

Appendix A-1

Tennessee Drug-Free School Zone Defendant Master List

**(Prepared by the Tennessee
Department of Correction for
the Tennessee Senate
Judiciary Committee)**

Appendix A-2

Davidson County Drug-Free School Zone Defendant Criminal Record History

**(Records furnished by the
Davidson County Criminal Court
Clerk and Tennessee Bureau of
Investigation)**

1.

Alexander, Frederick



Record Check Search Criteria: Alexander, Frederick -- D.O.B.: 6/21/1974
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 8:13:29 AM

CJIS DATA

Case Details:

Name: **Alexander, Frederick Darnell** Date of Birth: **6/21/1974**
 Disposition: **Retired** Disposition Date: **29-AUG-02**
 Case Number: **GS99545** Case Type: **GS** Offense Date: **8/24/2002** Citation/Arrest Date: **8/25/2002** Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/29/2002** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Frogge, Patrick** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Alexander, Frederick Darnell** Date of Birth: **6/21/1974**
 Disposition: **Retired** Disposition Date: **29-AUG-02**
 Case Number: **GS99546** Case Type: **GS** Offense Date: **8/24/2002** Citation/Arrest Date: **8/25/2002** Case Status: **CLOSED**
 Charged Offense: **Vandalism o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/29/2002** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Frogge, Patrick** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Alexander, Frederick Darnell** Date of Birth: **6/21/1974**
Disposition: **Guilty** Disposition Date: **29-AUG-02**
Case Number: **GS99547** Case Type: **GS** Offense Date: **8/25/2002** Citation/Arrest Date: **8/25/2002** Case Status: **CLOSED**
Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Res. Arr.** Convicted Type (F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/29/2002** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Frogge, Patrick** Reason: **Trial**

Incarceration:

Location: Years: Months: **6** Days: Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **4** Hours: **11**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$233.80** Court Fines: **\$0.00** Total Owed: **\$233.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Alexander, Frederick Darnell** Date of Birth: **6/21/1974**
Disposition: **Guilty** Disposition Date: **29-AUG-02, 19-SEP-02**
Case Number: **GS99548** Case Type: **GS** Offense Date: **8/25/2002** Citation/Arrest Date: **8/25/2002** Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Misd. Evading Arrest** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/19/2002** Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Frogge, Patrick** Reason: **Probation**

Incarceration:

Location: Years: Months: **0** Days: **45** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions: **PROBATION REVOKED 45@30% JAIL CREDIT: 9/12/02 TO DATE+5 DAYS**

Court Costs:

Court Costs: **\$455.45** Court Fines: **\$0.00** Total Owed: **\$455.45** Fines Special Condition:

Probation:

Type: Years: Months: **0** Days: **0**
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Alexander, Frederick Darnell** Date of Birth: **6/21/1974**
Disposition: **Retired** Disposition Date: **29-AUG-02**
Case Number: **GS99549** Case Type: **GS** Offense Date: **8/24/2002** Citation/Arrest Date: **8/25/2002** Case Status: **CLOSED**
Charged Offense: **Evading Arrest-Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted** Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/29/2002** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Frogge, Patrick** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Alexander, Frederick Darnell** Date of Birth: **6/21/1974**
 Disposition: **Retired** Disposition Date: **29-AUG-02**
 Case Number: **GS99550** Case Type: **GS** Offense Date: **8/24/2002** Citation/Arrest Date: **8/25/2002** Case Status: **CLOSED**
 Charged Offense: **Lv.Sc.of Acc.-Prop.Damage** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/29/2002** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Frogge, Patrick** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Alexander, Frederick Darnell** Date of Birth: **6/21/1974**
 Disposition: **Guilty** Disposition Date: **29-AUG-02**
 Case Number: **GS99551** Case Type: **GS** Offense Date: **8/24/2002** Citation/Arrest Date: **8/25/2002** Case Status: **CLOSED**
 Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License**
 License Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/29/2002** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Frogge, Patrick** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **4** Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: **4** Hours: **11**
 Incarceration Special Conditions: **TIME SERVED**

Court Costs:

Court Costs: **\$446.40** Court Fines: **\$0.00** Total Owed: **\$446.40** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Frederick Darnell** Date of Birth: **6/21/1974**
Disposition: **Guilty** Disposition Date: **19-SEP-02**
Case Number: **GS101733** Case Type: **GS** Offense Date: **9/12/2002** Citation/Arrest Date: **9/12/2002** Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Misd. Evading Arrest** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/19/2002** Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **45** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **6** Hours: **13**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$157.55** Court Fines: **\$0.00** Total Owed: **\$157.55** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Frederick Darnell** Date of Birth: **6/21/1974**
Disposition: **Guilty** Disposition Date: **19-SEP-02**
Case Number: **GS101734** Case Type: **GS** Offense Date: **9/12/2002** Citation/Arrest Date: **9/12/2002** Case Status: **CLOSED**
Charged Offense: **Poss. or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss. or Casual Exch.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/19/2002** Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **45** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **6** Hours: **13**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$533.45** Court Fines: **\$250.00** Total Owed: **\$783.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Frederick Darnell** Date of Birth: **6/21/1974**
Disposition: **Nolle Prosequi** Disposition Date: **08-JAN-03**
Case Number: **SC502761** Case Type: **GS** Offense Date: **11/24/2002** Citation/Arrest Date: **12/3/2002** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/8/2003** Judge: **Brown, John P.** Court Room: **Court Room III - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Alexander, Frederick Dernel** Date of Birth: **6/21/1974**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **10-FEB-03**
 Case Number: **SC481543** Case Type: **GS** Offense Date: **1/10/2003** Citation/Arrest Date: **1/16/2003** Case Status: **CLOSED**
 Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/10/2003** Judge: **Ruben, Leon** Court Room: **Court Room IV - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$85.58** Court Fines: **\$0.00** Total Owed: **\$85.58** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Alexander, Frederick Dernel** Date of Birth: **6/21/1974**
 Disposition: **Dismissed - Costs to Prosecutor** Disposition Date: **17-FEB-03**
 Case Number: **GS117534** Case Type: **GS** Offense Date: **2/5/2003** Citation/Arrest Date: **2/7/2003** Case Status: **CLOSED**
 Charged Offense: **Agg. Kidnapping** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/17/2003** Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Whittaker, David** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Frederick Dernel** Date of Birth: **6/21/1974**
Disposition: **Nolle Prosequi** Disposition Date: **21-APR-03**
Case Number: **GS125870** Case Type: **GS** Offense Date: **4/15/2003** Citation/Arrest Date: **4/15/2003** Case Status: **CLOSED**
Charged Offense: **Fac Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/21/2003** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Ballinger, Bobby P.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Frederick Dernel** Date of Birth: **6/21/1974**
Disposition: **Nolle Prosequi** Disposition Date: **21-APR-03**
Case Number: **GS125871** Case Type: **GS** Offense Date: **4/15/2003** Citation/Arrest Date: **4/15/2003** Case Status: **CLOSED**
Charged Offense: **Fac Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/21/2003** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Ballinger, Bobby P.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Frederick Dernel** Date of Birth: **6/21/1974**
Disposition: **Guilty** Disposition Date: **20-AUG-03**
Case Number: **SC487613** Case Type: **GS** Offense Date: **6/9/2003** Citation/Arrest Date: **6/18/2003** Case Status: **CLOSED**
Charged Offense: **Contr. Del. of Minor** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Contr. Del. of Minor** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/20/2003** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Ballinger, Bobby P.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: 1 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 1 Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$199.55 Court Fines: \$0.00 Total Owed: \$199.55 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Alexander, Frederick Dernel Date of Birth: 6/21/1974
 Disposition: Retired Disposition Date: 20-AUG-03
 Case Number: SC487614 Case Type: GS Offense Date: 6/9/2003 Citation/Arrest Date: 6/18/2003 Case Status: CLOSED
 Charged Offense: Public Indecency Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/20/2003 Judge: Robinson, Gale Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Ballinger, Bobby P. Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Alexander, Frederick Dernel Date of Birth: 6/21/1974
 Disposition: Retired Disposition Date: 20-AUG-03
 Case Number: SC487615 Case Type: GS Offense Date: 6/9/2003 Citation/Arrest Date: 6/18/2003 Case Status: CLOSED
 Charged Offense: Crim. Tresp. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/20/2003 Judge: Robinson, Gale Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Ballinger, Bobby P. Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Fredrick Dernel** Date of Birth: **6/21/1974**
Disposition: **Dismissed** Disposition Date: **20-AUG-03**
Case Number: **GS135723** Case Type: **GS** Offense Date: **7/6/2003** Citation/Arrest Date: **7/18/2003** Case Status: **CLOSED**
Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/20/2003** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Ballinger, Bobby P.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **ftp**

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Fredrick Dernel** Date of Birth: **6/21/1974**
Disposition: Disposition Date:
Case Number: ***GS136055** Case Type: **GS** Offense Date: **7/9/2003** Citation/Arrest Date: **7/18/2003** Case Status: **CLOSED -**
INDICTED
Charged Offense: **Agg. Burg.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/20/2003** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Ballinger, Bobby P.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2003-D-2503****Case Details:**

Name: **Alexander, Fredrick Dernel** Date of Birth: **6/21/1974**
Disposition: **Dismissed** Disposition Date: **15-MAR-04**
Case Number: **GS148523** Case Type: **GS** Offense Date: **10/18/2003** Citation/Arrest Date: **10/18/2003** Case
Status: **CLOSED**
Charged Offense: **Viol. - Order of Protection** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/15/2004** Judge: **Dumas, Gloria** Court Room: **Court Room II - Ben West Building**
Attorney: **Ballinger, Bobby P.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Alexander, Fredrick Dernell** Date of Birth: **6/21/1974**
 Disposition: **Guilty** Disposition Date: **17-DEC-03**
 Case Number: **SC552372** Case Type: **GS** Offense Date: **11/2/2003** Citation/Arrest Date: **11/13/2003** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual**
 Exch. Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/17/2003** Judge: **Holt, Aaron** Court Room: **Court Room III - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$285.45** Court Fines: **\$250.00** Total Owed: **\$535.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Alexander, Fredrick Dernell** Date of Birth: **6/21/1974**
 Disposition: **Guilty** Disposition Date: **17-DEC-03**
 Case Number: **SC552373** Case Type: **GS** Offense Date: **11/2/2003** Citation/Arrest Date: **11/13/2003** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/17/2003** Judge: **Holt, Aaron** Court Room: **Court Room III - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **30** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$155.45** Court Fines: **\$00** Total Owed: **\$155.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Fredrick Darnell** Date of Birth: **6/21/1974**
Disposition: **Guilty** Disposition Date: **17-FEB-04**
Case Number: **SC532085** Case Type: **GS** Offense Date: **1/15/2004** Citation/Arrest Date: **1/19/2004** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/17/2004** Judge: **Higgins, William** Court Room: **Court Room II - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **1** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$183.80** Court Fines: **\$0.00** Total Owed: **\$183.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Fredrick Darnell** Date of Birth: **6/21/1974**
Disposition: **Dismissed** Disposition Date: **29-JUN-04**
Case Number: **GS163657** Case Type: **GS** Offense Date: **3/2/2004** Citation/Arrest Date: **3/2/2004** Case Status: **CLOSED**
Charged Offense: **Agg. Crim. Tres.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/29/2004** Judge: **Ruben, Leon** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Ballinger, Bobby P.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Fredrick Darnell** Date of Birth: **6/21/1974**
Disposition: Disposition Date:
Case Number: ***GS168493** Case Type: **GS** Offense Date: **7/27/2003** Citation/Arrest Date: **6/10/2004** Case Status: **CLOSED - INDICTED**
Charged Offense: **Criminal Homicide** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/29/2004** Judge: **Ruben, Leon** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Ballinger, Bobby P.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2005-A-260

Case Details:

Name: **Alexander, Fredrick Darnell** Date of Birth: **6/21/1974**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **01-JUN-06**
 Case Number: **2005-A-260** Case Type: **CC** Offense Date: **7/27/2003** Citation/Arrest Date: **2/11/2005** Case Status: **CLOSED**
 Charged Offense: **First Degree Murder** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated - Deadly Weapon- Reckless** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/2/2006** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: **Urquhart, Mike J.** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **3** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **721** Hours: **1**
 Incarceration Special Conditions: **JCR--6/10/04 to 6/1/06**

Court Costs:

Court Costs: **\$32,313.80** Court Fines: **\$0.00** Total Owed: **\$32,313.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Alexander, Frederick** Date of Birth: **6/21/1974**
 Disposition: **Dismissed** Disposition Date: **16-MAY-07**
 Case Number: **GS322622** Case Type: **GS** Offense Date: **5/5/2007** Citation/Arrest Date: **5/6/2007** Case Status: **CLOSED**
 Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/16/2007** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Munkeboe, Ron E.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **FTP**

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Frederick** Date of Birth: **6/21/1974**
Disposition: **Dismissed** Disposition Date: **16-MAY-07**
Case Number: **GS322624** Case Type: **GS** Offense Date: **5/6/2007** Citation/Arrest Date: **5/6/2007** Case Status: **CLOSED**
Charged Offense: **Att Criminal Homicide** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/16/2007** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Munkeboe, Ron E.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **FTP**

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Frederick D** Date of Birth: **6/21/1974**
Disposition: **Dismissed** Disposition Date: **02-JAN-09**
Case Number: **GS414191** Case Type: **GS** Offense Date: **12/13/2008** Citation/Arrest Date: **12/13/2008** Case
Status: **CLOSED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted** Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/2/2009** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Escobar, Ana** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **AFTER PH TAPE # GS414191**

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Fredrick Darnell** Date of Birth: **6/21/1974**
Disposition: **Guilty** Disposition Date: **09-SEP-10**
Case Number: **2009-A-421** Case Type: **CC** Offense Date: **12/13/2008** Citation/Arrest Date: **2/27/2009** Case
Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/3/2011** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **Cirigliano, Caesar** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Jail Credit - 11/11/09 to 9/9/10. 12yrs to serve @ 100% Range II**

Court Costs:

Court Costs: **\$14,807.05** Court Fines: **\$2,000.00** Total Owed: **\$16,807.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Frederick D** Date of Birth: **6/21/1974**
 Disposition: **Guilty** Disposition Date: **12-NOV-09**
 Case Number: **GS467678** Case Type: **GS** Offense Date: **11/11/2009** Citation/Arrest Date: **11/11/2009** Case
 Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic. Suspended**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/12/2009** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Ruiz, Sharon** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **12** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **17**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$282.68** Court Fines: **\$.00** Total Owed: **\$282.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Alexander, Frederick D** Date of Birth: **6/21/1974**
 Disposition: **Guilty** Disposition Date: **12-NOV-09**
 Case Number: **GS467679** Case Type: **GS** Offense Date: **11/11/2009** Citation/Arrest Date: **11/11/2009** Case
 Status: **CLOSED**
 Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Impersonation**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/12/2009** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Ruiz, Sharon** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **12** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **17**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$253.20** Court Fines: **\$.00** Total Owed: **\$253.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

2.

Allison, Robert Jason



Record Check Search Criteria: Allison, Robert -- D.O.B.: 3/30/1971
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 8:29:47 AM

CJIS DATA

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
 Disposition: **Retired** Disposition Date:
 Case Number: **2000-B-799** Case Type: **CC** Offense Date: **2/11/2000** Citation/Arrest Date: **5/5/2000** Case Status: **CLOSED**
 Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/15/2001** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Colavecchio, Michael Anthony** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
 Disposition: **Retired** Disposition Date:
 Case Number: **2000-B-799** Case Type: **CC** Offense Date: **2/11/2000** Citation/Arrest Date: **5/5/2000** Case Status: **CLOSED**
 Charged Offense: **Alt. Eng. No.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/15/2001** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Colavecchio, Michael Anthony** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Retired** Disposition Date:
Case Number: **2000-B-799** Case Type: **CC** Offense Date: **2/11/2000** Citation/Arrest Date: **5/5/2000** Case Status: **CLOSED**
Charged Offense: **Viol. Veh. Ser. No.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/15/2001** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Colavecchio, Michael Anthony** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Nolle Prosequi** Disposition Date: **15-SEP-00**
Case Number: **SC372692** Case Type: **GS** Offense Date: **8/19/2000** Citation/Arrest Date: **8/30/2000** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/14/2000** Judge: **Brown, John P.** Court Room: **Room 300 - Court House**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **16-JAN-01**
Case Number: **SC442353** Case Type: **GS** Offense Date: **12/9/2000** Citation/Arrest Date: **12/21/2000** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/16/2001** Judge: **Mondelli, Michael** Court Room: **Court Room III - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date:
 Case Number: **SC469885** Case Type: **GS** Offense Date: **1/24/2002** Citation/Arrest Date: **2/4/2002** Case Status: **CLOSED**
 Charged Offense: **Reck. Dr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/16/2002** Judge: **Moreland, Casey** Court Room: **Court Room III - Ben West Building**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
 Disposition: **Nolle Prosequi** Disposition Date: **07-NOV-02**
 Case Number: **GS98073** Case Type: **GS** Offense Date: **8/13/2002** Citation/Arrest Date: **8/13/2002** Case Status: **CLOSED**
 Charged Offense: **Stalking** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/7/2002** Judge: **Dumas, Gloria** Court Room: **Court Room III - Ben West Building**
 Attorney: **Se, Pro** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Retired** Disposition Date: **11-DEC-02**
Case Number: **GS100026** Case Type: **GS** Offense Date: **8/29/2002** Citation/Arrest Date: **8/29/2002** Case Status: **CLOSED**
Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/11/2002** Judge: **Dumas, Gloria** Court Room: **Court Room II - Ben West Building**
Attorney: **Se, Pro** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Retired** Disposition Date: **11-DEC-02**
Case Number: **GS100027** Case Type: **GS** Offense Date: **8/29/2002** Citation/Arrest Date: **8/29/2002** Case Status: **CLOSED**
Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/11/2002** Judge: **Dumas, Gloria** Court Room: **Court Room II - Ben West Building**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Guilty** Disposition Date: **11-DEC-02**
Case Number: **GS100028** Case Type: **GS** Offense Date: **8/29/2002** Citation/Arrest Date: **8/29/2002** Case Status: **CLOSED**
Charged Offense: **Evading Arrest-Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Misd.**
Evading Arrest Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/27/2003** Judge: **Dumas, Gloria** Court Room: **Court Room III - Ben West Building**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: **6** Days: Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **STAY OF EXECUTION**

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Guilty - Lesser Charge** Disposition Date: **31-MAY-05**
Case Number: **GS190471** Case Type: **GS** Offense Date: **10/8/2004** Citation/Arrest Date: **10/9/2004** Case Status: **RETURN-CLOSED**
Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft u/\$500**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:**Appearance Details:**Date: **10/14/2005** Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **McGee, Rich** Reason: **Trial****Incarceration:**Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **6**
Incarceration Special Conditions: **SOE****Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Guilty - Lesser Charge** Disposition Date: **31-MAY-05**
Case Number: **GS190472** Case Type: **GS** Offense Date: **10/8/2004** Citation/Arrest Date: **10/9/2004** Case Status: **RETURN-CLOSED**
Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft u/\$500**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:**Appearance Details:**Date: **10/14/2005** Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **McGee, Rich** Reason: **Trial****Incarceration:**Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **6**
Incarceration Special Conditions: **SOE****Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Dismissed-Costs to Defendant** Disposition Date:
Case Number: **SC703692** Case Type: **GS** Offense Date: **4/13/2006** Citation/Arrest Date: **4/27/2006** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/27/2006** Judge: **Mondelli, Michael** Court Room: **Court Room IV - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **28-SEP-07**
Case Number: **SC761910** Case Type: **GS** Offense Date: **9/7/2007** Citation/Arrest Date: **9/28/2007** Case Status: **CLOSED**
Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/28/2007** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 1
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Dismissed** Disposition Date: **02-DEC-08**
Case Number: **GS408615** Case Type: **GS** Offense Date: **11/7/2008** Citation/Arrest Date: **11/7/2008** Case Status: **CLOSED**
Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/2/2008** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 4C**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: Disposition Date:
Case Number: ***GS419730** Case Type: **GS** Offense Date: **1/21/2009** Citation/Arrest Date: **1/21/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **4/1/2009** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **Mondelli, Frank E.** Reason: **Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**Notes: **transferred to CC case 2009-B-1284****Case Details:**Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Dismissed** Disposition Date:
Case Number: **2009-B-1284** Case Type: **CC** Offense Date: **1/9/2009** Citation/Arrest Date: **5/1/2009** Case Status: **CLOSED**
Charged Offense: **Del.C/S-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **2/3/2010** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Lane, William "Bill" A.** Reason: ***Miscellaneous****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Dismissed** Disposition Date:
Case Number: **2009-B-1284** Case Type: **CC** Offense Date: **1/16/2009** Citation/Arrest Date: **5/1/2009** Case Status: **CLOSED**
Charged Offense: **DeI.C/S-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/3/2010** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Lane, William "Bill" A.** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Dismissed** Disposition Date:
Case Number: **2009-B-1284** Case Type: **CC** Offense Date: **1/21/2009** Citation/Arrest Date: **5/1/2009** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance-Details:

Date: **2/3/2010** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Lane, William "Bill" A.** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Dismissed** Disposition Date:
Case Number: **2009-B-1284** Case Type: **CC** Offense Date: **1/21/2009** Citation/Arrest Date: **5/1/2009** Case Status: **CLOSED**
Charged Offense: **Wpn - Dang. Fel-poss.w/int.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance-Details:

Date: **2/3/2010** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Lane, William "Bill" A.** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: Disposition Date:
Case Number: **2009-I-1159** Case Type: **CC** Offense Date: **1/13/2009** Citation/Arrest Date: **9/17/2009** Case Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/16/2009** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Lane, William "Bill" A.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: Disposition Date:
Case Number: **2009-I-1159** Case Type: **CC** Offense Date: **1/20/2009** Citation/Arrest Date: **9/17/2009** Case Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/16/2009** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Lane, William "Bill" A.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Dismissed** Disposition Date:
Case Number: **2010-A-27** Case Type: **CC** Offense Date: **1/9/2009** Citation/Arrest Date: **1/15/2010** Case Status: **CLOSED**
Charged Offense: **Del.C/S-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/7/2010** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Lane, William "Bill" A.** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Dismissed** Disposition Date:
Case Number: **2010-A-27** Case Type: **CC** Offense Date: **1/16/2009** Citation/Arrest Date: **1/15/2010** Case Status: **CLOSED**
Charged Offense: **Del.C/S-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/7/2010** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Lane, William "Bill" A.** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
Disposition: **Dismissed** Disposition Date:
Case Number: **2010-A-27** Case Type: **CC** Offense Date: **1/21/2009** Citation/Arrest Date: **1/15/2010** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/7/2010** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Lane, William "Bill" A.** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
 Disposition: **Dismissed** Disposition Date:
 Case Number: **2010-A-27** Case Type: **CC** Offense Date: **1/21/2009** Citation/Arrest Date: **1/15/2010** Case Status: **CLOSED**
 Charged Offense: **Wpn - Dang. Fel-poss.w/int.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/7/2010** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: **Lane, William "Bill" A.** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
 Disposition: **Dismissed** Disposition Date:
 Case Number: **2010-A-27** Case Type: **CC** Offense Date: **1/13/2009** Citation/Arrest Date: **1/15/2010** Case Status: **CLOSED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/7/2010** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: **Lane, William "Bill" A.** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: Allison, Robert Jason Date of Birth: 3/30/1971
Disposition: Dismissed Disposition Date:
Case Number: 2010-A-27 Case Type: CC Offense Date: 1/20/2009 Citation/Arrest Date: 1/15/2010 Case Status: CLOSED
Charged Offense: Money Laun. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/7/2010 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
Attorney: Lane, William "Bill" A. Reason: Miscellaneous

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Allison, Robert Jason Date of Birth: 3/30/1971
Disposition: Dismissed Disposition Date: 14-OCT-10
Case Number: SC938679 Case Type: GS Offense Date: 6/5/2010 Citation/Arrest Date: 6/24/2010 Case Status: CLOSED
Charged Offense: Contr. Del. of Minor Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/29/2010 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Wing, Jonathan F. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Allison, Robert Jason Date of Birth: 3/30/1971
Disposition: Disposition Date:
Case Number: GS501169 Case Type: GS Offense Date: 7/18/2010 Citation/Arrest Date: 7/25/2010 Case Status: CLOSED - INDICTED
Charged Offense: Retail. Past Act. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/29/2010 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Wing, Jonathan F. Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes: transferred to CC case 2010-C-2597

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
 Disposition: Disposition Date:
 Case Number: ***GS501170** Case Type: **GS** Offense Date: **7/18/2010** Citation/Arrest Date: **7/25/2010** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Retal. Past Act.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/29/2010** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Wing, Jonathan F.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes: transferred to CC case 2010-C-2597

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
 Disposition: Disposition Date:
 Case Number: ***GS499858** Case Type: **GS** Offense Date: **7/8/2010** Citation/Arrest Date: **7/15/2010** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Robbery** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/29/2010** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Wing, Jonathan F.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes: transferred to CC case 2010-C-2597

Case Details:

Name: Allison, Robert Jason Date of Birth: 3/30/1971
Disposition: **Guilty** Disposition Date: **02-JUN-15**
Case Number: 2010-C-2264 Case Type: **CC** Offense Date: 1/9/2009 Citation/Arrest Date: 8/26/2010 Case Status: **CLOSED**
Charged Offense: **Del.C/S-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Delivery -Cont.Sub.-
Marijuana 14.175-4,535 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/3/2017 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: Strong, Richard C Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 5 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **JCR 7-30-10 to date**

Court Costs:

Court Costs: \$79,909.38 Court Fines: \$2,500.00 Total Owed: \$204,909.38 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Allison, Robert Jason Date of Birth: 3/30/1971
Disposition: **Guilty** Disposition Date: **02-JUN-15**
Case Number: 2010-C-2264 Case Type: **CC** Offense Date: 1/16/2009 Citation/Arrest Date: 8/26/2010 Case
Status: **CLOSED**
Charged Offense: **Del.C/S-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Delivery -Cont.Sub.-
Marijuana 14.175-4,535 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **Cts 1 & 3** Consecutive to:

Appearance Details:

Date: 8/3/2017 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: Strong, Richard C Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 5 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **JCR 7-30-10 to Date**

Court Costs:

Court Costs: \$79,909.38 Court Fines: \$2,500.00 Total Owed: \$204,909.38 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Allison, Robert Jason Date of Birth: 3/30/1971
Disposition: **Guilty** Disposition Date: **02-JUN-15**
Case Number: 2010-C-2264 Case Type: **CC** Offense Date: 1/21/2009 Citation/Arrest Date: 8/26/2010 Case
Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free
Sch.Zone-Cont.Sub.-Marijuana 4,536-31,696 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **Cts 1-2** Consecutive to:

Appearance Details:

Date: 8/3/2017 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: Strong, Richard C Reason: *Status

Incarceration:

Location: **Tennessee Department of Correction** Years: **10** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **JCR 7-30-10 to Date**

Court Costs:

Court Costs: **\$79,909.38** Court Fines: **\$90,000.00** Total Owed: **\$204,909.38** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
 Disposition: **Guilty** Disposition Date: **02-JUN-15**
 Case Number: **2010-C-2264** Case Type: **CC** Offense Date: **1/21/2009** Citation/Arrest Date: **8/26/2010** Case
 Status: **CLOSED**
 Charged Offense: **Wpn - Dang. Fel-poss.w/int.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon -
 Dangerous Felony - poss. of firearm w/intent** Convicted Type(F/M): **FELONY**
 Concurrent With: **Cts 5-6** Consecutive to: **Ct 3**

Appearance Details:

Date: **8/3/2017** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **Strong, Richard C** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **3** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$79,909.38** Court Fines: **\$.00** Total Owed: **\$204,909.38** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
 Disposition: **Guilty** Disposition Date: **02-JUN-15**
 Case Number: **2010-C-2264** Case Type: **CC** Offense Date: **1/13/2009** Citation/Arrest Date: **8/26/2010** Case
 Status: **CLOSED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Money Laundering**
 Convicted Type(F/M): **FELONY**
 Concurrent With: **Cts 4 & 6** Consecutive to: **Cts 1, 2, 3**

Appearance Details:

Date: **8/3/2017** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **Strong, Richard C** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **15** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$79,909.38** Court Fines: **\$15,000.00** Total Owed: **\$204,909.38** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: 3/30/1971
Disposition: **Guilty** Disposition Date: **02-JUN-15**
Case Number: **2010-C-2264** Case Type: **CC** Offense Date: **1/20/2009** Citation/Arrest Date: **8/26/2010** Case Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Money Laundering**
Convicted Type(F/M): **FELONY**
Concurrent With: **Cts 4-5** Consecutive to: **Cts 1, 2, 3**

Appearance Details:

Date: **8/3/2017** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Strong, Richard C** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **15** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$79,909.38** Court Fines: **\$15,000.00** Total Owed: **\$204,909.38** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: 3/30/1971
Disposition: Disposition Date:
Case Number: **2010-C-2597** Case Type: **CC** Offense Date: **7/8/2010** Citation/Arrest Date: **9/28/2010** Case Status: **OPEN**
Charged Offense: **Robbery** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/5/2017** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Strong, Richard C** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: 3/30/1971
Disposition: Disposition Date:
Case Number: **2010-C-2597** Case Type: **CC** Offense Date: **7/10/2010** Citation/Arrest Date: **9/28/2010** Case Status: **OPEN**
Charged Offense: **Retal. Past Act.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/5/2017 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Strong, Richard C Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Allison, Robert Jason Date of Birth: 3/30/1971
 Disposition: Disposition Date:
 Case Number: 2010-C-2597 Case Type: CC Offense Date: 7/10/2010 Citation/Arrest Date: 9/28/2010 Case Status: OPEN
 Charged Offense: Retail. Past Act. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/5/2017 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Strong, Richard C Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Allison, Robert Jason Date of Birth: 3/30/1971
 Disposition: Disposition Date:
 Case Number: 2010-C-2597 Case Type: CC Offense Date: 7/10/2010 Citation/Arrest Date: 9/28/2010 Case Status: OPEN
 Charged Offense: Coercion-Witness Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/5/2017 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Strong, Richard C Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$0.00**

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
 Disposition: Disposition Date:
 Case Number: **2010-C-2597** Case Type: **CC** Offense Date: **7/10/2010** Citation/Arrest Date: **9/28/2010** Case Status: **OPEN**
 Charged Offense: **Coercion-Witness** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/5/2017** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **Strong, Richard C** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$0.00**

Notes:

Case Details:

Name: **Allison, Robert Jason** Date of Birth: **3/30/1971**
 Disposition: **Dismissed** Disposition Date:
 Case Number: **SC938679** Case Type: **CC** Offense Date: **6/5/2010** Citation/Arrest Date: **10/14/2010** Case Status: **CLOSED**
 Charged Offense: **Contr. Del. of Minor** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Wing, Jonathan F.** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$0.00**

Notes:

LEGACY DATA

Arrest Information:

Name: **Allison, Robert J** Date of Birth: **3/30/1971**
 Citation/Arrest Date: **5/18/2000**
 Charged Offense: **Traffic -Viol. of Req. to have a Veh. Serial or Engine No.**

Appearance Details:

Date: 8/3/2000 Judge: Wyatt, Randall Court Room:
 Attorney: M Colavecchio Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: GJ1648 TCA: Description: Offense Type:
 Case Number: 00-B-799 Date Indicted: 5/5/2000 Case Type: GS Case Status: Served Arrest Warrant

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$.00 Total: \$.00 Costs Suspended:
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

Seal 051800,20000 On All Cts

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
 Citation/Arrest Date: 5/18/2000
 Charged Offense: Alter- Destroy Engine or Serial Number

Appearance Details:

Date: 8/3/2000 Judge: Wyatt, Randall Court Room:
 Attorney: M Colavecchio Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: GJ1647 TCA: Description: Offense Type:
 Case Number: 00-B-799 Date Indicted: 5/5/2000 Case Type: GS Case Status: Served Arrest Warrant

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$.00 Total: \$.00 Costs Suspended:
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

Seal 051800

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
 Citation/Arrest Date: 5/18/2000
 Charged Offense: Theft of Property- \$1,000 or > but < \$10,000

Appearance Details:

Date: 8/3/2000 Judge: Wyatt, Randall Court Room:
 Attorney: M Colavecchio Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: GJ1646 TCA: Description: Offense Type:
 Case Number: 00-B-799 Date Indicted: 5/5/2000 Case Type: GS Case Status: Served Arrest Warrant

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$.00 Total: \$.00 Costs Suspended:
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

Seal 051800

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
 Citation/Arrest Date: 8/27/1999
 Charged Offense: Contributing to the Delinquency of a Minor

Appearance Details:

Date: 11/8/1999 Judge: Moreland, Casey Court Room:
 Attorney: Pd Reason:

Disposition:

Disposition: Dismissed Disposition Date: 11/8/1999
 Warrant Number: SC315849 TCA: Description: Offense Type:
 Case Number#: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$83.48 Costs Suspended: No
 Execution Date: 2/16/2000 12:00:00 AM Execution Amount: \$.00 Indigent?: No

Other:

Cd

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
 Citation/Arrest Date: 9/28/1997
 Charged Offense: Stalking- Prev. Conv.- Same Victim (Valid 7/1/92-6/30/95)

Appearance Details:

Date: Judge: Blackburn, Cheryl Court Room:
 Attorney: W Wallace Jr Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: N441191 TCA: Description: Offense Type:
 Case Number: 98-B-1157 Date Indicted: 5/22/1998 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$.00 Total: \$.00 Costs Suspended:
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

Superc By 98-D-2431, Cad 102698

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
 Citation/Arrest Date: 9/28/1997
 Charged Offense: Assault - Bodily Injury

Appearance Details:

Date: Judge: Blackburn, Cheryl Court Room:
 Attorney: W Wallace Jr Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: N439693 TCA: Description: Offense Type:
 Case Number: 98-B-1157 Date Indicted: 5/22/1998 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Superc By 98-D-2416 Which Is A Ntb

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
 Citation/Arrest Date: 9/28/1997
 Charged Offense: Theft Of Property (Less Than \$50 Or No Val Determined)

Appearance Details:

Date: Judge: Blackburn, Cheryl Court Room:
 Attorney: W Wallace Jr Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N440926** TCA: Description: Offense Type:
 Case Number: **98-B-1157** Date Indicted: 5/22/1998 Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Superc By 98-D-2416 Which Is Ntb

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
 Citation/Arrest Date: 8/6/1997
 Charged Offense: Assault, Aggravated - Int/Kn

Appearance Details:

Date: 12/11/1997 Judge: Robinson, Gale B Court Room:
 Attorney: S Wallace Reason:

Disposition:

Disposition: Nolle Prosequi Disposition Date: 12/11/1997
 Warrant Number: **N433820** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ros

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
 Citation/Arrest Date: 6/26/1997
 Charged Offense: Assault - Bodily Injury

Appearance Details:

Date: 12/11/1997 Judge: Robinson, Gale B Court Room:
 Attorney: S Wallace Reason:

Disposition:

Disposition: Nolle Prosequi Disposition Date: 12/11/1997
 Warrant Number: **N430954** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Ros

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
Citation/Arrest Date: 2/25/1997
Charged Offense: Reckless Driving

Appearance Details:

Date: 7/14/1997 Judge: Higgins, William Court Room:
Attorney: S Wallace Jr Reason:

Disposition:

Disposition: Retired Disposition Date: 7/14/1997
Warrant Number: SC250010 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$79.50 Costs Suspended: No
Execution Date: 7/14/1997 12:00:00 AM Execution Amount: \$0.00 Indigent?: No

Other:

Cd

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
Citation/Arrest Date: 2/19/1997
Charged Offense: Stalking- Prev. Conv.- Same Victim (Valid 7/1/92-6/30/95)

Appearance Details:

Date: 3/5/1999 Judge: Shriver, Thomas Court Room:
Attorney: S Wallace Sr Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: N415770 TCA: Description: Offense Type:
Case Number: GSA2568 Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

11-29 Prob,Sa,Job

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
Citation/Arrest Date: 2/3/1997
Charged Offense: Stalking- Prev. Conv.- Same Victim (Valid 7/1/92-6/30/95)

Appearance Details:

Date: 3/5/1999 Judge: Dozier, Steve Court Room:
 Attorney: S Wallace Sr Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: N413529 TCA: Description: Offense Type:
 Case Number: GSA2568 Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$.00 Total: \$.00 Costs Suspended:
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

11-29 Prob,Sa,Jobpv Ser 012299,Oc,Pv Dismissed 030599

Arrest Information:

Name: Allison, Robert Date of Birth: 3/30/1971
 Citation/Arrest Date: 1/31/1994
 Charged Offense: License - Driving On Suspended Driver'S License

Appearance Details:

Date: 10/5/1994 Judge: Everett, Jim Court Room:
 Attorney: S Wallace Jr Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: SC149513 TCA: Description: Offense Type:
 Case Number: SN15576 Date Indicted: 9/21/1994 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$.00 Total: \$.00 Costs Suspended:
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

Phw

Arrest Information:

Name: Allison, Jason Date of Birth: 3/30/1971
 Citation/Arrest Date: 11/2/1993
 Charged Offense: Assault, Aggravated - Int/Kn

Appearance Details:

Date: 12/6/1993 Judge: Mondelli, Mike Court Room:
 Attorney: S Wallace Sr Reason:

Disposition:

Disposition: Retired Disposition Date: 12/6/1993
 Warrant Number: N289703 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$.00 Costs Suspended: No
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

Ros

Arrest Information:

Name: **Allison, Jason R** Date of Birth: **3/30/1971**
 Citation/Arrest Date: **10/15/1993**
 Charged Offense: **Theft of Property- \$500 or Less**

Appearance Details:

Date: **12/6/1993** Judge: **Mondelli, Mike** Court Room:
 Attorney: **S Wallace Sr** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **12/6/1993**
 Warrant Number: **N286196** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Dis After Ph Tape #N286196

Arrest Information:

Name: **Allison, Jason R** Date of Birth: **3/30/1971**
 Citation/Arrest Date: **10/15/1993**
 Charged Offense: **Assault, Aggravated - Int/Kn**

Appearance Details:

Date: **10/17/1994** Judge: **Wyatt, Randall** Court Room:
 Attorney: **S Wallace Sr** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N283151** TCA: Description: Offense Type:
 Case Number: **94-A-463** Date Indicted: **3/18/1994** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Tape #N286196

Arrest Information:

Name: **Allison, Jason R** Date of Birth: **3/30/1971**
 Citation/Arrest Date: **10/21/1993**
 Charged Offense: **Burglary Tools Possession Of**

Appearance Details:

Date: **1/18/1994** Judge: **Wyatt, Randall** Court Room:
 Attorney: **S Wallace Sr** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **4/22/1994**
 Warrant Number: **N286712** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: - Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Warrant Dismissal

Arrest Information:

Name: **Allison, Jason R** Date of Birth: **3/30/1971**
 Citation/Arrest Date: **10/21/1993**
 Charged Offense: **Theft of Property- > \$500 but < \$1,000**

Appearance Details:

Date: **8/23/1994** Judge: **Wyatt, Randall** Court Room:
 Attorney: **S Wallace Sr** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N286711** TCA: **39-14-103** Description: **Theft of Property- > \$500 but < \$1,000** Offense
 Type: **Misdemeanor**
 Case Number: **94-B-670** Date Indicted: **4/22/1994** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Mot To Suppress 080594 @ 0900, Overruled & Denied 080594

Arrest Information:

Name: **Allison, Jason R** Date of Birth: **3/30/1971**
 Citation/Arrest Date: **8/15/1993**
 Charged Offense: **Reckless Driving**

Appearance Details:

Date: **10/21/1993** Judge: **Robinson, Gale B** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **10/21/1993**
 Warrant Number: **SC106034** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Allison, Jason R** Date of Birth: **3/30/1971**
 Citation/Arrest Date: **8/25/1993**
 Charged Offense: **Theft of Property- \$500 or Less**

Appearance Details:

Date: **10/21/1993** Judge: **Robinson, Gale B** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **10/21/1993**
 Warrant Number: **N275473** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: --Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:**Arrest Information:**

Name: Allison, Jason R Date of Birth: 3/30/1971
 Citation/Arrest Date: 5/2/1993
 Charged Offense: Assault, Aggravated - Int/Kn

Appearance Details:

Date: 6/29/1993 Judge: Rueben, Leon Court Room:
 Attorney: S Wallace Sr Reason:

Disposition:

Disposition: Guilty Disposition Date: 6/29/1993
 Warrant Number: N264110 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: . Max Months: 11 Max Days: 29 Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days: 45
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

100%,Cst Due Metro 7-7-93

Arrest Information:

Name: Allison, Jason Date of Birth: 5/30/1971
 Citation/Arrest Date: 5/7/1993
 Charged Offense: Criminal Trespass

Appearance Details:

Date: 6/25/1993 Judge: Washburn, Donald Court Room:
 Attorney: S Wallace Reason:

Disposition:

Disposition: Guilty Disposition Date: 6/25/1993
 Warrant Number: SC122965 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Ts,Cst Due Metro 7-2-93

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
 Citation/Arrest Date: 5/15/1993
 Charged Offense: Assault - Bodily Injury

Appearance Details:

Date: **10/21/1993** Judge: **Robinson, Gale B** Court Room:
 Attorney: **S Wallace Sr** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **10/21/1993**
 Warrant Number: **N268446** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Allison, Jason** Date of Birth: **3/30/1971**
 Citation/Arrest Date: **2/24/1993**
 Charged Offense: **Theft By Shoplifting (Amt Of \$50 Or More But Less Than \$500)**

Appearance Details:

Date: **5/24/1993** Judge: **Sadler, Phillip** Court Room:
 Attorney: **S Wallace Sr** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **5/24/1993**
 Warrant Number: **N257482** TCA: **39-14-103** Description: **Theft By Shoplifting (Less Than \$50 Or No Val Determined)** Offense
 Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **Yes** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$193.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

D-D 100%, Cd...

Arrest Information:

Name: **Allison, Robert** Date of Birth:
 Citation/Arrest Date: **10/18/1992**
 Charged Offense: **Resisting Officer**

Appearance Details:

Date: **10/17/1994** Judge: **Wyatt, Randall** Court Room:
 Attorney: **S Wallace, Sr** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N242488** TCA: Description: Offense Type:
 Case Number: **93-C-1227** Date Indicted: **9/17/1993** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Tape N250480, Mot To Suppress 042294 Under Adv

Arrest Information:

Name: Allison, Robert Date of Birth:
 Citation/Arrest Date: 10/18/1992
 Charged Offense: Resisting Officer

Appearance Details:

Date: 10/17/1994 Judge: Wyatt, Randall Court Room:
 Attorney: S Wallace, Sr Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: N246607 TCA: Description: Offense Type:
 Case Number: 93-C-1227 Date Indicted: 9/17/1993 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$.00 Total: \$.00 Costs Suspended:
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

Tape N250480, Mot To Suppress Under Adv 042294

Arrest Information:

Name: Allison, Jason R Date of Birth: 3/30/1971
 Citation/Arrest Date: 9/2/1992
 Charged Offense: Burglary Tools- Possession

Appearance Details:

Date: 5/3/1993 Judge: Sadler, Phillip Court Room:
 Attorney: S Wallace Sr Reason:

Disposition:

Disposition: Dismissed Disposition Date: 5/3/1993
 Warrant Number: N239814 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$.00 Costs Suspended: No
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:**Arrest Information:**

Name: Allison, Robert J Date of Birth: 3/30/1971
 Citation/Arrest Date: 7/14/1992
 Charged Offense: License - Oper. Mot. Veh. Without Dr. Lic. in Immed. Poss.

Appearance Details:

Date: 8/10/1992 Judge: Mondelli, Mike Court Room:
 Attorney: Reason:

Disposition:

Disposition: Retired Disposition Date: 8/10/1992
 Warrant Number: SC102593 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:**Arrest Information:**

Name: Allison, Jason R Date of Birth: 3/30/1971
Citation/Arrest Date: 8/12/1992
Charged Offense:

Appearance Details:

Date: 10/16/1992 Judge: Faimon, Bill Court Room:
Attorney: Sam Wallace Sr Reason:

Disposition:

Disposition: Dismissed Disposition Date: 10/16/1992
Warrant Number: SC82010 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Forf Weapon

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
Citation/Arrest Date: 3/2/1992
Charged Offense: Resisting Officer

Appearance Details:

Date: 3/24/1992 Judge: Wyatt, Randall Court Room:
Attorney: S Wallace, Sr Reason:

Disposition:

Disposition: Dismissed Disposition Date: 6/10/1992
Warrant Number: N219245 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Warrant Dismissal

Arrest Information:

Name: Allison, Jason Date of Birth: 3/30/1971
Citation/Arrest Date: 2/25/1992
Charged Offense: Aggrav Asslt - Nonfamily-Stgarm

Appearance Details:

Date: 3/19/1992 Judge: Shriver, Thomas Court Room:
Attorney: S Wallace, Sr Reason:

Disposition:

Disposition: Dismissed Disposition Date: 8/18/1992
Warrant Number: N218500 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Warrant Dismissal

Arrest Information:

Name: **Allison, Robert J** Date of Birth: **3/30/1971**
 Citation/Arrest Date: **4/11/1991**
 Charged Offense: **Contributing to the Delinquency of a Minor**

Appearance Details:

Date: **1/7/1992** Judge: **Sadler, Phillip** Court Room:
 Attorney: **S Wallace, Sr** Reason:

Disposition:

Disposition: **Retired** Disposition Date: **1/7/1992**
 Warrant Number: **N210320** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Ret,Ros

Arrest Information:

Name: **Allison, Robert J** Date of Birth: **3/30/1971**
 Citation/Arrest Date: **4/11/1991**
 Charged Offense: **Vehicle Theft**

Appearance Details:

Date: **1/7/1992** Judge: **Sadler, Phillip** Court Room:
 Attorney: **S Wallace, Sr** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **1/7/1992**
 Warrant Number: **N210319** TCA: **39-3-1101** Description: **Larceny-Petit** Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **Yes** Date Suspended: Jail Credit:
 Minimum Years: Months: Days: **60**
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$108.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

30%,Conc,Rep 011792,Cd

Arrest Information:

Name: **Allison, Robert J** Date of Birth: **3/30/1971**
 Citation/Arrest Date: **4/11/1991**
 Charged Offense: **Vehicle Theft**

Appearance Details:

Date: **8/6/1992** Judge: **Sadler, Phillip** Court Room:
 Attorney: **S Wallace, Sr** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **1/7/1992**
 Warrant Number: **N210318** TCA: **39-3-1101** Description: **Larceny-Petit** Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **Yes** Date Suspended: Jail Credit:
 Minimum Years: Months: Days: **60**
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$00** Total: **\$148.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

30%, Conc, Dis, Cd

Arrest Information:

Name: **Allison, Robert J** Date of Birth: **3/30/1971**
 Citation/Arrest Date: **4/20/1994**
 Charged Offense: **Second Degree Murder- Drug Distribution**

Appearance Details:

Date: **12/15/1995** Judge: **Wyatt, Randall** Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N300068** TCA: **39-13-211** Description: **Voluntary Manslaughter** Offense Type: **Felony**
 Case Number: **94-C-1367** Date Indicted: **7/28/1994** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$00** Total: **\$00** Costs Suspended:
 Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

Pet Ss

Arrest Information:

Name: **Allison, Robert J** Date of Birth: **3/30/1971**
 Citation/Arrest Date: **12/18/1993**
 Charged Offense: **Burglary - Motor Vehicle**

Appearance Details:

Date: **10/17/1994** Judge: **Wyatt, Randall** Court Room:
 Attorney: **S Wallace Sr** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N288074** TCA: **39-14-103V** Description: **Vehicle Theft (Value Less Than \$50)** Offense Type: **Felony**
 Case Number: **94-C-1365** Date Indicted: **7/28/1994** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$00** Total: **\$00** Costs Suspended:
 Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

Conc W-94c1367, Ct2 Dis

Arrest Information:

Name: Allison, Jason R Date of Birth: 3/30/1971
Citation/Arrest Date: 4/11/1991
Charged Offense: Aggrav Asslt - Nonfamily-Weapon

Appearance Details:

Date: 1/7/1992 Judge: Sadler, Phillip Court Room:
Attorney: S Wallace, Sr Reason:

Disposition:

Disposition: Guilty Disposition Date: 1/7/1992
Warrant Number: N184395 TCA: 39-13-101 Description: Assault Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: 30 Time Suspended?: Yes Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$252.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

6 Mos Unsup Prb, Cd

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
Citation/Arrest Date: 12/31/1993
Charged Offense: Theft of Property- \$1,000 or > but < \$10,000

Appearance Details:

Date: 10/17/1994 Judge: Wyatt, Randall Court Room:
Attorney: S Wallace Sr Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: N291316 TCA: 39-14-103V Description: Vehicle Theft (Value Less Than \$50) Offense Type: Felony
Case Number: 94-B-1277 Date Indicted: 6/24/1994 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Conc W-94c1367, Ct2 Dis

Arrest Information:

Name: Allison, Jason Date of Birth:
Citation/Arrest Date: 2/12/1991
Charged Offense: Larceny-Petit

Appearance Details:

Date: 3/8/1991 Judge: Washburn, Donald Court Room:
Attorney: Reason:

Disposition:

Disposition: Dismissed Disposition Date: 3/8/1991
Warrant Number: N177532 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Dismiss-Wrong Identity

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
 Citation/Arrest Date: 3/2/1992
 Charged Offense: Vehicle Theft

Appearance Details:

Date: 7/13/1993 Judge: Wyatt, Randall Court Room:
 Attorney: S Wallace, Sr Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: N219244 TCA: 39-14-402 Description: Burglary - Motor Vehicle Offense Type: Felony
 Case Number: 92-B-1130 Date Indicted: 6/15/1992 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ct1,2 Cnc,2yr Pb F-File \$34000 7-19-93,Pv Sust 042294

Arrest Information:

Name: Allison, Jason R Date of Birth: 3/30/1971
 Citation/Arrest Date: 4/24/1990
 Charged Offense: License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.

Appearance Details:

Date: 5/18/1990 Judge: Mondelli, Leslie Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 5/18/1990
 Warrant Number: SC51426 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: 2 Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: **No** Court Fines: **\$2.00** Total: **\$111.83** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: Allison, Jason Date of Birth: 3/3/1971
 Citation/Arrest Date: 6/7/1990
 Charged Offense:

Appearance Details:

Date: 9/20/1990 Judge: Mondelli, Mike Court Room:
 Attorney: Reason:

Disposition:

Disposition: Retired Disposition Date: 9/20/1990
 Warrant Number: N148438 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Aggravated Assault

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
Citation/Arrest Date: 11/7/1989
Charged Offense: Aggrav Asslt - Nonfamily-Gun

Appearance Details:

Date: 3/13/1990 Judge: Faimon, Bill Court Room:
Attorney: M Grissom Reason:

Disposition:

Disposition: Retired Disposition Date: 3/13/1990
Warrant Number: N122666 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Stay Away

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
Citation/Arrest Date: 5/10/1989
Charged Offense: Conceal Stolen Prop

Appearance Details:

Date: 9/13/1990 Judge: Murphy, Robert Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 10/2/1989
Warrant Number: N96788 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Served Arrest Warrant

Incarceration:

Max Years: Max Months: 11 Max Days: 29 Time Suspended?: Yes Date Suspended: Jail Credit:
Minimum Years: Months: Days: 60
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$335.50 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

100%,11-29prb,Coll

Arrest Information:

Name: Allison, Robert J Date of Birth: 3/30/1971
Citation/Arrest Date: 5/10/1989
Charged Offense: Vehicle Theft

Appearance Details:

Date: 9/13/1990 Judge: Murphy, Robert Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 10/2/1989
Warrant Number: **N96786** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Served Arrest Warrant**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days: **60**
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$100.00** Total: **\$118.40** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

100% Wkends,Conc-11-29prb,Coll

Arrest Information:

Name: **Allison, Jason** Date of Birth:
Citation/Arrest Date: **5/26/1989**
Charged Offense: **Simple Asslt**

Appearance Details:

Date: 10/2/1989 Judge: **Murphy, Robert** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: 10/2/1989
Warrant Number: **N97994** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

3.

Amos, Kenneth



Record Check Search Criteria: Amos, Kenneth -- D.O.B.: 11/8/1978
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:03:39 AM

CJIS DATA

Case Details:

Name: **Amos, Kenneth Alonzo** Date of Birth: **11/8/1978**
 Disposition: Disposition Date:
 Case Number: ***GS23996** Case Type: **GS** Offense Date: **9/7/2000** Citation/Arrest Date: **9/7/2000** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/8/2000** Judge: **Fishburn, Mark J.** Court Room: **Room 302 - Court House**
 Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes: **transferred to CC case 2001-A-103**

Case Details:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
 Disposition: **Guilty** Disposition Date: **11-JUL-02**
 Case Number: **2001-A-103** Case Type: **CC** Offense Date: **9/7/2000** Citation/Arrest Date: **1/26/2001** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/11/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
 Attorney: **Hare, Nicholas D.** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **15** Months: Days: Percentage: **100**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **100** Hours: **12**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$619.02** Court Fines: **\$2,000.00** Total Owed: **\$2,619.02** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
Disposition: **Dismissed** Disposition Date: **11-JUL-02**
Case Number: **2001-A-103** Case Type: **CC** Offense Date: **9/7/2000** Citation/Arrest Date: **1/26/2001** Case Status: **CLOSED**
Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/11/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
Attorney: **Hare, Nicholas D.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$619.02** Court Fines: **\$0.00** Total Owed: **\$2,619.02** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
Disposition: **Dismissed** Disposition Date: **11-JUL-02**
Case Number: **2001-A-103** Case Type: **CC** Offense Date: **8/1/2000** Citation/Arrest Date: **1/26/2001** Case Status: **CLOSED**
Charged Offense: **Con Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/11/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
Attorney: **Hare, Nicholas D.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$619.02** Court Fines: **\$0.00** Total Owed: **\$2,619.02** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Amos, Kenneth Alonzo** Date of Birth: **11/8/1978**
Disposition: **Guilty** Disposition Date: **16-APR-01**
Case Number: **GS40072** Case Type: **GS** Offense Date: **2/24/2001** Citation/Arrest Date: **2/24/2001** Case Status: **CLOSED**
Charged Offense: **Vandalism u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Vandalism u/\$500**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to: **May Petit upon Comp SAVE**

Appearance Details:

Date: **4/16/2001** Judge: **Fishburn, Mark J.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: 11 Days: 29 Percentage: 40
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 17
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$165.45 Court Fines: \$0.00 Total Owed: \$165.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Amos, Kenneth Alonzo Date of Birth: 11/8/1978
 Disposition: Guilty Disposition Date: 16-APR-01
 Case Number: GS40071 Case Type: GS Offense Date: 2/24/2001 Citation/Arrest Date: 2/24/2001 Case Status: CLOSED
 Charged Offense: Asl, Dom Bod Inju Charge Type (F/M): MISD Amended Offense: Convicted Offense: Asl, Dom Bod Inju
 Convicted Type(F/M): MISD
 Concurrent With: Consecutive to: May Petit upon Comp SAVE

Appearance Details:

Date: 4/16/2001 Judge: Fishburn, Mark J. Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: 11 Days: 29 Percentage: 40
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 17
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$198.23 Court Fines: \$0.00 Total Owed: \$198.23 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Amos, Kenneth A Date of Birth: 11/8/1978
 Disposition: Guilty Disposition Date: 08-APR-02
 Case Number: SC425275 Case Type: GS Offense Date: 12/24/2001 Citation/Arrest Date: 1/5/2002 Case Status: CLOSED
 Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Driv. Lic.
 Suspended Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/8/2002 Judge: Mondelli, Michael Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: 40 Percentage: 40
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 5 Hours: 7
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
Disposition: **Guilty** Disposition Date: **08-APR-02**
Case Number: **GS78567** Case Type: **GS** Offense Date: **2/18/2002** Citation/Arrest Date: **4/3/2002** Case Status: **CLOSED**
Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Assault** Convicted Type (F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/8/2002** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **90** Percentage: **40**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **5** Hours: **8**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$182.48** Court Fines: **\$0.00** Total Owed: **\$182.48** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
Disposition: **Guilty** Disposition Date: **08-APR-02**
Case Number: **GS78568** Case Type: **GS** Offense Date: **2/18/2002** Citation/Arrest Date: **4/3/2002** Case Status: **CLOSED**
Charged Offense: **False Impr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **False Impr.** Convicted Type (F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/8/2002** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **90** Percentage: **40**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **5** Hours: **8**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$155.45** Court Fines: **\$0.00** Total Owed: **\$155.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
Disposition: **Guilty** Disposition Date: **08-APR-02**
Case Number: **GS83098** Case Type: **GS** Offense Date: **4/2/2002** Citation/Arrest Date: **4/3/2002** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type (F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/8/2002** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: 30 Percentage: 40
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 5 Hours: 8
 Incarceration Special Conditions:

Court Costs:

Court Costs: -\$155.45 Court Fines: \$0.00 Total Owed: \$155.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Amos, Kenneth A Date of Birth: 11/8/1978
 Disposition: Guilty Disposition Date: 08-APR-02
 Case Number: GS83099 Case Type: GS Offense Date: 4/2/2002 Citation/Arrest Date: 4/3/2002 Case Status: CLOSED
 Charged Offense: Crim. Impersonation Charge Type (F/M): MISD Amended Offense: Convicted Offense: Crim.
 Impersonation Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/8/2002 Judge: Mondelli, Michael Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: 90 Percentage: 40
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: -44 Hours: -17
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$398.45 Court Fines: \$0.00 Total Owed: \$398.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Amos, Kenneth A Date of Birth: 11/8/1978
 Disposition: Guilty Disposition Date: 08-APR-02
 Case Number: SC523817 Case Type: GS Offense Date: 1/19/2002 Citation/Arrest Date: 4/3/2002 Case Status: CLOSED
 Charged Offense: Crim. Tresp.. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Crim. Tresp.. Convicted
 Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/8/2002 Judge: Mondelli, Michael Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: 30 Percentage: 40
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 5 Hours: 7
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$155.45 Court Fines: \$0.00 Total Owed: \$155.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

LEGACY DATA

Arrest Information:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
Citation/Arrest Date: **2/12/1999**
Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **6/15/1999** Judge: **Evans, Sue** Court Room:
Attorney: **R Mcgee** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/15/1999**
Warrant Number: **N498795** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Declared Indigent

Arrest Information:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
Citation/Arrest Date: **12/31/1998**
Charged Offense: **Assault Injury Or Fear Of Injury (Officer/Pub Off)**

Appearance Details:

Date: **8/5/1999** Judge: **Norman, Seth** Court Room:
Attorney: **Rich Mcgee** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **N494681** TCA: Description: Offense Type:
Case Number: **99-B-1220** Date Indicted: **5/28/1999** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$.00** Total: **\$.00** Costs Suspended:
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Tp N494679

Arrest Information:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
Citation/Arrest Date: **12/15/1998**
Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **8/2/1999** Judge: **Brown, John P** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **8/2/1999**
Warrant Number: **N493078** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

CD, Exp Den 2/2017 owes \$103.43 CC

Arrest Information:

Name: **Amos, Kenneth Alonzo** Date of Birth: **11/8/1978**
 Citation/Arrest Date: **10/26/1998**
 Charged Offense: **Failure To Be Booked**

Appearance Details:

Date: Judge: Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **SC305463C** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status:

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Automatic System-Issued Failure To Book

Arrest Information:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
 Citation/Arrest Date: **10/13/1998**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **10/19/1999** Judge: **Brown, John P** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **10/19/1999**
 Warrant Number: **SC305463** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

CD, Exp Den 2/2017 owes \$83.48 CC

Arrest Information:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
 Citation/Arrest Date: **10/9/1998**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: 2/12/1999 Judge: Holt, Aaron Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 1/21/1999
Warrant Number: **N485994** TCA: 55-50-301 Description: **License - No Driver's License** Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days: **30**
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

50%,Stay Exec,16hrs Psw,Stay Complete

Arrest Information:

Name: **Amos, Kenneth A** Date of Birth: 11/8/1978
Citation/Arrest Date: 8/13/1998
Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: 11/25/1998 Judge: Holt, Aaron Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 11/25/1998
Warrant Number: **SC303227** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Declared Indigent

Arrest Information:

Name: **Amos, Kenneth A** Date of Birth: 11/8/1978
Citation/Arrest Date: 7/17/1998
Charged Offense: **Weapon - Unlawful Possession**

Appearance Details:

Date: 9/28/1998 Judge: Rueben, Leon Court Room:
Attorney: **R Mcgee** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: 9/28/1998
Warrant Number: **N475243** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

FOR WEAPON-CD, Exp Den 2/2017 owes \$113.93 CC

Arrest Information:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
 Citation/Arrest Date: **11/23/1997**
 Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **9/1/1998** Judge: **Evans, Sue** Court Room:
 Attorney: **Na** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **9/1/1998**
 Warrant Number: **SC282052** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **60** Time Suspended?: **Yes** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$60.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
 Citation/Arrest Date: **12/31/1998**
 Charged Offense: **Disorderly Conduct**

Appearance Details:

Date: **8/5/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Rich Mcgee** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N494680** TCA: **39-17-305** Description: **Disorderly Conduct** Offense Type: **Misdemeanor**
 Case Number: **99-B-1220** Date Indicted: **5/28/1999** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Tp N494679

Arrest Information:

Name: **Amos, Kenneth A** Date of Birth: **11/8/1978**
 Citation/Arrest Date: **12/31/1998**
 Charged Offense: **Resisting Arrest No Weapon (Aggressive)**

Appearance Details:

Date: **8/5/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Rich Mcgee** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N494679** TCA: **39-16-602** Description: **Resisting Arrest No Weapon (Aggressive)** Offense
 Type: **Misdemeanor**
 Case Number: **99-B-1220** Date Indicted: **5/28/1999** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ct2,40-35-313 6mos Prb



Record Check Search Criteria: Starling, Assadot D -- D.O.B.: 11/15/1977
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:04:32 AM

LEGACY DATA

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **11/17/1998**
 Charged Offense: **Robbery, Aggravated, Weapon Or Object**

Appearance Details:

Date: **8/23/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **98D-2619B** TCA: **39-13-402** Description: **Robbery, Aggravated, Weapon Or Object** Offense Type: **Felony**
 Case Number: **98-D-2619** Date Indicted: **11/16/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Conc, At Pas

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **11/17/1998**
 Charged Offense: **Robbery, Aggravated, Weapon Or Object**

Appearance Details:

Date: **8/23/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **98D-2619B** TCA: **39-13-402** Description: **Robbery, Aggravated, Weapon Or Object** Offense Type: **Felony**
 Case Number: **98-D-2619** Date Indicted: **11/16/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Conc, At Pas



Record Check Search Criteria: Starling, Assadot -- D.O.B.: 11/15/1977
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:05:03 AM

CJIS DATA

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
 Disposition: Disposition Date:
 Case Number: ***GS81992** Case Type: **GS** Offense Date: **3/23/2002** Citation/Arrest Date: **3/28/2002** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/28/2002** Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Ingram, Fred** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes: **transferred to CC case 2002-D-1864**

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
 Disposition: Disposition Date:
 Case Number: ***GS81991** Case Type: **GS** Offense Date: **3/23/2002** Citation/Arrest Date: **3/28/2002** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/28/2002** Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Ingram, Fred** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2002-D-1864

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
Disposition: Disposition Date:
Case Number: ***GS81990** Case Type: **GS** Offense Date: **3/23/2002** Citation/Arrest Date: **3/28/2002** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/28/2002** Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Ingram, Fred** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2002-D-1864

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
Disposition: Disposition Date:
Case Number: ***GS81989** Case Type: **GS** Offense Date: **3/23/2002** Citation/Arrest Date: **3/28/2002** Case Status: **CLOSED - INDICTED**
Charged Offense: **Del.or Manuf. Dr. Paraph.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/28/2002** Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Ingram, Fred** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2002-D-1864

Case Details:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Disposition: **Dismissed** Disposition Date: **28-MAY-02**
Case Number: **GS83862** Case Type: **GS** Offense Date: **4/8/2002** Citation/Arrest Date: **4/8/2002** Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/28/2002** Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Ingram, Fred** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Starling, Assadot D.** Date of Birth: **11/15/1977**
 Disposition: **Guilty** Disposition Date: **13-FEB-03**
 Case Number: **2002-D-1864** Case Type: **CC** Offense Date: **3/23/2002** Citation/Arrest Date: **10/18/2002** Case
 Status: **CLOSED**
 Charged Offense: **Poss.w/int.o.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
 Offense: **Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/13/2003** Judge: **Dozier, Steve** Court Room: **Room 601 - Court House**
 Attorney: **Ingram, Fred** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **N** No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$577.50** Court Fines: **\$2,000.00** Total Owed: **\$2,577.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Starling, Assadot D.** Date of Birth: **11/15/1977**
 Disposition: **Dismissed** Disposition Date: **13-FEB-03**
 Case Number: **2002-D-1864** Case Type: **CC** Offense Date: **3/23/2002** Citation/Arrest Date: **10/18/2002** Case
 Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: **Convicted** Offense: **Convicted** Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/13/2003** Judge: **Dozier, Steve** Court Room: **Room 601 - Court House**
 Attorney: **Ingram, Fred** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **N** No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$577.50** Court Fines: **\$0.00** Total Owed: **\$2,577.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Starling, Assadot D.** Date of Birth: **11/15/1977**
 Disposition: **Guilty** Disposition Date: **13-FEB-03**
 Case Number: **2002-D-1864** Case Type: **CC** Offense Date: **3/23/2002** Citation/Arrest Date: **10/18/2002** Case
 Status: **CLOSED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon - Felon in Possession of a Handgun** Convicted Type(F/M): **FELONY**
 Concurrent With: **Count 1** Consecutive to: **98-D-2619, 98-D-2750**

Appearance Details:

Date: **2/13/2003** Judge: **Dozier, Steve** Court Room: **Room 601 - Court House**
 Attorney: **Ingram, Fred** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **2** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$577.50** Court Fines: **\$0.00** Total Owed: **\$2,577.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Starling, Assadot D.** Date of Birth: **11/15/1977**
 Disposition: **Dismissed** Disposition Date: **13-FEB-03**
 Case Number: **2002-D-1864** Case Type: **CC** Offense Date: **3/23/2002** Citation/Arrest Date: **10/18/2002** Case
 Status: **CLOSED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/13/2003** Judge: **Dozier, Steve** Court Room: **Room 601 - Court House**
 Attorney: **Ingram, Fred** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$577.50** Court Fines: **\$0.00** Total Owed: **\$2,577.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
 Disposition: **Nolle Prosequi** Disposition Date: **28-NOV-07**
 Case Number: **GS335463** Case Type: **GS** Offense Date: **7/23/2007** Citation/Arrest Date: **7/24/2007** Case Status: **CLOSED**

Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/28/2007** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Nero, Dana L.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
 Disposition: **Nolle Prosequi** Disposition Date: **28-NOV-07**
 Case Number: **GS335464** Case Type: **GS** Offense Date: **7/23/2007** Citation/Arrest Date: **7/24/2007** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/28/2007** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Nero, Dana L.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
 Disposition: Disposition Date:
 Case Number: ***GS361277** Case Type: **GS** Offense Date: **1/9/2008** Citation/Arrest Date: **1/9/2008** Case Status: **CLOSED -**
INDICTED
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/4/2008** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2008-B-1770

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
Disposition: **Dismissed** Disposition Date: **04-FEB-08**
Case Number: **GS361276** Case Type: **GS** Offense Date: **1/9/2008** Citation/Arrest Date: **1/9/2008** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/4/2008** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
Disposition: Disposition Date:
Case Number: ***GS361275** Case Type: **GS** Offense Date: **1/9/2008** Citation/Arrest Date: **1/9/2008** Case Status: **CLOSED - INDICTED**
Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/4/2008** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2008-B-1770

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
Disposition: **Guilty** Disposition Date: **25-NOV-08**

Case Number: **2008-B-1770** Case Type: **CC** Offense Date: **1/9/2008** Citation/Arrest Date: **6/6/2008** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Convicted Offense: Drug Free Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: **Consecutive to: to parole violation**

Appearance Details:

Date: **2/17/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Caldwell, Ryan Craig** Reason: ***Miscellaneous**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: **Days:** Percentage: **100**
 Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: **Days:** Hours:
 Incarceration Special Conditions: **def.is range 2 offender but will be waiving his range and pleading as a range 1 offender to 8years@100%. dismiss other counts.**

Court Costs:

Court Costs: **\$951.92** Court Fines: **\$2,000.00** Total Owed: **\$2,951.92** Fines Special Condition:

Probation:

Type: **Years:** Months: **Days:**
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
 Disposition: **Dismissed** Disposition Date: **25-NOV-08**
 Case Number: **2008-B-1770** Case Type: **CC** Offense Date: **1/9/2008** Citation/Arrest Date: **6/6/2008** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: **Convicted Offense:** **Convicted Type (F/M):**
 Concurrent With: **Consecutive to:**

Appearance Details:

Date: **2/17/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Caldwell, Ryan Craig** Reason: ***Miscellaneous**

Incarceration:

Location: **Years:** Months: **Days:** Percentage:
 Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: **Days:** Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$951.92** Court Fines: **\$.00** Total Owed: **\$2,951.92** Fines Special Condition:

Probation:

Type: **Years:** Months: **Days:**
 Probation Special Condition:

Restitution:

\$.00

Notes: **...**

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
 Disposition: **Dismissed** Disposition Date: **25-NOV-08**
 Case Number: **2008-B-1770** Case Type: **CC** Offense Date: **1/9/2008** Citation/Arrest Date: **6/6/2008** Case Status: **CLOSED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: **Convicted Offense:** **Convicted Type(F/M):**
 Concurrent With: **Consecutive to:**

Appearance Details:

Date: **2/17/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Caldwell, Ryan Craig** Reason: ***Miscellaneous**

Incarceration:

Location: **Years:** Months: **Days:** Percentage:
 Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: **Days:** Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$951.92** Court Fines: **\$0.00** Total Owed: **\$2,951.92** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

LEGACY DATA

Arrest Information:Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **8/10/1998**
Charged Offense: **Gambling Device or Record- Possession****Appearance Details:**Date: **8/23/1999** Judge: **Norman, Seth** Court Room:
Attorney: **T Pappas** Reason:**Disposition:**Disposition: Disposition Date:
Warrant Number: **N478273** TCA: Description: Offense Type:
Case Number: **98-D-2750** Date Indicted: **11/12/1998** Case Type: **GS** Case Status: **Completed Court Process****Incarceration:**Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:**Court Costs:**Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No****Other:**

Per Plea

Arrest Information:Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **8/10/1998**
Charged Offense: **Evading Arrest (Willfully)****Appearance Details:**Date: **8/23/1999** Judge: **Wyatt, Randall** Court Room:
Attorney: **T Pappas** Reason:**Disposition:**Disposition: Disposition Date:
Warrant Number: **N478272** TCA: Description: Offense Type:
Case Number: **98-D-2750** Date Indicted: **11/12/1998** Case Type: **GS** Case Status: **Completed Court Process****Incarceration:**Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:**Court Costs:**Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No****Other:**

Per Plea

Arrest Information:Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **8/10/1998**
Charged Offense: **Drugs Cocaine Sell****Appearance Details:**

Date: **8/23/1999** Judge: **Wyatt, Randall** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N478271** TCA: **39-17-417** Description: **Drugs Cocaine Sell** Offense Type: **Felony**
 Case Number: **98-D-2750** Date Indicted: **11/12/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Conc W 98d2619

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **8/10/1998**
 Charged Offense: **Evidence- Tampering**

Appearance Details:

Date: **8/14/1998** Judge: **Taradash, Howard** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **8/14/1998**
 Warrant Number: **N478270** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

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Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **8/10/1998**
 Charged Offense: **Resisting Arrest No Weapon (Aggressive)**

Appearance Details:

Date: **8/23/1999** Judge: **Wyatt, Randall** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N478269** TCA: Description: Offense Type:
 Case Number: **98-D-2750** Date Indicted: **11/12/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Per Plea

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **7/11/1998**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **9/7/1998** Judge: **Dumas, Gloria** Court Room:
 Attorney: **Pd** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **9/7/1998**
 Warrant Number: **N474342** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

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Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **7/11/1998**
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **8/23/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N470758** TCA: **39-13-101** Description: **Assault - Bodily Injury** Offense Type: **Misdemeanor**
 Case Number: **98-D-2844** Date Indicted: **11/19/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

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Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **7/11/1998**
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **8/23/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N470235** TCA: **39-13-101** Description: **Assault - Bodily Injury** Offense Type: **Misdemeanor**
 Case Number: **98-D-2844** Date Indicted: **11/19/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:
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Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **3/24/1998**
 Charged Offense: **Robbery Aggravated Handgun**

Appearance Details:

Date: **6/22/1998** Judge: **Mondelli, Mike** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **6/23/1998**
 Warrant Number: **N457040** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **3/24/1998**
 Charged Offense: **Robbery Aggravated Handgun**

Appearance Details:

Date: **6/22/1998** Judge: **Mondelli, Mike** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **6/23/1998**
 Warrant Number: **N457041** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **1/15/1998**
 Charged Offense: **Weapon - Unlawful Possession**

Appearance Details:

Date: **1/20/1998** Judge: **Robinson, Gale B** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **1/20/1998**
 Warrant Number: **N453681** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

30%,For Weapon,Cd

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **12/23/1997**
Charged Offense: **Weapon - Unlawful Possession**

Appearance Details:

Date: **6/22/1998** Judge: **Mondelli, Mike** Court Room:
Attorney: **T Pappas** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **6/23/1998**
Warrant Number: **N451318** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **12/23/1997**
Charged Offense: **Resisting Arrest No Weapon (Aggressive)**

Appearance Details:

Date: **6/22/1998** Judge: **Mondelli, Mike** Court Room:
Attorney: **T Pappas** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **6/23/1998**
Warrant Number: **N451319** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **8/30/1997**
Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **6/22/1998** Judge: **Mondelli, Mike** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **6/23/1998**
 Warrant Number: **SC220933** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **3/21/1997**
 Charged Offense: **Weapon - Unlawful Possession**

Appearance Details:

Date: **12/4/1997** Judge: **Wyatt, Randall** Court Room:
 Attorney: **Susan Kay** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N418966** TCA: Description: Offense Type:
 Case Number: **97-C-1900** Date Indicted: **9/12/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Waivers****Arrest Information:**

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **3/21/1997**
 Charged Offense: **Reckless Endangerment- Deadly Weapon**

Appearance Details:

Date: **12/4/1997** Judge: **Wyatt, Randall** Court Room:
 Attorney: **Susan Kay** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N418967** TCA: Description: Offense Type:
 Case Number: **97-C-1900** Date Indicted: **9/12/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Waivers**

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **1/18/1997**
 Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **4/5/1997** Judge: **Evans, Sue** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **4/5/1997**
 Warrant Number: **SC221796** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **1/24/1997**
 Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **4/5/1997** Judge: **Evans, Sue** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **4/5/1997**
 Warrant Number: **SC255010** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **6/30/1996**
 Charged Offense: **Contributing To Delinquency Of A Minor**

Appearance Details:

Date: **7/30/1996** Judge: **Faimon, Bill** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **7/30/1996**
 Warrant Number: **SC223342** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **6/30/1996**
Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **7/30/1996** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **7/30/1996**
Warrant Number: **SC223341** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Sa

4.

