

5/17/2018 - BY AGREEMENT; CASE RESET MAY 22, 2018 FOR ENTRY OF PLEA #2

4/4/2018 - NOTICE OF INTENT TO PLEA RECEIVED - CASE SET MAY 24, 2018 FOR ENTRY OF PLEA (POSSIBLE ENTRY INTO MENTAL HEALTH COURT) #2

1/11/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

State vs. JACKSON , BRIAN KEITH

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

Workhouse

**Trial Docket****Trial Date: 06/28/2018****Division: 2 Judge: GREENHOLTZ, TOM**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: 23

Amount Owed on this Case: \$7,580.50 Total Amounts Owed: \$9,683.03

5/23/2018 - BY AGREEMENT; CASE RESET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE (MENTAL HEALTH COURT APPLICATION PENDING) #2

5/22/2018 - CRIMINAL COURT CORRESPONDENCE FILED

4/5/2018 - RESET JUNE 7, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

3/21/2018 - FORMAL ORDER ENTERED DENYING MOTION SEEKING DISCOVERY #2

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 294208 Defendant: GOINS , JEREMY LEE Trial Date: 6/26/2018

**State vs. JACKSON , BRIAN KEITH****Workhouse**

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

Docket #: **303303** Bond Amt: \$0.00 Attorney: DUPREE, CHARLES

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: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,683.03

5/23/2018 - BY AGREEMENT; CASE RESET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE (MENTAL HEALTH COURT APPLICATION PENDING) #2

5/22/2018 - CRIMINAL COURT CORRESPONDENCE FILED

4/5/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

4/5/2018 - SET JUNE 7, 2018 FOR PLEA AGREEMENT DEADLINE #2

**State vs. JACKSON , BRIAN KEITH****Workhouse**

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

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

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

Docket #: **303304** Bond Amt: \$0.00 Attorney: DUPREE, CHARLES

Bonding Co.:

## Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Indictment Filing Date: 11/1/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,683.03

5/23/2018 - BY AGREEMENT; CASE RESET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE (MENTAL HEALTH COURT APPLICATION PENDING) #2

5/22/2018 - CRIMINAL COURT CORRESPONDENCE FILED

4/5/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

4/5/2018 - SET JUNE 7, 2018 FOR PLEA AGREEMENT DEADLINE #2

**State vs. JACKSON , BRIAN KEITH**

Workhouse

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

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

Docket #: **303458** Bond Amt: \$6,500.00 Attorney: DUPREE, CHARLES

Bonding Co.: ANN MARIE'S BAIL BONDS

Order of Court: Active Bond Date: 07/26/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/16/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,683.03

5/23/2018 - BY AGREEMENT; CASE RESET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE (MENTAL HEALTH COURT APPLICATION PENDING) #2

5/22/2018 - CRIMINAL COURT CORRESPONDENCE FILED

4/5/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

4/5/2018 - SET JUNE 7, 2018 FOR PLEA AGREEMENT DEADLINE #2

**State vs. JACKSON , EMMANDA**

CONSPIRACY TO INTRODUCE CONTRABAND INTO A PENAL INSTITUTION Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z

Docket #: **303502** Bond Amt: \$5,000.00 Attorney: MURCHISON, BLAKE

Bonding Co.: KEY BONDING CO

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

Case Type: Presentment - Arrested Filing Date: 11/29/2017 Number of Trial Docket Appearances: 3

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

**Trial Docket****Trial Date: 06/28/2018****Division: 2 Judge: GREENHOLTZ, TOM**

4/24/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

4/24/2018 - SET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE #2

3/1/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

3/1/2018 - CASE SET AS FOLLOWS:  
 DISCOVERY TO BE FILED BY MARCH 30, 2018  
 MOTIONS TO BE FILED BY APRIL 20, 2018  
 APRIL 24, 2018 FOR STATUS #2

2/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: MURCHISON, BLAKE

**State vs. KITCHENS , DERRICK RAY****County Jail**

TAMPERING WITH EVIDENCE	Counts: 1	Thru 1	TCA: 39160503	TIBRS:
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
POSSESSION OF BURGLARY TOOLS	Counts: 3	Thru 3	TCA: 39140701	TIBRS: 90Z
RESISTING ARREST	Counts: 4	Thru 4	TCA: 39160602	TIBRS:

Docket #: **301713** Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

Order of Court: Active Bond Date: 06/14/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/19/2017 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$351.00 Total Amounts Owed: \$3,827.61

4/11/2018 - RESET JUNE 28, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

3/16/2018 - CASE PASSED TO APRIL 11, 2018 FOR PROBATION VIOLATION STATUS #2

2/16/2018 - THIRD ADDENDUM TO STATE PROBATION VIOLATION FILED

2/16/2018 - CASE PASSED TO MARCH 16, 2018 FOR STATUS #2

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

Case Number: 301714

Defendant: SCHOATE , JASON STEVEN

Trial Date: 4/3/2018

**State vs. KITCHENS , DERRICK RAY****County Jail**

EVADING ARREST	Counts: 1	Thru 1	TCA: 39160603	TIBRS: 90Z
VANDALISM	Counts: 10	Thru 10	TCA: 39140408	TIBRS: 290
DRIVING ON REVOKED LICENSE	Counts: 11	Thru 11	TCA: 55500504	TIBRS:
POSSESSION OF PROHIBITED WEAPON	Counts: 12	Thru 12	TCA: 39171302	TIBRS: 520
CRIMINAL IMPERSONATION	Counts: 13	Thru 13	TCA: 39160301	TIBRS: 26C
RECKLESS DRIVING	Counts: 2	Thru 2	TCA: 55100205	TIBRS:

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

RECKLESS ENDANGERMENT Counts: 3 Thru 3 TCA: 39130103 TIBRS:
SPEEDING Counts: 4 Thru 4 TCA: 55080152 TIBRS:
FAILURE TO MAINTAIN LANE Counts: 5 Thru 5 TCA: 55080123 TIBRS:
VIOLATION OF REGISTRATION LAW Counts: 6 Thru 6 TCA: 55030102 TIBRS:
FINANCIAL RESPONSIBILITY Counts: 7 Thru 7 TCA: 55120139 TIBRS:
THEFT OF PROPERTY Counts: 8 Thru 8 TCA: 39140103 TIBRS: 280
FAILURE TO YIELD TO EMERGENCY VEHICLE Counts: 9 Thru 9 TCA: 55080132 TIBRS:
Docket #: 301715 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

Order of Court: Active Bond Date: 06/14/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 4/19/2017 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$649.50 Total Amounts Owed: \$3,827.61

4/11/2018 - RESET JUNE 28, 2018 FOR STATUS OF THE PROBATION VIOLATION #2
3/16/2018 - CASE PASSED TO APRIL 11, 2018 FOR PROBATION VIOLATION STATUS #2
2/16/2018 - THIRD ADDENDUM TO STATE PROBATION VIOLATION FILED
2/16/2018 - CASE PASSED TO MARCH 16, 2018 FOR STATUS #2

State vs. KITCHENS , DERRICK RAY

County Jail

THEFT OF PROPERTY Counts: 1 Thru 2 TCA: 39140103 TIBRS: 280
EVADING ARREST Counts: 3 Thru 3 TCA: 39160603 TIBRS: 90Z
POSSESSION OF DRUG PARAPHERNALIA Counts: 4 Thru 4 TCA: 39170425 TIBRS: 35B
POSSESSION OF METHAMPHETAMINE Counts: 5 Thru 5 TCA: 39170418 TIBRS: 35A
POSS. OF PROHIBITED WEAPON Counts: 6 Thru 6 TCA: 39171302 TIBRS: 520
Docket #: 301781 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

Order of Court: Active Bond Date: 06/14/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 4/26/2017 Number of Trial Docket Appearances: 9

Amount Owed on this Case: \$1,096.00 Total Amounts Owed: \$3,827.61

4/11/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2



Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

4/11/2018 - CASE SET AS FOLLOWS:
JUNE 8, 2018 FOR DISCOVERY DEADLINE
JUNE 22, 2018 FOR MOTION DEADLINE
SET JUNE 28, 2018 FOR STATUS CONFERENCE #2
3/16/2018 - CASED PASSED TO APRIL 11, 2018 FOR PROBATION VIOLATION STATUS #2
2/16/2018 - THIRD ADDENDUM TO STATE PROBATION VIOLATION FILED

State vs. KITCHENS , DERRICK RAY

County Jail

POSSESSION OF METHAMPHETAMINE FOR
RESALE OVER 26 GRAMS Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A
POSSESSION ALPRAZOLAM FOR RESALE Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A
Docket #: 303690 Bond Amt: \$0.00 Attorney: SPEEK, BILL

Bonding Co.:

Order of Court: Active Bond Date: 11/13/2017 NVC PP Number Times:

Case Type: Indictment Filing Date: 12/13/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,827.61

4/11/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/11/2018 - CASE SET AS FOLLOWS:
JUNE 8, 2018 FOR DISCOVERY DEADLINE
JUNE 22, 2018 FOR MOTION DEADLINE
SET JUNE 28, 2018 FOR STATUS CONFERENCE #2

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:
MARCH 26, 2018 FOR DISCUSSION
APRIL 11, 2018 FOR INITIAL STATUS CONFERNECE #2