Arledge, Ronny



Record Check Search Criteria: Arledge, Ronnie -- D.O.B.: 3/19/1985
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:27:28 AM

CJIS DATA

Case Details:

Name: **Arledge, Ronnie S** Date of Birth: **3/19/1985**
 Disposition: **Dismissed Request of State** Disposition Date: **09-FEB-05**
 Case Number: **SC584507** Case Type: **GS** Offense Date: **8/25/2004** Citation/Arrest Date: **9/5/2004** Case Status: **CLOSED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/9/2005** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Overton, Thomas T.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
 Disposition: Disposition Date:
 Case Number: ***GS198766** Case Type: **GS** Offense Date: **12/16/2004** Citation/Arrest Date: **12/16/2004** Case Status: **CLOSED**
- INDICTED
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/22/2004** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Robnett, Matthew** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes: **transferred to CC case 2005-B-848**

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
Disposition: Disposition Date:
Case Number: ***GS198765** Case Type: **GS** Offense Date: **12/16/2004** Citation/Arrest Date: **12/16/2004** Case Status: **CLOSED**
- **INDICTED**
Charged Offense: **Poss. w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/22/2004** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Robnett, Matthew** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2005-B-848**

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
Disposition: Disposition Date:
Case Number: ***GS198764** Case Type: **GS** Offense Date: **12/16/2004** Citation/Arrest Date: **12/16/2004** Case Status: **CLOSED**
- **INDICTED**
Charged Offense: **Poss. w/int.-Amph/Meth.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/22/2004** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Robnett, Matthew** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2005-B-848**

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
Disposition: Disposition Date:
Case Number: ***GS198763** Case Type: **GS** Offense Date: **12/16/2004** Citation/Arrest Date: **12/16/2004** Case Status: **CLOSED**
- **INDICTED**
Charged Offense: **Poss. w/int.-Amph/Meth.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/4/2005** Judge: **Fishburn, Mark** Court Room: **Room 118 - Division VI - Metro Center, Corners Bldg.**
Attorney: **Overton, Thomas T.** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2005-B-848

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
 Disposition: Disposition Date:
 Case Number: ***GS198762** Case Type: **GS** Offense Date: **12/16/2004** Citation/Arrest Date: **12/16/2004** Case Status: **CLOSED**
- INDICTED
 Charged Offense: **Poss.w/int.-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/22/2004** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Robnett, Matthew** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2005-B-848

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
 Disposition: Disposition Date:
 Case Number: ***GS198761** Case Type: **GS** Offense Date: **12/16/2004** Citation/Arrest Date: **12/16/2004** Case Status: **CLOSED**
- INDICTED
 Charged Offense: **Poss.w/int.-Sch. VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/22/2004** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Robnett, Matthew** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2005-B-848

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: 3/19/1985
Disposition: Disposition Date:
Case Number: *GS198760 Case Type: GS Offense Date: 12/16/2004 Citation/Arrest Date: 12/16/2004 Case Status: CLOSED
- INDICTED
Charged Offense: Uni.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 12/22/2004 Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Robnett, Matthew** Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2005-B-848

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: 3/19/1985
Disposition: **Guilty** Disposition Date: 07-APR-11
Case Number: 2005-B-848 Case Type: CC Offense Date: 12/16/2004 Citation/Arrest Date: 4/29/2005 Case Status: CLOSED
Charged Offense: Poss.w/int.ol.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
Offense: Poss.w/int-Cont.Sub.- Cocaine .5 gr. or more Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/7/2011 Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Walker, Charles E.** Reason: *Probation Violation

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: pv sustained (2nd violation) - sentence placed into effect with jail credit - 12/16/04 to 2/27/05; 5/18/05 to 5/26/05; 6/30/05 to 8/17/05; 8/26/06 to 10/08/08; 8/13/09 to 8/18/09; 3/9/11 to date.

Court Costs:

Court Costs: \$8,543.48 Court Fines: \$2,000.00 Total Owed: \$10,409.25 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: 3/19/1985
Disposition: **Guilty** Disposition Date: 19-JAN-07
Case Number: 2005-B-848 Case Type: CC Offense Date: 12/16/2004 Citation/Arrest Date: 4/29/2005 Case Status: CLOSED
Charged Offense: Poss.w/int.ol.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
Offense: Poss.w/int-Cont.Sub.- Cocaine .5 gr. or more Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/7/2011 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: Walker, Charles E. Reason: *Probation Violation

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: Def. placed on In-patient Drug Court through Comm. Corr.

Court Costs:

Court Costs: \$8,543.48 Court Fines: \$2,000.00 Total Owed: \$10,409.25 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Arledge, Ronnie Shane Date of Birth: 3/19/1985
Disposition: Guilty Disposition Date: 08-JUL-05
Case Number: 2005-B-848 Case Type: CC Offense Date: 12/16/2004 Citation/Arrest Date: 4/29/2005 Case
Status: CLOSED
Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
Offense: Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/7/2011 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: Walker, Charles E. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$8,543.48 Court Fines: \$.00 Total Owed: \$10,409.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Arledge, Ronnie Shane Date of Birth: 3/19/1985
Disposition: Guilty Disposition Date: 30-JUN-05
Case Number: 2005-B-848 Case Type: CC Offense Date: 12/16/2004 Citation/Arrest Date: 4/29/2005 Case
Status: CLOSED
Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
Offense: Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/7/2011 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: Walker, Charles E. Reason: *Probation Violation

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$8,543.48 Court Fines: \$2,000.00 Total Owed: \$10,409.25 Fines Special Condition:

Probation:

Type: **Community Corrections** Years: **8** Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
 Disposition: **Dismissed** Disposition Date: **30-JUN-05**
 Case Number: **2005-B-848** Case Type: **CC** Offense Date: **12/16/2004** Citation/Arrest Date: **4/29/2005** Case
 Status: **CLOSED**
 Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/7/2011** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **Walker, Charles E.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$8,543.48** Court Fines: **\$.00** Total Owed: **\$10,409.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
 Disposition: **Dismissed** Disposition Date: **30-JUN-05**
 Case Number: **2005-B-848** Case Type: **CC** Offense Date: **12/16/2004** Citation/Arrest Date: **4/29/2005** Case
 Status: **CLOSED**
 Charged Offense: **Poss.w/int.-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/7/2011** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **Walker, Charles E.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$8,543.48** Court Fines: **\$.00** Total Owed: **\$10,409.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
 Disposition: **Dismissed** Disposition Date: **30-JUN-05**
 Case Number: **2005-B-848** Case Type: **CC** Offense Date: **12/16/2004** Citation/Arrest Date: **4/29/2005** Case

Status: **CLOSED**Charged Offense: **Poss.w/int.-Sch.IV** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: **4/7/2011** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Walker, Charles E.** Reason: ***Probation Violation****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$8,543.48** Court Fines: **\$0.00** Total Owed: **\$10,409.25** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**Disposition: **Dismissed** Disposition Date: **30-JUN-05**Case Number: **2005-B-848** Case Type: **CC** Offense Date: **12/16/2004** Citation/Arrest Date: **4/29/2005** CaseStatus: **CLOSED**Charged Offense: **Poss.w/int.-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: **4/7/2011** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Walker, Charles E.** Reason: ***Probation Violation****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$8,543.48** Court Fines: **\$0.00** Total Owed: **\$10,409.25** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**Disposition: **Dismissed** Disposition Date: **30-JUN-05**Case Number: **2005-B-848** Case Type: **CC** Offense Date: **12/16/2004** Citation/Arrest Date: **4/29/2005** CaseStatus: **CLOSED**Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: **4/7/2011** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Walker, Charles E.** Reason: ***Probation Violation****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$8,543.48 Court Fines: \$0.00 Total Owed: \$10,409.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Arledge, Ronnie Shane Date of Birth: 3/19/1985
Disposition: Dismissed Disposition Date: 30-JUN-05
Case Number: 2005-B-848 Case Type: CC Offense Date: 12/16/2004 Citation/Arrest Date: 4/29/2005 Case Status: CLOSED
Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/7/2011 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: Walker, Charles E. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$8,543.48 Court Fines: \$0.00 Total Owed: \$10,409.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Arledge, Ronnie Shane Date of Birth: 3/19/1985
Disposition: Disposition Date:
Case Number: *GS530009 Case Type: GS Offense Date: 3/9/2011 Citation/Arrest Date: 3/9/2011 Case Status: CLOSED - INDICTED
Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/22/2011 Judge: Ruben, Leon Court Room: Birch Bldg, Court Room 3A
Attorney: Walker, Charles E. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2011-C-2847

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
Disposition: Disposition Date:
Case Number: ***GS530012** Case Type: **GS** Offense Date: **3/9/2011** Citation/Arrest Date: **3/9/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.of.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/22/2011** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Walker, Charles E.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2011-C-2847**

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
Disposition: Disposition Date:
Case Number: ***GS530013** Case Type: **GS** Offense Date: **3/9/2011** Citation/Arrest Date: **3/9/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.-Sch.I** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/22/2011** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Walker, Charles E.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2011-C-2847**

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
Disposition: Disposition Date:
Case Number: ***GS530014** Case Type: **GS** Offense Date: **3/9/2011** Citation/Arrest Date: **3/9/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Wpn - Dang. Fel-poss.w/int.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/22/2011** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Walker, Charles E.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-C-2847

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
 Disposition: Disposition Date:
 Case Number: ***GS530010** Case Type: **GS** Offense Date: **3/9/2011** Citation/Arrest Date: **3/9/2011** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/22/2011** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Walker, Charles E.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-C-2847

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
 Disposition: Disposition Date:
 Case Number: ***GS530011** Case Type: **GS** Offense Date: **3/9/2011** Citation/Arrest Date: **3/9/2011** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/22/2011** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Walker, Charles E.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-C-2847

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
Disposition: **Dismissed Request of State** Disposition Date: **27-MAR-13**
Case Number: **2011-C-2847** Case Type: **CC** Offense Date: **3/9/2011** Citation/Arrest Date: **9/30/2011** Case Status: **CLOSED**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/27/2013** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Walker, Charles E.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
Disposition: **Dismissed Request of State** Disposition Date: **27-MAR-13**
Case Number: **2011-C-2847** Case Type: **CC** Offense Date: **3/9/2011** Citation/Arrest Date: **9/30/2011** Case Status: **CLOSED**
Charged Offense: **Wpn - Dang. Fel-poss.w/int.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/27/2013** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Walker, Charles E.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
Disposition: **Dismissed Request of State** Disposition Date: **27-MAR-13**
Case Number: **2011-C-2847** Case Type: **CC** Offense Date: **3/9/2011** Citation/Arrest Date: **9/30/2011** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted Type**
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/27/2013 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Walker, Charles E. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Arledge, Ronnie Shane Date of Birth: 3/19/1985
 Disposition: Dismissed Request of State Disposition Date: 27-MAR-13
 Case Number: 2011-C-2847 Case Type: CC Offense Date: 3/9/2011 Citation/Arrest Date: 9/30/2011 Case Status: CLOSED
 Charged Offense: Drug-Free Sch. Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/27/2013 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Walker, Charles E. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Arledge, Ronnie Shane Date of Birth: 3/19/1985
 Disposition: Dismissed Request of State Disposition Date: 27-MAR-13
 Case Number: 2011-C-2847 Case Type: CC Offense Date: 3/9/2011 Citation/Arrest Date: 9/30/2011 Case Status: CLOSED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/27/2013 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Walker, Charles E. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Arledge, Ronnie Shane Date of Birth: 3/19/1985
 Disposition: **Dismissed Request of State** Disposition Date: 27-MAR-13
 Case Number: 2011-C-2847 Case Type: CC Offense Date: 3/9/2011 Citation/Arrest Date: 9/30/2011 Case Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/27/2013 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Walker, Charles E. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Arledge, Ronnie Shane Date of Birth: 3/19/1985
 Disposition: **Guilty** Disposition Date: 27-JAN-14
 Case Number: 2013-A-413 Case Type: CC Offense Date: 3/9/2011 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
 Charged Offense: Drug Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Meth 300 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: CT.2 Consecutive to:

Appearance Details:

Date: 8/13/2015 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Troutman, Holly Lynne Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 15 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: DEF AGREES TO FORFEIT ANY APPEAL AND FORFEIT / SELL PROPERTY SEIZED

Court Costs:

Court Costs: \$3,272.94 Court Fines: \$2,000.00 Total Owed: \$5,272.94 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Arledge, Ronnie Shane Date of Birth: 3/19/1985
 Disposition: **Guilty - Lesser Charge** Disposition Date: 27-JAN-14
 Case Number: 2013-A-413 Case Type: CC Offense Date: 3/9/2011 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
 Charged Offense: Wpn - Dang. Fel-poss.w/int. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: **Weapon -
 Felon in Possession of a Firearm** Convicted Type(F/M): FELONY
 Concurrent With: CT.1 Consecutive to:

Appearance Details:

Date: 8/13/2015 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Troutman, Holly Lynne Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 2 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: DEF AGREES TO NO APPEAL; DEF IS TO FORFEIT ALL MONEY OR PROPERTY SEIZED

Court Costs:

Court Costs: \$3,272.94 Court Fines: \$0.00 Total Owed: \$5,272.94 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Arledge, Ronnie Shane Date of Birth: 3/19/1985
 Disposition: Dismissed Disposition Date: 27-JAN-14
 Case Number: 2013-A-413 Case Type: CC Offense Date: 3/9/2011 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
 Charged Offense: Poss.w/int.-Sch.VI Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/13/2015 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Troutman, Holly Lynne Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$3,272.94 Court Fines: \$0.00 Total Owed: \$5,272.94 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Arledge, Ronnie Shane Date of Birth: 3/19/1985
 Disposition: Dismissed Disposition Date: 27-JAN-14
 Case Number: 2013-A-413 Case Type: CC Offense Date: 3/9/2011 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
 Charged Offense: Drug-Free Sch. Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/13/2015 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Troutman, Holly Lynne Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$3,272.94 Court Fines: \$0.00 Total Owed: \$5,272.94 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
Disposition: **Dismissed** Disposition Date: **27-JAN-14**
Case Number: **2013-A-413** Case Type: **CC** Offense Date: **3/9/2011** Citation/Arrest Date: **2/15/2013** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/13/2015** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Troutman, Holly Lynne** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$3,272.94** Court Fines: **\$.00** Total Owed: **\$5,272.94** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Arledge, Ronnie Shane** Date of Birth: **3/19/1985**
Disposition: **Dismissed** Disposition Date: **27-JAN-14**
Case Number: **2013-A-413** Case Type: **CC** Offense Date: **3/9/2011** Citation/Arrest Date: **2/15/2013** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/13/2015** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Troutman, Holly Lynne** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$3,272.94** Court Fines: **\$.00** Total Owed: **\$5,272.94** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

5.
Arugas, Jose

Criminal Case Summary

STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 04/24/2009
Judge: Dozier, Steve

Defendant : *Aragus, Jose A.*

Defendant Information:

Name: Aragus, Jose Angel **OCA:** 337178
Date Of Birth: 08/26/1985 **Gender:** Male
Race: White **Height:** 5' 6" **Weight:** 175 lbs. **Eye Color:** Brown
Address: 925 Strand Fleet, **City:** Antioch **State:** TN **Zip:** 37013 -
Phone: (615) 243-8395 **POC Name:** **POC #:**
Disposition: Dismissed **Disposition Date:** 02/26/2010 **Disposition By:** Pleading in Court
Bond Company: **Amount Set:** \$200,000.00 **Amount Posted:** \$.00
Court Costs Paid: N **Court Costs Owed:** \$21,351.74

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Aragus, Jose Angel	GS424256	39-17-417	Con Drug Free NonSch.Zone-Cont.	02/18/2009 to 02/18/2009	FELONY	C

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Aragus, Jose Angel	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	02/18/2009 to 02/18/2009	FELONY	A
2	Aragus, Jose Angel	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	02/18/2009 to 02/18/2009	FELONY	A
3	Aragus, Jose Angel	39-17-1324	Weapon - Dangerous Felony - poss. of fir	02/18/2009 to 02/18/2009	FELONY	D

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Aragus, Jose Angel	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	02/18/2009 to 02/18/2009	FELONY	A

Disposition: Guilty **Disposition Date:** 02/26/2010 **Disposition By:** Pleading in Co

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction **Years:** 15 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: To serve 15 yrs. @ 30%, jcr--2/19/09 to date, total 30 yrs.

Court Costs:

Court Costs: \$17,351.74 **Court Fines:** \$2,000.00 **Total:** \$21,351.74
Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Araguz,Aragus,Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Araguz,Aragus,Neave Vazquez
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 04/24/2009
Judge: Dozier, Steve

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Aragus, Jose Angel	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	02/18/2009 to 02/18/2009	FELONY	A

Disposition: Guilty **Disposition Date:** 03/02/2010 **Disposition By:** Pleading in Co

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$17,351.74 **Court Fines:** \$.00 **Total:** \$21,351.74

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Aragus, Jose Angel	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	02/18/2009 to 02/18/2009	FELONY	A

Disposition: Guilty **Disposition Date:** 06/09/2010 **Disposition By:** Pleading in Co

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$17,351.74 **Court Fines:** \$.00 **Total:** \$21,351.74

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Araguz, Aragus, Neave Vazquez
Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Araguz, Aragus, Neave Vazquez
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 04/24/2009
Judge: Dozier, Steve

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Araguz, Jose Angel	39-17-417	FELONY Drug Free Sch. Zone-Cont. Sut	02/18/2009 to 02/18/2009	FELONY	A

Disposition: Guilty **Disposition Date:** 02/26/2010 **Disposition By:** Pleading in Co

Concurrent with:

Consecutive to: ct 1

Incarceration:

Location: Tennessee Department of Correction **Years:** 15 **Months:** **Days:** **Percentage:**

Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000

Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**

Time Served Credit: **Month** **Days** **Hours**

Incarceration Special Condition: To serve 15 yrs. @ 30%, total 30 yrs.

Court Costs:

Court Costs: \$17,351.74 **Court Fines:** \$2,000.00 **Total:** \$21,351.74

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
3	Araguz, Jose Angel	39-17-1324	Weapon - Dangerous Felony - poss. of 1	02/18/2009 to 02/18/2009		

Disposition: Dismissed **Disposition Date:** 02/26/2010 **Disposition By:** Pleading in Co

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**

Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000

Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**

Time Served Credit: **Month** **Days** **Hours**

Incarceration Special Condition:

Court Costs:

Court Costs: \$17,351.74 **Court Fines:** \$0.00 **Total:** \$21,351.74

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez

Next Court Date:

Case Status: CLOSED

Case Filing Date: 04/24/2009

Case Sub Type: IND

Judge: Dozier, Steve

Events:

<u>Filing Date</u>	<u>Description</u>	
Defendant: Jose Angel Aragus		
12/14/2011	Fieri Facias Served	Paper Served for Aragus, Jose: Service, Personal
12/09/2011	Fieri Facias Generated	Paper Served for Aragus, Jose: Service, Personal
12/06/2011	Fieri Facias Served	Paper Served for Aragus, Jose: Service, Personal
12/01/2011	Fieri Facias Generated	Paper Served for Aragus, Jose: Service, Personal
07/12/2011	Fieri Facias Served	Paper Served for Aragus, Jose: Service, Personal
07/05/2011	Fieri Facias Generated	Paper Served for Aragus, Jose: Service, Personal
06/14/2011	Transcript Filed	
04/12/2011	Fieri Facias Served	Paper Served for Aragus, Jose: Service, Personal
03/02/2011	Fieri Facias Generated	Paper Served for Aragus, Jose: Service, Personal
12/17/2010	Fieri Facias Served	Paper Served for Aragus, Jose: Service, Personal
12/01/2010	Fieri Facias Generated	Paper Served for Aragus, Jose: Service, Personal
11/05/2010	Fieri Facias Served	Paper Served for Aragus, Jose: Service, Personal
11/01/2010	Fieri Facias Generated	Paper Served for Aragus, Jose: Service, Personal
09/28/2010	Miscellaneous Order	Order of Motion for Reduction of Sentence Denied
09/28/2010	Denied	Motion for Reduction of Sentence - DENIED
09/17/2010	Under Advisement	Motion for reduction of sentence taken under advisement with an order to be entered.
08/20/2010	Rescheduled Appearance	Reschedule Appearance
08/18/2010	Fieri Facias Served	Paper Served for Aragus, Jose: Service, Personal
08/04/2010	Fieri Facias Generated	Paper Served for Aragus, Jose: Service, Personal
07/09/2010	Fieri Facias Served	Paper Served for Aragus, Jose: Service, Personal
06/30/2010	Fieri Facias Generated	Paper Served for Aragus, Jose: Service, Personal
06/24/2010	Miscellaneous	Motion for reduction of sentence
06/09/2010	Cost Assessment - Felony	Drug Task Force case per Michael Brook
05/28/2010	Second Late Notice	ASSESS_LATE_FEES
04/13/2010	County Late Penalty Fee	ASSESS_LATE_FEES
04/13/2010	First Late Notice	First Late Notice
04/13/2010	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
03/12/2010	Fieri Facias Served-CR	
03/05/2010	Fieri Facias Served	Paper Served for Aragus, Jose: Service, Personal
03/02/2010	Fieri Facias Generated	Paper Served for Aragus, Jose: Service, Personal
03/02/2010	Complete State Bill of Cost	
03/02/2010	Cost Assessment - Criminal - Pre-Cjis	to add tbi fee
03/02/2010	Cost Assessment - Felony	
03/02/2010	Installment Fee	ASSESS_LATE_FEES
03/01/2010	Miscellaneous Order	Pet. to enter plea of Guilty granted
03/01/2010	Cost Assessment - Felony	CJIS Generated
02/26/2010	Mittimus for Incarceration	
02/26/2010	Dispose / Sentence Defendant	2
02/26/2010	Dispose / Sentence Defendant	1
02/26/2010	Dispose / Sentence Defendant	
02/24/2010	Limine	DEFENDANT MOTION IN LIMINE NO. 1 AND INCORPORATED MEMORANDUM OF LA
11/05/2009	State's Response	State's supplemental discovery response
09/30/2009	Bond Source Hearing	Motion to review source of bond
08/14/2009	Continuance, Motion for	granted set 8/28/09
08/05/2009	Denied	Motion to Reduce Bond
07/22/2009	Subpoena Generated	Jury Trial
07/22/2009	Subpoena Generated	Jury Trial
07/22/2009	Subpoena Generated	Jury Trial
07/22/2009	Subpoena Generated	Jury Trial

Criminal Case Summary

STATE OF TENNESSEE vs. Araguz, Aragus, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Araguz, Aragus, Neave Vazquez**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 04/24/2009**Case Sub Type:** IND**Judge:** Dozier, Steve**Events:**Filing Date Description**Defendant:** Jose Angel Araguz

07/22/2009	Subpoena Generated	Jury Trial
07/22/2009	Subpoena Generated	Jury Trial
06/30/2009	Bond - Reduce	Motion to Reduce Bond
05/20/2009	State's Response	
05/11/2009	Defendant's Request for Discovery	
04/28/2009	Bond Set	Bond set transferred to CC case 2009-B-1141, Amount: 200000
02/19/2009	Mittimus for Appearance	Mittimus for Appearance

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
05/01/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
05/06/2009	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Araguz, Nazario
05/06/2009	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Neave Vazquez, Alejandrc
05/06/2009	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Araguz, Jose Angel
05/13/2009	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Neave Vazquez, Alejandrc
06/04/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Nazario
06/04/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Neave Vazquez, Alejandrc
06/04/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Jose Angel
07/02/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Jose Angel
07/02/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Neave Vazquez, Alejandrc
07/02/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Nazario
08/05/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Arraignment - Criminal Court	Araguz, Jose Angel
08/21/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
08/21/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
08/28/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
08/28/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Jose Angel
08/28/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
09/18/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
09/18/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Jose Angel
09/18/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
10/16/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Jose Angel
10/16/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
10/16/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
10/30/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Jose Angel
11/06/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Jose Angel
02/26/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Jose Angel
02/26/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
02/26/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
03/01/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Neave Vazquez, Alejandrc
03/01/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Araguz, Nazario
03/01/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Araguz, Jose Angel
07/16/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc

Criminal Case Summary

STATE OF TENNESSEE vs. Araguz, Aragus, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Araguz, Aragus, Neave Vazquez

Next Court Date:

Case Status: CLOSED

Case Filing Date: 04/24/2009

Case Sub Type: IND

Judge: Dozier, Steve

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
07/16/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
07/19/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Neave Vazquez, Alejandrc
07/19/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Araguz, Nazario
07/20/2010	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Neave Vazquez, Alejandrc
07/20/2010	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Araguz, Nazario
07/21/2010	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Neave Vazquez, Alejandrc
07/21/2010	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Araguz, Nazario
08/13/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
08/13/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
08/13/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Jose Angel
08/20/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Jose Angel
08/30/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
08/30/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
09/17/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Jose Angel
09/27/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
10/29/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
10/29/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
11/05/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
11/05/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
11/22/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
11/22/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
07/18/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Neave Vazquez, Alejandrc
07/18/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Nazario
09/12/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Nazario
09/12/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Neave Vazquez, Alejandrc
10/21/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
10/21/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
01/10/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
01/10/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
04/04/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
04/04/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
04/16/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Arraignment - Criminal Court	Neave Vazquez, Alejandrc
04/16/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Arraignment - Criminal Court	Araguz, Nazario
06/06/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
06/20/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
06/27/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Strianse, Peter J.	Araguz, Jose Angel	Private Counsel	00/00/0000
Zimmermann, John	Araguz, Jose Angel	District Attorney C	00/00/0000

Criminal Case Summary

STATE OF TENNESSEE vs. Araguz, Aragus, Neave Vazquez
Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Araguz, Aragus, Neave Vazquez
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 04/24/2009
Judge: Dozier, Steve

Case Parties:

Name	Role	Victim	Type
Fidler, Robert Brink	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fox, Justin Brian	WITNESS	<input type="checkbox"/>	Prosecutor
Kajihara, Herbert Hiroshi	WITNESS	<input type="checkbox"/>	Prosecutor
Sanderson, Corey Lawrence	WITNESS	<input type="checkbox"/>	Prosecution Witness
Simonik, Joseph Francis	WITNESS	<input type="checkbox"/>	Prosecution Witness
Wood, Isaac Xavier	WITNESS	<input type="checkbox"/>	Prosecution Witness

Criminal Case Summary

STATE OF TENNESSEE vs. Araguz, Araguz, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Araguz, Araguz, Neave Vazquez
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 04/24/2009
Judge: Dozier, Steve

Defendant : *Araguz, Nazario*

Defendant Information:

Name: Araguz, Nazario **OCA:** 404273
Date Of Birth: 11/24/1977 **Gender:** Male
Race: White **Height:** 5' 8" **Weight:** 185 lbs. **Eye Color:** Brown
Address: 370 N. Commerce Road, **City:** Lebanon **State:** TN **Zip:** 37090 -
Phone: (615) 405-8376 **POC Name:** **POC #:**
Disposition: Guilty - After Trial **Disposition Date:** 10/13/2010 **Disposition By:** Jury Trial
Bond Company: **Amount Set:** \$.00 **Amount Posted:** \$.00
Court Costs Paid: N **Court Costs Owed:** \$28,335.93

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Araguz, Nazario	GS424265	39-17-417	Drug Free NonSch.Zone-Cont.Sub	02/18/2009 to 02/18/2009	FELONY	B

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Araguz, Nazario	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	02/18/2009 to 02/18/2009	FELONY	A
2	Araguz, Nazario	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	02/18/2009 to 02/18/2009	FELONY	A

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Araguz, Nazario	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	02/18/2009 to 02/18/2009	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 10/13/2010 **Disposition By:** Jury Trial

Concurrent with: count 2

Incarceration:

Location: Tennessee Department of Correction **Years:** 17 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: 17 yrs @ 100%, 15 yr mandatory minimum sentence length, drug free zone, JCR 2/19/09 to date

Court Costs:

Court Costs: \$28,335.93 **Court Fines:** \$.00 **Total:** \$28,335.93
Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Araguz, Araguz, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Araguz, Araguz, Neave Vazquez
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 04/24/2009
Judge: Dozier, Steve

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Araguz, Nazario	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	02/18/2009 to 02/18/2009	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 10/21/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,335.93 **Court Fines:** \$.00 **Total:** \$28,335.93

Fines Special Condition:

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Araguz, Nazario	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	02/18/2009 to 02/18/2009	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 10/13/2010 **Disposition By:** Jury Trial

Concurrent with: count 1

Incarceration:

Location: Tennessee Department of Correction **Years:** 17 **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: 17 yrs @ 100%, 15 yr mandatory minimum sentence length, drug free zone, JCR 2/19/09 to date

Court Costs:

Court Costs: \$28,335.93 **Court Fines:** \$.00 **Total:** \$28,335.93

Fines Special Condition:

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Araguz, Aragus, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Araguz, Aragus, Neave Vazquez
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 04/24/2009
Judge: Dozier, Steve

Events:

<u>Filing Date</u>	<u>Description</u>	
Defendant: Nazario Araguz		
07/27/2015	Appellate Mandate	Petition for Writ of Mandamus Denied
05/27/2015	Appellate Mandate	MANDATE 5-27-15, 2-24-15 JUDGMENT AFFIRMED (PCR)
04/06/2015	Miscellaneous Order	Order Denying Motion for Relief From Judgment and Writ of Certiorari and Supersedas
01/23/2015	Miscellaneous	Motion for Writ of Certiorari and Supercedas
01/23/2015	Miscellaneous	Motion for Relief From Judgment or Order
09/25/2014	Date Due at Criminal Court of Appeals	
09/19/2014	Complete State Bill of Cost	
09/19/2014	Cost Assessment - Adjusted Costs	
08/11/2014	Transcript Due Date	
06/11/2014	Designation of Record	
06/11/2014	Notice of Appeal	PCR
05/23/2014	Denied	Order entered denying pro-se petition for PCR
05/13/2014	Post Conviction Relief (PCR)	Given to in court clerk on 5-13-14 file already upstairs.
04/22/2014	Hearing Exhibit List	
08/06/2013	Amended PCR	
04/29/2013	Post Conviction Relief	Pro se Petition for PCR - Att. Elaine Heard appointed
04/04/2013	Post Conviction Relief (PCR)	
03/21/2013	Appellate Mandate	MANDATE 3-21-13, 11-29-12 - AFFIRMED
07/14/2011	Complete State Bill of Cost	
07/14/2011	Cost Assessment - Adjusted Costs	
05/30/2011	Date Due at Criminal Court of Appeals	
05/11/2011	Account sent to Collection Agency	
04/14/2011	Transcript Due Date	
01/12/2011	Second Late Notice	ASSESS_LATE_FEES
12/17/2010	Notice of Appeal	
12/15/2010	Miscellaneous Order	Order entered relieving Bobby Ballinger as atty. or record with Will Griffith being appointec
11/28/2010	County Late Penalty Fee	ASSESS_LATE_FEES
11/28/2010	First Late Notice	First Late Notice
11/28/2010	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
11/22/2010	Denied	Amended motion for new trial-denied
11/22/2010	Granted	Motion for indigency for appeal purposes-granted
11/19/2010	Notice	Notice regarding representation
11/19/2010	New Trial	Amended Motion for New Trial
11/03/2010	Fieri Facias Served-CR	
10/29/2010	Fieri Facias Served	Paper Served for Araguz, Nazario: Service, Personal
10/21/2010	Fieri Facias Generated	Paper Served for Araguz, Nazario: Service, Personal
10/21/2010	Complete State Bill of Cost	
10/21/2010	Cost Assessment - Criminal - Pre-Cjis	
10/21/2010	Cost Assessment - Felony	
10/20/2010	Installment Fee	ASSESS_LATE_FEES
10/19/2010	Cost Assessment - Felony	CJIS Generated
10/19/2010	Mittimus for Incarceration	
10/18/2010	Miscellaneous Order	Amended Sentencing Order
10/13/2010	Dispose / Sentence Defendant	
10/13/2010	Dispose / Sentence Defendant	
10/13/2010	Miscellaneous Order	Sentencing Order
09/27/2010	Indigency	Motion to Declare Indigent for Appeal Purposes
09/27/2010	New Trial	
09/27/2010	New Trial	Motion for New Trial Pursuant to TRCr P 33 (d)

Criminal Case Summary

STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 04/24/2009**Case Sub Type:** IND**Judge:** Dozier, Steve**Events:**

<u>Filing Date</u>	<u>Description</u>	
Defendant: Nazario Aragus		
08/30/2010	Under Advisement	After Hearing-Sentencing Hearing taken u/a with an order to be entered.
07/21/2010	Mittimus for Appearance	Bond Revoked after Trial
07/21/2010	Open Court Bond	Bond Revoked after Trial
07/21/2010	Bond Released	Bond Revoked after Trial
07/21/2010	Bond Revoked	Bond Revoked after Trial
07/21/2010	Rescheduled Appearance	Reschedule Appearance
07/20/2010	Stricken	Special Jury Instruction #2-Stricken
07/20/2010	Denied	Oral Motion for J.O.A. is Denied
07/20/2010	Judgment of Acquittal	Oral Motion for J.O.A.
07/20/2010	Rescheduled Appearance	Reschedule Appearance
07/20/2010	Rescheduled Appearance	Reschedule Appearance
07/19/2010	Misc	Defendant Aragus Special Jury Instruction.
07/19/2010	Miscellaneous	Motion for waiver of \$50 limit on fine entered.
07/19/2010	Misc	Def. Aragus special jury instruction #3
07/16/2010	Under Advisement	Motion in Limine Taken U/A
07/13/2010	Limine	Motion in Limine
07/12/2010	Limine	Defendant's motion to join co-deft's motion in limine
03/01/2010	Granted	Motion f/ Continuance
03/01/2010	Continuance, Motion for	
02/24/2010	Limine	
11/05/2009	State's Response	
10/30/2009	Denied	Motion to suppress is denied with an order entered.
10/30/2009	Miscellaneous Order	Order entered denying motion to suppress.
10/16/2009	Under Advisement	Motion to Suppress
08/21/2009	Suppress	Motion to Suppress
07/02/2009	Motion Stricken	Motion for Source Hearing
06/30/2009	Miscellaneous	MOTION FOR SOURCE HEARING
05/20/2009	State's Response	
05/07/2009	Defendant's Request for Discovery	
04/28/2009	Bond Set	Bond set transferred to CC case 2009-B-1141, Amount: 250000
02/19/2009	Mittimus for Appearance	Mittimus for Appearance

Scheduled Appearances:

<u>Session Date</u>	<u>Start Time</u>	<u>Judge</u>	<u>Court Room</u>	<u>Docket Type</u>	<u>Defendant</u>
05/01/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
05/06/2009	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Araguz, Jose Angel
05/06/2009	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Araguz, Nazario
05/06/2009	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Neave Vazquez, Alejandr
05/13/2009	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Neave Vazquez, Alejandr
06/04/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Jose Angel
06/04/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Neave Vazquez, Alejandr
06/04/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Nazario
07/02/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Jose Angel
07/02/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Neave Vazquez, Alejandr
07/02/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Nazario

Criminal Case Summary

STATE OF TENNESSEE vs. Aragus,Aragus,Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Aragus,Aragus,Neave Vazquez

Next Court Date:

Case Status: CLOSED

Case Filing Date: 04/24/2009

Case Sub Type: IND

Judge: Dozier, Steve

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
08/05/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Arraignment - Criminal Court	Aragus, Jose Angel
08/21/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
08/21/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
08/28/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
08/28/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
08/28/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
09/18/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
09/18/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
09/18/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
10/16/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
10/16/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
10/16/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
10/30/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
11/06/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
02/26/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
02/26/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
02/26/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
03/01/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Neave Vazquez, Alejandrc
03/01/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Aragus, Nazario
03/01/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Aragus, Jose Angel
07/16/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
07/16/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
07/19/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Neave Vazquez, Alejandrc
07/19/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Aragus, Nazario
07/20/2010	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Neave Vazquez, Alejandrc
07/20/2010	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Aragus, Nazario
07/21/2010	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Neave Vazquez, Alejandrc
07/21/2010	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Aragus, Nazario
08/13/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
08/13/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
08/13/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
08/20/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
08/30/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
08/30/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
09/17/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
09/27/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
10/29/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
10/29/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
11/05/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
11/05/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
11/22/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
11/22/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario

Criminal Case Summary

STATE OF TENNESSEE vs. Araguz, Araguz, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Araguz, Araguz, Neave Vazquez

Next Court Date:

Case Status: CLOSED

Case Filing Date: 04/24/2009

Case Sub Type: IND

Judge: Dozier, Steve

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
07/18/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Neave Vazquez, Alejandrc
07/18/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Nazario
09/12/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Nazario
09/12/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Neave Vazquez, Alejandrc
10/21/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
10/21/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
01/10/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
01/10/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
04/04/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
04/04/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
04/16/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Arraignment - Criminal Court	Neave Vazquez, Alejandrc
04/16/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Arraignment - Criminal Court	Araguz, Nazario
06/06/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
06/20/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
06/27/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Heard, Elaine	Araguz, Nazario	Private Counsel	00/00/0000
Zimmermann, John	Araguz, Nazario	District Attorney C	00/00/0000

Case Parties:

Name	Role	Victim	Type
Fidler, Robert Brink	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fox, Justin Brian	WITNESS	<input type="checkbox"/>	Prosecutor
Kajihara, Herbert Hiroshi	WITNESS	<input type="checkbox"/>	Prosecutor
Sanderson, Corey Lawrence	WITNESS	<input type="checkbox"/>	Prosecution Witness
Simonik, Joseph Francis	WITNESS	<input type="checkbox"/>	Prosecution Witness
Wood, Isaac Xavier	WITNESS	<input type="checkbox"/>	Prosecution Witness

Criminal Case Summary

STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 04/24/2009
Judge: Dozier, Steve

Defendant : *Neave Vazquez, Alejandro*

Defendant Information:

Name: Neave Vazquez, Alejandro **OCA:** 188472
Date Of Birth: 08/12/1978 **Gender:** Male
Race: White **Height:** 5' 6" **Weight:** 180 lbs. **Eye Color:** Brown
Address: 289 Valeria Street, **City:** Nashville **State:** TN **Zip:** 37210 -
Phone: (615) 293-6036 **POC Name:** **POC #:**
Disposition: Guilty - After Trial **Disposition Date:** 10/13/2010 **Disposition By:** Jury Trial
Bond Company: **Amount Set:** \$.00 **Amount Posted:** \$.00
Court Costs Paid: N **Court Costs Owed:** \$28,351.60

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Neave Vazquez, Aleja	GS424242	39-17-417	Drug Free NonSch.Zone-Cont.Sub	02/18/2009 to 02/18/2009	FELONY	B

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Neave Vazquez, Al	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	02/18/2009 to 02/18/2009	FELONY	A
2	Neave Vazquez, Al	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	02/18/2009 to 02/18/2009	FELONY	A

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Neave Vazquez, Al	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	02/18/2009 to 02/18/2009	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 10/13/2010 **Disposition By:** Jury Trial

Concurrent with: COUNT 2

Incarceration:

Location: Tennessee Department of Correction **Years:** 20 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: 20 yrs @ 100%, 15 yr mandatory minimum sentence length, drug free zone, JCR 2/19/09 to date

Court Costs:

Court Costs: \$28,351.60 **Court Fines:** \$.00 **Total:** \$28,351.60

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez
Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 04/24/2009
Judge: Dozier, Steve

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Neave Vazquez, Al	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	02/18/2009 to 02/18/2009	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 10/21/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,351.60 **Court Fines:** \$.00 **Total:** \$28,351.60

Fines Special Condition:

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Neave Vazquez, Al	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	02/18/2009 to 02/18/2009	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 10/13/2010 **Disposition By:** Jury Trial

Concurrent with: count 1

Incarceration:

Location: Tennessee Department of Correction **Years:** 20 **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: 20 yrs @ 100%, 15 yr mandatory minimum sentence length, drug free zone, JCR 2/19/09 to date

Court Costs:

Court Costs: \$28,351.60 **Court Fines:** \$.00 **Total:** \$28,351.60

Fines Special Condition:

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 04/24/2009
Judge: Dozier, Steve

Events:

<u>Filing Date</u>	<u>Description</u>
Defendant: Alejandro Neave Vazquez	
08/22/2016	Appellate Mandate MANDATE 8-22-16, 6-2-16 PETITION FOR WRIT OF CERTIORARI DENIED
09/25/2015	Appellate Mandate MANDATE 9-25-15, 5-28-15 JUDGMENT AFFIRMED (PCR)
07/27/2015	Appellate Mandate Petition for Writ of Mandamus Denied
04/06/2015	Miscellaneous Order Order Denying Motion for Relief From Judgment and Writ of Certiorari and Supersedas
01/23/2015	Miscellaneous Motion for Writ of Certiorari and Supersedas
01/23/2015	Miscellaneous Motion for Relief From Judgment or Order
10/30/2014	Date Due at Criminal Court of Appeals
10/02/2014	Complete State Bill of Cost
10/02/2014	Cost Assessment - Adjusted Costs
09/15/2014	Transcript Due Date
07/17/2014	Notice of Appeal PCR
07/11/2014	Denied Petition for PCR is Denied
07/11/2014	Post Conviction Relief
07/11/2014	Dispose PCR
06/27/2014	Under Advisement After hearing PCR taken u/a with an order to be entered
05/29/2013	Miscellaneous Motion for Extension of Time to File Amended Petition
04/29/2013	Post Conviction Relief Pro se Petition for PCR - Att. Leah Wilson appointed
04/04/2013	Post Conviction Relief (PCR)
03/21/2013	Appellate Mandate MANDATE 3-21-13, 11-28-12 - AFFIRMED
02/13/2012	Supplemental Record JURY INSTRUCTIONS
02/10/2012	Miscellaneous Order CCA ORDER GRANTING MOTION TO SUPPLEMENT THE RECORD ON APPEAL WITH
12/15/2011	Miscellaneous Order CCA ORDER GRANTING ADDITIONAL TIME TO FILE SUPPLEMENTAL RECORD
07/14/2011	Complete State Bill of Cost
07/14/2011	Cost Assessment - Adjusted Costs
06/14/2011	Transcript Filed
05/30/2011	Date Due at Criminal Court of Appeals
04/14/2011	Transcript Due Date
03/29/2011	Miscellaneous Order CCA ORDER GRANTING MOTION FOR EXT OF TIME TO FILE TRANSCRIPTS AND C
01/12/2011	Second Late Notice ASSESS_LATE_FEES
12/06/2010	Notice of Appeal
11/30/2010	Miscellaneous Order Order relieving Att. Rich McGee and Appointing Att. Jay Martin to represent Def on Appeal
11/28/2010	County Late Penalty Fee ASSESS_LATE_FEES
11/28/2010	First Late Notice First Late Notice
11/28/2010	State Late Penalty Fee ASSESS_LATE_FEES-State Late Penalty Fee
11/22/2010	Denied Amended motion for new trial-denied
11/22/2010	Granted Motion for indigency for appeal purposes-granted
11/12/2010	New Trial Second Amended Motion for New Trial
11/12/2010	Judgment of Acquittal Motion for J.O.A.
11/03/2010	Fieri Facias Served-CR
10/29/2010	Fieri Facias Served Paper Served for Neave Vazquez, Alejandro: Service, Personal
10/29/2010	New Trial Amended Motion for New Trial
10/21/2010	Fieri Facias Generated Paper Served for Neave Vazquez, Alejandro: Service, Personal
10/21/2010	Complete State Bill of Cost
10/21/2010	Cost Assessment - Felony
10/20/2010	Installment Fee ASSESS_LATE_FEES
10/19/2010	Mittimus for Incarceration
10/19/2010	Cost Assessment - Felony CJIS Generated
10/13/2010	Dispose / Sentence Defendant
10/13/2010	Dispose / Sentence Defendant

Criminal Case Summary

STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 04/24/2009
Judge: Dozier, Steve

Events:

<u>Filing Date</u>	<u>Description</u>
Defendant: Alejandro Neave Vazquez	
10/13/2010	Miscellaneous Order Sentencing Order
09/16/2010	Indigency Motion to Declare Indigent for Appeal Purposes
09/16/2010	New Trial Motion for New Trial
09/16/2010	Judgment of Acquittal
09/16/2010	Notice Notice Regarding Representation
09/16/2010	New Trial Motion for New Trial Pursuant to TRCr P 33 (d)
08/30/2010	Under Advisement After Hearing-Sentencing Hearing taken u/a with an order to be entered.
07/21/2010	Bond Released Bond Revoked after Trial
07/21/2010	Open Court Bond Bond Revoked after Trial
07/21/2010	Mittimus for Appearance Bond Revoked after Trial
07/21/2010	Bond Revoked Bond Revoked after Trial
07/21/2010	Rescheduled Appearance Reschedule Appearance
07/20/2010	Denied Special Jury Instruction #3-Denied
07/20/2010	Stricken Special Jury Instruction #4 and 5 are stricken.
07/20/2010	Misc Objection to state's request for jury instruction (RE: School Zone)
07/20/2010	Misc Deft. Vasquez Special Jury Instruction No.1-5
07/20/2010	Judgment of Acquittal Oral Motion for J.O.A.
07/20/2010	Denied Oral Motion for J.O.A. is Denied
07/20/2010	Rescheduled Appearance Reschedule Appearance
07/20/2010	Rescheduled Appearance Reschedule Appearance
07/19/2010	Trial Exhibit List
07/19/2010	Miscellaneous Motion for waiver of \$50 limit on fine entered.
07/19/2010	Misc Deft. Vasquez special jury instruction #2
07/16/2010	Under Advisement Motion in Limine Taken U/A
06/23/2010	Limine Defense Motion in Limine
03/01/2010	Granted Motion f/ Continuance
03/01/2010	Continuance, Motion for
03/01/2010	Granted Motion to Reveal Favorable Evidence
03/01/2010	Miscellaneous Motion to Reveal Favorable Evidence
02/23/2010	Limine Motion in Limine
11/05/2009	State's Response
10/30/2009	Denied Motion to suppress is denied with an order entered.
10/30/2009	Miscellaneous Order Order entered denying motion to suppress.
10/16/2009	Under Advisement Motion to Suppress
08/18/2009	Suppress Motion to Suppress Evidence and Statements.
05/20/2009	State's Response
05/15/2009	Defendant's Request for Discovery
04/28/2009	Bond Set Bond set transferred to CC case 2009-B-1141, Amount: 250000
02/19/2009	Mittimus for Appearance Mittimus for Appearance

Scheduled Appearances:

<u>Session Date</u>	<u>Start Time</u>	<u>Judge</u>	<u>Court Room</u>	<u>Docket Type</u>	<u>Defendant</u>
05/01/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
05/06/2009	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Araguz, Jose Angel
05/06/2009	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Araguz, Nazario
05/06/2009	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Neave Vazquez, Alejandr

Criminal Case Summary

STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Aragus, Aragus, Neave Vazquez

Next Court Date:

Case Status: CLOSED

Case Filing Date: 04/24/2009

Case Sub Type: IND

Judge: Dozier, Steve

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
05/13/2009	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Neave Vazquez, Alejandrc
06/04/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Aragus, Jose Angel
06/04/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Neave Vazquez, Alejandrc
06/04/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Aragus, Nazario
07/02/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Aragus, Jose Angel
07/02/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Neave Vazquez, Alejandrc
07/02/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Aragus, Nazario
08/05/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Arraignment - Criminal Court	Aragus, Jose Angel
08/21/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
08/21/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
08/28/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
08/28/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
08/28/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
09/18/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
09/18/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
09/18/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
10/16/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
10/16/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
10/16/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
10/30/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
11/06/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
02/26/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
02/26/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
02/26/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
03/01/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Neave Vazquez, Alejandrc
03/01/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Aragus, Nazario
03/01/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Aragus, Jose Angel
07/16/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
07/16/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
07/19/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Neave Vazquez, Alejandrc
07/19/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Aragus, Nazario
07/20/2010	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Neave Vazquez, Alejandrc
07/20/2010	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Aragus, Nazario
07/21/2010	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Neave Vazquez, Alejandrc
07/21/2010	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Aragus, Nazario
08/13/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
08/13/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
08/13/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
08/20/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel
08/30/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
08/30/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Nazario
09/17/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Aragus, Jose Angel

Criminal Case Summary

STATE OF TENNESSEE vs. Araguz, Aragus, Neave Vazquez

Case #: 2009-B-1141

Case Name: STATE OF TENNESSEE vs. Araguz, Aragus, Neave Vazquez

Next Court Date:

Case Status: CLOSED

Case Filing Date: 04/24/2009

Case Sub Type: IND

Judge: Dozier, Steve

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
09/27/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
10/29/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
10/29/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
11/05/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
11/05/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
11/22/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
11/22/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
07/18/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Neave Vazquez, Alejandrc
07/18/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Nazario
09/12/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Araguz, Nazario
09/12/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Neave Vazquez, Alejandrc
10/21/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
10/21/2013	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
01/10/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
01/10/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
04/04/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
04/04/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Araguz, Nazario
04/16/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Arraignment - Criminal Court	Neave Vazquez, Alejandrc
04/16/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Arraignment - Criminal Court	Araguz, Nazario
06/06/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
06/20/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc
06/27/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Neave Vazquez, Alejandrc

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Wilson, Leah R	Neave Vazquez, Alejandro	Private Counsel	00/00/0000
Zimmermann, John	Neave Vazquez, Alejandro	District Attorney C	00/00/0000

Case Parties:

Name	Role	Victim	Type
Fidler, Robert Brink	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fox, Justin Brian	WITNESS	<input type="checkbox"/>	Prosecutor
Kajihara, Herbert Hiroshi	WITNESS	<input type="checkbox"/>	Prosecutor
Sanderson, Corey Lawrence	WITNESS	<input type="checkbox"/>	Prosecution Witness
Simonik, Joseph Francis	WITNESS	<input type="checkbox"/>	Prosecution Witness
Wood, Isaac Xavier	WITNESS	<input type="checkbox"/>	Prosecution Witness

6.
Bond, Michelle



Record Check Search Criteria: Bond, Michelle -- D.O.B.: 4/5/1986
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/10/2017 10:06:57 AM

CJIS DATA

Case Details:

Name: **Bond, Michelle Danielle** Date of Birth: **4/5/1986**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **26-OCT-06**
 Case Number: **SC719427** Case Type: **GS** Offense Date: **7/21/2006** Citation/Arrest Date: **8/11/2006** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/26/2006** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 1A**
 Attorney: **Se, Pro** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **-\$0.07** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Bond, Michelle Danielle** Date of Birth: **4/5/1986**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **30-APR-10**
 Case Number: **SC917301** Case Type: **GS** Offense Date: **11/11/2009** Citation/Arrest Date: **12/30/2009** Case
 Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/30/2010** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4B**
 Attorney: **Se, Pro** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$129.68** Court Fines: **\$.00** Total Owed: **\$129.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Bond, Michelle Danielle** Date of Birth: **4/5/1986**
Disposition: **Dismissed** Disposition Date: **17-MAR-10**
Case Number: **GS483026** Case Type: **GS** Offense Date: **3/11/2010** Citation/Arrest Date: **3/12/2010** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/17/2010** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Bond, Michelle Danielle** Date of Birth: **4/5/1986**
Disposition: **40-35-313-judgment deferred-no conviction** Disposition Date: **17-MAR-10**
Case Number: **GS483025** Case Type: **GS** Offense Date: **3/11/2010** Citation/Arrest Date: **3/12/2010** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Poss.or Casual Exch.** Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/17/2010** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: **0** Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$848.50** Court Fines: **\$.00** Total Owed: **\$848.50** Fines Special Condition:

Probation:

Type: Years: Months: **6** Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Bond, Michelle D** Date of Birth: **4/5/1986**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **03-NOV-10**
Case Number: **SC949754** Case Type: **GS** Offense Date: **7/27/2010** Citation/Arrest Date: **8/18/2010** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/3/2010** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$129.68** Court Fines: **\$0.00** Total Owed: **\$129.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Bond, Michelle D** Date of Birth: **4/5/1986**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **06-OCT-10**
 Case Number: **SC972483** Case Type: **GS** Offense Date: **9/6/2010** Citation/Arrest Date: **10/6/2010** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/6/2010** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 1A**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$122.33** Court Fines: **\$0.00** Total Owed: **\$122.33** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Bond, Michelle D** Date of Birth: **4/5/1986**
 Disposition: Disposition Date:
 Case Number: ***GS522431** Case Type: **GS** Offense Date: **1/6/2011** Citation/Arrest Date: **1/7/2011** Case Status: **CLOSED -**
INDICTED
 Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/12/2011** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Engle, Mike** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-B-1053

Case Details:

Name: **Bond, Michelle D** Date of Birth: 4/5/1986
Disposition: Disposition Date:
Case Number: *GS522432 Case Type: GS Offense Date: 1/6/2011 Citation/Arrest Date: 1/7/2011 Case Status: CLOSED - INDICTED
Charged Offense: **Wpn - Dang. Fel-poss.w/int.** Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 1/12/2011 Judge: **Higgins, William** Court Room: Birch Bldg, Court Room 3A
Attorney: **Engle, Mike** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-B-1053

Case Details:

Name: **Bond, Michelle D** Date of Birth: 4/5/1986
Disposition: Disposition Date:
Case Number: *GS522428 Case Type: GS Offense Date: 1/6/2011 Citation/Arrest Date: 1/7/2011 Case Status: CLOSED - INDICTED
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/6/2011 Judge: **Blackburn, Cheryl** Court Room: Birch Bldg, Court Room 6C
Attorney: **Engle, Mike** Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-B-1053

Case Details:

Name: **Bond, Michelle D** Date of Birth: 4/5/1986
Disposition: Disposition Date:
Case Number: *GS522429 Case Type: GS Offense Date: 1/6/2011 Citation/Arrest Date: 1/7/2011 Case Status: CLOSED - INDICTED
Charged Offense: **Poss.w/int.-Sch.IV** Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 1/12/2011 Judge: Higgins, William Court Room: Birch Bldg, Court Room 3A
Attorney: Engle, Mike Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-B-1053

Case Details:

Name: Bond, Michelle D Date of Birth: 4/5/1986
Disposition: Disposition Date:
Case Number: *GS522430 Case Type: GS Offense Date: 1/6/2011 Citation/Arrest Date: 1/7/2011 Case Status: CLOSED -
INDICTED
Charged Offense: Poss.w/int.-Sch.III Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 1/12/2011 Judge: Higgins, William Court Room: Birch Bldg, Court Room 3A
Attorney: Engle, Mike Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-B-1053

Case Details:

Name: Bond, Michelle D Date of Birth: 4/5/1986
Disposition: Disposition Date:
Case Number: *GS522433 Case Type: GS Offense Date: 1/6/2011 Citation/Arrest Date: 1/7/2011 Case Status: CLOSED -
INDICTED
Charged Offense: Tampering w/Evid. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 1/12/2011 Judge: Higgins, William Court Room: Birch Bldg, Court Room 3A
Attorney: Engle, Mike Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-B-1053

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Dismissed** Disposition Date: **14-APR-16**
Case Number: **2011-A-693** Case Type: **CC** Offense Date: **10/14/2009** Citation/Arrest Date: **3/13/2011** Case
Status: **CLOSED**
Charged Offense: **Fel.Murder** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/14/2016** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Tamkin, Gary C.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$864.20** Court Fines: **\$.00** Total Owed: **\$864.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Guilty - Lesser Charge** Disposition Date: **14-APR-16**
Case Number: **2011-A-693** Case Type: **CC** Offense Date: **10/14/2009** Citation/Arrest Date: **3/13/2011** Case
Status: **CLOSED**
Charged Offense: **Fel.Murder** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Reckless Homicide**
Convicted Type(F/M): **FELONY**
Concurrent With: **Ct 4 & 2013-B-1780** Consecutive to:

Appearance Details:

Date: **4/14/2016** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Tamkin, Gary C.** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **St. v. Hicks plea**

Court Costs:

Court Costs: **\$864.20** Court Fines: **\$.00** Total Owed: **\$864.20** Fines Special Condition: **waive jail fees**

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Dismissed** Disposition Date: **14-APR-16**
Case Number: **2011-A-693** Case Type: **CC** Offense Date: **10/14/2009** Citation/Arrest Date: **3/13/2011** Case
Status: **CLOSED**

Charged Offense: **Agg. Child Abuse** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/14/2016** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Tamkin, Gary C.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$864.20** Court Fines: **\$00** Total Owed: **\$864.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Guilty - Lesser Charge** Disposition Date: **14-APR-16**
Case Number: **2011-A-693** Case Type: **CC** Offense Date: **10/14/2009** Citation/Arrest Date: **3/13/2011** Case Status: **CLOSED**
Charged Offense: **Agg. Child Neglect** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Child Neglect - Child 8 or less** Convicted Type(F/M): **FELONY**
Concurrent With: **Ct 2 & 2013-B-1780** Consecutive to:

Appearance Details:

Date: **4/14/2016** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Tamkin, Gary C.** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **6** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **St. v. Hicks plea**

Court Costs:

Court Costs: **\$864.20** Court Fines: **\$00** Total Owed: **\$864.20** Fines Special Condition: **waive jail fees**

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Nolle Prosequi** Disposition Date: **08-JUN-11**
Case Number: **2011-B-1053** Case Type: **CC** Offense Date: **1/6/2011** Citation/Arrest Date: **4/25/2011** Case Status: **CLOSED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted** Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/6/2011** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Byrd, Jack** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$00 Court Fines: \$00 Total Owed: \$00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Nolle Prosequi** Disposition Date: **08-JUN-11**
Case Number: **2011-B-1053** Case Type: **CC** Offense Date: **1/6/2011** Citation/Arrest Date: **4/25/2011** Case Status: **CLOSED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/6/2011** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Byrd, Jack** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$00 Court Fines: \$00 Total Owed: \$00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Nolle Prosequi** Disposition Date: **08-JUN-11**
Case Number: **2011-B-1053** Case Type: **CC** Offense Date: **1/6/2011** Citation/Arrest Date: **4/25/2011** Case Status: **CLOSED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/6/2011** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Byrd, Jack** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$00 Court Fines: \$00 Total Owed: \$00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Nolle Prosequi** Disposition Date: **08-JUN-11**

Case Number: 2011-B-1053 Case Type: CC Offense Date: 1/6/2011 Citation/Arrest Date: 4/25/2011 Case Status: CLOSED
Charged Offense: Tampering w/Evid. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/6/2011 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Byrd, Jack Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Bond, Michelle D. Date of Birth: 4/5/1986
Disposition: Nolle Prosequi Disposition Date: 08-JUN-11
Case Number: 2011-B-1053 Case Type: CC Offense Date: 1/6/2011 Citation/Arrest Date: 4/25/2011 Case Status: CLOSED
Charged Offense: Wpn - Dang. Fel-poss.w/int. Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/6/2011 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Byrd, Jack Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Bond, Michelle D. Date of Birth: 4/5/1986
Disposition: Nolle Prosequi Disposition Date: 08-JUN-11
Case Number: 2011-B-1053 Case Type: CC Offense Date: 1/6/2011 Citation/Arrest Date: 4/25/2011 Case Status: CLOSED
Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/6/2011 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Byrd, Jack Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Nolle Prosequi** Disposition Date: **03-JUL-13**
Case Number: **2011-C-2273** Case Type: **CC** Offense Date: **1/6/2011** Citation/Arrest Date: **8/12/2011** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/3/2013** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Byrd, Jack** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Nolle Prosequi** Disposition Date: **03-JUL-13**
Case Number: **2011-C-2273** Case Type: **CC** Offense Date: **1/6/2011** Citation/Arrest Date: **8/12/2011** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/3/2013** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Byrd, Jack** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Nolle Prosequi** Disposition Date: **03-JUL-13**

Case Number: 2011-C-2273 Case Type: CC Offense Date: 1/6/2011 Citation/Arrest Date: 8/12/2011 Case Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/3/2013 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Byrd, Jack Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Bond, Michelle D. Date of Birth: 4/5/1986
 Disposition: Nolle Prosequi Disposition Date: 03-JUL-13
 Case Number: 2011-C-2273 Case Type: CC Offense Date: 1/6/2011 Citation/Arrest Date: 8/12/2011 Case Status: CLOSED
 Charged Offense: Tampering w/Evid. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/3/2013 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Byrd, Jack Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Bond, Michelle D. Date of Birth: 4/5/1986
 Disposition: Nolle Prosequi Disposition Date: 03-JUL-13
 Case Number: 2011-C-2273 Case Type: CC Offense Date: 1/6/2011 Citation/Arrest Date: 8/12/2011 Case Status: CLOSED
 Charged Offense: Wpn - Dang. Fel-poss.w/int. Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/3/2013 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Byrd, Jack Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$.00**

Notes:

Case Details:Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Nolle Prosequi** Disposition Date: **03-JUL-13**
Case Number: **2011-C-2273** Case Type: **CC** Offense Date: **1/6/2011** Citation/Arrest Date: **8/12/2011** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **7/3/2013** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Byrd, Jack** Reason: ***Status****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$.00**

Notes:

Case Details:Name: **Bond, Michelle** Date of Birth: **4/5/1986**
Disposition: Disposition Date:
Case Number: ***GS588517** Case Type: **GS** Offense Date: **6/7/2012** Citation/Arrest Date: **6/7/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **8/1/2012** Judge: **Jameson, Michael F** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Byrd, Jack** Reason: **Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$.00**Notes: **transferred TO CC CASE 2012-D-3271****Case Details:**

Name: **Bond, Michelle** Date of Birth: **4/5/1986**
Disposition: **Guilty** Disposition Date: **11-OCT-12**
Case Number: **SCE69378** Case Type: **GS** Offense Date: **7/17/2012** Citation/Arrest Date: **8/8/2012** Case Status: **CLOSED**
Charged Offense: **Theft-Merch.u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Theft-Merch.u/\$500**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/11/2012** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 3B**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$439.65** Court Fines: **\$00** Total Owed: **\$439.65** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Dismissed Request of State** Disposition Date: **14-APR-16**
Case Number: **2012-D-3271** Case Type: **CC** Offense Date: **6/7/2012** Citation/Arrest Date: **11/30/2012** Case
Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/14/2016** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Tamkin, Gary C.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Guilty** Disposition Date: **07-MAR-14**
Case Number: **2013-B-1780** Case Type: **CC** Offense Date: **1/6/2011** Citation/Arrest Date: **6/21/2013** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/2/2014** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Tamkin, Gary C.** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **13** Months: **6** Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$930.25 Court Fines: \$2,500.00 Total Owed: \$3,430.25 Fines Special Condition: waive jail fees

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Bond, Michelle D. Date of Birth: 4/5/1986
Disposition: Dismissed Disposition Date: 07-MAR-14
Case Number: 2013-B-1780 Case Type: CC Offense Date: 1/6/2011 Citation/Arrest Date: 6/21/2013 Case Status: CLOSED
Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/2/2014 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Tamkin, Gary C. Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$930.25 Court Fines: \$.00 Total Owed: \$3,430.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Bond, Michelle D. Date of Birth: 4/5/1986
Disposition: Dismissed Disposition Date: 07-MAR-14
Case Number: 2013-B-1780 Case Type: CC Offense Date: 1/6/2011 Citation/Arrest Date: 6/21/2013 Case Status: CLOSED
Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/2/2014 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Tamkin, Gary C. Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$930.25 Court Fines: \$.00 Total Owed: \$3,430.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Dismissed** Disposition Date: **07-MAR-14**
Case Number: **2013-B-1780** Case Type: **CC** Offense Date: **1/6/2011** Citation/Arrest Date: **6/21/2013** Case Status: **CLOSED**
Charged Offense: **Tampering w/Evid.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/2/2014** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Tamkin, Gary C.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$930.25** Court Fines: **\$00** Total Owed: **\$3,430.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Dismissed** Disposition Date: **07-MAR-14**
Case Number: **2013-B-1780** Case Type: **CC** Offense Date: **1/6/2011** Citation/Arrest Date: **6/21/2013** Case Status: **CLOSED**
Charged Offense: **Wpn - Dang. Fel-poss.w/int.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/2/2014** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Tamkin, Gary C.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$930.25** Court Fines: **\$00** Total Owed: **\$3,430.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Bond, Michelle D.** Date of Birth: **4/5/1986**
Disposition: **Dismissed** Disposition Date: **07-MAR-14**
Case Number: **2013-B-1780** Case Type: **CC** Offense Date: **1/6/2011** Citation/Arrest Date: **6/21/2013** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/2/2014** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Tamkin, Gary C.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$930.25 Court Fines: \$0.00 Total Owed: \$3,430.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

7.

Braxton, Frederick



Record Check Search Criteria: Braxton, Frederick -- D.O.B.: 1/8/1981
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:10:17 AM

CJIS DATA

Case Details:

Name: **Braxton, Frederick Edward** Date of Birth: **1/8/1981**
 Disposition: **Guilty** Disposition Date: **27-JUN-00**
 Case Number: **N509236** Case Type: **GS** Offense Date: **10/3/1999** Citation/Arrest Date: **10/28/1999** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Crim. Tresp..**
 Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/3/1999** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$171.20** Court Fines: **\$0.00** Total Owed: **\$171.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Braxton, Frederick Edward** Date of Birth: **1/8/1981**
 Disposition: Disposition Date:
 Case Number: ***N904002** Case Type: **GS** Offense Date: **10/25/1999** Citation/Arrest Date: **10/28/1999** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Criminal Homicide** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/3/1999** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Duzane, George J.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2000-C-1394

Case Details:

Name: **Braxton, Fredrick E.** Date of Birth: **1/8/1981**
Disposition: **Guilty** Disposition Date: **02-APR-01**
Case Number: **2000-C-1394** Case Type: **CC** Offense Date: **10/25/1999** Citation/Arrest Date: **9/8/2000** Case Status: **CLOSED**
Charged Offense: **First Degree Murder** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Voluntary Manslaughter** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/2/2001** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Duzane, George J.** Reason: ***Jury Trial**

Incarceration:

Location: **Correction Corporation of America** Years: **6** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **Jail credit from 10/28/99 to 4/2/01**Best interest plea****

Court Costs:

Court Costs: **\$7,507.80** Court Fines: **\$0.00** Total Owed: **\$7,507.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Braxton, Frederick Edward** Date of Birth: **1/8/1981**
Disposition: **Guilty - Lesser Charge** Disposition Date: **24-AUG-06**
Case Number: **2005-B-1282** Case Type: **CC** Offense Date: **1/7/2005** Citation/Arrest Date: **6/3/2005** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.o/ 5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted
Offense: **Poss.w/Int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/24/2006** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Harwell, Amy** Reason: ***Discussion**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **3** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **jail credit 1/7/05 to 1/8/05, 2/6/06 to 2/13/06, 3/29/06 to Date**

Court Costs:

Court Costs: **\$6,540.95** Court Fines: **\$2,000.00** Total Owed: **\$8,540.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Braxton, Frederick Edward** Date of Birth: **1/8/1981**
Disposition: **Dismissed** Disposition Date: **24-AUG-06**
Case Number: **2005-B-1282** Case Type: **CC** Offense Date: **1/7/2005** Citation/Arrest Date: **6/3/2005** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/24/2006** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Harwell, Amy** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,540.95** Court Fines: **\$0.00** Total Owed: **\$8,540.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Braxton, Frederick Edward** Date of Birth: **1/8/1981**
 Disposition: **Dismissed** Disposition Date: **24-AUG-06**
 Case Number: **2005-B-1282** Case Type: **CC** Offense Date: **1/7/2005** Citation/Arrest Date: **6/3/2005** Case Status: **CLOSED**
 Charged Offense: **Att Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/24/2006** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Harwell, Amy** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,540.95** Court Fines: **\$0.00** Total Owed: **\$8,540.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Braxton, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: **Guilty** Disposition Date: **16-SEP-05**
 Case Number: **SC655833** Case Type: **GS** Offense Date: **9/2/2005** Citation/Arrest Date: **9/16/2005** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/16/2005** Judge: **Brown, John P.** Court Room: **Court Room IV - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **30** Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$193.20** Court Fines: **\$50.00** Total Owed: **\$243.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Braxton, Frederick Edward** Date of Birth: **1/8/1981**
Disposition: **Guilty - After Trial** Disposition Date: **24-NOV-08**
Case Number: **2007-A-732** Case Type: **CC** Offense Date: **2/15/2006** Citation/Arrest Date: **3/15/2007** Case Status: **CLOSED**
Charged Offense: **Att First Degree Murder** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Attempted Second Degree Murder- Knowing** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/9/2009** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **19** Months: Days: Percentage:
Suspended All-But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **19 yrs. to serve @ 35%, jcr--2/25/06 (1 day) & 10/15/08 to date**

Court Costs:

Court Costs: **\$619.50** Court Fines: **\$0.00** Total Owed: **\$619.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Braxton, Frederick Edward** Date of Birth: **1/8/1981**
Disposition: **Dismissed** Disposition Date: **19-FEB-09**
Case Number: **2007-A-732** Case Type: **CC** Offense Date: **3/17/2006** Citation/Arrest Date: **3/15/2007** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: **Convicted** Offense: **Convicted** Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/9/2009** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All-But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **Continued this ct. until 12/18/08**

Court Costs:

Court Costs: **\$619.50** Court Fines: **\$0.00** Total Owed: **\$619.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Braxton, Frederick Edward** Date of Birth: **1/8/1981**
Disposition: **Dismissed** Disposition Date:
Case Number: **2008-B-1358** Case Type: **CC** Offense Date: **10/8/2007** Citation/Arrest Date: **5/9/2008** Case Status: **CLOSED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: **Convicted** Offense: **Convicted** Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/14/2009** Judge: **Dozier, Steve** Court Room: **6A - Video Arraignment -- Birch Bldg, Court Room**
Attorney: **Smith, Chase T.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Braxton, Frederick Edward** Date of Birth: **1/8/1981**
 Disposition: **Dismissed** Disposition Date:
 Case Number: **2008-B-1358** Case Type: **CC** Offense Date: **10/8/2007** Citation/Arrest Date: **5/9/2008** Case Status: **CLOSED**
 Charged Offense: **Poss.w/int.o.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/14/2009** Judge: **Dozier, Steve** Court Room: **6A - Video Arraignment -- Birch Bldg, Court Room**
 Attorney: **Smith, Chase T.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Braxton, Frederick Edward** Date of Birth: **1/8/1981**
 Disposition: **Dismissed** Disposition Date:
 Case Number: **2008-B-1358** Case Type: **CC** Offense Date: **10/8/2007** Citation/Arrest Date: **5/9/2008** Case Status: **CLOSED**
 Charged Offense: **Evading Arrest-Mtr.Veh/Risk** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/14/2009** Judge: **Dozier, Steve** Court Room: **6A - Video Arraignment -- Birch Bldg, Court Room**
 Attorney: **Smith, Chase T.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Braxton, Frederick Edward** Date of Birth: **1/8/1981**
Disposition: **Dismissed** Disposition Date:
Case Number: **2008-B-1358** Case Type: **CC** Offense Date: **10/8/2007** Citation/Arrest Date: **5/9/2008** Case Status: **CLOSED**
Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/14/2009** Judge: **Dozier, Steve** Court Room: **6A - Video Arraignment -- Birch Bldg, Court Room**
Attorney: **Smith, Chase T.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Braxton, Frederick Edward** Date of Birth: **1/8/1981**
Disposition: **Guilty - After Trial** Disposition Date: **10-JUN-10**
Case Number: **2009-C-2845** Case Type: **CC** Offense Date: **10/8/2007** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **counts 3 and 4** Consecutive to: **2007-A-732**

Appearance Details:

Date: **7/24/2014** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Smith, Gregory D.** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **15** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **Jail Credit - 10/9/07 to 10/10/07; 12/18/08 to 9/29/09.**

Court Costs:

Court Costs: **\$1,236.15** Court Fines: **\$.00** Total Owed: **\$1,236.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Braxton, Frederick Edward** Date of Birth: **1/8/1981**
Disposition: **Not Guilty--Trial** Disposition Date: **13-APR-10**
Case Number: **2009-C-2845** Case Type: **CC** Offense Date: **10/8/2007** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/24/2014 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Smith, Gregory D. Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,236.15 Court Fines: \$0.00 Total Owed: \$1,236.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Braxton, Frederick Edward Date of Birth: 1/8/1981
 Disposition: Guilty - After Trial Disposition Date: 10-JUN-10
 Case Number: 2009-C-2845 Case Type: CC Offense Date: 10/8/2007 Citation/Arrest Date: 9/25/2009 Case
 Status: CLOSED
 Charged Offense: Evading Arrest-Mtr.Veh/Risk Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Evading
 Arrest by Motor Vehicle Convicted Type(F/M): FELONY
 Concurrent With: counts 1 and 4 Consecutive to: 2007-A-732

Appearance Details:

Date: 7/24/2014 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Smith, Gregory D. Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 3 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Jail Credit - 10/9/07 to 10/10/07; 12/18/08 to 9/29/09.

Court Costs:

Court Costs: \$1,236.15 Court Fines: \$0.00 Total Owed: \$1,236.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Braxton, Frederick Edward Date of Birth: 1/8/1981
 Disposition: Guilty - After Trial Disposition Date: 10-JUN-10
 Case Number: 2009-C-2845 Case Type: CC Offense Date: 10/8/2007 Citation/Arrest Date: 9/25/2009 Case
 Status: CLOSED
 Charged Offense: Crim. Impersonation Charge Type (F/M): MISD Amended Offense: Convicted Offense: Criminal
 Impersonation Convicted Type(F/M): MISD
 Concurrent With: counts 1 and 3 Consecutive to: 2007-A-732

Appearance Details:

Date: 7/24/2014 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Smith, Gregory D. Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: Months: 6 Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Jail Credit - 10/9/07 to 10/10/07; 12/18/08 to 9/29/09.

Court Costs:

Court Costs: \$1,236.15 Court Fines: \$0.00 Total Owed: \$1,236.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

LEGACY DATA**Arrest Information:**

Name: **Braxton, Frederick E** Date of Birth: **1/8/1981**
Citation/Arrest Date: **5/22/1999**
Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **5/24/1999** Judge: **Fishburn, Mark** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **5/24/1999**
Warrant Number: **N803117** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days: **15**
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

30%



Record Check Search Criteria: Brown, Fredrick -- D.O.B.: 1/8/1981
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:11:22 AM

CJIS DATA

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: Disposition Date:
 Case Number: ***GS130598** Case Type: **GS** Offense Date: **5/24/2003** Citation/Arrest Date: **5/24/2003** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Theft o/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/29/2003** Judge: **Moreland, Casey** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes: **transferred to CC case 2003-C-2042**

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: Disposition Date:
 Case Number: ***GS130599** Case Type: **GS** Offense Date: **5/24/2003** Citation/Arrest Date: **5/24/2003** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/29/2003** Judge: **Moreland, Casey** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2003-C-2042

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: 1/8/1981
 Disposition: Disposition Date:
 Case Number: *GS130600 Case Type: GS Offense Date: 5/24/2003 Citation/Arrest Date: 5/24/2003 Case Status: CLOSED - INDICTED
 Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/29/2003 Judge: Moreland, Casey Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2003-C-2042

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: 1/8/1981
 Disposition: Disposition Date:
 Case Number: *GS130601 Case Type: GS Offense Date: 5/24/2003 Citation/Arrest Date: 5/24/2003 Case Status: CLOSED - INDICTED
 Charged Offense: Reck. Dr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/29/2003 Judge: Moreland, Casey Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2003-C-2042

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: 1/8/1981
 Disposition: Nolo Contendere Disposition Date: 29-MAR-06
 Case Number: 2003-C-2042 Case Type: CC Offense Date: 5/24/2003 Citation/Arrest Date: 8/28/2003 Case Status: CLOSED
 Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Weapon - Felon in Possession of a Handgun Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/29/2006 Judge: Blackburn, Cheryl Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
 Attorney: Byrd, Jack Reason: *Probation Violation

Incarceration:

Location: Correction Corporation of America Years: 2 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: 6 Days: 25 Hours: 0
 Incarceration Special Conditions: PV SUSTAINED - DEFENDANT'S ORIGINAL SENTENCE IS PLACED INTO EFFECT

Court Costs:

Court Costs: \$1,015.40 Court Fines: \$500.00 Total Owed: \$1,515.40 Fines Special Condition: JAIL FEES WAIVED

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Brown, Fredrick Frank Date of Birth: 1/8/1981
 Disposition: Nolo Contendere Disposition Date: 06-APR-06
 Case Number: 2003-C-2042 Case Type: CC Offense Date: 5/24/2003 Citation/Arrest Date: 8/28/2003 Case
 Status: CLOSED
 Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Weapon - Felon in
 Possession of a Handgun Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/29/2006 Judge: Blackburn, Cheryl Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
 Attorney: Byrd, Jack Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,015.40 Court Fines: \$0.00 Total Owed: \$1,515.40 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Brown, Fredrick Frank Date of Birth: 1/8/1981
 Disposition: Nolo Contendere Disposition Date: 22-APR-05
 Case Number: 2003-C-2042 Case Type: CC Offense Date: 5/24/2003 Citation/Arrest Date: 8/28/2003 Case
 Status: CLOSED
 Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Weapon - Felon in
 Possession of a Handgun Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/29/2006 Judge: Blackburn, Cheryl Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
 Attorney: Byrd, Jack Reason: *Probation Violation

Incarceration:

Location: Correction Corporation of America Years: 2 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: 4 Days: 11 Hours: 0
 Incarceration Special Conditions: PV SUSTAINED - DEFENDANT'S ORIGINAL SENTENCE IS PLACED INTO EFFECT

Court Costs:

Court Costs: \$1,015.40 Court Fines: \$500.00 Total Owed: \$1,515.40 Fines Special Condition: JAIL FEES WAIVED

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: **Nolo Contendere** Disposition Date: **20-JAN-04**
 Case Number: **2003-C-2042** Case Type: **CC** Offense Date: **5/24/2003** Citation/Arrest Date: **8/28/2003** Case
 Status: **CLOSED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon - Felon in Possession of a Handgun** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/29/2006** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
 Attorney: **Byrd, Jack** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,015.40** Court Fines: **\$.00** Total Owed: **\$1,515.40** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: **Nolo Contendere** Disposition Date: **08-JAN-04**
 Case Number: **2003-C-2042** Case Type: **CC** Offense Date: **5/24/2003** Citation/Arrest Date: **8/28/2003** Case
 Status: **CLOSED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon - Felon in Possession of a Handgun** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/29/2006** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
 Attorney: **Byrd, Jack** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **2** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **44** Hours: **10**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,015.40** Court Fines: **\$500.00** Total Owed: **\$1,515.40** Fines Special Condition: **JAIL FEES WAIVED**

Probation:

Type: **Supervised** Years: **2** Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: **Dismissed** Disposition Date: **08-JAN-04**
 Case Number: **2003-C-2042** Case Type: **CC** Offense Date: **5/24/2003** Citation/Arrest Date: **8/28/2003** Case

Status: **CLOSED**Charged Offense: **Theft o/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: **3/29/2006** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
Attorney: **Byrd, Jack** Reason: ***Probation Violation****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **-\$1,015.40** Court Fines: **\$0.00** Total Owed: **\$1,515.40** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
Disposition: **Dismissed** Disposition Date: **08-JAN-04**
Case Number: **2003-C-2042** Case Type: **CC** Offense Date: **5/24/2003** Citation/Arrest Date: **8/28/2003** Case
Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **3/29/2006** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
Attorney: **Byrd, Jack** Reason: ***Probation Violation****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$1,015.40** Court Fines: **\$0.00** Total Owed: **\$1,515.40** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
Disposition: **NoLo Contendere** Disposition Date: **08-JAN-04**
Case Number: **2003-C-2042** Case Type: **CC** Offense Date: **5/24/2003** Citation/Arrest Date: **8/28/2003** Case
Status: **CLOSED**
Charged Offense: **Reck. Dr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Reckless Driving** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:**Appearance Details:**Date: **3/29/2006** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
Attorney: **Byrd, Jack** Reason: ***Probation Violation****Incarceration:**Location: **Criminal Justice Center** Years: Months: **6** Days: Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: **44** Hours: **10**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,015.40** Court Fines: **\$0.00** Total Owed: **\$1,515.40** Fines Special Condition: **JAIL FEES WAIVED**

Probation:

Type: **Supervised** Years: Months: **6** Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: **Nolo Contendere** Disposition Date: **22-APR-05**
 Case Number: **2003-C-2042** Case Type: **CC** Offense Date: **5/24/2003** Citation/Arrest Date: **8/28/2003** Case
 Status: **CLOSED**
 Charged Offense: **Reck. Dr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Reckless Driving** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/29/2006** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
 Attorney: **Byrd, Jack** Reason: ***Probation Violation**

Incarceration:

Location: **Criminal Justice Center** Years: Months: **6** Days: Percentage: **30**
 Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: **4** Days: **11** Hours: **0**
 Incarceration Special Conditions: **PV SUSTAINED - DEFENDANT'S ORIGINAL SENTENCE IS PLACED INTO EFFECT**

Court Costs:

Court Costs: **\$1,015.40** Court Fines: **\$0.00** Total Owed: **\$1,515.40** Fines Special Condition: **JAIL FEES WAIVED**

Probation:

Type: Years: Months: **0** Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: **Guilty** Disposition Date: **20-NOV-03**
 Case Number: **SC546249A** Case Type: **GS** Offense Date: **10/8/2003** Citation/Arrest Date: **10/15/2003** Case
 Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/20/2003** Judge: **Evans, Sue** Court Room: **Court Room II - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$186.30** Court Fines: **\$50.00** Total Owed: **\$236.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
Disposition: **Guilty** Disposition Date: **04-MAY-04**
Case Number: **SC481713** Case Type: **GS** Offense Date: **10/20/2003** Citation/Arrest Date: **11/3/2003** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic. Suspended** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/4/2004** Judge: **Ruben, Leon** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Mothershead, Kyle F.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **2** Percentage: **100**
Suspended All But: SAB%: Day for Day?: **Y** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **18**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$163.93** Court Fines: **\$0.00** Total Owed: **\$163.93** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
Disposition: **Guilty** Disposition Date: **04-MAY-04**
Case Number: **GS156753** Case Type: **GS** Offense Date: **1/6/2004** Citation/Arrest Date: **1/6/2004** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic. Suspended** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/4/2004** Judge: **Ruben, Leon** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Mothershead, Kyle F.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **1** Hours: **12**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$163.93** Court Fines: **\$0.00** Total Owed: **\$163.93** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
Disposition: **Guilty** Disposition Date: **04-MAY-04**
Case Number: **SC574854** Case Type: **GS** Offense Date: **1/30/2004** Citation/Arrest Date: **5/3/2004** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic. Suspended** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/4/2004** Judge: **Ruben, Leon** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Mothershead, Kyle F.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **14**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$163.93** Court Fines: **\$0.00** Total Owed: **\$163.93** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: **Dismissed** Disposition Date: **18-FEB-05**
 Case Number: **SC622472** Case Type: **GS** Offense Date: **11/5/2004** Citation/Arrest Date: **11/12/2004** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/18/2005** Judge: **Holt, Aaron** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Tennent, Richard** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **0**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **18-FEB-05**
 Case Number: **SC618710** Case Type: **GS** Offense Date: **11/30/2004** Citation/Arrest Date: **12/6/2004** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/18/2005** Judge: **Holt, Aaron** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Tennent, Richard** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **6** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **0**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$160.33** Court Fines: **\$0.00** Total Owed: **\$160.33** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
Disposition: **Guilty** Disposition Date: **18-FEB-05**
Case Number: **SC622942** Case Type: **GS** Offense Date: **12/4/2004** Citation/Arrest Date: **12/6/2004** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic. Suspended** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/18/2005** Judge: **Holt, Aaron** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Tennent, Richard** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **6** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$138.00** Court Fines: **\$0.00** Total Owed: **\$138.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
Disposition: Disposition Date:
Case Number: ***GS201074** Case Type: **GS** Offense Date: **1/7/2005** Citation/Arrest Date: **1/7/2005** Case Status: **CLOSED - INDICTED**
Charged Offense: **Att Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Attempted** Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/4/2005** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
Attorney: **Swinger, Edward L.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2005-B-1282

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
Disposition: Disposition Date:
Case Number: ***GS201075** Case Type: **GS** Offense Date: **1/7/2005** Citation/Arrest Date: **1/7/2005** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.o.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/2/2005 Judge: **Mondelli, Michael** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Swinger, Edward L** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2005-B-1282**

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: Disposition Date:
 Case Number: ***GS201076** Case Type: **GS** Offense Date: **1/7/2005** Citation/Arrest Date: **1/7/2005** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/2/2005 Judge: **Mondelli, Michael** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Swinger, Edward L** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2005-B-1282**

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: **Guilty** Disposition Date: **11-MAR-05**
 Case Number: **SC499848** Case Type: **GS** Offense Date: **1/22/2005** Citation/Arrest Date: **2/3/2005** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/11/2005 Judge: **Ruben, Leon** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **6** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **0**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$160.33** Court Fines: **\$.00** Total Owed: **\$160.33** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: Disposition Date:
 Case Number: ***GS257625** Case Type: **GS** Offense Date: **2/15/2006** Citation/Arrest Date: **2/25/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Att Criminal Homicide** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Attempted**
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/13/2006** Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Byrd, Jack** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2007-A-732****Case Details:**

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: Disposition Date:
 Case Number: ***GS261442** Case Type: **GS** Offense Date: **3/16/2006** Citation/Arrest Date: **3/17/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/13/2006** Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Byrd, Jack** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2007-A-732****Case Details:**

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: Disposition Date:
 Case Number: ***GS347970** Case Type: **GS** Offense Date: **10/8/2007** Citation/Arrest Date: **10/9/2007** Case Status: **CLOSED - INDICTED**

Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/19/2007** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Thompson, George H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2008-B-1358**

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: Disposition Date:
 Case Number: ***GS347968** Case Type: **GS** Offense Date: **10/8/2007** Citation/Arrest Date: **10/9/2007** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Evading Arrest-Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/19/2007** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Thompson, George H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2008-B-1358**

Case Details:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
 Disposition: Disposition Date:
 Case Number: ***GS347969** Case Type: **GS** Offense Date: **10/8/2007** Citation/Arrest Date: **10/9/2007** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/19/2007** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Thompson, George H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes: transferred to CC case 2008-B-1358

Case Details:Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
Disposition: **Dismissed** Disposition Date: **16-OCT-08**
Case Number: **SC768133** Case Type: **GS** Offense Date: **6/28/2008** Citation/Arrest Date: **9/23/2008** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **10/16/2008** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Defender, Public** Reason: **Review****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
Disposition: **Guilty** Disposition Date: **16-OCT-08**
Case Number: **GS401393** Case Type: **GS** Offense Date: **9/23/2008** Citation/Arrest Date: **9/23/2008** Case Status: **CLOSED**
Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Suspended License, 2nd Off** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:**Appearance Details:**Date: **10/16/2008** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Defender, Public** Reason: **Review****Incarceration:**Location: Years: Months: Days: **30** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **13**
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$197.08** Court Fines: **\$0.00** Total Owed: **\$197.08** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1981**
Disposition: **Guilty** Disposition Date: **16-OCT-08**

Case Number: **SC768134** Case Type: **GS** Offense Date: **6/28/2008** Citation/Arrest Date: **9/23/2008** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: **Convicted Offense: Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
 Concurrent With: **Consecutive to:**

Appearance Details:

Date: **10/16/2008** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Defender, Public** Reason: **Review**

Incarceration:

Location: **Years: Months: Days: 90 Percentage:**
 Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
 Suspended?: **N No Work Default?: N Work Release?: N No Early Release?: N**
 Time Served Credit: **Months: Days: 0 Hours: 13**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$737.25** Court Fines: **\$0.00** Total Owed: **\$737.25** Fines Special Condition:

Probation:

Type: **Years: Months: Days:**
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

LEGACY DATA

Arrest Information:

Name: **Brown, Fredrick F** Date of Birth: **1/8/1979**
 Citation/Arrest Date: **6/12/1998**
 Charged Offense: **Drugs Simple Poss Marijuana (Under 1/2 Oz.)**

Appearance Details:

Date: **8/19/1998** Judge: **Sadler, Phillip** Court Room:
 Attorney: **Reason:**

Disposition:

Disposition: **Guilty** Disposition Date: **6/17/1998**
 Warrant Number: **N471460** TCA: **Description: Offense Type:**
 Case Number: **Date Indicted: Case Type: GS Case Status: Completed Court Process**

Incarceration:

Max Years: **Max Months: 11 Max Days: 29 Time Suspended?: No Date Suspended: Jail Credit: 0**
 Minimum Years: **Months: Days:**
 Probation?: **No Date Released:**
 Traffic Related: **No Posted Speed: Actual Speed: School?: No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **Execution Amount: \$0.00 Indigent?: No**

Other:

30%,Stay Exec 1 Yr,32 Hr Csw Stay Lifted ,Sent Into Effect

Arrest Information:

Name: **Brown, Fredrick Frank** Date of Birth: **1/8/1979**
 Citation/Arrest Date: **6/12/1998**
 Charged Offense: **Failure To Be Booked**

Appearance Details:

Date: **Judge: Court Room:**
 Attorney: **Reason:**

Disposition:

Disposition: **Disposition Date:**
 Warrant Number: **SC279969C** TCA: **Description: Offense Type:**
 Case Number: **Date Indicted: Case Type: GS Case Status:**

Incarceration:

Max Years: **Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0**
 Minimum Years: **Months: Days:**

Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Automatic System-Issued Failure To Book

Arrest Information:

Name: Brown, Fredrick Frank Date of Birth: 1/8/1979
Citation/Arrest Date: 5/30/1998
Charged Offense: Criminal Trespass

Appearance Details:

Date: 6/17/1998 Judge: Sadler, Phillip Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 6/17/1998
Warrant Number: SC279969 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Ts

Arrest Information:

Name: Brown, Fredrick F Date of Birth: 1/8/1979
Citation/Arrest Date: 10/3/1997
Charged Offense: License - No Driver's License

Appearance Details:

Date: 12/1/1997 Judge: Harrington, Penny Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 12/1/1997
Warrant Number: SC213274 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$50.00 Total: \$0.00 Costs Suspended: No
Execution Date: 6/22/1998 12:00:00 AM Execution Amount: \$231.53 Indigent?: No

Other:

Cd

Arrest Information:

Name: Brown, Frederick F Date of Birth: 1/8/1979
Citation/Arrest Date: 7/1/1997
Charged Offense: Gambling Device or Record- Possession

Appearance Details:

Date: 12/1/1997 Judge: Harrington, Penny Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **12/1/1997**
Warrant Number: **N431257** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

T-S,Cd

8.

Bryant, Calvin



Metropolitan Government of Nashville

TWENTIETH JUDICIAL DISTRICT

HOWARD GENTRY, JR.
CRIMINAL COURT CLERK
DAVIDSON COUNTY

JUSTICE A. A. BIRCH BUILDING
408 2ND AVENUE NORTH • SUITE 2120
NASHVILLE, TN 37201
615-862-5601

CERTIFIED CRIMINAL BACKGROUND CHECK

(Manual checks available on felony convictions prior to 1980)

CRIMINAL COURT CLERK
408 2ND AVENUE NORTH, SUITE 2120
NASHVILLE, TN 37201
(615) 862-5601

PLEASE PRINT OR TYPE

First Name	CALVIN	MI	EUGENE	Last Name	BRYANT
Date of Birth	01/22/86	(M)	Sex F	Race	BLK
Address	1305 12TH AVE S NASHVILLE TN 37203				

Optional information: Dr.Lic. # _____ Soc. Sec. # _____

Receipt Number _____ Date 9/22/17

See attached

No record found or charges pending on state offenses in Davidson County.

Alvin Huggins
(Deputy Clerk Initials)

NOTICE: Expunged Records or Request for Copy of Expungement Order

If a record did exist, and was expunged (a copy of the original expungement order is provided to the individual whose record is expunged), the record no longer exists with the Court. The expungement order itself must be destroyed by the court clerk, along with the other public records that are required to be destroyed, pursuant to the expungement order.

Criminal Case Summary

STATE OF TENNESSEE vs. Bryant

Case #: 2008-B-1478

Case Name: STATE OF TENNESSEE vs. Bryant
Case Status: CLOSED
Case Sub Type: DP

Next Court Date:
Case Filing Date: 05/16/2008
Judge: Dozier, Steve

Defendant : **Bryant, Calvin E.**

Defendant Information:

Name: Bryant, Calvin Eugene OCA: 322842
Date Of Birth: 01/22/1986 Gender: Male
Race: Black Height: 0' 0" Weight: 270 lbs. Eye Color: Brown
Address: 1305 12th Avenue S., City: Nashville State: TN Zip: 37203 -
Phone: (615) 586-3296 POC Name: POC #:
Disposition: Not Guilty--Trial Disposition Date: 02/20/2009 Disposition By: Jury Trial
Bond Company: Amount Set: \$200,000.00 Amount Posted: \$0.00
Court Costs Paid: N Court Costs Owed: \$20,998.60

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Bryant, Calvin Eug	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Sch. I	03/04/2008 to 03/04/2008	FELONY	A
2	Bryant, Calvin Eug	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Sch. I	03/21/2008 to 03/21/2008	FELONY	A
3	Bryant, Calvin Eug	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Sch. I	03/21/2008 to 03/21/2008	FELONY	A
4	Bryant, Calvin Eug	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Sch. I	04/23/2008 to 04/23/2008	FELONY	A
5	Bryant, Calvin Eug	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Sch. I	04/23/2008 to 04/23/2008	FELONY	A

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Bryant, Calvin Eug	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Sch. I	03/04/2008 to 03/04/2008		

Disposition: Not Guilty--Trial Disposition Date: 02/20/2009 Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
Suspend: No Work Default: Work Release: WR%: No Early Release:
Time Served Credit: Month Days Hours
Incarceration Special Condition:

Court Costs:

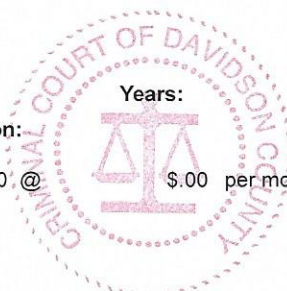
Court Costs: \$16,998.60 Court Fines: \$0.00 Total: \$20,998.60

Fines Special Condition:

Probation:

Type: Years: Months:
Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to



I hereby certify that this is a true and exact copy of the original.
Days: 22nd Record
This 22nd day of Sept 20 17
CRIMINAL COURT CLERK
BY: *Oliver Morgan* DC

Criminal Case Summary

STATE OF TENNESSEE vs. Bryant

Case #: 2008-B-1478

Case Name: STATE OF TENNESSEE vs. Bryant
 Case Status: CLOSED
 Case Sub Type: DP

Next Court Date:
 Case Filing Date: 05/16/2008
 Judge: Dozier, Steve

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Bryant, Calvin Eug	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	03/21/2008 to 03/21/2008	FELONY	A

Disposition: Guilty - After Trial

Disposition Date: 04/21/2009

Disposition By: Jury Trial

Concurrent with:**Incarceration:**

Location: _____ Years: _____ Months: _____ Days: _____ Percentage: _____
 Suspend All But: _____ SAB%: _____ Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: _____ No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition:

Court Costs:

Court Costs: \$16,998.60 Court Fines: \$0.00 Total: \$20,998.60

Fines Special Condition:

Probation:

Type: _____ Years: _____ Months: _____ Days: _____
 Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Bryant, Calvin Eug	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	03/21/2008 to 03/21/2008	FELONY	A

Disposition: Guilty - After Trial

Disposition Date: 04/15/2009

Disposition By: Jury Trial

Concurrent with:**Incarceration:**

Location: Tennessee Department of Correction Years: 17 Months: _____ Days: _____ Percentage: _____
 Suspend All But: _____ SAB%: _____ Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: _____ No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition:

Court Costs:

Court Costs: \$16,998.60 Court Fines: \$2,000.00 Total: \$20,998.60

Fines Special Condition:

Probation:

Type: _____ Years: _____ Months: _____ Days: _____
 Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Bryant

Case #: 2008-B-1478

Case Name: STATE OF TENNESSEE vs. Bryant
 Case Status: CLOSED
 Case Sub Type: DP

Next Court Date:
 Case Filing Date: 05/16/2008
 Judge: Dozier, Steve

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
3	Bryant, Calvin Eug	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	03/21/2008 to 03/21/2008	FELONY	A

Disposition: Guilty - After Trial Disposition Date: 04/15/2009 Disposition By: Jury Trial

Concurrent with: Merges with ct.2

Incarceration:

Location: Tennessee Department of Correction Years: 17 Months: Days: Percentage:
 Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition:

Court Costs:

Court Costs: \$16,998.60 Court Fines: \$0.00 Total: \$20,998.60

Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
4	Bryant, Calvin Eug	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	04/23/2008 to 04/23/2008	FELONY	A

Disposition: Guilty - After Trial Disposition Date: 04/15/2009 Disposition By: Jury Trial

Concurrent with: ct.2

Incarceration:

Location: Tennessee Department of Correction Years: 17 Months: Days: Percentage:
 Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition:

Court Costs:

Court Costs: \$16,998.60 Court Fines: \$2,000.00 Total: \$20,998.60

Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Bryant

Case #: 2008-B-1478

Case Name: STATE OF TENNESSEE vs. Bryant
 Case Status: CLOSED
 Case Sub Type: DP

Next Court Date:
 Case Filing Date: 05/16/2008
 Judge: Dozier, Steve

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
5	Bryant, Calvin Eug	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	04/23/2008 to 04/23/2008	FELONY	A

Disposition: Guilty - After Trial

Disposition Date: 04/15/2009

Disposition By: Jury Trial

Concurrent with: ct2 merges with ct4

Incarceration:

Location: Tennessee Department of Correction

Years: 17 Months: Days: Percentage:

Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000Suspend: No Work Default: Work Release: WR%: No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition:

Court Costs:

Court Costs: \$16,998.60 Court Fines: \$0.00 Total: \$20,998.60

Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Events:

Filing Date	Description
-------------	-------------

Defendant: Calvin Eugene Bryant

04/15/2015	Supreme Court Mandate	MANDATE 4-15-15, 3-13-15 SC MANDATE AFFIRMED CCA JUDGMENT AS MODIFIED
03/25/2013	Supplemental Record	JURY INSTRUCTIONS
03/22/2013	Miscellaneous Order	CCA ORDER GRANTING MOTION TO SUPPLEMENT THE RECORD ON APPEAL WITI
11/19/2012	Complete State Bill of Cost	
11/19/2012	Cost Assessment - Adjusted Costs	
10/09/2012	Date Due at Criminal Court of Appeals	
08/24/2012	Transcript Due Date	
06/25/2012	Designation of Record	
06/25/2012	Notice of Appeal	
06/15/2012	Post Conviction Relief	Denied
06/15/2012	Dispose PCR	
06/15/2012	Denied	Petition for PCR - Denied
05/23/2012	Memorandum	Post-Hearing Memorandum of Law
05/18/2012	Under Advisement	After Hearing PCR taken U/A with an order to be entered.
01/13/2012	State's Response	Response of the State of Tennessee to petition for PCR
12/28/2011	Post Conviction Relief (PCR)	
05/05/2011	Appellate Mandate	MANDATE 05-05-11, 11-01-10 - AFFIRMED
11/02/2010	Supplemental Record	COPY OF JURY CHARGE
06/30/2010	Miscellaneous Order	agreed order to supplement record
06/08/2010	Miscellaneous	Motion to Supplement Record
11/23/2009	Date Due at Criminal Court of Appeals	
11/23/2009	Complete State Bill of Cost	

Criminal Case Summary

STATE OF TENNESSEE vs. Bryant

Case #: 2008-B-1478

Case Name: STATE OF TENNESSEE vs. Bryant
 Case Status: CLOSED
 Case Sub Type: DP

Next Court Date:
 Case Filing Date: 05/16/2008
 Judge: Dozier, Steve

Events:

<u>Filing Date</u>	<u>Description</u>
Defendant: Calvin Eugene Bryant	
11/23/2009	Cost Assessment - Adjusted Costs
10/09/2009	Transcript Due Date
08/19/2009	Designation of Record
08/18/2009	Miscellaneous Order
08/10/2009	Notice of Appeal
07/15/2009	Second Late Notice
07/10/2009	Denied
05/31/2009	County Late Penalty Fee
05/31/2009	State Late Penalty Fee
05/31/2009	First Late Notice
05/14/2009	New Trial
04/30/2009	Fieri Facias Served
04/21/2009	Fieri Facias Generated
04/21/2009	Complete State Bill of Cost
04/21/2009	Cost Assessment - Felony
04/21/2009	Installment Fee
04/20/2009	Cost Assessment - Felony
04/17/2009	Transportation Order
04/15/2009	Dispose / Sentence Defendant
04/15/2009	Dispose / Sentence Defendant
04/15/2009	Dispose / Sentence Defendant
04/15/2009	Mittimus for Incarceration
04/15/2009	Dispose / Sentence Defendant
04/15/2009	Miscellaneous Order
03/31/2009	Under Advisement
02/24/2009	Trial Exhibit List
02/20/2009	Dispose / Sentence Defendant
02/17/2009	Defendant's Response
02/17/2009	Rescheduled Appearance
02/10/2009	Miscellaneous
02/10/2009	Exculpatory Evidence
12/05/2008	Administrative Fees Waived
12/03/2008	Miscellaneous Order
11/26/2008	Continuance, Motion for
11/19/2008	Granted
10/28/2008	Miscellaneous
10/27/2008	Miscellaneous Order
10/17/2008	Transfer
10/17/2008	Miscellaneous Order
10/15/2008	Transfer
10/15/2008	Miscellaneous
10/14/2008	Rescheduled Appearance
10/13/2008	Rescheduled Appearance
10/13/2008	State's Response
10/13/2008	Transfer
10/09/2008	Limine
10/09/2008	Limine
10/09/2008	Limine
10/06/2008	Notice

Designation of record and order for productions of transcripts

ASSESS_LATE_FEES

Motion for Judgment of Acquittal or in the alternative Motion for New Trial

ASSESS_LATE_FEES

ASSESS_LATE_FEES-State Late Penalty Fee

First Late Notice

Motion for Judgment of Acquittal or in the alternative Motion for New Trial

Paper Served for Bryant,Calvin: Nulla Bonna

Paper Served for Bryant,Calvin: Nulla Bonna

ASSESS_LATE_FEES

CJIS Generated

Order of transportation

ct5 corrected judgment 11/10/10

ct4 corrected judgment 11/10/10

ct3 corrected judgment 11/10/10

ct2 corrected judgment 11/10/10

Sentencing Order

Sentence Hearing

Def't's Response to Mot. to Declare Witness Unavailable

Reschedule Appearance

Def't's Mot. f/Exculpatory Evidence

order to release evidence grnated. all evidence submitted by the state is to go back to the

Motion to Continue Trial

Motion to Appoint Counsel

Motion to Appoint Counsel

Clarification

Returned to Div. I after mistrial in Div. II

Scheduling Order. The court reschedules this case for trial on December 8, 2008

From Div II back to Div I

Mistrial Declared in Division II

Reschedule Appearance

Reschedule Appearance

State's Supplemental Discovery Response

Transfer to Div. II from Div. I

Motion to Prohibit Evidence that Violates the 6th Amendment Confrontation Rights & or fa

Motion to Prohibit Bad Acts Impeachment of Defendant

Prior Bad Acts

Notice of Defense

Criminal Case Summary

STATE OF TENNESSEE vs. Bryant

Case #: 2008-B-1478

Case Name: STATE OF TENNESSEE vs. Bryant

Next Court Date:

Case Status: CLOSED

Case Filing Date: 05/16/2008

Case Sub Type: DP

Judge: Dozier, Steve

Events:

<u>Filing Date</u>	<u>Description</u>	
Defendant: Calvin Eugene Bryant		
09/26/2008	Miscellaneous	Motion & Brief in Support of Disclosure of Confidential Informant
07/22/2008	State's Response	Supplemental Discovery
07/17/2008	Rescheduled Appearance	Reschedule Appearance
07/03/2008	State's Response	Supplemental Discovery
06/26/2008	Rescheduled Appearance	Reschedule Appearance
06/11/2008	State's Response	
06/11/2008	State's Request for Discovery	
05/29/2008	Defendant's Request for Discovery	
05/23/2008	Bond Reset	
05/23/2008	Granted	Motion to Reduce Bond
05/23/2008	Bond - Reduce	
05/23/2008	Rescheduled Appearance	Reschedule Appearance
05/16/2008	Conditions of Release	
05/16/2008	Bond Set	GJ31220
05/16/2008	Capias Served	GJ31220
05/16/2008	Mittimus for Appearance	GJ31220

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
05/23/2008	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Bryant, Calvin Eugene
06/26/2008	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Bryant, Calvin Eugene
07/17/2008	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Bryant, Calvin Eugene
10/10/2008	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Bryant, Calvin Eugene
10/13/2008	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Bryant, Calvin Eugene
10/13/2008	09:00 AM	Wyatt, J. Randall	Birch Bldg, Court Room 6B	Trial Docket - Criminal Court	Bryant, Calvin Eugene
10/14/2008	09:00 AM	Wyatt, J. Randall	Birch Bldg, Court Room 6B	Trial Docket - Criminal Court	Bryant, Calvin Eugene
10/15/2008	09:00 AM	Wyatt, J. Randall	Birch Bldg, Court Room 6B	Arraignment - Criminal Court	Bryant, Calvin Eugene
11/19/2008	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Arraignment - Criminal Court	Bryant, Calvin Eugene
12/04/2008	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Bryant, Calvin Eugene
02/12/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Bryant, Calvin Eugene
02/17/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Bryant, Calvin Eugene
02/18/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Arraignment - Criminal Court	Bryant, Calvin Eugene
02/19/2009	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Bryant, Calvin Eugene
02/20/2009	08:30 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Trial Docket - Criminal Court	Bryant, Calvin Eugene
03/31/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Bryant, Calvin Eugene
06/01/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Bryant, Calvin Eugene
06/30/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Bryant, Calvin Eugene
07/10/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Bryant, Calvin Eugene
05/18/2012	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Bryant, Calvin Eugene

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Sobrero, Rachel	Bryant, Calvin Eugene	District Attorney C	00/00/0000
Martin, James O.	Bryant, Calvin Eugene	Private Counsel	00/00/0000

Criminal Case Summary

STATE OF TENNESSEE vs. Bryant

Case #: 2008-B-1478

Case Name: STATE OF TENNESSEE vs. Bryant

Case Status: CLOSED

Case Sub Type: DP

Next Court Date:

Case Filing Date: 05/16/2008

Judge: Dozier, Steve

Case Parties:

Name	Role	Victim	Type
Anderson, Mark Jeffery	WITNESS	<input type="checkbox"/>	Prosecution Witness
Gooch, Michael A	WITNESS	<input type="checkbox"/>	Prosecution Witness
Hyder, Gerald Lee	WITNESS	<input type="checkbox"/>	Prosecution Witness
Kemper, Gary Roger	WITNESS	<input type="checkbox"/>	Prosecution Witness
Knowles, Terrance	WITNESS	<input type="checkbox"/>	Prosecution Witness
Loucks, William	WITNESS	<input type="checkbox"/>	Prosecution Witness
Luther, Sandra Lynn	WITNESS	<input type="checkbox"/>	Prosecution Witness
Schafer, Mark	WITNESS	<input type="checkbox"/>	Prosecution Witness

9.
Burns, Shane

Criminal Case Summary

STATE OF TENNESSEE vs. Burns

Case #: 2009-B-1861

Case Name: STATE OF TENNESSEE vs. Burns
 Case Status: CLOSED
 Case Sub Type: IND

Next Court Date:
 Case Filing Date: 06/12/2009
 Judge: Dozier, Steve

Defendant : *Burns, Shane T.***Defendant Information:**

Name: Burns, Shane Thomas OCA: 394578
 Date Of Birth: 11/26/1983 Gender: Male
 Race: White Height: 5' 10" Weight: 195 lbs. Eye Color: Blue
 Address: 4005 Murray Pl, City: Nashville State: TN Zip: 37216 -
 Phone: (615) 226-2884 POC Name: POC #:
 Disposition: Dismissed Disposition Date: 04/08/2010 Disposition By: Pleading in Court
 Bond Company: Amount Set: \$112,500.00 Amount Posted: \$.00
 Court Costs Paid: N Court Costs Owed: \$19,311.40

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Burns, Shane Thoma:	GS399608	39-17-425	Drug Paraphernalia- Unlawful Use	09/11/2008 to 09/11/2008	MISD	A
Burns, Shane Thoma:	GS399609	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Me	09/11/2008 to 09/11/2008	FELONY	A
Burns, Shane Thoma:	GS399610	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Sc	09/11/2008 to 09/11/2008	FELONY	A
Burns, Shane Thoma:	GS428540	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Sc	03/15/2009 to 03/15/2009	FELONY	A
Burns, Shane Thoma:	GS428541	39-17-425	Drug Paraphernalia- Unlawful Use	03/15/2009 to 03/15/2009	MISD	A

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Burns, Shane Thon	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Sch. I	03/15/2009 to 03/15/2009	FELONY	A
2	Burns, Shane Thon	39-17-425	Drug Paraphernalia- Unlawful Use	03/15/2009 to 03/15/2009	MISD	A
3	Burns, Shane Thon	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Sch. I	09/11/2008 to 09/11/2008	FELONY	A
4	Burns, Shane Thon	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Meth 26-2	09/11/2008 to 09/11/2008	FELONY	A
5	Burns, Shane Thon	39-17-425	Drug Paraphernalia- Unlawful Use	09/11/2008 to 09/11/2008	MISD	A

Criminal Case Summary

STATE OF TENNESSEE vs. Burns

Case #: 2009-B-1861

Case Name: STATE OF TENNESSEE vs. Burns

Next Court Date:

Case Status: CLOSED

Case Filing Date: 06/12/2009

Case Sub Type: IND

Judge: Dozier, Steve

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Burns, Shane Thon	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Sch. I	03/15/2009 to 03/15/2009		

Disposition: Dismissed

Disposition Date: 04/13/2010

Disposition By: Pleading in Co

Concurrent with:

Incarceration:

Location: _____ Years: _____ Months: _____ Days: _____ Percentage: _____
 Suspend All But: _____ SAB%: _____ Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: _____ No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition: _____

Court Costs:

Court Costs: \$19,311.40 Court Fines: \$0.00 Total: \$19,311.40

Fines Special Condition: _____

Probation:

Type: _____ Years: _____ Months: _____ Days: _____

Probation Special Condition: _____

Restitution: \$0.00 @ \$0.00 per month to _____

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Burns, Shane Thon	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Sch. I	03/15/2009 to 03/15/2009		

Disposition: Dismissed

Disposition Date: 04/08/2010

Disposition By: Pleading in Co

Concurrent with:

Incarceration:

Location: _____ Years: _____ Months: _____ Days: _____ Percentage: _____
 Suspend All But: _____ SAB%: _____ Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: _____ No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition: _____

Court Costs:

Court Costs: \$19,311.40 Court Fines: \$0.00 Total: \$19,311.40

Fines Special Condition: _____

Probation:

Type: _____ Years: _____ Months: _____ Days: _____

Probation Special Condition: _____

Restitution: \$0.00 @ \$0.00 per month to _____

Criminal Case Summary

STATE OF TENNESSEE vs. Burns

Case #: 2009-B-1861

Case Name: STATE OF TENNESSEE vs. Burns

Next Court Date:

Case Status: CLOSED

Case Filing Date: 06/12/2009

Case Sub Type: IND

Judge: Dozier, Steve

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Burns, Shane Thon	39-17-425	Drug Paraphernalia- Unlawful Use	03/15/2009 to 03/15/2009		

Disposition: Dismissed

Disposition Date: 04/08/2010

Disposition By: Pleading in Co

Concurrent with:

Incarceration:

Location: _____ Years: _____ Months: _____ Days: _____ Percentage: _____
 Suspend All But: _____ SAB%: _____ Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: _____ No Early Release:
 Time Served Credit: _____ Month _____ Days _____ Hours
 Incarceration Special Condition: _____

Court Costs:

Court Costs: \$19,311.40 Court Fines: \$0.00 Total: \$19,311.40

Fines Special Condition: _____

Probation:

Type: _____ Years: _____ Months: _____ Days: _____

Probation Special Condition: _____

Restitution: \$0.00 @ \$0.00 per month to _____

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
3	Burns, Shane Thon	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Sch. I	09/11/2008 to 09/11/2008		

Disposition: Dismissed

Disposition Date: 04/08/2010

Disposition By: Pleading in Co

Concurrent with:

Incarceration:

Location: _____ Years: _____ Months: _____ Days: _____ Percentage: _____
 Suspend All But: _____ SAB%: _____ Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: _____ No Early Release:
 Time Served Credit: _____ Month _____ Days _____ Hours
 Incarceration Special Condition: _____

Court Costs:

Court Costs: \$19,311.40 Court Fines: \$0.00 Total: \$19,311.40

Fines Special Condition: _____

Probation:

Type: _____ Years: _____ Months: _____ Days: _____

Probation Special Condition: _____

Restitution: \$0.00 @ \$0.00 per month to _____

Criminal Case Summary

STATE OF TENNESSEE vs. Burns

Case #: 2009-B-1861

Case Name: STATE OF TENNESSEE vs. Burns

Case Status: CLOSED

Case Sub Type: IND

Next Court Date:

Case Filing Date: 06/12/2009

Judge: Dozier, Steve

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
4	Burns, Shane Thon	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	09/11/2008 to 09/11/2008	FELONY	A

Disposition: Guilty

Disposition Date: 04/08/2010

Disposition By: Pleading in Co

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction

Years: 8

Months:

Days:

Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: 8 yrs. to serve @ 100%, jcr--3/15/09 to date, dis. cts. 1-3 & 5

Court Costs:

Court Costs: \$19,311.40 Court Fines: \$0.00 Total: \$19,311.40

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
5	Burns, Shane Thon	39-17-425	Drug Paraphernalia- Unlawful Use	09/11/2008 to 09/11/2008		

Disposition: Dismissed

Disposition Date: 04/08/2010

Disposition By: Pleading in Co

Concurrent with:

Incarceration:

Location:

Years:

Months:

Days:

Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition:

Court Costs:

Court Costs: \$19,311.40 Court Fines: \$0.00 Total: \$19,311.40

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary**STATE OF TENNESSEE vs. Burns****Case #: 2009-B-1861****Case Name:** STATE OF TENNESSEE vs. Burns**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 06/12/2009**Case Sub Type:** IND**Judge:** Dozier, Steve**Events:**

<u>Filing Date</u>	<u>Description</u>	
Defendant: Shane Thomas Burns		
10/07/2010	Fieri Facias Served	Paper Served for Burns,Shane: Service, Personal
10/01/2010	Fieri Facias Generated	Paper Served for Burns,Shane: Service, Personal
07/08/2010	Second Late Notice	ASSESS_LATE_FEES
05/24/2010	County Late Penalty Fee	ASSESS_LATE_FEES
05/24/2010	First Late Notice	First Late Notice
05/24/2010	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
05/10/2010	Fieri Facias Served-CR	
04/29/2010	Fieri Facias Served	Paper Served for Burns,Shane: Service, Personal
04/13/2010	Fieri Facias Generated	Paper Served for Burns,Shane: Service, Personal
04/13/2010	Complete State Bill of Cost	
04/13/2010	Cost Assessment - Felony	
04/10/2010	Installment Fee	ASSESS_LATE_FEES
04/08/2010	Mittimus for Incarceration	
04/08/2010	Cost Assessment - Felony	CJIS Generated
04/08/2010	Dispose / Sentence Defendant	4
04/08/2010	Bond Released	Bond Disposition Y
04/08/2010	Dispose / Sentence Defendant	
04/08/2010	Dispose / Sentence Defendant	
04/08/2010	Dispose / Sentence Defendant	
04/08/2010	Dispose / Sentence Defendant	
02/23/2010	Denied	Motion to Suppress Evidence, and a Motion to Suppress Physical Evidence and statemen
02/23/2010	Miscellaneous Order	Order entered denying Motion to Suppress Evidence, and a Motion to Suppress Physical
01/22/2010	Under Advisement	Motion to Suppress
12/10/2009	Suppress	Motion to Suppress Evidence
11/18/2009	Suppress	
09/24/2009	Rescheduled Appearance	Reschedule Appearance
09/18/2009	State's Response	State's supplemental discovery response
09/11/2009	Miscellaneous Order	Order to remand for prliminary hearing on GS399608,609,610, GS428540,541
07/07/2009	State's Response	
07/07/2009	State's Request for Discovery	
06/26/2009	Defendant's Request for Discovery	
06/15/2009	Bond Set	Bond set transferred to CC case 2009-B-1861, Amount: 112500
03/19/2009	Mittimus for Appearance	
09/17/2008	Jail Release	Bond Made - Jail Release
09/17/2008	Bond Posted	

Scheduled Appearances:

<u>Session Date</u>	<u>Start Time</u>	<u>Judge</u>	<u>Court Room</u>	<u>Docket Type</u>	<u>Defendant</u>
06/24/2009	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Burns, Shane Thomas
07/23/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Burns, Shane Thomas
09/03/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Burns, Shane Thomas
09/24/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Burns, Shane Thomas
10/15/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Burns, Shane Thomas
11/24/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Burns, Shane Thomas
12/14/2009	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Burns, Shane Thomas
01/15/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Burns, Shane Thomas

Criminal Case Summary

STATE OF TENNESSEE vs. Burns

Case #: 2009-B-1861

Case Name: STATE OF TENNESSEE vs. Burns**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 06/12/2009**Case Sub Type:** IND**Judge:** Dozier, Steve**Scheduled Appearances:**

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
01/22/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Burns, Shane Thomas
02/18/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Burns, Shane Thomas
03/04/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Burns, Shane Thomas
04/01/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Burns, Shane Thomas
04/08/2010	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Burns, Shane Thomas

Court Attorneys:

Attorney Name	Party Name	Role	End Date
McMillen, Jennifer	Burns, Shane Thomas	District Attorney C	00/00/0000
McGee, Rich	Burns, Shane Thomas	Private Counsel	00/00/0000

Case Parties:

Name	Role	Victim	Type
Burnett, Terry Mack	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fairbanks, Shane K	WITNESS	<input type="checkbox"/>	Prosecution Witness
Ford, Morgan L	WITNESS	<input type="checkbox"/>	Prosecutor
Guldeman, Bruce W	WITNESS	<input type="checkbox"/>	Prosecution Witness
Jones, Broderick E	WITNESS	<input type="checkbox"/>	Prosecution Witness
Jones, Christopher J	WITNESS	<input type="checkbox"/>	Prosecution Witness
Keeler, Derek C	WITNESS	<input type="checkbox"/>	Prosecution Witness
King, James E	WITNESS	<input type="checkbox"/>	Prosecutor
Kumrow, Ronald L	WITNESS	<input type="checkbox"/>	Prosecution Witness
Layne, David Jeremy	WITNESS	<input type="checkbox"/>	Prosecution Witness
Morton, Darryl Dwayne	WITNESS	<input type="checkbox"/>	Prosecution Witness
Moultry, Micheal Dwayne	WITNESS	<input type="checkbox"/>	Prosecution Witness

10.
Byner, Auqeith



Record Check Search Criteria: Byner, Auqeith -- D.O.B.: 7/1/1982
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:00:58 AM

CJIS DATA

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
 Disposition: **Guilty** Disposition Date: 11-DEC-00, 30-OCT-01
 Case Number: **GS32913** Case Type: **GS** Offense Date: 12/8/2000 Citation/Arrest Date: 12/8/2000 Case Status: **CLOSED**
 Charged Offense: **Poss.w/int.-Sch. VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.or Casual**
 Exch. Convicted Type(F/M): **MISD**
 Concurrent With: **PROBATION REVOKED. SENT INTO EFFECT** Consecutive to:

Appearance Details:

Date: 10/30/2001 Judge: **Evans, Sue** Court Room: **Court Room IV - Ben West Building**
 Attorney: Reason: **Probation**

Incarceration:

Location: Years: Months: 11 Days: 29 Percentage: 50
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 2 Hours: 13
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$570.45** Court Fines: **\$250.00** Total Owed: **\$820.45** Fines Special Condition:

Probation:

Type: Years: Months: 0 Days: 0
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Byner, Auqeita** Date of Birth: 7/1/1982
 Disposition: **Guilty** Disposition Date: 19-APR-01, 19-APR-01
 Case Number: **GS41265** Case Type: **GS** Offense Date: 3/9/2001 Citation/Arrest Date: 4/14/2001 Case Status: **CLOSED**
 Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Assault** Convicted Type
 (F/M): **MISD**
 Concurrent With: Consecutive to: **GS32913**

Appearance Details:

Date: 11/12/2001 Judge: **Fishburn, Mark J.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Miscellaneous**

Incarceration:

Location: Years: Months: 6 Days: Percentage: 30
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Stay Lifted 6 mos@30% to serve (Consec GS32913) Green Capias**

Court Costs:

Court Costs: **\$424.30** Court Fines: **\$.00** Total Owed: **\$424.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
Disposition: **Dismissed-Costs to Defendant** Disposition Date: 03-JUL-01
Case Number: **SC461637** Case Type: **GS** Offense Date: 5/23/2001 Citation/Arrest Date: 6/11/2001 Case Status: **CLOSED**
Charged Offense: **False Report** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/3/2001 Judge: **Higgins, William** Court Room: **Court Room III - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$72.98** Court Fines: **\$0.00** Total Owed: **\$72.98** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
Disposition: Disposition Date:
Case Number: ***GS99010** Case Type: **GS** Offense Date: 8/21/2002 Citation/Arrest Date: 8/21/2002 Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/27/2002 Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes: **transferred to CC case 2002-D-2444**

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
Disposition: Disposition Date:
Case Number: ***GS99007** Case Type: **GS** Offense Date: 8/21/2002 Citation/Arrest Date: 8/21/2002 Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.of.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/27/2002 Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Himmelberg, Don** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2002-D-2444

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: **7/1/1982**
 Disposition: Disposition Date:
 Case Number: ***GS99011** Case Type: **GS** Offense Date: **8/21/2002** Citation/Arrest Date: **8/21/2002** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/27/2002** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2002-D-2444

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: **7/1/1982**
 Disposition: Disposition Date:
 Case Number: ***GS99012** Case Type: **GS** Offense Date: **8/21/2002** Citation/Arrest Date: **8/21/2002** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Alter Title, Reg.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/27/2002** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Himmelberg, Don** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2002-D-2444

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
Disposition: Disposition Date:
Case Number: *GS99008 Case Type: GS Offense Date: 8/21/2002 Citation/Arrest Date: 8/21/2002 Case Status: CLOSED - INDICTED
Charged Offense: Poss.w/int.-Sch. VI Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/27/2002 Judge: **Brown, John P.** Court Room: Court Room 131 - Criminal Justice Center
Attorney: **Himmelberg, Don** Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2002-D-2444

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
Disposition: Disposition Date:
Case Number: *GS99009 Case Type: GS Offense Date: 8/21/2002 Citation/Arrest Date: 8/21/2002 Case Status: CLOSED - INDICTED
Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/27/2002 Judge: **Brown, John P.** Court Room: Court Room 131 - Criminal Justice Center
Attorney: **Himmelberg, Don** Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2002-D-2444

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
Disposition: **Guilty - Lesser Charge** Disposition Date: 20-MAR-03
Case Number: 2002-D-2444 Case Type: CC Offense Date: 8/21/2002 Citation/Arrest Date: 12/13/2002 Case Status: CLOSED
Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
Offense: Poss.w/int-Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/29/2006 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Engle, Mike Reason: *Motion/Petition

Incarceration:

Location: Correction Corporation of America Years: 4 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,087.45 Court Fines: \$2,000.00 Total Owed: \$3,087.45 Fines Special Condition:

Probation:

Type: Supervised Years: 4 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
 Disposition: Guilty - Lesser Charge Disposition Date: 24-MAR-03
 Case Number: 2002-D-2444 Case Type: CC Offense Date: 8/21/2002 Citation/Arrest Date: 12/13/2002 Case
 Status: CLOSED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
 Offense: Poss.w/int-Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/29/2006 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Engle, Mike Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,087.45 Court Fines: \$0.00 Total Owed: \$3,087.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
 Disposition: Guilty - Lesser Charge Disposition Date: 28-MAY-04
 Case Number: 2002-D-2444 Case Type: CC Offense Date: 8/21/2002 Citation/Arrest Date: 12/13/2002 Case
 Status: CLOSED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
 Offense: Poss.w/int-Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/29/2006 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Engle, Mike Reason: *Motion/Petition

Incarceration:

Location: Correction Corporation of America Years: 4 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 38 Hours:
 Incarceration Special Conditions: PV SUST-SENTENCE INTO EFFECT-4 YRS 30% WITH JCR FROM 8-21-02 TO 8-28-02; 4-27-04 TO
 5-28-04

Court Costs:

Court Costs: \$1,087.45 Court Fines: \$2,000.00 Total Owed: \$3,087.45 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
 Disposition: Guilty - Lesser Charge Disposition Date: 29-SEP-06
 Case Number: 2002-D-2444 Case Type: CC Offense Date: 8/21/2002 Citation/Arrest Date: 12/13/2002 Case
 Status: CLOSED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
 Offense: Poss.w/int-Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/29/2006 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Engle, Mike Reason: *Motion/Petition

Incarceration:

Location: Correction Corporation of America Years: 4 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 38 Hours:
 Incarceration Special Conditions: PV-SUSTAINED DEFENDANT ORIGINAL SENTENCE PLACED INTO EFFECT AT 4 YEARS AT 30%
 WITH JAIL CREDIT OF 08/21/2002 TO 08/28/2002 AND 04/27/2004 TO 09/29/2006

Court Costs:

Court Costs: \$1,087.45 Court Fines: \$2,000.00 Total Owed: \$3,087.45 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
 Disposition: Dismissed Disposition Date: 20-MAR-03
 Case Number: 2002-D-2444 Case Type: CC Offense Date: 8/21/2002 Citation/Arrest Date: 12/13/2002 Case
 Status: CLOSED
 Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/29/2006 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Engle, Mike Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,087.45 Court Fines: \$.00 Total Owed: \$3,087.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
 Disposition: Dismissed Disposition Date: 20-MAR-03

Case Number: 2002-D-2444 Case Type: CC Offense Date: 8/21/2002 Citation/Arrest Date: 12/13/2002 Case Status: CLOSED
Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/29/2006 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Engle, Mike Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,087.45 Court Fines: \$0.00 Total Owed: \$3,087.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
Disposition: Dismissed Disposition Date: 20-MAR-03
Case Number: 2002-D-2444 Case Type: CC Offense Date: 8/21/2002 Citation/Arrest Date: 12/13/2002 Case Status: CLOSED
Charged Offense: Alter Title, Reg. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/29/2006 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Engle, Mike Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,087.45 Court Fines: \$0.00 Total Owed: \$3,087.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
Disposition: Dismissed Disposition Date: 20-MAR-03
Case Number: 2002-D-2444 Case Type: CC Offense Date: 8/21/2002 Citation/Arrest Date: 12/13/2002 Case Status: CLOSED
Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/29/2006 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Engle, Mike Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,087.45** Court Fines: **\$0.00** Total Owed: **\$3,087.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: **7/1/1982**
 Disposition: **Dismissed** Disposition Date: **20-MAR-03**
 Case Number: **2002-D-2444** Case Type: **CC** Offense Date: **8/21/2002** Citation/Arrest Date: **12/13/2002** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/29/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Engle, Mike** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,087.45** Court Fines: **\$0.00** Total Owed: **\$3,087.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: **7/1/1982**
 Disposition: **Guilty** Disposition Date: **17-MAY-04**
 Case Number: **SC538694** Case Type: **GS** Offense Date: **4/14/2003** Citation/Arrest Date: **4/27/2004** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/17/2004** Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **19** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **19** Hours: **13**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$183.80** Court Fines: **\$0.00** Total Owed: **\$183.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
Disposition: **Guilty** Disposition Date: 17-MAY-04
Case Number: **SC538695** Case Type: **GS** Offense Date: 4/14/2003 Citation/Arrest Date: 4/27/2004 Case Status: **CLOSED**
Charged Offense: **Public Indecency** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Public Indecency**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/17/2004 Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **19** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **19** Hours: **13**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$183.80** Court Fines: **\$0.00** Total Owed: **\$183.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
Disposition: **Guilty** Disposition Date: 17-MAY-04
Case Number: **SC561428** Case Type: **GS** Offense Date: 11/1/2003 Citation/Arrest Date: 4/27/2004 Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr. Paraph.**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/17/2004 Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **19** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **19** Hours: **13**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$190.45** Court Fines: **\$150.00** Total Owed: **\$340.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
Disposition: **Guilty** Disposition Date: 17-MAY-04
Case Number: **SC561427** Case Type: **GS** Offense Date: 11/1/2003 Citation/Arrest Date: 4/27/2004 Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr. Paraph.**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/17/2004 Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **19** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: 19 Hours: 12
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$190.45 Court Fines: \$150.00 Total Owed: \$340.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
 Disposition: Disposition Date:
 Case Number: *GS126183 Case Type: GS Offense Date: 4/11/2003 Citation/Arrest Date: 4/27/2004 Case Status: CLOSED - INDICTED
 Charged Offense: **Att Criminal Homicide** Charge Type (F/M): FELONY Amended Offense: Convicted Offense: **Attempted**
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/30/2004 Judge: **Dozier, Steve** Court Room: **Room 122 - Division I - Metro Center, Corners Bldg.**
 Attorney: **Engle, Mike** Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: transferred to CC case 2004-C-1920

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
 Disposition: Disposition Date:
 Case Number: *GS126184 Case Type: GS Offense Date: 4/11/2003 Citation/Arrest Date: 4/27/2004 Case Status: CLOSED - INDICTED
 Charged Offense: **Reck. End.** Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/17/2004 Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Tamkin, Gary C.** Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: transferred to CC case 2004-C-1920

Case Details:

Name: **Byner, Auqeith L.** Date of Birth: 7/1/1982
Disposition: **Guilty - Lesser Charge** Disposition Date: 28-APR-05
Case Number: 2004-C-1920 Case Type: CC Offense Date: 4/11/2003 Citation/Arrest Date: 7/23/2004 Case
Status: **CLOSED**
Charged Offense: **Att First Degree Murder** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault,
Aggravated - Serious Bodily Injury- Int/Kn** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/8/2005 Judge: **Dozier, Steve** Court Room: **Room 122 - Division I - Metro Center, Corners Bldg.**
Attorney: **Harwell, Amy** Reason: ***Motion/Petition**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: 6 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 365 Hours: 17
Incarceration Special Conditions: **Jail credit 4/27/04 to 4/28/05.**

Court Costs:

Court Costs: **\$16,613.80** Court Fines: **\$0.00** Total Owed: **\$16,613.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Byner, Auqeith L.** Date of Birth: 7/1/1982
Disposition: **Dismissed** Disposition Date: 28-APR-05
Case Number: 2004-C-1920 Case Type: CC Offense Date: 4/11/2003 Citation/Arrest Date: 7/23/2004 Case
Status: **CLOSED**
Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/8/2005 Judge: **Dozier, Steve** Court Room: **Room 122 - Division I - Metro Center, Corners Bldg.**
Attorney: **Harwell, Amy** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$16,613.80** Court Fines: **\$0.00** Total Owed: **\$16,613.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
Disposition: Disposition Date:
Case Number: ***GS320119** Case Type: **GS** Offense Date: 4/20/2007 Citation/Arrest Date: 4/21/2007 Case Status: **CLOSED -
INDICTED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/22/2007 Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4C**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2007-D-3157

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
 Disposition: Disposition Date:
 Case Number: *GS320120 Case Type: **GS** Offense Date: 4/20/2007 Citation/Arrest Date: 4/21/2007 Case Status: **CLOSED - INDICTED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/22/2007 Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4C**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2007-D-3157

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
 Disposition: Disposition Date:
 Case Number: *GS320121 Case Type: **GS** Offense Date: 4/20/2007 Citation/Arrest Date: 4/21/2007 Case Status: **CLOSED - INDICTED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/22/2007 Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4C**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2007-D-3157

Case Details:

Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
Disposition: Disposition Date:
Case Number: *GS353020 Case Type: GS Offense Date: 11/11/2007 Citation/Arrest Date: 11/11/2007 Case Status: CLOSED
- INDICTED
Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/29/2007 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
Attorney: Hopkins, David Martin Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2008-A-758

Case Details:

Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
Disposition: Disposition Date:
Case Number: *GS353018 Case Type: GS Offense Date: 11/11/2007 Citation/Arrest Date: 11/11/2007 Case Status: CLOSED
- INDICTED
Charged Offense: Reck. Dr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/29/2007 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
Attorney: Hopkins, David Martin Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2008-A-758

Case Details:

Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
Disposition: Dismissed Disposition Date: 29-NOV-07
Case Number: GS353019 Case Type: GS Offense Date: 11/11/2007 Citation/Arrest Date: 11/11/2007 Case
Status: CLOSED
Charged Offense: Poss.w/int.of.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/29/2007 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
 Attorney: Hopkins, David Martin Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
 Disposition: Guilty - After Trial Disposition Date: 19-NOV-08
 Case Number: 2007-D-3157 Case Type: CC Offense Date: 4/20/2007 Citation/Arrest Date: 11/16/2007 Case
 Status: CLOSED
 Charged Offense: Poss.w/int.o/5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
 Offense: Poss.w/int-Cont.Sub.- Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/18/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Preston, Ashley Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 17 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: jc:4/21/07-4/21/07, 4/30/08 to date

Court Costs:

Court Costs: \$10,364.20 Court Fines: \$2,000.00 Total Owed: \$12,364.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
 Disposition: Guilty - After Trial Disposition Date: 19-NOV-08
 Case Number: 2007-D-3157 Case Type: CC Offense Date: 4/20/2007 Citation/Arrest Date: 11/16/2007 Case
 Status: CLOSED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Drug Paraphernalia-
 Unlawful Use Convicted Type(F/M): MISD
 Concurrent With: ct.1 Consecutive to:

Appearance Details:

Date: 11/18/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Preston, Ashley Reason: *Motion/Petition

Incarceration:

Location: Davidson County Sheriff's Facility Years: Months: 11 Days: 29 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: jc:4/21/07-4/21/07, 4/30/08 to date

Court Costs:

Court Costs: \$10,364.20 Court Fines: \$0.00 Total Owed: \$12,364.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
 Disposition: Guilty Disposition Date: 19-NOV-08
 Case Number: 2007-D-3157 Case Type: CC Offense Date: 4/20/2007 Citation/Arrest Date: 11/16/2007 Case Status: CLOSED
 Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: License - Driving
 On Suspended Driver's License Convicted Type(F/M): MISD
 Concurrent With: ct 1& 2 Consecutive to:

Appearance Details:

Date: 11/18/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Preston, Ashley Reason: *Motion/Petition

Incarceration:

Location: Davidson County Sheriff's Facility Years: Months: 6 Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: jc:4/21/07-4/21/07, 4/30/08 to date

Court Costs:

Court Costs: \$10,364.20 Court Fines: \$.00 Total Owed: \$12,364.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Byner, Auqeith L** Date of Birth: 7/1/1982
 Disposition: Disposition Date:
 Case Number: *GS364988 Case Type: GS Offense Date: 2/5/2008 Citation/Arrest Date: 2/5/2008 Case Status: CLOSED - INDICTED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/17/2008 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Quillen, Ken D. Reason: *Miscellaneous

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes: transferred to CC case 2008-B-1511

Case Details:

Name: **Byner, Auqeith L** Date of Birth: 7/1/1982
 Disposition: Disposition Date:
 Case Number: *GS364989 Case Type: GS Offense Date: 2/5/2008 Citation/Arrest Date: 2/5/2008 Case Status: CLOSED -

INDICTED

Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/8/2008** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Neff, Kristin Jane** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2008-B-1511**

Case Details:

Name: **Byner, Auqeith L** Date of Birth: **7/1/1982**
 Disposition: Disposition Date:
 Case Number: ***GS367097** Case Type: **GS** Offense Date: **2/20/2008** Citation/Arrest Date: **2/21/2008** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/27/2008** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Daugherty, Mickie Smith** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2008-B-1594**

Case Details:

Name: **Byner, Auqeith L** Date of Birth: **7/1/1982**
 Disposition: Disposition Date:
 Case Number: ***GS367098** Case Type: **GS** Offense Date: **2/21/2008** Citation/Arrest Date: **2/21/2008** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/26/2008** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Daugherty, Mickie Smith** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes: transferred to CC case 2008-B-1594

Case Details:Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
Disposition: Dismissed Request of State Disposition Date:
Case Number: 2008-A-758 Case Type: CC Offense Date: 11/11/2007 Citation/Arrest Date: 3/20/2008 Case
Status: CLOSED
Charged Offense: Poss.w/int.o/5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 8/20/2008 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Kimbrough, Joy S. Reason: *Discussion**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Byner, Auqeith Lashawn Date of Birth: 7/1/1982
Disposition: Dismissed Request of State Disposition Date:
Case Number: 2008-A-758 Case Type: CC Offense Date: 11/11/2007 Citation/Arrest Date: 3/20/2008 Case
Status: CLOSED
Charged Offense: Reck. Dr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 8/20/2008 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Kimbrough, Joy S. Reason: *Discussion**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2008-B-1594** Case Type: **CC** Offense Date: 2/20/2008 Citation/Arrest Date: 5/23/2008 Case
Status: **CLOSED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 2/11/2010 Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Solway, Aimee** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2008-B-1594** Case Type: **CC** Offense Date: 2/20/2008 Citation/Arrest Date: 5/23/2008 Case
Status: **CLOSED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 2/11/2010 Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Solway, Aimee** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: 7/1/1982
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2008-B-1594** Case Type: **CC** Offense Date: 2/20/2008 Citation/Arrest Date: 5/23/2008 Case
Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 2/11/2010 Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Solway, Aimee** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: **7/1/1982**
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2008-B-1511** Case Type: **CC** Offense Date: **2/5/2008** Citation/Arrest Date: **5/16/2008** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.ol.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/11/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Solway, Aimee** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: **7/1/1982**
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2008-B-1511** Case Type: **CC** Offense Date: **2/5/2008** Citation/Arrest Date: **5/16/2008** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/11/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Solway, Aimee** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: **7/1/1982**
Disposition: **Guilty - After Trial** Disposition Date: **27-OCT-09**
Case Number: **2008-C-2390** Case Type: **CC** Offense Date: **11/11/2007** Citation/Arrest Date: **8/1/2008** Case
Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free
Sch.Zone-Cont.Sub.-Sch. II** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **07-D-3157**

Appearance Details:

Date: **12/14/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **16** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,050.68** Court Fines: **\$5,000.00** Total Owed: **\$6,550.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Byner, Auqeith Lashawn** Date of Birth: **7/1/1982**
Disposition: **Guilty - After Trial** Disposition Date: **27-OCT-09**
Case Number: **2008-C-2390** Case Type: **CC** Offense Date: **11/11/2007** Citation/Arrest Date: **8/1/2008** Case
Status: **CLOSED**
Charged Offense: **Reck. Dr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Reckless Driving** Convicted
Type(F/M): **MISD**
Concurrent With: **ct1** Consecutive to: **07-D-3157**

Appearance Details:

Date: **12/14/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: Months: **6** Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,050.68** Court Fines: **\$500.00** Total Owed: **\$6,550.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

11.
Cardenas, Arturo

Criminal Case Summary

STATE OF TENNESSEE vs. Cardenas

Case #: 2008-B-1995

Case Name: STATE OF TENNESSEE vs. Cardenas
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 06/27/2008
Judge: Norman, Seth

Defendant : *Cardenas, Arturo*

Defendant Information:

Name: Cardenas, Arturo **OCA:** 386378
Date Of Birth: 02/23/1973 **Gender:** Male
Race: White **Height:** 6' 0" **Weight:** 180 lbs. **Eye Color:** Brown
Address: 429 Perry St., **City:** Denver **State:** CO **Zip:** 80204 -
Phone: **POC Name:** **POC #:**
Disposition: Dismissed **Disposition Date:** 02/11/2009 **Disposition By:** Court
Bond Company: **Amount Set:** \$250,000.00 **Amount Posted:** \$.00
Court Costs Paid: **Court Costs Owed:**

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Cardenas, Arturo	GS377962	39-17-417	Poss.w/Int-Cont.Sub.- Marijuana 1:	05/01/2008 to 05/02/2008	FELONY	A

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Cardenas, Arturo	39-17-417	Poss.w/Int-Cont.Sub.- Marijuana 136,050	05/01/2008 to 05/02/2008	FELONY	A
2	Cardenas, Arturo	39-14-903	Money Laundering	04/15/2008 to 04/15/2008	FELONY	B
3	Cardenas, Arturo	39-14-903	Money Laundering	02/01/2008 to 02/01/2008	FELONY	B
4	Cardenas, Arturo	39-14-903	Money Laundering	03/01/2008 to 03/01/2008	FELONY	B
5	Cardenas, Arturo	39-14-903	Money Laundering	04/01/2008 to 04/01/2008	FELONY	B
6	Cardenas, Arturo	39-14-903	Money Laundering	04/30/2008 to 04/30/2008	FELONY	B
7	Cardenas, Arturo	39-14-903	Money Laundering	02/16/2008 to 02/16/2008	FELONY	B

Criminal Case Summary

STATE OF TENNESSEE vs. Cardenas
Case #: 2008-B-1995

Case Name: STATE OF TENNESSEE vs. Cardenas
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 06/27/2008
Judge: Norman, Seth

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Cardenas, Arturo	39-17-417	Poss.w/Int-Cont.Sub.- Marijuana	136,05 05/01/2008 to 05/02/2008		

Disposition: Dismissed Disposition Date: 02/11/2009 Disposition By: Court

Concurrent with:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total: \$0.00

Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Cardenas, Arturo	39-14-903	Money Laundering	04/15/2008 to 04/15/2008		

Disposition: Dismissed Disposition Date: 02/11/2009 Disposition By: Court

Concurrent with:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total: \$0.00

Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Cardenas
Case #: 2008-B-1995

Case Name: STATE OF TENNESSEE vs. Cardenas
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 06/27/2008
Judge: Norman, Seth

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
3	Cardenas, Arturo	39-14-903	Money Laundering	02/01/2008 to 02/01/2008		

Disposition: Dismissed Disposition Date: 02/11/2009 Disposition By: Court

Concurrent with:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total: \$0.00

Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
4	Cardenas, Arturo	39-14-903	Money Laundering	03/01/2008 to 03/01/2008		

Disposition: Dismissed Disposition Date: 02/11/2009 Disposition By: Court

Concurrent with:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total: \$0.00

Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Cardenas

Case #: 2008-B-1995

Case Name: STATE OF TENNESSEE vs. Cardenas
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 06/27/2008
Judge: Norman, Seth

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
5	Cardenas, Arturo	39-14-903	Money Laundering	04/01/2008 to 04/01/2008		

Disposition: Dismissed **Disposition Date:** 02/11/2009 **Disposition By:** Court

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: _____

Court Costs:

Court Costs: \$.00 **Court Fines:** \$.00 **Total:** \$.00

Fines Special Condition: _____

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition: _____

Restitution: \$.00 @ \$.00 per month to _____

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
6	Cardenas, Arturo	39-14-903	Money Laundering	04/30/2008 to 04/30/2008		

Disposition: Dismissed **Disposition Date:** 02/11/2009 **Disposition By:** Court

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: _____

Court Costs:

Court Costs: \$.00 **Court Fines:** \$.00 **Total:** \$.00

Fines Special Condition: _____

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition: _____

Restitution: \$.00 @ \$.00 per month to _____

Criminal Case Summary

STATE OF TENNESSEE vs. Cardenas

Case #: 2008-B-1995

Case Name: STATE OF TENNESSEE vs. Cardenas
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 06/27/2008
Judge: Norman, Seth

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
7	Cardenas, Arturo	39-14-903	Money Laundering	02/16/2008 to 02/16/2008		

Disposition: Dismissed **Disposition Date:** 02/11/2009 **Disposition By:** Court

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$.00 **Court Fines:** \$.00 **Total:** \$.00

Fines Special Condition:

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Events:

<u>Filing Date</u>	<u>Description</u>	
Defendant: Arturo Cardenas		
06/02/2009	Relieve Counsel	
06/02/2009	New Trial	
02/11/2009	Jail Release	This case only--case dismissed
02/11/2009	Dispose Defendant	
02/11/2009	Dispose Defendant	
02/11/2009	Dispose Defendant	
02/11/2009	Dispose Defendant	
02/11/2009	Dispose Defendant	
02/11/2009	Dispose Defendant	
02/11/2009	Dispose Defendant	
01/26/2009	Defendant's Request for Discovery	supplemental
01/20/2009	Stricken	MOTION TO REVEAL IDENTITY OF CONFIDENTIAL INFORMANT
01/12/2009	State's Response	
12/15/2008	Defendant's Request for Discovery	supplemental
12/15/2008	Miscellaneous	Motion to Reveal Identity of Confidential Informant
09/04/2008	State's Response	
07/16/2008	Defendant's Request for Discovery	
07/01/2008	Bond Set	Bond set transferred to CC case 2008-B-1995, Amount: 250000
05/02/2008	Mittimus for Appearance	Mittimus for Appearance

Criminal Case Summary

STATE OF TENNESSEE vs. Cardenas

Case #: 2008-B-1995

Case Name: STATE OF TENNESSEE vs. Cardenas

Next Court Date:

Case Status: CLOSED

Case Filing Date: 06/27/2008

Case Sub Type: IND

Judge: Norman, Seth

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
07/16/2008	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Arraignment - Criminal Court	Cardenas, Arturo
09/18/2008	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Discussion Docket - Criminal C	Cardenas, Arturo
10/23/2008	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Discussion Docket - Criminal C	Cardenas, Arturo
01/20/2009	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Miscellaneous Docket - Crimin	Cardenas, Arturo
02/04/2009	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Arraignment - Criminal Court	Cardenas, Arturo
02/09/2009	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Trial Docket - Criminal Court	Cardenas, Arturo
06/26/2009	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Miscellaneous Docket - Crimin	Cardenas, Arturo

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Escobar, Ana	Cardenas, Arturo	Private Counsel	00/00/0000
Zimmermann, John	Cardenas, Arturo	District Attorney G	00/00/0000

Case Parties:

Name	Role	Victim	Type
Wood, Isaac Xavier	WITNESS	<input type="checkbox"/>	Prosecutor

Criminal Case Summary

STATE OF TENNESSEE vs. Cardenas

Case #: 2008-D-4177

Case Name: STATE OF TENNESSEE vs. Cardenas
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 12/18/2008
Judge: Norman, Seth

Defendant : *Cardenas, Arturo*

Defendant Information:

Name: Cardenas, Arturo OCA: 386378
Date Of Birth: 02/23/1973 Gender: Male
Race: White Height: 6' 0" Weight: 180 lbs. Eye Color: Brown
Address: 429 Perry St., City: Denver State: CO Zip: 80204 -
Phone: POC Name: POC #:
Disposition: Dismissed Disposition Date: 02/09/2009 Disposition By: Jury Trial
Bond Company: Amount Set: \$250,000.00 Amount Posted: \$.00
Court Costs Paid: N Court Costs Owed: \$18,426.24

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Cardenas, Arturo	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Marijuana	05/01/2008 to 05/02/2008	FELONY	A
2	Cardenas, Arturo	39-14-903	Money Laundering	04/15/2008 to 04/15/2008	FELONY	B
3	Cardenas, Arturo	39-14-903	Money Laundering	02/01/2008 to 02/01/2008	FELONY	B
4	Cardenas, Arturo	39-14-903	Money Laundering	03/01/2008 to 03/01/2008	FELONY	B
5	Cardenas, Arturo	39-14-903	Money Laundering	04/01/2008 to 04/01/2008	FELONY	B
6	Cardenas, Arturo	39-14-903	Money Laundering	04/30/2008 to 04/30/2008	FELONY	B
7	Cardenas, Arturo	39-14-903	Money Laundering	02/16/2008 to 02/16/2008	FELONY	B

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Cardenas, Arturo	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	05/01/2008 to 05/02/2008	FELONY	A

Disposition: Guilty Disposition Date: 05/06/2009 Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction Years: 15 Months: Days: Percentage:
Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
Suspend: No Work Default: Work Release: WR%: No Early Release:
Time Served Credit: Month Days Hours
Incarceration Special Condition: To serve 15 yrs. @ 100%, jcr--5/2/08 to date

Court Costs:

Court Costs: \$18,426.24 Court Fines: \$.00 Total: \$18,426.24
Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Cardenas

Case #: 2008-D-4177

Case Name: STATE OF TENNESSEE vs. Cardenas
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 12/18/2008
Judge: Norman, Seth

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Cardenas, Arturo	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	05/01/2008 to 05/02/2008	FELONY	A

Disposition: Guilty Disposition Date: 05/07/2009 Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
Suspend: No Work Default: Work Release: WR%: No Early Release:
Time Served Credit: Month Days Hours
Incarceration Special Condition:

Court Costs:

Court Costs: \$18,426.24 Court Fines: \$0.00 Total: \$18,426.24

Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Cardenas, Arturo	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	05/01/2008 to 05/02/2008	FELONY	A