2/16/2018 - SURETY ASKED FOR BOND TO BE SURRENDERED; REQUEST GRANTED, BOND CANCELLED AND BOND SET AT NO BOND #2
CASE PASSED TO MARCH 16, 2018 TO KEEP WITH CO-DEFENDANT #2

State vs. LARUE , JERRED EDWARD

BURGLARY OF AUTO Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
FAILURE TO APPEAR Counts: 3 Thru 3 TCA: 39160609 TIBRS: 90Z
Docket #: 303504 Bond Amt: \$10,000.00 Attorney: TURNER, JONATHAN

Bonding Co.: OWN RECOGNIZANCE, PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 09/26/2017 NVC PP Number Times:

## Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

Case Type: Presentment - Arrested Filing Date: 11/29/2017 Number of Trial Docket Appearances: 2

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

4/24/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

4/24/2018 - SET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE #2

2/22/2018 - CASE SET AS FOLLOWS:  
APRIL 20, 2018 FOR MOTION DEADLINE  
SET APRIL 24, 2018 FOR STATUS CONFERENCE #2  
(DISCOVERY ALREADY GIVEN BY THE STATE)

2/22/2018 - FORMAL SCHEDULING ORDER ENTERED #2

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**State vs. MADDEN , MATTHEW TIMOTHY**

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

Docket #: 300947 Bond Amt: \$50,000.00 Attorney: WEBB, GERALD

Bonding Co.: KEY BONDING CO

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

Case Type: Indictment Filing Date: 2/8/2017 Number of Trial Docket Appearances: 7

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

3/22/2018 - FORMAL PRE-TRIAL ORDER FOLLOWING PASSING OF PLEA AGREEMENT NOTICE DEADLINE #2

3/22/2018 - CASE SET AS FOLLOWS:  
JUNE 22, 2018 FOR ALL MOTIONS TO BE FILED  
SET JUNE 28, 2018 FOR PRE-TRIAL CONFERENCE  
SET AUGUST 21, 2018 FOR JURY TRIAL #2  
(PLEA AGREEMENT DEADLINE HAS NOW PASSED) #2

2/27/2018 - SET MARCH 22, 2018 FOR FINAL EXTENDED PLEA AGREEMENT DEADLINE #2

1/22/2018 - BY AGREEMENT CASE IS RESET FEBRUARY 27, 2018 FOR PLEA AGREEMENT DEADLINE #2

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**State vs. MASON , DEKENDRA SHERROD**

aka Dee

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

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

Docket #: 302349 Bond Amt: \$15,000.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: KEY BONDING CO

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

**Trial Docket****Trial Date: 06/28/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Case Type: Indictment Filing Date: 7/12/2017 Number of Trial Docket Appearances: 4

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$24,025.50

4/24/2018 - FORMAL SECOND ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

4/24/2018 - RESET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE #2

3/1/2018 - HOLD PLEA AGREEMENT DEADLINE IN ABEYANCE FOR NOW - RESET STATUS CONFERENCE TO APRIL 24, 2018 - ALL OTHER DEADLINES HAVE NOW PASSED #2

3/1/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

**State vs. MASON , DEKENDRA SHERROD**

aka Dee

CONSPIRACY TO INTRODUCE CONTRABAND INTO A PENAL INSTITUTION Counts: 1 Thru 1 TCA: 39160201 TIBRS: 90Z

Docket #: 303503 Bond Amt: \$7,500.00 Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 02/06/2018  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/29/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$24,025.50

4/24/2018 - FORMAL SECOND ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

4/24/2018 - RESET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE #2

3/1/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

3/1/2018 - CASE SET AS FOLLOWS:  
DISCOVERY TO BE FILED BY MARCH 30, 2018  
MOTIONS TO BE FILED BY APRIL 20, 2018  
APRIL 24, 2018 FOR STATUS #2

2/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: CHILDRESS, ANDREW (P.D.)

**State vs. MATHIS , SABRINA ANN**

aka MATHIS, SABRINA ANN

POSSESSION OF METHAMPHETAMINE FOR RESALE OVER 26 GRAMS Counts: 1 Thru 1 TCA: 39170417 TIBRS: 35A

POSSESSION OF ALPRAZOLAM Counts: 2 Thru 2 TCA: 39170417 TIBRS: 35A

Docket #: 303691 Bond Amt: \$0.00 Attorney: MCDUGAL, JOHN G

Bonding Co.: OWN RECOGNIZANCE

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

Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

Case Type: Indictment Filing Date: 12/13/2017 Number of Trial Docket Appearances: 1

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

4/11/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/11/2018 - CASE SET AS FOLLOWS:  
JUNE 8, 2018 FOR DISCOVERY DEADLINE  
JUNE 22, 2018 FOR MOTION DEADLINE  
SET JUNE 28, 2018 FOR STATUS CONFERENCE #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: MCDOUGAL, JOHN G

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
MARCH 26, 2018 FOR DISCUSSION  
APRIL 11, 2018 FOR INITIAL STATUS CONFERNECE #2

2/16/2018 - PASSED TO MARCH 16, 2018 FOR ARRAIGNMENT #2

1/5/2018 - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT ON OUTSTANDING GENERAL SESSIONS CAPIAS ON DOCKET NUMBER 1652393, 1656625 #2  
PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT AND FOR PHIL DUVAL TO BE RETAINED #2

State vs. MATHIS , SABRINA ANN

aka MATHIS, SABRINA ANN

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

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

Docket #: 303693 Bond Amt: \$0.00 Attorney: MCDOUGAL, JOHN G

Bonding Co.: OWN RECOGNIZANCE

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

Case Type: Indictment Filing Date: 12/13/2017 Number of Trial Docket Appearances: 1

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

4/11/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/11/2018 - CASE SET AS FOLLOWS:  
JUNE 8, 2018 FOR DISCOVERY DEADLINE  
JUNE 22, 2018 FOR MOTION DEADLINE  
SET JUNE 28, 2018 FOR STATUS CONFERENCE #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: MCDOUGAL, JOHN G

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:  
MARCH 26, 2018 FOR DISCUSSION  
APRIL 11, 2018 FOR INITIAL STATUS CONFERNECE #2

2/16/2018 - PASSED TO MARCH 16, 2018 FOR ARRAIGNMENT #2

**Trial Docket****Trial Date: 06/28/2018****Division: 2 Judge: GREENHOLTZ, TOM**

1/5/2018 - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT ON OUTSTANDING GENERAL SESSIONS CAPIAS ON DOCKET NUMBER 1652393, 1656625 #2  
 PASSED TO FEBRUARY 16, 2018 FOR ARRAIGNMENT AND FOR PHIL DUVAL TO BE RETAINED #2

**State vs. MCCOY , HEATHER ANN**

ATTEMPT AGGRAVATED BURGLARY	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
ASSAULT	Counts: 2	Thru 2	TCA: 39130101	TIBRS: 13B
CIVIL RIGHTS INTIMIDATION	Counts: 3	Thru 3	TCA: 39170309	TIBRS: 90Z

Docket #: **303292** Bond Amt: \$4,500.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 10/03/2017  NVC PP Number Times:

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

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

4/19/2018 - FORMAL ORDER SETTING PLEA AGREEMENT NOTICE DATE #2

4/19/2018 - SET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE #2

2/13/2018 - FORMAL ORDER ENTERED DENYING MOTION SEEKING REDUCTION OF BOND #2

2/13/2018 - PRO SE MOTION TO REDUCE BOND FILED

**State vs. MCCOY , HEATHER ANN**

POSSESSION OF ALPRAZOLAM	Counts: 1	Thru 1	TCA: 39170418	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B

Docket #: **303706** Bond Amt: \$2,500.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.: CUMBERLAND BONDING CO.

Order of Court: Active Bond Date: 10/03/2017  NVC PP Number Times:

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

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

4/19/2018 - FORMAL ORDER SETTING PLEA AGREEMENT NOTICE DATE #2

4/19/2018 - SET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE #2

2/13/2018 - FORMAL ORDER ENTERED DENYING MOTION SEEKING REDUCTION OF BOND #2

2/13/2018 - PRO SE MOTION TO REDUCE BOND FILED

## Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

## State vs. OWENS , TYRIK DEQUAN

Workhouse

AGGRAVATED ROBBERY

Counts: 1 Thru 1 TCA: 39130402 TIBRS: 120

Docket #: 294491 Bond Amt: \$0.00

Attorney: LOPER, KEVIN (P.D.)

Bonding Co.:

Order of Court:

Active Bond Date:  NVC PP Number Times:

Case Type: Indictment

Filing Date: 3/11/2015 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$23,227.50

Total Amounts Owed: \$23,227.50

4/25/2018 - RESET JUNE 28, 2018 FOR STATUS OF THE PROBATION VIOLATION (THE DEFT. HAS CASES PENDING IN GENERAL SESSIONS COURT) #2

3/28/2018 - RESET APRIL 25, 2018 FOR STATUS OF THE PROBATION VIOLATION (THE DEFT. HAS CASES PENDING IN GENERAL SESSIONS COURT) #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: LOPER, KEVIN (P.D.)