Disposition: Guilty Disposition Date: 07/19/2017 Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction Years: 15 Months: Days: Percentage:
Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
Suspend: No Work Default: Work Release: WR%: No Early Release:
Time Served Credit: Month Days Hours
Incarceration Special Condition: AMENDED/CORRECTED JUDGMENT - to show service at 100% due to "Drug Free School Zone"

Court Costs:

Court Costs: \$18,426.24 Court Fines: \$0.00 Total: \$18,426.24

Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Cardenas

Case #: 2008-D-4177

Case Name: STATE OF TENNESSEE vs. Cardenas
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 12/18/2008
Judge: Norman, Seth

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Cardenas, Arturo	39-14-903	Money Laundering	04/15/2008 to 04/15/2008		

Disposition: Not Guilty--Trial Disposition Date: 02/11/2009 Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition:

Court Costs:

Court Costs: \$18,426.24 Court Fines: \$0.00 Total: \$18,426.24

Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
3	Cardenas, Arturo	39-14-903	Money Laundering	02/01/2008 to 02/01/2008		

Disposition: Dismissed Disposition Date: 02/09/2009 Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition: Dismissed by the State before trial

Court Costs:

Court Costs: \$18,426.24 Court Fines: \$0.00 Total: \$18,426.24

Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

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Case Name: STATE OF TENNESSEE vs. Cardenas
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 12/18/2008
Judge: Norman, Seth

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
4	Cardenas, Arturo	39-14-903	Money Laundering	03/01/2008 to 03/01/2008		

Disposition: Dismissed **Disposition Date:** 02/09/2009 **Disposition By:** Jury Trial

Concurrent with:**Incarceration:**

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: Dismissed by the State before trial

Court Costs:

Court Costs: \$18,426.24 **Court Fines:** \$0.00 **Total:** \$18,426.24

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
5	Cardenas, Arturo	39-14-903	Money Laundering	04/01/2008 to 04/01/2008		

Disposition: Dismissed **Disposition Date:** 02/09/2009 **Disposition By:** Jury Trial

Concurrent with:**Incarceration:**

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: Dismissed by the State before trial

Court Costs:

Court Costs: \$18,426.24 **Court Fines:** \$0.00 **Total:** \$18,426.24

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Cardenas

Case #: 2008-D-4177

Case Name: STATE OF TENNESSEE vs. Cardenas
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 12/18/2008
Judge: Norman, Seth

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
6	Cardenas, Arturo	39-14-903	Money Laundering	04/30/2008 to 04/30/2008		

Disposition: Not Guilty--Trial **Disposition Date:** 02/11/2009 **Disposition By:** Jury Trial

Concurrent with:**Incarceration:**

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: Renumbered to ct. 3

Court Costs:

Court Costs: \$18,426.24 **Court Fines:** \$0.00 **Total:** \$18,426.24

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
7	Cardenas, Arturo	39-14-903	Money Laundering	02/16/2008 to 02/16/2008		

Disposition: Not Guilty--Trial **Disposition Date:** 02/10/2009 **Disposition By:** Jury Trial

Concurrent with:**Incarceration:**

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: Mot. for judgment of Acquittal granted as to renumbered ct. 4 (originally ct. 7)

Court Costs:

Court Costs: \$18,426.24 **Court Fines:** \$0.00 **Total:** \$18,426.24

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary**STATE OF TENNESSEE vs. Cardenas****Case #: 2008-D-4177****Case Name:** STATE OF TENNESSEE vs. Cardenas**Next Court Date:****Case Status:** APPEAL**Case Filing Date:** 12/18/2008**Case Sub Type:** IND**Judge:** Norman, Seth**Events:**

<u>Filing Date</u>	<u>Description</u>	
Defendant: Arturo Cardenas		
10/30/2017	Date Due at Criminal Court of Appeals	
09/25/2017	Complete State Bill of Cost	
09/25/2017	Cost Assessment - Adjusted Costs	
08/29/2017	Notice of Appeal	Pro Se Motion to Correct Illegal Sentence (36.1)
07/19/2017	Amended Sentence	Ct. 1 - AMENDED/CORRECTED JUDGMENT - to show service at 100% due to "Drug Fre
07/19/2017	Miscellaneous Order	DENYING ILL. SENT. MOTION
07/19/2017	Denied	MOT. FOR ILL. SENT.
07/14/2017	Miscellaneous	ILL. SENTENCE
12/10/2009	Account sent to Collection Agency	
11/30/2009	Fieri Facias Served-CR	For FiFa served 10/05/09
10/05/2009	Fieri Facias Served	Paper Served for Cardenas,Arturo: Service, Personal
09/30/2009	Fieri Facias Generated	Paper Served for Cardenas,Arturo: Service, Personal
08/13/2009	Fieri Facias Served	Paper Served for Cardenas,Arturo: Service, Personal
08/05/2009	Fieri Facias Generated	Paper Served for Cardenas,Arturo: Service, Personal
08/05/2009	Second Late Notice	ASSESS_LATE_FEES
07/22/2009	Miscellaneous Order	Relieving Ana Escobar & apptng. Nathan Moore
06/21/2009	County Late Penalty Fee	ASSESS_LATE_FEES
06/21/2009	First Late Notice	First Late Notice
06/21/2009	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
06/02/2009	New Trial	
06/02/2009	Relieve Counsel	
05/22/2009	Fieri Facias Served	Paper Served for Cardenas,Arturo: Service, Personal
05/07/2009	Fieri Facias Generated	Paper Served for Cardenas,Arturo: Service, Personal
05/07/2009	Complete State Bill of Cost	
05/07/2009	Cost Assessment - Felony	
05/07/2009	Installment Fee	
05/06/2009	Cost Assessment - Felony	CJIS Generated
05/06/2009	Dispose / Sentence Defendant	
05/06/2009	Mittimus for Incarceration	
03/03/2009	Trial Exhibit List	
02/26/2009	Interpreter Fees Paid by STC	
02/11/2009	Dispose / Sentence Defendant	
02/11/2009	Dispose / Sentence Defendant	
02/10/2009	Dispose / Sentence Defendant	
02/09/2009	Miscellaneous	Cts. 3, 4 & 5 Dismissed by the State before trial
02/09/2009	Dispose / Sentence Defendant	
02/09/2009	Dispose / Sentence Defendant	
02/09/2009	Dispose / Sentence Defendant	
01/16/2009	Defendant's Request for Discovery	
01/16/2009	Defendant's Request for Discovery	supplemental
12/19/2008	Bond Set	
05/02/2008	Mittimus for Appearance	

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
01/14/2009	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Arraignment - Criminal Court	Cardenas, Arturo
02/09/2009	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Trial Docket - Criminal Court	Cardenas, Arturo

Criminal Case Summary

STATE OF TENNESSEE vs. Cardenas

Case #: 2008-D-4177

Case Name: STATE OF TENNESSEE vs. Cardenas

Next Court Date:

Case Status: APPEAL

Case Filing Date: 12/18/2008

Case Sub Type: IND

Judge: Norman, Seth

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
02/10/2009	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Trial Docket - Criminal Court	Cardenas, Arturo
02/11/2009	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Arraignment - Criminal Court	Cardenas, Arturo
05/06/2009	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Arraignment - Criminal Court	Cardenas, Arturo
06/26/2009	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Miscellaneous Docket - Crimin	Cardenas, Arturo
07/10/2009	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Miscellaneous Docket - Crimin	Cardenas, Arturo
07/17/2009	09:00 AM	Norman, Seth	Birch Bldg, Court Room 6D	Miscellaneous Docket - Crimin	Cardenas, Arturo

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Moore, Nathan S	Cardenas, Arturo	Private Counsel	00/00/0000
Hamm, Dan H.	Cardenas, Arturo	District Attorney C	00/00/0000

Case Parties:

Name	Role	Victim	Type
Wood, Isaac Xavier	WITNESS	<input type="checkbox"/>	Prosecutor

12.
Carpenter, Erskin



Record Check Search Criteria: Carpenter, Erskin -- D.O.B.: 4/20/1980
Nashville, Davidson County, Tennessee - Criminal Court Clerk
Date of Report: 10/9/2017 9:53:01 AM

CJIS DATA

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **17-APR-00**
Case Number: **SC360129** Case Type: **GS** Offense Date: **3/6/2000** Citation/Arrest Date: **3/8/2000** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/17/2000** Judge: **Faimon, William** Court Room: **Room 300 - Court House**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$198.45** Court Fines: **\$250.00** Total Owed: **\$448.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Carpenter, Erskin Ant** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **17-APR-00**
Case Number: **GS6008** Case Type: **GS** Offense Date: **3/26/2000** Citation/Arrest Date: **3/26/2000** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/17/2000** Judge: **Faimon, William** Court Room: **Room 300 - Court House**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **70**
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$155.45** Court Fines: **\$.00** Total Owed: **\$155.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Carpenter, Erskin Ant** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **17-APR-00**
Case Number: **GS5778** Case Type: **GS** Offense Date: **3/23/2000** Citation/Arrest Date: **3/26/2000** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
Type(F/M): **MISD**
Concurrent With: **GS5778** Consecutive to: **STAY AWAY**

Appearance Details:

Date: **4/17/2000** Judge: **Faimon, William** Court Room: **Room 300 - Court House**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **70**
Suspended All But: **soe** SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$254.15** Court Fines: **\$0.00** Total Owed: **\$254.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin Ant** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **17-APR-00**
Case Number: **GS6009** Case Type: **GS** Offense Date: **3/26/2000** Citation/Arrest Date: **3/26/2000** Case Status: **CLOSED**
Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim.**
Impersonation Convicted Type(F/M): **MISD**
Concurrent With: **GS5778 - GS6008** Consecutive to:

Appearance Details:

Date: **4/17/2000** Judge: **Faimon, William** Court Room: **Room 300 - Court House**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage: **30**
Suspended All But: **sTAY OF EXEC** SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$155.45** Court Fines: **\$0.00** Total Owed: **\$155.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin Ant** Date of Birth: **4/20/1980**
Disposition: **Retired** Disposition Date: **17-APR-00**
Case Number: **SC356549** Case Type: **GS** Offense Date: **3/14/2000** Citation/Arrest Date: **3/24/2000** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to: **STAY AWAY**

Appearance Details:

Date: **4/19/2000** Judge: **Faimon, William** Court Room: **Room 300 - Court House**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:

Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Carpenter, Erskin Antwain Date of Birth: 4/20/1980
 Disposition: Guilty Disposition Date: 21-AUG-00
 Case Number: SC309173 Case Type: GS Offense Date: 5/2/2000 Citation/Arrest Date: 5/12/2000 Case Status: CLOSED
 Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Driv. Lic.
 Suspended Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/21/2000 Judge: Brown, John P. Court Room: Court Room III - Ben West Building
 Attorney: Reason: Review

Incarceration:

Location: Years: Months: Days: 2 Percentage: 100
 Suspended All But: SAB%: Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: green capias

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
 Disposition: Guilty Disposition Date: 02-AUG-00
 Case Number: GS18400 Case Type: GS Offense Date: 7/13/2000 Citation/Arrest Date: 8/1/2000 Case Status: CLOSED
 Charged Offense: Misd. Evading Arrest Charge Type (F/M): MISD Amended Offense: Convicted Offense: Misd. Evading
 Arrest Convicted Type(F/M): MISD
 Concurrent With: Consecutive to: t/s

Appearance Details:

Date: 8/2/2000 Judge: Mondelli, Michael Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Reason: Review

Incarceration:

Location: Years: Months: Days: 1 Percentage: 30
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$171.20 Court Fines: \$0.00 Total Owed: \$171.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **02-AUG-00**
Case Number: **GS17628** Case Type: **GS** Offense Date: **7/11/2000** Citation/Arrest Date: **8/1/2000** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.-Prior** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.-Prior** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to: **stay of exec**

Appearance Details:

Date: **8/2/2000** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage: **50**
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$15.00** Court Fines: **\$750.00** Total Owed: **\$765.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Retired** Disposition Date: **27-SEP-00**
Case Number: **SC327448** Case Type: **GS** Offense Date: **8/10/2000** Citation/Arrest Date: **9/26/2000** Case Status: **CLOSED**
Charged Offense: **Poss.Gambling Device** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/27/2000** Judge: **Evans, Sue** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **16**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **27-SEP-00**
Case Number: **SC327449** Case Type: **GS** Offense Date: **8/10/2000** Citation/Arrest Date: **9/26/2000** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/27/2000** Judge: **Evans, Sue** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **15** Percentage: **30**
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: 0 Hours: 16
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$171.20 Court Fines: \$0.00 Total Owed: \$171.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1986**
 Disposition: **Retired** Disposition Date: **27-SEP-00**
 Case Number: **SC327450** Case Type: **GS** Offense Date: **8/10/2000** Citation/Arrest Date: **9/26/2000** Case Status: **CLOSED**
 Charged Offense: **DUI** Charge Type (F/M): **MISD** Amended Offense: **Disorderly Conduct** Convicted Offense: **Disorderly Conduct** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/27/2000** Judge: **Evans, Sue** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: 0 Hours: 16
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
 Disposition: **Guilty** Disposition Date: **02-NOV-00**
 Case Number: **SC381728** Case Type: **GS** Offense Date: **10/5/2000** Citation/Arrest Date: **10/10/2000** Case Status: **RETURN-CLOSED**
 Charged Offense: **Gambling** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Gambling** Convicted Type (F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/5/2001** Judge: **Evans, Sue** Court Room: **Court Room III - Ben West Building**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: 30 Percentage: 40
 Suspended All But: **SOE 90DAYS** SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$163.45 Court Fines: \$0.00 Total Owed: \$163.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Carpenter, Eriskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **25-OCT-00**
Case Number: **GS28042** Case Type: **GS** Offense Date: **10/18/2000** Citation/Arrest Date: **10/19/2000** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/25/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **30**
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: **5** Hours: **19**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$198.45** Court Fines: **\$250.00** Total Owed: **\$448.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Carpenter, Eriskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Retired** Disposition Date: **25-OCT-00**
Case Number: **GS28041** Case Type: **GS** Offense Date: **10/18/2000** Citation/Arrest Date: **10/19/2000** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Convicted Type(F/M):**
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/25/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?:**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Carpenter, Eriskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **25-OCT-00**
Case Number: **GS28194** Case Type: **GS** Offense Date: **10/19/2000** Citation/Arrest Date: **10/19/2000** Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Misd. Evading Arrest** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/25/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **30**
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**

Time Served Credit: Months: Days: 5 Hours: 19
Incarceration Special Conditions:

Court Costs:

Court Costs: \$452.45 Court Fines: \$0.00 Total Owed: \$452.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
Disposition: Guilty Disposition Date: 15-FEB-01
Case Number: GS29142 Case Type: GS Offense Date: 10/28/2000 Citation/Arrest Date: 10/28/2000 Case Status: CLOSED
Charged Offense: Suspended License, 2nd Off Charge Type (F/M): MISD Amended Offense: Convicted Offense: Suspended License, 2nd Off Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 2/15/2001 Judge: Fishburn, Mark J. Court Room: Court Room III - Ben West Building
Attorney: Reason: Review

Incarceration:

Location: Years: Months: Days: 2 Percentage: 100
Suspended All But: SAB%: Day for Day?: Y Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: green capias

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
Disposition: Guilty Disposition Date: 15-NOV-00
Case Number: GS30531 Case Type: GS Offense Date: 11/13/2000 Citation/Arrest Date: 11/14/2000 Case Status: CLOSED
Charged Offense: Crim. Impersonation Charge Type (F/M): MISD Amended Offense: Convicted Offense: Crim. Impersonation Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/15/2000 Judge: Fishburn, Mark J. Court Room: Court Room 132 - Criminal Justice Center
Attorney: Reason: Review

Incarceration:

Location: Years: Months: Days: 90 Percentage: 30
Suspended All But: 10 DAYS SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 17
Incarceration Special Conditions:

Court Costs:

Court Costs: \$217.40 Court Fines: \$0.00 Total Owed: \$217.40 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **15-NOV-00**
Case Number: **GS30532** Case Type: **GS** Offense Date: **11/13/2000** Citation/Arrest Date: **11/14/2000** Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/15/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$57.23** Court Fines: **\$0.00** Total Owed: **\$57.23** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **15-NOV-00**
Case Number: **GS30530** Case Type: **GS** Offense Date: **11/13/2000** Citation/Arrest Date: **11/14/2000** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/15/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage: **100**
Suspended All But: SAB%: Day for Day?: **Y** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **17**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$155.45** Court Fines: **\$0.00** Total Owed: **\$155.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **05-APR-01, 21-JUN-01**
Case Number: **SC449851** Case Type: **GS** Offense Date: **11/28/2000** Citation/Arrest Date: **12/9/2000** Case Status: **CLOSED**
Charged Offense: **Gambling Prom.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Gambling Prom.**
Convicted Type(F/M): **MISD**
Concurrent With: **GREEN CAPIAS ISSUED. SENT INTO EFFECT** Consecutive to:

Appearance Details:

Date: **6/21/2001** Judge: **Evans, Sue** Court Room: **Court Room III - Ben West Building**
Attorney: **Beasley, Ann Blair** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **60** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **NO MORE ARRESTS**

Court Costs:

Court Costs: **\$171.20** Court Fines: **\$0.00** Total Owed: **\$171.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
 Disposition: Disposition Date:
 Case Number: ***SC420604** Case Type: **GS** Offense Date: **4/20/1980** Citation/Arrest Date: **7/24/2001** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/8/2001** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2001-D-2503**

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
 Disposition: **Dismissed** Disposition Date: **08-AUG-01**
 Case Number: **SC457294** Case Type: **GS** Offense Date: **6/16/2001** Citation/Arrest Date: **7/24/2001** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/8/2001** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Dismissed** Disposition Date: **08-AUG-01**
Case Number: **SC457295** Case Type: **GS** Offense Date: **6/16/2001** Citation/Arrest Date: **7/24/2001** Case Status: **CLOSED**
Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/8/2001** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: Disposition Date:
Case Number: ***GS55453** Case Type: **GS** Offense Date: **6/24/2001** Citation/Arrest Date: **7/24/2001** Case Status: **CLOSED - INDICTED**
Charged Offense: **Att Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Attempted** Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/19/2001** Judge: **Blackburn, Cheryl** Court Room: **Room 609 - Court House**
Attorney: **Thornton, Clark B.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2001-D-2503

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: Disposition Date:
Case Number: ***GS55487** Case Type: **GS** Offense Date: **7/19/2001** Citation/Arrest Date: **7/24/2001** Case Status: **CLOSED - INDICTED**
Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/8/2001** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2001-D-2503

Case Details:

Name: Carpenter, Erskin A. Date of Birth: 4/20/1980
 Disposition: Dismissed Disposition Date: 12-JUL-02
 Case Number: 2001-D-2503 Case Type: CC Offense Date: 6/24/2001 Citation/Arrest Date: 12/14/2001 Case
 Status: CLOSED
 Charged Offense: Att Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/12/2002 Judge: Blackburn, Cheryl Court Room: Room 610 - Court House
 Attorney: Thornton, Clark B. Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$463.95 Court Fines: \$0.00 Total Owed: \$463.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Carpenter, Erskin A. Date of Birth: 4/20/1980
 Disposition: Guilty Disposition Date: 12-JUL-02
 Case Number: 2001-D-2503 Case Type: CC Offense Date: 7/19/2001 Citation/Arrest Date: 12/14/2001 Case
 Status: CLOSED
 Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Robbery- Agg.- Weapon or
 Object Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/12/2002 Judge: Blackburn, Cheryl Court Room: Room 610 - Court House
 Attorney: Thornton, Clark B. Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 352 Hours: 18
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$463.95 Court Fines: \$0.00 Total Owed: \$463.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Carpenter, Erskin A.** Date of Birth: **4/20/1980**
Disposition: **Not Prosequi** Disposition Date: **12-JUL-02**
Case Number: **2001-D-2503** Case Type: **CC** Offense Date: **7/27/2001** Citation/Arrest Date: **12/14/2001** Case Status: **CLOSED**
Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/12/2002** Judge: **Blackburn, Cheryl** Court Room: **Room 610 - Court House**
Attorney: **Thornton, Clark B.** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$463.95** Court Fines: **\$0.00** Total Owed: **\$463.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Carpenter, Erskin A.** Date of Birth: **4/20/1980**
Disposition: **Retired** Disposition Date: **12-JUL-02**
Case Number: **2001-D-2503** Case Type: **CC** Offense Date: **4/20/1980** Citation/Arrest Date: **12/14/2001** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/12/2002** Judge: **Blackburn, Cheryl** Court Room: **Room 610 - Court House**
Attorney: **Thornton, Clark B.** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$463.95** Court Fines: **\$0.00** Total Owed: **\$463.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: Disposition Date:
Case Number: ***GS267629** Case Type: **GS** Offense Date: **5/1/2006** Citation/Arrest Date: **5/1/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/21/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Hall, Jennifer Lichstein** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-C-2373

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
 Disposition: **Guilty** Disposition Date: **16-OCT-06**
 Case Number: **GS264693** Case Type: **GS** Offense Date: **4/11/2006** Citation/Arrest Date: **4/11/2006** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/16/2006** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4C**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **15** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **N** No Early Release?: **N**
 Time Served Credit: Months: Days: **186** Hours: **14**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$303.05** Court Fines: **\$0.00** Total Owed: **\$303.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin** Date of Birth: **4/20/1980**
 Disposition: Disposition Date:
 Case Number: ***GS273429** Case Type: **GS** Offense Date: **6/13/2006** Citation/Arrest Date: **6/13/2006** Case Status: **CLOSED -**
INDICTED
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Convicted Type**
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Moyes, Anne-Marie** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-C-2308

Case Details:

Name: Carpenter, Erskin Date of Birth: 4/20/1980
 Disposition: Dismissed Disposition Date: 29-JUN-06
 Case Number: GS273428 Case Type: GS Offense Date: 6/13/2006 Citation/Arrest Date: 6/13/2006 Case Status: CLOSED
 Charged Offense: Acc.Aft. Fact Charge Type (F/M): FELONY Amended Offense: False Report Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: Moyes, Anne-Marie Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Carpenter, Erskin Date of Birth: 4/20/1980
 Disposition: Disposition Date:
 Case Number: *GS284276 Case Type: GS Offense Date: 8/24/2006 Citation/Arrest Date: 8/25/2006 Case Status: CLOSED -
 INDICTED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/30/2006 Judge: Ruben, Leon Court Room: Birch Bldg, Court Room 3B
 Attorney: Maze, Lonnie E Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-D-2989

Case Details:

Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
 Disposition: Guilty Disposition Date: 13-DEC-06
 Case Number: 2006-C-2308 Case Type: CC Offense Date: 6/13/2006 Citation/Arrest Date: 9/5/2006 Case Status: CLOSED
 Charged Offense: Misd. Evading Arrest Charge Type (F/M): MISC Amended Offense: Convicted Offense: Evading Arrest
 Convicted Type(F/M): MISC
 Concurrent With: 2006-C-2373 Consecutive to: 2001-D-2503

Appearance Details:

Date: 12/2/2008 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
 Attorney: Wing, Jonathan F. Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: Months: 11 Days: 29 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,366.95 Court Fines: \$0.00 Total Owed: \$1,366.95 Fines Special Condition:

Probation:

Type: Supervised Years: Months: 11 Days: 29
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
 Disposition: Guilty Disposition Date: 25-JAN-07
 Case Number: 2006-C-2308 Case Type: CC Offense Date: 6/13/2006 Citation/Arrest Date: 9/5/2006 Case Status: CLOSED
 Charged Offense: Misd. Evading Arrest Charge Type (F/M): MISD Amended Offense: Convicted Offense: Evading Arrest
 Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 12/2/2008 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
 Attorney: Wing, Jonathan F. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,366.95 Court Fines: \$0.00 Total Owed: \$1,366.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
 Disposition: Guilty Disposition Date: 11-SEP-08
 Case Number: 2006-C-2308 Case Type: CC Offense Date: 6/13/2006 Citation/Arrest Date: 9/5/2006 Case Status: CLOSED
 Charged Offense: Misd. Evading Arrest Charge Type (F/M): MISD Amended Offense: Convicted Offense: Evading Arrest
 Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 12/2/2008 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
 Attorney: Wing, Jonathan F. Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: Months: 11 Days: 29 Percentage:
 Suspended All But: 10 days SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: PV sustained-To serve 10 days, day for day at 100%, with jail credit 9/8/08 to 9/11/08 then restart
 probation with 16 hours anger management and DAATS

Court Costs:

Court Costs: \$1,366.95 Court Fines: \$0.00 Total Owed: \$1,366.95 Fines Special Condition:

Probation:

Type: Years: Months: 0 Days: 0
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
 Disposition: **Guilty** Disposition Date: **02-DEC-08**
 Case Number: **2006-C-2308** Case Type: **CC** Offense Date: **6/13/2006** Citation/Arrest Date: **9/5/2006** Case Status: **CLOSED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Evading Arrest**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/2/2008** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Wing, Jonathan F.** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: Months: **11** Days: **29** Percentage:
 Suspended All But: **SAB%: 0** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **2nd PV conceded, judgment into effect, jail credit--6/13/06 to 6/30/06, 9/8/08 to 9/17/08 & 11/26/08 to date, Lifelines**

Court Costs:

Court Costs: **\$1,366.95** Court Fines: **\$.00** Total Owed: **\$1,366.95** Fines Special Condition:

Probation:

Type: Years: Months: 0 Days: 0
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
 Disposition: **Dismissed** Disposition Date: **13-DEC-06**
 Case Number: **2006-C-2308** Case Type: **CC** Offense Date: **6/13/2006** Citation/Arrest Date: **9/5/2006** Case Status: **CLOSED**
 Charged Offense: **False Report** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/2/2008** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Wing, Jonathan F.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,366.95** Court Fines: **\$.00** Total Owed: **\$1,366.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
 Disposition: **Guilty** Disposition Date: **13-DEC-06**
 Case Number: **2006-C-2373** Case Type: **CC** Offense Date: **5/1/2006** Citation/Arrest Date: **9/8/2006** Case Status: **CLOSED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine <5 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **2001-D-2503**

Appearance Details:

Date: 12/2/2008 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
 Attorney: Wing, Jonathan F. Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: 3 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$819.95 Court Fines: \$2,000.00 Total Owed: \$2,819.95 Fines Special Condition:

Probation:

Type: Supervised Years: 3 Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
 Disposition: Guilty Disposition Date: 02-DEC-08
 Case Number: 2006-C-2373 Case Type: CC Offense Date: 5/1/2006 Citation/Arrest Date: 9/8/2006 Case Status: CLOSED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Sale - Cont.Sub.- Cocaine <.5
 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 12/2/2008 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
 Attorney: Wing, Jonathan F. Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: 3 Months: Days: Percentage:
 Suspended All But: SAB%: 0 Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: PV conceded, judgment into effect, jail credit--5/1/06 to 5/7/06, 6/13/06 to 6/30/06, 9/8/08 to 9/17/08
 & 11/26/08 to date, Lifelines

Court Costs:

Court Costs: \$819.95 Court Fines: \$2,000.00 Total Owed: \$2,819.95 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
 Disposition: Guilty Disposition Date: 11-SEP-08
 Case Number: 2006-C-2373 Case Type: CC Offense Date: 5/1/2006 Citation/Arrest Date: 9/8/2006 Case Status: CLOSED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Sale - Cont.Sub.- Cocaine <.5
 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 12/2/2008 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
 Attorney: Wing, Jonathan F. Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: 3 Months: Days: Percentage:
 Suspended All But: 10 days SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: PV sustained-To serve 10 days, day for day at 100%, with jail credit 9/8/08 to 9/11/08 then restart
 probation with 16 hours anger management and DAATS

Court Costs:

Court Costs: \$819.95 Court Fines: \$2,000.00 Total Owed: \$2,819.95 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
 Disposition: Guilty - Lesser Charge Disposition Date: 13-DEC-06
 Case Number: 2006-D-2989 Case Type: CC Offense Date: 8/24/2006 Citation/Arrest Date: 11/16/2006 Case
 Status: CLOSED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
 Offense: AttemptedPoss.w/Int-Cont.Sub.- Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: 2006-C-2373 and 2001-D-2503

Appearance Details:

Date: 12/2/2008 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
 Attorney: Wing, Jonathan F. Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: 2 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$951.95 Court Fines: \$.00 Total Owed: \$951.95 Fines Special Condition:

Probation:

Type: Supervised Years: 2 Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
 Disposition: Guilty - Lesser Charge Disposition Date: 02-DEC-08
 Case Number: 2006-D-2989 Case Type: CC Offense Date: 8/24/2006 Citation/Arrest Date: 11/16/2006 Case
 Status: CLOSED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
 Offense: AttemptedPoss.w/Int-Cont.Sub.- Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 12/2/2008 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
 Attorney: Wing, Jonathan F. Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: 2 Months: Days: Percentage:
 Suspended All But: SAB%: 0 Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: PV conceded, judgment into effect, 2 yrs. @ 30%, jail credit--8/25/06 to 10/27/06, Lifelines

Court Costs:

Court Costs: \$951.95 Court Fines: \$.00 Total Owed: \$951.95 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
 Disposition: Guilty - Lesser Charge Disposition Date: 11-SEP-08
 Case Number: 2006-D-2989 Case Type: CC Offense Date: 8/24/2006 Citation/Arrest Date: 11/16/2006 Case

Status: **CLOSED**

Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
 Offense: **AttemptedPoss.w/Int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: **Consecutive to:**

Appearance Details:

Date: **12/2/2008** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Wing, Jonathan F.** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **2** Months: Days: Percentage:
 Suspended All But: **10 days** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PV sustained-To serve 10 days, day for day at 100%, with jail credit 9/8/08 to 9/11/08 then restart probation with 16 hours anger management and DAATS**

Court Costs:

Court Costs: **\$951.95** Court Fines: **\$0.00** Total Owed: **\$951.95** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Carpenter, Erskin** Date of Birth: **4/20/1980**
 Disposition: **Guilty** Disposition Date: **18-AUG-08**
 Case Number: **SC826381** Case Type: **GS** Offense Date: **4/29/2008** Citation/Arrest Date: **5/27/2008** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: **Convicted Offense: Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
 Concurrent With: **Consecutive to:**

Appearance Details:

Date: **8/18/2008** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4B**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$345.05** Court Fines: **\$250.00** Total Owed: **\$595.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Carpenter, Erskin** Date of Birth: **4/20/1980**
 Disposition: **Guilty** Disposition Date: **18-AUG-08**
 Case Number: **SC826380** Case Type: **GS** Offense Date: **4/29/2008** Citation/Arrest Date: **5/27/2008** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: **Convicted Offense: Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
 Concurrent With: **Consecutive to:**

Appearance Details:

Date: **8/18/2008** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4B**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$318.05 Court Fines: \$750.00 Total Owed: \$1,068.05 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Carpenter, Erskin Date of Birth: 4/20/1980
Disposition: Guilty Disposition Date: 22-SEP-08, 12-DEC-08
Case Number: GS392225 Case Type: GS Offense Date: 7/30/2008 Citation/Arrest Date: 7/30/2008 Case Status: CLOSED
Charged Offense: Asl, Dom Off/Prov Con Charge Type (F/M): MISD Amended Offense: Convicted Offense: Asl, Dom Fear
Bod Inj Convicted Type(F/M): MISD
Concurrent With: Consecutive to:**Appearance Details:**Date: 12/12/2008 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 3B
Attorney: Wiethe, John Reason: Probation**Incarceration:**Location: Years: Months: 11 Days: 29 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 0
Incarceration Special Conditions: Stay Lifted SIE Concurrent w/ CCA time**Court Costs:**

Court Costs: \$437.10 Court Fines: \$50.00 Total Owed: \$487.10 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
Disposition: Disposition Date:
Case Number: *GS411512 Case Type: GS Offense Date: 11/24/2008 Citation/Arrest Date: 11/25/2008 Case Status: CLOSED
- INDICTED
Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 11/28/2008 Judge: Ruben, Leon Court Room: Birch Bldg, Court Room 3A
Attorney: Defender, Public Reason: Review**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes: transferred to CC case 2009-I-31

Case Details:Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
Disposition: Disposition Date:

Case Number: *GS411513 Case Type: GS Offense Date: 11/24/2008 Citation/Arrest Date: 11/25/2008 Case Status: CLOSED
 - INDICTED
 Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/28/2008 Judge: Ruben, Leon Court Room: Birch Bldg, Court Room 3A
 Attorney: Defender, Public Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2009-I-31

Case Details:

Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
 Disposition: Guilty Disposition Date: 05-FEB-09
 Case Number: 2009-I-31 Case Type: CC Offense Date: 11/24/2008 Citation/Arrest Date: 1/22/2009 Case Status: CLOSED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Sale - Cont.Sub.- Cocaine <.5
 gr. Convicted Type(F/M): FELONY
 Concurrent With: 2006-C-2373 and 2006-D-2989 Consecutive to:

Appearance Details:

Date: 2/5/2009 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Lawson, Joan Reason: *Discussion

Incarceration:

Location: Davidson County Sheriff's Facility Years: 6 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Jail Credit - 11/24/08 to 2/5/09 and Dismiss GS411513

Court Costs:

Court Costs: \$900.65 Court Fines: \$2,000.00 Total Owed: \$2,900.65 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Carpenter, Erskin Antwan Date of Birth: 4/20/1980
 Disposition: Dismissed Disposition Date: 05-FEB-09
 Case Number: 2009-I-31 Case Type: CC Offense Date: 11/24/2008 Citation/Arrest Date: 1/22/2009 Case Status: CLOSED
 Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/5/2009 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Lawson, Joan Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$900.65** Court Fines: **\$0.00** Total Owed: **\$2,900.65** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **07-JUL-10**
Case Number: **SC918815** Case Type: **GS** Offense Date: **3/22/2010** Citation/Arrest Date: **4/12/2010** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: **Convicted Offense: Driv. Lic.**
Suspended Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:**Appearance Details:**Date: **7/7/2010** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 4B**
Attorney: **McWeay, Aisha** Reason: **Review****Incarceration:**Location: Years: Months: Days: **60** Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions: **SIE****Court Costs:**Court Costs: **\$264.83** Court Fines: **\$0.00** Total Owed: **\$264.83** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Carpenter, Erskin Antwan** Date of Birth: **4/2/1980**
Disposition: **Guilty** Disposition Date: **25-OCT-10**
Case Number: **SC956833** Case Type: **GS** Offense Date: **6/18/2010** Citation/Arrest Date: **7/15/2010** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: **Convicted Offense: Driv. Lic.**
Suspended Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:**Appearance Details:**Date: **10/25/2010** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 4C**
Attorney: Reason: **Trial****Incarceration:**Location: Years: Months: **6** Days: Percentage:
Suspended All But: **10 DAYS** SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$255.38** Court Fines: **\$0.00** Total Owed: **\$255.38** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Dismissed Request of State** Disposition Date: **29-NOV-10**

Case Number: **GS512215** Case Type: **GS** Offense Date: **10/7/2010** Citation/Arrest Date: **10/7/2010** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/29/2010** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Johnson, Justin K.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
 Disposition: **Dismissed Request of State** Disposition Date: **29-NOV-10**
 Case Number: **GS512214** Case Type: **GS** Offense Date: **10/7/2010** Citation/Arrest Date: **10/7/2010** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/29/2010** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Johnson, Justin K.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
 Disposition: **Guilty** Disposition Date: **29-NOV-10**
 Case Number: **GS512216** Case Type: **GS** Offense Date: **10/7/2010** Citation/Arrest Date: **10/7/2010** Case Status: **CLOSED**
 Charged Offense: **Poss.w/int.-Sch.IV** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.or Casual**
 Exch. Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/29/2010** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Johnson, Justin K.** Reason: **Trial**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **5**
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$973.15 Court Fines: \$0.00 Total Owed: \$973.15 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Dismissed Request of State** Disposition Date: **29-NOV-10**
Case Number: **GS512213** Case Type: **GS** Offense Date: **10/7/2010** Citation/Arrest Date: **10/7/2010** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **11/29/2010** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Johnson, Justin K.** Reason: **Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **29-NOV-10**
Case Number: **GS516643** Case Type: **GS** Offense Date: **11/12/2010** Citation/Arrest Date: **11/12/2010** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.-Prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:**Appearance Details:**Date: **11/29/2010** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Johnson, Justin K.** Reason: **Trial****Incarceration:**Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **16** Hours: **17**
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$1,575.15 Court Fines: \$300.00 Total Owed: \$1,875.15 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **22-NOV-11**
Case Number: **2011-A-870** Case Type: **CC** Offense Date: **5/4/2010** Citation/Arrest Date: **3/18/2011** Case Status: **CLOSED**
Charged Offense: **Con Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Conspiracy to commitConsp.-Cont.Sub.- Hydromorphone 5-49 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **Cts 7 & 8** Consecutive to:

Appearance Details:

Date: **12/10/2012** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **McKinney, Sean Thomas** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$11,116.15** Court Fines: **\$2,000.00** Total Owed: **\$17,116.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **22-NOV-11**
Case Number: **2011-A-870** Case Type: **CC** Offense Date: **5/4/2010** Citation/Arrest Date: **3/18/2011** Case Status: **CLOSED**
Charged Offense: **Con Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Conspiracy to commitConsp.-Cont.Sub.- Hydromorphone 5-49 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/10/2012** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **McKinney, Sean Thomas** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$11,116.15** Court Fines: **\$0.00** Total Owed: **\$17,116.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **30-NOV-11**
Case Number: **2011-A-870** Case Type: **CC** Offense Date: **5/4/2010** Citation/Arrest Date: **3/18/2011** Case Status: **CLOSED**
Charged Offense: **Con Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Conspiracy to commitConsp.-Cont.Sub.- Hydromorphone 5-49 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/10/2012** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **McKinney, Sean Thomas** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$11,116.15 Court Fines: \$0.00 Total Owed: \$17,116.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: 4/20/1980
 Disposition: **Guilty** Disposition Date: 10-DEC-12
 Case Number: 2011-A-870 Case Type: CC Offense Date: 5/4/2010 Citation/Arrest Date: 3/18/2011 Case Status: CLOSED
 Charged Offense: **Con Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
 Offense: **Conspiracy to commitConsp.-Cont.Sub.- Hydromorphone 5-49 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: **all counts** Consecutive to: **parole**

Appearance Details:

Date: 12/10/2012 Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **McKinney, Sean Thomas** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: 8 Months: Days: Percentage:
 Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **clarified in court that all counts in this case run concurrently at 35% to serve - and non-drug free zone cases, and run consecutive to parole**

Court Costs:

Court Costs: \$11,116.15 Court Fines: \$2,000.00 Total Owed: \$17,116.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: 4/20/1980
 Disposition: **Guilty** Disposition Date: 22-NOV-11
 Case Number: 2011-A-870 Case Type: CC Offense Date: 11/12/2010 Citation/Arrest Date: 3/18/2011 Case Status: CLOSED
 Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Convicted** Offense: **Drug Free NonSch.Zone-Cont.Sub.-Sch. II** Convicted Type(F/M): **FELONY**
 Concurrent With: **Cts 1 & 8** Consecutive to:

Appearance Details:

Date: 12/10/2012 Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **McKinney, Sean Thomas** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: 8 Months: Days: Percentage:
 Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$11,116.15 Court Fines: \$2,000.00 Total Owed: \$17,116.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Guilty** Disposition Date: **22-NOV-11**
Case Number: **2011-A-870** Case Type: **CC** Offense Date: **11/12/2010** Citation/Arrest Date: **3/18/2011** Case Status: **CLOSED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free NonSch.Zone-Cont.Sub.-Sch. II** Convicted Type(F/M): **FELONY**
Concurrent With: **Cts 1 & 7** Consecutive to:

Appearance Details:

Date: **12/10/2012** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **McKinney, Sean Thomas** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$11,116.15** Court Fines: **\$2,000.00** Total Owed: **\$17,116.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Carpenter, Erskin Antwan** Date of Birth: **4/20/1980**
Disposition: **Retired** Disposition Date: **21-APR-11**
Case Number: **SC959915** Case Type: **GS** Offense Date: **10/29/2010** Citation/Arrest Date: **4/20/2011** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/21/2011** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Ruiz, Sharon** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

LEGACY DATA**Arrest Information:**

Name: **Carpenter, Erskin** Date of Birth: **4/20/1980**
Citation/Arrest Date: **3/11/1999**
Charged Offense: **Gambling**

Appearance Details:

Date: **6/9/1999** Judge: **Moreland, Casey** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/9/1999**
Warrant Number: **SC328029** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$25.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Carpenter, Erskin** Date of Birth: **4/20/1980**
Citation/Arrest Date: **2/24/1999**
Charged Offense: **Gambling Device or Record- Possession**

Appearance Details:

Date: **6/9/1999** Judge: **Moreland, Casey** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **6/9/1999**
Warrant Number: **SC325594** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

13.
Carter, Joshua



Record Check Search Criteria: Carter, Joshua -- D.O.B.: 9/6/1983
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:53:57 AM

CJIS DATA

Case Details:

Name: **Carter, Joshua** Date of Birth: **9/6/1983**
 Disposition: Disposition Date:
 Case Number: ***2090900A** Case Type: **GS** Offense Date: **5/24/2000** Citation/Arrest Date: **1/29/2002** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel.Murder** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Brown, Jennie L.** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes: transferred to CC case 2002-A-447

Case Details:

Name: **Carter, Joshua** Date of Birth: **9/6/1983**
 Disposition: Disposition Date:
 Case Number: ***2090900B** Case Type: **GS** Offense Date: **5/24/2000** Citation/Arrest Date: **1/29/2002** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Esp.Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Brown, Jennie L.** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2002-A-447

Case Details:

Name: **Carter, Joshua** Date of Birth: **5/6/1983**
Disposition: Disposition Date:
Case Number: ***2090900D** Case Type: **GS** Offense Date: **5/24/2000** Citation/Arrest Date: **1/29/2002** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: **Brown, Jennie L.** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2002-A-447

Case Details:

Name: **Carter, Joshua** Date of Birth: **9/6/1983**
Disposition: **Guilty - Lesser Charge** Disposition Date: **19-JUL-02**
Case Number: **2002-A-447** Case Type: **CC** Offense Date: **5/16/2000** Citation/Arrest Date: **3/12/2002** Case Status: **CLOSED**
Charged Offense: **Fel.Murder** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Facilitation of Second Degree Murder- Knowing** Convicted Type(F/M): **FELONY**
Concurrent With: **CT 3** Consecutive to:

Appearance Details:

Date: **7/19/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
Attorney: **Brown, Jennie L.** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **170** Hours: **14**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$430.50** Court Fines: **\$.00** Total Owed: **\$430.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Carter, Joshua** Date of Birth: **9/6/1983**
Disposition: **Dismissed** Disposition Date: **19-JUL-02**
Case Number: **2002-A-447** Case Type: **CC** Offense Date: **5/16/2000** Citation/Arrest Date: **3/12/2002** Case Status: **CLOSED**
Charged Offense: **First Degree Murder** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/19/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
Attorney: **Brown, Jennie L.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$430.50 Court Fines: \$0.00 Total Owed: \$430.50 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Carter, Joshua Date of Birth: 9/6/1983
 Disposition: Guilty - Lesser Charge Disposition Date: 19-JUL-02
 Case Number: 2002-A-447 Case Type: CC Offense Date: 5/16/2000 Citation/Arrest Date: 3/12/2002 Case Status: CLOSED
 Charged Offense: Att Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Facilitation of Robbery-
 Agg.- Serious Bodily Injury Convicted Type(F/M): FELONY
 Concurrent With: CT 1 Consecutive to:

Appearance Details:

Date: 7/19/2002 Judge: Norman, Seth Court Room: Room 608 - Court House
 Attorney: Brown, Jennie L. Reason: *Discussion

Incarceration:

Location: Tennessee Department of Correction Years: 4 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$430.50 Court Fines: \$0.00 Total Owed: \$430.50 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Carter, Joshua Date of Birth: 9/6/1983
 Disposition: Nolle Prosequi Disposition Date: 22-NOV-04
 Case Number: GS193599 Case Type: GS Offense Date: 11/3/2004 Citation/Arrest Date: 11/4/2004 Case Status: CLOSED
 Charged Offense: Res. Arr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/22/2004 Judge: Evans, Sue Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Carter, Joshua L.** Date of Birth: **9/6/1983**
Disposition: **Guilty** Disposition Date: **29-JUL-05**
Case Number: **2005-A-433** Case Type: **CC** Offense Date: **11/3/2004** Citation/Arrest Date: **3/4/2005** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Convicted Offense: Sale - Cont.Sub.-**
Cocaine <.5 gr. Convicted Type(F/M): **FELONY**
Concurrent With: **Consecutive to: 2002-A-447**

Appearance Details:

Date: **7/29/2005** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
Attorney: **Scott, Dwight E.** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **3** Months: **Days:** Percentage:
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: **Days: 19** Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,487.68** Court Fines: **\$2,000.00** Total Owed: **\$3,487.68** Fines Special Condition:

Probation:

Type: **Years:** Months: **Days:**
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Carter, Joshua L.** Date of Birth: **9/6/1983**
Disposition: **Dismissed** Disposition Date: **29-JUL-05**
Case Number: **2005-A-433** Case Type: **CC** Offense Date: **11/3/2004** Citation/Arrest Date: **3/4/2005** Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: **Convicted Offense:** **Convicted Type**
(F/M):
Concurrent With: **Consecutive to:**

Appearance Details:

Date: **7/29/2005** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
Attorney: **Scott, Dwight E.** Reason: ***Discussion**

Incarceration:

Location: **Years:** Months: **Days:** Percentage:
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: **Days:** Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,487.68** Court Fines: **\$.00** Total Owed: **\$3,487.68** Fines Special Condition:

Probation:

Type: **Years:** Months: **Days:**
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Carter, Joshua** Date of Birth: **9/6/1983**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **15-JUL-10**
Case Number: **SC948344** Case Type: **GS** Offense Date: **6/17/2010** Citation/Arrest Date: **7/15/2010** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: **Convicted Offense:** **Convicted Type**
(F/M):
Concurrent With: **Consecutive to:**

Appearance Details:

Date: **7/15/2010** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 1A**
Attorney: **Se, Pro** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$122.33 Court Fines: \$0.00 Total Owed: \$122.33 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Carter, Joshua L Date of Birth: 9/6/1983
Disposition: Disposition Date:
Case Number: *GS529345 Case Type: GS Offense Date: 3/4/2011 Citation/Arrest Date: 3/4/2011 Case Status: CLOSED -
INDICTED
Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/15/2011 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Munkeboe, Ron E. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes: transferred to CC case 2011-B-1648

Case Details:

Name: Carter, Joshua L Date of Birth: 9/6/1983
Disposition: Disposition Date:
Case Number: *GS529346 Case Type: GS Offense Date: 3/4/2011 Citation/Arrest Date: 3/4/2011 Case Status: CLOSED -
INDICTED
Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/15/2011 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Munkeboe, Ron E. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-B-1648

Case Details:

Name: Carter, Joshua L Date of Birth: 9/6/1983
Disposition: Disposition Date:
Case Number: *GS529347 Case Type: GS Offense Date: 3/4/2011 Citation/Arrest Date: 3/4/2011 Case Status: CLOSED - INDICTED
Charged Offense: Poss. or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/15/2011 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Munkeboe, Ron E. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-B-1648

Case Details:

Name: Carter, Joshua L Date of Birth: 9/6/1983
Disposition: Disposition Date:
Case Number: *GS529344 Case Type: GS Offense Date: 3/4/2011 Citation/Arrest Date: 3/4/2011 Case Status: CLOSED - INDICTED
Charged Offense: Misd. Evading Arrest Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/15/2011 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Munkeboe, Ron E. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-B-1648

Case Details:

Name: Carter, Joshua L Date of Birth: 9/6/1983
Disposition: Disposition Date:
Case Number: *GS529348 Case Type: GS Offense Date: 3/4/2011 Citation/Arrest Date: 3/4/2011 Case Status: CLOSED - INDICTED
Charged Offense: Unl. Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/15/2011 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
 Attorney: Munkeboe, Ron E. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-B-1648

Case Details:

Name: Carter, Joshua Date of Birth: 9/6/1983
 Disposition: Disposition Date:
 Case Number: *GS538229 Case Type: GS Offense Date: 5/6/2011 Citation/Arrest Date: 5/16/2011 Case Status: CLOSED -
 INDICTED
 Charged Offense: Esp.Ag. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/1/2011 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
 Attorney: Munkeboe, Ron E. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-D-3013

Case Details:

Name: Carter, Joshua Date of Birth: 9/6/1983
 Disposition: Disposition Date:
 Case Number: *GS538228 Case Type: GS Offense Date: 5/6/2011 Citation/Arrest Date: 5/16/2011 Case Status: CLOSED -
 INDICTED
 Charged Offense: Criminal Homicide Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/12/2011 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Munkeboe, Ron E. Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2011-D-3013

Case Details:

Name: Carter, Joshua L. Date of Birth: 9/6/1983
Disposition: Guilty - After Trial Disposition Date: 19-SEP-13
Case Number: 2011-B-1648 Case Type: CC Offense Date: 3/4/2011 Citation/Arrest Date: 6/10/2011 Case
Status: REOPENED
Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/2/2017 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: Morrissey, Joseph Lawrence Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 20 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$40,652.00 Court Fines: \$2,000.00 Total Owed: \$44,902.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Carter, Joshua L. Date of Birth: 9/6/1983
Disposition: Guilty - After Trial Disposition Date: 19-SEP-13
Case Number: 2011-B-1648 Case Type: CC Offense Date: 3/4/2011 Citation/Arrest Date: 6/10/2011 Case
Status: REOPENED
Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): FELONY
Concurrent With: Ct 1 Consecutive to:

Appearance Details:

Date: 11/2/2017 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: Morrissey, Joseph Lawrence Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 40 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$40,652.00 Court Fines: \$2,000.00 Total Owed: \$44,902.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Carter, Joshua L. Date of Birth: 9/6/1983
Disposition: Guilty - After Trial Disposition Date: 19-SEP-13
Case Number: 2011-B-1648 Case Type: CC Offense Date: 3/4/2011 Citation/Arrest Date: 6/10/2011 Case

Status: REOPENED
Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Poss. or Casual
Exchange-Cont.Sub. Convicted Type(F/M): MISD
Concurrent With: Cts 1-2 Consecutive to:

Appearance Details:

Date: 11/2/2017 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: Morrissey, Joseph Lawrence Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: Months: 11 Days: 29 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$40,652.00 Court Fines: \$250.00 Total Owed: \$44,902.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Carter, Joshua L. Date of Birth: 9/6/1983
Disposition: Dismissed Disposition Date: 19-SEP-13
Case Number: 2011-B-1648 Case Type: CC Offense Date: 3/4/2011 Citation/Arrest Date: 6/10/2011 Case
Status: REOPENED
Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/2/2017 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: Morrissey, Joseph Lawrence Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: Judgment of Acquital Granted

Court Costs:

Court Costs: \$40,652.00 Court Fines: \$.00 Total Owed: \$44,902.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Carter, Joshua L. Date of Birth: 9/6/1983
Disposition: Guilty Disposition Date: 19-SEP-13
Case Number: 2011-B-1648 Case Type: CC Offense Date: 3/4/2011 Citation/Arrest Date: 6/10/2011 Case
Status: REOPENED
Charged Offense: Misd. Evading Arrest Charge Type (F/M): MISD Amended Offense: Convicted Offense: Evading Arrest
Convicted Type(F/M): MISD
Concurrent With: Cts 1-3 Consecutive to:

Appearance Details:

Date: 11/2/2017 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: Morrissey, Joseph Lawrence Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: Months: 11 Days: 29 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$40,652.00** Court Fines: **\$0.00** Total Owed: **\$44,902.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Carter, Joshua L.** Date of Birth: **9/6/1983**
 Disposition: **Guilty - After Trial** Disposition Date: **19-SEP-13**
 Case Number: **2011-D-3013** Case Type: **CC** Offense Date: **5/6/2011** Citation/Arrest Date: **10/21/2011** Case Status: **OPEN**
 Charged Offense: **First Degree Murder** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Voluntary Manslaughter**
 Convicted Type(F/M): **FELONY**
 Concurrent With: **Cts 2-3** Consecutive to: **2011-B-1648**

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Morrissey, Joseph Lawrence** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Ct 1 merges with Count 3 of Felony Murder Sentence**

Court Costs:

Court Costs: **\$3,012.42** Court Fines: **\$0.00** Total Owed: **\$3,012.42** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Carter, Joshua L.** Date of Birth: **9/6/1983**
 Disposition: **Guilty - After Trial** Disposition Date: **19-SEP-13**
 Case Number: **2011-D-3013** Case Type: **CC** Offense Date: **5/6/2011** Citation/Arrest Date: **10/21/2011** Case Status: **OPEN**
 Charged Offense: **Esp. Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **AttemptedRobbery-Esp. Agg.**
 Convicted Type(F/M): **FELONY**
 Concurrent With: **Cts 1 & 3** Consecutive to: **2011-B-1648**

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Morrissey, Joseph Lawrence** Reason:

Incarceration:

Location: **Tennessee Department of Correction** Years: **20** Months: Days: Percentage:
 Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$3,012.42** Court Fines: **\$0.00** Total Owed: **\$3,012.42** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Carter, Joshua L. Date of Birth: 9/6/1983
Disposition: Guilty - After Trial Disposition Date: 19-SEP-13
Case Number: 2011-D-3013 Case Type: CC Offense Date: 5/6/2011 Citation/Arrest Date: 10/21/2011 Case Status: OPEN
Charged Offense: Fel.Murder Charge Type (F/M): FELONY Amended Offense: Convicted Offense: First Degree Murder-
Felonv Murder Convicted Type(F/M): FELONY
Concurrent With: Cts 1-2 Consecutive to: 2011-B-1548

Appearance Details:

Date: Judge: Court Room:
Attorney: Morrissey, Joseph Lawrence Reason:

Incarceration:

Location: Tennessee Department of Correction Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$3,012.42 Court Fines: \$0.00 Total Owed: \$3,012.42 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

14.
Clark, Kevin



Record Check Search Criteria: Clark, Kevin -- D.O.B.: 5/16/1981
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:43:17 AM

CJIS DATA

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Retired** Disposition Date: **24-JAN-01**
 Case Number: **SC335448** Case Type: **GS** Offense Date: **7/10/2000** Citation/Arrest Date: **7/19/2000** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/24/2001** Judge: **Fishburn, Mark J.** Court Room: **Room 302 - Court House**
 Attorney: **McLeod, Frank Thompson** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Guilty** Disposition Date: **24-JAN-01**
 Case Number: **GS22170** Case Type: **GS** Offense Date: **8/22/2000** Citation/Arrest Date: **8/22/2000** Case Status: **CLOSED**
 Charged Offense: **Poss.w/int.of.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to: **TO COMPLETE DRC**

Appearance Details:

Date: **1/24/2001** Judge: **Fishburn, Mark J.** Court Room: **Room 302 - Court House**
 Attorney: **McLeod, Frank Thompson** Reason: **Trial**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage: **70**
 Suspended All But: **STAY OF EXEC** SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$214.95** Court Fines: **\$750.00** Total Owed: **\$964.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **18-JAN-01**
Case Number: **SC421682** Case Type: **GS** Offense Date: **12/14/2000** Citation/Arrest Date: **12/22/2000** Case
Status: **CLOSED**
Charged Offense: **Obst. Passage** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/18/2001** Judge: **Evans, Sue** Court Room: **Room 300 - Court House**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$72.98** Court Fines: **\$0.00** Total Owed: **\$72.98** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Guilty** Disposition Date: **15-JUN-01**
Case Number: **SC417972** Case Type: **GS** Offense Date: **5/7/2001** Citation/Arrest Date: **5/20/2001** Case Status: **CLOSED**
Charged Offense: **Obst. Passage** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Obst. Passage**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/15/2001** Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **14**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$187.03** Court Fines: **\$0.00** Total Owed: **\$187.03** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Clark, Kevin L.** Date of Birth: **5/16/1981**
Disposition: **Guilty** Disposition Date: **12-MAR-04**
Case Number: **2004-I-183** Case Type: **CC** Offense Date: **11/6/2003** Citation/Arrest Date: **3/8/2004** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch. II <.5 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted
Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **2001-B-903**

Appearance Details:

Date: **3/12/2004** Judge: **Fishburn, Mark** Court Room: **Room 121 - Division VI - Metro Center, Corners Bldg.**
Attorney: **Munkeboe, Ron E.** Reason: ***Discussion**

Incarceration:

Location: **Correction Corporation of America** Years: **6** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,841.95 Court Fines: \$2,000.00 Total Owed: \$3,841.95 Fines Special Condition:

Probation:

Type: Supervised Years: 6 Months: Days:
Probation Special Condition: Intensive probation

Restitution:

\$0.00
Notes:

Case Details:

Name: Clark, Kevin L. Date of Birth: 5/16/1981
Disposition: Dismissed Disposition Date: 12-MAR-04
Case Number: 2004-I-183 Case Type: CC Offense Date: 1/21/2004 Citation/Arrest Date: 3/8/2004 Case Status: CLOSED
Charged Offense: Crim. Impersonation Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/12/2004 Judge: Fishburn, Mark Court Room: Room 121 - Division VI - Metro Center, Corners Bldg.
Attorney: Munkeboe, Ron E. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,841.95 Court Fines: \$0.00 Total Owed: \$3,841.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Clark, Kevin L. Date of Birth: 5/16/1981
Disposition: Dismissed Disposition Date: 12-MAR-04
Case Number: 2004-I-183 Case Type: CC Offense Date: 1/21/2004 Citation/Arrest Date: 3/8/2004 Case Status: CLOSED
Charged Offense: Crim. Tresp.. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/12/2004 Judge: Fishburn, Mark Court Room: Room 121 - Division VI - Metro Center, Corners Bldg.
Attorney: Munkeboe, Ron E. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,841.95 Court Fines: \$0.00 Total Owed: \$3,841.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Clark, Kevin L.** Date of Birth: **5/16/1981**
Disposition: **Dismissed** Disposition Date: **12-MAR-04**
Case Number: **2004-I-183** Case Type: **CC** Offense Date: **11/6/2003** Citation/Arrest Date: **3/8/2004** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch. VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/12/2004** Judge: **Fishburn, Mark** Court Room: **Room 121 - Division VI - Metro Center, Corners Bldg.**
Attorney: **Munkeboe, Ron E.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,841.95** Court Fines: **\$0.00** Total Owed: **\$3,841.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Guilty** Disposition Date: **15-AUG-08**
Case Number: **2006-C-2036** Case Type: **CC** Offense Date: **11/14/2005** Citation/Arrest Date: **8/11/2006** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch. II <.5 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted
Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$9,456.40** Court Fines: **\$0.00** Total Owed: **\$13,456.40** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Guilty** Disposition Date: **12-NOV-10**
Case Number: **2006-C-2036** Case Type: **CC** Offense Date: **11/14/2005** Citation/Arrest Date: **8/11/2006** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch. II <.5 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted
Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **ct. 2 and 2006-c-2235**

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **3** Months: Days: Percentage:
Suspended All But: SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:

Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: PV Conceded, sentence placed into effect 3 yrs @ 30%, JCR 2/25/06-2/26/06, 11/14/05-11/15/05, 3/18/06-4/5/06, 5/9/06-8/13/08, 6/22/10-6/22/10, 10/22/10 to date

Court Costs:

Court Costs: \$9,456.40 Court Fines: \$2,000.00 Total Owed: \$13,456.40 Fines Special Condition: civil

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Clark, Kevin Lee Date of Birth: 5/16/1981
Disposition: Guilty Disposition Date: 13-AUG-08
Case Number: 2006-C-2036 Case Type: CC Offense Date: 11/14/2005 Citation/Arrest Date: 8/11/2006 Case Status: CLOSED
Charged Offense: Poss.w/int.-Sch. II <.5 grams Charge Type (F/M): FELONY Amended Offense: Convicted
Offense: Poss.w/int-Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
Concurrent With: Consecutive to: ct. 2 and 2006-c-2235

Appearance Details:

Date: 11/12/2010 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Johnson, Justin K. Reason: *Probation Violation

Incarceration:

Location: Tennessee Department of Correction Years: 3 Months: Days: Percentage:
Suspended All But: 1 year SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: to be released 8/13/09

Court Costs:

Court Costs: \$9,456.40 Court Fines: \$2,000.00 Total Owed: \$13,456.40 Fines Special Condition: civil

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Clark, Kevin Lee Date of Birth: 5/16/1981
Disposition: Guilty - Lesser Charge Disposition Date: 12-NOV-10
Case Number: 2006-C-2036 Case Type: CC Offense Date: 3/17/2006 Citation/Arrest Date: 8/11/2006 Case Status: CLOSED
Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
Offense: Poss.w/int-Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
Concurrent With: Consecutive to: ct. 1

Appearance Details:

Date: 11/12/2010 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Johnson, Justin K. Reason: *Probation Violation

Incarceration:

Location: Tennessee Department of Correction Years: 3 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: PV Conceded, sentence placed into effect 3 yrs @ 30%, JCR 2/25/06-2/26/06, 11/14/05-11/15/05, 3/18/06-4/5/06, 5/9/06-8/13/08, 6/22/10-6/22/10, 10/22/10 to date

Court Costs:

Court Costs: \$9,456.40 Court Fines: \$2,000.00 Total Owed: \$13,456.40 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Guilty - Lesser Charge** Disposition Date: **13-AUG-08**
Case Number: **2006-C-2036** Case Type: **CC** Offense Date: **3/17/2006** Citation/Arrest Date: **8/11/2006** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.of.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **Consecutive to: ct. 1**

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **3** Months: **Days:** Percentage:
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: **Months:** **Days:** **Hours:**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$9,456.40** Court Fines: **\$2,000.00** Total Owed: **\$13,456.40** Fines Special Condition:

Probation:

Type: **Supervised** Years: **3** Months: **Days:**
Probation Special Condition: **upon completion of sent. in ct. 1**

Restitution:

\$0.00

Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Dismissed** Disposition Date: **13-AUG-08**
Case Number: **2006-C-2036** Case Type: **CC** Offense Date: **3/17/2006** Citation/Arrest Date: **8/11/2006** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: **Convicted** Offense: **Convicted** Type (F/M): **Convicted**
Concurrent With: **Consecutive to:**

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: **Months:** **Days:** **Hours:**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$9,456.40** Court Fines: **\$0.00** Total Owed: **\$13,456.40** Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Dismissed** Disposition Date: **13-AUG-08**
Case Number: **2006-C-2036** Case Type: **CC** Offense Date: **3/17/2006** Citation/Arrest Date: **8/11/2006** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: **Convicted** Offense: **Convicted** Type (F/M): **Convicted**
Concurrent With: **Consecutive to:**

Appearance Details:

Date: 11/12/2010 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Johnson, Justin K. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$9,456.40 Court Fines: \$0.00 Total Owed: \$13,456.40 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Clark, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Dismissed Disposition Date: 13-AUG-08
 Case Number: 2006-C-2036 Case Type: CC Offense Date: 3/17/2006 Citation/Arrest Date: 8/11/2006 Case
 Status: CLOSED
 Charged Offense: Evading Arrest-Mtr.Veh/Risk Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/12/2010 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Johnson, Justin K. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$9,456.40 Court Fines: \$0.00 Total Owed: \$13,456.40 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Clark, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Dismissed Disposition Date: 13-AUG-08
 Case Number: 2006-C-2036 Case Type: CC Offense Date: 3/17/2006 Citation/Arrest Date: 8/11/2006 Case
 Status: CLOSED
 Charged Offense: Reck. End. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/12/2010 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Johnson, Justin K. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$9,456.40 Court Fines: \$0.00 Total Owed: \$13,456.40 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Dismissed** Disposition Date: **13-AUG-08**
 Case Number: **2006-C-2036** Case Type: **CC** Offense Date: **2/25/2006** Citation/Arrest Date: **8/11/2006** Case
 Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$9,456.40** Court Fines: **\$0.00** Total Owed: **\$13,456.40** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Dismissed** Disposition Date: **13-AUG-08**
 Case Number: **2006-C-2036** Case Type: **CC** Offense Date: **3/17/2006** Citation/Arrest Date: **8/11/2006** Case
 Status: **CLOSED**
 Charged Offense: **Vandalism u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$9,456.40** Court Fines: **\$0.00** Total Owed: **\$13,456.40** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **13-AUG-08**
 Case Number: **2006-C-2235** Case Type: **CC** Offense Date: **4/24/2006** Citation/Arrest Date: **8/25/2006** Case
 Status: **CLOSED**

Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Robbery** Convicted Type (F/M): **FELONY**
 Concurrent With: **cts. 2, 4** Consecutive to: **2006-c-2036**

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **3** Months: Days: Percentage:
 Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,258.85** Court Fines: **\$.00** Total Owed: **\$2,258.85** Fines Special Condition:

Probation:

Type: **Supervised** Years: **3** Months: Days:
 Probation Special Condition: **upon completion of sent. in 2006-c-2036**

Restitution:

\$.00
 Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **15-AUG-08**
 Case Number: **2006-C-2235** Case Type: **CC** Offense Date: **4/24/2006** Citation/Arrest Date: **8/25/2006** Case
 Status: **CLOSED**
 Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Robbery** Convicted Type (F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: **SAB%: Day for Day?: Hour for Hour?: Report Date:**
 Suspended?: **No Work Default?: Work Release?: Work Release %: No Early Release?:**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,258.85** Court Fines: **\$.00** Total Owed: **\$2,258.85** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **12-NOV-10**
 Case Number: **2006-C-2235** Case Type: **CC** Offense Date: **4/24/2006** Citation/Arrest Date: **8/25/2006** Case
 Status: **CLOSED**
 Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Robbery** Convicted Type (F/M): **FELONY**
 Concurrent With: **cts. 2, 4** Consecutive to: **2006-c-2036**

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **3** Months: Days: Percentage:
 Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PV conceded, sentence placed into effect 3 yrs @ 30%**

Court Costs:

Court Costs: \$2,258.85 Court Fines: \$0.00 Total Owed: \$2,258.85 Fines Special Condition:

Probation:Type: Years: 0 Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**Name: Clark, Kevin Lee Date of Birth: 5/16/1981
Disposition: Nolle Prosequi Disposition Date: 16-MAY-08
Case Number: 2006-C-2235 Case Type: CC Offense Date: 5/4/2006 Citation/Arrest Date: 8/25/2006 Case Status: CLOSED
Charged Offense: Agg. Assault Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 11/12/2010 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Johnson, Justin K. Reason: *Probation Violation**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$2,258.85 Court Fines: \$0.00 Total Owed: \$2,258.85 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**Name: Clark, Kevin Lee Date of Birth: 5/16/1981
Disposition: Guilty - Lesser Charge Disposition Date: 12-NOV-10
Case Number: 2006-C-2235 Case Type: CC Offense Date: 4/24/2006 Citation/Arrest Date: 8/25/2006 Case Status: CLOSED
Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Robbery Convicted Type (F/M): FELONY
Concurrent With: cts. 1, 4 Consecutive to: 2006-c-2036**Appearance Details:**Date: 11/12/2010 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Johnson, Justin K. Reason: *Probation Violation**Incarceration:**Location: Tennessee Department of Correction Years: 3 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: PV conceded, sentence placed into effect 3 yrs @ 30%**Court Costs:**

Court Costs: \$2,258.85 Court Fines: \$0.00 Total Owed: \$2,258.85 Fines Special Condition:

Probation:Type: Years: 0 Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Guilty - Lesser Charge** Disposition Date: **13-AUG-08**
Case Number: **2006-C-2235** Case Type: **CC** Offense Date: **4/24/2006** Citation/Arrest Date: **8/25/2006** Case
Status: **CLOSED**
Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Robbery** Convicted Type
(F/M): **FELONY**
Concurrent With: **cts. 1, 4** Consecutive to: **2006-c-2036**

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **3** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,258.85** Court Fines: **\$0.00** Total Owed: **\$2,258.85** Fines Special Condition:

Probation:

Type: **Supervised** Years: **3** Months: Days:
Probation Special Condition: **upon completion of sent. in 2006-c-2036**

Restitution:

\$0.00
Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Dismissed** Disposition Date: **13-AUG-08**
Case Number: **2006-C-2235** Case Type: **CC** Offense Date: **4/28/2006** Citation/Arrest Date: **8/25/2006** Case
Status: **CLOSED**
Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,258.85** Court Fines: **\$0.00** Total Owed: **\$2,258.85** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Guilty - Lesser Charge** Disposition Date: **13-AUG-08**
Case Number: **2006-C-2235** Case Type: **CC** Offense Date: **4/28/2006** Citation/Arrest Date: **8/25/2006** Case
Status: **CLOSED**
Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Robbery** Convicted Type
(F/M): **FELONY**
Concurrent With: **cts. 1,2** Consecutive to: **2006-c-2036**

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **3** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:

Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,258.85 Court Fines: \$0.00 Total Owed: \$2,258.85 Fines Special Condition:

Probation:

Type: Supervised Years: 3 Months: Days:
 Probation Special Condition: upon completion of sent. in 2006-c-2036

Restitution:

\$0.00

Notes:

Case Details:

Name: Clark, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Guilty - Lesser Charge Disposition Date: 12-NOV-10
 Case Number: 2006-C-2235 Case Type: CC Offense Date: 4/28/2006 Citation/Arrest Date: 8/25/2006 Case
 Status: CLOSED
 Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Robbery Convicted Type
 (F/M): FELONY
 Concurrent With: cts. 1,2 Consecutive to: 2006-c-2036

Appearance Details:

Date: 11/12/2010 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Johnson, Justin K. Reason: *Probation Violation

Incarceration:

Location: Tennessee Department of Correction Years: 3 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: PV conceded, sentence placed into effect 3 yrs @ 30%

Court Costs:

Court Costs: \$2,258.85 Court Fines: \$0.00 Total Owed: \$2,258.85 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Clark, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Dismissed Disposition Date: 13-AUG-08
 Case Number: 2006-C-2235 Case Type: CC Offense Date: 4/28/2006 Citation/Arrest Date: 8/25/2006 Case
 Status: CLOSED
 Charged Offense: Agg. Assault Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/12/2010 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Johnson, Justin K. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,258.85 Court Fines: \$0.00 Total Owed: \$2,258.85 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Dismissed** Disposition Date: **13-AUG-08**
Case Number: **2006-C-2235** Case Type: **CC** Offense Date: **4/28/2006** Citation/Arrest Date: **8/25/2006** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,258.85** Court Fines: **\$0.00** Total Owed: **\$2,258.85** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Nolle Prosequi** Disposition Date: **16-MAY-08**
Case Number: **2006-C-2235** Case Type: **CC** Offense Date: **5/4/2006** Citation/Arrest Date: **8/25/2006** Case Status: **CLOSED**
Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,258.85** Court Fines: **\$0.00** Total Owed: **\$2,258.85** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Nolle Prosequi** Disposition Date: **16-MAY-08**
Case Number: **2006-C-2235** Case Type: **CC** Offense Date: **5/4/2006** Citation/Arrest Date: **8/25/2006** Case Status: **CLOSED**
Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,258.85** Court Fines: **\$0.00** Total Owed: **\$2,258.85** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Noile Prosequi** Disposition Date: **16-MAY-08**
 Case Number: **2006-C-2235** Case Type: **CC** Offense Date: **5/4/2006** Citation/Arrest Date: **8/25/2006** Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/12/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Johnson, Justin K.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,258.85** Court Fines: **\$0.00** Total Owed: **\$2,258.85** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: Disposition Date:
 Case Number: ***GS490962** Case Type: **GS** Offense Date: **5/4/2010** Citation/Arrest Date: **5/4/2010** Case Status: **CLOSED -**
INDICTED
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/28/2010** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Johnson, Justin K.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2010-C-2344

Case Details:

Name: Clark, Kevin Lee Date of Birth: 5/15/1981

Disposition: Disposition Date:

Case Number: *GS490961 Case Type: GS Offense Date: 5/4/2010 Citation/Arrest Date: 5/4/2010 Case Status: CLOSED - INDICTED

Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):

Concurrent With: Consecutive to:

Appearance Details:

Date: 6/28/2010 Judge: Robinson, Gale Court Room: Birch Bldg, Court Room 3A

Attorney: Johnson, Justin K. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2010-C-2344

Case Details:

Name: Clark, Kevin Lee Date of Birth: 5/16/1981

Disposition: Nolle Prosequi Disposition Date:

Case Number: 2010-C-2344 Case Type: CC Offense Date: 5/4/2010 Citation/Arrest Date: 9/3/2010 Case Status: CLOSED

Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):

Concurrent With: Consecutive to:

Appearance Details:

Date: 3/23/2011 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B

Attorney: Johnson, Justin K. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Clark, Kevin Lee Date of Birth: 5/16/1981

Disposition: Nolle Prosequi Disposition Date:

Case Number: 2010-C-2344 Case Type: CC Offense Date: 5/4/2010 Citation/Arrest Date: 9/3/2010 Case Status: CLOSED

Charged Offense: Misd. Evading Arrest Charge Type (F/M): MISC Amended Offense: Convicted Offense: Convicted Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:

Date: 3/23/2011 Judge: Wyatt, J. Randall Court Room: Birch Bldg. Court Room 6B
 Attorney: Johnson, Justin K. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Clark, Kevin Date of Birth: 5/16/1981
 Disposition: Disposition Date:
 Case Number: *GS505373 Case Type: GS Offense Date: 8/18/2010 Citation/Arrest Date: 10/22/2010 Case Status: CLOSED -
 INDICTED
 Charged Offense: Evading Arrest-Mtr.Veh. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/10/2010 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
 Attorney: Walker, Charles E. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-A-403

Case Details:

Name: Clark, Kevin Date of Birth: 5/16/1981
 Disposition: Disposition Date:
 Case Number: *GS505372 Case Type: GS Offense Date: 8/18/2010 Citation/Arrest Date: 10/22/2010 Case Status: CLOSED -
 INDICTED
 Charged Offense: Lv.Sc.of Acc.-Prop.Damage Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/10/2010 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
 Attorney: Walker, Charles E. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-A-403

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Dismissed** Disposition Date: **22-NOV-11**
 Case Number: **2011-A-403** Case Type: **CC** Offense Date: **8/18/2010** Citation/Arrest Date: **2/18/2011** Case Status: **CLOSED**
 Charged Offense: **Evading Arrest-Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/22/2011** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Johnson, Justin K.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Dismissed** Disposition Date: **22-NOV-11**
 Case Number: **2011-A-403** Case Type: **CC** Offense Date: **8/18/2010** Citation/Arrest Date: **2/18/2011** Case Status: **CLOSED**
 Charged Offense: **Lv.Sc.of Acc.-Prop.Damage** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/22/2011** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Johnson, Justin K.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Clark, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Guilty** Disposition Date: **22-NOV-11**
 Case Number: **2011-A-870** Case Type: **CC** Offense Date: **5/4/2010** Citation/Arrest Date: **3/18/2011** Case Status: **CLOSED**
 Charged Offense: **Con Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted

Offense: Conspiracy to commit Drug Free NonSch.Zone-Cont.Sub.-Hydromorphone 5-49 gr. Convicted Type(F/M): FELONY
 Concurrent With: Ct 2 & 2006-C-2235 Consecutive to:

Appearance Details:

Date: 10/24/2014 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
 Attorney: McKinney, Sean Thomas Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: JCR 5-4-10 (1 day), 10-22-10 to 11-22-11

Court Costs:

Court Costs: \$6,844.10 Court Fines: \$2,000.00 Total Owed: \$10,844.10 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Clark, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Guilty Disposition Date: 22-NOV-11
 Case Number: 2011-A-870 Case Type: CC Offense Date: 5/4/2010 Citation/Arrest Date: 3/18/2011 Case Status: CLOSED
 Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 NonSch.Zone-Cont.Sub.-Sch. II Convicted Type(F/M): FELONY
 Concurrent With: Ct 1 Consecutive to:

Appearance Details:

Date: 10/24/2014 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
 Attorney: McKinney, Sean Thomas Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: JCR 5-4-10 (1day), 10-22-10 to 11-22-11

Court Costs:

Court Costs: \$6,844.10 Court Fines: \$2,000.00 Total Owed: \$10,844.10 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Clark, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Dismissed Disposition Date: 22-NOV-11
 Case Number: 2011-A-870 Case Type: CC Offense Date: 5/4/2010 Citation/Arrest Date: 3/18/2011 Case Status: CLOSED
 Charged Offense: Misd. Evading Arrest Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/24/2014 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
 Attorney: McKinney, Sean Thomas Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,844.10 Court Fines: \$0.00 Total Owed: \$10,844.10 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

LEGACY DATA**Arrest Information:**

Name: Clark, Kevin Lee Date of Birth: 5/16/1981
Citation/Arrest Date: 1/7/1999
Charged Offense: Fail To Appear Juvenile Court Order

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: 9871681 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status:

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:



Record Check Search Criteria: Clack, Kevin -- D.O.B.: 5/16/1981
Nashville, Davidson County, Tennessee - Criminal Court Clerk
Date of Report: 10/9/2017 9:43:54 AM

CJIS DATA

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: Disposition Date:
Case Number: ***GS28031** Case Type: **GS** Offense Date: **10/18/2000** Citation/Arrest Date: **10/18/2000** Case Status: **CLOSED - INDICTED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/23/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Munkeboe, Ron E.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes: **transferred to CC case 2001-B-903**

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: Disposition Date:
Case Number: ***GS28032** Case Type: **GS** Offense Date: **10/18/2000** Citation/Arrest Date: **10/18/2000** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss. Weapon** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/23/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Munkeboe, Ron E.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2001-B-903

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: Disposition Date:
Case Number: ***GS28033** Case Type: **GS** Offense Date: **10/18/2000** Citation/Arrest Date: **10/18/2000** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.-Sch. VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/23/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Munkeboe, Ron E.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2001-B-903

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Dismissed** Disposition Date: **13-SEP-01**
Case Number: **2001-B-903** Case Type: **CC** Offense Date: **10/17/2000** Citation/Arrest Date: **5/18/2001** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/13/2004** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
Attorney: **Munkeboe, Ron E.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,307.60** Court Fines: **\$.00** Total Owed: **\$2,557.60** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Guilty** Disposition Date: **20-SEP-01**
Case Number: **2001-B-903** Case Type: **CC** Offense Date: **10/17/2000** Citation/Arrest Date: **5/18/2001** Case Status: **CLOSED**
Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon - Possession with Intent to Use in a Felony** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: 2/13/2004 Judge: Blackburn, Cheryl Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
 Attorney: Munkeboe, Ron E. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,307.60 Court Fines: \$0.00 Total Owed: \$2,557.60 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Clack, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Guilty Disposition Date: 06-DEC-02
 Case Number: 2001-B-903 Case Type: CC Offense Date: 10/17/2000 Citation/Arrest Date: 5/18/2001 Case
 Status: CLOSED
 Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Weapon - Possession
 with Intent to Use in a Felony Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: gs28033

Appearance Details:

Date: 2/13/2004 Judge: Blackburn, Cheryl Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
 Attorney: Munkeboe, Ron E. Reason: *Probation Violation

Incarceration:

Location: Correction Corporation of America Years: 2 Months: Days: Percentage:
 Suspended All But: 30 days SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 14 Hours:
 Incarceration Special Conditions: P.V. sustained to serve 30 days, dfd at 100%, then reinstate for balance of sentence, JCR
 11/23/02 TO 12/6/02

Court Costs:

Court Costs: \$2,307.60 Court Fines: \$0.00 Total Owed: \$2,557.60 Fines Special Condition:

Probation:

Type: Years: 2 Months: Days:
 Probation Special Condition: effective after release from 30 days @ 100% dfd

Restitution:

\$0.00
 Notes:

Case Details:

Name: Clack, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Guilty Disposition Date: 18-JUN-03
 Case Number: 2001-B-903 Case Type: CC Offense Date: 10/17/2000 Citation/Arrest Date: 5/18/2001 Case
 Status: CLOSED
 Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Weapon - Possession
 with Intent to Use in a Felony Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/13/2004 Judge: Blackburn, Cheryl Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
 Attorney: Munkeboe, Ron E. Reason: *Probation Violation

Incarceration:

Location: Correction Corporation of America Years: 2 Months: Days: Percentage:
 Suspended All But: 60 SAB%: 100 Day for Day?: Y Hour for Hour?: Y Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 14 Hours:
 Incarceration Special Conditions: PV SUST TO SERVE 60 DAYS DFD 100% THEN REINSTATE TO PROB JAIL CREDIT 6-4-03 TO
 6-18-03

Court Costs:

Court Costs: \$2,307.60 Court Fines: \$0.00 Total Owed: \$2,557.60 Fines Special Condition:

Probation:

Type: **Supervised** Years: 2 Months: Days:
 Probation Special Condition:

Restitution:

\$**.00**
 Notes:

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Guilty** Disposition Date: **13-SEP-01**
 Case Number: **2001-B-903** Case Type: **CC** Offense Date: **10/17/2000** Citation/Arrest Date: **5/18/2001** Case
 Status: **CLOSED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon - Possession**
with Intent to Use in a Felony Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **gs28033**

Appearance Details:

Date: **2/13/2004** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
 Attorney: **Munkeboe, Ron E.** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: 2 Months: Days: Percentage:
 Suspended All But: **90 days** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **2 years range 1 sab 90 days @ 100 % dfd 2 years spv prob forfeit weapon. counts 1,4,5 dismissed**

Court Costs:

Court Costs: **\$2,307.60** Court Fines: **\$0.00** Total Owed: **\$2,557.60** Fines Special Condition:

Probation:

Type: **Supervised** Years: 2 Months: Days:
 Probation Special Condition: **effective after release from gs28033 & 90 days @ 100% dfd**

Restitution:

\$**.00**
 Notes:

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Guilty** Disposition Date: **13-FEB-04**
 Case Number: **2001-B-903** Case Type: **CC** Offense Date: **10/17/2000** Citation/Arrest Date: **5/18/2001** Case
 Status: **CLOSED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon - Possession**
with Intent to Use in a Felony Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **GS28033**

Appearance Details:

Date: **2/13/2004** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
 Attorney: **Munkeboe, Ron E.** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: 2 Months: Days: Percentage:
 Suspended All But: SAB%: **0** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: 5 Days: 25 Hours:
 Incarceration Special Conditions: **PV SUST-SENTENCE INTO EFFECT-2 YRS 30% WITH JCR**

Court Costs:

Court Costs: **\$2,307.60** Court Fines: **\$0.00** Total Owed: **\$2,557.60** Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$**.00**
 Notes:

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Guilty** Disposition Date: **13-SEP-01**

Case Number: 2001-B-903 Case Type: CC Offense Date: 10/17/2000 Citation/Arrest Date: 5/18/2001 Case Status: CLOSED
 Charged Offense: Poss. or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Poss. or Casual Exchange-Cont.Sub. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to: gs28033

Appearance Details:

Date: 2/13/2004 Judge: Blackburn, Cheryl Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
 Attorney: Munkeboe, Ron E. Reason: *Probation Violation

Incarceration:

Location: Correction Corporation of America Years: Months: 11 Days: 29 Percentage: 75
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: 11/29@75% (s), 11/29 spv prob 250+c, daats. consecutive to count 2 for total effective sent of 3 years on probation

Court Costs:

Court Costs: \$2,307.60 Court Fines: \$250.00 Total Owed: \$2,557.60 Fines Special Condition:

Probation:

Type: Supervised Years: Months: 11 Days: 29
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Clack, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Guilty Disposition Date: 18-JUN-03
 Case Number: 2001-B-903 Case Type: CC Offense Date: 10/17/2000 Citation/Arrest Date: 5/18/2001 Case Status: CLOSED
 Charged Offense: Poss. or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Poss. or Casual Exchange-Cont.Sub. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to: gs28033

Appearance Details:

Date: 2/13/2004 Judge: Blackburn, Cheryl Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
 Attorney: Munkeboe, Ron E. Reason: *Probation Violation

Incarceration:

Location: Correction Corporation of America Years: Months: 11 Days: 29 Percentage: 75
 Suspended All But: 60 DAYS SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: PV SUST TO SERVE 60 DAYS DFD 100% THEN REINSTATE TO PROB JAIL CREDIT 6-4-03 TO 6-18-03

Court Costs:

Court Costs: \$2,307.60 Court Fines: \$250.00 Total Owed: \$2,557.60 Fines Special Condition:

Probation:

Type: Supervised Years: Months: 11 Days: 29
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Clack, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Guilty Disposition Date: 13-FEB-04
 Case Number: 2001-B-903 Case Type: CC Offense Date: 10/17/2000 Citation/Arrest Date: 5/18/2001 Case Status: CLOSED
 Charged Offense: Poss. or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Poss. or Casual Exchange-Cont.Sub. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to: CT 2

Appearance Details:

Date: 2/13/2004 Judge: Blackburn, Cheryl Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
 Attorney: Munkeboe, Ron E. Reason: *Probation Violation

Incarceration:

Location: **Correction Corporation of America** Years: Months: 11 Days: 29 Percentage: 75
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours:
 Incarceration Special Conditions: **PV SUST-SENTENCE INTO EFFECT-2 YRS 30% WITH JCR**

Court Costs:

Court Costs: **\$2,307.60** Court Fines: **\$250.00** Total Owed: **\$2,557.60** Fines Special Condition:

Probation:

Type: Years: Months: 0 Days: 0
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Dismissed** Disposition Date: **13-SEP-01**
 Case Number: **2001-B-903** Case Type: **CC** Offense Date: **10/17/2000** Citation/Arrest Date: **5/18/2001** Case
 Status: **CLOSED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/13/2004** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
 Attorney: **Munkeboe, Ron E.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,307.60** Court Fines: **\$.00** Total Owed: **\$2,557.60** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: **Dismissed** Disposition Date: **13-SEP-01**
 Case Number: **2001-B-903** Case Type: **CC** Offense Date: **10/17/2000** Citation/Arrest Date: **5/18/2001** Case
 Status: **CLOSED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/13/2004** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
 Attorney: **Munkeboe, Ron E.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,307.60** Court Fines: **\$.00** Total Owed: **\$2,557.60** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Retired On Costs** Disposition Date: **06-DEC-02**
Case Number: **SC517169** Case Type: **GS** Offense Date: **9/17/2002** Citation/Arrest Date: **9/29/2002** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2002** Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Munkeboe, Ron E.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$85.58** Court Fines: **\$0.00** Total Owed: **\$85.58** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Retired On Costs** Disposition Date: **06-DEC-02**
Case Number: **SC514749** Case Type: **GS** Offense Date: **11/8/2002** Citation/Arrest Date: **11/20/2002** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2002** Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Munkeboe, Ron E.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$81.58** Court Fines: **\$0.00** Total Owed: **\$81.58** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
Disposition: **Guilty** Disposition Date: **05-JUN-03**
Case Number: **GS131942** Case Type: **GS** Offense Date: **6/4/2003** Citation/Arrest Date: **6/4/2003** Case Status: **CLOSED**
Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim.**
Impersonation Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/5/2003** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: 10 Percentage: 30
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 14
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$291.95 Court Fines: \$0.00 Total Owed: \$291.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: 5/16/1981
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: 10-NOV-03
 Case Number: **SC574245** Case Type: **GS** Offense Date: 8/12/2003 Citation/Arrest Date: 8/27/2003 Case Status: **CLOSED**
 Charged Offense: **Disorderly Conduct** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/10/2003 Judge: **Dumas, Gloria** Court Room: **Court Room IV - Ben West Building**
 Attorney: **Felts, Larry B.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$85.58 Court Fines: \$0.00 Total Owed: \$85.58 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: 5/16/1981
 Disposition: Disposition Date:
 Case Number: ***GS158465** Case Type: **GS** Offense Date: 1/21/2004 Citation/Arrest Date: 1/22/2004 Case Status: **CLOSED - INDICTED**
 Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/27/2004 Judge: **Ruben, Leon** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Munkeboe, Ron E.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2004-I-183

Case Details:

Name: Clack, Kevin Lee Date of Birth: 5/16/1981
Disposition: Disposition Date:
Case Number: *GS158466 Case Type: GS Offense Date: 1/21/2004 Citation/Arrest Date: 1/22/2004 Case Status: CLOSED -
INDICTED
Charged Offense: Crim. Impersonation Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 1/27/2004 Judge: Ruben, Leon Court Room: Court Room 131 - Criminal Justice Center
Attorney: Munkeboe, Ron E. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2004-I-183

Case Details:

Name: Clack, Kevin Lee Date of Birth: 5/16/1981
Disposition: Disposition Date:
Case Number: *GS150705 Case Type: GS Offense Date: 11/6/2003 Citation/Arrest Date: 1/22/2004 Case Status: CLOSED -
INDICTED
Charged Offense: Poss.w/int.o/5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 1/27/2004 Judge: Ruben, Leon Court Room: Court Room 131 - Criminal Justice Center
Attorney: Munkeboe, Ron E. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2004-I-183

Case Details:

Name: Clack, Kevin Lee Date of Birth: 5/16/1981
Disposition: Disposition Date:
Case Number: *GS150704 Case Type: GS Offense Date: 11/6/2003 Citation/Arrest Date: 1/22/2004 Case Status: CLOSED -
INDICTED
Charged Offense: Poss.w/int.-Sch. VI Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 1/27/2004 Judge: Ruben, Leon Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Munkeboe, Ron E. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2004-I-183

Case Details:

Name: Clack, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Dismissed Disposition Date: 31-AUG-06
 Case Number: GS222655 Case Type: GS Offense Date: 6/16/2005 Citation/Arrest Date: 6/16/2005 Case Status: CLOSED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/31/2006 Judge: Faimon, William Court Room: Birch Bldg, Court Room 3A
 Attorney: Yarbro, Tyler C Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Clack, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Disposition Date:
 Case Number: *GS245101 Case Type: GS Offense Date: 11/14/2005 Citation/Arrest Date: 11/15/2005 Case Status: CLOSED
 - INDICTED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/18/2006 Judge: Watkins, Monte Court Room: Room 117 - 7th Circuit - Metro Center, Corners Bldg.
 Attorney: Ballinger, Bobby P. Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-C-2036

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: Disposition Date:
 Case Number: ***GS258876** Case Type: **GS** Offense Date: **2/25/2006** Citation/Arrest Date: **2/25/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/4/2006** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Ballinger, Bobby P.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-C-2036

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: Disposition Date:
 Case Number: ***GS261659** Case Type: **GS** Offense Date: **3/17/2006** Citation/Arrest Date: **3/18/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/4/2006** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Ballinger, Bobby P.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-C-2036

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: **5/16/1981**
 Disposition: Disposition Date:
 Case Number: ***GS261660** Case Type: **GS** Offense Date: **3/17/2006** Citation/Arrest Date: **3/18/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Vandalism u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/4/2006 Judge: Faimon, William Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Ballinger, Bobby P. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-C-2036

Case Details:

Name: Clack, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Disposition Date:
 Case Number: *GS261661 Case Type: GS Offense Date: 3/17/2006 Citation/Arrest Date: 3/18/2006 Case Status: CLOSED -
 INDICTED
 Charged Offense: Evading Arrest-Mtr.Veh/Risk Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/4/2006 Judge: Faimon, William Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Ballinger, Bobby P. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-C-2036

Case Details:

Name: Clack, Kevin Lee Date of Birth: 5/16/1981
 Disposition: Disposition Date:
 Case Number: *GS261662 Case Type: GS Offense Date: 3/17/2006 Citation/Arrest Date: 3/18/2006 Case Status: CLOSED -
 INDICTED
 Charged Offense: Poss.w/int.ol.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/4/2006 Judge: Faimon, William Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Ballinger, Bobby P. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-C-2036

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: 5/16/1981
 Disposition: Disposition Date:
 Case Number: *GS261663 Case Type: GS Offense Date: 3/17/2006 Citation/Arrest Date: 3/18/2006 Case Status: CLOSED - INDICTED
 Charged Offense: Poss.or Casual Exch.-Prior Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/4/2006 Judge: Faimon, William Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Ballinger, Bobby P. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-C-2036

Case Details:

Name: **Clack, Kevin Lee** Date of Birth: 5/16/1981
 Disposition: Disposition Date:
 Case Number: *GS261664 Case Type: GS Offense Date: 3/17/2006 Citation/Arrest Date: 3/18/2006 Case Status: CLOSED - INDICTED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/4/2006 Judge: Faimon, William Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Ballinger, Bobby P. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-C-2036

Case Details:

Name: **Clack, Kevin** Date of Birth: 5/16/1981
 Disposition: Disposition Date:
 Case Number: *GS268067 Case Type: GS Offense Date: 4/28/2006 Citation/Arrest Date: 5/8/2006 Case Status: CLOSED -

INDICTED

Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/23/2006 Judge: Ruben, Leon Court Room: Court Room 131 - Criminal Justice Center
Attorney: Ballinger, Bobby P. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-C-2235

Case Details:

Name: Clack, Kevin Date of Birth: 5/16/1981
Disposition: Dismissed Disposition Date: 23-MAY-06
Case Number: GS268068 Case Type: GS Offense Date: 4/24/2006 Citation/Arrest Date: 5/8/2006 Case Status: CLOSED
Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/23/2006 Judge: Ruben, Leon Court Room: Court Room 131 - Criminal Justice Center
Attorney: Ballinger, Bobby P. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Clack, Kevin Date of Birth: 5/16/1981
Disposition: Disposition Date:
Case Number: *GS268069 Case Type: GS Offense Date: 4/24/2006 Citation/Arrest Date: 5/8/2006 Case Status: CLOSED -
INDICTED
Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/23/2006 Judge: Ruben, Leon Court Room: Court Room 131 - Criminal Justice Center
Attorney: Ballinger, Bobby P. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-C-2235

15.
Davis, Terrance



Record Check Search Criteria: Davis, Terrance -- D.O.B.: 9/24/1978
Nashville, Davidson County, Tennessee - Criminal Court Clerk
Date of Report: 10/9/2017 8:50:46 AM

CJIS DATA

Case Details:

Name: **Davis, Terrance Lavar** Date of Birth: **9/24/1978**
Disposition: Disposition Date:
Case Number: ***GS129123** Case Type: **GS** Offense Date: **5/12/2003** Citation/Arrest Date: **5/13/2003** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/22/2003** Judge: **Faimon, William** Court Room: **Court Room II - Ben West Building**
Attorney: **Flanagan, Michael J.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes: **transferred to CC case 2003-C-2000**

Case Details:

Name: **Davis, Terrance Lavar** Date of Birth: **9/24/1978**
Disposition: Disposition Date:
Case Number: ***GS129124** Case Type: **GS** Offense Date: **5/12/2003** Citation/Arrest Date: **5/13/2003** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss. w/int.-Amph/Meth.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/22/2003** Judge: **Faimon, William** Court Room: **Court Room II - Ben West Building**
Attorney: **Flanagan, Michael J.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2003-C-2000

Case Details:

Name: **Davis, Terrance Lavar** Date of Birth: **9/24/1978**
Disposition: **Guilty** Disposition Date: **04-DEC-03**
Case Number: **2003-C-2000** Case Type: **CC** Offense Date: **5/12/2003** Citation/Arrest Date: **8/21/2003** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Sch. II** Convicted Type(F/M): **FELONY**
Concurrent With: **2001-C-2001 & DICKSON CO. SENTENCE** Consecutive to:

Appearance Details:

Date: **6/29/2005** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Colavecchio, Michael Anthony** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **22** Months: Days: Percentage:
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: **86** Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$749.45** Court Fines: **\$2,000.00** Total Owed: **\$2,749.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Davis, Terrance Lavar** Date of Birth: **9/24/1978**
Disposition: **Dismissed** Disposition Date: **04-DEC-03**
Case Number: **2003-C-2000** Case Type: **CC** Offense Date: **5/12/2003** Citation/Arrest Date: **8/21/2003** Case Status: **CLOSED**
Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/29/2005** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Colavecchio, Michael Anthony** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$749.45** Court Fines: **\$0.00** Total Owed: **\$2,749.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Davis, Terrance Lavar** Date of Birth: **9/24/1978**
Disposition: **Guilty** Disposition Date: **04-DEC-03**
Case Number: **2003-C-2001** Case Type: **CC** Offense Date: **5/6/2003** Citation/Arrest Date: **9/10/2003** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: **2003-C-2000 & DICKSON CO.** Consecutive to:

Appearance Details:

Date: 6/29/2005 Judge: Wyatt, J. Randall Court Room: Room 125 - Division II - Metro Center, Corners Bldg.
Attorney: Colavecchio, Michael Anthony Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 22 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 84 Hours: 16
Incarceration Special Conditions:

Court Costs:

Court Costs: \$4,335.45 Court Fines: \$1,000.00 Total Owed: \$5,335.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Davis, Terrance Lavar Date of Birth: 9/24/1978
Disposition: Dismissed Disposition Date: 04-DEC-03
Case Number: 2003-C-2001 Case Type: CC Offense Date: 5/8/2003 Citation/Arrest Date: 9/10/2003 Case Status: CLOSED
Charged Offense: Del.C/S-Sch.II of .5 grams Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/29/2005 Judge: Wyatt, J. Randall Court Room: Room 125 - Division II - Metro Center, Corners Bldg.
Attorney: Colavecchio, Michael Anthony Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$4,335.45 Court Fines: \$0.00 Total Owed: \$5,335.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

16.
Deal, Quincy



Record Check Search Criteria: Deal, Quincy -- D.O.B.: 10/24/1991
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/10/2017 9:54:51 AM

CJIS DATA

Case Details:

Name: **Deal, Quincy Maurice** Date of Birth: **10/24/1991**
 Disposition: Disposition Date:
 Case Number: ***GS471740** Case Type: **GS** Offense Date: **12/13/2009** Citation/Arrest Date: **12/13/2009** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Agg. Burg.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/5/2010** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: **transferred to CC case 2010-B-1183**

Case Details:

Name: **Deal, Quincy Maurice** Date of Birth: **10/24/1991**
 Disposition: Disposition Date:
 Case Number: ***GS474797** Case Type: **GS** Offense Date: **12/31/2009** Citation/Arrest Date: **1/12/2010** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Att Esp. Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Attempted**
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Leonardo, Dominic J.** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2010-B-895

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
 Disposition: Disposition Date:
 Case Number: 2010-I-33 Case Type: CC Offense Date: 12/13/2009 Citation/Arrest Date: 1/12/2010 Case Status: CLOSED
 Charged Offense: Agg. Burg. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/28/2010 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Leonardo, Dominic J. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
 Disposition: Guilty Disposition Date: 01-JUL-10
 Case Number: 2010-B-895 Case Type: CC Offense Date: 12/31/2009 Citation/Arrest Date: 4/23/2010 Case
 Status: CLOSED
 Charged Offense: Att Esp. Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Attempted Robbery-
 Esp. Agg. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/10/2014 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Colavecchio, Michael Anthony Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
 Suspended All But: until 1/12/11 SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Probation order signed

Court Costs:

Court Costs: \$8,220.05 Court Fines: \$.00 Total Owed: \$8,220.05 Fines Special Condition:

Probation:

Type: Supervised Years: 9 Months: Days:
 Probation Special Condition: After serving 1 yr. from date of arrest

Restitution:

\$.00
 Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
 Disposition: Guilty Disposition Date: 17-AUG-11
 Case Number: 2010-B-895 Case Type: CC Offense Date: 12/31/2009 Citation/Arrest Date: 4/23/2010 Case
 Status: CLOSED
 Charged Offense: Att Esp. Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Attempted Robbery-
 Esp. Agg. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/10/2014 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Colavecchio, Michael Anthony Reason: *Motion/Petition

Incarceration:

Location: **Tennessee Department of Correction** Years: **10** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **PV sustained, judgment into effect, jcr--1/12/10 to 1/12/11 & 6/23/11 to 8/17/11**

Court Costs:

Court Costs: **\$8,220.05** Court Fines: **\$0.00** Total Owed: **\$8,220.05** Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Deal, Quincy Maurice** Date of Birth: **10/24/1991**
Disposition: **Guilty** Disposition Date: **07-JUL-10**
Case Number: **2010-B-895** Case Type: **CC** Offense Date: **12/31/2009** Citation/Arrest Date: **4/23/2010** Case
Status: **CLOSED**
Charged Offense: **Att Esp.Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **AttemptedRobbery-
Esp. Agg.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/10/2014** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Colavecchio, Michael Anthony** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$8,220.05** Court Fines: **\$0.00** Total Owed: **\$8,220.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Deal, Quincy Maurice** Date of Birth: **10/24/1991**
Disposition: **Guilty** Disposition Date: **01-JUL-10**
Case Number: **2010-B-1183** Case Type: **CC** Offense Date: **12/13/2009** Citation/Arrest Date: **5/21/2010** Case
Status: **CLOSED**
Charged Offense: **Agg. Burg.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Burglary - Aggravated**
Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **2010-B-895**

Appearance Details:

Date: **1/10/2014** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Colavecchio, Michael Anthony** Reason: ***Motion/Petition**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **3** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **Probation order signed**

Court Costs:

Court Costs: **\$4,015.76** Court Fines: **\$0.00** Total Owed: **\$4,015.76** Fines Special Condition:

Probation:

Type: **Supervised** Years: **3** Months: Days:
Probation Special Condition: **After being placed on prob. in 2010-B-895**

Restitution:

\$.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Guilty Disposition Date: 14-FEB-11
Case Number: 2010-B-1183 Case Type: CC Offense Date: 12/13/2009 Citation/Arrest Date: 5/21/2010 Case
Status: CLOSED
Charged Offense: Agg. Burg. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Burglary - Aggravated
Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 1/10/2014 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
Attorney: Colavecchio, Michael Anthony Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$4,015.76 Court Fines: \$.00 Total Owed: \$4,015.76 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Guilty Disposition Date: 17-AUG-11
Case Number: 2010-B-1183 Case Type: CC Offense Date: 12/13/2009 Citation/Arrest Date: 5/21/2010 Case
Status: CLOSED
Charged Offense: Agg. Burg. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Burglary - Aggravated
Convicted Type(F/M): FELONY
Concurrent With: Consecutive to: 2010-B-895

Appearance Details:

Date: 1/10/2014 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
Attorney: Colavecchio, Michael Anthony Reason: *Motion/Petition

Incarceration:

Location: Davidson County Sheriff's Facility Years: 3 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: PV sustained, judgment into effect, consec. to 10-B-895

Court Costs:

Court Costs: \$4,015.76 Court Fines: \$.00 Total Owed: \$4,015.76 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Retired Disposition Date: 01-JUL-10
Case Number: 2010-B-1183 Case Type: CC Offense Date: 12/13/2009 Citation/Arrest Date: 5/21/2010 Case
Status: CLOSED
Charged Offense: Theft o/\$500 Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 1/10/2014 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
Attorney: Colavecchio, Michael Anthony Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$4,015.76 Court Fines: \$0.00 Total Owed: \$4,015.76 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Disposition Date:
Case Number: *GS541855 Case Type: GS Offense Date: 6/8/2011 Citation/Arrest Date: 6/23/2011 Case Status: CLOSED - INDICTED
Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/29/2011 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
Attorney: Williams, Jonathan Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes: transferred to CC case 2011-C-2167

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Disposition Date:
Case Number: *GS541853 Case Type: GS Offense Date: 6/8/2011 Citation/Arrest Date: 6/23/2011 Case Status: CLOSED - INDICTED
Charged Offense: Agg. Assault Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/29/2011 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
Attorney: Williams, Jonathan Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2011-C-2167

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Dismissed Disposition Date: 29-JUN-11
Case Number: GS542363 Case Type: GS Offense Date: 6/14/2011 Citation/Arrest Date: 6/23/2011 Case Status: CLOSED
Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/29/2011 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
Attorney: Williams, Jonathan Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Disposition Date:
Case Number: *GS543574 Case Type: GS Offense Date: 6/23/2011 Citation/Arrest Date: 6/23/2011 Case Status: CLOSED -
INDICTED
Charged Offense: Wpn - Dang. Fel-poss.w/int. Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/29/2011 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
Attorney: Williams, Jonathan Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2011-C-2566

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Disposition Date:
Case Number: *GS541854 Case Type: GS Offense Date: 6/8/2011 Citation/Arrest Date: 6/23/2011 Case Status: CLOSED -
INDICTED
Charged Offense: Agg. Kidnapping. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type

(F/M):

Concurrent With: Consecutive to:

Appearance Details:

Date: 6/29/2011 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
 Attorney: Williams, Jonathan Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-C-2167

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
 Disposition: Disposition Date:
 Case Number: *GS543573 Case Type: GS Offense Date: 6/23/2011 Citation/Arrest Date: 6/23/2011 Case Status: CLOSED - INDICTED
 Charged Offense: Res. Arr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/29/2011 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
 Attorney: Williams, Jonathan Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-C-2566

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
 Disposition: Disposition Date:
 Case Number: *GS543576 Case Type: GS Offense Date: 6/23/2011 Citation/Arrest Date: 6/23/2011 Case Status: CLOSED - INDICTED
 Charged Offense: Weapon - Felon Poss Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/29/2011 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
 Attorney: Williams, Jonathan Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2011-C-2566

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Disposition Date:
Case Number: *GS542506 Case Type: GS Offense Date: 6/14/2011 Citation/Arrest Date: 6/23/2011 Case Status: CLOSED - INDICTED
Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/29/2011 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
Attorney: Williams, Jonathan Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2011-C-2564

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Dismissed Disposition Date: 29-JUN-11
Case Number: GS542364 Case Type: GS Offense Date: 6/14/2011 Citation/Arrest Date: 6/23/2011 Case Status: CLOSED
Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/29/2011 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
Attorney: Williams, Jonathan Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Disposition Date:
Case Number: *GS543575 Case Type: GS Offense Date: 6/23/2011 Citation/Arrest Date: 6/23/2011 Case Status: CLOSED -

INDICTED

Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/29/2011** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Williams, Jonathan** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes: **transferred to CC case 2011-C-2566**

Case Details:

Name: **Deal, Quincy Maurice** Date of Birth: **10/24/1991**
Disposition: **Dismissed Request of State** Disposition Date: **27-OCT-11**
Case Number: **2011-C-2167** Case Type: **CC** Offense Date: **6/8/2011** Citation/Arrest Date: **8/5/2011** Case Status: **CLOSED**
Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/27/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Williams, Jonathan** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **superceeded by 11-D-2944**

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Deal, Quincy Maurice** Date of Birth: **10/24/1991**
Disposition: **Dismissed Request of State** Disposition Date: **27-OCT-11**
Case Number: **2011-C-2167** Case Type: **CC** Offense Date: **6/8/2011** Citation/Arrest Date: **8/5/2011** Case Status: **CLOSED**
Charged Offense: **Agg. Kidnapping.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/27/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Williams, Jonathan** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **superceeded by 11-D-2944**

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Dismissed Request of State Disposition Date: 27-OCT-11
Case Number: 2011-C-2167 Case Type: CC Offense Date: 6/8/2011 Citation/Arrest Date: 8/5/2011 Case Status: CLOSED
Charged Offense: Agg. Assault Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/27/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Williams, Jonathan Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: superceeded by 11-D-2944

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Dismissed Request of State Disposition Date: 27-OCT-11
Case Number: 2011-C-2167 Case Type: CC Offense Date: 6/8/2011 Citation/Arrest Date: 8/5/2011 Case Status: CLOSED
Charged Offense: Wpn - Dang. Fel-poss.w/int. Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/27/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Williams, Jonathan Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: superceeded by 11-D-2944

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Dismissed Request of State Disposition Date: 06-MAR-13

Case Number: 2011-C-2564 Case Type: CC Offense Date: 6/14/2011 Citation/Arrest Date: 9/9/2011 Case Status: CLOSED
Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/6/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Colavecchio, Michael Anthony Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Dismissed Request of State Disposition Date: 06-MAR-13
Case Number: 2011-C-2566 Case Type: CC Offense Date: 6/23/2011 Citation/Arrest Date: 9/30/2011 Case
Status: CLOSED
Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/6/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Colavecchio, Michael Anthony Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Dismissed Request of State Disposition Date: 06-MAR-13
Case Number: 2011-C-2566 Case Type: CC Offense Date: 6/23/2011 Citation/Arrest Date: 9/30/2011 Case
Status: CLOSED
Charged Offense: Wpn - Dang. Fel-poss.w/int. Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/6/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Colavecchio, Michael Anthony Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Dismissed Request of State Disposition Date: 06-MAR-13
Case Number: 2011-C-2566 Case Type: CC Offense Date: 6/23/2011 Citation/Arrest Date: 9/30/2011 Case
Status: CLOSED
Charged Offense: Weapon - Felon Poss Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/6/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Colavecchio, Michael Anthony Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Dismissed Request of State Disposition Date: 06-MAR-13
Case Number: 2011-C-2566 Case Type: CC Offense Date: 6/23/2011 Citation/Arrest Date: 9/30/2011 Case
Status: CLOSED
Charged Offense: Res. Arr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/6/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Colavecchio, Michael Anthony Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
 Disposition: Guilty Disposition Date: 09-OCT-13
 Case Number: 2011-D-2994 Case Type: CC Offense Date: 6/8/2011 Citation/Arrest Date: 10/21/2011 Case
 Status: CLOSED
 Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Robbery- Agg.- Weapon or
 Object Convicted Type(F/M): FELONY
 Concurrent With: 2013-A-402 & 2013-A-403 & CT 2 Consecutive to: 2010-B-895 & 2010-B-1183

Appearance Details:

Date: 9/27/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Colavecchio, Michael Anthony Reason: *Sentence Hearing

Incarceration:

Location: Tennessee Department of Correction Years: 14 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: DISMISS COUNTS 3 & 4 JC: 6.23.11 TO 10.9.13

Court Costs:

Court Costs: \$822.02 Court Fines: \$0.00 Total Owed: \$822.02 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
 Disposition: Guilty - Lesser Charge Disposition Date: 09-OCT-13
 Case Number: 2011-D-2994 Case Type: CC Offense Date: 6/8/2011 Citation/Arrest Date: 10/21/2011 Case
 Status: CLOSED
 Charged Offense: Esp. Agg. Kid. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Kidnapping- Agg.-
 Bodily Injury Convicted Type(F/M): FELONY
 Concurrent With: CT 1 & 2013-A-402, 2013-A-403 Consecutive to: 2010-B-895 & 2010-B-1183

Appearance Details:

Date: 9/27/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Colavecchio, Michael Anthony Reason: *Sentence Hearing

Incarceration:

Location: Tennessee Department of Correction Years: 14 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: JC: 6.23.11 TO 10.9.13

Court Costs:

Court Costs: \$822.02 Court Fines: \$0.00 Total Owed: \$822.02 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
 Disposition: Dismissed Disposition Date: 09-AUG-13
 Case Number: 2011-D-2994 Case Type: CC Offense Date: 6/8/2011 Citation/Arrest Date: 10/21/2011 Case
 Status: CLOSED
 Charged Offense: Agg. Assault Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/27/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Colavecchio, Michael Anthony Reason: *Sentence Hearing

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$822.02 Court Fines: \$0.00 Total Owed: \$822.02 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Dismissed Disposition Date: 09-AUG-13
Case Number: 2011-D-2994 Case Type: CC Offense Date: 6/8/2011 Citation/Arrest Date: 10/21/2011 Case Status: CLOSED
Charged Offense: Weapon - Felon Poss Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/27/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Colavecchio, Michael Anthony Reason: *Sentence Hearing

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$822.02 Court Fines: \$0.00 Total Owed: \$822.02 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Guilty Disposition Date: 09-OCT-13
Case Number: 2013-A-402 Case Type: CC Offense Date: 6/14/2011 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Robbery- Agg.- Weapon or Object Convicted Type(F/M): FELONY
Concurrent With: 2013-a-403 & 2011-d-2994 Consecutive to: 2010-B-895 & 2010-B-1183

Appearance Details:

Date: 9/27/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Colavecchio, Michael Anthony Reason: *Sentence Hearing

Incarceration:

Location: Tennessee Department of Correction Years: 14 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: JC: 6.23.11 TO 10.9.13

Court Costs:

Court Costs: \$636.92 Court Fines: \$0.00 Total Owed: \$636.92 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Guilty Disposition Date: 04-DEC-13
Case Number: 2013-A-402 Case Type: CC Offense Date: 6/14/2011 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Robbery- Agg.- Weapon or
Object Convicted Type(F/M): FELONY
Concurrent With: 2013-a-403 & 2011-d-2994 Consecutive to: 2010-B-895 & 2010-B-1183

Appearance Details:

Date: 9/27/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Colavecchio, Michael Anthony Reason: *Sentence Hearing

Incarceration:

Location: Tennessee Department of Correction Years: 14 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: Corrected Judgment

Court Costs:

Court Costs: \$636.92 Court Fines: \$.00 Total Owed: \$636.92 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Guilty Disposition Date: 17-OCT-13
Case Number: 2013-A-402 Case Type: CC Offense Date: 6/14/2011 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Robbery- Agg.- Weapon or
Object Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/27/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Colavecchio, Michael Anthony Reason: *Sentence Hearing

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$636.92 Court Fines: \$.00 Total Owed: \$636.92 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
Disposition: Guilty Disposition Date: 09-OCT-13
Case Number: 2013-A-403 Case Type: CC Offense Date: 6/23/2011 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): FELONY
Concurrent With: CT 4 & 2013-A-402, 2011-D-2994 Consecutive to: 2010-B-895 & 2010-B-1183

Appearance Details:

Date: 9/27/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Colavecchio, Michael Anthony Reason: *Sentence Hearing

Incarceration:

Location: Tennessee Department of Correction Years: 12 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: JC: 6.23.11 TO 10.9.13

Court Costs:

Court Costs: \$1,064.66 Court Fines: \$0.00 Total Owed: \$3,064.66 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
 Disposition: Guilty Disposition Date: 04-DEC-13
 Case Number: 2013-A-403 Case Type: CC Offense Date: 6/23/2011 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): FELONY
 Concurrent With: CT 4 & 2013-A-402, 2011-D-2994 Consecutive to: 2010-B-895 & 2010-B-1183

Appearance Details:

Date: 9/27/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Colavecchio, Michael Anthony Reason: *Sentence Hearing

Incarceration:

Location: Tennessee Department of Correction Years: 12 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Corrected Judgment

Court Costs:

Court Costs: \$1,064.66 Court Fines: \$2,000.00 Total Owed: \$3,064.66 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
 Disposition: Guilty Disposition Date: 17-OCT-13
 Case Number: 2013-A-403 Case Type: CC Offense Date: 6/23/2011 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/27/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Colavecchio, Michael Anthony Reason: *Sentence Hearing

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,064.66 Court Fines: \$0.00 Total Owed: \$3,064.66 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
 Disposition: Dismissed Disposition Date: 09-AUG-13
 Case Number: 2013-A-403 Case Type: CC Offense Date: 6/23/2011 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
 Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/27/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Colavecchio, Michael Anthony Reason: *Sentence Hearing

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,064.66 Court Fines: \$.00 Total Owed: \$3,064.66 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
 Disposition: Dismissed Disposition Date: 09-AUG-13
 Case Number: 2013-A-403 Case Type: CC Offense Date: 6/23/2011 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
 Charged Offense: Wpn - Dang. Fel-poss.w/prior Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/27/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Colavecchio, Michael Anthony Reason: *Sentence Hearing

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,064.66 Court Fines: \$.00 Total Owed: \$3,064.66 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Deal, Quincy Maurice Date of Birth: 10/24/1991
 Disposition: Guilty Disposition Date: 04-DEC-13
 Case Number: 2013-A-403 Case Type: CC Offense Date: 6/23/2011 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
 Charged Offense: Weapon - Felon Poss Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Weapon - Felon
 in Possession of a Handgun Convicted Type(F/M): FELONY
 Concurrent With: CT 1 & 2013-A-402, 2011-D-2994 Consecutive to: 2010-B-895 & 2010-B-1183

Appearance Details:

Date: 9/27/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Colavecchio, Michael Anthony Reason: *Sentence Hearing

Incarceration:

Location: Tennessee Department of Correction . Years: 4 . Months: . Days: . Percentage:
 Suspended All But: SAB%: . Day for Day?: N . Hour for Hour?: N . Report Date:
 Suspended?: N . No Work Default?: N . Work Release?: N . Work Release %: . No Early Release?: N
 Time Served Credit: Months: . Days: . Hours:
 Incarceration Special Conditions: Corrected Judgment

Court Costs:

Court Costs: \$1,064.66 . Court Fines: \$0.00 . Total Owed: \$3,064.66 . Fines Special Condition:

Probation:

Type: . Years: . Months: . Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice . Date of Birth: 10/24/1991
 Disposition: Guilty . Disposition Date: 09-OCT-13
 Case Number: 2013-A-403 . Case Type: CC . Offense Date: 6/23/2011 . Citation/Arrest Date: 2/15/2013 . Case Status: CLOSED
 Charged Offense: Weapon - Felon Poss . Charge Type (F/M): FELONY . Amended Offense: . Convicted Offense: Weapon - Felon
 in Possession of a Handgun . Convicted Type(F/M): FELONY
 Concurrent With: CT 1 & 2013-A-402, 2011-D-2994 . Consecutive to: 2010-B-895 & 2010-B-1183

Appearance Details:

Date: 9/27/2013 . Judge: Dozier, Steve . Court Room: Birch Bldg, Court Room 6A
 Attorney: Colavecchio, Michael Anthony . Reason: *Sentence Hearing

Incarceration:

Location: Tennessee Department of Correction . Years: 4 . Months: . Days: . Percentage:
 Suspended All But: SAB%: . Day for Day?: N . Hour for Hour?: N . Report Date:
 Suspended?: N . No Work Default?: N . Work Release?: N . Work Release %: . No Early Release?: N
 Time Served Credit: Months: . Days: . Hours:
 Incarceration Special Conditions: JC: 6.23.11 TO 10.9.13

Court Costs:

Court Costs: \$1,064.66 . Court Fines: \$0.00 . Total Owed: \$3,064.66 . Fines Special Condition:

Probation:

Type: . Years: . Months: . Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Deal, Quincy Maurice . Date of Birth: 10/24/1991
 Disposition: Dismissed . Disposition Date: 09-AUG-13
 Case Number: 2013-A-403 . Case Type: CC . Offense Date: 6/23/2011 . Citation/Arrest Date: 2/15/2013 . Case Status: CLOSED
 Charged Offense: Res. Arr. . Charge Type (F/M): MISD . Amended Offense: . Convicted Offense: . Convicted Type(F/M):
 Concurrent With: . Consecutive to:

Appearance Details:

Date: 9/27/2013 . Judge: Dozier, Steve . Court Room: Birch Bldg, Court Room 6A
 Attorney: Colavecchio, Michael Anthony . Reason: *Sentence Hearing

Incarceration:

Location: . Years: . Months: . Days: . Percentage:
 Suspended All But: SAB%: . Day for Day?: N . Hour for Hour?: N . Report Date:
 Suspended?: N . No Work Default?: N . Work Release?: N . Work Release %: . No Early Release?: N
 Time Served Credit: Months: . Days: . Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,064.66 . Court Fines: \$0.00 . Total Owed: \$3,064.66 . Fines Special Condition:

Probation:

Type: . Years: . Months: . Days:
 Probation Special Condition:

Restitution:

\$.00
Notes:

17.
Dearing, Jeff



Record Check Search Criteria: Dearing, Jeff -- D.O.B.: 7/10/1965
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:24:35 AM

CJIS DATA

Case Details:

Name: **Dearing, Jeff E** Date of Birth: 7/10/1965
 Disposition: Disposition Date:
 Case Number: *GS169863 Case Type: **GS** Offense Date: 4/19/2004 Citation/Arrest Date: 4/20/2004 Case Status: **CLOSED - INDICTED**
 Charged Offense: **Agg. Kidnapping** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/26/2004 Judge: **Mondelli, Michael** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Thornton, Clark B.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2004-C-2099**

Case Details:

Name: **Dearing, Jeff E** Date of Birth: 7/10/1965
 Disposition: Disposition Date:
 Case Number: *GS169862 Case Type: **GS** Offense Date: 4/19/2004 Citation/Arrest Date: 4/20/2004 Case Status: **CLOSED - INDICTED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/26/2004 Judge: **Mondelli, Michael** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Thornton, Clark B.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2004-C-2099

Case Details:

Name: **Dearing, Jeff E.** Date of Birth: **7/10/1965**
Disposition: **Guilty** Disposition Date: **23-NOV-04**
Case Number: **2004-C-2099** Case Type: **CC** Offense Date: **4/19/2004** Citation/Arrest Date: **8/13/2004** Case
Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated -
Deadly Weapon- Int/Kn** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/5/2009** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Collins, Scott** Reason: ***Status**

Incarceration:

Location: **Correction Corporation of America** Years: **5** Months: Days: Percentage:
Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **1ST 9 MONTHS INTENSIVE PROBATION; 26 WEEK DUAL BIP; COUNT 2 DISMISSED AND
GS187229-230**

Court Costs:

Court Costs: **\$6,418.30** Court Fines: **\$0.00** Total Owed: **\$6,418.30** Fines Special Condition:

Probation:

Type: **Supervised** Years: **5** Months: Days:
Probation Special Condition: **1ST NINE MONTHS INTENSIVE**

Restitution:

\$.00

Notes:

Case Details:

Name: **Dearing, Jeff E.** Date of Birth: **7/10/1965**
Disposition: **Guilty** Disposition Date: **01-DEC-04**
Case Number: **2004-C-2099** Case Type: **CC** Offense Date: **4/19/2004** Citation/Arrest Date: **8/13/2004** Case
Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated -
Deadly Weapon- Int/Kn** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/5/2009** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Collins, Scott** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%: Day for Day?: Hour for Hour?: Report Date:**
Suspended?: **No Work Default?: Work Release?: Work Release %: No Early Release?:**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,418.30** Court Fines: **\$0.00** Total Owed: **\$6,418.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Dearing, Jeff E.** Date of Birth: **7/10/1965**
Disposition: **Guilty** Disposition Date: **08-SEP-05**
Case Number: **2004-C-2099** Case Type: **CC** Offense Date: **4/19/2004** Citation/Arrest Date: **8/13/2004** Case
Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated -
Deadly Weapon- Int/Kn** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/5/2009 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Collins, Scott Reason: *Status

Incarceration:

Location: Correction Corporation of America Years: 5 Months: Days: Percentage:
 Suspended All But: 40 days SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 14 Hours:
 Incarceration Special Conditions: PV Sustained- 2nd violation- To serve 40 days, day for day at 100% with jail credit from 8/25/05 to 9/8/05 then reinstate probation.

Court Costs:

Court Costs: \$6,418.30 Court Fines: \$0.00 Total Owed: \$6,418.30 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Dearing, Jeff E. Date of Birth: 7/10/1965
 Disposition: Guilty Disposition Date: 08-OCT-08
 Case Number: 2004-C-2099 Case Type: CC Offense Date: 4/19/2004 Citation/Arrest Date: 8/13/2004 Case
 Status: CLOSED
 Charged Offense: Agg. Assault Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Assault, Aggravated -
 Deadly Weapon- Int/Kn Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/5/2009 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Collins, Scott Reason: *Status

Incarceration:

Location: Correction Corporation of America Years: 5 Months: Days: Percentage:
 Suspended All But: 90 days SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours:
 Incarceration Special Conditions: PV Sustained- 3rd violation- To serve 90 days @ 100% then reinstate on intensive probation, def. must attend & complete intensive out-patient @ Elam & have fulltime employment, jcr--7/29/08 to date

Court Costs:

Court Costs: \$6,418.30 Court Fines: \$0.00 Total Owed: \$6,418.30 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Dearing, Jeff E. Date of Birth: 7/10/1965
 Disposition: Dismissed Disposition Date: 23-NOV-04
 Case Number: 2004-C-2099 Case Type: CC Offense Date: 4/19/2004 Citation/Arrest Date: 8/13/2004 Case
 Status: CLOSED
 Charged Offense: Agg. Kidnapping Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/5/2009 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Collins, Scott Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,418.30 Court Fines: \$0.00 Total Owed: \$6,418.30 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Dearing, Jeff Edward** Date of Birth: 7/10/1965
Disposition: **Dismissed** Disposition Date: 21-DEC-04
Case Number: *GS187229 Case Type: GS Offense Date: 8/27/2004 Citation/Arrest Date: 9/17/2004 Case Status: CLOSED
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/18/2004 Judge: **Robinson, Gale** Court Room: **Court Room II - Ben West Building**
Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes: transferred to CC case GS187229

Case Details:

Name: **Dearing, Jeff Edward** Date of Birth: 7/10/1965
Disposition: **Dismissed** Disposition Date: 21-DEC-04
Case Number: *GS187230 Case Type: GS Offense Date: 9/12/2004 Citation/Arrest Date: 9/17/2004 Case Status: CLOSED
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/18/2004 Judge: **Robinson, Gale** Court Room: **Court Room II - Ben West Building**
Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes: transferred to CC case GS187230

Case Details:

Name: **Dearing, Jeff Edward** Date of Birth: 7/10/1965
Disposition: **Dismissed** Disposition Date: 04-JAN-05
Case Number: GS196630 Case Type: GS Offense Date: 11/28/2004 Citation/Arrest Date: 12/6/2004 Case Status: CLOSED

Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/4/2005** Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Dearing, Jeff Edward** Date of Birth: **7/10/1965**
Disposition: **Dismissed** Disposition Date:
Case Number: **GS187229** Case Type: **CC** Offense Date: **8/27/2004** Citation/Arrest Date: **12/21/2004** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Dearing, Jeff Edward** Date of Birth: **7/10/1965**
Disposition: **Dismissed** Disposition Date:
Case Number: **GS187230** Case Type: **CC** Offense Date: **9/12/2004** Citation/Arrest Date: **12/21/2004** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**
Notes:**Case Details:**Name: **Dearing, Jeff Edward** Date of Birth: **7/10/1965**
Disposition: **Dismissed** Disposition Date: **26-AUG-05**
Case Number: **GS206393** Case Type: **GS** Offense Date: **2/16/2005** Citation/Arrest Date: **2/16/2005** Case Status: **CLOSED**
Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **8/26/2005** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Tennent, Richard** Reason: **Settlement****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **Hour for Hour?:** Report Date:
Suspended?: **No Work Default?:** Work Release?: **Work Release %:** No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**
Notes:**Case Details:**Name: **Dearing, Jeff E** Date of Birth: **7/10/1965**
Disposition: **Dismissed** Disposition Date: **13-NOV-07**
Case Number: **GS340125** Case Type: **GS** Offense Date: **8/20/2007** Citation/Arrest Date: **8/22/2007** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **11/13/2007** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 4B**
Attorney: Reason: **Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **FTP****Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**
Notes:**Case Details:**Name: **Dearing, Jeff Edward** Date of Birth: **7/10/1965**
Disposition: Disposition Date:

Case Number: *GS384150 Case Type: GS Offense Date: 6/9/2008 Citation/Arrest Date: 6/9/2008 Case Status: CLOSED - INDICTED
Charged Offense: DUI Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/13/2008 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 4B
Attorney: Collins, Scott Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2009-B-1683

Case Details:

Name: Dearing, Jeff Edward Date of Birth: 7/10/1965
Disposition: Guilty Disposition Date: 09-OCT-09
Case Number: 2009-B-1683 Case Type: CC Offense Date: 6/9/2008 Citation/Arrest Date: 5/29/2009 Case Status: CLOSED
Charged Offense: DUI Charge Type (F/M): MISD Amended Offense: Reck. Dr. Convicted Offense: Reckless Driving
Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/9/2009 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: McNamara, James P. Reason: *Discussion

Incarceration:

Location: Davidson County Sheriff's Facility Years: Months: 6 Days: Percentage:
Suspended All But: 2 days SAB%: Day for Day?: N Hour for Hour?: N Report Date: 10/20/2009
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: JC:6/9/08-6/9/08 Victim Impact Panel, and M.A.D.D.

Court Costs:

Court Costs: \$825.55 Court Fines: \$350.00 Total Owed: \$1,175.55 Fines Special Condition:

Probation:

Type: Supervised Years: Months: 6 Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Dearing, Jeff Edward Date of Birth: 7/10/1965
Disposition: Dismissed Disposition Date: 09-OCT-09
Case Number: 2009-B-1683 Case Type: CC Offense Date: 6/9/2008 Citation/Arrest Date: 5/29/2009 Case Status: CLOSED
Charged Offense: DUI - per se Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/9/2009 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: McNamara, James P. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:Court Costs: **\$825.55** Court Fines: **\$0.00** Total Owed: **\$1,175.55** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Dearing, Jeff** Date of Birth: **7/10/1965**
Disposition: **Guilty** Disposition Date: **12-MAY-11**
Case Number: **GS499992** Case Type: **GS** Offense Date: **7/9/2010** Citation/Arrest Date: **2/18/2011** Case Status: **CLOSED**
Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Impersonation** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:**Appearance Details:**Date: **5/12/2011** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 4B**
Attorney: **Satterfield, Daniel** Reason: **Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions: **TIME SERVED****Court Costs:**Court Costs: **\$412.15** Court Fines: **\$0.00** Total Owed: **\$412.15** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Dearing, Jeff** Date of Birth: **7/10/1965**
Disposition: Disposition Date:
Case Number: ***GS534164** Case Type: **GS** Offense Date: **4/11/2011** Citation/Arrest Date: **4/11/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Manuf.C/S-Meth** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **8/17/2011** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **Engle, Mike** Reason: ***Motion/Petition****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**Notes: **transferred to CC case 2011-C-2483****Case Details:**

Name: **Dearing, Jeff** Date of Birth: **7/10/1965**
Disposition: Disposition Date:
Case Number: ***GS534165** Case Type: **GS** Offense Date: **4/11/2011** Citation/Arrest Date: **4/11/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Promote Meth Manuf.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/19/2011** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Engle, Mike** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2011-C-2483**

Case Details:

Name: **Dearing, Jeff** Date of Birth: **7/10/1965**
Disposition: Disposition Date:
Case Number: ***GS534166** Case Type: **GS** Offense Date: **4/11/2011** Citation/Arrest Date: **4/11/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Initiate Manuf. Of Meth** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/19/2011** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Engle, Mike** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2011-C-2483**

Case Details:

Name: **Dearing, Jeff Edward** Date of Birth: **7/10/1965**
Disposition: **Dismissed** Disposition Date: **11-JAN-12**
Case Number: **2011-C-2483** Case Type: **CC** Offense Date: **4/11/2011** Citation/Arrest Date: **9/2/2011** Case Status: **CLOSED**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/3/2013** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **Daigle, Jeffrey T** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:

Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$13,762.90 Court Fines: \$0.00 Total Owed: \$13,762.90 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Dearing, Jeff Edward** Date of Birth: 7/10/1965
 Disposition: **Dismissed** Disposition Date: 14-MAY-13
 Case Number: 2011-C-2483 Case Type: CC Offense Date: 4/11/2011 Citation/Arrest Date: 9/2/2011 Case Status: **CLOSED**
 Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/3/2013 Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Daigle, Jeffrey T** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$13,762.90 Court Fines: \$0.00 Total Owed: \$13,762.90 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Dearing, Jeff Edward** Date of Birth: 7/10/1965
 Disposition: **Dismissed** Disposition Date: 11-JAN-12
 Case Number: 2011-C-2483 Case Type: CC Offense Date: 1/30/2011 Citation/Arrest Date: 9/2/2011 Case Status: **CLOSED**
 Charged Offense: **Promote Meth Manuf.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/3/2013 Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Daigle, Jeffrey T** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$13,762.90 Court Fines: \$0.00 Total Owed: \$13,762.90 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Dearing, Jeff Edward** Date of Birth: **7/10/1965**
Disposition: **Guilty** Disposition Date: **11-JAN-12**
Case Number: **2011-C-2483** Case Type: **CC** Offense Date: **1/30/2011** Citation/Arrest Date: **9/2/2011** Case Status: **CLOSED**
Charged Offense: **Con Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Conspiracy**
to commitDrug Free Sch.Zone-Cont.Sub.-Meth .5 gr. or more Convicted Type(F/M): **FELONY**
Concurrent With: **cts 3, 4 and 5** Consecutive to:

Appearance Details:

Date: **5/3/2013** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **Daigle, Jeffrey T** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **drug free school zone - sentence to serve at 100% - jail credit 4/11/11 to 1/11/12**

Court Costs:

Court Costs: **\$13,762.90** Court Fines: **\$0.00** Total Owed: **\$13,762.90** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Dearing, Jeff Edward** Date of Birth: **7/10/1965**
Disposition: **Guilty** Disposition Date: **21-DEC-16**
Case Number: **2011-C-2483** Case Type: **CC** Offense Date: **1/30/2011** Citation/Arrest Date: **9/2/2011** Case Status: **CLOSED**
Charged Offense: **Con Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Conspiracy**
to commitDrug Free Sch.Zone-Cont.Sub.-Meth .5 gr. or more Convicted Type(F/M): **FELONY**
Concurrent With: **cts 3, 4 and 5** Consecutive to:

Appearance Details:

Date: **5/3/2013** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **Daigle, Jeffrey T** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **CORRECTED - 12 years to serve - minimum madatory sentence of 8 years - jail credit 4/11/11 to 1/11/12**

Court Costs:

Court Costs: **\$13,762.90** Court Fines: **\$0.00** Total Owed: **\$13,762.90** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

LEGACY DATA**Arrest Information:**

Name: **Dearing, Jeff E** Date of Birth: **7/10/1965**
Citation/Arrest Date: **3/7/1993**
Charged Offense: **Theft By Shoplifting (Less Than \$50 Or No Val Determined)**

Appearance Details:

Date: **4/6/1993** Judge: **Rueben, Leon** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: 4/6/1993
Warrant Number: SC111013 TCA: 39-14-103 Description: **Theft of Property- \$500 or Less** Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$62.50** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Dearing, Jeff E** Date of Birth: 7/10/1965
Citation/Arrest Date: 4/8/1990
Charged Offense: **Trespassing**

Appearance Details:

Date: 8/22/1990 Judge: **Sadler, Phillip** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: 8/22/1990
Warrant Number: N142274 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Stay Away

Arrest Information:

Name: **Dearing, Jeff E** Date of Birth: 7/10/1965
Citation/Arrest Date: 4/8/1990
Charged Offense:

Appearance Details:

Date: 8/22/1991 Judge: **Sadler, Phillip** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 8/22/1990
Warrant Number: N142273 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days: **10**
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$140.17** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

11-29prb,Rest,Wkends,Cd,Term

Arrest Information:

Name: Dearing, Jeff E Date of Birth: 7/10/1965
Citation/Arrest Date: 4/8/1990
Charged Offense: License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.

Appearance Details:

Date: 8/22/1990 Judge: Sadler, Phillip Court Room:
Attorney: Reason:

Disposition:

Disposition: Dismissed Disposition Date: 8/22/1990
Warrant Number: N142272 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$.00 Costs Suspended: No
Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

Susp

Arrest Information:

Name: Dearing, Jeff E Date of Birth: 7/10/1965
Citation/Arrest Date: 4/8/1990
Charged Offense:

Appearance Details:

Date: 8/22/1991 Judge: Sadler, Phillip Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 8/22/1990
Warrant Number: N142271 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: 30 Time Suspended?: Yes Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$316.57 Costs Suspended: No
Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

11-29 Prob,Peace,Term

Arrest Information:

Name: Dearing, Jeff E Date of Birth: 7/10/1965
Citation/Arrest Date: 4/8/1990
Charged Offense: Resisting Officer

Appearance Details:

Date: 8/22/1990 Judge: Sadler, Phillip Court Room:
Attorney: Reason:

Disposition:

Disposition: Retired Disposition Date: 8/22/1990
Warrant Number: N142264 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Dearing, Jeff E** Date of Birth: **7/10/1965**
Citation/Arrest Date: **4/8/1990**
Charged Offense:

Appearance Details:

Date: **8/22/1991** Judge: **Sadler, Phillip** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **8/22/1990**
Warrant Number: **N142263** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days: **10**
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$370.50** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

11-29 Prob,Wkends,Rest,Conc W-Other Cases,Term



Record Check Search Criteria: Dearing, Jeff E -- D.O.B.: 7/10/1965
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:25:04 AM

LEGACY DATA

Arrest Information:

Name: **Dearing, Jeff E** Date of Birth: 7/10/1965
 Citation/Arrest Date: 4/8/1990
 Charged Offense: **Driving Under Influence Liquor**

Appearance Details:

Date: 8/22/1990 Judge: **Sadler, Phillip** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 8/22/1990
 Warrant Number: **N142270** TCA: Description: **Reckless Driving** Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$168.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Dearing, Jeff E** Date of Birth: 7/10/1965
 Citation/Arrest Date: 10/28/1987
 Charged Offense: **License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.**

Appearance Details:

Date: 11/20/1987 Judge: **Haynes, Barbara** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: 11/20/1987
 Warrant Number: **SC31821** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Dearing, Jeff E** Date of Birth: 7/10/1965
 Citation/Arrest Date:
 Charged Offense: **Traffic -Speeding- TDOT est. Speed Zone**

Appearance Details:

Date: 8/9/1989 Judge: Murphy, Robert Court Room:
Attorney: Reason:

Disposition:

Disposition: Disposition Date: 9/12/1989
Warrant Number: 47951M TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 000
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: 55 Actual Speed: 75 School?: No

Court Costs:

Fines Suspended: No Court Fines: \$14.00 Total: \$60.50 Costs Suspended: No
Execution Date: 8/9/1989 12:00:00 AM Execution Amount: \$.00 Indigent?: No

Other:

Exec



Record Check Search Criteria: Pedersen, Jason -- D.O.B.: 11/19/1975
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:25:57 AM

CJIS DATA

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
 Disposition: **Guilty** Disposition Date: **01-JUN-05**
 Case Number: **GS220002** Case Type: **GS** Offense Date: **5/27/2005** Citation/Arrest Date: **5/27/2005** Case Status: **CLOSED**
 Charged Offense: **Poss. Weapon** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss. Weapon**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/1/2005** Judge: **Higgins, William** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Ruiz, Sharon** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 4 Hours: 13
 Incarceration Special Conditions: **time served**

Court Costs:

Court Costs: **\$190.70** Court Fines: **\$0.00** Total Owed: **\$190.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
 Disposition: **Guilty** Disposition Date: **01-JUN-05**
 Case Number: **GS220001** Case Type: **GS** Offense Date: **5/27/2005** Citation/Arrest Date: **5/27/2005** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr. Paraph.**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/1/2005** Judge: **Higgins, William** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Ruiz, Sharon** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 4 Hours: 13
 Incarceration Special Conditions: **time served**

Court Costs:

Court Costs: **\$197.05** Court Fines: **\$150.00** Total Owed: **\$347.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
Disposition: **Guilty** Disposition Date: **01-JUN-05**
Case Number: ***SC586627** Case Type: **GS** Offense Date: **3/28/2004** Citation/Arrest Date: **5/27/2005** Case Status: **CLOSED - INDICTED**
Charged Offense: **Theft u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Theft u/\$500** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/25/2006** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Booth, Jennifer** Reason: **Trial**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **4** Hours: **11**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$512.05** Court Fines: **\$0.00** Total Owed: **\$512.05** Fines Special Condition:

Probation:

Type: Years: Months: **11** Days: **29**
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2006-I-968**

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **10/10/1980**
Disposition: **Guilty** Disposition Date: **10-NOV-05**
Case Number: **GS244248** Case Type: **GS** Offense Date: **11/9/2005** Citation/Arrest Date: **11/9/2005** Case Status: **CLOSED**
Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Impersonation** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/10/2005** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **1** Hours: **6**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$190.70** Court Fines: **\$0.00** Total Owed: **\$190.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **10/10/1980**
Disposition: **Guilty** Disposition Date: **10-NOV-05**
Case Number: **GS244249** Case Type: **GS** Offense Date: **11/9/2005** Citation/Arrest Date: **11/9/2005** Case Status: **CLOSED**
Charged Offense: **Legend Drug Poss** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Legend Drug Poss** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/10/2005** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: 10 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 1 Hours: 6
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$211.70 Court Fines: \$0.00 Total Owed: \$211.70 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
 Disposition: Disposition Date:
 Case Number: *GS240068 Case Type: GS Offense Date: 9/17/2005 Citation/Arrest Date: 7/19/2006 Case Status: CLOSED -
 INDICTED
 Charged Offense: Theft-Services o/\$500 Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/25/2006 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
 Attorney: Booth, Jennifer Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-I-968

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
 Disposition: Disposition Date:
 Case Number: *GS267721 Case Type: GS Offense Date: 5/2/2006 Citation/Arrest Date: 7/19/2006 Case Status: CLOSED -
 INDICTED
 Charged Offense: Theft o/\$1000 Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/25/2006 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
 Attorney: Booth, Jennifer Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes: transferred to CC case 2006-I-968

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
Disposition: Disposition Date:
Case Number: ***GS278617** Case Type: **GS** Offense Date: **7/12/2006** Citation/Arrest Date: **7/19/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Burg.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/25/2006** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Booth, Jennifer** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:**Probation:**

Type: Years: Months: Days:
Probation Special Condition:

Restitution:**\$.00**

Notes: transferred to CC case 2006-I-968

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
Disposition: Disposition Date:
Case Number: ***GS278031** Case Type: **GS** Offense Date: **7/11/2006** Citation/Arrest Date: **7/14/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/25/2006** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Booth, Jennifer** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:**Probation:**

Type: Years: Months: Days:
Probation Special Condition:

Restitution:**\$.00**

Notes: transferred to CC case 2006-I-968

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
Disposition: Disposition Date:
Case Number: ***GS273852** Case Type: **GS** Offense Date: **6/16/2006** Citation/Arrest Date: **7/14/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/25/2006 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
 Attorney: Booth, Jennifer Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-I-968

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
 Disposition: Disposition Date:
 Case Number: *GS278034 Case Type: GS Offense Date: 6/19/2006 Citation/Arrest Date: 7/14/2006 Case Status: CLOSED -
 INDICTED
 Charged Offense: Evading Arrest-Mtr.Veh. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/25/2006 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
 Attorney: Booth, Jennifer Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-I-968

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
 Disposition: Disposition Date:
 Case Number: *GS278032 Case Type: GS Offense Date: 6/19/2006 Citation/Arrest Date: 7/14/2006 Case Status: CLOSED -
 INDICTED
 Charged Offense: Crim. Impersonation Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/25/2006 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
 Attorney: Booth, Jennifer Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$0.00**

Notes: transferred to CC case 2006-I-968

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
 Disposition: Disposition Date:
 Case Number: ***GS278035** Case Type: **GS** Offense Date: **6/19/2006** Citation/Arrest Date: **7/14/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/25/2006** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Booth, Jennifer** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$0.00**

Notes: transferred to CC case 2006-I-968

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
 Disposition: Disposition Date:
 Case Number: ***GS278033** Case Type: **GS** Offense Date: **7/14/2006** Citation/Arrest Date: **7/14/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/25/2006** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Foard, Ginny** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$0.00**

Notes: transferred to CC case 2006-I-968

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
 Disposition: Disposition Date:
 Case Number: ***GS275577** Case Type: **GS** Offense Date: **6/28/2006** Citation/Arrest Date: **7/14/2006** Case Status: **CLOSED -**

INDICTED

Charged Offense: **Identity Theft** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/25/2006** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Booth, Jennifer** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2006-I-968**

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
 Disposition: **Guilty** Disposition Date: **28-SEP-06**
 Case Number: **2006-I-968** Case Type: **CC** Offense Date: **6/19/2006** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
 Charged Offense: **Evading Arrest-Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Evading Arrest by Motor Vehicle** Convicted Type(F/M): **FELONY**
 Concurrent With: **CTS. 2,3,4** Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Booth, Jennifer** Reason: ***Discussion**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **2** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **75** Hours: **20**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,022.30** Court Fines: **\$.00** Total Owed: **\$1,022.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
 Disposition: **Guilty** Disposition Date: **28-SEP-06**
 Case Number: **2006-I-968** Case Type: **CC** Offense Date: **6/28/2006** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
 Charged Offense: **Identity Theft** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Identity Theft**
 Convicted Type(F/M): **FELONY**
 Concurrent With: **cts. 1,3,4** Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Booth, Jennifer** Reason: ***Discussion**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **2** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **75** Hours: **20**
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Guilty** Disposition Date: **28-SEP-06**
Case Number: **2006-I-968** Case Type: **CC** Offense Date: **6/16/2006** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.w/int-
Cont.Sub.- Marijuana 14.175-4,535 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **cts. 1,2,4** Consecutive to:**Appearance Details:**Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Booth, Jennifer** Reason: ***Discussion****Incarceration:**Location: **Davidson County Sheriff's Facility** Years: **2** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **75** Hours: **20**
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Guilty** Disposition Date: **28-SEP-06**
Case Number: **2006-I-968** Case Type: **CC** Offense Date: **7/11/2006** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Assault, Domestic
Bodily Injury** Convicted Type(F/M): **MISD**
Concurrent With: **cts. 1,2,3** Consecutive to:**Appearance Details:**Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Booth, Jennifer** Reason: ***Discussion****Incarceration:**Location: **Davidson County Sheriff's Facility** Years: Months: **11** Days: **29** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **75** Hours: **20**
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **28-SEP-06**

Case Number: 2006-I-968 Case Type: CC Offense Date: 9/17/2005 Citation/Arrest Date: 8/30/2006 Case Status: CLOSED
 Charged Offense: Theft-Services o/\$500 Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/28/2006 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Booth, Jennifer Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,022.30 Court Fines: \$0.00 Total Owed: \$1,022.30 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
 Disposition: Dismissed Disposition Date: 28-SEP-06
 Case Number: 2006-I-968 Case Type: CC Offense Date: 5/2/2006 Citation/Arrest Date: 8/30/2006 Case Status: CLOSED
 Charged Offense: Theft o/\$1000 Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/28/2006 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Booth, Jennifer Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,022.30 Court Fines: \$0.00 Total Owed: \$1,022.30 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
 Disposition: Dismissed Disposition Date: 28-SEP-06
 Case Number: 2006-I-968 Case Type: CC Offense Date: 7/14/2006 Citation/Arrest Date: 8/30/2006 Case Status: CLOSED
 Charged Offense: Crim. Impersonation Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/28/2006 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Booth, Jennifer Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,022.30 Court Fines: \$0.00 Total Owed: \$1,022.30 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Dismissed Disposition Date: 28-SEP-06
Case Number: 2006-I-968 Case Type: CC Offense Date: 6/19/2006 Citation/Arrest Date: 8/30/2006 Case Status: CLOSED
Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 9/28/2006 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Booth, Jennifer Reason: *Discussion**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$1,022.30 Court Fines: \$0.00 Total Owed: \$1,022.30 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Dismissed Disposition Date: 28-SEP-06
Case Number: 2006-I-968 Case Type: CC Offense Date: 7/12/2006 Citation/Arrest Date: 8/30/2006 Case Status: CLOSED
Charged Offense: Burg. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 9/28/2006 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Booth, Jennifer Reason: *Discussion**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$1,022.30 Court Fines: \$0.00 Total Owed: \$1,022.30 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Dismissed Disposition Date: 28-SEP-06
Case Number: 2006-I-968 Case Type: CC Offense Date: 3/28/2004 Citation/Arrest Date: 8/30/2006 Case Status: CLOSED

Charged Offense: **Theft u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Booth, Jennifer** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
 Disposition: **Dismissed** Disposition Date: **28-SEP-06**
 Case Number: **2006-I-968** Case Type: **CC** Offense Date: **6/19/2006** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
 Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Booth, Jennifer** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
 Disposition: **Guilty** Disposition Date: **13-MAR-09**
 Case Number: **GS387444** Case Type: **GS** Offense Date: **6/28/2008** Citation/Arrest Date: **3/4/2009** Case Status: **CLOSED**
 Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Asl, Dom Bod Inju**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/13/2009** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 4C**
 Attorney: **Caster, Shawn L.** Reason: **Trial**

Incarceration:

Location: Years: Months: **8** Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **8** Hours: **10**
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$376.60 Court Fines: \$0.00 Total Owed: \$376.60 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
Disposition: Dismissed Disposition Date: 13-MAR-09
Case Number: GS426566 Case Type: GS Offense Date: 3/4/2009 Citation/Arrest Date: 3/4/2009 Case Status: CLOSED
Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/13/2009 Judge: Robinson, Gale Court Room: Birch Bldg, Court Room 4C
Attorney: Caster, Shawn L. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: ROS

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
Disposition: Dismissed Disposition Date: 13-MAR-09
Case Number: GS426567 Case Type: GS Offense Date: 3/4/2009 Citation/Arrest Date: 3/4/2009 Case Status: CLOSED
Charged Offense: Reck. Dr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/13/2009 Judge: Robinson, Gale Court Room: Birch Bldg, Court Room 4C
Attorney: Caster, Shawn L. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: ROS

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
Disposition: Guilty Disposition Date: 13-MAR-09
Case Number: GS426568 Case Type: GS Offense Date: 3/4/2009 Citation/Arrest Date: 3/4/2009 Case Status: CLOSED
Charged Offense: Evading Arrest-Mtr.Veh. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Misd.