3/16/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO MARCH 28, 2018 FOR PROBATION VIOLATION STATUS #2

3/11/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

5/24/2017 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

5/24/2017 - FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST WITH NO BOND ALLOWED #2

## State vs. PENNINGTON , ROBERT ANDREW

County Jail

THEFT OF PROPERTY

Counts: 1 Thru 1 TCA: 39140103 TIBRS: 280

CRIMINAL TRESPASSING

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

Docket #: 300826 Bond Amt: \$500.00

Attorney: MCDOUGAL, JOHN G

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court:

Active Bond Date: 01/26/2017  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

5/3/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

5/3/2018 - SET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE #2

3/21/2018 - SET MAY 3, 2018 AT 9:00 A.M. FOR A SUPPLEMENTAL STATUS CONFERENCE #2

3/15/2018 - REQUEST FOR DISCOVERY AND INSPECTION FILED

## State vs. PENNINGTON , ROBERT ANDREW

County Jail

## Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

UNAUTHORIZED USE OF MOTOR VEHICLE	Counts: 1	Thru 1	TCA: 39140103	TIBRS: 280
POSSESSION OF DRUG PARAPHERNALIA	Counts: 2	Thru 2	TCA: 39170425	TIBRS: 35B
POSSESSION OF MARIHUANA	Counts: 3	Thru 3	TCA: 39170418	TIBRS: 35A
POSSESSION OF METHAMPHETAMINE	Counts: 4	Thru 4	TCA: 39170418	TIBRS: 35A
POSSESSION OF ALPRAZOLAM	Counts: 5	Thru 5	TCA: 39170418	TIBRS: 35A
POSSESSION OF OXYCODONE	Counts: 6	Thru 6	TCA: 39170418	TIBRS: 35A

Docket #: **301139** Bond Amt: \$2,000.00 Attorney: MCDUGAL, JOHN G

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 01/26/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/1/2017 Number of Trial Docket Appearances: 7

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

5/3/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

5/3/2018 - SET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE #2

3/21/2018 - SET MAY 3, 2018 AT 9:00 A.M. FOR A SUPPLEMENTAL STATUS CONFERENCE #2

3/15/2018 - REQUEST FOR DISCOVERY AND INSPECTION FILED

**State vs. PENNINGTON , ROBERT ANDREW**

County Jail

AGGRAVATED ROBBERY	Counts: 1	Thru 1	TCA: 39130402	TIBRS: 120
AGGRAVATED ASSAULT	Counts: 2	Thru 2	TCA: 39130102	TIBRS: 13A
ATTEMPT AGGRAVATED ROBBERY	Counts: 3	Thru 3	TCA: 39130402	TIBRS: 120
AGGRAVATED ASSAULT	Counts: 4	Thru 4	TCA: 39130102	TIBRS: 13A
POSSESSION OF DEADLY WEAPON	Counts: 5	Thru 5	TCA: 39171324	TIBRS:
AGGRAVATED ASSAULT	Counts: 6	Thru 6	TCA: 39130102	TIBRS: 13A

Docket #: **302360** Bond Amt: \$0.00 Attorney: MCDUGAL, JOHN G

Bonding Co.:

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

Case Type: Indictment Filing Date: 7/12/2017 Number of Trial Docket Appearances: 6

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

5/3/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

5/3/2018 - SET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE #2

**Trial Docket****Trial Date: 06/28/2018****Division: 2 Judge: GREENHOLTZ, TOM**

4/3/2018 - CASE SET ON MAY 3, 2018 AT 9:00 AM FOR A SUPPLEMENTAL STATUS CONFERENCE #2

4/2/2018 - MOTION TO STRIKE FILED

**State vs. POLK JR , JAMES**

THEFT OF PROPERTY

Counts: 1 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: **303316** Bond Amt: \$0.00

Attorney: CHILDRESS, ANDREW (P.D.)

Bonding Co.: OWN RECOGNIZANCE

Order of Court:

Active Bond Date: 08/31/2017  NVC PP Number Times:

Case Type: Indictment

Filing Date: 11/1/2017 Number of Trial Docket Appearances: 3

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

4/24/2018 - FORMAL ORDER ENTERED SETTING PLEA AGREEMENT NOTICE DATE #2

4/24/2018 - SET JUNE 28, 2018 FOR PLEA AGREEMENT DEADLINE #2

3/27/2018 - SET APRIL 24, 2018 FOR ENTRY OF PLEA #2

1/4/2018 - CASE SET AS FOLLOWS:

MARCH 2, 2018 FOR DISCOVERY DEADLINE

MARCH 23, 2018 FOR MOTION DEADLINE

SET MARCH 27, 2018 FOR STATUS CONFERENCE #2

**State vs. WITCHER , DEVYNE DEJUAN**

AGGRAVATED BURGLARY

Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

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

Attorney: WOODWARD, JUSTIN

Bonding Co.: KEY BONDING CO

Order of Court:

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

Case Type: Presentment - Arrested

Filing Date: 5/10/2017 Number of Trial Docket Appearances: 11

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$0.00

4/19/2018 - RESET JUNE 28, 2018 FOR POSSIBLE DIVERSION PLEA #2

4/17/2018 - RESET APRIL 19, 2018 FOR POSSIBLE DIVERSION PLEA #2

3/15/2018 - FORMAL ORDER ENTERED REGARDING CERTIFICATION FOR DIVERSION ELIGIBILITY #2

3/15/2018 - RESET APRIL 17, 2018 FOR POSSIBLE DIVERSION PLEA #2



## Trial Docket

Trial Date: 06/28/2018

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. WRIGHT , AMBER NICOLE**

RECKLESS AGGRAVATED ASSAULT	Counts: 1	Thru 3	TCA: 39130102	TIBRS: 13A
FAILURE TO MAINTAIN LANE	Counts: 4	Thru 4	TCA: 55080123	TIBRS:
MINOR IN POSSESSION OF ALCOHOL	Counts: 5	Thru 5	TCA: 57030412	TIBRS:
RECKLESS DRIVING	Counts: 6	Thru 6	TCA: 55100205	TIBRS:
RECKLESS ENDANGERMENT	Counts: 7	Thru 7	TCA: 39130103	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 8	Thru 8	TCA: 55120139	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 9	Thru 10	TCA: 55100401	TIBRS:

Docket #: **300406** Bond Amt: \$0.00 Attorney: LEWIS, SAMUEL

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 12/13/2016  NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 11/30/2016 Number of Trial Docket Appearances: 7

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

6/19/2018 - CASE RESET AT REQUEST OF PARTIES TO JUNE 28, 2018 FOR ENTRY OF PLEA #2

5/10/2018 - CASE SET JUNE 21, 2018 FOR ENTRY OF PLEA AND ACCEPTANCE INTO MENTAL HEALTH COURT #2

4/17/2018 - THE DEFENDANT IS GRANTED AN OWN RECOGNIZANCE BOND ONLY FOR THE PURPOSE OF BEING RELEASED TO THE CATOOSA COUNTY GEORGIA HOLD ON HER #2

CASE SET MAY 10, 2018 FOR STATUS #2

2/20/2018 - FORMAL ORDER ENTERED RELIEVING COUNSEL AND NOTICE OF APPEARANCE OF RETAINED COUNSEL, SAM LEWIS #2

**State vs. WRIGHT , AMBER NICOLE**

MINOR IN POSSESSION OF ALCOHOL	Counts: 1	Thru 1	TCA: 57050301	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 2	Thru 3	TCA: 55100401	TIBRS:

Docket #: **301390** Bond Amt: \$0.00 Attorney: LEWIS, SAMUEL

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 12/13/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/22/2017 Number of Trial Docket Appearances: 7

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

6/19/2018 - CASE RESET AT REQUEST OF PARTIES TO JUNE 28, 2018 FOR ENTRY OF PLEA #2

5/10/2018 - CASE SET JUNE 21, 2018 FOR ENTRY OF PLEA AND ACCEPTANCE INTO MENTAL HEALTH COURT #2

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 06/28/2018**

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

4/17/2018 - THE DEFENDANT IS GRANTED AN OWN RECOGNIZANCE BOND ONLY FOR THE PURPOSE OF BEING RELEASED TO THE CATOOSA COUNTY GEORGIA HOLD ON HER #2  
CASE SET MAY 10, 2018 FOR STATUS #2

2/20/2018 - FORMAL ORDER ENTERED RELIEVING COUNSEL AND NOTICE OF APPEARANCE OF RETAINED COUNSEL, SAM LEWIS #2

**State vs. WRIGHT , AMBER NICOLE**

ASSAULT	Counts: 1	Thru 1	TCA: 39130101	TIBRS: 13B
PUBLIC INTOXICATION	Counts: 2	Thru 2	TCA: 39170310	TIBRS: 90E
Docket #: <b>301806</b>	Bond Amt: \$0.00	Attorney: LEWIS, SAMUEL		

Bonding Co.: OWN RECOGNIZANCE

Order of Court: Active Bond Date: 02/16/2017  NVC PP Number Times:

Case Type: Indictment Filing Date: 4/26/2017 Number of Trial Docket Appearances: 7

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

6/19/2018 - CASE RESET AT REQUEST OF PARTIES TO JUNE 28, 2018 FOR ENTRY OF PLEA #2

5/10/2018 - CASE SET JUNE 21, 2018 FOR ENTRY OF PLEA AND ACCEPTANCE INTO MENTAL HEALTH COURT #2

4/17/2018 - THE DEFENDANT IS GRANTED AN OWN RECOGNIZANCE BOND ONLY FOR THE PURPOSE OF BEING RELEASED TO THE CATOOSA COUNTY GEORGIA HOLD ON HER #2  
CASE SET MAY 10, 2018 FOR STATUS #2