Evading Arrest Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/13/2009 Judge: Robinson, Gale Court Room: Birch Bldg, Court Room 4C
Attorney: Caster, Shawn L. Reason: Trial

Incarceration:

Location: Years: Months: 8 Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 8 Hours: 10
Incarceration Special Conditions:

Court Costs:

Court Costs: \$848.75 Court Fines: \$0.00 Total Owed: \$848.75 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
Disposition: Guilty Disposition Date: 13-MAR-09
Case Number: GS426569 Case Type: GS Offense Date: 3/4/2009 Citation/Arrest Date: 3/4/2009 Case Status: CLOSED
Charged Offense: Agg. Assault Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Assault Convicted
Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/13/2009 Judge: Robinson, Gale Court Room: Birch Bldg, Court Room 4C
Attorney: Caster, Shawn L. Reason: Trial

Incarceration:

Location: Years: Months: 8 Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 8 Hours: 10
Incarceration Special Conditions:

Court Costs:

Court Costs: \$366.60 Court Fines: \$0.00 Total Owed: \$366.60 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Dismissed Disposition Date: 13-OCT-10
Case Number: GS511627 Case Type: GS Offense Date: 10/3/2010 Citation/Arrest Date: 10/5/2010 Case Status: CLOSED
Charged Offense: Asl, Dom Fear Bod Inj Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/13/2010 Judge: Mondelli, Michael Court Room: Birch Bldg, Court Room 3C
Attorney: Fuller, Chauncey Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **02-FEB-11**
Case Number: **SCE7219** Case Type: **GS** Offense Date: **1/11/2011** Citation/Arrest Date: **2/2/2011** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/2/2011** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: Disposition Date:
Case Number: ***GS529307** Case Type: **GS** Offense Date: **3/4/2011** Citation/Arrest Date: **3/4/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: **McWeay, Aisha** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2011-B-1557**

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: Disposition Date:

Case Number: *GS529308 Case Type: GS Offense Date: 3/4/2011 Citation/Arrest Date: 3/4/2011 Case Status: CLOSED - INDICTED
 Charged Offense: Res. Arr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: McWeay, Aisha Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-B-1557

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
 Disposition: Disposition Date:
 Case Number: *GS529306 Case Type: GS Offense Date: 3/4/2011 Citation/Arrest Date: 3/4/2011 Case Status: CLOSED - INDICTED
 Charged Offense: Asl, Dom Bod Inju Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/4/2011 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: McWeay, Aisha Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-B-1557

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
 Disposition: Guilty Disposition Date: 03-NOV-11
 Case Number: 2011-B-1557 Case Type: CC Offense Date: 3/4/2011 Citation/Arrest Date: 5/31/2011 Case Status: CLOSED
 Charged Offense: Asl, Dom Bod Inju Charge Type (F/M): MISD Amended Offense: Convicted Offense: Assault, Domestic Bodily Injury Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/3/2011 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: McWeay, Aisha Reason: *Discussion

Incarceration:

Location: Davidson County Sheriff's Facility Years: Months: 9 Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: JCR 3-4-11 to 5-24-11

Court Costs:

Court Costs: \$4,971.92 Court Fines: \$0.00 Total Owed: \$4,971.92 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Dismissed Disposition Date: 03-NOV-11
Case Number: 2011-B-1557 Case Type: CC Offense Date: 3/4/2011 Citation/Arrest Date: 5/31/2011 Case Status: CLOSED
Charged Offense: Misd. Evading Arrest Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/3/2011 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: McWeay, Aisha Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$4,971.92 Court Fines: \$0.00 Total Owed: \$4,971.92 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Guilty Disposition Date: 03-NOV-11
Case Number: 2011-B-1557 Case Type: CC Offense Date: 3/4/2011 Citation/Arrest Date: 5/31/2011 Case Status: CLOSED
Charged Offense: Res. Arr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Resisting Stop, Frisk, Halt, Arrest, or Search Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/3/2011 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: McWeay, Aisha Reason: *Discussion

Incarceration:

Location: Davidson County Sheriff's Facility Years: Months: Days: 30 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: time served

Court Costs:

Court Costs: \$4,971.92 Court Fines: \$0.00 Total Owed: \$4,971.92 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Pedersen, Jason Date of Birth: 11/19/1975
Disposition: Disposition Date:

Case Number: *GS556769 Case Type: GS Offense Date: 10/3/2011 Citation/Arrest Date: 10/3/2011 Case Status: CLOSED - INDICTED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/7/2011 Judge: Mondelli, Michael Court Room: Birch Bldg, Court Room 3A
 Attorney: Hindman, Chad Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2011-D-3663

Case Details:

Name: Pedersen, Jason Date of Birth: 11/19/1975
 Disposition: Disposition Date:
 Case Number: *GS556768 Case Type: GS Offense Date: 10/3/2011 Citation/Arrest Date: 10/3/2011 Case Status: CLOSED - INDICTED
 Charged Offense: Poss.w/int.ol./5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/7/2011 Judge: Mondelli, Michael Court Room: Birch Bldg, Court Room 3A
 Attorney: Hindman, Chad Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2011-D-3663

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
 Disposition: Guilty Disposition Date: 01-MAR-12
 Case Number: 2011-D-3663 Case Type: CC Offense Date: 10/3/2011 Citation/Arrest Date: 12/16/2011 Case Status: CLOSED
 Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Poss.w/int.-Sch. II <.5 grams
 Convicted Offense: Poss.w/int-Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/7/2014 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Ladefoged, Katie Reason: *Community Corrections Violation

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y. No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,318.05 Court Fines: \$2,000.00 Total Owed: \$3,318.05 Fines Special Condition: **waive jail fees**

Probation:

Type: **Community Corrections** Years: 10 Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Guilty** Disposition Date: **05-MAR-12**
Case Number: **2011-D-3663** Case Type: **CC** Offense Date: **10/3/2011** Citation/Arrest Date: **12/16/2011** Case
Status: **CLOSED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Poss.w/int.-Sch. II <.5 grams**
Convicted Offense: **Poss.w/Int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/7/2014** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Ladefoged, Katie** Reason: ***Community Corrections Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,318.05 Court Fines: \$0.00 Total Owed: \$3,318.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Guilty** Disposition Date: **06-MAR-13**
Case Number: **2011-D-3663** Case Type: **CC** Offense Date: **10/3/2011** Citation/Arrest Date: **12/16/2011** Case
Status: **CLOSED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Poss.w/int.-Sch. II <.5 grams**
Convicted Offense: **Poss.w/Int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/7/2014** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Ladefoged, Katie** Reason: ***Community Corrections Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: 10 Months: Days: Percentage:
Suspended All But: **until 3-11-13** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **CCV Sustained-- Deft shall serve until 3-11-13 then Reinstate to the Balance of Comm. Correc.**
Deft also agree to Srike PCR

Court Costs:

Court Costs: \$1,318.05 Court Fines: \$2,000.00 Total Owed: \$3,318.05 Fines Special Condition: **waive jail fees**

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Guilty** Disposition Date: **31-JAN-14**
Case Number: **2011-D-3663** Case Type: **CC** Offense Date: **10/3/2011** Citation/Arrest Date: **12/16/2011** Case Status: **CLOSED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Poss.w/int.-Sch. II <.5 grams**
Convicted Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/7/2014** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Ladefoged, Katie** Reason: ***Community Corrections Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **10** Months: Days: Percentage:
Suspended All But: **until 2-3-14** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **CCV Sustained~ Deft shall serve until 2/3/14 then Reinstate to the balance of Comm. Correc.**

Court Costs:

Court Costs: **\$1,318.05** Court Fines: **\$2,000.00** Total Owed: **\$3,318.05** Fines Special Condition: **waive jail fees**

Probation:

Type: **Community Corrections** Years: **10** Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Guilty** Disposition Date: **07-MAR-14**
Case Number: **2011-D-3663** Case Type: **CC** Offense Date: **10/3/2011** Citation/Arrest Date: **12/16/2011** Case Status: **CLOSED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Poss.w/int.-Sch. II <.5 grams**
Convicted Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/7/2014** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Ladefoged, Katie** Reason: ***Community Corrections Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **10** Months: Days: Percentage:
Suspended All But: SAB%: **0** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **CCV Sustained~ Sentence Placed into Effect~ See judgment ff JCR**

Court Costs:

Court Costs: **\$1,318.05** Court Fines: **\$.00** Total Owed: **\$3,318.05** Fines Special Condition: **waive jail fees**

Probation:

Type: Years: **0** Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **01-MAR-12**
Case Number: **2011-D-3663** Case Type: **CC** Offense Date: **10/3/2011** Citation/Arrest Date: **12/16/2011** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/7/2014 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Ladefoged, Katie Reason: *Community Corrections Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,318.05 Court Fines: \$0.00 Total Owed: \$3,318.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
 Disposition: Dismissed Request of State Disposition Date: 15-MAR-13
 Case Number: GS621592 Case Type: GS Offense Date: 2/22/2013 Citation/Arrest Date: 2/24/2013 Case Status: CLOSED
 Charged Offense: Order of Protection Viol. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/15/2013 Judge: Bell, Rachel L Court Room: Birch Bldg, Court Room 3C
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 15 Hours: 13
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
 Disposition: Disposition Date:
 Case Number: *GS665640 Case Type: GS Offense Date: 2/11/2014 Citation/Arrest Date: 2/14/2014 Case Status: CLOSED -
 INDICTED
 Charged Offense: Lv.Sc. of Accident w/Pers.Inj. Charge Type (F/M): MISD Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/19/2014 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
 Attorney: Kieley, Dave Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes: transferred TO CC CASE 2014-B-1215

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
 Disposition: Disposition Date:
 Case Number: ***GS665638** Case Type: **GS** Offense Date: **2/11/2014** Citation/Arrest Date: **2/14/2014** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Evading Arrest-Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/5/2014** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **Kieley, Dave** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes: transferred TO CC CASE 2014-B-1215

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
 Disposition: Disposition Date:
 Case Number: ***GS665639** Case Type: **GS** Offense Date: **2/11/2014** Citation/Arrest Date: **2/14/2014** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/19/2014** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Kieley, Dave** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes: transferred TO CC CASE 2014-B-1215

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
 Disposition: **Guilty** Disposition Date: **11-SEP-14**
 Case Number: **2014-B-1215** Case Type: **CC** Offense Date: **2/11/2014** Citation/Arrest Date: **5/20/2014** Case Status: **CLOSED**
 Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**

NonSch.Zone-Cont.Sub.-Sch. III Convicted Type(F/M): FELONY
Concurrent With: 2011-D-3663 Consecutive to:

Appearance Details:

Date: 9/11/2014 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Kieley, Dave Reason: *Discussion

Incarceration:

Location: Tennessee Department of Correction Years: 4 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: DEF TO SERVE 4 YRS @ 100% IN TDOC - SEE JUDGMENT FOR J/C

Court Costs:

Court Costs: \$999.25 Court Fines: \$0.00 Total Owed: \$999.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Dismissed Disposition Date: 11-SEP-14
Case Number: 2014-B-1215 Case Type: CC Offense Date: 2/11/2014 Citation/Arrest Date: 5/20/2014 Case
Status: CLOSED
Charged Offense: Evading Arrest-Mtr.Veh. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/11/2014 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Kieley, Dave Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$999.25 Court Fines: \$0.00 Total Owed: \$999.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Dismissed Disposition Date: 11-SEP-14
Case Number: 2014-B-1215 Case Type: CC Offense Date: 2/11/2014 Citation/Arrest Date: 5/20/2014 Case
Status: CLOSED
Charged Offense: Lv.Sc. of Accident w/Pers.Inj. Charge Type (F/M): MISD Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/11/2014 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Kieley, Dave Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$999.25** Court Fines: **\$0.00** Total Owed: **\$999.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

18.
Donaldson, Wayne



Record Check Search Criteria: Donaldson, Wayne -- D.O.B.: 5/19/1972
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/10/2017 9:51:10 AM

CJIS DATA

Case Details:

Name: **Donaldson, Wayne Lamar** Date of Birth: **5/19/1972**
 Disposition: Disposition Date:
 Case Number: **SC339195** Case Type: **GS** Offense Date: **8/11/1999** Citation/Arrest Date: **10/27/1999** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/24/2017** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4D**
 Attorney: Reason: **Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Donaldson, Wayne Lamar** Date of Birth: **5/19/1972**
 Disposition: **Guilty** Disposition Date: **26-OCT-01**
 Case Number: **GS57779** Case Type: **GS** Offense Date: **8/12/2001** Citation/Arrest Date: **8/12/2001** Case Status: **CLOSED**
 Charged Offense: **DUI-2nd Off.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **DUI-2nd Off.** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/24/2017** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4D**
 Attorney: **Longaberger, Tommy** Reason: **Motion/Petition**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage: **100**
 Suspended All But: **45 Days** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **N** No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **1**
 Incarceration Special Conditions: **0% W/R**

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$600.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: **11** Days: **29**
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Donaldson, Wayne Lamar** Date of Birth: **5/19/1972**
Disposition: **Guilty** Disposition Date: **26-OCT-01**
Case Number: **GS57782** Case Type: **GS** Offense Date: **8/12/2001** Citation/Arrest Date: **8/12/2001** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/13/2002** Judge: **Ruben, Leon** Court Room: **Court Room IV - Ben West Building**
Attorney: **Longaberger, Tommy** Reason: **Probation**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage: **30**
Suspended All But: **45 Days** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **1**
Incarceration Special Conditions: **0% W/R**

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$500.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: **11** Days: **29**
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Donaldson, Wayne Lamar** Date of Birth: **5/19/1972**
Disposition: Disposition Date:
Case Number: ***GS429348** Case Type: **GS** Offense Date: **3/20/2009** Citation/Arrest Date: **3/20/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.Sch.II o/26 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/22/2009** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Lewis, Bryan** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes: **transferred to CC case 2009-C-2849**

Case Details:

Name: **Donaldson, Wayne Lamar** Date of Birth: **5/19/1972**
Disposition: Disposition Date:
Case Number: ***GS452797** Case Type: **GS** Offense Date: **8/6/2009** Citation/Arrest Date: **8/7/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/14/2009** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Lewis, Bryan** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2010-A-33

Case Details:

Name: Donaldson, Wayne Lamar Date of Birth: 5/19/1972
 Disposition: Disposition Date: 22-MAR-13
 Case Number: 2009-C-2849 Case Type: CC Offense Date: 3/20/2009 Citation/Arrest Date: 9/25/2009 Case
 Status: APPEAL
 Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 NonSch.Zone-Cont.Sub.-Cocaine 26-299 gr. Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/22/2013 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Lewis, Bryan Reason: *Sentence Hearing

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Drug Free Zone

Court Costs:

Court Costs: \$290.25 Court Fines: \$2,000.00 Total Owed: \$2,290.25 Fines Special Condition: waive jail fees

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Donaldson, Wayne Lamar Date of Birth: 5/19/1972
 Disposition: Guilty - Lesser Charge Disposition Date: 11-MAR-10
 Case Number: 2010-A-33 Case Type: CC Offense Date: 8/6/2009 Citation/Arrest Date: 1/15/2010 Case Status: CLOSED
 Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss. or
 Casual Exchange-Cont.Sub. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/11/2010 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Lewis, Bryan Reason: *Discussion

Incarceration:

Location: Davidson County Sheriff's Facility Years: Months: 11 Days: 29 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,176.55 Court Fines: \$750.00 Total Owed: \$1,926.55 Fines Special Condition:

Probation:

Type: Supervised Years: Months: 11 Days: 29
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:Name: **Donaldson, Wayne Lamar** Date of Birth: **5/19/1972**

Disposition: Disposition Date:

Case Number: ***GS516559** Case Type: **GS** Offense Date: **11/11/2010** Citation/Arrest Date: **11/11/2010** Case Status: **CLOSED - INDICTED**Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **2/2/2011** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3B**Attorney: **McKinney, Rob** Reason: **Trial****Incarceration:**

Location: Years: Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**

Type: Years: Months: Days:

Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2011-A-170****Case Details:**Name: **Donaldson, Wayne Lamar** Date of Birth: **5/19/1972**Disposition: **Guilty - Lesser Charge** Disposition Date: **05-MAY-11**Case Number: **2011-A-170** Case Type: **CC** Offense Date: **11/11/2010** Citation/Arrest Date: **2/4/2011** Case Status: **CLOSED**Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Solicitation**ofSale - Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): **FELONY**

Concurrent With: Consecutive to:

Appearance Details:Date: **5/5/2011** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**Attorney: **McKinney, Rob** Reason: ***Discussion****Incarceration:**Location: **Davidson County Sheriff's Facility** Years: **1** Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:

Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions: **Probation order signed****Court Costs:**Court Costs: **\$522.05** Court Fines: **\$750.00** Total Owed: **\$1,272.05** Fines Special Condition:**Probation:**Type: **Supervised** Years: **1** Months: Days:

Probation Special Condition:

Restitution:

\$0.00

Notes:



Record Check Search Criteria: Donaldson, Wayne L Jr -- D.O.B.: 5/19/1972
Nashville, Davidson County, Tennessee - Criminal Court Clerk
Date of Report: 10/10/2017 9:51:57 AM

LEGACY DATA

Arrest Information:

Name: Donaldson, Wayne L Jr Date of Birth: 5/19/1972
Citation/Arrest Date: 7/27/1998
Charged Offense: Driving Under The Influence Alcohol

Appearance Details:

Date: 9/24/1998 Judge: Clement, Frank Court Room:
Attorney: Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: 97T-538 TCA: 55-10-401A Description: Driving Under The Influence Alcohol Offense Type: 1ST
Case Number: 97-T-538 Date Indicted: 6/25/1997 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

11-29prb,Pd 1yr,C Prg,Indigent

Arrest Information:

Name: Donaldson, Wayne L Jr Date of Birth: 5/19/1972
Citation/Arrest Date: 9/30/1998
Charged Offense: Traffic -Speeding- TDOT est. Speed Zone

Appearance Details:

Date: 10/21/1998 Judge: Fishburn, Mark Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 10/21/1998
Warrant Number: 890859E TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: 65 Actual Speed: 77 School?: No

Court Costs:

Fines Suspended: No Court Fines: \$400.00 Total: \$111.50 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Paid

19.
Elliot, Bruce



Record Check Search Criteria: Elliot, Bruce Jr -- D.O.B.: 11/5/1973
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 2:56:30 PM

LEGACY DATA

Arrest Information:

Name: **Elliot, Bruce Jr** Date of Birth: **11/5/1973**
 Citation/Arrest Date: **4/27/1995**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **5/23/1995** Judge: **Moreland, Casey** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **5/23/1995**
 Warrant Number: **SC177127** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Elliot, Bruce J** Date of Birth: **11/5/1973**
 Citation/Arrest Date: **12/30/1994**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **5/23/1995** Judge: **Moreland, Casey** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **5/23/1995**
 Warrant Number: **SC157183** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **5/25/1995 12:00:00 AM** Execution Amount: **\$99.30** Indigent?: **No**

Other:

Cd



Record Check Search Criteria: Elliott, Bruce -- D.O.B.: 11/5/1973
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 2:45:02 PM

CJIS DATA

Case Details:

Name: **Elliott, Bruce Junior** Date of Birth: **11/5/1973**
 Disposition: **Retired** Disposition Date: **18-APR-00**
 Case Number: **N911166** Case Type: **GS** Offense Date: **1/9/2000** Citation/Arrest Date: **1/9/2000** Case Status: **CLOSED**
 Charged Offense: **Agg. Crim. Tres.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/18/2000** Judge: **Faimon, William** Court Room: **Room 300 - Court House**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Elliott, Bruce Junior** Date of Birth: **11/5/1973**
 Disposition: Disposition Date:
 Case Number: ***GS307419** Case Type: **GS** Offense Date: **1/26/2007** Citation/Arrest Date: **1/27/2007** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/1/2007** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Colavecchio, Michael Anthony** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2007-B-1547

Case Details:

Name: **Elliott, Bruce Junior** Date of Birth: **11/5/1973**
Disposition: Disposition Date:
Case Number: ***GS307420** Case Type: **GS** Offense Date: **1/26/2007** Citation/Arrest Date: **1/27/2007** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/9/2007** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Colavecchio, Michael Anthony** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2007-B-1547

Case Details:

Name: **Elliott, Bruce Junior** Date of Birth: **11/5/1973**
Disposition: Disposition Date:
Case Number: ***GS307421** Case Type: **GS** Offense Date: **1/26/2007** Citation/Arrest Date: **1/27/2007** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.-Sch. VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/1/2007** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Colavecchio, Michael Anthony** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2007-B-1547

Case Details:

Name: **Elliott, Bruce Junior** Date of Birth: **11/5/1973**
Disposition: **Guilty - After Trial** Disposition Date: **29-AUG-08**
Case Number: **2007-B-1546** Case Type: **CC** Offense Date: **12/1/2006** Citation/Arrest Date: **6/8/2007** Case Status: **CLOSED**
Charged Offense: **Con Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Conspiracy to commit Drug Free Sch.Zone-Cont.Sub.-Cocaine 300 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **Count 3**

Appearance Details:

Date: 3/30/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Martin, James O. Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 24 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Renumbered to count 5 for trial purposes

Court Costs:

Court Costs: \$1,160.20 Court Fines: \$5,000.00 Total Owed: \$6,160.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Elliott, Bruce Junior Date of Birth: 11/5/1973
 Disposition: Guilty - After Trial Disposition Date: 29-AUG-08
 Case Number: 2007-B-1546 Case Type: CC Offense Date: 1/27/2007 Citation/Arrest Date: 6/8/2007 Case Status: CLOSED
 Charged Offense: Money Laun. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Money Laundering
 Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/30/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Martin, James O. Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Renumbered to count 6 for trial purposes jail credit 6/13/07 to Date

Court Costs:

Court Costs: \$1,160.20 Court Fines: \$0.00 Total Owed: \$6,160.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Elliott, Bruce Junior Date of Birth: 11/5/1973
 Disposition: Guilty - After Trial Disposition Date: 29-AUG-08
 Case Number: 2007-B-1547 Case Type: CC Offense Date: 1/26/2007 Citation/Arrest Date: 6/8/2007 Case Status: CLOSED
 Charged Offense: Con Poss.w/int.Sch. II o/300 grams Charge Type (F/M): FELONY Amended Offense: Convicted
 Offense: Conspiracy to commit Poss.w/int-Cont.Sub.- Cocaine 300 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/30/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Martin, James O. Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 20 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: jail credit 6/13/07 to date

Court Costs:

Court Costs: \$3,765.10 Court Fines: \$5,000.00 Total Owed: \$15,765.10 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Elliott, Bruce Junior** Date of Birth: **11/5/1973**
Disposition: **Guilty - After Trial** Disposition Date: **29-AUG-08**
Case Number: **2007-B-1547** Case Type: **CC** Offense Date: **1/26/2007** Citation/Arrest Date: **6/8/2007** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.Sch. II o/300 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted
Offense: **Poss.w/Int-Cont.Sub.- Cocaine 300 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **count 1**

Appearance Details:

Date: **3/30/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Martin, James O.** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **20** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$3,765.10** Court Fines: **\$5,000.00** Total Owed: **\$15,765.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Elliott, Bruce Junior** Date of Birth: **11/5/1973**
Disposition: **Guilty - After Trial** Disposition Date: **29-AUG-08**
Case Number: **2007-B-1547** Case Type: **CC** Offense Date: **1/26/2007** Citation/Arrest Date: **6/8/2007** Case Status: **CLOSED**
Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon - Felon in Possession of a Handgun** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **count 2**

Appearance Details:

Date: **3/30/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Martin, James O.** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **2** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$3,765.10** Court Fines: **\$.00** Total Owed: **\$15,765.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Elliott, Bruce Junior** Date of Birth: **11/5/1973**
Disposition: **Guilty - After Trial** Disposition Date: **29-AUG-08**
Case Number: **2007-B-1547** Case Type: **CC** Offense Date: **1/26/2007** Citation/Arrest Date: **6/8/2007** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.w/Int-Cont.Sub.- Marijuana 14.175-4,535 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **count 1** Consecutive to:

Appearance Details:

Date: 3/30/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Martin, James O. Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 2 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: jail credit 6/13/07 to Date

Court Costs:

Court Costs: \$3,765.10 Court Fines: \$2,000.00 Total Owed: \$15,765.10 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

LEGACY DATA

Arrest Information:

Name: Elliott, Bruce J Date of Birth: 11/5/1973
 Citation/Arrest Date: 11/5/1995
 Charged Offense: Assault, Aggravated - Int/Kn

Appearance Details:

Date: 1/2/1996 Judge: Moreland, Casey Court Room:
 Attorney: Reason:

Disposition:

Disposition: Dismissed Disposition Date: 1/2/1996
 Warrant Number: N355600 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:**Arrest Information:**

Name: Elliott, Bruce J Date of Birth: 11/5/1973
 Citation/Arrest Date: 11/5/1995
 Charged Offense: Drugs Cocaine Possess

Appearance Details:

Date: 3/26/1996 Judge: Faimon, Bill Court Room:
 Attorney: S Wallace Jr Reason:

Disposition:

Disposition: Guilty Disposition Date: 3/26/1996
 Warrant Number: N365174 TCA: 39-17-418 Description: Drugs Simple Poss Marijuana (Under 1/2 Oz.) Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: 11 Max Days: 29 Time Suspended?: Yes Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$250.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:**Arrest Information:**

Name: **Elliott, Bruce J** Date of Birth: **11/5/1973**
Citation/Arrest Date: **11/5/1995**
Charged Offense: **Drug Paraphernalia- Unlawful Use**

Appearance Details:

Date: **3/26/1996** Judge: **Faimon, Bill** Court Room:
Attorney: **S Wallace Jr** Reason:

Disposition:

Disposition: **Retired** Disposition Date: **3/26/1996**
Warrant Number: **N365175** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ros

Arrest Information:

Name: **Elliott, Bruce J** Date of Birth: **11/5/1973**
Citation/Arrest Date: **11/5/1995**
Charged Offense: **Resisting Arrest No Weapon (Aggressive)**

Appearance Details:

Date: **3/26/1996** Judge: **Faimon, Bill** Court Room:
Attorney: **S Wallace Jr** Reason:

Disposition:

Disposition: **Retired** Disposition Date: **3/26/1996**
Warrant Number: **N365176** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ros

Arrest Information:

Name: **Elliott, Bruce J** Date of Birth: **11/5/1973**
Citation/Arrest Date: **11/5/1995**
Charged Offense: **Drugs Cocaine Possess**

Appearance Details:

Date: **1/2/1996** Judge: **Moreland, Casey** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **1/2/1996**
Warrant Number: **N365173** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:

Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Arrest Information:

Name: Elliott, Bruce J Date of Birth: 11/5/1973
Citation/Arrest Date: 8/12/1994
Charged Offense: License - Driving On Suspended Driver'S License

Appearance Details:

Date: 9/13/1994 Judge: Mondelli, Mike Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 9/13/1994
Warrant Number: SC163541 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$50.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Arrest Information:

Name: Elliott, Bruce J Date of Birth: 11/5/1973
Citation/Arrest Date: 4/26/1994
Charged Offense: Theft of Property- \$500 or Less

Appearance Details:

Date: 5/17/1994 Judge: Sadler, Phillip Court Room:
Attorney: Reason:

Disposition:

Disposition: Retired Disposition Date: 5/17/1994
Warrant Number: N304503 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Arrest Information:

Name: Elliott, Bruce J Date of Birth: 11/5/1973
Citation/Arrest Date: 5/20/1994
Charged Offense: Gambling

Appearance Details:

Date: 7/18/1994 Judge: Sadler, Phillip Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **7/18/1994**
Warrant Number: **SC125871** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$202.65** Costs Suspended: **No**
Execution Date: **9/7/1995 12:00:00 AM** Execution Amount: **\$0.00** Indigent?: **No**

Other:

Conf Monies,Cd

Arrest Information:

Name: **Elliott, Bruce Jr** Date of Birth: **11/5/1973**
Citation/Arrest Date: **10/31/1993**
Charged Offense: **Drugs Cocaine Possess**

Appearance Details:

Date: **12/16/1993** Judge: **Rueben, Leon** Court Room:
Attorney: **G Funk** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **12/16/1993**
Warrant Number: **N289599** TCA: **39-17-417** Description: **Poss.w/Int-Cont.Sub.- Cocaine <.5 gr.** Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days: **90**
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$500.59** Costs Suspended: **No**
Execution Date: **8/29/1995 12:00:00 AM** Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Elliott, Bruce Jr** Date of Birth: **11/5/1973**
Citation/Arrest Date: **10/31/1993**
Charged Offense:

Appearance Details:

Date: **12/16/1993** Judge: **Rueben, Leon** Court Room:
Attorney: **G Funk** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **12/16/1993**
Warrant Number: **N289599** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days: **90**
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$500.59** Costs Suspended: **No**
Execution Date: **8/29/1995 12:00:00 AM** Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: Elliott, Bruce Jr Date of Birth: 11/5/1973
Citation/Arrest Date: 10/31/1993
Charged Offense: Evading Arrest by Motor Vehicle

Appearance Details:

Date: 12/16/1993 Judge: Rueben, Leon Court Room:
Attorney: G Funk Reason:

Disposition:

Disposition: Guilty Disposition Date: 12/16/1993
Warrant Number: N289599 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: 11 Max Days: 29 Time Suspended?: Yes Date Suspended: Jail Credit:
Minimum Years: Months: Days: 90
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$500.59 Costs Suspended: No
Execution Date: 8/29/1995 12:00:00 AM Execution Amount: \$0.00 Indigent?: No

Other:

Cd

Arrest Information:

Name: Elliott, Bruce Jr Date of Birth: 11/5/1973
Citation/Arrest Date: 10/31/1993
Charged Offense: Traffic -Violation of Maximum Weight For Vehicle

Appearance Details:

Date: 12/16/1993 Judge: Rueben, Leon Court Room:
Attorney: G Funk Reason:

Disposition:

Disposition: Guilty Disposition Date: 12/16/1993
Warrant Number: N289599 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: 11 Max Days: 29 Time Suspended?: Yes Date Suspended: Jail Credit:
Minimum Years: Months: Days: 90
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$500.59 Costs Suspended: No
Execution Date: 8/29/1995 12:00:00 AM Execution Amount: \$0.00 Indigent?: No

Other:

Cd

Arrest Information:

Name: Elliott, Bruce Jr Date of Birth: 11/5/1973
Citation/Arrest Date: 10/31/1993
Charged Offense:

Appearance Details:

Date: 12/16/1993 Judge: Rueben, Leon Court Room:
Attorney: G Funk Reason:

Disposition:

Disposition: Guilty Disposition Date: 12/16/1993
Warrant Number: N289599 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: 11 Max Days: 29 Time Suspended?: Yes Date Suspended: Jail Credit:
Minimum Years: Months: Days: 90
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$500.59** Costs Suspended: **No**
 Execution Date: **8/29/1995 12:00:00 AM** Execution Amount: **\$0.00** Indigent?: **No**

Other:
Cd

Arrest Information:

Name: **Elliott, Bruce J** Date of Birth: **11/5/1973**
 Citation/Arrest Date: **2/6/1993**
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **11/2/1994** Judge: **Harrington, Penny** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty Plea - TCA 40-35-313** Disposition Date: **3/18/1993**
 Warrant Number: **N256142** TCA: **39-13-101** Description: **Assault - Offensive or Provocative Contact** Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Served Arrest Warrant**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

40-35-313 11-29 Prb Sup,Life Skills,Cd,Pv Warr Iss 110294

Arrest Information:

Name: **Elliott, Bruce Jr** Date of Birth: **11/5/1973**
 Citation/Arrest Date: **7/11/1994**
 Charged Offense: **First Degree Murder**

Appearance Details:

Date: **12/17/1996** Judge: **Shriver, Thomas** Court Room:
 Attorney: **Pd** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **12/13/1995**
 Warrant Number: **N310724** TCA: **39-13-211** Description: **Voluntary Manslaughter** Offense Type: **Felony**
 Case Number: **94-D-2145** Date Indicted: **11/3/1994** Case Type: **CC** Case Status: **Completed Court Process**

Incarceration:

Max Years: **5** Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$605.80** Costs Suspended: **No**
 Execution Date: **4/23/1997 12:00:00 AM** Execution Amount: **\$0.00** Indigent?:

Other:

Sust Snt I-Eff 5yrs Cca,Sust Sent Granted Def In C Corr W-Cond 121796

Arrest Information:

Name: **Elliott, Bruce Jr** Date of Birth: **11/5/1973**
 Citation/Arrest Date: **7/11/1994**
 Charged Offense: **First Degree Murder**

Appearance Details:

Date: **12/17/1996** Judge: **Shriver, Thomas** Court Room:
 Attorney: **Pd** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N310724** TCA: **39-13-211** Description: **Voluntary Manslaughter** Offense Type: **Felony**
 Case Number: **94-D-2145** Date Indicted: **11/3/1994** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$.00** Total: **\$.00** Costs Suspended:
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Sust Snt I-Eff 5yrs Cca,Sust Sent Granted Def In C Corr W-Cond 121796

20.
Ewing, Carlos



Record Check Search Criteria: Ewing, Carlos P -- D.O.B.: 9/28/1977
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:00:23 AM

LEGACY DATA

Arrest Information:

Name: **Ewing, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **4/11/1997**
 Charged Offense: **Drugs Simple Poss Marijuana (Under 1/2 Oz.)**

Appearance Details:

Date: **5/20/1997** Judge: **Evans, Sue** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **5/20/1997**
 Warrant Number: **SC258922** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$250.00** Total: **\$.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Ewing, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **4/11/1997**
 Charged Offense: **Drug Paraphernalia- Unlawful Use**

Appearance Details:

Date: **5/20/1997** Judge: **Evans, Sue** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **5/20/1997**
 Warrant Number: **SC258924** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Ewing, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **4/11/1997**
 Charged Offense: **Criminal Trespass**

Appearance Details:

Date: 5/20/1997 Judge: Evans, Sue Court Room:
 Attorney: Reason:

Disposition:

Disposition: Retired Disposition Date: 5/20/1997
 Warrant Number: SC258923 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$.00 Costs Suspended: No
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:**Arrest Information:**

Name: Ewing, Carlos P Date of Birth: 9/28/1977
 Citation/Arrest Date: 7/8/1996
 Charged Offense: Rape - Statutory

Appearance Details:

Date: 11/7/1996 Judge: Blackburn, Cheryl Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: IF8430 TCA: Description: Offense Type:
 Case Number: 8430 Date Indicted: 11/7/1996 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$.00 Total: \$.00 Costs Suspended:
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

Aka Carlos Robbins, If Stricken

Arrest Information:

Name: Ewing, Carlos P Date of Birth: 9/28/1977
 Citation/Arrest Date: 9/12/1996
 Charged Offense: Resisting Arrest No Weapon (Aggressive)

Appearance Details:

Date: 5/18/1998 Judge: Brown, John P Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 10/8/1996
 Warrant Number: N397732 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: 6 Max Days: Time Suspended?: Yes Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$.00 Costs Suspended: No
 Execution Date: 5/27/1998 12:00:00 AM Execution Amount: \$282.26 Indigent?: No

Other:

6 Mths Prob, 48 Hrs Csw, Pv Warr Ser 110796, Prb Rev, Ser 6mos 30%

Arrest Information:

Name: **Ewing, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **7/31/1996**
 Charged Offense: **Retaliation for Past Action**

Appearance Details:

Date: **8/30/1996** Judge: **Blackburn, Cheryl** Court Room:
 Attorney: **G Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N392668** TCA: Description: Offense Type:
 Case Number: **96-D-2278** Date Indicted: **12/6/1996** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$.00** Total: **\$.00** Costs Suspended:
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Alias: **Carlos Robins, Tape #392668**

Arrest Information:

Name: **Ewing, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **7/8/1996**
 Charged Offense: **Rape - Statutory**

Appearance Details:

Date: **7/12/1996** Judge: **Blackburn, Cheryl** Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N391209** TCA: Description: Offense Type:
 Case Number: **96-D-2278** Date Indicted: **12/6/1996** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$.00** Total: **\$.00** Costs Suspended:
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Aka **Carlos Robbins, Cap Ser 101096, Oc Bd, Bnd Reinstated 110796, If Stricken**

Arrest Information:

Name: **Ewing, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **7/31/1996**
 Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **10/8/1996** Judge: **Brown, John P** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **10/8/1996**
 Warrant Number: **SC223564** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: **6/25/1998 12:00:00 AM** Execution Amount: **\$185.32** Indigent?: **No**

Other:



Record Check Search Criteria: Ewin, Carlos -- D.O.B.: 9/28/1977
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:01:28 AM

CJIS DATA

Case Details:

Name: **Ewin, Carlos P.** Date of Birth: **9/28/1977**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **19-JUL-10**
 Case Number: **2009-B-1564** Case Type: **CC** Offense Date: **11/5/2008** Citation/Arrest Date: **5/22/2009** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/19/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Butler, Jack A.** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **J/C: 11-6-08 TO 11-6-08, 4-15-09 TO DATE; 2009-B-1982 DISMISSED**

Court Costs:

Court Costs: **\$1,294.39** Court Fines: **\$2,000.00** Total Owed: **\$3,294.39** Fines Special Condition: **CIVIL DEBT**

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Ewin, Carlos P.** Date of Birth: **9/28/1977**
 Disposition: **Dismissed** Disposition Date:
 Case Number: **2009-B-1982** Case Type: **CC** Offense Date: **11/6/2008** Citation/Arrest Date: **6/19/2009** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/19/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Butler, Jack A.** Reason: ***Jury Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ewin, Carlos P.** Date of Birth: **9/28/1977**
Disposition: **Dismissed** Disposition Date:
Case Number: **2009-B-1982** Case Type: **CC** Offense Date: **3/6/2009** Citation/Arrest Date: **6/19/2009** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/19/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Butler, Jack A.** Reason: ***Jury Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:**\$.00**

Notes:

Case Details:

Name: **Ewin, Carlos P.** Date of Birth: **9/28/1977**
Disposition: **Dismissed** Disposition Date:
Case Number: **2009-B-1982** Case Type: **CC** Offense Date: **3/16/2009** Citation/Arrest Date: **6/19/2009** Case
Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/19/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Butler, Jack A.** Reason: ***Jury Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:**\$.00**

Notes:

LEGACY DATA**Arrest Information:**

Name: **Ewin, Carlos P.** Date of Birth: **9/28/1977**
Citation/Arrest Date: **5/2/1998**
Charged Offense: **Homicide Criminal Attempt**

Appearance Details:

Date: 5/17/1999 Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N465493** TCA: **39-13-201** Description: **Homicide Criminal Attempt** Offense Type: **Felony**
 Case Number: **98-C-2278** Date Indicted: **9/25/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Stt 2nd Degree,381jaildays

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **3/27/1998**
 Charged Offense: **Drugs Cocaine Sell**

Appearance Details:

Date: 5/17/1999 Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N463005** TCA: Description: Offense Type:
 Case Number: **98-C-2238** Date Indicted: **9/18/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Tp N465493,Bco 33

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **3/27/1998**
 Charged Offense: **Criminal Trespass**

Appearance Details:

Date: 5/17/1999 Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N463006** TCA: Description: Offense Type:
 Case Number: **98-C-2238** Date Indicted: **9/18/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Tp N465493,Bco 33

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **3/27/1998**
 Charged Offense: **Resisting Arrest No Weapon (Aggressive)**

Appearance Details:

Date: **5/17/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N463007** TCA: Description: Offense Type:
 Case Number: **98-C-2238** Date Indicted: **9/18/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Tp **N465493, Bco 33**

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **3/14/1998**
 Charged Offense: **Drugs Simple Poss Marijuana (Under 1/2 Oz.)**

Appearance Details:

Date: **5/17/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **SC284932A** TCA: Description: Offense Type:
 Case Number: **98-C-2238** Date Indicted: **9/18/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Tape #**N465493**

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **3/14/1998**
 Charged Offense: **Criminal Trespass- Aggravated**

Appearance Details:

Date: **5/17/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **SC284931A** TCA: Description: Offense Type:
 Case Number: **98-C-2238** Date Indicted: **9/18/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:
 Tape #N465493

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **3/26/1998**
 Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **6/11/1998** Judge: **Harrington, Penny** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/11/1998**
 Warrant Number: **SC287057A** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$25.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **3/12/1998**
 Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **5/17/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **SC236729** TCA: Description: Offense Type:
 Case Number: **98-C-2238** Date Indicted: **9/18/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Tape #N465493

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **10/14/1997**
 Charged Offense: **Drugs Cocaine Possess**

Appearance Details:

Date: **5/17/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N443750** TCA: Description: Offense Type:
 Case Number: **98-A-403** Date Indicted: **2/26/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Per Plea

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **10/14/1997**
 Charged Offense: **Drugs Cocaine Sell**

Appearance Details:

Date: **5/17/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N443749** TCA: Description: Offense Type:
 Case Number: **98-A-403** Date Indicted: **2/26/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Per Plea

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **10/14/1997**
 Charged Offense: **Assault, Aggravated - Int/Kn**

Appearance Details:

Date: **5/17/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N441745** TCA: **39-13-102** Description: **Assault, Aggravated - Int/Kn** Offense Type: **Felony**
 Case Number: **98-A-403** Date Indicted: **2/26/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Conc W 98c2278

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **10/14/1997**
 Charged Offense: **Assault, Aggravated - Int/Kn**

Appearance Details:

Date: 5/17/1999 Judge: Norman, Seth Court Room:
Attorney: Dwight Scott Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: N442001 TCA: Description: Offense Type:
Case Number: 98-A-403 Date Indicted: 2/26/1998 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Per Plea

Arrest Information:

Name: Ewin, Carlos P Date of Birth: 9/28/1977
Citation/Arrest Date: 10/14/1997
Charged Offense: Vand Priv/Pub Prop Or Caves (\$500+ But Less Than \$1 000)

Appearance Details:

Date: 5/17/1999 Judge: Norman, Seth Court Room:
Attorney: Dwight Scott Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: N442002 TCA: Description: Offense Type:
Case Number: 98-A-403 Date Indicted: 2/26/1998 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Per Plea

Arrest Information:

Name: Ewin, Carlos P Date of Birth: 9/28/1977
Citation/Arrest Date: 10/14/1997
Charged Offense: Poss.w/Int-Cont.Sub.- Sch. VII

Appearance Details:

Date: 5/17/1999 Judge: Norman, Seth Court Room:
Attorney: Dwight Scott Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: N443748 TCA: Description: Offense Type:
Case Number: 98-A-403 Date Indicted: 2/26/1998 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Per Plea, 200 Days In Jail

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **8/22/1997**
 Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **10/20/1997** Judge: **Rueben, Leon** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **10/20/1997**
 Warrant Number: **SC261372** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

T-S,S-A,Cd

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **9/8/1997**
 Charged Offense: **Weapon - Unlawful Possession**

Appearance Details:

Date: **5/17/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **SC275156** TCA: Description: Offense Type:
 Case Number: **98-C-2164** Date Indicted: **9/18/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Surr Grntd

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **8/30/1997**
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **5/17/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N438369** TCA: Description: Offense Type:
 Case Number: **98-C-2164** Date Indicted: **9/18/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:
 Surr Grntd

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **8/30/1997**
 Charged Offense: **Resisting Arrest No Weapon (Aggressive)**

Appearance Details:

Date: **5/17/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N438368** TCA: Description: Offense Type:
 Case Number: **98-C-2164** Date Indicted: **9/18/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:
 Surr Grntd

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **8/30/1997**
 Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **5/17/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Dwight Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N438367** TCA: Description: Offense Type:
 Case Number: **98-C-2164** Date Indicted: **9/18/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:
 Surr Grntd

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **6/26/1997**
 Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **5/18/1998** Judge: **Taradash, Howard** Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **SC260791** TCA: Description: Offense Type:
 Case Number: **98-T-1191** Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Surr Grntd

Arrest Information:

Name: **Ewin, Carlos P** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **3/11/1997**
 Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **10/20/1997** Judge: **Rueben, Leon** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **10/20/1997**
 Warrant Number: **SC244054** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **7/14/1998 12:00:00 AM** Execution Amount: **\$200.03** Indigent?: **No**

Other:

T-S,Cd

Arrest Information:

Name: **Ewin, Carlos** Date of Birth: **9/28/1977**
 Citation/Arrest Date: **2/3/1997**
 Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **3/4/1997** Judge: **Faimon, Bill** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **3/4/1997**
 Warrant Number: **N414610** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$10.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd



Record Check Search Criteria: Robins, Carlos -- D.O.B.: 9/28/1977
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:02:09 AM

CJIS DATA

Case Details:

Name: **Robins, Carlos** Date of Birth: **9/28/1977**
 Disposition: Disposition Date:
 Case Number: ***GS68539** Case Type: **GS** Offense Date: **5/20/2002** Citation/Arrest Date: **5/20/2002** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.-Sch. VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/11/2002** Judge: **Robinson, Gale** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Defender, Public** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes: **transferred to CC case 2002-I-807**

Case Details:

Name: **Robins, Carlos** Date of Birth: **4/28/1977**
 Disposition: **Guilty** Disposition Date: **19-JUN-02**
 Case Number: **GS90497** Case Type: **GS** Offense Date: **6/6/2002** Citation/Arrest Date: **6/7/2002** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/19/2002** Judge: **Higgins, William** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **12** Hours: **10**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$203.45** Court Fines: **\$250.00** Total Owed: **\$453.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Robins, Carlos** Date of Birth: **4/28/1977**
Disposition: **Guilty** Disposition Date: **19-JUN-02**
Case Number: **GS90498** Case Type: **GS** Offense Date: **6/6/2002** Citation/Arrest Date: **6/7/2002** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/19/2002** Judge: **Higgins, William** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **12** Hours: **10**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$750.45** Court Fines: **\$0.00** Total Owed: **\$750.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Robins, Carlos** Date of Birth: **4/28/1977**
Disposition: **Guilty** Disposition Date: **15-AUG-02**
Case Number: **2002-I-807** Case Type: **CC** Offense Date: **5/20/2002** Citation/Arrest Date: **7/31/2002** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.w/Int-Cont.Sub.-Marijuana 14.175-4,535 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **98-C-2278**

Appearance Details:

Date: **8/15/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
Attorney: **Manning, Jerrilyn** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **1** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$499.45** Court Fines: **\$1,000.00** Total Owed: **\$1,499.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Robins, Carlos** Date of Birth: **9/28/1977**
Disposition: **Retired** Disposition Date: **02-AUG-07**
Case Number: **GS315759** Case Type: **GS** Offense Date: **3/23/2007** Citation/Arrest Date: **4/5/2007** Case Status: **CLOSED**
Charged Offense: **Contr. Del. of Minor** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/2/2007** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **Ballinger, Bobby P.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 2
Incarceration Special Conditions: **6 MONTHS**

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Robins, Carlos Lee** Date of Birth: **9/28/1977**
Disposition: **Guilty** Disposition Date: **25-OCT-07**
Case Number: **GS345650** Case Type: **GS** Offense Date: **9/24/2007** Citation/Arrest Date: **9/24/2007** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/25/2007** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 4B**
Attorney: **Ballinger, Bobby P.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **30** Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 2
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$273.65** Court Fines: **\$0.00** Total Owed: **\$273.65** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Robins, Carlos Lee** Date of Birth: **9/28/1977**
Disposition: **Guilty** Disposition Date: **12-NOV-08, 12-NOV-08, 16-JUN-09**
Case Number: **GS393080** Case Type: **GS** Offense Date: **8/3/2008** Citation/Arrest Date: **8/12/2008** Case Status: **CLOSED**
Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Asl, Dom Bod Inju**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/16/2009** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Ballinger, Bobby P.** Reason: **Probation Revocation Petition**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 0
Incarceration Special Conditions: **PROBATION REVOKED SIE**

Court Costs:

Court Costs: **\$1,540.10** Court Fines: **\$0.00** Total Owed: **\$1,540.10** Fines Special Condition:

Probation:

Type: Years: Months: **0** Days: **0**
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Robins, Carlos** Date of Birth: **9/28/1977**
Disposition: Disposition Date:
Case Number: ***GS408567** Case Type: **GS** Offense Date: **11/6/2008** Citation/Arrest Date: **11/7/2008** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/1/2009** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Himmelberg, Don** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2009-B-1982

Case Details:

Name: **Robins, Carlos Lee** Date of Birth: **9/28/1977**
Disposition: Disposition Date:
Case Number: ***GS408388** Case Type: **GS** Offense Date: **11/6/2008** Citation/Arrest Date: **11/6/2008** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/1/2009** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Himmelberg, Don** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2009-B-1564

Case Details:

Name: **Robins, Carlos** Date of Birth: **9/28/1977**
Disposition: Disposition Date:
Case Number: ***GS432838** Case Type: **GS** Offense Date: **3/6/2009** Citation/Arrest Date: **4/15/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/1/2009** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Himmelberg, Don** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2009-B-1982

Case Details:

Name: **Robins, Carlos** Date of Birth: **9/28/1977**
Disposition: Disposition Date:
Case Number: ***GS432837** Case Type: **GS** Offense Date: **3/16/2009** Citation/Arrest Date: **4/15/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/1/2009** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Himmelberg, Don** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2009-B-1982

LEGACY DATA

Arrest Information:

Name: **Robins, Carlos** Date of Birth: **9/28/1977**
Citation/Arrest Date: **6/5/1996**
Charged Offense: **Assault, Aggravated - Int/Kn**

Appearance Details:

Date: **7/12/1996** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **7/12/1996**
Warrant Number: **N387975** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:
Capias Recalled-Ret Ros,S-A

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21.

Frierson, Thurston



Record Check Search Criteria: Frierson, Thurston -- D.O.B.: 6/10/1982
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:33:29 AM

CJIS DATA

Case Details:

Name: **Frierson, Thurston Wilcox** Date of Birth: **6/10/1982**
 Disposition: **Dismissed** Disposition Date: **01-MAY-02**
 Case Number: **SC523888** Case Type: **GS** Offense Date: **3/20/2002** Citation/Arrest Date: **3/29/2002** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/1/2002** Judge: **Fishburn, Mark J.** Court Room: **Court Room II - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Frierson, Thurston Wilcox** Date of Birth: **6/10/1982**
 Disposition: **40-35-313-judgment deferred-no conviction** Disposition Date: **01-MAY-02**
 Case Number: **SC523887** Case Type: **GS** Offense Date: **3/20/2002** Citation/Arrest Date: **3/29/2002** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** - Amended Offense: **Poss.or Casual Exch.** Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/19/2003** Judge: **Fishburn, Mark J.** Court Room: **Court Room II - Ben West Building**
 Attorney: Reason: **Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$172.25** Court Fines: **\$250.00** Total Owed: **\$354.50** Fines Special Condition:

Probation:

Type: Years: Months: **11** Days: **29**
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Frierson, Thurston Wilcox** Date of Birth: **6/10/1982**
Disposition: **Guilty** Disposition Date: **31-JUL-03**
Case Number: **SC551650** Case Type: **GS** Offense Date: **6/6/2003** Citation/Arrest Date: **6/18/2003** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp.** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/31/2003** Judge: **Faimon, William** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Foard, Ginny** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage: **30**
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: **0** Hours: **9**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$153.50** Court Fines: **\$0.00** Total Owed: **\$153.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Frierson, Thurston Wilcox** Date of Birth: **6/10/1982**
Disposition: **Guilty** Disposition Date: **31-JUL-03**
Case Number: **GS138620** Case Type: **GS** Offense Date: **7/31/2003** Citation/Arrest Date: **7/31/2003** Case Status: **CLOSED**
Charged Offense: **Poss. Weapon** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss. Weapon**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/31/2003** Judge: **Faimon, William** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Foard, Ginny** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage: **30**
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: **0** Hours: **9**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$199.55** Court Fines: **\$0.00** Total Owed: **\$199.55** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Frierson, Thurston Wilcox** Date of Birth: **6/10/1982**
Disposition: **Guilty** Disposition Date: **31-AUG-04**
Case Number: **SC561201** Case Type: **GS** Offense Date: **5/1/2004** Citation/Arrest Date: **5/8/2004** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual**
Exch. Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/31/2004** Judge: **Lee, Andrei Ellen** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Hall, Jennifer Lichstein** Reason: **Review**

Incarceration:

Location: Years: Months: Days: 10 Percentage: 30
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 18
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$422.05 Court Fines: \$250.00 Total Owed: \$672.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Frierson, Thurston Wilcox Date of Birth: 6/10/1982
 Disposition: Guilty Disposition Date: 30-AUG-04
 Case Number: SC579009 Case Type: GS Offense Date: 5/15/2004 Citation/Arrest Date: 5/26/2004 Case Status: CLOSED
 Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Driv. Lic.
 Suspended Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/16/2005 Judge: Holt, Aaron Court Room: Court Room IV - Ben West Building
 Attorney: Reason: Review

Incarceration:

Location: Years: Months: Days: 2 Percentage: 100
 Suspended All But: SAB%: Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 0
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Frierson, Thurston Wilcox Date of Birth: 6/10/1982
 Disposition: Guilty Disposition Date: 11-MAY-05
 Case Number: SC612063 Case Type: GS Offense Date: 12/28/2004 Citation/Arrest Date: 1/7/2005 Case Status: CLOSED
 Charged Offense: Poss. Weapon Charge Type (F/M): MISD Amended Offense: Convicted Offense: Poss. Weapon
 Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/15/2005 Judge: Faimon, William Court Room: Court Room I - Ben West Building
 Attorney: McKinney, Rob Reason: Probation

Incarceration:

Location: Years: Months: Days: 90 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 0
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$253.70 Court Fines: \$0.00 Total Owed: \$253.70 Fines Special Condition:

Probation:

Type: Years: Months: Days: 90
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Frierson, Thurston Wilcox** Date of Birth: **6/10/1982**
Disposition: **Guilty - Lesser Charge** Disposition Date: **18-MAY-05**
Case Number: **SC603127** Case Type: **GS** Offense Date: **4/17/2005** Citation/Arrest Date: **5/2/2005** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/18/2005** Judge: **Holt, Aaron** Court Room: **Court Room IV - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **15** Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$160.83** Court Fines: **\$10.00** Total Owed: **\$170.83** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Frierson, Thurston Wilcox** Date of Birth: **6/10/1982**
Disposition: Disposition Date:
Case Number: ***GS250873** Case Type: **GS** Offense Date: **12/29/2005** Citation/Arrest Date: **12/29/2005** Case Status: **CLOSED**
- **INDICTED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/16/2006** Judge: **Faimon, William** Court Room: **Birch Bldg, Court Room 4C**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2006-D-3091****Case Details:**

Name: **Frierson, Thurston Wilcox** Date of Birth: **6/10/1982**
Disposition: Disposition Date:
Case Number: ***GS250874** Case Type: **GS** Offense Date: **12/29/2005** Citation/Arrest Date: **12/29/2005** Case Status: **CLOSED**
- **INDICTED**
Charged Offense: **Poss.w/int.-Sch. VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/16/2006 Judge: Faimon, William Court Room: Birch Bldg, Court Room 4C
 Attorney: Engle, Mike Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-D-3091

Case Details:

Name: Frierson, Thurston Willox Date of Birth: 6/10/1982
 Disposition: Disposition Date:
 Case Number: *GS250875 Case Type: GS Offense Date: 12/29/2005 Citation/Arrest Date: 12/29/2005 Case Status: CLOSED
 - INDICTED
 Charged Offense: Poss.w/int.of.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/16/2006 Judge: Faimon, William Court Room: Birch Bldg, Court Room 4C
 Attorney: Engle, Mike Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-D-3091

Case Details:

Name: Frierson, Thurston Willox Date of Birth: 6/10/1982
 Disposition: Disposition Date:
 Case Number: *GS250876 Case Type: GS Offense Date: 12/29/2005 Citation/Arrest Date: 12/29/2005 Case Status: CLOSED
 - INDICTED
 Charged Offense: Poss. Weapon Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/16/2006 Judge: Faimon, William Court Room: Birch Bldg, Court Room 4C
 Attorney: Engle, Mike Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-D-3091

Case Details:

Name: **Frierson, Thurston Willox** Date of Birth: 6/10/1982
 Disposition: **Guilty** Disposition Date: 31-MAY-07
 Case Number: 2006-D-3091 Case Type: CC Offense Date: 12/29/2005 Citation/Arrest Date: 12/7/2006 Case Status: CLOSED
 Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted
 Offense: **Poss.w/int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: **CT. 2** Consecutive to:

Appearance Details:

Date: 2/26/2010 Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Escobar, Ana** Reason: ***Probation Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **DISMISS CT. 3 & 4**

Court Costs:

Court Costs: **\$75.17** Court Fines: **\$2,000.00** Total Owed: **\$2,192.40** Fines Special Condition:

Probation:

Type: **Supervised** Years: **8** Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Frierson, Thurston Willox** Date of Birth: 6/10/1982
 Disposition: **Guilty** Disposition Date: 26-FEB-10
 Case Number: 2006-D-3091 Case Type: CC Offense Date: 12/29/2005 Citation/Arrest Date: 12/7/2006 Case Status: CLOSED
 Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted
 Offense: **Poss.w/int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/26/2010 Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Escobar, Ana** Reason: ***Probation Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PV sustained, sent. into effect, jcr--12/29/05 to 12/31/05 & 2/3/10 to date**

Court Costs:

Court Costs: **\$75.17** Court Fines: **\$2,000.00** Total Owed: **\$2,192.40** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Frierson, Thurston Willox** Date of Birth: 6/10/1982
 Disposition: **Guilty** Disposition Date: 05-JUN-07
 Case Number: 2006-D-3091 Case Type: CC Offense Date: 12/29/2005 Citation/Arrest Date: 12/7/2006 Case Status: CLOSED
 Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted

Offense: **Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Escobar, Ana** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$75.17** Court Fines: **\$0.00** Total Owed: **\$2,192.40** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Frierson, Thurston Willox** Date of Birth: **6/10/1982**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **31-MAY-07**
 Case Number: **2006-D-3091** Case Type: **CC** Offense Date: **12/29/2005** Citation/Arrest Date: **12/7/2006** Case
 Status: **CLOSED**
 Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss. or Casual
 Exchange-Cont.Sub.** Convicted Type(F/M): **MISD**
 Concurrent With: **CT.1** Consecutive to:

Appearance Details:

Date: **2/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Escobar, Ana** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: Months: **11** Days: **29** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$75.17** Court Fines: **\$250.00** Total Owed: **\$2,192.40** Fines Special Condition:

Probation:

Type: **Supervised** Years: Months: **11** Days: **29**
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Frierson, Thurston Willox** Date of Birth: **6/10/1982**
 Disposition: **Dismissed** Disposition Date: **31-MAY-07**
 Case Number: **2006-D-3091** Case Type: **CC** Offense Date: **12/29/2005** Citation/Arrest Date: **12/7/2006** Case
 Status: **CLOSED**
 Charged Offense: **Poss. Weapon** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Escobar, Ana** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$75.17 Court Fines: \$0.00 Total Owed: \$2,192.40 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**Name: Frierson, Thurston Willox Date of Birth: 6/10/1982
Disposition: Dismissed Disposition Date: 31-MAY-07
Case Number: 2006-D-3091 Case Type: CC Offense Date: 12/29/2005 Citation/Arrest Date: 12/7/2006 Case Status: CLOSED
Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 2/26/2010 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Escobar, Ana Reason: *Probation Violation**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$75.17 Court Fines: \$0.00 Total Owed: \$2,192.40 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**Name: Frierson, Thurston Willox Date of Birth: 6/10/1982
Disposition: Dismissed-Costs to Defendant Disposition Date: 22-JAN-08
Case Number: SC768839 Case Type: GS Offense Date: 10/13/2007 Citation/Arrest Date: 11/5/2007 Case Status: CLOSED
Charged Offense: Reck. Dr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 1/22/2008 Judge: Robinson, Gale Court Room: Birch Bldg, Court Room 1A
Attorney: Reason: Review**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$145.43 Court Fines: \$0.00 Total Owed: \$145.43 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**Name: Frierson, Thurston Willox Date of Birth: 6/10/1982
Disposition: Dismissed-Costs to Defendant Disposition Date: 29-SEP-08

Case Number: **GS387705** Case Type: **GS** Offense Date: **7/1/2008** Citation/Arrest Date: **7/1/2008** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/29/2008** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 1A**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$193.73** Court Fines: **\$00** Total Owed: **\$193.73** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Frierson, Thurston W** Date of Birth: **6/10/1982**
 Disposition: **Dismissed** Disposition Date: **16-DEC-08**
 Case Number: **SC836731** Case Type: **GS** Offense Date: **9/9/2008** Citation/Arrest Date: **9/30/2008** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/16/2008** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 1A**
 Attorney: **Se, Pro** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Frierson, Thurston W** Date of Birth: **6/10/1982**
 Disposition: Disposition Date:
 Case Number: ***GS411017** Case Type: **GS** Offense Date: **11/18/2008** Citation/Arrest Date: **10/29/2009** Case Status: **CLOSED**
- INDICTED
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/3/2010** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 4C**
 Attorney: **Escobar, Ana** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes: transferred to CC case 2010-B-806

Case Details:

Name: Frierson, Thurston W Date of Birth: 6/10/1982
 Disposition: Disposition Date:
 Case Number: *GS411018 Case Type: GS Offense Date: 11/18/2008 Citation/Arrest Date: 10/29/2009 Case Status: CLOSED
 - INDICTED
 Charged Offense: Poss.w/int.o/5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/3/2010 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 4C
 Attorney: Escobar, Ana Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes: transferred to CC case 2010-B-806

Case Details:

Name: Frierson, Thurston Wilcox Date of Birth: 6/10/1982
 Disposition: Guilty Disposition Date: 05-JAN-12
 Case Number: 2010-B-806 Case Type: CC Offense Date: 11/18/2008 Citation/Arrest Date: 4/16/2010 Case
 Status: CLOSED
 Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 NonSch.Zone-Cont.Sub.-Cocaine 26-299 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: 2006-D-3091

Appearance Details:

Date: 1/5/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Frensley, Jeffery (Chip) Scott Reason: *Discussion

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: jail credit 10/29/09 to 10/29/09, 6/17/10 to date

Court Costs:

Court Costs: \$1,369.60 Court Fines: \$2,000.00 Total Owed: \$3,369.60 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:

Name: **Frierson, Thurston Wilcox** Date of Birth: **6/10/1982**
Disposition: **Dismissed** Disposition Date: **05-JAN-12**
Case Number: **2010-B-806** Case Type: **CC** Offense Date: **11/18/2008** Citation/Arrest Date: **4/16/2010** Case
Status: **CLOSED**
Charged Offense: **Wpn - Dang. Fel-poss.w/prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/5/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Frensley, Jeffery (Chip) Scott** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,369.60** Court Fines: **\$0.00** Total Owed: **\$3,369.60** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Frierson, Thurston Wilcox** Date of Birth: **6/10/1982**
Disposition: **Guilty** Disposition Date: **05-JAN-12**
Case Number: **2010-B-806** Case Type: **CC** Offense Date: **11/18/2008** Citation/Arrest Date: **4/16/2010** Case
Status: **CLOSED**
Charged Offense: **Weapon - Felon Poss** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon - Felon
in Possession of a Handgun** Convicted Type(F/M): **FELONY**
Concurrent With: **ct 1** Consecutive to: **2006-D-3091**

Appearance Details:

Date: **1/5/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Frensley, Jeffery (Chip) Scott** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **2** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **jail credit 10/29/09 to 10/29/09, 6/17/10 to date**

Court Costs:

Court Costs: **\$1,369.60** Court Fines: **\$0.00** Total Owed: **\$3,369.60** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

22.

Gant, Jessica



Record Check Search Criteria: Gant, Jenica -- D.O.B.: 6/4/1977
Nashville, Davidson County, Tennessee - Criminal Court Clerk
Date of Report: 10/9/2017 9:05:51 AM

CJIS DATA

Case Details:

Name: **Gant, Jenica L** Date of Birth: **6/4/1977**
Disposition: **Guilty** Disposition Date: **09-DEC-99**
Case Number: **99-D-2305** Case Type: **CC** Offense Date: Citation/Arrest Date: **10/28/1999** Case Status: **CLOSED**
Charged Offense: Charge Type (F/M): Amended Offense: Convicted Offense: **Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more**
Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$342.24** Court Fines: **\$00** Total Owed: **\$1,084.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:



Record Check Search Criteria: Gant, Jenica -- D.O.B.: 6/4/1977
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:06:55 AM

CJIS DATA

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
 Disposition: **Nolle Prosequi** Disposition Date: **14-MAR-02**
 Case Number: **GS77571** Case Type: **GS** Offense Date: **2/9/2002** Citation/Arrest Date: **2/9/2002** Case Status: **CLOSED**
 Charged Offense: **Disorderly Conduct** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/14/2002** Judge: **Faimon, William** Court Room: **Court Room III - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
 Disposition: **Nolle Prosequi** Disposition Date: **14-MAR-02**
 Case Number: **GS77570** Case Type: **GS** Offense Date: **2/9/2002** Citation/Arrest Date: **2/9/2002** Case Status: **CLOSED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/14/2002** Judge: **Faimon, William** Court Room: **Court Room III - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **30-AUG-04**
Case Number: **SC589001** Case Type: **GS** Offense Date: **5/21/2004** Citation/Arrest Date: **5/31/2004** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/30/2004** Judge: **Faimon, William** Court Room: **Court Room IV - Ben West Building**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$96.08** Court Fines: **\$0.00** Total Owed: **\$96.08** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **10-JAN-05**
Case Number: **SC533369** Case Type: **GS** Offense Date: **7/5/2004** Citation/Arrest Date: **7/16/2004** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/10/2005** Judge: **Higgins, William** Court Room: **Court Room IV - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$96.08** Court Fines: **\$0.00** Total Owed: **\$96.08** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
Disposition: Disposition Date:
Case Number: ***GS500629** Case Type: **GS** Offense Date: **7/8/2010** Citation/Arrest Date: **7/14/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/20/2010** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Defender, Public** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2010-C-2756

Case Details:

Name: Gant, Jenica Laticia Date of Birth: 6/4/1977
Disposition: Disposition Date:
Case Number: *GS500628 Case Type: GS Offense Date: 6/3/2010 Citation/Arrest Date: 7/14/2010 Case Status: CLOSED -
INDICTED
Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/20/2010 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 3A
Attorney: Defender, Public Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2010-C-2756

Case Details:

Name: Gant, Jenica Laticia Date of Birth: 6/4/1977
Disposition: Disposition Date:
Case Number: *GS500630 Case Type: GS Offense Date: 7/14/2010 Citation/Arrest Date: 7/14/2010 Case Status: CLOSED -
INDICTED
Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/20/2010 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 3A
Attorney: Defender, Public Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2010-C-2756

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
Disposition: Disposition Date:
Case Number: ***GS500627** Case Type: **GS** Offense Date: **6/23/2010** Citation/Arrest Date: **7/14/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/20/2010** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Defender, Public** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2010-C-2756

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
Disposition: Disposition Date:
Case Number: ***GS500631** Case Type: **GS** Offense Date: **6/10/2010** Citation/Arrest Date: **7/14/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/20/2010** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Defender, Public** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2010-C-2756

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
Disposition: Disposition Date:
Case Number: ***GS500624** Case Type: **GS** Offense Date: **7/14/2010** Citation/Arrest Date: **7/14/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/20/2010 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 3A
 Attorney: Defender, Public Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2010-C-2756

Case Details:

Name: Gant, Jenica Laticia Date of Birth: 6/4/1977
 Disposition: Disposition Date:
 Case Number: *GS500625 Case Type: GS Offense Date: 7/14/2010 Citation/Arrest Date: 7/14/2010 Case Status: CLOSED -
 INDICTED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/20/2010 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 3A
 Attorney: Defender, Public Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2010-C-2756

Case Details:

Name: Gant, Jenica Laticia Date of Birth: 6/4/1977
 Disposition: Disposition Date:
 Case Number: *GS500626 Case Type: GS Offense Date: 7/14/2010 Citation/Arrest Date: 7/14/2010 Case Status: CLOSED -
 INDICTED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/20/2010 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 3A
 Attorney: Defender, Public Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2010-C-2756

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
 Disposition: Disposition Date:
 Case Number: ***GS500632** Case Type: **GS** Offense Date: **7/14/2010** Citation/Arrest Date: **7/14/2010** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Wpn - Dang. Fel-poss.w/int.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/20/2010** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Defender, Public** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2010-C-2756

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
 Disposition: **Guilty** Disposition Date: **22-SEP-11**
 Case Number: **2010-C-2756** Case Type: **CC** Offense Date: **6/3/2010** Citation/Arrest Date: **9/28/2010** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/22/2013** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Sluder, Jordan** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **15** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **15 yrs @ 100%; Jail Credit 7/14/10 to date; recommendation of placement @ local TPW**

Court Costs:

Court Costs: **\$27,640.20** Court Fines: **\$2,000.00** Total Owed: **\$33,640.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
 Disposition: **Dismissed** Disposition Date: **22-SEP-11**
 Case Number: **2010-C-2756** Case Type: **CC** Offense Date: **6/10/2010** Citation/Arrest Date: **9/28/2010** Case Status: **CLOSED**

Charged Offense: Fel. C/S Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/22/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Sluder, Jordan Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$27,640.20 Court Fines: \$0.00 Total Owed: \$33,640.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Gant, Jenica Laticia Date of Birth: 6/4/1977
 Disposition: Guilty Disposition Date: 22-SEP-11
 Case Number: 2010-C-2756 Case Type: CC Offense Date: 6/23/2010 Citation/Arrest Date: 9/28/2010 Case
 Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): **FELONY**
 Concurrent With: ct 1 Consecutive to:

Appearance Details:

Date: 2/22/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Sluder, Jordan Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 15 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: 15 yrs @ 100%; Jail Credit 7/14/10 to date; recommendation of placement @ local TPW

Court Costs:

Court Costs: \$27,640.20 Court Fines: \$2,000.00 Total Owed: \$33,640.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Gant, Jenica Laticia Date of Birth: 6/4/1977
 Disposition: Guilty Disposition Date: 22-SEP-11
 Case Number: 2010-C-2756 Case Type: CC Offense Date: 7/8/2010 Citation/Arrest Date: 9/28/2010 Case Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): **FELONY**
 Concurrent With: cts 1 & 3 Consecutive to:

Appearance Details:

Date: 2/22/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Sluder, Jordan Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 15 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: 15 yrs @ 100%; Jail Credit 7/14/10 to date; recommendation of placement @ local TPW

Court Costs:

Court Costs: \$27,640.20 Court Fines: \$2,000.00 Total Owed: \$33,640.20 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Gant, Jenica Laticia Date of Birth: 6/4/1977
Disposition: Dismissed Disposition Date: 22-SEP-11
Case Number: 2010-C-2756 Case Type: CC Offense Date: 7/14/2010 Citation/Arrest Date: 9/28/2010 Case
Status: CLOSED
Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 2/22/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Sluder, Jordan Reason: *Motion/Petition**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$27,640.20 Court Fines: \$0.00 Total Owed: \$33,640.20 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Gant, Jenica Laticia Date of Birth: 6/4/1977
Disposition: Dismissed Disposition Date: 22-SEP-11
Case Number: 2010-C-2756 Case Type: CC Offense Date: 7/14/2010 Citation/Arrest Date: 9/28/2010 Case
Status: CLOSED
Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 2/22/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Sluder, Jordan Reason: *Motion/Petition**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$27,640.20 Court Fines: \$0.00 Total Owed: \$33,640.20 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
Disposition: **Dismissed** Disposition Date: **22-SEP-11**
Case Number: **2010-C-2756** Case Type: **CC** Offense Date: **7/14/2010** Citation/Arrest Date: **9/28/2010** Case
Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/22/2013** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Sluder, Jordan** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$27,640.20** Court Fines: **\$0.00** Total Owed: **\$33,640.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
Disposition: **Dismissed** Disposition Date: **22-SEP-11**
Case Number: **2010-C-2756** Case Type: **CC** Offense Date: **7/14/2010** Citation/Arrest Date: **9/28/2010** Case
Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Convicted Type**
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/22/2013** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Sluder, Jordan** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$27,640.20** Court Fines: **\$0.00** Total Owed: **\$33,640.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Gant, Jenica Laticia** Date of Birth: **6/4/1977**
Disposition: **Dismissed** Disposition Date: **22-SEP-11**
Case Number: **2010-C-2756** Case Type: **CC** Offense Date: **7/14/2010** Citation/Arrest Date: **9/28/2010** Case
Status: **CLOSED**
Charged Offense: **Wpn - Dang. Fel-poss.w/int.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/22/2013** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Sluder, Jordan** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$27,640.20 Court Fines: \$0.00 Total Owed: \$33,640.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

LEGACY DATA

Arrest Information:

Name: Gant, Jenica L Date of Birth: 6/4/1977
 Citation/Arrest Date: 5/27/1999
 Charged Offense: Criminal Trespass

Appearance Details:

Date: 12/9/1999 Judge: Blackburn, Cheryl Court Room:
 Attorney: Don Himmelberg Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: N803555 TCA: Description: Offense Type:
 Case Number: 99-D-2305 Date Indicted: 10/28/1999 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

N803556, Pd \$20 Esc5043 0112 Esc=5138

Arrest Information:

Name: Gant, Jenica L Date of Birth: 6/4/1977
 Citation/Arrest Date: 5/27/1999
 Charged Offense: Poss.w/Int-Cont.Sub.- Sch. II

Appearance Details:

Date: 12/9/1999 Judge: Blackburn, Cheryl Court Room:
 Attorney: Don Himmelberg Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: N803556 TCA: 39-17-418 Description: Poss. or Casual Exchange-Cont.Sub. Offense Type: Misdemeanor
 Case Number: 99-D-2305 Date Indicted: 10/28/1999 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

11-29 Prb

Arrest Information:

Name: **Gant, Jenica L** Date of Birth: **6/4/1977**
Citation/Arrest Date: **12/30/1997**
Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **4/14/1998** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **4/14/1998**
Warrant Number: **N451591** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ftp

Arrest Information:

Name: **Gant, Jenica L** Date of Birth: **6/4/1977**
Citation/Arrest Date: **12/30/1997**
Charged Offense: **Resisting Arrest No Weapon (Aggressive)**

Appearance Details:

Date: **4/14/1998** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **4/14/1998**
Warrant Number: **N451590** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ftp

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Arrest Information:

Name: **Gant, Jenica L** Date of Birth: **6/4/1977**
Citation/Arrest Date: **12/30/1997**
Charged Offense: **Disorderly Conduct**

Appearance Details:

Date: **4/14/1998** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **4/14/1998**
Warrant Number: **N451589** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: No Court Fines: \$00 Total: \$00 Costs Suspended: No
Execution Date: Execution Amount: \$00 Indigent?: No

Other:
Ftp

23.

Gibson, Stanley



Record Check Search Criteria: Gibson, Stanley -- D.O.B.: 5/20/1982
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:59:43 AM

CJIS DATA

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: 5/20/1982
 Disposition: Disposition Date:
 Case Number: *GS24358 Case Type: GS Offense Date: 9/10/2000 Citation/Arrest Date: 9/11/2000 Case Status: CLOSED -
 INDICTED
 Charged Offense: Criminal Homicide Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/15/2000 Judge: **Ruben, Leon** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Norman, Jay** Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2001-A-577

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: 5/20/1982
 Disposition: **Guilty - Lesser Charge** Disposition Date: 16-SEP-02
 Case Number: 2001-A-577 Case Type: CC Offense Date: 9/10/2000 Citation/Arrest Date: 3/23/2001 Case Status: CLOSED
 Charged Offense: **First Degree Murder** Charge Type (F/M): FELONY Amended Offense: Convicted Offense: **Facilitation**
of Second Degree Murder- Knowing Convicted Type(F/M): FELONY
 Concurrent With: CT 5 Consecutive to:

Appearance Details:

Date: 9/16/2002 Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
 Attorney: **Pappas, Theodora A.** Reason: *Jury Trial

Incarceration:

Location: **Tennessee Department of Correction** Years: 20 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 734 Hours: 22
 Incarceration Special Conditions: DEFT AGREES TO PLEA OUT OF RANGE

Court Costs:

Court Costs: \$674.25 Court Fines: \$0.00 Total Owed: \$674.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
Disposition: **Dismissed** Disposition Date: **16-SEP-02**
Case Number: **2001-A-577** Case Type: **CC** Offense Date: **9/10/2000** Citation/Arrest Date: **3/23/2001** Case Status: **CLOSED**
Charged Offense: **Fel.Murder** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/16/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
Attorney: **Pappas, Theodora A.** Reason: ***Jury Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$674.25** Court Fines: **\$.00** Total Owed: **\$674.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
Disposition: **Dismissed** Disposition Date: **16-SEP-02**
Case Number: **2001-A-577** Case Type: **CC** Offense Date: **9/10/2000** Citation/Arrest Date: **3/23/2001** Case Status: **CLOSED**
Charged Offense: **Fel.Murder** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/16/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
Attorney: **Pappas, Theodora A.** Reason: ***Jury Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$674.25** Court Fines: **\$.00** Total Owed: **\$674.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
Disposition: **Dismissed** Disposition Date: **16-SEP-02**
Case Number: **2001-A-577** Case Type: **CC** Offense Date: **9/10/2000** Citation/Arrest Date: **3/23/2001** Case Status: **CLOSED**
Charged Offense: **Att First Degree Murder** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/16/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
Attorney: **Pappas, Theodora A.** Reason: ***Jury Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$674.25** Court Fines: **\$0.00** Total Owed: **\$674.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
 Disposition: **Guilty** Disposition Date: **16-SEP-02**
 Case Number: **2001-A-577** Case Type: **CC** Offense Date: **9/10/2000** Citation/Arrest Date: **3/23/2001** Case Status: **CLOSED**
 Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Robbery- Agg.- Weapon or**
Object Convicted Type(F/M): **FELONY**
 Concurrent With: **CT 1** Consecutive to:

Appearance Details:

Date: **9/16/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
 Attorney: **Pappas, Theodora A.** Reason: ***Jury Trial**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: **734** Hours: **23**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$674.25** Court Fines: **\$0.00** Total Owed: **\$674.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
 Disposition: **Guilty** Disposition Date: **10-APR-07**
 Case Number: **SC748708** Case Type: **GS** Offense Date: **3/20/2007** Citation/Arrest Date: **4/10/2007** Case Status: **CLOSED**
 Charged Offense: **Poss. or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss. or Casual**
Exch. Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/10/2007** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 1A**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: **6** Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: **0** Hours: **0**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$312.05** Court Fines: **\$750.00** Total Owed: **\$1,062.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
Disposition: **Guilty** Disposition Date: **09-MAY-07**
Case Number: **SC742929** Case Type: **GS** Offense Date: **4/17/2007** Citation/Arrest Date: **5/9/2007** Case Status: **CLOSED**
Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/9/2007** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$182.58** Court Fines: **\$25.00** Total Owed: **\$207.58** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
Disposition: **Guilty** Disposition Date: **05-JUN-07**
Case Number: **SC740268** Case Type: **GS** Offense Date: **5/13/2007** Citation/Arrest Date: **6/5/2007** Case Status: **CLOSED**
Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/5/2007** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$182.58** Court Fines: **\$25.00** Total Owed: **\$207.58** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
Disposition: Disposition Date:
Case Number: ***GS366448** Case Type: **GS** Offense Date: **2/15/2008** Citation/Arrest Date: **2/16/2008** Case Status: **CLOSED - INDICTED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/23/2008** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **Hopkins, David Martin** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2008-C-2927

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
 Disposition: Disposition Date:
 Case Number: ***GS366446** Case Type: **GS** Offense Date: **2/15/2008** Citation/Arrest Date: **2/16/2008** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.o./5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/23/2008** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4C**
 Attorney: **Hopkins, David Martin** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2008-C-2927

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
 Disposition: Disposition Date:
 Case Number: ***GS366447** Case Type: **GS** Offense Date: **2/15/2008** Citation/Arrest Date: **2/16/2008** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/23/2008** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4C**
 Attorney: **Hopkins, David Martin** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes: transferred to CC case 2008-C-2927

Case Details:Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**Disposition: **Dismissed** Disposition Date:Case Number: **2008-C-2927** Case Type: **CC** Offense Date: **2/15/2008** Citation/Arrest Date: **9/12/2008** CaseStatus: **CLOSED**Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **7/31/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**Attorney: **Hopkins, David Martin** Reason: ***Status****Incarceration:**

Location: Years: Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:**Probation:**

Type: Years: Months: Days:

Probation Special Condition:

Restitution:**\$.00**

Notes:

Case Details:Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**Disposition: **Dismissed** Disposition Date:Case Number: **2008-C-2927** Case Type: **CC** Offense Date: **2/15/2008** Citation/Arrest Date: **9/12/2008** CaseStatus: **CLOSED**Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Convicted** Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: **7/31/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**Attorney: **Hopkins, David Martin** Reason: ***Status****Incarceration:**

Location: Years: Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:**Probation:**

Type: Years: Months: Days:

Probation Special Condition:

Restitution:**\$.00**

Notes:

Case Details:Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**Disposition: **Dismissed** Disposition Date:Case Number: **2008-C-2927** Case Type: **CC** Offense Date: **2/15/2008** Citation/Arrest Date: **9/12/2008** CaseStatus: **CLOSED**Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Convicted** Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:

Date: 7/31/2009 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Hopkins, David Martin** Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
 Disposition: Disposition Date:
 Case Number: ***GS408156** Case Type: **GS** Offense Date: **11/4/2008** Citation/Arrest Date: **11/4/2008** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Walwyn, Paul J.** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2009-B-1143

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
 Disposition: Disposition Date:
 Case Number: ***GS408157** Case Type: **GS** Offense Date: **11/4/2008** Citation/Arrest Date: **11/4/2008** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Walwyn, Paul J.** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2009-B-1143

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
 Disposition: Disposition Date:
 Case Number: ***GS408158** Case Type: **GS** Offense Date: **11/4/2008** Citation/Arrest Date: **11/4/2008** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Walwyn, Paul J.** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2009-B-1143

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
 Disposition: **Guilty - After Trial** Disposition Date: **24-OCT-13**
 Case Number: **2009-B-1143** Case Type: **CC** Offense Date: **11/4/2008** Citation/Arrest Date: **4/24/2009** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Facilitation of Drug Free Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/17/2017** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Strong, Richard C** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,891.25** Court Fines: **\$.00** Total Owed: **\$3,891.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
 Disposition: **Guilty - After Trial** Disposition Date: **17-FEB-17**
 Case Number: **2009-B-1143** Case Type: **CC** Offense Date: **11/4/2008** Citation/Arrest Date: **4/24/2009** Case

Status: **CLOSED**

Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Facilitation of Drug Free Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/17/2017 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Strong, Richard C** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage: **100**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: *****AMENDED JUDGMENT*** Remanded for new sentencing ~ See judgment for JCR**

Court Costs:

Court Costs: **\$1,891.25** Court Fines: **\$2,000.00** Total Owed: **\$3,891.25** Fines Special Condition: **Costs to be paid by defendant**

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
 Disposition: **Guilty - After Trial** Disposition Date: **21-OCT-13**
 Case Number: **2009-B-1143** Case Type: **CC** Offense Date: **11/4/2008** Citation/Arrest Date: **4/24/2009** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Facilitation of Drug Free Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/17/2017 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Strong, Richard C** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage: **100**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **TOTAL SENTENCE 12 YRS AT 100% J/C---11-04-18 TO 11-05-08, 01-13-09 TO DATE**

Court Costs:

Court Costs: **\$1,891.25** Court Fines: **\$2,000.00** Total Owed: **\$3,891.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: **5/20/1982**
 Disposition: **Guilty - After Trial** Disposition Date: **28-OCT-13**
 Case Number: **2009-B-1143** Case Type: **CC** Offense Date: **11/4/2008** Citation/Arrest Date: **4/24/2009** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Facilitation of Drug Free Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/17/2017 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Strong, Richard C** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,891.25 Court Fines: \$0.00 Total Owed: \$3,891.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: 5/20/1982
 Disposition: **Not Guilty--Trial** Disposition Date: 13-AUG-13
 Case Number: 2009-B-1143 Case Type: CC Offense Date: 11/4/2008 Citation/Arrest Date: 4/24/2009 Case
 Status: CLOSED
 Charged Offense: **Wpn - Dang. Fel-poss.w/prior** Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/17/2017 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Strong, Richard C** Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,891.25 Court Fines: \$0.00 Total Owed: \$3,891.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Gibson, Stanley Bernard** Date of Birth: 5/20/1982
 Disposition: **Dismissed** Disposition Date: 21-OCT-13
 Case Number: 2009-B-1143 Case Type: CC Offense Date: 11/4/2008 Citation/Arrest Date: 4/24/2009 Case
 Status: CLOSED
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/17/2017 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Strong, Richard C** Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,891.25 Court Fines: \$0.00 Total Owed: \$3,891.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

24.

Grimes, Jamie



Record Check Search Criteria: Grimes, Jamie -- D.O.B.: 4/26/1977
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 2:59:14 PM

CJIS DATA

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: Disposition Date:
 Case Number: **SC272975** Case Type: **GS** Offense Date: **2/20/1998** Citation/Arrest Date: **10/7/1999** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/2/1999** Judge: **Moreland, Casey** Court Room: **Court Room III - Ben West Building**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: **Guilty** Disposition Date: **26-JAN-00**
 Case Number: **SC303977** Case Type: **GS** Offense Date: **12/14/1999** Citation/Arrest Date: **12/24/1999** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/26/2000** Judge: **Brown, John P.** Court Room: **Room 300 - Court House**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **90** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$198.45** Court Fines: **\$500.00** Total Owed: **\$698.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **04-OCT-01**
Case Number: **SC429618** Case Type: **GS** Offense Date: **6/6/2001** Citation/Arrest Date: **6/18/2001** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/4/2001** Judge: **Fishburn, Mark J.** Court Room: **Court Room IV - Ben West Building**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$83.48** Court Fines: **\$0.00** Total Owed: **\$83.48** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Grimes, Jamie N** Date of Birth: **4/26/1977**
Disposition: Disposition Date:
Case Number: ***GS143292** Case Type: **GS** Offense Date: **9/5/2003** Citation/Arrest Date: **9/6/2003** Case Status: **CLOSED -**
INDICTED
Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/14/2004** Judge: **Brown, John P.** Court Room: **Court Room III - Ben West Building**
Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2004-C-2020

Case Details:

Name: **Grimes, Jamie N** Date of Birth: **4/26/1977**
Disposition: **Dismissed** Disposition Date: **14-APR-04**
Case Number: **GS143293** Case Type: **GS** Offense Date: **9/5/2003** Citation/Arrest Date: **9/6/2003** Case Status: **CLOSED**
Charged Offense: **Tampering w/Evid.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/14/2004** Judge: **Brown, John P.** Court Room: **Court Room III - Ben West Building**
Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Grimes, Jamie N** Date of Birth: **4/26/1977**
 Disposition: Disposition Date:
 Case Number: ***GS143290** Case Type: **GS** Offense Date: **9/5/2003** Citation/Arrest Date: **9/6/2003** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/14/2004** Judge: **Brown, John P.** Court Room: **Court Room III - Ben West Building**
 Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration-Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2004-C-2020**

Case Details:

Name: **Grimes, Jamie N** Date of Birth: **4/26/1977**
 Disposition: Disposition Date:
 Case Number: ***GS143291** Case Type: **GS** Offense Date: **9/5/2003** Citation/Arrest Date: **9/6/2003** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/14/2004** Judge: **Brown, John P.** Court Room: **Court Room III - Ben West Building**
 Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2004-C-2020

Case Details:

Name: Grimes, Jamie N. Date of Birth: 4/26/1977

Disposition: Guilty Disposition Date: 14-OCT-04

Case Number: 2004-C-2020 Case Type: CC Offense Date: 9/5/2003 Citation/Arrest Date: 8/6/2004 Case Status: CLOSED

Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Weapon - Felon in

Possession of a Handgun Convicted Type(F/M): FELONY

Concurrent With: Consecutive to:

Appearance Details:

Date: 7/7/2005 Judge: Wyatt, J. Randall Court Room: Room 125 - Division II - Metro Center, Corners Bldg.

Attorney: Conway, William Carter Reason: *Probation Violation

Incarceration:

Location: Correction Corporation of America Years: Months: 15 Days: Percentage:

Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:

Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:

Court Costs: \$5,880.95 Court Fines: \$.00 Total Owed: \$5,880.95 Fines Special Condition:

Probation:

Type: Supervised Years: Months: 15 Days:

Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Grimes, Jamie N. Date of Birth: 4/26/1977

Disposition: Dismissed Disposition Date: 14-OCT-04

Case Number: 2004-C-2020 Case Type: CC Offense Date: 9/5/2003 Citation/Arrest Date: 8/6/2004 Case Status: CLOSED

Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type

(F/M):

Concurrent With: Consecutive to:

Appearance Details:

Date: 7/7/2005 Judge: Wyatt, J. Randall Court Room: Room 125 - Division II - Metro Center, Corners Bldg.

Attorney: Conway, William Carter Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:

Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:

Court Costs: \$5,880.95 Court Fines: \$.00 Total Owed: \$5,880.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Grimes, Jamie N. Date of Birth: 4/26/1977

Disposition: Dismissed Disposition Date: 14-OCT-04

Case Number: 2004-C-2020 Case Type: CC Offense Date: 9/5/2003 Citation/Arrest Date: 8/6/2004 Case Status: CLOSED

Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type

(F/M):

Concurrent With: Consecutive to:

Appearance Details:

Date: 7/7/2005 Judge: Wyatt, J. Randall Court Room: Room 125 - Division II - Metro Center, Corners Bldg.
 Attorney: Conway, William Carter Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$5,880.95 Court Fines: \$0.00 Total Owed: \$5,880.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Grimes, Jamie N. Date of Birth: 4/26/1977
 Disposition: Dismissed Disposition Date: 14-OCT-04
 Case Number: 2004-C-2020 Case Type: CC Offense Date: 9/5/2003 Citation/Arrest Date: 8/6/2004 Case Status: CLOSED
 Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/7/2005 Judge: Wyatt, J. Randall Court Room: Room 125 - Division II - Metro Center, Corners Bldg.
 Attorney: Conway, William Carter Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$5,880.95 Court Fines: \$0.00 Total Owed: \$5,880.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Grimes, Jamie Nathaniel Date of Birth: 4/26/1977
 Disposition: Disposition Date:
 Case Number: *GS202576 Case Type: GS Offense Date: 1/10/2005 Citation/Arrest Date: 2/11/2005 Case Status: CLOSED - INDICTED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/4/2005 Judge: Robinson, Gale Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Conway, William Carter Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2005-B-1093

Case Details:Name: **Grimes, Jamie Nathaniel** Date of Birth: 4/26/1977Disposition: **Guilty** Disposition Date: 11-JUL-05Case Number: **2005-B-1093** Case Type: CC Offense Date: 1/10/2005 Citation/Arrest Date: 5/20/2005 CaseStatus: **CLOSED**Charged Offense: Fel. C/S Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine <.5**gr. Convicted Type(F/M): **FELONY**

Concurrent With: Consecutive to:

Appearance Details:Date: 2/8/2007 Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**Attorney: **Chapman, Mark** Reason: *Probation Violation**Incarceration:**

Location: Years: Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:Court Costs: **\$4,232.95** Court Fines: **\$0.00** Total Owed: **\$6,232.95** Fines Special Condition:**Probation:**

Type: Years: Months: Days:

Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:Name: **Grimes, Jamie Nathaniel** Date of Birth: 4/26/1977Disposition: **Guilty** Disposition Date: 08-FEB-07Case Number: **2005-B-1093** Case Type: CC Offense Date: 1/10/2005 Citation/Arrest Date: 5/20/2005 CaseStatus: **CLOSED**Charged Offense: Fel. C/S Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine <.5**gr. Convicted Type(F/M): **FELONY**

Concurrent With: Consecutive to:

Appearance Details:Date: 2/8/2007 Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**Attorney: **Chapman, Mark** Reason: *Probation Violation**Incarceration:**Location: **Davidson County Sheriff's Facility** Years: 3 Months: Days: Percentage:

Suspended All But: SAB%: 0 Day for Day?: N Hour for Hour?: N Report Date:

Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions: **PV sustained-3rd violation-Judgment into effect-3 years at 30% with Lifelines, jail credit 2/11/05 to 7/7/05;2/20/06 (1day);7/18/06 to 8/25/06;9/5/06 to 10/5/06;1/5/07 to 2/8/07****Court Costs:**Court Costs: **\$4,232.95** Court Fines: **\$2,000.00** Total Owed: **\$6,232.95** Fines Special Condition:**Probation:**

Type: Years: 0 Months: Days:

Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:Name: **Grimes, Jamie Nathaniel** Date of Birth: 4/26/1977Disposition: **Guilty** Disposition Date: 31-AUG-06Case Number: **2005-B-1093** Case Type: CC Offense Date: 1/10/2005 Citation/Arrest Date: 5/20/2005 CaseStatus: **CLOSED**

Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/8/2007** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Chapman, Mark** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **3** Months: Days: Percentage:
 Suspended All But: **30 days** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date: **9/5/2006**
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PV sustained-2nd violation-To serve 30 days, day for day at 100% beginning 9/5/06 then reinstate on probation with intensive supervision**

Court Costs:

Court Costs: **\$4,232.95** Court Fines: **\$2,000.00** Total Owed: **\$6,232.95** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: **Guilty** Disposition Date: **07-JUL-05**
 Case Number: **2005-B-1093** Case Type: **CC** Offense Date: **1/10/2005** Citation/Arrest Date: **5/20/2005** Case Status: **CLOSED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: **probation in 2004-c-2020** Consecutive to:

Appearance Details:

Date: **2/8/2007** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Chapman, Mark** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **3** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Daats**

Court Costs:

Court Costs: **\$4,232.95** Court Fines: **\$2,000.00** Total Owed: **\$6,232.95** Fines Special Condition:

Probation:

Type: **Supervised** Years: **3** Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **07-OCT-05**
 Case Number: **SC630021** Case Type: **GS** Offense Date: **8/12/2005** Citation/Arrest Date: **8/26/2005** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/17/2005** Judge: **Ruben, Leon** Court Room: **Court Room II - Ben West Building**
 Attorney: **Se, Pro** Reason: **Probation**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **GREEN CAPIAS**

Court Costs:

Court Costs: **\$316.68** Court Fines: **\$0.00** Total Owed: **\$316.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **26-APR-06**
Case Number: **SC686265** Case Type: **GS** Offense Date: **1/4/2006** Citation/Arrest Date: **1/20/2006** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/26/2006** Judge: **Evans, Sue** Court Room: **Court Room III - Ben West Building**
Attorney: **Martin, Kenneth Christopher** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$145.43** Court Fines: **\$0.00** Total Owed: **\$145.43** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
Disposition: **Dismissed** Disposition Date: **26-APR-06**
Case Number: **SC696385** Case Type: **GS** Offense Date: **1/4/2006** Citation/Arrest Date: **1/20/2006** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/26/2006** Judge: **Evans, Sue** Court Room: **Court Room III - Ben West Building**
Attorney: **Martin, Kenneth Christopher** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
Disposition: **Dismissed** Disposition Date: **26-APR-06**

Case Number: **SC686266** Case Type: **GS** Offense Date: **1/4/2006** Citation/Arrest Date: **1/20/2006** Case Status: **CLOSED**
 Charged Offense: **Not Surr. Rev. Dr. Lic.** Charge Type (F/M): **MISD** Amended Offense: **Convicted Offense: Convicted Type (F/M):**
 Concurrent With: **Consecutive to:**

Appearance Details:

Date: **4/26/2006** Judge: **Evans, Sue** Court Room: **Court Room III - Ben West Building**
 Attorney: **Martin, Kenneth Christopher** Reason: **Trial**

Incarceration:

Location: _____ Years: _____ Months: _____ Days: _____ Percentage: _____
 Suspended All But: **SAB%:** _____ Day for Day?: **N** Hour for Hour?: **N** Report Date: _____
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: _____ No Early Release?: **N**
 Time Served Credit: Months: _____ Days: _____ Hours: _____
 Incarceration Special Conditions: _____

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition: _____

Probation:

Type: _____ Years: _____ Months: _____ Days: _____
 Probation Special Condition: _____

Restitution:

\$.00

Notes: _____

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: **Guilty** Disposition Date: **26-APR-06**
 Case Number: **SC696386** Case Type: **GS** Offense Date: **1/4/2006** Citation/Arrest Date: **1/20/2006** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: **Convicted Offense: Unl.Use Dr. Paraph.** Convicted Type(F/M): **MISD**
 Concurrent With: **Consecutive to:**

Appearance Details:

Date: **4/26/2006** Judge: **Evans, Sue** Court Room: **Court Room III - Ben West Building**
 Attorney: **Martin, Kenneth Christopher** Reason: **Trial**

Incarceration:

Location: _____ Years: _____ Months: **11** Days: **29** Percentage: _____
 Suspended All But: **SAB%:** _____ Day for Day?: **N** Hour for Hour?: **N** Report Date: _____
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: _____ No Early Release?: **N**
 Time Served Credit: Months: _____ Days: **0** Hours: **0**
 Incarceration Special Conditions: _____

Court Costs:

Court Costs: **\$217.05** Court Fines: **\$150.00** Total Owed: **\$367.05** Fines Special Condition: _____

Probation:-

Type: _____ Years: _____ Months: _____ Days: _____
 Probation Special Condition: _____

Restitution:

\$.00

Notes: _____

Case Details:

Name: **Grimes, Jamie N** Date of Birth: **4/24/1977**
 Disposition: _____ Disposition Date: _____
 Case Number: ***GS260437** Case Type: **GS** Offense Date: **3/9/2006** Citation/Arrest Date: **3/9/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.o.f.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: _____ Convicted Offense: _____
 Convicted Type(F/M): _____
 Concurrent With: **Consecutive to:**

Appearance Details:

Date: **4/6/2006** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Martin, Kenneth Christopher** Reason: **Trial**

Incarceration:

Location: _____ Years: _____ Months: _____ Days: _____ Percentage: _____
 Suspended All But: **SAB%:** _____ Day for Day?: _____ Hour for Hour?: _____ Report Date: _____
 Suspended?: _____ No Work Default?: _____ Work Release?: _____ Work Release %: _____ No Early Release?: _____
 Time Served Credit: Months: _____ Days: _____ Hours: _____
 Incarceration-Special Conditions: _____

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-I-568

Case Details:

Name: **Grimes, Jamie N** Date of Birth: **4/24/1977**
Disposition: Disposition Date:
Case Number: ***GS260438** Case Type: **GS** Offense Date: **3/9/2006** Citation/Arrest Date: **3/9/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/6/2006** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Martin, Kenneth Christopher** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-I-568

Case Details:

Name: **Grimes, Jamie N.** Date of Birth: **4/26/1977**
Disposition: **Guilty** Disposition Date: **24-MAY-06**
Case Number: **2006-I-568** Case Type: **CC** Offense Date: **3/9/2006** Citation/Arrest Date: **5/18/2006** Case Status: **CLOSED**
Charged Offense: **Fac Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted
Offense: **Facilitation of Poss.w/int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: **2005-B-1093** Consecutive to:

Appearance Details:

Date: **2/8/2007** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **Chapman, Mark** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **6** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,597.95** Court Fines: **\$2,000.00** Total Owed: **\$4,597.95** Fines Special Condition:

Probation:

Type: **Supervised** Years: **6** Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Grimes, Jamie N.** Date of Birth: **4/26/1977**
Disposition: **Guilty** Disposition Date: **07-JUN-06**
Case Number: **2006-I-568** Case Type: **CC** Offense Date: **3/9/2006** Citation/Arrest Date: **5/18/2006** Case Status: **CLOSED**
Charged Offense: **Fac Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Facilitation ofPoss.w/Int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/8/2007** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **Chapman, Mark** Reason: ***Probation Violation**

Incarceration:

Location: _ Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,597.95** Court Fines: **\$0.00** Total Owed: **\$4,597.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Grimes, Jamie N.** Date of Birth: **4/26/1977**
Disposition: **Guilty** Disposition Date: **31-AUG-06**
Case Number: **2006-I-568** Case Type: **CC** Offense Date: **3/9/2006** Citation/Arrest Date: **5/18/2006** Case Status: **CLOSED**
Charged Offense: **Fac Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Facilitation ofPoss.w/Int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/8/2007** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **Chapman, Mark** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **6** Months: Days: Percentage:
Suspended All But: **30 days** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date: **9/5/2006**
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **PV sustained-To serve 30 days, day for day at 100% beginning 9/5/06 then reinstate probation with intensive supervision**

Court Costs:

Court Costs: **\$2,597.95** Court Fines: **\$2,000.00** Total Owed: **\$4,597.95** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Grimes, Jamie N.** Date of Birth: **4/26/1977**
Disposition: **Guilty** Disposition Date: **08-FEB-07**
Case Number: **2006-I-568** Case Type: **CC** Offense Date: **3/9/2006** Citation/Arrest Date: **5/18/2006** Case Status: **CLOSED**
Charged Offense: **Fac Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Facilitation ofPoss.w/Int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/8/2007** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **Chapman, Mark** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **6** Months: Days: Percentage:
Suspended All But: SAB%: **0** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PV sustained-2nd violation-Judgment into effect-6 years at 35% with Lifelines, jail credit 3/9/06 (1day);7/18/06 to 8/25/06;9/5/06 to 10/5/06;1/5/07 to 2/8/07**

Court Costs:

Court Costs: **\$2,597.95** Court Fines: **\$2,000.00** Total Owed: **\$4,597.95** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Grimes, Jamie N.** Date of Birth: **4/26/1977**
 Disposition: **Dismissed** Disposition Date: **24-MAY-06**
 Case Number: **2006-I-568** Case Type: **CC** Offense Date: **3/9/2006** Citation/Arrest Date: **5/18/2006** Case Status: **CLOSED**
 Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/8/2007** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Chapman, Mark** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,597.95** Court Fines: **\$.00** Total Owed: **\$4,597.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: Disposition Date:
 Case Number: ***GS278521** Case Type: **GS** Offense Date: **7/18/2006** Citation/Arrest Date: **7/18/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Theft o/\$10,000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Chapman, Mark** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes: **transferred to CC case 2006-D-3045**

Case Details:

Name: **Grimes, Jamie** Date of Birth: **4/26/1977**
Disposition: Disposition Date:
Case Number: ***GS300177** Case Type: **GS** Offense Date: **12/8/2006** Citation/Arrest Date: **12/9/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Manuf.C/S-Sch. II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/30/2007** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Chapman, Mark** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2007-B-968**

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
Disposition: **Nolle Prosequi** Disposition Date: **13-MAR-14**
Case Number: **2006-D-3045** Case Type: **CC** Offense Date: **5/20/2006** Citation/Arrest Date: **11/16/2006** Case Status: **CLOSED**
Charged Offense: **Theft o/\$10,000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/13/2014** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Jones, Kelvin D** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Grimes, Jamie** Date of Birth: **4/26/1977**
Disposition: Disposition Date:
Case Number: ***GS300181** Case Type: **GS** Offense Date: **12/8/2006** Citation/Arrest Date: **12/9/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/13/2006** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Chapman, Mark** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2007-B-968

Case Details:

Name: **Grimes, Jamie** Date of Birth: **4/26/1977**
 Disposition: Disposition Date:
 Case Number: ***GS300182** Case Type: **GS** Offense Date: **12/8/2006** Citation/Arrest Date: **12/9/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/13/2006** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Chapman, Mark** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2007-B-968

Case Details:

Name: **Grimes, Jamie** Date of Birth: **4/26/1977**
 Disposition: Disposition Date:
 Case Number: ***GS300179** Case Type: **GS** Offense Date: **12/8/2006** Citation/Arrest Date: **12/9/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.o.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/13/2006** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Chapman, Mark** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes: transferred to CC case 2007-B-968

Case Details:

Name: **Grimes, Jamie** Date of Birth: **4/26/1977**
Disposition: Disposition Date:
Case Number: ***GS300178** Case Type: **GS** Offense Date: **12/8/2006** Citation/Arrest Date: **12/9/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Con Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Conspiracy to commit** Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/13/2006** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Chapman, Mark** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:**\$.00**

Notes: transferred to CC case 2007-B-968

Case Details:

Name: **Grimes, Jamie** Date of Birth: **4/26/1977**
Disposition: Disposition Date:
Case Number: ***GS300180** Case Type: **GS** Offense Date: **12/8/2006** Citation/Arrest Date: **12/9/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted Offense**
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/13/2006** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Chapman, Mark** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:**\$.00**

Notes: transferred to CC case 2007-B-968

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
Disposition: **Guilty - After Trial** Disposition Date: **18-SEP-09**
Case Number: **2007-B-968** Case Type: **CC** Offense Date: **12/8/2006** Citation/Arrest Date: **4/27/2007** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.Sch. II o/300 grams** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Poss.w/Int-Cont.Sub.- Cocaine 300 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: **CTS. 2 & 3** Consecutive to:

Appearance Details:

Date: 5/5/2014 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Hall, Jennifer J** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **30** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$46,263.23** Court Fines: **\$2,000.00** Total Owed: **\$48,663.23** Fines Special Condition: **CIVIL DEBT**

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: **Guilty - After Trial** Disposition Date: **18-SEP-09**
 Case Number: **2007-B-968** Case Type: **CC** Offense Date: **12/8/2006** Citation/Arrest Date: **4/27/2007** Case Status: **CLOSED**
 Charged Offense: **Poss. or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss. or Casual Exchange-Cont.Sub.** Convicted Type(F/M): **MISD**
 Concurrent With: **CTS. 1 & 3** Consecutive to:

Appearance Details:

Date: 5/5/2014 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Hall, Jennifer J** Reason: ***Motion/Petition**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: Months: **11** Days: **29** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$46,263.23** Court Fines: **\$250.00** Total Owed: **\$48,663.23** Fines Special Condition: **CIVIL DEBT**

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: **Guilty - After Trial** Disposition Date: **18-SEP-09**
 Case Number: **2007-B-968** Case Type: **CC** Offense Date: **12/8/2006** Citation/Arrest Date: **4/27/2007** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Drug Paraphernalia-Unlawful Use** Convicted Type(F/M): **MISD**
 Concurrent With: **cts. 2 & 3** Consecutive to:

Appearance Details:

Date: 5/5/2014 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Hall, Jennifer J** Reason: ***Motion/Petition**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: Months: **11** Days: **29** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$46,263.23** Court Fines: **\$150.00** Total Owed: **\$48,663.23** Fines Special Condition: **civil debt**

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
Disposition: **Dismissed** Disposition Date: **18-SEP-09**
Case Number: **2007-B-968** Case Type: **CC** Offense Date: **12/8/2006** Citation/Arrest Date: **4/27/2007** Case Status: **CLOSED**
Charged Offense: **Con Poss.w/int.o.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/5/2014** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Hall, Jennifer J** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$46,263.23** Court Fines: **\$.00** Total Owed: **\$48,663.23** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
Disposition: **Dismissed** Disposition Date: **18-SEP-09**
Case Number: **2007-B-968** Case Type: **CC** Offense Date: **12/8/2006** Citation/Arrest Date: **4/27/2007** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.o.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/5/2014** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Hall, Jennifer J** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$46,263.23** Court Fines: **\$.00** Total Owed: **\$48,663.23** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
Disposition: **Dismissed** Disposition Date: **18-SEP-09**
Case Number: **2007-B-968** Case Type: **CC** Offense Date: **12/8/2006** Citation/Arrest Date: **4/27/2007** Case Status: **CLOSED**
Charged Offense: **Manuf.C/S-Sch. II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/5/2014 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Hall, Jennifer J** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$46,263.23** Court Fines: **\$0.00** Total Owed: **\$48,663.23** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: **Guilty - After Trial** Disposition Date: **06-APR-11**
 Case Number: **2008-C-3179** Case Type: **CC** Offense Date: **11/10/2006** Citation/Arrest Date: **9/30/2008** Case
 Status: **APPEAL**
 Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine 26-299 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: **2007-B-968** Consecutive to:

Appearance Details:

Date: 11/7/2016 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Lowery, Carrie A** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **25** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **J/C; 9-30-08 TO DATE**

Court Costs:

Court Costs: **\$1,000.25** Court Fines: **\$2,000.00** Total Owed: **\$3,000.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: **Guilty - After Trial** Disposition Date: **04-APR-17**
 Case Number: **2008-C-3179** Case Type: **CC** Offense Date: **11/10/2006** Citation/Arrest Date: **9/30/2008** Case
 Status: **APPEAL**
 Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine 26-299 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: **2007-B-968** Consecutive to:

Appearance Details:

Date: 11/7/2016 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Lowery, Carrie A** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **25** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served-Credit: Months: Days: Hours:
 Incarceration Special Conditions: *****CORRECTED JUDGMENT*** Judgment ordered per opinion of court of criminal appeals to reflect conviction offense requires "drug free zone" sentencing ~ See judgment for JCR**

Court Costs:

Court Costs: **\$1,000.25** Court Fines: **\$2,000.00** Total Owed: **\$3,000.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$**.00**
 Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: **Nolle Prosequi** Disposition Date: **13-MAR-14**
 Case Number: **2008-C-3179** Case Type: **CC** Offense Date: **11/17/2006** Citation/Arrest Date: **9/30/2008** Case
 Status: **APPEAL**
 Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/7/2016** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Lowery, Carrie A** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,000.25** Court Fines: **\$0.00** Total Owed: **\$3,000.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$**.00**
 Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: **Nolle Prosequi** Disposition Date: **13-MAR-14**
 Case Number: **2008-C-3179** Case Type: **CC** Offense Date: **11/30/2006** Citation/Arrest Date: **9/30/2008** Case
 Status: **APPEAL**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/7/2016** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Lowery, Carrie A** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,000.25** Court Fines: **\$0.00** Total Owed: **\$3,000.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$**.00**
 Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: **Nolle Prosequi** Disposition Date: **13-MAR-14**
 Case Number: **2008-C-3178** Case Type: **CC** Offense Date: **3/29/2006** Citation/Arrest Date: **9/30/2008** Case
 Status: **CLOSED**

Charged Offense: **Poss.w/int.Sch.II o/26 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/13/2014** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Jones, Kelvin D** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Grimes, Jamie Nathaniel** Date of Birth: **4/26/1977**
 Disposition: **Nolle Prosequi** Disposition Date: **13-MAR-14**
 Case Number: **2008-C-3178** Case Type: **CC** Offense Date: **3/29/2006** Citation/Arrest Date: **9/30/2008** Case
 Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/13/2014** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Jones, Kelvin D** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

LEGACY DATA**Arrest Information:**

Name: **Grimes, Jamie N** Date of Birth: **4/26/1977**
 Citation/Arrest Date: **4/9/1997**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **7/4/1997** Judge: **Mondelli, Mike** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **7/4/1997**
 Warrant Number: **SC262178** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Ret,Ros

Arrest Information:

Name: Grimes, Jamie N Date of Birth: 4/26/1977
 Citation/Arrest Date: 3/25/1997
 Charged Offense: License - No Driver's License

Appearance Details:

Date: 5/27/1997 Judge: Evans, Sue Court Room:
 Attorney: Reason:

Disposition:

Disposition: Dismissed Disposition Date: 5/27/1997
 Warrant Number: SC253246 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:**Arrest Information:**

Name: Grimes, Jamie N Date of Birth: 4/26/1977
 Citation/Arrest Date: 1/30/1996
 Charged Offense: License - No Driver's License

Appearance Details:

Date: 11/12/1996 Judge: Sadler, Phillip Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 11/12/1996
 Warrant Number: SC200281 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$25.00 Total: \$220.52 Costs Suspended: No
 Execution Date: 11/17/1997 12:00:00 AM Execution Amount: \$0.00 Indigent?: No

Other:

Cd

Arrest Information:

Name: Grimes, Jamie N Date of Birth: 5/26/1977
 Citation/Arrest Date: 10/13/1995
 Charged Offense: Criminal Trespass

Appearance Details:

Date: 5/15/1996 Judge: Norman, Seth Court Room:
 Attorney: M Fordyce Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N362676** TCA: Description: Offense Type:
 Case Number: **96-A-414** Date Indicted: **3/14/1996** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Waivers

Arrest Information:

Name: **Grimes, Jamie N** Date of Birth: **5/26/1977**
 Citation/Arrest Date: **8/9/1995**
 Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **9/21/1995** Judge: **Faimon, Bill** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **9/21/1995**
 Warrant Number: **SC174610** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **5/4/1998 12:00:00 AM** Execution Amount: **\$185.65** Indigent?: **No**

Other:

Sa

Arrest Information:

Name: **Grimes, Jamie N** Date of Birth: **5/26/1977**
 Citation/Arrest Date: **10/13/1995**
 Charged Offense: **Drugs Cocaine Sell**

Appearance Details:

Date: **6/26/1996** Judge: **Norman, Seth** Court Room:
 Attorney: **M Fordyce** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **5/15/1996**
 Warrant Number: **N362675** TCA: **39-17-417** Description: **Drugs Cocaine Sell** Offense Type: **Felony**
 Case Number: **96-A-414** Date Indicted: **3/14/1996** Case Type: **CC** Case Status: **Completed Court Process**

Incarceration:

Max Years: **3** Max Months: Max Days: Time Suspended?: **Yes** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **7/2/1996 12:00:00 AM** Execution Amount: **\$367.76** Indigent?:

Other:

3yrs Prb

Arrest Information:

Name: **Grimes, Jamie N** Date of Birth: **5/26/1977**
Citation/Arrest Date: **10/13/1995**
Charged Offense: **Drugs Cocaine Sell**

Appearance Details:

Date: **6/26/1996** Judge: **Norman, Seth** Court Room:
Attorney: **M Fordyce** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **N362675** TCA: **39-17-417** Description: **Drugs Cocaine Sell** Offense Type: **Felony**
Case Number: **96-A-414** Date Indicted: **3/14/1996** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$00** Total: **\$00** Costs Suspended:
Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

3yrs Prb

25.

Hale, Christopher



Record Check Search Criteria: Hale, Christopher -- D.O.B.: 12/7/1990
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/10/2017 10:06:15 AM

CJIS DATA

Case Details:

Name: **Hale, Christopher Wayne** Date of Birth: **12/7/1990**
 Disposition: **Guilty** Disposition Date: **17-JUN-09, 05-AUG-10, 09-DEC-11**
 Case Number: **GS441412** Case Type: **GS** Offense Date: **5/29/2009** Citation/Arrest Date: **5/29/2009** Case Status: **CLOSED**
 Charged Offense: **Weapon - Poss.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Weapon - Poss.**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/9/2011** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 4B**
 Attorney: Reason: **Probation**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **0**
 Incarceration Special Conditions: **Prob. Rev. SIE - SAB 30 days DFD**

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: **0** Days: **0**
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Hale, Christopher Wayne** Date of Birth: **12/7/1990**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **01-FEB-10**
 Case Number: **SC881625** Case Type: **GS** Offense Date: **8/28/2009** Citation/Arrest Date: **9/18/2009** Case Status: **CLOSED**
 Charged Offense: **Contr. Def. of Minor** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/1/2010** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Dumas, Richard** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$193.73** Court Fines: **\$0.00** Total Owed: **\$193.73** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Hale, Christopher Wayne** Date of Birth: **12/7/1990**
Disposition: **Guilty** Disposition Date: **01-FEB-10, 05-AUG-10, 09-DEC-11**
Case Number: **SC916955** Case Type: **GS** Offense Date: **12/17/2009** Citation/Arrest Date: **12/29/2009** Case
Status: **CLOSED**
Charged Offense: **Weapon - Prohib.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Weapon - Prohib.**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/9/2011** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 4B**
Attorney: **Dumas, Richard** Reason: **Probation**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions: **Prob. Rev. SIE - SAB 30 days DFD**

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: **0** Days: **0**
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Hale, Christopher** Date of Birth: **12/7/1990**
Disposition: **Guilty** Disposition Date: **15-FEB-12**
Case Number: **GS562028** Case Type: **GS** Offense Date: **11/17/2011** Citation/Arrest Date: **11/17/2011** Case
Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/15/2012** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 4B**
Attorney: **Eaton, Sunny** Reason: **Trial**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: **45 days** SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **3**
Incarceration Special Conditions: **Report date 2-24-12**

Court Costs:

Court Costs: **\$817.15** Court Fines: **\$750.00** Total Owed: **\$1,567.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Hale, Christopher W** Date of Birth: **12/8/1990**
Disposition: **Guilty** Disposition Date: **09-MAR-12**
Case Number: **SC947592** Case Type: **GS** Offense Date: **2/11/2012** Citation/Arrest Date: **2/23/2012** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/9/2012** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Eaton, Sunny** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **0**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$688.15** Court Fines: **\$250.00** Total Owed: **\$938.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Hale, Christopher W** Date of Birth: **12/7/1990**
 Disposition: **Guilty** Disposition Date: **20-JUN-12**
 Case Number: **SC987088** Case Type: **GS** Offense Date: **2/2/2012** Citation/Arrest Date: **2/23/2012** Case Status: **CLOSED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Misd. Evading**
 Arrest Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/20/2012** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Eaton, Sunny** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **90** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **0**
 Incarceration Special Conditions: **To Serve**

Court Costs:

Court Costs: **\$383.15** Court Fines: **\$.00** Total Owed: **\$383.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Hale, Christopher W** Date of Birth: **12/7/1990**
 Disposition: **Guilty** Disposition Date: **20-JUN-12**
 Case Number: **GS579095** Case Type: **GS** Offense Date: **3/30/2012** Citation/Arrest Date: **3/30/2012** Case Status: **CLOSED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Res. Arr.** Convicted Type
 (F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/20/2012** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Eaton, Sunny** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **90** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **12**
 Incarceration Special Conditions: **To Serve**

Court Costs:

Court Costs: **\$505.15** Court Fines: **\$.00** Total Owed: **\$505.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Hale, Christopher Wayne** Date of Birth: **12/7/1990**
Disposition: **Guilty** Disposition Date: **14-NOV-13**
Case Number: **2012-B-1182** Case Type: **CC** Offense Date: **9/12/2011** Citation/Arrest Date: **5/17/2012** Case
Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/14/2013** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Webb, John Palmer** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **JC: 5.17.12 to Date 12 Yrs @ 100 % to Serve**

Court Costs:

Court Costs: **\$10,194.00** Court Fines: **\$2,000.00** Total Owed: **\$14,194.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Hale, Christopher Wayne** Date of Birth: **12/7/1990**
Disposition: **Dismissed** Disposition Date: **14-NOV-13**
Case Number: **2012-B-1182** Case Type: **CC** Offense Date: **9/21/2011** Citation/Arrest Date: **5/17/2012** Case
Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/14/2013** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Webb, John Palmer** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$10,194.00** Court Fines: **\$.00** Total Owed: **\$14,194.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Hale, Christopher Wayne** Date of Birth: **12/7/1990**
Disposition: **Guilty** Disposition Date: **14-NOV-13**
Case Number: **2012-B-1182** Case Type: **CC** Offense Date: **9/27/2011** Citation/Arrest Date: **5/17/2012** Case
Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): **FELONY**
Concurrent With: **Count 1** Consecutive to:

Appearance Details:

Date: 11/14/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Webb, John Palmer Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 12 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: JC: 5.17.12 to Date

Court Costs:

Court Costs: \$10,194.00 Court Fines: \$0.00 Total Owed: \$14,194.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Hale, Christopher Wayne Date of Birth: 12/7/1990
 Disposition: Guilty Disposition Date: 14-NOV-13
 Case Number: 2012-B-1182 Case Type: CC Offense Date: 10/11/2011 Citation/Arrest Date: 5/17/2012 Case
 Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): FELONY
 Concurrent With: Count 1 Consecutive to:

Appearance Details:

Date: 11/14/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Webb, John Palmer Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 12 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: JC: 5.17.12 to Date 12 Yrs @ 100 % to Serve

Court Costs:

Court Costs: \$10,194.00 Court Fines: \$2,000.00 Total Owed: \$14,194.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Hale, Christopher Wayne Date of Birth: 12/7/1990
 Disposition: Dismissed Disposition Date: 14-NOV-13
 Case Number: 2012-B-1182 Case Type: CC Offense Date: 10/18/2011 Citation/Arrest Date: 5/17/2012 Case
 Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/14/2013 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Webb, John Palmer Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$10,194.00 Court Fines: \$0.00 Total Owed: \$14,194.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Hale, Christopher Wayne** Date of Birth: **12/7/1990**
 Disposition: **Dismissed** Disposition Date: **14-NOV-13**
 Case Number: **2012-B-1182** Case Type: **CC** Offense Date: **11/9/2011** Citation/Arrest Date: **5/17/2012** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/14/2013** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Webb, John Palmer** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$10,194.00** Court Fines: **\$.00** Total Owed: **\$14,194.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Hale, Christopher Wayne** Date of Birth: **12/7/1990**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **14-NOV-13**
 Case Number: **2012-B-1182** Case Type: **CC** Offense Date: **11/17/2011** Citation/Arrest Date: **5/17/2012** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/14/2013** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Webb, John Palmer** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **JC: 5.17.12 to Date 12 Yrs @ 100 % to Serve**

Court Costs:

Court Costs: **\$10,194.00** Court Fines: **\$.00** Total Owed: **\$14,194.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

26.

Holder, Laquint



Record Check Search Criteria: Holder, Laquint -- D.O.B.: 11/22/1976
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 8:53:59 AM

CJIS DATA

Case Details:

Name: **Holder, Laquint Deco** Date of Birth: **11/22/1976**
 Disposition: Disposition Date:
 Case Number: **GS229211** Case Type: **GS** Offense Date: **7/29/2005** Citation/Arrest Date: **7/29/2005** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2005** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Tennent, Richard** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Holder, Laquint Deco** Date of Birth: **11/22/1976**
 Disposition: **Dismissed** Disposition Date: **26-AUG-05**
 Case Number: **GS231616** Case Type: **GS** Offense Date: **8/14/2005** Citation/Arrest Date: **8/22/2005** Case Status: **CLOSED**
 Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2005** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Tennent, Richard** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Holder, Laquint Deco** Date of Birth: **11/22/1976**
Disposition: **Guilty - Lesser Charge** Disposition Date: **20-APR-06**
Case Number: **2005-D-3228** Case Type: **CC** Offense Date: **7/29/2005** Citation/Arrest Date: **12/9/2005** Case Status: **CLOSED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Facilitation of Sale - Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **parole violation**

Appearance Details:

Date: **4/20/2006** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
Attorney: **Daugherty, Mickie Smith** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **2** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: **2** Hours:
Incarceration Special Conditions: **JCR--7/29/5 to 7/30/05**

Court Costs:

Court Costs: **\$645.78** Court Fines: **\$0.00** Total Owed: **\$645.78** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Holder, Laquinta Deco** Date of Birth: **11/22/1976**
Disposition: **Guilty - Lesser Charge** Disposition Date: **27-MAR-09**
Case Number: **SC702552** Case Type: **GS** Offense Date: **3/6/2009** Citation/Arrest Date: **3/27/2009** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/27/2009** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 1A**
Attorney: **Se, Pro** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$199.83** Court Fines: **\$25.00** Total Owed: **\$224.83** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Holder, Laquint Deco** Date of Birth: **11/22/1976**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **14-DEC-09**
Case Number: **SC860829** Case Type: **GS** Offense Date: **9/4/2009** Citation/Arrest Date: **9/28/2009** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/14/2009** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 0
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$129.68** Court Fines: **\$0.00** Total Owed: **\$129.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Holder, Laquint** Date of Birth: **11/22/1976**
 Disposition: Disposition Date:
 Case Number: ***GS541422** Case Type: **GS** Offense Date: **6/7/2011** Citation/Arrest Date: **6/8/2011** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/20/2011** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Maze, Lonnie E** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2011-D-2938**

Case Details:

Name: **Holder, Laquint Deco** Date of Birth: **11/22/1976**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **19-DEC-12**
 Case Number: **2011-C-2094** Case Type: **CC** Offense Date: **1/21/2011** Citation/Arrest Date: **8/5/2011** Case Status: **CLOSED**
 Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free NonSch.Zone-Cont.Sub.-Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/9/2014** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Caldwell, Ryan Craig** Reason: ***Motion/Petition**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **6** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,164.57** Court Fines: **\$2,000.00** Total Owed: **\$3,164.57** Fines Special Condition: **civil debt**

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Holder, Laquint Deco** Date of Birth: **11/22/1976**
Disposition: **Dismissed** Disposition Date: **19-DEC-12**
Case Number: **2011-C-2094** Case Type: **CC** Offense Date: **1/21/2011** Citation/Arrest Date: **8/5/2011** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/9/2014** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Caldwell, Ryan Craig** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,164.57** Court Fines: **\$0.00** Total Owed: **\$3,164.57** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Holder, Laquinta Deco** Date of Birth: **11/22/1976**
Disposition: **Dismissed Request of State** Disposition Date: **19-DEC-12**
Case Number: **2011-D-2938** Case Type: **CC** Offense Date: **6/7/2011** Citation/Arrest Date: **10/14/2011** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/19/2012** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **King, Sarah** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Holder, Laquint Deco** Date of Birth: **11/22/1976**
Disposition: **Guilty - Lesser Charge** Disposition Date: **19-MAR-12**
Case Number: **SCE51599** Case Type: **GS** Offense Date: **2/20/2012** Citation/Arrest Date: **3/19/2012** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/19/2012** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 0
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$200.98 Court Fines: \$25.00 Total Owed: \$225.98 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Holder, Laquint D Date of Birth: 11/22/1976
 Disposition: Guilty - Lesser Charge Disposition Date: 05-MAR-13
 Case Number: GS613443 Case Type: GS Offense Date: 12/17/2012 Citation/Arrest Date: 12/18/2012 Case
 Status: CLOSED
 Charged Offense: Agg. Assault Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Asl, Dom Bod Inju
 Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/5/2013 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
 Attorney: McKinney, Sean Thomas Reason: Trial

Incarceration:

Location: Years: Months: 11 Days: 29 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 77 Hours: 1
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,203.50 Court Fines: \$0.00 Total Owed: \$1,203.50 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Holder, Laquint D Date of Birth: 11/22/1976
 Disposition: Dismissed Disposition Date: 05-MAR-13
 Case Number: GS606046 Case Type: GS Offense Date: 10/17/2012 Citation/Arrest Date: 12/18/2012 Case
 Status: CLOSED
 Charged Offense: Agg. Assault Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/5/2013 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
 Attorney: McKinney, Sean Thomas Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

LEGACY DATA

Arrest Information:Name: **Holder, Laquinta D** Date of Birth: **11/22/1976**Citation/Arrest Date: **10/2/1997**Charged Offense: **Homicide Criminal Attempt****Appearance Details:**Date: **12/7/1998** Judge: **Wyatt, Randall** Court Room:Attorney: **E Ezell** Reason:**Disposition:**

Disposition: Disposition Date:

Warrant Number: **N436765** TCA: **39-13-201** Description: **Homicide Criminal Attempt** Offense Type: **Felony**Case Number: **98-A-306** Date Indicted: **2/12/1998** Case Type: **GS** Case Status: **Completed Court Process****Incarceration:**

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:

Minimum Years: Months: Days:

Probation?: Date Released:

Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:Fines Suspended: Court Fines: **\$00** Total: **\$00** Costs Suspended:Execution Date: Execution Amount: **\$00** Indigent?: **No****Other:**

Ser 30% Rg I,Ct2 Agg Asst Dis

Arrest Information:Name: **Holder, Laquinta D** Date of Birth: **11/27/1976**Citation/Arrest Date: **8/10/1997**Charged Offense: **Regis/Plates Alter Forge Falsify****Appearance Details:**Date: **10/7/1997** Judge: **Sadler, Phillip** Court Room:

Attorney: Reason:

Disposition:Disposition: **Guilty** Disposition Date: **10/7/1997**Warrant Number: **N435972** TCA: Description: Offense Type:Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process****Incarceration:**Max Years: Max Months: Max Days: **10** Time Suspended?: **No** Date Suspended: Jail Credit: **0**

Minimum Years: Months: Days:

Probation?: **No** Date Released:Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No****Court Costs:**Fines Suspended: **No** Court Fines: **\$00** Total: **\$00** Costs Suspended: **No**Execution Date: Execution Amount: **\$00** Indigent?: **No****Other:**

30%,Cd

Arrest Information:Name: **Holder, Laquinta D** Date of Birth: **11/27/1976**Citation/Arrest Date: **8/10/1997**Charged Offense: **Weapon - Felon in Possession of a Handgun****Appearance Details:**Date: **10/7/1997** Judge: **Sadler, Phillip** Court Room:

Attorney: Reason:

Disposition:Disposition: **Guilty** Disposition Date: **10/7/1997**Warrant Number: **N435971** TCA: Description: Offense Type:Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

T-S,Cd

Arrest Information:

Name: **Holder, Laquinta D** Date of Birth: **11/27/1976**
 Citation/Arrest Date: **8/10/1997**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **10/7/1997** Judge: **Sadler, Phillip** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **10/7/1997**
 Warrant Number: **N435970** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

T-S,Cd

Arrest Information:

Name: **Holder, Laquint D** Date of Birth: **11/22/1976**
 Citation/Arrest Date: **2/23/1996**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **5/10/1996** Judge: **Mondelli, Mike** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **5/10/1996**
 Warrant Number: **SC195697** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **6/8/1998 12:00:00 AM** Execution Amount: **\$180.07** Indigent?: **No**

Other:**Arrest Information:**

Name: **Holder, Laquint D** Date of Birth: **11/22/1976**
 Citation/Arrest Date: **2/23/1996**
 Charged Offense: **Drugs Simple Poss Marijuana (Under 1/2 Oz.)**

Appearance Details:

Date: 5/10/1996 Judge: Mondelli, Mike Court Room:
Attorney: Reason:

Disposition:

Disposition: Retired Disposition Date: 5/10/1996
Warrant Number: SC195696 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Needs Signature On Retired Order

27.

Hyer, Anturo



Record Check Search Criteria: Hyler, Anturo -- D.O.B.: 7/29/1971
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/10/2017 10:19:21 AM

CJIS DATA

Case Details:

Name: **Hyler, Anturo Hyler** Date of Birth: **7/29/1971**
 Disposition: Disposition Date:
 Case Number: ***GS474157** Case Type: **GS** Offense Date: **12/9/2009** Citation/Arrest Date: **1/8/2010** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/13/2010** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes: **transferred to CC case 2010-A-601**

Case Details:

Name: **Hyler, Anturo Hyler** Date of Birth: **7/29/1971**
 Disposition: Disposition Date:
 Case Number: ***GS474156** Case Type: **GS** Offense Date: **12/10/2009** Citation/Arrest Date: **1/8/2010** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted** Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/12/2010** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: **McGee, Rich** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2010-A-601

Case Details:

Name: **Hylar, Don Arturo** Date of Birth: **7/29/1971**
Disposition: Disposition Date:
Case Number: ***GS472143** Case Type: **GS** Offense Date: **12/16/2009** Citation/Arrest Date: **12/17/2009** Case Status: **CLOSED**
- INDICTED
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/5/2010** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **McGee, Rich** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:**\$.00**

Notes: transferred to CC case 2010-A-601

Case Details:

Name: **Hylar, Don A.** Date of Birth: **7/29/1971**
Disposition: **Dismissed** Disposition Date: **12-MAR-13**
Case Number: **2010-A-601** Case Type: **CC** Offense Date: **12/9/2009** Citation/Arrest Date: **3/26/2010** Case Status: **CLOSED**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/26/2017** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Colavecchio, Michael Anthony** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,651.50** Court Fines: **\$.00** Total Owed: **\$8,651.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:**\$.00**

Notes:

Case Details:

Name: **Hylar, Don A.** Date of Birth: **7/29/1971**
Disposition: **Guilty** Disposition Date: **26-JUL-17**
Case Number: **2010-A-601** Case Type: **CC** Offense Date: **12/10/2009** Citation/Arrest Date: **3/26/2010** Case Status: **CLOSED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine 26-299 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **ct 4**

Appearance Details:

Date: 7/26/2017 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Colavecchio, Michael Anthony Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: original jury verdict vacated per judge's order - def plead - sentence is to serve - see judgment for jail credit

Court Costs:

Court Costs: \$4,651.50 Court Fines: \$2,000.00 Total Owed: \$8,651.50 Fines Special Condition: \$250. for Drug Testing Fund - \$100. for ADAT

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Hyler, Don A. Date of Birth: 7/29/1971
 Disposition: Guilty - Lesser Charge Disposition Date: 26-JUL-17
 Case Number: 2010-A-601 Case Type: CC Offense Date: 12/16/2009 Citation/Arrest Date: 3/26/2010 Case Status: CLOSED
 Charged Offense: Drug Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: ct 3

Appearance Details:

Date: 7/26/2017 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Colavecchio, Michael Anthony Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: original jury verdict vacated per judge's order - def plead - sentence is to serve - jail credit 01/08/2010 to 02/12/2010

Court Costs:

Court Costs: \$4,651.50 Court Fines: \$2,000.00 Total Owed: \$8,651.50 Fines Special Condition: \$250. for Drug Testing Fund - \$100. for ADAT

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

LEGACY DATA**Arrest Information:**

Name: Hyler, Don A Date of Birth: 7/29/1971
 Citation/Arrest Date: 11/17/1998
 Charged Offense: Weapon - Felon in Possession of a Handgun

Appearance Details:

Date: 12/10/1998 Judge: Evans, Sue Court Room:
 Attorney: G Funk Reason:

Disposition:

Disposition: Retired Disposition Date: 12/10/1998
 Warrant Number: N490681 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:

Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Ros

Arrest Information:

Name: Hyler, Don A Date of Birth: 7/29/1971
Citation/Arrest Date: 4/7/1995
Charged Offense: Weapon - Unlawful Possession

Appearance Details:

Date: 5/12/1995 Judge: Higgins, William Court Room:
Attorney: G Funk Reason:

Disposition:

Disposition: Guilty Disposition Date: 5/12/1995
Warrant Number: SC170212 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: 30 Time Suspended?: Yes Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$100.00 Total: \$243.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Forf Weapon

Arrest Information:

Name: Hyler, Don Date of Birth: 7/29/1971
Citation/Arrest Date: 9/14/1993
Charged Offense: Weapon - Unlawful Possession

Appearance Details:

Date: 10/12/1993 Judge: Brown, John P Court Room:
Attorney: G Funk Reason:

Disposition:

Disposition: Dismissed Disposition Date: 10/12/1993
Warrant Number: SC127266 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Af Ph



Record Check Search Criteria: Hylar, Don A -- D.O.B.: 7/29/1971
Nashville, Davidson County, Tennessee - Criminal Court Clerk
Date of Report: 10/10/2017 10:20:07 AM

LEGACY DATA

Arrest Information:

Name: Hylar, Don A Date of Birth: 7/29/1971
Citation/Arrest Date: 1/7/1991
Charged Offense:

Appearance Details:

Date: 1/7/1991 Judge: Harrington, Penny Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 1/7/1991
Warrant Number: N174064 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$50.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Conf Weap,Crt Cst Due Metro 1-17-91

28.

Jackson, Keith



Record Check Search Criteria: Jackson, Keith -- D.O.B.: 9/18/1978
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 8:48:01 AM

CJIS DATA

Case Details:

Name: **Jackson, Keith L** Date of Birth: **9/18/1978**
 Disposition: **Guilty** Disposition Date: **16-JUL-98**
 Case Number: **98-B-1306** Case Type: **CC** Offense Date: Citation/Arrest Date: **6/5/1998** Case Status: **CLOSED**
 Charged Offense: Charge Type (F/M): Amended Offense: Convicted Offense: **Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more**
 Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/14/2001** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
 Attorney: **Quillen, Dale M.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$52.50** Court Fines: **\$0.00** Total Owed: **\$1,987.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jackson, Keith L** Date of Birth: **9/18/1978**
 Disposition: **Guilty** Disposition Date: **13-DEC-01**
 Case Number: **99-C-2057** Case Type: **CC** Offense Date: Citation/Arrest Date: **5/17/1999** Case Status: **CLOSED**
 Charged Offense: Charge Type (F/M): Amended Offense: Convicted Offense: **Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more**
 Convicted Type(F/M): **FELONY**
 Concurrent With: **99-B-1306** Consecutive to:

Appearance Details:

Date: **12/13/2001** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Quillen, Dale M.** Reason: ***Probation Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours:
 Incarceration Special Conditions: **PV sustained-Judgment into effect-12 years at 30% with jail credit from 10/6/99 to 3/7/00 and 9/28/01 to 12/13/01**

Court Costs:

Court Costs: **\$2,951.50** Court Fines: **\$2,000.00** Total Owed: **\$4,951.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jackson, Keith L** Date of Birth: **9/18/1978**
Disposition: **Guilty** Disposition Date: **12-OCT-99**
Case Number: **99-C-2057** Case Type: **CC** Offense Date: Citation/Arrest Date: **5/17/1999** Case Status: **CLOSED**
Charged Offense: Charge Type (F/M): Amended Offense: Convicted Offense: **Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: **99-B-1306** Consecutive to:

Appearance Details:

Date: **12/13/2001** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Quillen, Dale M.** Reason: ***Probation Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **1** Hours:
Incarceration Special Conditions: **1 day jail credit 5/17/99**

Court Costs:

Court Costs: **\$2,951.50** Court Fines: **\$2,000.00** Total Owed: **\$4,951.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jackson, Keith Latrell** Date of Birth: **9/18/1978**
Disposition: Disposition Date:
Case Number: ***GS63325** Case Type: **GS** Offense Date: **9/28/2001** Citation/Arrest Date: **9/28/2001** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss. w/int.-Amph/Meth.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/3/2001** Judge: **Ruben, Leon** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2001-D-2175**

Case Details:

Name: **Jackson, Keith Latrell** Date of Birth: **9/18/1978**
Disposition: **Guilty** Disposition Date: **19-NOV-03**
Case Number: **2001-D-2175** Case Type: **CC** Offense Date: **9/28/2001** Citation/Arrest Date: **11/2/2001** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: **ct 2** Consecutive to:

Appearance Details:

Date: 1/27/2016 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Mathies, Jordan Dean Reason: *Miscellaneous

Incarceration:

Location: Tennessee Department of Correction Years: 36 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 787 Hours: 16
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$52.00 Court Fines: \$2,000.00 Total Owed: \$52.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Jackson, Keith Latrell Date of Birth: 9/18/1978
 Disposition: Guilty Disposition Date: 19-NOV-03
 Case Number: 2001-D-2175 Case Type: CC Offense Date: 9/28/2001 Citation/Arrest Date: 11/2/2001 Case
 Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/27/2016 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Mathies, Jordan Dean Reason: *Miscellaneous

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$52.00 Court Fines: \$.00 Total Owed: \$52.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Jackson, Keith Latrell Date of Birth: 9/18/1978
 Disposition: Guilty Disposition Date: 01-DEC-03
 Case Number: 2001-D-2175 Case Type: CC Offense Date: 9/28/2001 Citation/Arrest Date: 11/2/2001 Case
 Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/27/2016 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Mathies, Jordan Dean Reason: *Miscellaneous

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$52.00 Court Fines: \$.00 Total Owed: \$52.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Jackson, Keith Latrell** Date of Birth: **9/18/1978**
 Disposition: **Guilty** Disposition Date: **09-APR-08**
 Case Number: **2001-D-2175** Case Type: **CC** Offense Date: **9/28/2001** Citation/Arrest Date: **11/2/2001** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/27/2016** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: **Mathies, Jordan Dean** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$52.00** Court Fines: **\$0.00** Total Owed: **\$52.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Jackson, Keith Latrell** Date of Birth: **9/18/1978**
 Disposition: **Guilty** Disposition Date: **19-NOV-03**
 Case Number: **2001-D-2175** Case Type: **CC** Offense Date: **9/28/2001** Citation/Arrest Date: **11/2/2001** Case
 Status: **CLOSED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: **ct 1** Consecutive to:

Appearance Details:

Date: **1/27/2016** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: **Mathies, Jordan Dean** Reason: ***Miscellaneous**

Incarceration:

Location: **Tennessee Department of Correction** Years: **3** Months: Days: Percentage: **35**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **787** Hours: **16**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$52.00** Court Fines: **\$0.00** Total Owed: **\$52.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Jackson, Keith Latrell** Date of Birth: **9/18/1978**
 Disposition: **Guilty** Disposition Date: **27-JAN-16**
 Case Number: **2001-D-2175** Case Type: **CC** Offense Date: **9/28/2001** Citation/Arrest Date: **11/2/2001** Case

Status: **CLOSED**Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: **1/27/2016** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Mathies, Jordan Dean** Reason: ***Miscellaneous****Incarceration:**Location: Years: **0** Months: Days: Percentage: **35**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions: **per CCA ruling in 2005 - Ct. 2 is reversed and dism.****Court Costs:**Court Costs: **\$52.00** Court Fines: **\$0.00** Total Owed: **\$52.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

LEGACY DATA

Arrest Information:Name: **Jackson, Keith L** Date of Birth: **9/18/1978**
Citation/Arrest Date: **5/17/1999**
Charged Offense: **Drug Paraphernalia- Unlawful Use****Appearance Details:**Date: **10/12/1999** Judge: **Wyatt, Randall** Court Room:
Attorney: **Glenn Funk** Reason:**Disposition:**Disposition: Disposition Date:
Warrant Number: **N802591** TCA: Description: Offense Type:
Case Number: **99-C-2057** Date Indicted: **9/17/1999** Case Type: **GS** Case Status: **Completed Court Process****Incarceration:**Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:**Court Costs:**Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No****Other:****Bco-32****Arrest Information:**Name: **Jackson, Keith L** Date of Birth: **9/18/1978**
Citation/Arrest Date: **8/23/1998**
Charged Offense: **License - No Driver's License****Appearance Details:**Date: **10/8/1998** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:**Disposition:**Disposition: **Dismissed** Disposition Date: **10/8/1998**
Warrant Number: **SC311591** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process****Incarceration:**Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:

Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Jackson, Keith L** Date of Birth: **9/18/1978**
Citation/Arrest Date: **5/26/1998**
Charged Offense: **Poss.w/Int-Cont.Sub.- Sch. II**

Appearance Details:

Date: **6/18/1998** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Nolle Prosequi** Disposition Date: **6/18/1998**
Warrant Number: **N469430** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Jackson, Keith L** Date of Birth: **9/18/1978**
Citation/Arrest Date: **5/26/1998**
Charged Offense: **Weapon - Unlawful Possession**

Appearance Details:

Date: **6/18/1998** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Nolle Prosequi** Disposition Date: **6/18/1998**
Warrant Number: **N469429** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Jackson, Keith L** Date of Birth: **9/18/1978**
Citation/Arrest Date: **5/17/1999**
Charged Offense: **Drugs Cocaine Possess**

Appearance Details:

Date: **10/12/1999** Judge: **Wyatt, Randall** Court Room:
Attorney: **Glenn Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N802592** TCA: **39-17-417** Description: **Drugs Cocaine Sell** Offense Type: **Felony**
 Case Number: **99-C-2057** Date Indicted: **9/17/1999** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Rg I, Conc W-Pres Sent 99b1306

Arrest Information:

Name: **Jackson, Keith L** Date of Birth: **9/18/1978**
 Citation/Arrest Date: **10/10/1997**
 Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **7/16/1998** Judge: **Norman, Seth** Court Room:
 Attorney: **Robert Byrd** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N442741** TCA: Description: Offense Type:
 Case Number: **98-B-1306** Date Indicted: **6/5/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Waivers

Arrest Information:

Name: **Jackson, Keith L** Date of Birth: **9/18/1978**
 Citation/Arrest Date: **10/10/1997**
 Charged Offense: **Drugs Cocaine Sell**

Appearance Details:

Date: **10/6/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Glenn Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N442740** TCA: **39-17-417** Description: **Drugs Cocaine Possess** Offense Type: **Felony**
 Case Number: **98-B-1306** Date Indicted: **6/5/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

8yrs Prb,Pv 081199,Oc,Sust Judg Into Eff

29.

Jaimes-Garcia, Arturo

Criminal Case Summary**STATE OF TENNESSEE vs. Jaimes- Garcia,Jimenez-Jaimes et al.****Case #: 2006-D-3175****Case Name:** STATE OF TENNESSEE vs. Jaimes- Garcia,Jimenez-Jaimes et al.**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 11/30/2006**Case Sub Type:** IND**Judge:** Fishburn, Mark**Defendant :** *Jaimes- Garcia, Arturo***Defendant Information:**

Name: Jaimes- Garcia, Arturo **OCA:** 349245
Date Of Birth: 12/14/1961 **Gender:** Male
Race: White **Height:** 5' 6" **Weight:** 170 lbs. **Eye Color:** Brown
Address: 4700 Humber Dr Apt D8, **City:** Nashville **State:** TN **Zip:** 37211 -
Phone: (615) 977-4873 **POC Name:** Garcia, Louis A. **POC #:**
Disposition: Guilty - After Trial **Disposition Date:** 12/17/2007 **Disposition By:** Jury Trial
Bond Company: **Amount Set:** \$500,000.00 **Amount Posted:** \$.00
Court Costs Paid: N **Court Costs Owed:** \$132,210.70

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Jaimes- Garcia, Arturo	GS281845	39-17-425	Drug Paraphernalia- Unlawful Use	08/09/2006 to 08/09/2006	MISD	A
Jaimes- Garcia, Arturo	GS281846	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Ma	08/09/2006 to 08/09/2006	FELONY	A
Jaimes- Garcia, Arturo	GS281847	39-17-417	Poss.w/Int-Cont.Sub.- Cocaine .5 g	08/09/2006 to 08/09/2006	FELONY	B
Jaimes- Garcia, Arturo	GS281848	39-17-417	Con Sale - Cont.Sub.- Cocaine .5 g	08/03/2006 to 08/03/2006	FELONY	B
Jaimes- Garcia, Arturo	GS281849	39-17-417	Con Sale - Cont.Sub.- Cocaine .5 g	08/08/2006 to 08/08/2006	FELONY	B

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Jaimes- Garcia, Art	39-17-417	Con Poss.w/Int-Cont.Sub.- Cocaine 300 g	07/01/2006 to 07/31/2006	FELONY	A
2	Jaimes- Garcia, Art	39-17-417	Sale - Cont.Sub.- Cocaine 26-299 gr.	08/03/2006 to 08/03/2006	FELONY	B
3	Jaimes- Garcia, Art	39-17-417	Sale - Cont.Sub.- Cocaine 26-299 gr.	08/08/2006 to 08/08/2006	FELONY	B
4	Jaimes- Garcia, Art	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	08/09/2006 to 08/09/2006	FELONY	A
5	Jaimes- Garcia, Art	39-17-417	Sale - Cont.Sub.- Cocaine 300 gr. or more	08/09/2006 to 08/09/2006	FELONY	A
7	Jaimes- Garcia, Art	39-17-417	Poss.w/Int-Cont.Sub.- Cocaine 26-299 gr.	08/09/2006 to 08/09/2006	FELONY	B
	Jaimes- Garcia, Art	39-17-425	Drug Paraphernalia- Unlawful Use	08/09/2006 to 08/09/2006	MISD	A

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Next Court Date:

Case Status: CLOSED

Case Filing Date: 11/30/2006

Case Sub Type: IND

Judge: Fishburn, Mark

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Jaimes- Garcia, Art	39-17-417	FELONY Poss.w/Int-Cont.Sub.- Cocaine	07/01/2006 to 07/31/2006	FELONY	A

Disposition: Guilty - After Trial

Disposition Date: 12/17/2007

Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction

Years: 18

Months:

Days:

Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: Jail credit: 8-9-06 to date

Court Costs:

Court Costs: \$22,210.70 Court Fines: \$25,000.00 Total: \$132,210.70

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution:

\$.00 @

\$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Jaimes- Garcia, Art	39-17-417	FELONY Poss.w/Int-Cont.Sub.- Cocaine	07/01/2006 to 07/31/2006	FELONY	A

Disposition: Guilty - After Trial

Disposition Date: 12/19/2007

Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location:

Years:

Months:

Days:

Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition:

Court Costs:

Court Costs: \$22,210.70 Court Fines: \$.00 Total: \$132,210.70

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution:

\$.00 @

\$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case Status: CLOSED

Case Sub Type: IND

Next Court Date:

Case Filing Date: 11/30/2006

Judge: Fishburn, Mark

Disposition: Amended

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Jaimes- Garcia, Art	39-17-417	FELONY Poss.w/Int-Cont.Sub.- Cocaine	07/01/2006 to 07/31/2006	FELONY	A

Disposition: Guilty - After Trial

Disposition Date: 04/27/2009

Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction

Years: 18 Months: Days: Percentage:

Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000

Suspend: No Work Default: Work Release: WR%: No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: TOTAL 18 YRS. TDOC; DRUG FREE ZONE 100%; J/C: 8-9-06 TO 12-17-07

Court Costs:

Court Costs: \$22,210.70 Court Fines: \$25,000.00 Total: \$132,210.70

Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Jaimes- Garcia, Art	39-17-417	FELONY Sale - Cont.Sub.- Cocaine 26-	08/03/2006 to 08/03/2006	FELONY	B

Disposition: Guilty - After Trial

Disposition Date: 12/17/2007

Disposition By: Jury Trial

Concurrent with:ct.1

Incarceration:

Location: Tennessee Department of Correction

Years: 9 Months: Days: Percentage:

Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000

Suspend: No Work Default: Work Release: WR%: No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: Jail credit: 8-9-06 to date

Court Costs:

Court Costs: \$22,210.70 Court Fines: \$15,000.00 Total: \$132,210.70

Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Next Court Date:

Case Status: CLOSED

Case Filing Date: 11/30/2006

Case Sub Type: IND

Judge: Fishburn, Mark

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
3	Jaimes- Garcia, Art	39-17-417	FELONY Sale - Cont.Sub.- Cocaine 26-	08/08/2006 to 08/08/2006	FELONY	B

Disposition: Guilty - After Trial

Disposition Date: 12/17/2007

Disposition By: Jury Trial

Concurrent with:ct.1

Incarceration:

Location: Tennessee Department of Correction

Years: 9

Months:

Days:

Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: Jail credit: 8-9-06 to date

Court Costs:

Court Costs: \$22,210.70 Court Fines: \$15,000.00 Total: \$132,210.70

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution:

\$0.00 @

\$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
4	Jaimes- Garcia, Art	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/09/2006 to 08/09/2006	FELONY	A

Disposition: Guilty - After Trial

Disposition Date: 12/17/2007

Disposition By: Jury Trial

Concurrent with:ct.1

Incarceration:

Location: Tennessee Department of Correction

Years: 18

Months:

Days:

Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: Jail credit: 8-9-06 to date

Court Costs:

Court Costs: \$22,210.70 Court Fines: \$25,000.00 Total: \$132,210.70

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution:

\$0.00 @

\$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Next Court Date:

Case Status: CLOSED

Case Filing Date: 11/30/2006

Case Sub Type: IND

Judge: Fishburn, Mark

Disposition: Amended

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
5	Jaimes- Garcia, Art	39-17-417	FELONY Sale - Cont.Sub.- Cocaine 30C	08/09/2006 to 08/09/2006	FELONY	A

Disposition: Guilty - After Trial

Disposition Date: 04/27/2009

Disposition By: Jury Trial

Concurrent with:ct.1

Incarceration:

Location: Tennessee Department of Correction

Years: 18 Months: Days: Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: THIS COUNT MERGES WITH COUNT 4; J/C: 8-9-06 TO 12-17-07

Court Costs:

Court Costs: \$22,210.70 Court Fines: \$25,000.00 Total: \$132,210.70

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution:

\$.00 @

\$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
5	Jaimes- Garcia, Art	39-17-417	FELONY Sale - Cont.Sub.- Cocaine 30C	08/09/2006 to 08/09/2006	FELONY	A

Disposition: Guilty - After Trial

Disposition Date: 12/17/2007

Disposition By: Jury Trial

Concurrent with:ct.1

Incarceration:

Location: Tennessee Department of Correction

Years: 18 Months: Days: Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: Jail credit: 8-9-06 to date

Court Costs:

Court Costs: \$22,210.70 Court Fines: \$25,000.00 Total: \$132,210.70

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution:

\$.00 @

\$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case Status: CLOSED

Case Sub Type: IND

Next Court Date:

Case Filing Date: 11/30/2006

Judge: Fishburn, Mark

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
7	Jaimes- Garcia, Art	39-17-417	Poss.w/Int-Cont.Sub.- Cocaine 26-299	08/09/2006 to 08/09/2006		

Disposition: Dismissed

Disposition Date: 12/17/2007

Disposition By: Court

Concurrent with:ct.1

Incarceration:

Location: Tennessee Department of Correction

Years: 5

Months:

Days:

Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: Jail credit: 8-9-06 to date

Court Costs:

Court Costs: \$22,210.70 Court Fines: \$5,000.00 Total: \$132,210.70

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
7	Jaimes- Garcia, Art	39-17-417	Poss.w/Int-Cont.Sub.- Cocaine 26-299	08/09/2006 to 08/09/2006		

Disposition: Dismissed

Disposition Date: 04/27/2009

Disposition By: Court

Concurrent with:

Incarceration:

Location:

Years: 0

Months:

Days:

Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: AMENDED: CT. 7 DISMISSED FOR DOUBLE JEOPORDY GROUNDS~SEE ORDER APRIL 6, 2009

Court Costs:

Court Costs: \$22,210.70 Court Fines: \$0.00 Total: \$132,210.70

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jimenez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jimenez-Jaimes et al.