2/20/2018 - FORMAL ORDER ENTERED RELIEVING COUNSEL AND NOTICE OF APPEARANCE OF RETAINED COUNSEL, SAM LEWIS #2

*Hamilton County Criminal Court***Trial Docket****Trial Date: 06/29/2018****Division: 1      Judge: STEELMAN, BARRY A.****State vs. DAVIS , AL KENDRICK**

aka DAVIS, AL K

ASSAULT

Counts: 1    Thru 2    TCA: 39130101    TIBRS: 13B

Docket #: **304735**      Bond Amt: \$10,000.00      Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court:      Active Bond Date: 04/18/2018       NVC PP      Number Times:

Case Type: Indictment      Filing Date: 4/18/2018      Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00      Total Amounts Owed: \$9,468.25

5/11/2018 - CASE TRANSFERRED TO DIVISION II AND SET FOR ARRAIGNMENT ON JUNE 29, 2018 #1

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

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

Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

State vs. ARMOUR , ASHLEY

aka ARMOUR, ASHLEY
aka ARMOUR, ASHLEY DANIELLE
aka MCQUIGAN, ASHLEY D

POSSESSION OF METHAMPHETAMINE Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA Counts: 2 Thru 2 TCA: 39170425 TIBRS: 35B
Docket #: 303867 Bond Amt: \$3,500.00 Attorney: BIGGS,RIP

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 12/06/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 1/24/2018 Number of Trial Docket Appearances: 1

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

5/1/2018 - RESET JUNE 29, 2018 AT 10:30 A.M. FOR INITIAL STATUS CONFERENCE #2

3/23/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:
APRIL 23, 2018 FOR DISCUSSION
MAY 1, 2018 FOR INITIAL STATUS CONFERENCE #2

2/2/2018 - CASE PASSED TO MARCH 23, 2018 FOR ARRAIGNMENT AND FOR RIP BIGGS TO BE RETAINED #2

1/24/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

New Case: 305030 1 Thru 1 Filing Date: 6/6/2018 Disp Date: POSSESSION OF METHAMPHETAMINE
New Case: 305030 2 Thru 2 Filing Date: 6/6/2018 Disp Date: POSSESSION OF DRUG PARAPHERNALIA

State vs. ARMOUR , ASHLEY

aka ARMOUR, ASHLEY
aka ARMOUR, ASHLEY DANIELLE
aka MCQUIGAN, ASHLEY D

POSSESSION OF METHAMPHETAMINE FOR RESALE Counts: 1 Thru 1 TCA: 39170434 TIBRS:
Docket #: 304807 Bond Amt: \$7,500.00 Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 12/06/2017 [ ] NVC PP Number Times:

Case Type: Indictment Filing Date: 4/25/2018 Number of Trial Docket Appearances: 1

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

5/1/2018 - SET JUNE 29, 2018 FOR ARRAIGNMENT/TO HIRE ATTORNEY RIP BIGGS #2

4/25/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

4/25/2018 - Indictment Filed in Second Division of Criminal Court

New Case: 305030 1 Thru 1 Filing Date: 6/6/2018 Disp Date: POSSESSION OF METHAMPHETAMINE
New Case: 305030 2 Thru 2 Filing Date: 6/6/2018 Disp Date: POSSESSION OF DRUG PARAPHERNALIA

State vs. BARNARD, DYLAN E

AGGRAVATED BURGLARY Counts: 1 Thru 1 TCA: 39140403 TIBRS: 220
THEFT OF PROPERTY Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280
Docket #: 292665 Bond Amt: \$0.00 Attorney: CAPUTO, MICHAEL

Bonding Co.:

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

Case Type: Indictment Filing Date: 8/27/2014 Number of Trial Docket Appearances: 8

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

6/19/2018 - MOTION TO RECONSIDER THE TERMS OF THE PROBATED SENTENCE FILED PRO SE

12/17/2015 - Reinstate - Criminal NVC Sent To Nashville - 12/17/2015 Count 2

12/2/2015 - Criminal NVC Sent To Nashville - 12/2/2015 Count 2

8/17/2015 - CORRESPONDENCE FROM STATE PROBATION FILED

12/22/2014 - FORMAL ORDER ENTERED THAT COURT COST ARE WAIVED #2

12/22/2014 - FORMAL ORDER OF RESTITUTION ENTERED; DEFENDANT TO PAY A TOTAL AMOUNTY OF \$400 AT A RATE OF \$20 PER MONTH THROUGH HIS PROBATION OFFICER #2

New Case: 292854 1 Thru 1 Filing Date: 9/24/2014 Disp Date: 11/20/2014 AGGRAVATED BURGLARY Plead Guilty
New Case: 292854 2 Thru 2 Filing Date: 9/24/2014 Disp Date: 11/20/2014 ATTEMPT BURGLARY OF AN AUTO Dismissed
New Case: 292854 3 Thru 3 Filing Date: 9/24/2014 Disp Date: 11/20/2014 VANDALISM Plead Guilty

State vs. CALLOWAY, DEONTE TERRELL

aka TAE TAE

POSSESSION OF MARIHUANA Counts: 1 Thru 1 TCA: 39170418 TIBRS: 35A
Docket #: 297325 Bond Amt: \$250.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 03/18/2018 NVC PP Number Times:

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

Case Type: Indictment Filing Date: 1/27/2016 Number of Trial Docket Appearances: 9
Amount Owed on this Case: \$300.00 Total Amounts Owed: \$300.00 \*\* Outstanding Capiases Found For This Defendant \*\*

3/22/2018 - FORMAL ORDER ENTERED ASSESSING SPECIFIC COSTS WHICH MUST BE PAID BY THE DEFENDANT AND ORDERING ALL OTHER COSTS WAIVED DUE TO DEFENDANT BEING ADJUDGED INDIGENT AND UNABLE TO PAY. #2
3/22/2018 - COURT COSTS WAIVED #2
CASE RESET JUNE 29, 2018 AT 10:30 A.M. FOR STATUS OF THE DIVERSION VIOLATION #2
3/16/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO MARCH 22, 2018 FOR DIVERSION VIOLATION STATUS #2
3/5/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED
1/12/2018 - CAPIAS ISSUED - CAPIAS ISSUED
1/12/2018 - DEFENDANT FAILED TO APPEAR IN COURT: ISSUE CAPIAS WITH BOND SET AT \$250.00 #2
12/8/2017 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

New Case: 297774 1 Thru 1 Filing Date: 3/9/2016 Disp Date: 7/7/2016 POSSESSION OF MARIHUANA Dismissed on Motion State

State vs. COLE , ROBERT MARLIN

County Jail

FACILITATION TO COMMIT 2ND DEGREE MURDER Counts: 1 Thru 1 TCA: 39130210 TIBRS: 09A
FELONY MURDER Counts: 2 Thru 2 TCA: 39130202 TIBRS: 09A
ATTEMPT FIRST DEGREE MURDER Counts: 3 Thru 3 TCA: 39130202 TIBRS: 09A
ATTEMPT AGGRAVATED ROBBERY Counts: 4 Thru 5 TCA: 39130402 TIBRS: 120
AGGRAVATED ASSAULT Counts: 6 Thru 6 TCA: 39130102 TIBRS: 13A

Docket #: 254756 Bond Amt: \$0.00 Attorney: ROGERS, MATTHEW (P.D.)

Bonding Co.:

Order of Court: Active Bond Date: 02/27/2017 [ ] NVC PP Number Times:

Case Type: Presentment - Arrested Filing Date: 7/13/2005 Number of Trial Docket Appearances: 28

Amount Owed on this Case: \$24,467.50 Total Amounts Owed: \$24,884.21

6/20/2018 - CASE SET JUNE 29, 2018 FOR STATUS AND POSSIBLE RESOLUTION OF REVOCATION #2
IF CASE IS NOT RESOLVED JUNE 29, 2018, CASE SET JULY 19, 2018 AT 9:15 A.M. FOR PROBATION VIOLATION HEARING #2
6/8/2018 - FORMAL APPOINTMENT ORDER ENTERED #2
6/8/2018 - ORDER ENTERED APPOINTING ATTORNEY: ROGERS, MATTHEW (P.D.)
6/8/2018 - DEFENDANT ARRAIGNED; CASE SET JUNE 20, 2018 FOR PROBATION VIOLATION STATUS #2
6/6/2018 - ADDENDUM TO STATE PROBATION VIOLATION REPORT FILED
6/3/2018 - PROBATIONARY CAPIAS EXECUTED - HAMMOND - PROBATION CAPIAS EXECUTED

## Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

2/23/2018 - PROBATIONARY CAPIAS ISSUED - PROBATIONARY CAPIAS ISSUED

New Case: 264163	1	Thru	1	Filing Date: 6/6/2007	Disp Date: 6/24/2008	ASSAULT	Dismissed
New Case: 266904	1	Thru	1	Filing Date: 1/16/2008	Disp Date: 6/24/2008	VANDALISM	Plead Guilty
New Case: 277402	1	Thru	1	Filing Date: 8/25/2010	Disp Date: 12/8/2011	SIMPLE ASSAULT	Plead Guilty
New Case: 282340	1	Thru	1	Filing Date: 12/8/2011	Disp Date: 12/8/2011	AGGRAVATED ASSAULT	Plead Guilty
New Case: 293727	1	Thru	1	Filing Date: 1/7/2015	Disp Date: 7/12/2016	POSSESSION OF MARIHUANA	Dismissed on Motion State
New Case: 293727	2	Thru	2	Filing Date: 1/7/2015	Disp Date: 7/12/2016	POSSESSION OF DRUG PARAPHERNALIA	Dismissed on Motion State
New Case: 293727	3	Thru	3	Filing Date: 1/7/2015	Disp Date: 7/12/2016	AGGRAVATED CRIMINAL TRESSPASS	Dismissed on Motion State
New Case: 293785	1	Thru	1	Filing Date: 1/14/2015	Disp Date: 7/12/2016	DISORDERLY CONDUCT	Dismissed on Motion State

\*\*\* Co-Defendant Not Scheduled For Trial On Same Date \*\*\* Case Number: 254757 Defendant: LAWERY , JEROMON DON Trial Date: 4/11/2011

**State vs. CRUTCHER , BRITIAN TRACEY** aka DUDE **Workhouse**

aka N-WAX

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

VIOLATION OF DRIVER'S LICENSE LAW Counts: 2 Thru 2 TCA: 55500351 TIBRS:

Docket #: **304371** Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

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

Case Type: Indictment Filing Date: 3/14/2018 Number of Trial Docket Appearances: 2

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$595.00

6/6/2018 - CASE SET JUNE 29, 2018 FOR APPOINTMENT OF COUNSEL (FISHER WISE TO BE CONSIDERED) #2

5/17/2018 - MOTION FOR PRIVATE INVESTIGATOR FILED

4/19/2018 - RESET JUNE 6, 2018 FOR INITIAL STATUS CONFERENCE #2

3/27/2018 - REQUEST FOR DISCOVERY AND INSPECTION FILED

3/23/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

**State vs. DAVIS , AL KENDRICK** aka DAVIS, AL K

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

## Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280
EVADING ARREST	Counts: 3	Thru 3	TCA: 39160603	TIBRS: 90Z
VANDALISM	Counts: 4	Thru 4	TCA: 39140408	TIBRS: 290

Docket #: **296767** Bond Amt: \$25,000.00 Attorney: TURNER, JONATHAN

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 02/23/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/11/2015 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,468.25

4/18/2018 - RESET JUNE 29, 2018 AT 10:30 A.M. FOR STATUS (PENDING GRAND JURY CASES) #2

3/20/2018 - CASE SET AS FOLLOWS:

APRIL 2, 2018 FOR INFORMAL DISCUSSION

APRIL 18, 2018 FOR STATUS: TO SET CASE FOR PLEA OR FOR TRIAL #2

2/23/2018 - CASE PASSED TO MARCH 20, 2018 FOR STATUS AND ENTRY OF SCHEDULING ORDER #2

2/20/2018 - PETITION FOR RELIEF AND OR EXONERATION BY THE DEFENDANT'S SURETY, KEY BONDING COMPANY, IS GRANTED BY THE COURT #2

2/17/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

**State vs. DAVIS , AL KENDRICK**

aka DAVIS, AL K

BURGLARY OF AN AUTO	Counts: 1	Thru 1	TCA: 39140402	TIBRS: 220
THEFT OF PROPERTY	Counts: 2	Thru 2	TCA: 39140103	TIBRS: 280

Docket #: **296768** Bond Amt: \$20,000.00 Attorney: TURNER, JONATHAN

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 02/23/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/11/2015 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,468.25

4/18/2018 - RESET JUNE 29, 2018 AT 10:30 A.M. FOR STATUS (PENDING GRAND JURY CASES) #2

3/20/2018 - CASE SET AS FOLLOWS:

APRIL 9, 2018 FOR INFORMAL DISCUSSION

APRIL 18, 2018 FOR STATUS #2

2/23/2018 - CASE PASSED TO MARCH 20, 2018 FOR STATUS AND ENTRY OF SCHEDULING ORDER #2

2/17/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/14/2017 - PETITION FOR RELIEF SUSTAINED, SURETY RELIEVED AND FORFEITURE SET ASIDE UPON PAYMENT OF 100% PLUS COURT COST



## Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. DAVIS , AL KENDRICK**

aka DAVIS, AL K

BURGLARY OF AN AUTO

Counts: 1 Thru 1 TCA: 39140402 TIBRS: 220

THEFT OF PROPERTY

Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: **296769** Bond Amt: \$20,000.00 Attorney: TURNER, JONATHAN

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 02/23/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/11/2015 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,468.25

4/18/2018 - RESET JUNE 29, 2018 AT 10:30 A.M. FOR STATUS (PENDING GRAND JURY CASES) #2

3/20/2018 - CASE SET AS FOLLOWS:  
APRIL 9, 2018 FOR INFORMAL DISCUSSION  
MAY 18, 2018 FOR STATUS #2

2/23/2018 - CASE PASSED TO MARCH 20, 2018 FOR STATUS AND ENTRY OF SCHEDULING ORDER #2

2/17/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

11/14/2017 - PETITION FOR RELIEF SUSTAINED, SURETY RELIEVED AND FORFEITURE SET ASIDE UPON PAYMENT OF 100% PLUS COURT COST

**State vs. DAVIS , AL KENDRICK**

aka DAVIS, AL K

DOMESTIC AGGRAVATED ASSAULT

Counts: 1 Thru 1 TCA: 39130111 TIBRS:

Docket #: **296843** Bond Amt: \$4,000.00 Attorney: TURNER, JONATHAN

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 02/23/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 11/18/2015 Number of Trial Docket Appearances: 8

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,468.25

4/18/2018 - RESET JUNE 29, 2018 AT 10:30 A.M. FOR STATUS (PENDING GRAND JURY CASES) #2

3/20/2018 - CASE SET AS FOLLOWS:  
APRIL 9, 2018 FOR INFORMAL DISCUSSION  
APRIL 18, 2018 FOR STATUS #2

2/23/2018 - CASE PASSED TO MARCH 20, 2018 FOR STATUS AND ENTRY OF SCHEDULING ORDER #2

2/20/2018 - PETITION FOR RELIEF AND OR EXONERATION BY THE DEFENDANT'S SURETY, KEY BONDING COMPANY, IS GRANTED BY THE COURT #2

2/17/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

## Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

**State vs. DAVIS , AL KENDRICK**

aka DAVIS, AL K

DRIVING ON REVOKED LICENSE

Counts: 1 Thru 1 TCA: 55500504 TIBRS:

FAILURE TO APPEAR

Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: **304859** Bond Amt: \$6,500.00 Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 02/22/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/9/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,468.25

5/18/2018 - CASE TRANSFERRED TO DIVISION II FOR ARRAIGNMENT ON JUNE 29, 2018 #1

5/9/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

5/9/2018 - Indictment Filed in Division of Criminal Court

**State vs. DAVIS , AL KENDRICK**

aka DAVIS, AL K

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 3 TCA: 39140118 TIBRS: 26B

Docket #: **304860** Bond Amt: \$30,000.00 Attorney:

Bonding Co.: PLATINUM BONDING COMPANY

Order of Court: Active Bond Date: 02/23/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 5/9/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$9,468.25

5/18/2018 - CASE TRANSFERRED TO DIVISION II FOR ARRAIGNMENT ON JUNE 29, 2018 #1

5/9/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

5/9/2018 - Indictment Filed in Division of Criminal Court

**State vs. ESTES , MARQUITA MARIE**

Workhouse

RACKETEERING ENTERPRISE

Counts: 1 Thru 1 TCA: 39120204 TIBRS:

RACKETEERING CONSPIRACY

Counts: 2 Thru 2 TCA: 39120204 TIBRS:

Docket #: **304493** Bond Amt: \$7,500.00 Attorney: BROWN, STUART

**Trial Docket****Trial Date: 06/29/2018****Division: 2 Judge: GREENHOLTZ, TOM**

Bonding Co.: ALL OUT BONDING

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

Case Type: Presentment - Arrested Filing Date: 3/27/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$2,193.00

6/13/2018 - MOTION TO WITHDRAW FILED

5/3/2018 - FORMAL ORDER ENTERED STRIKING MOTIONS #2

5/2/2018 - MOTION FOR NOTICE OF STATE'S EVIDENCE FILED  
MOTION IN LIMINE, RULE 404 AND 405 OF THE TENNESSEE RULES OF EVIDENCE FILED  
REQUEST FOR DISCOVERY AND INSPECTION FILED

4/27/2018 - FORMAL ARRAIGNMENT AND CASE MANAGEMENT ORDER ENTERED #2

4/27/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

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**State vs. GHOLAR , KAMERON**

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

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

Docket #: **297700** Bond Amt: \$5,000.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.: ROCKY TOPP BONDING

Order of Court: Active Bond Date: 12/30/2015  NVC PP Number Times:

Case Type: Indictment Filing Date: 3/2/2016 Number of Trial Docket Appearances: 7

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

6/11/2018 - CASE SET JUNE 29, 2018 AT 10:30 A.M. FOR PROOF OF RESTITUTION PAYMENTS #2

6/8/2017 - PASSED FOR 1 YEAR TO JUNE 8, 2018 ON GOOD BEHAVIOR AND FOR DEFENDANT TO MAKE RESTITUTION OF #2,454.00; DEFENDANT TO REMAIN ON SAME BOND #2

4/21/2017 - FORMAL ORDER ENTERED DECLARING DEFENDANT INDIGENT FOR THE PURPOSES OF TBI DIVERSION ELIGIBILITY CERTIFICATION #2

4/11/2017 - RESET JUNE 8, 2017 FOR DISPOSITION/TO SET FOR TRIAL #2

12/8/2016 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

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**State vs. GREEN , JIMMY WILLIAM**

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

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

Docket #: **297538** Bond Amt: \$0.00 Attorney: HOLLOWAY, JAMES MICHAEL

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

Bonding Co.:

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

Case Type: Indictment Filing Date: 2/17/2016 Number of Trial Docket Appearances: 15

Amount Owed on this Case: \$23.38 Total Amounts Owed: \$5,644.69

6/20/2018 - CORRESPONDENCE FROM HAMILTON COUNTY COMMUNITY CORRECTIONS FILED

6/8/2018 - MOTION TO MODIFY SENTENCE FILED

12/19/2017 - FORMAL ORDER ENTERED AUTHORIZING THE GRANTING OF LEAVE OF HOUSE ARREST ON DECEMBER 25, 2017 AND ON DECEMBER 26, 2017; FURTHER CONDITIONS STATED IN ORDER #2

5/2/2017 - Reinstate - Criminal NVC Sent To Nashville - 5/2/2017 Count 1

5/1/2017 - FORMAL ORDER ENTERED THAT DEFENDANT'S DRIVER'S LICENSE BE REINSTATED AND THAT DEFENDANDANT BE PLACED ON A MONTHLY PAYMENT PLAN OF \$25.00 EACH AND EVERY MONTH UNTIL THE TOTAL BALANCE IS PAID IN FULL; THE FIRST PAYMENT SHALL BE MADE ON JUNE 1, 2017 #2

New Case: 297538 Thru Filing Date: Disp Date:

State vs. GREEN, JIMMY WILLIAM

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

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

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

Docket #: 297540 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: 2/17/2016 Number of Trial Docket Appearances: 16

Amount Owed on this Case: \$2,066.50 Total Amounts Owed: \$5,644.69

6/20/2018 - CORRESPONDENCE FROM HAMILTON COUNTY COMMUNITY CORRECTIONS FILED

6/8/2018 - MOTION TO MODIFY SENTENCE FILED

12/19/2017 - FORMAL ORDER ENTERED AUTHORIZING THE GRANTING OF LEAVE OF HOUSE ARREST ON DECEMBER 25, 2017 AND ON DECEMBER 26, 2017; FURTHER CONDITIONS STATED IN ORDER #2

5/2/2017 - Reinstate - Criminal NVC Sent To Nashville - 5/2/2017 Count 3

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

5/2/2017 - Reinstate - Criminal NVC Sent To Nashville - 5/2/2017 Count 1

5/1/2017 - FORMAL ORDER ENTERED THAT DEFENDANT'S DRIVER'S LICENSE BE REINSTATED AND THAT DEFENDANDANT BE PLACED ON A MONTHLY PAYMENT PLAN OF \$25.00 EACH AND EVERY MONTH UNTIL THE TOTAL BALANCE IS PAID IN FULL; THE FIRST PAYMENT SHALL BE MADE ON JUNE 1, 2017 #2

**Trial Docket****Trial Date: 06/29/2018****Division: 2 Judge: GREENHOLTZ, TOM**

New Case: 297540 Thru Filing Date: Disp Date:

**State vs. GREEN , JIMMY WILLIAM**

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

Docket #: **300987** 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: 2/15/2017 Number of Trial Docket Appearances: 5

Amount Owed on this Case: \$2,145.50 Total Amounts Owed: \$5,644.69

6/20/2018 - CORRESPONDENCE FROM HAMILTON COUNTY COMMUNITY CORRECTIONS FILED

12/19/2017 - FORMAL ORDER ENTERED AUTHORIZING THE GRANTING OF LEAVE OF HOUSE ARREST ON DECEMBER 25, 2017 AND ON DECEMBER 26, 2017; FURTHER CONDITIONS STATED IN ORDER #2

6/5/2017 - FORMAL ORDER ENTERED FOR THE EXPUNGEMENT OF CRIMINAL OFFENDER RECORD-COUNTS 1-5, 7 #2

5/1/2017 - FORMAL ORDER ENTERED THAT DEFENDANT'S DRIVER'S LICENSE BE REINSTATED AND THAT DEFENDANDANT BE PLACED ON A MONTHLY PAYMENT PLAN OF \$25.00 EACH AND EVERY MONTH UNTIL THE TOTAL BALANCE IS PAID IN FULL; THE FIRST PAYMENT SHALL BE MADE ON JUNE 1, 2017 #2

New Case: 300987 Thru Filing Date: Disp Date:

**State vs. HACKLER III, BENNY ISHMAL****Workhouse**

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

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

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

Docket #: **298543** Bond Amt: \$0.00 Attorney: BROWN, STUART

Bonding Co.:

Order of Court: Active Bond Date: 03/12/2018 NVC PP Number Times: 1

Case Type: Indictment Filing Date: 6/1/2016 Number of Trial Docket Appearances: 12

Amount Owed on this Case: \$1,406.00 Total Amounts Owed: \$2,433.50

6/5/2018 - CASE RESET JUNE 29, 2018 FOR PROBATION VIOLATION STATUS #2

5/22/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

5/22/2018 - FORMAL ORDER ENTERED RELIEVING RICH HEINSMAN AND THAT STUART BROWN IS APPOINTED TO REPRESENT DEFENDANT #2

## Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

5/22/2018 - CASE RESET JUNE 5, 2018 FOR PROBATION VIOLATION STATUS #2

5/10/2018 - Criminal NVC Sent To Nashville - 5/10/2018 Count 2

5/10/2018 - Criminal NVC Sent To Nashville - 5/10/2018 Count 1

4/17/2018 - COURT HAS RECIEVED AN ADDENDUM STATE PROBATION VIOLATION REPORT; BOND ON CAPIAS ISSUED ON FEBURARY 2, 2018 AND EXECUTED ON MARCH 12, 2018 IS NOW MODIFIED TO NO BOND #2

New Case: 305122 1 Thru 1 Filing Date: 6/13/2018 Disp Date: POSSESSION OF METHAMPHETAMINE FOR  
RESALE

New Case: 305123 1 Thru 1 Filing Date: 6/13/2018 Disp Date: DRIVING ON REVOKED LICENSE

**State vs. HARRIS JR, NATHANIEL EDWARD** aka Chip **County Jail**

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

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

RECKLESS ENDANGERMENT Counts: 3 Thru 4 TCA: 39130103 TIBRS:

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

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: 15

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

4/26/2018 - FORENSIC EVALUATION FILED  
FORENSIC DISCHARGE REPORT FILED UNDER SEAL

4/18/2018 - BY AGREEMENT CASE IS RESET JUNE 29, 2018 AT 10:30 A.M. FOR STATUS #2

4/3/2018 - CORRESPONDENCE FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE FILED

3/13/2018 - FORMAL ORDER ENTERED DIRECTING JUDICAL HOSPITALIZATION OF DEFENDAT AT A REGIONAL MENTAL HEALTH INSTITUTE UNDER T.C.A.  
33-7-301(B) AND TITLE 33, CHAPTER 6, PART 5 #2**State vs. JARRETT , LORENZO JR** **County Jail**

VIO. MOTOR VEHICLE OFFENDERS ACT Counts: 1 Thru 1 TCA: 55100616 TIBRS:

Docket #: **273345** Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

Hamilton County Criminal Court

Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

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

Case Type: Indictment Filing Date: 9/23/2009 Number of Trial Docket Appearances: 34

Amount Owed on this Case: \$616.00 Total Amounts Owed: \$52,495.91

5/1/2018 - RESET JUNE 29, 2018 AT 10:30 A.M. FOR STATUS OF THE PROBATION VIOLATION (POSSIBLE MENTAL HEALTH COURT) #2

4/10/2018 - RESET MAY 1, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

2/21/2018 - RESET APRIL 18, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

2/9/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 21, 2018 FOR PROBATION VIOLATION STATUS #2

New Case: 288786	1	Thru	1	Filing Date: 7/24/2013	Disp Date: 10/14/2013	SIMPLE POSSESSION OF MARIJUANA	Plead Guilty
					3		
New Case: 296448	1	Thru	1	Filing Date: 10/7/2015	Disp Date: 6/29/2016	VIOLATION OF SEX OFFENDER REGISTRATION	Dismissed on Motion State
New Case: 296530	1	Thru	1	Filing Date: 10/14/2015	Disp Date: 6/29/2016	VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Plead Guilty
New Case: 296530	2	Thru	2	Filing Date: 10/14/2015	Disp Date: 6/29/2016	POSSESSION OF MARIHUANA	Dismissed
New Case: 296530	3	Thru	3	Filing Date: 10/14/2015	Disp Date: 6/29/2016	DISORDERLY CONDUCT	Dismissed
New Case: 296530	4	Thru	4	Filing Date: 10/14/2015	Disp Date: 6/29/2016	RETALIATION FOR PAST ACTION	Dismissed
New Case: 296530	5	Thru	5	Filing Date: 10/14/2015	Disp Date: 6/29/2016	FAILURE TO APPEAR	Plead Guilty

State vs. JARRETT , LORENZO JR

County Jail

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

FAILURE TO APPEAR Counts: 2 Thru 2 TCA: 39160609 TIBRS: 90Z

Docket #: 280474 Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/15/2011 Number of Trial Docket Appearances: 30

Amount Owed on this Case: \$18,734.50 Total Amounts Owed: \$52,495.91

5/1/2018 - RESET JUNE 29, 2018 AT 10:30 A.M. FOR STATUS OF THE PROBATION VIOLATION (POSSIBLE MENTAL HEALTH COURT) #2

4/10/2018 - RESET MAY 1, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

2/21/2018 - RESET APRIL 18, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

**Trial Docket****Trial Date: 06/29/2018****Division: 2 Judge: GREENHOLTZ, TOM**

2/9/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 21, 2018 FOR PROBATION VIOLATION STATUS #2

New Case: 288786	1	Thru	1	Filing Date: 7/24/2013	Disp Date: 10/14/2013	SIMPLE POSSESSION OF MARIJUANA	Plead Guilty
					3		
New Case: 296448	1	Thru	1	Filing Date: 10/7/2015	Disp Date: 6/29/2016	VIOLATION OF SEX OFFENDER REGISTRATION	Dismissed on Motion State
New Case: 296530	1	Thru	1	Filing Date: 10/14/2015	Disp Date: 6/29/2016	VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Plead Guilty
New Case: 296530	2	Thru	2	Filing Date: 10/14/2015	Disp Date: 6/29/2016	POSSESSION OF MARIHUANA	Dismissed
New Case: 296530	3	Thru	3	Filing Date: 10/14/2015	Disp Date: 6/29/2016	DISORDERLY CONDUCT	Dismissed
New Case: 296530	4	Thru	4	Filing Date: 10/14/2015	Disp Date: 6/29/2016	RETALIATION FOR PAST ACTION	Dismissed
New Case: 296530	5	Thru	5	Filing Date: 10/14/2015	Disp Date: 6/29/2016	FAILURE TO APPEAR	Plead Guilty

**State vs. JARRETT , LORENZO JR****County Jail**

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

Docket #: **280475** Bond Amt: \$0.00 Attorney: UNDERWOOD, JAY (PD)

Bonding Co.:

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

Case Type: Indictment Filing Date: 6/15/2011 Number of Trial Docket Appearances: 10

Amount Owed on this Case: \$1,139.50 Total Amounts Owed: \$52,495.91

5/1/2018 - RESET JUNE 29, 2018 AT 10:30 A.M. FOR STATUS OF THE PROBATION VIOLATION (POSSIBLE MENTAL HEALTH COURT) #2

4/10/2018 - RESET MAY 1, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

2/21/2018 - RESET APRIL 18, 2018 FOR STATUS OF THE PROBATION VIOLATION #2

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

2/9/2018 - DEFENDANT ARRAIGNED; CASE PASSED TO FEBRUARY 21, 2018 FOR PROBATION VIOLATION STATUS #2

New Case: 288786	1	Thru	1	Filing Date: 7/24/2013	Disp Date: 10/14/2013	SIMPLE POSSESSION OF MARIJUANA	Plead Guilty
					3		
New Case: 296448	1	Thru	1	Filing Date: 10/7/2015	Disp Date: 6/29/2016	VIOLATION OF SEX OFFENDER REGISTRATION	Dismissed on Motion State
New Case: 296530	1	Thru	1	Filing Date: 10/14/2015	Disp Date: 6/29/2016	VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Plead Guilty
New Case: 296530	2	Thru	2	Filing Date: 10/14/2015	Disp Date: 6/29/2016	POSSESSION OF MARIHUANA	Dismissed
New Case: 296530	3	Thru	3	Filing Date: 10/14/2015	Disp Date: 6/29/2016	DISORDERLY CONDUCT	Dismissed
New Case: 296530	4	Thru	4	Filing Date: 10/14/2015	Disp Date: 6/29/2016	RETALIATION FOR PAST ACTION	Dismissed



Hamilton County Criminal Court

Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

New Case: 296530 5 Thru 5 Filing Date: 10/14/2015 Disp Date: 6/29/2016 FAILURE TO APPEAR

Plead Guilty

State vs. JARRETT , LORENZO JR

County Jail

AGGRAVATED ASSAULT	Counts: 1	Thru 1	TCA: 39130102	TIBRS: 13A
EVADING ARREST	Counts: 2	Thru 2	TCA: 39160603	TIBRS: 90Z
DRIVING LEFT OF CENTER LANE	Counts: 3	Thru 3	TCA: 55080120	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 4	Thru 4	TCA: 55120139	TIBRS:
VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT	Counts: 5	Thru 5	TCA: 55500504	TIBRS:
DRIVING UNDER THE INFLUENCE	Counts: 6	Thru 7	TCA: 55100401	TIBRS:

Docket #: 304322 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: 3/7/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$52,495.91

5/1/2018 - RESET JUNE 29, 2018 AT 10:30 A.M. FOR STATUS (POSSIBLE MENTAL HEALTH COURT) #2

4/10/2018 - BY AGREEMENT, CASE RESET AS FOLLOWS:

APRIL 16, 2018 FOR DISCUSSION

MAY 1, FOR INITITAL STATUS CONFERENCE #2

3/16/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

3/16/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

APRIL 2, 2018 FOR DISCUSSION

APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #2

3/7/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. JARRETT , LORENZO JR

County Jail

INTENTIONAL TAMPERING WITH MONITORING DEVICE	Counts: 1	Thru 1	TCA: 40390304	TIBRS:
VANDALISM	Counts: 2	Thru 2	TCA: 39140408	TIBRS: 290

Docket #: 304452 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: 3/21/2018 Number of Trial Docket Appearances: 1

Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$52,495.91

5/1/2018 - RESET JUNE 29, 2018 AT 10:30 A.M. FOR STATUS (POSSIBLE MENTAL HEALTH COURT) #2

4/10/2018 - BY AGREEMENT, CASE RESET AS FOLLOWS:

APRIL 16, 2018 FOR DISCUSSION

MAY 1, FOR INITITAL STATUS CONFERENCE #2

4/6/2018 - ORDER ENTERED APPOINTING ATTORNEY: UNDERWOOD, JAY (PD)

4/6/2018 - DEFENDANT ARRIGNED; CASE SET APRIL 18, 2018 FOR INITIAL STATUS CONFERENCE #2

3/21/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

State vs. MERRITS , ALAN DAVID

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

CONSPIRACY TO COMMIT THEFT OVER \$60,000 Counts: 2 Thru 2 TCA: 39140103 TIBRS: 280

Docket #: 303829 Bond Amt: \$75,000.00 Attorney: BROWN, STEVEN D (P.D.)

Bonding Co.: CORKY S BAIL BONDS, KELLY BONDING COMPANY, A FREE-MAN BONDING COMPANY, A BONDING COMPANY

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

Case Type: Presentment - Arrested Filing Date: 1/24/2018 Number of Trial Docket Appearances: 1

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

6/4/2018 - NOTICE OF STATE'S NON-COMPLIANCE WITH THE APRIL 3, 2018 SCHEDULING ORDER FILED

4/3/2018 - FORMAL INITIAL SCHEDULING ORDER ENTERED #2

4/3/2018 - CASE SET AS FOLLOWS:

JUNE 1, 2018 FOR DISCOVERY DEADLINE

JUNE 22, 2018 FOR MOTION DEADLINE

SET JUNE 29, 2018 FOR STATUS CONFERENCE #2

2/9/2018 - ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D (P.D.)

2/9/2018 - DEFENDANT ARRAIGNED; CASE SET AS FOLLOWS:

MARCH 12, 2018 FOR DISCUSSION

APRIL 3, 2018 FOR INITIAL STATUS CONFERENCE #2

1/31/2018 - CAPIAS EXECUTED - HAMMOND - CAPIAS EXECUTED

State vs. SHOEMAKER , MORGAN LYNDSEY

aka SHOEMAKER, MORGAN L

Workhouse

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

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

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

## Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

THEFT OF PROPERTY Counts: 4 Thru 4 TCA: 39140103 TIBRS: 280  
 Docket #: **301583** Bond Amt: \$0.00 Attorney: PEARCE, BRIAN  
 Bonding Co.:

Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 19  
 Amount Owed on this Case: \$219.00 Total Amounts Owed: \$679.00

6/8/2018 - SENTENCING HEARING HELD AND CONCLUDED, CASE SET JUNE 29, 2018 AT 10:30 A.M. FOR COURT'S ANNOUCEMENT #2

6/1/2018 - SENTENCING HEARING HELD AND CONTINUED TO JUNE 8, 2018 AT 10:30 #2

5/25/2018 - SENTENCING HEARING HELD, SENTENCING HEARING CONTINUED TO JUNE 1, 2018 AT 10:30 A.M. #2

5/15/2018 - NOTICE OF OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT AND NOTICE OF MITIGATING FACTORS FILED

New Case: 301583 Thru Filing Date: Disp Date:

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**State vs. SHOEMAKER , MORGAN LYNDEY** aka SHOEMAKER, MORGAN L **Workhouse**

BURGLARY OF AUTO Counts: 1 Thru 3 TCA: 39140402 TIBRS: 220  
 THEFT OF PROPERTY Counts: 4 Thru 4 TCA: 39140103 TIBRS: 280  
 POSSESSION OF DEADLY WEAPON Counts: 5 Thru 5 TCA: 39171307 TIBRS:  
 Docket #: **301584** Bond Amt: \$0.00 Attorney: PEARCE, BRIAN

Bonding Co.:  
 Order of Court: Active Bond Date:  NVC PP Number Times:  
 Case Type: Indictment Filing Date: 4/5/2017 Number of Trial Docket Appearances: 19  
 Amount Owed on this Case: \$460.00 Total Amounts Owed: \$679.00

6/8/2018 - SENTENCING HEARING HELD AND CONCLUDED, CASE SET JUNE 29, 2018 AT 10:30 A.M. FOR COURT'S ANNOUCEMENT #2

6/1/2018 - SENTENCING HEARING HELD AND CONTINUED TO JUNE 8, 2018 AT 10:30 #2

5/25/2018 - SENTENCING HEARING HELD, SENTENCING HEARING CONTINUED TO JUNE 1, 2018 AT 10:30 A.M. #2

5/15/2018 - NOTICE OF OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT AND NOTICE OF MITIGATING FACTORS FILED

New Case: 301584 Thru Filing Date: Disp Date:

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**State vs. SUTTLES , MONTY ANTONIO** aka CHAMP  
 aka SUTTLES, MONTI  
 aka SUTTLES, MONTI ANTONIO

Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

aka SWOPSHER, KEVIN L

VIO. MOTOR VEHICLE OFFENDERS ACT	Counts: 1	Thru 1	TCA: 55500504	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 2	Thru 2	TCA: 55030102	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 3	Thru 3	TCA: 55120139	TIBRS:

Docket #: 292989 Bond Amt: \$25,000.00 Attorney: DIXON, CHRIS

Bonding Co.: MISDEMEANOR CITATION, KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 10/01/2014  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/1/2014 Number of Trial Docket Appearances: 21

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,896.70

5/10/2018 - MOTION TO WITHDRAW DENIED, CASE SET JUNE 29, 2018 FOR STATUS OF PAYMENT OF COSTS #2

5/4/2018 - MOTION TO WITHDRAW FILED

3/16/2018 - PETITION TO RESTORE DRIVING PRIVILEGES FILED

3/1/2018 - CASE RESET MAY 10, 2018 FOR POSSIBLE ENTRY OF PLEA #2

State vs. SUTTLES , MONTY ANTONIO

aka CHAMP  
 aka SUTTLES, MONTI  
 aka SUTTLES, MONTI ANTONIO  
 aka SWOPSHER, KEVIN L

VIO. MOTOR VEHICLE OFFENDERS ACT	Counts: 1	Thru 1	TCA: 55100616	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 2	Thru 2	TCA: 55040110	TIBRS:
FINANCIAL RESPONSIBILITY	Counts: 3	Thru 3	TCA: 55120120	TIBRS:
VIOLATION OF OPEN CONTAINER	Counts: 4	Thru 4	TCA: 55100416	TIBRS:

Docket #: 293163 Bond Amt: \$10,750.00 Attorney: DIXON, CHRIS

Bonding Co.: KEVIN TUCKER BAIL BONDS

Order of Court: Active Bond Date: 08/22/2014  NVC PP Number Times:

Case Type: Indictment Filing Date: 10/22/2014 Number of Trial Docket Appearances: 21

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,896.70

5/10/2018 - MOTION TO WITHDRAW DENIED, CASE SET JUNE 29, 2018 FOR STATUS OF PAYMENT OF COSTS #2

5/4/2018 - MOTION TO WITHDRAW FILED

## Trial Docket

Trial Date: 06/29/2018

Division: 2 Judge: GREENHOLTZ, TOM

3/16/2018 - PETITION TO RESTORE DRIVING PRIVILEGES FILED

3/1/2018 - CASE RESET MAY 10, 2018 FOR POSSIBLE ENTRY OF PLEA #2

**State vs. SUTTLES , MONTY ANTONIO**

aka CHAMP  
 aka SUTTLES, MONTI  
 aka SUTTLES, MONTI ANTONIO  
 aka SWOPSHER, KEVIN L

VIOLATION OF TRAFFIC CONTROL DEVICE Counts: 1 Thru 1 TCA: 55080149 TIBRS:  
 FINANCIAL RESPONSIBILITY Counts: 2 Thru 2 TCA: 55120139 TIBRS:  
 VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT Counts: 3 Thru 3 TCA: 55500504 TIBRS:

Docket #: **299897** Bond Amt: \$6,000.00 Attorney:

Bonding Co.: ALL OUT BONDING

Order of Court: Active Bond Date: 07/20/2016  NVC PP Number Times:

Case Type: Indictment Filing Date: 9/28/2016 Number of Trial Docket Appearances: 13

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$3,896.70

5/10/2018 - MOTION TO WITHDRAW DENIED, CASE SET JUNE 29, 2018 FOR STATUS OF PAYMENT OF COSTS #2

5/4/2018 - MOTION TO WITHDRAW FILED

3/16/2018 - PETITION TO RESTORE DRIVING PRIVILEGES FILED

3/1/2018 - CASE RESET MAY 10, 2018 FOR POSSIBLE ENTRY OF PLEA #2

**State vs. SUTTLES , MONTY ANTONIO**

aka CHAMP  
 aka SUTTLES, MONTI  
 aka SUTTLES, MONTI ANTONIO  
 aka SWOPSHER, KEVIN L

VIOLATION OF MOTOR VEHICLE OFFENDER'S ACT Counts: 1 Thru 1 TCA: 55100616 TIBRS:  
 POSSESSION OF MARIHUANA Counts: 2 Thru 2 TCA: 39170418 TIBRS: 35A  
 FINANCIAL RESPONSIBILITY Counts: 3 Thru 3 TCA: 55120139 TIBRS:  
 DRIVERS TO EXERCISE DUE CARE Counts: 4 Thru 4 TCA: 55080136 TIBRS:  
 DRIVING UNDER THE INFLUENCE Counts: 5 Thru 6 TCA: 55100401 TIBRS:

Docket #: **302046** Bond Amt: \$25,000.00 Attorney: DIXON, CHRIS

Bonding Co.: KEVIN TUCKER BAIL BONDS

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 06/29/2018**

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

Order of Court:

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

Case Type: Indictment

Filing Date: 5/24/2017      Number of Trial Docket Appearances: 7

Amount Owed on this Case: \$0.00

Total Amounts Owed: \$3,896.70

5/10/2018 - MOTION TO WITHDRAW DENIED, CASE SET JUNE 29, 2018 FOR STATUS OF PAYMENT OF COSTS #2

5/4/2018 - MOTION TO WITHDRAW FILED

3/16/2018 - PETITION TO RESTORE DRIVING PRIVILEGES FILED

3/1/2018 - CASE RESET MAY 10, 2018 FOR POSSIBLE ENTRY OF PLEA #2

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## Trial Docket

Trial Date: 06/29/2018

Division: 3 Judge: POOLE, DON W.

## State vs. HYTER , GREGORY JAMES

Workhouse

TAMPERING WITH EVIDENCE	Counts: 1	Thru 1	TCA: 39160503	TIBRS:
RESISTING ARREST	Counts: 2	Thru 2	TCA: 39160602	TIBRS:
POSSESSION OF MDMA	Counts: 3	Thru 3	TCA: 39170408	TIBRS:
POSSESSION OF HEROINE FOR RESALE	Counts: 4	Thru 4	TCA: 39170417	TIBRS: 35A
POSSESSION OF MARIHUANA FOR RESALE	Counts: 5	Thru 5	TCA: 39170417	TIBRS: 35A
POSSESSION OF DRUG PARAPHERNALIA	Counts: 6	Thru 6	TCA: 39170425	TIBRS: 35B
FINANCIAL RESPONSIBILITY	Counts: 7	Thru 7	TCA: 55120120	TIBRS:
VIOLATION OF REGISTRATION LAW	Counts: 8	Thru 8	TCA: 55040101	TIBRS:
DRIVING ON REVOKED LICENSE	Counts: 9	Thru 9	TCA: 55500504	TIBRS:

Docket #: 305132 Bond Amt: \$40,500.00 Attorney:

Bonding Co.: KEY BONDING CO, OWN RECOGNIZANCE

Order of Court: Active Bond Date: 04/27/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/13/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,557.24

6/20/2018 - TRANSFERRED TO DIVISION III FOR ARRAIGNMENT JUNE 29, 2018 #1

6/13/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

6/13/2018 - Indictment Filed in First Division of Criminal Court

## State vs. HYTER , GREGORY JAMES

Workhouse

POSSESSION OF MARIHUANA FOR RESALE	Counts: 1	Thru 1	TCA: 39170417	TIBRS: 35A
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Docket #: 305133 Bond Amt: \$6,000.00 Attorney:

Bonding Co.: KEY BONDING CO

Order of Court: Active Bond Date: 05/02/2018  NVC PP Number Times:

Case Type: Indictment Filing Date: 6/13/2018 Number of Trial Docket Appearances: 1

Amount Owed on this Case: \$0.00 Total Amounts Owed: \$8,557.24

6/20/2018 - TRANSFERRED TO DIVISION III FOR ARRAIGNMENT JUNE 29, 2018 #1

6/13/2018 - Grand Jury Subpoena Executed - James W.Hammond III , Sheriff

6/13/2018 - Indictment Filed in First Division of Criminal Court

6/4/2018 - PRO SE MOTION IS MOOT - BOND HAS BEEN MADE #1

*Hamilton County Criminal Court*

**Trial Docket**

**Trial Date: 06/29/2018**

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