Next Court Date:

Case Status: CLOSED

Case Filing Date: 11/30/2006

Case Sub Type: IND

Judge: Fishburn, Mark

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Jaimes- Garcia, Art	39-17-425	Drug Paraphernalia- Unlawful Use	08/09/2006 to 08/09/2006		

Disposition: Dismissed

Disposition Date: 12/17/2007

Disposition By: Court

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: _____

Court Costs:

Court Costs: \$22,210.70 **Court Fines:** \$.00 **Total:** \$132,210.70

Fines Special Condition: _____

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition: _____

Restitution: \$.00 @ \$.00 per month to _____

Events:

<u>Filing Date</u>	<u>Description</u>
Defendant: Arturo Jaimes- Garcia	
02/17/2017	Appellate Mandate MANDATE 2-17-17, 10-18-16 JUDGMENT AFFIRMED (PCR)
02/11/2016	Date Due at Criminal Court of Appeals
02/10/2016	Complete State Bill of Cost
02/10/2016	Cost Assessment - Adjusted Costs
12/28/2015	Transcript Due Date
10/28/2015	Notice of Appeal PCR
10/14/2015	Hearing Exhibit List 4-17-15 PCR Hearing
10/12/2015	Dispose PCR
10/12/2015	Miscellaneous Order Memorandum Opinion Denying Defendant's PCR
10/12/2015	Denied Post Conviction Relief
10/08/2015	Rescheduled Appearance Reschedule Appearance
09/10/2015	Rescheduled Appearance Reschedule Appearance
09/10/2015	Under Advisement PCR REMAINS U/ADV.
08/13/2015	Rescheduled Appearance Reschedule Appearance
07/09/2015	Rescheduled Appearance Reschedule Appearance
06/04/2015	Under Advisement PCR REMAINS U/ADV.
05/14/2015	Rescheduled Appearance Reschedule Appearance
04/17/2015	Miscellaneous Order ORDER STATING APPELLATE RECORD MADE AN EXHIBIT
04/17/2015	Rescheduled Appearance Reschedule Appearance
04/02/2015	Rescheduled Appearance Reschedule Appearance
03/03/2015	State's Response State's Response to Petition for Post Conviction Relief
02/10/2015	Amended PCR 2nd

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Next Court Date:

Case Status: CLOSED

Case Filing Date: 11/30/2006

Case Sub Type: IND

Judge: Fishburn, Mark

Events:

<u>Filing Date</u>	<u>Description</u>	
Defendant: Arturo Jaimes- Garcia		
01/20/2015	Rescheduled Appearance	Reschedule Appearance
11/24/2014	Rescheduled Appearance	Reschedule Appearance
11/12/2014	Rescheduled Appearance	Reschedule Appearance
10/02/2014	Rescheduled Appearance	Reschedule Appearance
08/20/2014	Rescheduled Appearance	Reschedule Appearance
05/07/2014	Rescheduled Appearance	Reschedule Appearance
04/02/2014	Rescheduled Appearance	Reschedule Appearance
04/02/2014	Trial Exhibit List	
03/05/2014	Rescheduled Appearance	Reschedule Appearance
01/30/2014	Rescheduled Appearance	Reschedule Appearance
12/02/2013	Miscellaneous Order	ORDER APPOINTING JOSHUA BRAND FOR PCR
07/27/2011	Post Conviction Relief (PCR)	
07/12/2011	Dispose RHC	
06/16/2011	Remand from Criminal Court of Appeal:	
06/16/2011	Appellate Mandate	MANDATE 06-16-11, 12-22-10 - REVERSED AND REMANDED
08/05/2009	Complete State Bill of Cost	
08/05/2009	Cost Assessment - Adjusted Costs	
07/31/2009	Date Due at Criminal Court of Appeals	
06/16/2009	Transcript Due Date	
05/04/2009	Cost Assessment - Criminal - Pre-Cjis	to reflect correct counts after amended sent
04/27/2009	Amended Sentence	AMENDED: CT. 7 DISMISSED FOR DOUBLE JEOPORDY GROUNDS~SEE ORDER AP
04/27/2009	Amended Sentence	CT.5 AMENDED: THIS COUNT MERGES WITH COUNT 4
04/27/2009	Amended Sentence	CT.1 AMENDED: TO REFLECT DRUG FREE ZONE @ 100%
04/21/2009	Designation of Record	
04/16/2009	Notice of Appeal	
04/08/2009	Miscellaneous Order	order denying motion for new trial
04/08/2009	Denied	MOTION FOR NEW TRIAL
12/09/2008	Under Advisement	MOTION FOR NEW TRIAL
11/13/2008	Amended Motion	AMENDED MOTION FOR NEW TRIAL AND JUDGMENT OF ACQUITTAL
04/10/2008	Granted	MOTION TO PREPARE TRANSCRIPT OF TRIAL PROCEEDINGS AND TO ALLOW AME
04/10/2008	Miscellaneous Order	order to prepare transcript of trial proceedings
03/26/2008	Miscellaneous	MOTION TO PREPARE TRANSCRIPT OF TRIAL PROCEEDINGS AND TO ALLOW AME
03/17/2008	Second Late Notice	ASSESS_LATE_FEES
02/25/2008	Miscellaneous Order	court ordered that attorney peter heil be appointed to represent the defendant
02/08/2008	Granted	ORAL MOTION TO WITHDRAW AS COUNSEL
02/08/2008	Miscellaneous	ORAL MOTION TO WITHDRAW AS COUNSEL
02/08/2008	Denied	MOTION FOR NEW TRIAL
02/01/2008	County Late Penalty Fee	ASSESS_LATE_FEES
02/01/2008	First Late Notice	First Late Notice
02/01/2008	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
01/08/2008	New Trial	
12/28/2007	Fieri Facias Served	Paper Served for Jaimes- Garcia,Arturo: Service, Personal
12/19/2007	Fieri Facias Generated	Paper Served for Jaimes- Garcia,Arturo: Service, Personal
12/19/2007	Complete State Bill of Cost	
12/19/2007	Cost Assessment - Criminal - Pre-Cjis	
12/19/2007	Cost Assessment - Felony	
12/19/2007	Installment Fee	ASSESS_LATE_FEES
12/18/2007	Cost Assessment - Felony	CJIS Generated
12/17/2007	Dispose / Sentence Defendant	

Criminal Case Summary**STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.****Case #: 2006-D-3175****Case Name:** STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 11/30/2006**Case Sub Type:** IND**Judge:** Fishburn, Mark**Events:**

<u>Filing Date</u>	<u>Description</u>	
Defendant: Arturo Jaimes- Garcia		
12/17/2007	Dispose / Sentence Defendant	ct.7
12/17/2007	Dispose / Sentence Defendant	ct.5
12/17/2007	Dispose / Sentence Defendant	ct.4
12/17/2007	Dispose / Sentence Defendant	ct.3
12/17/2007	Mittimus for Incarceration	
12/17/2007	Dispose / Sentence Defendant	ct.2
12/17/2007	Dispose / Sentence Defendant	ct.1
11/01/2007	Miscellaneous Order	motion for waiver of fifty dollar limit on fine
10/25/2007	Granted	MOTION FOR WITNESS AND EXHIBIT LIST
10/25/2007	Denied	MOTION IN LIMINE'S # 1-2
10/23/2007	Miscellaneous	MOTION FOR WITNESS AND EXHIBIT LIST
10/23/2007	Limine	MOTION IN LIMINE # 1-2
02/06/2007	State's Response	
12/05/2006	Bond Set	Bond set transferred to CC case 2006-D-3175, Amount: 500000
08/09/2006	Mittimus for Appearance	Mittimus for Appearance

Scheduled Appearances:

<u>Session Date</u>	<u>Start Time</u>	<u>Judge</u>	<u>Court Room</u>	<u>Docket Type</u>	<u>Defendant</u>
12/18/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
12/18/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
12/18/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
12/18/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
12/19/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
12/20/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Motion Docket - Criminal Cour	Martinez, Betzy Elizabeth
01/03/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Motion Docket - Criminal Cour	Martinez, Betzy Elizabeth
01/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Motion Docket - Criminal Cour	Reyes, Antonia Diaz
02/07/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
02/07/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
02/07/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Arraignment - Criminal Court	Reyes, Antonia Diaz
02/07/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
03/21/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/21/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
03/21/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
03/21/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
05/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
05/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
05/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
05/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
05/16/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
05/16/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
05/16/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
05/16/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
10/12/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Reyes, Antonia Diaz

Criminal Case Summary**STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.****Case #: 2006-D-3175****Case Name:** STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 11/30/2006**Case Sub Type:** IND**Judge:** Fishburn, Mark**Scheduled Appearances:**

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
10/12/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jeminez-Jaimes, Juan M.
10/12/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Martinez, Betzy Elizabeth
10/12/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
10/25/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
10/25/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/25/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
10/29/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Reyes, Antonia Diaz
10/29/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
10/29/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
10/29/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
10/30/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Reyes, Antonia Diaz
10/30/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
10/30/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
10/30/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
10/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
10/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
10/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
11/01/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
11/01/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
11/01/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Reyes, Antonia Diaz
11/01/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
11/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Reyes, Antonia Diaz
11/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Martinez, Betzy Elizabeth
11/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jeminez-Jaimes, Juan M.
11/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
11/05/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Reyes, Antonia Diaz
11/05/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
11/05/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
11/05/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
12/17/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
12/17/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
01/30/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
02/06/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
02/06/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
02/08/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
02/15/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
02/21/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/05/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/10/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
12/09/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
01/08/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo

Criminal Case Summary**STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.****Case #: 2006-D-3175****Case Name:** STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 11/30/2006**Case Sub Type:** IND**Judge:** Fishburn, Mark**Scheduled Appearances:**

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
01/29/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
02/19/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/05/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
03/26/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/09/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
07/13/2011	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
07/14/2011	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/31/2013	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
11/12/2013	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
11/25/2013	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
01/30/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/05/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/02/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
05/07/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
08/20/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/02/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
11/12/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
11/24/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
01/20/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/05/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/02/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/17/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
05/14/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
06/04/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
07/09/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
08/13/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
09/10/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/08/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Brand, Joshua	Jaimes- Garcia, Arturo	Private Counsel	00/00/0000
Ewald, Brian	Jaimes- Garcia, Arturo	District Attorney C	00/00/0000

Case Parties:

Name	Role	Victim	Type
Wood, Isaac Xavier	WITNESS	<input type="checkbox"/>	Prosecutor

Criminal Case Summary**STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.****Case #: 2006-D-3175**

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.
Case Status: CLOSED
Case Sub Type: IND

Next Court Date:
Case Filing Date: 11/30/2006
Judge: Fishburn, Mark

Defendant : *Jeminez-Jaimes, Juan M.*

Defendant Information:

Name: Jeminez-Jaimes, Juan M. **OCA:** 298975
Date Of Birth: 03/30/1980 **Gender:** Male
Race: White **Height:** 6' 0" **Weight:** 200 lbs. **Eye Color:** Brown
Address: 4700 Humber Dr, **City:** Nashville **State:** TN **Zip:** 37211 -
Phone: (615) 243-1197 **POC Name:** **POC #:**
Disposition: Guilty - After Trial **Disposition Date:** 12/17/2007 **Disposition By:** Jury Trial
Bond Company: **Amount Set:** \$300,000.00 **Amount Posted:** \$.00
Court Costs Paid: N **Court Costs Owed:** \$101,578.96

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Jeminez-Jaimes, Juan	GS281841	39-17-417	Con Drug Free Sch.Zone-Cont.Sub	08/09/2006 to 08/09/2006	FELONY	A
Jeminez-Jaimes, Juan	GS281842	39-17-417	Poss.w/Int-Cont.Sub.- Cocaine .5 g	08/09/2006 to 08/09/2006	FELONY	B
Jeminez-Jaimes, Juan	GS281843	39-17-417	Con Sale - Cont.Sub.- Cocaine .5 g	08/08/2006 to 08/08/2006	FELONY	B
Jeminez-Jaimes, Juan	GS281844	39-17-417	Con Delivery -Cont.Sub.- Cocaine .5 g	08/03/2006 to 08/03/2006	FELONY	B

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Jeminez-Jaimes, Juan	39-17-417	Con Sale - Cont.Sub.- Cocaine 300 gr. or	07/01/2006 to 07/31/2006	FELONY	A
2	Jeminez-Jaimes, Juan	39-17-417	Fac Sale - Cont.Sub.- Cocaine 26-299 gr.	08/03/2006 to 08/03/2006	FELONY	C
3	Jeminez-Jaimes, Juan	39-17-417	Fac Sale - Cont.Sub.- Cocaine 26-299 gr.	08/08/2006 to 08/08/2006	FELONY	C
5	Jeminez-Jaimes, Juan	39-17-417	Fac Sale - Cont.Sub.- Cocaine 300 gr. or	08/09/2006 to 08/09/2006	FELONY	B
6	Jeminez-Jaimes, Juan	39-17-417	Fac Poss.w/Int-Cont.Sub.- Cocaine 26-299 gr.	08/09/2006 to 08/09/2006	FELONY	C

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Next Court Date:

Case Status: CLOSED

Case Filing Date: 11/30/2006

Case Sub Type: IND

Judge: Fishburn, Mark

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Jeminez-Jaimes, Jt	39-17-417	FELONY Sale - Cont.Sub.- Cocaine 30C	07/01/2006 to 07/31/2006	FELONY	A

Disposition: Guilty - After Trial

Disposition Date: 12/19/2007

Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: _____ Years: _____ Months: _____ Days: _____ Percentage: _____
 Suspend All But: _____ SAB%: _____ Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: _____ No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition: _____

Court Costs:

Court Costs: \$21,578.96 Court Fines: \$0.00 Total: \$101,578.96

Fines Special Condition: _____

Probation:

Type: _____ Years: _____ Months: _____ Days: _____

Probation Special Condition: _____

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Jeminez-Jaimes, Jt	39-17-417	FELONY Sale - Cont.Sub.- Cocaine 30C	07/01/2006 to 07/31/2006	FELONY	A

Disposition: Guilty - After Trial

Disposition Date: 12/17/2007

Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction Years: 18 Months: _____ Days: _____ Percentage: _____
 Suspend All But: _____ SAB%: _____ Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: _____ No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition: Jail credit: 8-9-06 to date

Court Costs:

Court Costs: \$21,578.96 Court Fines: \$25,000.00 Total: \$101,578.96

Fines Special Condition: _____

Probation:

Type: _____ Years: _____ Months: _____ Days: _____

Probation Special Condition: _____

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Next Court Date:

Case Status: CLOSED

Case Filing Date: 11/30/2006

Case Sub Type: IND

Judge: Fishburn, Mark

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Jeminez-Jaimes, Jt	39-17-417	FELONY Sale - Cont.Sub.- Cocaine 26-	08/03/2006 to 08/03/2006	FELONY	C

Disposition: Guilty - After Trial

Disposition Date: 12/17/2007

Disposition By: Jury Trial

Concurrent with:ct. 1

Incarceration:

Location: Tennessee Department of Correction

Years: 5

Months:

Days:

Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: Jail credit: 8-9-06 to date

Court Costs:

Court Costs: \$21,578.96 Court Fines: \$10,000.00 Total: \$101,578.96

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution:

\$.00 @

\$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
3	Jeminez-Jaimes, Jt	39-17-417	FELONY Sale - Cont.Sub.- Cocaine 26-	08/08/2006 to 08/08/2006	FELONY	C

Disposition: Guilty - After Trial

Disposition Date: 12/17/2007

Disposition By: Jury Trial

Concurrent with:ct. 1

Incarceration:

Location: Tennessee Department of Correction

Years: 5

Months:

Days:

Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: Jail credit: 8-9-06 to date

Court Costs:

Court Costs: \$21,578.96 Court Fines: \$10,000.00 Total: \$101,578.96

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution:

\$.00 @

\$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Next Court Date:

Case Status: CLOSED

Case Filing Date: 11/30/2006

Case Sub Type: IND

Judge: Fishburn, Mark

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
5	Jeminez-Jaimes, Jt	39-17-417	FELONY Sale - Cont.Sub.- Cocaine 30C	08/09/2006 to 08/09/2006	FELONY	B

Disposition: Guilty - After Trial

Disposition Date: 12/17/2007

Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction

Years: 9

Months:

Days:

Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: Jail credit: 8-9-06 to date

Court Costs:

Court Costs: \$21,578.96 Court Fines: \$25,000.00 Total: \$101,578.96

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution:

\$0.00 @

\$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
6	Jeminez-Jaimes, Jt	39-17-417	FELONY Poss.w/Int-Cont.Sub.- Cocaine	08/09/2006 to 08/09/2006	FELONY	C

Disposition: Guilty - After Trial

Disposition Date: 12/17/2007

Disposition By: Jury Trial

Concurrent with:ct.1

Incarceration:

Location: Tennessee Department of Correction

Years: 5

Months:

Days:

Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: Jail credit: 8-9-06 to date

Court Costs:

Court Costs: \$21,578.96 Court Fines: \$10,000.00 Total: \$101,578.96

Fines Special Condition:

Probation:

Type:

Years:

Months:

Days:

Probation Special Condition:

Restitution:

\$0.00 @

\$0.00 per month to

Criminal Case Summary**STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.****Case #: 2006-D-3175****Case Name:** STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 11/30/2006**Case Sub Type:** IND**Judge:** Fishburn, Mark**Events:**

<u>Filing Date</u>	<u>Description</u>	
Defendant: Juan M. Jeminez-Jaimes		
07/09/2008	Account sent to Collection Agency	sent to pas July '08
03/17/2008	Second Late Notice	ASSESS_LATE_FEES
02/07/2008	Fieri Facias Served	Paper Served for Jeminez-Jaimes,Juan: Service, Personal
02/06/2008	Granted	MOTION ON WAIVER OF APPEAL
02/04/2008	Fieri Facias Generated	Paper Served for Jeminez-Jaimes,Juan: Service, Personal
02/01/2008	County Late Penalty Fee	ASSESS_LATE_FEES
02/01/2008	First Late Notice	First Late Notice
02/01/2008	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
01/15/2008	Miscellaneous	DEFENDANT MOTION FOR WAIVER OF APPEAL
01/03/2008	Fieri Facias Served	Paper Served for Jeminez-Jaimes,Juan: Service, Personal
12/19/2007	Fieri Facias Generated	Paper Served for Jeminez-Jaimes,Juan: Service, Personal
12/19/2007	Complete State Bill of Cost	
12/19/2007	Cost Assessment - Criminal - Pre-Cjis	
12/19/2007	Cost Assessment - Felony	
12/19/2007	Installment Fee	ASSESS_LATE_FEES
12/18/2007	Cost Assessment - Felony	CJIS Generated
12/17/2007	Dispose / Sentence Defendant	ct.6
12/17/2007	Dispose / Sentence Defendant	ct.5
12/17/2007	Dispose / Sentence Defendant	ct.3
12/17/2007	Dispose / Sentence Defendant	ct.2
12/17/2007	Mittimus for Incarceration	
12/17/2007	Dispose / Sentence Defendant	ct.1
11/01/2007	Miscellaneous Order	motion for waiver of fifty dollar limit on fine
10/25/2007	Granted	MOTION IN LIMINE 2&4
10/25/2007	Denied	MOTION IN LIMINE 1&3
10/25/2007	Stricken	MOTION TO COMPEL
10/23/2007	Miscellaneous	MOTION TO COMPEL
10/23/2007	Limine	MOTION IN LIMINES 1-4
02/06/2007	State's Response	
12/05/2006	Bond Set	Bond set transferred to CC case 2006-D-3175, Amount: 300000
08/09/2006	Mittimus for Appearance	Mittimus for Appearance

Scheduled Appearances:

<u>Session Date</u>	<u>Start Time</u>	<u>Judge</u>	<u>Court Room</u>	<u>Docket Type</u>	<u>Defendant</u>
12/18/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
12/18/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
12/18/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
12/18/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
12/19/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
12/20/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Motion Docket - Criminal Cour	Martinez, Betzy Elizabeth
01/03/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Motion Docket - Criminal Cour	Martinez, Betzy Elizabeth
01/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Motion Docket - Criminal Cour	Reyes, Antonia Diaz
02/07/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
02/07/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
02/07/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Arraignment - Criminal Court	Reyes, Antonia Diaz

Criminal Case Summary**STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.****Case #: 2006-D-3175****Case Name:** STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 11/30/2006**Case Sub Type:** IND**Judge:** Fishburn, Mark**Scheduled Appearances:**

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
02/07/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
03/21/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/21/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
03/21/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
03/21/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
05/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
05/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
05/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
05/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
05/16/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
05/16/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
05/16/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
05/16/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
10/12/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Reyes, Antonia Diaz
10/12/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jeminez-Jaimes, Juan M.
10/12/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Martinez, Betzy Elizabeth
10/12/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
10/25/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
10/25/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/25/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
10/29/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Reyes, Antonia Diaz
10/29/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
10/29/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
10/29/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
10/30/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Reyes, Antonia Diaz
10/30/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
10/30/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
10/30/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
10/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
10/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
10/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
11/01/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
11/01/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
11/01/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Reyes, Antonia Diaz
11/01/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
11/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Reyes, Antonia Diaz
11/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Martinez, Betzy Elizabeth
11/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jeminez-Jaimes, Juan M.
11/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
11/05/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Reyes, Antonia Diaz
11/05/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth

Criminal Case Summary**STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.****Case #: 2006-D-3175****Case Name:** STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 11/30/2006**Case Sub Type:** IND**Judge:** Fishburn, Mark**Scheduled Appearances:**

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
11/05/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
11/05/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
12/17/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
12/17/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
01/30/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
02/06/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
02/06/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
02/08/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
02/15/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
02/21/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/05/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/10/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
12/09/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
01/08/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
01/29/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
02/19/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/05/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
03/26/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/09/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
07/13/2011	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
07/14/2011	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/31/2013	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
11/12/2013	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
11/25/2013	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
01/30/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/05/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/02/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
05/07/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
08/20/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/02/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
11/12/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
11/24/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
01/20/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/05/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/02/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/17/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
05/14/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
06/04/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
07/09/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
08/13/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
09/10/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/08/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Next Court Date:

Case Status: CLOSED

Case Filing Date: 11/30/2006

Case Sub Type: IND

Judge: Fishburn, Mark

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Powell, Jeff	Jeminez-Jaimes, Juan M.	Private Counsel	00/00/0000
Zimmermann, John	Jeminez-Jaimes, Juan M.	District Attorney G	00/00/0000

Case Parties:

Name	Role	Victim	Type
Wood, Isaac Xavier	WITNESS	<input type="checkbox"/>	Prosecutor

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Next Court Date:

Case Status: CLOSED

Case Filing Date: 11/30/2006

Case Sub Type: IND

Judge: Fishburn, Mark

Defendant : *Reyes, Antonia D.*

Defendant Information:

Name: Reyes, Antonia Diaz	OCA: 349244
Date Of Birth: 01/12/1963	Gender: Female
Race: White	Height: 5' 2" Weight: 191 lbs. Eye Color: Brown
Address: 4700 Humber Dr D-8,	City: Nashville State: TN Zip: 37211 -
Phone: (615) 397-9957	POC Name: Garcia-Jaimez, Albert POC #: (615) 847-5441
Disposition: Dismissed	Disposition Date: 11/01/2007 Disposition By: Jury Trial
Bond Company:	Amount Set: \$12,000.00 Amount Posted: \$.00
Court Costs Paid: N	Court Costs Owed: \$365.00

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Reyes, Antonia Diaz	GS281851	39-17-425	Drug Paraphernalia- Unlawful Use	08/09/2006 to 08/09/2006	MISD	A
Reyes, Antonia Diaz	GS281852	39-17-417	Poss.w/Int-Cont.Sub.- Cocaine .5 g	08/09/2006 to 08/09/2006	FELONY	B

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Reyes, Antonia Dia	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	07/01/2006 to 07/31/2006	FELONY	A
7	Reyes, Antonia Dia	39-17-417	Poss.w/Int-Cont.Sub.- Cocaine 26-299 gr.	08/09/2006 to 08/09/2006	FELONY	B
	Reyes, Antonia Dia	39-17-425	Drug Paraphernalia- Unlawful Use	08/09/2006 to 08/09/2006	MISD	A

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Reyes, Antonia Dia	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	07/01/2006 to 07/31/2006		

Disposition: Dismissed **Disposition Date:** 11/01/2007 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____

Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000

Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**

Time Served Credit: **Month** **Days** **Hours**

Incarceration Special Condition:

Court Costs:

Court Costs: \$365.00 **Court Fines:** \$0.00 **Total:** \$365.00

Fines Special Condition:

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Next Court Date:

Case Status: CLOSED

Case Filing Date: 11/30/2006

Case Sub Type: IND

Judge: Fishburn, Mark

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
7	Reyes, Antonia Dia	39-17-417	Poss.w/Int-Cont.Sub.- Cocaine 26-299 c	08/09/2006 to 08/09/2006		

Disposition: Not Guilty--Trial

Disposition Date: 11/01/2007

Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: _____ Years: _____ Months: _____ Days: _____ Percentage: _____
 Suspend All But: _____ SAB%: _____ Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: _____ No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition: _____

Court Costs:

Court Costs: \$365.00 Court Fines: \$0.00 Total: \$365.00

Fines Special Condition: _____

Probation:

Type: _____ Years: _____ Months: _____ Days: _____

Probation Special Condition: _____

Restitution: \$0.00 @ \$0.00 per month to _____

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Reyes, Antonia Dia	39-17-425	Drug Paraphernalia- Unlawful Use	08/09/2006 to 08/09/2006		

Disposition: Dismissed

Disposition Date: 11/05/2007

Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: _____ Years: _____ Months: _____ Days: _____ Percentage: _____
 Suspend All But: _____ SAB%: _____ Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: _____ No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition: _____

Court Costs:

Court Costs: \$365.00 Court Fines: \$0.00 Total: \$365.00

Fines Special Condition: _____

Probation:

Type: _____ Years: _____ Months: _____ Days: _____

Probation Special Condition: _____

Restitution: \$0.00 @ \$0.00 per month to _____

Criminal Case Summary**STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.****Case #: 2006-D-3175****Case Name:** STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 11/30/2006**Case Sub Type:** IND**Judge:** Fishburn, Mark**Events:**

<u>Filing Date</u>	<u>Description</u>	
Defendant: Antonia Diaz Reyes		
02/04/2008	Second Late Notice	ASSESS_LATE_FEES
12/21/2007	First Late Notice	ASSESS_LATE_FEES
11/07/2007	Installment Fee	ASSESS_LATE_FEES
11/05/2007	Bond Released	
11/05/2007	Dispose / Sentence Defendant	
11/01/2007	Dispose / Sentence Defendant	
11/01/2007	Dispose / Sentence Defendant	
11/01/2007	Miscellaneous Order	motion for waiver of fifty dollar limit on fine
10/31/2007	Interpreter	order appointing foreign language interpreter
10/25/2007	Denied	MOTION TO SEVER
10/05/2007	Sever	
02/27/2007	State's Response	
02/16/2007	Defendant's Request for Discovery	
02/12/2007	Administrative and/or Attorney Fees - C	
02/12/2007	Attorney Fees - Criminal	
02/07/2007	Attorney Fees	\$500.00
02/07/2007	Administrative Fees Assessed	\$200.00
02/06/2007	State's Response	
01/31/2007	Capias Set Aside/Recall	
01/10/2007	Scire Facias Served	
12/18/2006	Scire Facias Generated	
12/18/2006	Bond Forfeited	
12/18/2006	Failure to Appear	
12/18/2006	Capias - FTA	
12/05/2006	Bond Set	Bond set transferred to CC case 2006-D-3175, Amount: 12000
08/10/2006	Jail Release	Bond Made - Jail Release
08/10/2006	Bond Posted	
08/10/2006	Bond Posted	
08/09/2006	Mittimus for Appearance	Mittimus for Appearance

Scheduled Appearances:

<u>Session Date</u>	<u>Start Time</u>	<u>Judge</u>	<u>Court Room</u>	<u>Docket Type</u>	<u>Defendant</u>
12/18/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
12/18/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
12/18/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
12/18/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
12/19/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
12/20/2006	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Motion Docket - Criminal Cour	Martinez, Betzy Elizabeth
01/03/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Motion Docket - Criminal Cour	Martinez, Betzy Elizabeth
01/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Motion Docket - Criminal Cour	Reyes, Antonia Diaz
02/07/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
02/07/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
02/07/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Arraignment - Criminal Court	Reyes, Antonia Diaz
02/07/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
03/21/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo

Criminal Case Summary**STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.****Case #: 2006-D-3175****Case Name:** STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 11/30/2006**Case Sub Type:** IND**Judge:** Fishburn, Mark**Scheduled Appearances:**

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
03/21/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
03/21/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
03/21/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
05/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
05/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
05/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
05/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
05/16/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
05/16/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
05/16/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
05/16/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
10/12/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Reyes, Antonia Diaz
10/12/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jeminez-Jaimes, Juan M.
10/12/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Martinez, Betzy Elizabeth
10/12/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
10/25/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
10/25/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/25/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
10/29/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Reyes, Antonia Diaz
10/29/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
10/29/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
10/29/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
10/30/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Reyes, Antonia Diaz
10/30/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
10/30/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
10/30/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
10/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Reyes, Antonia Diaz
10/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Martinez, Betzy Elizabeth
10/31/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
11/01/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
11/01/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
11/01/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Reyes, Antonia Diaz
11/01/2007	08:30 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
11/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Reyes, Antonia Diaz
11/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Martinez, Betzy Elizabeth
11/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jeminez-Jaimes, Juan M.
11/02/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
11/05/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Reyes, Antonia Diaz
11/05/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Martinez, Betzy Elizabeth
11/05/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
11/05/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo

Criminal Case Summary**STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.****Case #: 2006-D-3175****Case Name:** STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 11/30/2006**Case Sub Type:** IND**Judge:** Fishburn, Mark**Scheduled Appearances:**

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
12/17/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
12/17/2007	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jeminez-Jaimes, Juan M.
01/30/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
02/06/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
02/06/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jeminez-Jaimes, Juan M.
02/08/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
02/15/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
02/21/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/05/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/10/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
12/09/2008	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
01/08/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
01/29/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
02/19/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/05/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Miscellaneous Docket - Crimin	Jaimes- Garcia, Arturo
03/26/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/09/2009	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
07/13/2011	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
07/14/2011	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/31/2013	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
11/12/2013	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
11/25/2013	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Trial Docket - Criminal Court	Jaimes- Garcia, Arturo
01/30/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/05/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/02/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
05/07/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
08/20/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/02/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
11/12/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
11/24/2014	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
01/20/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
03/05/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/02/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
04/17/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
05/14/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
06/04/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
07/09/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
08/13/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
09/10/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo
10/08/2015	09:00 AM	Fishburn, Mark	Birch Bldg, Court Room 5B	Discussion Docket - Criminal C	Jaimes- Garcia, Arturo

Criminal Case Summary

STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.

Case #: 2006-D-3175

Case Name: STATE OF TENNESSEE vs. Jaimes- Garcia,Jeminez-Jaimes et al.**Next Court Date:****Case Status:** CLOSED**Case Filing Date:** 11/30/2006**Case Sub Type:** IND**Judge:** Fishburn, Mark

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Zimmermann, John	Reyes, Antonia Diaz	District Attorney C	00/00/0000
Colavecchio, Michael Anthony	Reyes, Antonia Diaz	Private Counsel	00/00/0000

Case Parties:

Name	Role	Victim	Type
Wood, Isaac Xavier	WITNESS	<input type="checkbox"/>	Prosecutor

30.

Jamison, Arthur



Record Check Search Criteria: Jamison, Arthur -- D.O.B.: 8/7/1971
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/10/2017 10:12:57 AM

CJIS DATA

Case Details:

Name: Jamison, Arthur Lee Date of Birth: 8/7/1971
 Disposition: Guilty Disposition Date: 07-SEP-07
 Case Number: SC477155 Case Type: GS Offense Date: 6/15/2003 Citation/Arrest Date: 6/28/2003 Case Status: CLOSED
 Charged Offense: Driv. Lic. Revoked Charge Type (F/M): MISD Amended Offense: Convicted Offense: Driv. Lic. Revoked
 Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/7/2007 Judge: Ruben, Leon Court Room: Birch Bldg, Court Room 3C
 Attorney: Goodwin, Amy Reason: Review

Incarceration:

Location: Years: Months: Days: 1 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 1 Hours: 7
 Incarceration Special Conditions: T/S

Court Costs:

Court Costs: \$345.00 Court Fines: \$0.00 Total Owed: \$345.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Jamison, Arthur Lee Date of Birth: 8/7/1971
 Disposition: Guilty Disposition Date: 07-SEP-07
 Case Number: SC477156 Case Type: GS Offense Date: 6/15/2003 Citation/Arrest Date: 6/26/2003 Case Status: CLOSED
 Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Poss.or Casual
 Exch. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/7/2007 Judge: Ruben, Leon Court Room: Birch Bldg, Court Room 3C
 Attorney: Goodwin, Amy Reason: Review

Incarceration:

Location: Years: Months: Days: 1 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 1 Hours: 7
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$285.05 Court Fines: \$250.00 Total Owed: \$535.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Jamison, Arthur Lee** Date of Birth: **8/7/1971**
Disposition: **Guilty** Disposition Date: **04-JUN-08**
Case Number: **SC798182** Case Type: **GS** Offense Date: **2/23/2008** Citation/Arrest Date: **3/14/2008** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr. Paraph.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/4/2008** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4B**
Attorney: **McNamara, James P.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **time served**

Court Costs:

Court Costs: **\$570.05** Court Fines: **\$150.00** Total Owed: **\$720.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jamison, Arthur Lee** Date of Birth: **8/7/1971**
Disposition: Disposition Date:
Case Number: ***GS396079** Case Type: **GS** Offense Date: **8/21/2008** Citation/Arrest Date: **8/21/2008** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/27/2008** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Getz, Laura** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2008-I-1140**

Case Details:

Name: **Jamison, Arthur Lee** Date of Birth: **8/7/1971**
Disposition: **Guilty** Disposition Date: **16-OCT-08**
Case Number: **2008-I-1140** Case Type: **CC** Offense Date: **8/21/2008** Citation/Arrest Date: **10/1/2008** Case Status: **CLOSED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/15/2009** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Draper, Genesis** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,896.33 Court Fines: \$0.00 Total Owed: \$8,896.33 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Jamison, Arthur Lee Date of Birth: 8/7/1971
 Disposition: Guilty Disposition Date: 15-DEC-09
 Case Number: 2008-I-1140 Case Type: CC Offense Date: 8/21/2008 Citation/Arrest Date: 10/1/2008 Case Status: CLOSED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Sale - Cont.Sub.- Cocaine <.5
 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 12/15/2009 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Draper, Genesis Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: 3 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: pv sustained (2nd violation) - sentence placed into effect with jail credit - 8/21/08 to 10/15/08;
 7/22/09 to 8/20/09; 11/11/09 to 12/15/09.

Court Costs:

Court Costs: \$6,896.33 Court Fines: \$2,000.00 Total Owed: \$8,896.33 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Jamison, Arthur Lee Date of Birth: 8/7/1971
 Disposition: Guilty Disposition Date: 15-OCT-08
 Case Number: 2008-I-1140 Case Type: CC Offense Date: 8/21/2008 Citation/Arrest Date: 10/1/2008 Case Status: CLOSED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Sale - Cont.Sub.- Cocaine <.5
 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 12/15/2009 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Draper, Genesis Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: 3 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,896.33 Court Fines: \$2,000.00 Total Owed: \$8,896.33 Fines Special Condition:

Probation:

Type: Supervised Years: 3 Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jamison, Arthur Lee** Date of Birth: **8/7/1971**
Disposition: **Guilty** Disposition Date: **12-NOV-08**
Case Number: **GS407163** Case Type: **GS** Offense Date: **10/23/2008** Citation/Arrest Date: **11/11/2008** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/12/2008** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **LaBrec, Caroline** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **7** Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: **0** Hours: **15**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$527.25** Court Fines: **\$0.00** Total Owed: **\$527.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jamison, Arthur Lee** Date of Birth: **8/7/1971**
Disposition: Disposition Date:
Case Number: ***GS465627** Case Type: **GS** Offense Date: **10/28/2009** Citation/Arrest Date: **10/29/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/3/2009** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Draper, Genesis** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **No Work Default?:** **Work Release?:** **Work Release %:** **No Early Release?:**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2010-A-473****Case Details:**

Name: **Jamison, Arthur Lee** Date of Birth: **8/7/1971**
Disposition: **Guilty - After Trial** Disposition Date: **12-OCT-11**
Case Number: **2010-A-473** Case Type: **CC** Offense Date: **10/28/2009** Citation/Arrest Date: **3/12/2010** Case Status: **REOPENED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **2008-I-1140**

Appearance Details:

Date: 3/22/2017 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Heard, Elaine Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: THE FIRST 8YRS IS TO BE SERVED @ 100% DRUG FREE ZONE ~ JCR 3-5-11 to 10-12-11

Court Costs:

Court Costs: \$1,206.00 Court Fines: \$2,000.00 Total Owed: \$3,206.00 Fines Special Condition: waive jail fees

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$,00

Notes:

31.

Jeffries, Willie



Record Check Search Criteria: Jeffries, Willie -- D.O.B.: 9/7/1954

Nashville, Davidson County, Tennessee - Criminal Court Clerk

Date of Report: 10/9/2017 10:07:17 AM

CJIS DATA

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
Disposition: **Guilty** Disposition Date: **19-AUG-03**
Case Number: **SC492749** Case Type: **GS** Offense Date: **5/29/2003** Citation/Arrest Date: **5/29/2003** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/19/2003** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Defender, Public** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **20** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **2** Hours: **9**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$311.80** Court Fines: **\$00** Total Owed: **\$311.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
Disposition: **Retired** Disposition Date: **18-AUG-03**
Case Number: **SC480749** Case Type: **GS** Offense Date: **5/29/2003** Citation/Arrest Date: **5/29/2003** Case Status: **CLOSED**
Charged Offense: **Theft-Merch.u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/18/2003** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Defender, Public** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **1** Hours: **9**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: 9/7/1954
Disposition: **Guilty** Disposition Date: 18-AUG-03
Case Number: **GS140793** Case Type: **GS** Offense Date: 8/17/2003 Citation/Arrest Date: 8/17/2003 Case Status: **CLOSED**
Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Impersonation** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/18/2003 Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Defender, Public** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **1** Hours: **11**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$158.80** Court Fines: **\$0.00** Total Owed: **\$158.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: 9/7/1954
Disposition: **Guilty** Disposition Date: 18-AUG-03
Case Number: **GS140794** Case Type: **GS** Offense Date: 8/17/2003 Citation/Arrest Date: 8/17/2003 Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/18/2003 Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Defender, Public** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **1** Hours: **11**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$198.80** Court Fines: **\$0.00** Total Owed: **\$198.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: 9/7/1954
Disposition: **Guilty** Disposition Date: 18-AUG-03
Case Number: **GS140795** Case Type: **GS** Offense Date: 8/17/2003 Citation/Arrest Date: 8/17/2003 Case Status: **CLOSED**
Charged Offense: **Theft-Services u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Theft-Services u/\$500** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/18/2003 Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Defender, Public** Reason: **Review**

Incarceration:

Location: Years: Months: Days: 30 Percentage: 30
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 1 Hours: 11
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$368.45** Court Fines: **\$0.00** Total Owed: **\$368.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
 Disposition: Disposition Date:
 Case Number: ***GS142989** Case Type: **GS** Offense Date: **9/3/2003** Citation/Arrest Date: **9/4/2003** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/10/2003** Judge: **Mondelli, Michael** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Defender, Public** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: **transferred to CC case 2003-D-2783**

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
 Disposition: Disposition Date:
 Case Number: ***GS142990** Case Type: **GS** Offense Date: **9/3/2003** Citation/Arrest Date: **9/4/2003** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/10/2003** Judge: **Mondelli, Michael** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Defender, Public** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2003-D-2783

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
Disposition: **Guilty** Disposition Date: **05-FEB-04**
Case Number: **2003-D-2783** Case Type: **CC** Offense Date: **9/3/2003** Citation/Arrest Date: **11/17/2003** Case
Status: **CLOSED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine <.5**
gr. Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/5/2004** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Tamkin, Gary C.** Reason: ***Discussion**

Incarceration:

Location: **Correction Corporation of America** Years: **3** Months: **6** Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$7,401.45** Court Fines: **\$2,000.00** Total Owed: **\$9,401.45** Fines Special Condition:

Probation:

Type: **Supervised** Years: **3** Months: **6** Days:
Probation Special Condition: **1st 6 months intensive**

Restitution:

\$.00

Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
Disposition: **Dismissed** Disposition Date: **05-FEB-04**
Case Number: **2003-D-2783** Case Type: **CC** Offense Date: **9/3/2003** Citation/Arrest Date: **11/17/2003** Case
Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/5/2004** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Tamkin, Gary C.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$7,401.45** Court Fines: **\$0.00** Total Owed: **\$9,401.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
Disposition: **Guilty** Disposition Date: **20-DEC-03**
Case Number: **GS155357** Case Type: **GS** Offense Date: **12/19/2003** Citation/Arrest Date: **12/20/2003** Case
Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr.**
Paraph. Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 12/20/2003 Judge: Brown, John P. Court Room: Court Room 132 - Criminal Justice Center
Attorney: Defender, Public Reason: Review

Incarceration:

Location: Years: Months: Days: 10 Percentage: 30
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 11
Incarceration Special Conditions:

Court Costs:

Court Costs: \$245.75 Court Fines: \$0.00 Total Owed: \$245.75 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Jeffries, Willie Ervin Date of Birth: 9/7/1954
Disposition: Guilty Disposition Date: 27-JAN-04
Case Number: SC530118 Case Type: GS Offense Date: 12/9/2003 Citation/Arrest Date: 12/21/2003 Case Status: CLOSED
Charged Offense: Crim. Tresp.. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Crim. Tresp.. Convicted
Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 1/27/2004 Judge: Holt, Aaron Court Room: Court Room 132 - Criminal Justice Center
Attorney: Hall, Jennifer Lichstein Reason: Review

Incarceration:

Location: Years: Months: Days: 1 Percentage: 30
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 0
Incarceration Special Conditions: TIME SERVED

Court Costs:

Court Costs: \$183.80 Court Fines: \$0.00 Total Owed: \$183.80 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Jeffries, Willie Ervin Date of Birth: 9/7/1954
Disposition: Dismissed Disposition Date: 22-MAR-04
Case Number: SC579664 Case Type: GS Offense Date: 3/6/2004 Citation/Arrest Date: 3/21/2004 Case Status: CLOSED
Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/22/2004 Judge: Dumas, Gloria Court Room: Court Room 132 - Criminal Justice Center
Attorney: Goodwin, Amy Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 1 Hours: 7
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
 Disposition: **Guilty** Disposition Date: **22-MAR-04**
 Case Number: **SC579665** Case Type: **GS** Offense Date: **3/5/2004** Citation/Arrest Date: **3/21/2004** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/22/2004** Judge: **Dumas, Gloria** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Goodwin, Amy** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **1** Percentage: **30**
 Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: **1** Hours: **7**
 Incarceration Special Conditions: **T/S**

Court Costs:

Court Costs: **\$291.95** Court Fines: **\$.00** Total Owed: **\$291.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
 Disposition: **Dismissed** Disposition Date: **09-APR-04**
 Case Number: **GS166524** Case Type: **GS** Offense Date: **3/23/2004** Citation/Arrest Date: **3/23/2004** Case Status: **CLOSED**
 Charged Offense: **Fugitive** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted Type(F/M):**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/9/2004** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Mothershead, Kyle F.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: **SAB%** Day for Day?: **Hour for Hour?:** Report Date:
 Suspended?: **No Work Default?:** Work Release?: **Work Release %:** No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
 Disposition: **Dismissed** Disposition Date: **13-OCT-05**
 Case Number: **GS238752** Case Type: **GS** Offense Date: **9/30/2005** Citation/Arrest Date: **9/30/2005** Case Status: **CLOSED**
 Charged Offense: **Fugitive** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted Type(F/M):**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/13/2005 Judge: Moreland, Casey Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Defender, Public Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Jeffries, Willie Ervin Date of Birth: 9/17/1952
 Disposition: Guilty Disposition Date: 22-MAY-07
 Case Number: GS324318 Case Type: GS Offense Date: 5/16/2007 Citation/Arrest Date: 5/17/2007 Case Status: CLOSED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Unl.Use Dr.
 Paraph. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/22/2007 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 3C
 Attorney: Fort, Willow Reason: Settlement

Incarceration:

Location: Years: Months: Days: 10 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 4 Hours: 21
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$525.05 Court Fines: \$150.00 Total Owed: \$675.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Jeffries, Willie Ervin Date of Birth: 9/17/1952
 Disposition: Guilty Disposition Date: 22-MAY-07
 Case Number: GS324319 Case Type: GS Offense Date: 5/16/2007 Citation/Arrest Date: 5/17/2007 Case Status: CLOSED
 Charged Offense: Crim. Impersonation Charge Type (F/M): MISD Amended Offense: Convicted Offense: Crim.
 Impersonation Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/22/2007 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 3C
 Attorney: Fort, Willow Reason: Settlement

Incarceration:

Location: Years: Months: Days: 10 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 4 Hours: 21
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$264.20 Court Fines: \$0.00 Total Owed: \$264.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/17/1952**
 Disposition: **Guilty** Disposition Date: **22-MAY-07**
 Case Number: **GS324320** Case Type: **GS** Offense Date: **5/16/2007** Citation/Arrest Date: **5/17/2007** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/22/2007** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Fort, Willow** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **4** Hours: **21**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$222.20** Court Fines: **\$0.00** Total Owed: **\$222.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/17/1952**
 Disposition: **Dismissed** Disposition Date: **22-MAY-07**
 Case Number: **SC735185** Case Type: **GS** Offense Date: **4/12/2007** Citation/Arrest Date: **5/17/2007** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/22/2007** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Fort, Willow** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
 Disposition: **Dismissed** Disposition Date: **15-AUG-07**
 Case Number: **GS338486** Case Type: **GS** Offense Date: **8/10/2007** Citation/Arrest Date: **8/10/2007** Case Status: **CLOSED**
 Charged Offense: **Poss.Gambling Device** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/15/2007 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: McGee, Kevin Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Jeffries, Willie Ervin Date of Birth: 9/7/1954
Disposition: Dismissed Disposition Date: 15-AUG-07
Case Number: GS338487 Case Type: GS Offense Date: 8/10/2007 Citation/Arrest Date: 8/10/2007 Case Status: CLOSED
Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/15/2007 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: McGee, Kevin Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Jeffries, Willie Ervin Date of Birth: 9/7/1954
Disposition: Guilty - Lesser Charge Disposition Date: 15-AUG-07
Case Number: GS338490 Case Type: GS Offense Date: 8/10/2007 Citation/Arrest Date: 8/10/2007 Case Status: CLOSED
Charged Offense: Poss.or Casual Exch.-Prior Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss.or Casual Exch. Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/15/2007 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: McGee, Kevin Reason: Trial

Incarceration:

Location: Years: Months: Days: 30 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 4 Hours: 21
Incarceration Special Conditions:

Court Costs:

Court Costs: \$647.05 Court Fines: \$750.00 Total Owed: \$1,397.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
 Disposition: **Dismissed** Disposition Date: **15-AUG-07**
 Case Number: **GS338488** Case Type: **GS** Offense Date: **8/10/2007** Citation/Arrest Date: **8/10/2007** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.-Prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/15/2007** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **McGee, Kevin** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
 Disposition: **Dismissed** Disposition Date: **15-AUG-07**
 Case Number: **GS338489** Case Type: **GS** Offense Date: **8/10/2007** Citation/Arrest Date: **8/10/2007** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.-Prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/15/2007** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **McGee, Kevin** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
 Disposition: **Guilty** Disposition Date: **29-SEP-07**
 Case Number: **GS346338** Case Type: **GS** Offense Date: **9/28/2007** Citation/Arrest Date: **9/28/2007** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/29/2007 Judge: Dalton, Angelita Blackshear Court Room: Birch Bldg, Court Room 3C
 Attorney: Booth, Jennifer Reason: Review

Incarceration:

Location: Years: Months: Days: 15 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 11
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$183.35 Court Fines: \$0.00 Total Owed: \$183.35 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Jeffries, Willie Ervin Date of Birth: 9/7/1954
 Disposition: Guilty Disposition Date: 29-SEP-07
 Case Number: GS346337 Case Type: GS Offense Date: 9/28/2007 Citation/Arrest Date: 9/28/2007 Case Status: CLOSED
 Charged Offense: Uni.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Uni.Use Dr.
 Paraph. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/29/2007 Judge: Dalton, Angelita Blackshear Court Room: Birch Bldg, Court Room 3C
 Attorney: Booth, Jennifer Reason: Review

Incarceration:

Location: Years: Months: Days: 15 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 11
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$283.05 Court Fines: \$150.00 Total Owed: \$433.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Jeffries, Willie Ervin Date of Birth: 9/7/1954
 Disposition: Dismissed Disposition Date: 29-SEP-07
 Case Number: GS346336 Case Type: GS Offense Date: 9/28/2007 Citation/Arrest Date: 9/28/2007 Case Status: CLOSED
 Charged Offense: Legend Drug Poss Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/29/2007 Judge: Dalton, Angelita Blackshear Court Room: Birch Bldg, Court Room 3C
 Attorney: Booth, Jennifer Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 11
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
 Disposition: **Dismissed** Disposition Date: **17-NOV-07**
 Case Number: **GS353731** Case Type: **GS** Offense Date: **11/16/2007** Citation/Arrest Date: **11/16/2007** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/17/2007** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **McClain, Kia** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jeffries, Willie Ervin** Date of Birth: **9/7/1954**
 Disposition: **Guilty** Disposition Date: **17-NOV-07**
 Case Number: **GS353730** Case Type: **GS** Offense Date: **11/16/2007** Citation/Arrest Date: **11/16/2007** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr. Paraph.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/17/2007** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **McClain, Kia** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **30** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **17**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$217.05** Court Fines: **\$150.00** Total Owed: **\$367.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jeffries, Willie Earvin** Date of Birth: **9/7/1954**
 Disposition: Disposition Date:
 Case Number: ***GS356750** Case Type: **GS** Offense Date: **12/7/2007** Citation/Arrest Date: **12/7/2007** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 12/13/2007 Judge: Dumas, Gloria Court Room: Birch Bldg, Court Room 3A
 Attorney: Augusta, Derric Jonathan Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2008-B-873

Case Details:

Name: Jeffries, Willie Earvin Date of Birth: 9/7/1954
 Disposition: Disposition Date:
 Case Number: *GS356749 Case Type: GS Offense Date: 12/7/2007 Citation/Arrest Date: 12/7/2007 Case Status: CLOSED -
 INDICTED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/15/2008 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Augusta, Derric Jonathan Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2008-B-873

Case Details:

Name: Jeffries, Willie Earvin Date of Birth: 9/7/1954
 Disposition: Guilty Disposition Date: 22-MAY-08
 Case Number: 2008-B-873 Case Type: CC Offense Date: 12/7/2007 Citation/Arrest Date: 4/11/2008 Case Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/29/2016 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Augusta, Derric Jonathan Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 12 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,061.95 Court Fines: \$2,500.00 Total Owed: \$3,561.95 Fines Special Condition: civil debt

Probation:

Type: **Community Corrections** Years: 12 Months: Days:
 Probation Special Condition: **must complete "The Academy"**

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jeffries, Willie Earvin** Date of Birth: **9/7/1954**
 Disposition: **Guilty** Disposition Date: **23-MAY-08**
 Case Number: **2008-B-873** Case Type: **CC** Offense Date: **12/7/2007** Citation/Arrest Date: **4/11/2008** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
 Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/29/2016** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Augusta, Derric Jonathan** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,061.95** Court Fines: **\$0.00** Total Owed: **\$3,561.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jeffries, Willie Earvin** Date of Birth: **9/7/1954**
 Disposition: **Guilty** Disposition Date: **28-JAN-09**
 Case Number: **2008-B-873** Case Type: **CC** Offense Date: **12/7/2007** Citation/Arrest Date: **4/11/2008** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
 Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/29/2016** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Augusta, Derric Jonathan** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: 12 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **CCV SUST.; SIE TO SERVE 12 YRS @ 35%, JA. CR. 12-7-07 TO 5-22-08, 5-22-08 TO 6-6-08, 7-26-08 TO 9-10-08, 9-10-08 TO 11-14-08, 12-13-08 TO DATE**

Court Costs:

Court Costs: **\$1,061.95** Court Fines: **\$2,500.00** Total Owed: **\$3,561.95** Fines Special Condition: **civil debt**

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jeffries, Willie Earvin** Date of Birth: **9/7/1954**
 Disposition: **Dismissed** Disposition Date: **22-MAY-08**
 Case Number: **2008-B-873** Case Type: **CC** Offense Date: **12/7/2007** Citation/Arrest Date: **4/11/2008** Case Status: **CLOSED**
 Charged Offense: **Uni.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type

(F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: 4/29/2016 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Augusta, Derric Jonathan Reason: *Motion/Petition**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$1,061.95 Court Fines: \$0.00 Total Owed: \$3,561.95 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Jeffries, Willie Earvin Date of Birth: 9/7/1954
Disposition: Guilty Disposition Date: 28-JUL-08
Case Number: GS391559 Case Type: GS Offense Date: 7/26/2008 Citation/Arrest Date: 7/26/2008 Case Status: CLOSED
Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Unl.Use Dr.
Paraph. Convicted Type(F/M): MISD
Concurrent With: Consecutive to:**Appearance Details:**Date: 7/28/2008 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3C
Attorney: Caster, Shawn L. Reason: Review**Incarceration:**Location: Years: Months: Days: 20 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 1 Hours: 19
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$364.05 Court Fines: \$150.00 Total Owed: \$514.05 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Jeffries, Willie Earvin Date of Birth: 9/7/1954
Disposition: Guilty Disposition Date: 25-OCT-08
Case Number: GS406508 Case Type: GS Offense Date: 10/24/2008 Citation/Arrest Date: 10/25/2008 Case
Status: CLOSED
Charged Offense: Crim. Impersonation Charge Type (F/M): MISD Amended Offense: Convicted Offense: Crim.
Impersonation Convicted Type(F/M): MISD
Concurrent With: Consecutive to:**Appearance Details:**Date: 10/25/2008 Judge: Dumas, Gloria Court Room: Birch Bldg, Court Room 3C
Attorney: Dykes, Laura C. Reason: Review**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 8
Incarceration Special Conditions: TIME SERVED

Court Costs:

Court Costs: \$236.15 Court Fines: \$0.00 Total Owed: \$236.15 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$.00

Notes:

Case Details:Name: Jeffries, Willie Earvin Date of Birth: 9/7/1954
Disposition: Guilty Disposition Date: 25-OCT-08
Case Number: GS406507 Case Type: GS Offense Date: 10/24/2008 Citation/Arrest Date: 10/25/2008 Case
Status: CLOSED
Charged Offense: Crim. Tresp.. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Crim. Tresp.. Convicted
Type(F/M): MISD
Concurrent With: Consecutive to:**Appearance Details:**Date: 10/25/2008 Judge: Dumas, Gloria Court Room: Birch Bldg, Court Room 3C
Attorney: Dykes, Laura C. Reason: Review**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 8
Incarceration Special Conditions: TIME SERVED**Court Costs:**

Court Costs: \$331.15 Court Fines: \$0.00 Total Owed: \$331.15 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$.00

Notes:

Case Details:Name: Jeffries, Willie Earvin Date of Birth: 9/7/1954
Disposition: Guilty Disposition Date: 15-DEC-08
Case Number: SC850256 Case Type: GS Offense Date: 10/25/2008 Citation/Arrest Date: 12/13/2008 Case
Status: CLOSED
Charged Offense: Crim. Tresp.. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Crim. Tresp.. Convicted
Type(F/M): MISD
Concurrent With: Consecutive to:**Appearance Details:**Date: 12/15/2008 Judge: Higgins, William Court Room: Birch Bldg, Court Room 3C
Attorney: Sanders, Ainka M. Reason: Review**Incarceration:**Location: Years: Months: Days: 16 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 2 Hours: 6
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$438.25 Court Fines: \$0.00 Total Owed: \$438.25 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$.00

Notes:

Case Details:

Name: **Jeffries, Willie Earvin** Date of Birth: **9/7/1954**
Disposition: **Guilty** Disposition Date: **15-DEC-08**
Case Number: **GS414021** Case Type: **GS** Offense Date: **12/13/2008** Citation/Arrest Date: **12/13/2008** Case
Status: **CLOSED**
Charged Offense: **Disorderly Conduct** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Disorderly
Conduct** Convicted Type(F/M): **MISD**
Concurrent With: **GS414020, SC850256** Consecutive to:

Appearance Details:

Date: **12/15/2008** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Sanders, Ainka M.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **16** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **2** Hours: **6**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$263.15** Court Fines: **\$0.00** Total Owed: **\$263.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jeffries, Willie Earvin** Date of Birth: **9/7/1954**
Disposition: **Guilty** Disposition Date: **15-DEC-08**
Case Number: **GS414020** Case Type: **GS** Offense Date: **12/13/2008** Citation/Arrest Date: **12/13/2008** Case
Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr.
Paraph.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/15/2008** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Sanders, Ainka M.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **16** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **2** Hours: **6**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$513.25** Court Fines: **\$150.00** Total Owed: **\$663.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jeffries, Willie Earvin** Date of Birth: **9/7/1954**
Disposition: **Guilty** Disposition Date: **05-JAN-12**
Case Number: **SC964377** Case Type: **GS** Offense Date: **12/23/2011** Citation/Arrest Date: **1/5/2012** Case Status: **CLOSED**
Charged Offense: **Drug Para.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Drug Para.** Convicted Type
(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/5/2012** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:

Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$284.15 Court Fines: \$150.00 Total Owed: \$434.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Jeffries, Willie Earvin Date of Birth: 9/7/1954
 Disposition: Guilty Disposition Date: 23-JAN-12
 Case Number: SC995263 Case Type: GS Offense Date: 12/21/2011 Citation/Arrest Date: 1/21/2012 Case Status: CLOSED
 Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Poss.or Casual
 Exch. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/23/2012 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3C
 Attorney: Sumner, LeAnne S. Reason: Review

Incarceration:

Location: Years: Months: Days: 17 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 1 Hours: 13
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$671.15 Court Fines: \$250.00 Total Owed: \$921.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Jeffries, Willie Earvin Date of Birth: 9/7/1954
 Disposition: Dismissed Disposition Date: 23-JAN-12
 Case Number: SC995264 Case Type: GS Offense Date: 12/21/2011 Citation/Arrest Date: 1/21/2012 Case Status: CLOSED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/23/2012 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3C
 Attorney: Sumner, LeAnne S. Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jeffries, Willie Earvin** Date of Birth: **9/7/1954**
 Disposition: **Dismissed** Disposition Date: **08-MAR-12**
 Case Number: **GS575858** Case Type: **GS** Offense Date: **3/7/2012** Citation/Arrest Date: **3/8/2012** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/8/2012** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **McGee, Sarah** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Jeffries, Willie Earvin** Date of Birth: **9/7/1954**
 Disposition: **Guilty** Disposition Date: **08-MAR-12**
 Case Number: **GS575859** Case Type: **GS** Offense Date: **3/7/2012** Citation/Arrest Date: **3/8/2012** Case Status: **CLOSED**
 Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Impersonation** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/8/2012** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **McGee, Sarah** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **14** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **10**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$341.60** Court Fines: **\$.00** Total Owed: **\$341.60** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Jeffries, Willie E** Date of Birth: **9/7/1954**
 Disposition: **Guilty** Disposition Date: **21-MAR-12**
 Case Number: **SC1021457** Case Type: **GS** Offense Date: **1/19/2012** Citation/Arrest Date: **3/20/2012** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr. Paraph.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/21/2012** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Strong, Richard C.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **45** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: 0 Hours: 0
Incarceration Special Conditions:

Court Costs:

Court Costs: \$609.15 Court Fines: \$250.00 Total Owed: \$859.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Jeffries, Willie E Date of Birth: 9/7/1954
Disposition: Dismissed Disposition Date: 21-MAR-12
Case Number: SC1021456 Case Type: GS Offense Date: 1/19/2012 Citation/Arrest Date: 3/20/2012 Case Status: CLOSED
Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/21/2012 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3C
Attorney: Strong, Richard C. Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

32.

Johnson, Calvin



Record Check Search Criteria: Johnson, Calvin -- D.O.B.: 11/1/1985
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/10/2017 9:46:37 AM

CJIS DATA

Case Details:

Name: Johnson, Calvin Date of Birth: 11/1/1985
 Disposition: Dismissed-Costs to Defendant Disposition Date: 16-JUN-05
 Case Number: SC597202 Case Type: GS Offense Date: 9/3/2004 Citation/Arrest Date: 9/11/2004 Case Status: CLOSED
 Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/16/2005 Judge: Moreland, Casey Court Room: Court Room III - Ben West Building
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$85.58 Court Fines: \$0.00 Total Owed: \$85.58 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
 Disposition: Guilty Disposition Date: 09-FEB-05
 Case Number: SC626867 Case Type: GS Offense Date: 12/23/2004 Citation/Arrest Date: 1/6/2005 Case Status: CLOSED
 Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense: Convicted Offense: No Driver's License
 Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/9/2005 Judge: Robinson, Gale Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Moyes, Anne-Marie Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 8
 Incarceration Special Conditions: T/S

Court Costs:

Court Costs: \$336.00 Court Fines: \$0.00 Total Owed: \$336.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
Disposition: Guilty Disposition Date: 09-FEB-05
Case Number: GS200899 Case Type: GS Offense Date: 1/6/2005 Citation/Arrest Date: 1/6/2005 Case Status: CLOSED
Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense: Convicted Offense: No Driver's
License Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 2/9/2005 Judge: Robinson, Gale Court Room: Court Room 132 - Criminal Justice Center
Attorney: Moyes, Anne-Marie Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 8
Incarceration Special Conditions: T/S

Court Costs:

Court Costs: \$128.00 Court Fines: \$.00 Total Owed: \$128.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Johnson, Calvin T Date of Birth: 11/1/1985
Disposition: Guilty Disposition Date: 20-MAY-05
Case Number: GS203619 Case Type: GS Offense Date: 1/27/2005 Citation/Arrest Date: 1/28/2005 Case Status: CLOSED
Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense: Convicted Offense: No Driver's
License Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/18/2005 Judge: Holt, Aaron Court Room: Court Room IV - Ben West Building
Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$162.83 Court Fines: \$50.00 Total Owed: \$212.83 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Johnson, Calvin T Date of Birth: 11/1/1985
Disposition: Guilty Disposition Date: 18-MAY-05
Case Number: SC592650 Case Type: GS Offense Date: 12/30/2004 Citation/Arrest Date: 1/28/2005 Case Status: CLOSED
Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense: Convicted Offense: No Driver's
License Convicted Type(F/M): MISD
Concurrent With: y Consecutive to:

Appearance Details:

Date: 5/18/2005 Judge: Holt, Aaron Court Room: Court Room IV - Ben West Building
Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 13
Incarceration Special Conditions:

Court Costs:

Court Costs: \$134.48 Court Fines: \$50.00 Total Owed: \$184.48 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
Disposition: Dismissed-Costs to Defendant Disposition Date: 28-APR-05
Case Number: SC567554 Case Type: GS Offense Date: 2/12/2005 Citation/Arrest Date: 2/19/2005 Case Status: CLOSED
Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/28/2005 Judge: Evans, Sue Court Room: Court Room 131 - Criminal Justice Center
Attorney: Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$85.58 Court Fines: \$0.00 Total Owed: \$85.58 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
Disposition: Guilty Disposition Date: 15-JUN-05
Case Number: SC627485 Case Type: GS Offense Date: 5/31/2005 Citation/Arrest Date: 6/15/2005 Case Status: CLOSED
Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense: Convicted Offense: No Driver's
License Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/15/2005 Judge: Higgins, William Court Room: Court Room IV - Ben West Building
Attorney: Se, Pro Reason: Settlement

Incarceration:

Location: Years: Months: Days: 30 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 0
Incarceration Special Conditions:

Court Costs:

Court Costs: \$161.58 Court Fines: \$25.00 Total Owed: \$186.58 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
Disposition: Dismissed Disposition Date: 15-SEP-05
Case Number: GS228550 Case Type: GS Offense Date: 7/25/2005 Citation/Arrest Date: 7/25/2005 Case Status: CLOSED
Charged Offense: Suspended License, 2nd Off Charge Type (F/M): MISD Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/15/2005 Judge: Holt, Aaron Court Room: Court Room 131 - Criminal Justice Center
Attorney: Prichard, Graham Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 4 Hours: 22
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Johnson, Calvin Date of Birth: 11/1/1985
Disposition: Guilty Disposition Date: 15-SEP-05
Case Number: GS228737 Case Type: GS Offense Date: 7/26/2005 Citation/Arrest Date: 7/26/2005 Case Status: CLOSED
Charged Offense: Res. Arr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Res. Arr. Convicted Type
(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/15/2005 Judge: Holt, Aaron Court Room: Court Room 131 - Criminal Justice Center
Attorney: Prichard, Graham Reason: Trial

Incarceration:

Location: Years: Months: Days: 12 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 5 Hours: 9
Incarceration Special Conditions:

Court Costs:

Court Costs: \$661.05 Court Fines: \$.00 Total Owed: \$661.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Johnson, Calvin Date of Birth: 11/1/1985
Disposition: Guilty Disposition Date: 15-SEP-05
Case Number: GS228734 Case Type: GS Offense Date: 7/26/2005 Citation/Arrest Date: 7/26/2005 Case Status: CLOSED
Charged Offense: Suspended License, 2nd Off Charge Type (F/M): MISD Amended Offense: Convicted Offense: Suspended
License, 2nd Off Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/2/2007 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 4B
Attorney: Prichard, Graham Reason: Settlement

Incarceration:

Location: Years: Months: Days: 12 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 5 Hours: 9
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Johnson, Calvin Date of Birth: 11/1/1985
Disposition: Guilty Disposition Date: 15-SEP-05
Case Number: GS228735 Case Type: GS Offense Date: 7/26/2005 Citation/Arrest Date: 7/26/2005 Case Status: CLOSED
Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Poss.or Casual
Exch. Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/2/2007 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 4B
Attorney: Prichard, Graham Reason: Settlement

Incarceration:

Location: Years: Months: 11 Days: 29 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 5 Hours: 9
Incarceration Special Conditions:

Court Costs:

Court Costs: \$532.05 Court Fines: \$250.00 Total Owed: \$782.05 Fines Special Condition:

Probation:

Type: Years: Months: 11 Days: 29
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Johnson, Calvin Date of Birth: 11/1/1985
Disposition: Guilty - Lesser Charge Disposition Date: 15-SEP-05
Case Number: GS228736 Case Type: GS Offense Date: 7/26/2005 Citation/Arrest Date: 7/26/2005 Case Status: CLOSED
Charged Offense: Poss.w/int.of.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss.or
Casual Exch. Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/2/2007 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 4B
Attorney: Prichard, Graham Reason: Settlement

Incarceration:

Location: Years: Months: 11 Days: 29 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 5 Hours: 9
Incarceration Special Conditions:

Court Costs:

Court Costs: \$560.05 Court Fines: \$750.00 Total Owed: \$1,310.05 Fines Special Condition:

Probation:

Type: Years: Months: 11 Days: 29
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
Disposition: Guilty Disposition Date: 15-MAY-06
Case Number: GS245325 Case Type: GS Offense Date: 11/16/2005 Citation/Arrest Date: 11/16/2005 Case
Status: CLOSED
Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Poss.or Casual
Exch. Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/2/2007 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 4B
Attorney: Kindall, Edward T. Reason: Settlement

Incarceration:

Location: Years: Months: 11 Days: 29 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 0
Incarceration Special Conditions: CONSEC TO GS228735, 36

Court Costs:

Court Costs: \$552.05 Court Fines: \$750.00 Total Owed: \$1,302.05 Fines Special Condition:

Probation:

Type: Years: Months: 11 Days: 29
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
Disposition: Guilty - Lesser Charge Disposition Date: 15-MAY-06
Case Number: GS245326 Case Type: GS Offense Date: 11/16/2005 Citation/Arrest Date: 11/16/2005 Case
Status: CLOSED
Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: No Driver's
License Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/15/2006 Judge: Holt, Aaron Court Room: Court Room II - Ben West Building
Attorney: Kindall, Edward T. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 0
Incarceration Special Conditions:

Court Costs:

Court Costs: \$181.83 Court Fines: \$10.00 Total Owed: \$191.83 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
Disposition: Dismissed Disposition Date: 15-MAY-06
Case Number: GS257405 Case Type: GS Offense Date: 2/15/2006 Citation/Arrest Date: 2/15/2006 Case Status: CLOSED
Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/15/2006 Judge: Holt, Aaron Court Room: Court Room II - Ben West Building
 Attorney: Kindall, Edward T. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 4
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
 Disposition: Dismissed Disposition Date: 15-MAY-06
 Case Number: GS257406 Case Type: GS Offense Date: 2/15/2006 Citation/Arrest Date: 2/15/2006 Case Status: CLOSED
 Charged Offense: Crim. Tresp.. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/15/2006 Judge: Holt, Aaron Court Room: Court Room II - Ben West Building
 Attorney: Kindall, Edward T. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 4
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
 Disposition: Dismissed Disposition Date: 15-MAY-06
 Case Number: GS257407 Case Type: GS Offense Date: 2/15/2006 Citation/Arrest Date: 2/15/2006 Case Status: CLOSED
 Charged Offense: Contr. Del. of Minor Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/15/2006 Judge: Holt, Aaron Court Room: Court Room II - Ben West Building
 Attorney: Kindall, Edward T. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 4
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
Disposition: Dismissed Disposition Date: 11-APR-07
Case Number: GS261076 Case Type: GS Offense Date: 3/14/2006 Citation/Arrest Date: 3/14/2006 Case Status: CLOSED
Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/11/2007 Judge: Mondelli, Michael Court Room: Birch Bldg, Court Room 4B
Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
Disposition: Dismissed Disposition Date: 11-APR-07
Case Number: GS261077 Case Type: GS Offense Date: 3/14/2006 Citation/Arrest Date: 3/14/2006 Case Status: CLOSED
Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/11/2007 Judge: Mondelli, Michael Court Room: Birch Bldg, Court Room 4B
Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
Disposition: Dismissed Disposition Date: 11-APR-07
Case Number: GS273421 Case Type: GS Offense Date: 6/13/2006 Citation/Arrest Date: 6/13/2006 Case Status: CLOSED
Charged Offense: Poss. of Revoked Lic. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/11/2007 Judge: Mondelli, Michael Court Room: Birch Bldg, Court Room 4B
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
 Disposition: Retired Disposition Date: 11-OCT-07
 Case Number: GS324675 Case Type: GS Offense Date: 5/18/2007 Citation/Arrest Date: 5/19/2007 Case Status: CLOSED
 Charged Offense: Poss.or Casual Exch.-Prior Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/11/2007 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 4C
 Attorney: Kindall, Edward T. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 4
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
 Disposition: Guilty Disposition Date: 11-OCT-07, 27-FEB-09
 Case Number: GS324676 Case Type: GS Offense Date: 5/18/2007 Citation/Arrest Date: 5/19/2007 Case Status: CLOSED
 Charged Offense: Poss.or Casual Exch.-Prior Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss.or
 Casual Exch. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/27/2009 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 3B
 Attorney: Kindall, Edward T. Reason: Probation

Incarceration:

Location: Years: Months: 11 Days: 29 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 0
 Incarceration Special Conditions: Prob. Rev. SIE - Pet. after New Ave.

Court Costs:

Court Costs: \$692.05 Court Fines: \$250.00 Total Owed: \$942.05 Fines Special Condition:

Probation:

Type: Years: Months: 0 Days: 0
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
 Disposition: Guilty Disposition Date: 11-OCT-07
 Case Number: GS324677 Case Type: GS Offense Date: 5/18/2007 Citation/Arrest Date: 5/19/2007 Case Status: CLOSED
 Charged Offense: Suspended License, 2nd Off Charge Type (F/M): MISD Amended Offense: Convicted Offense: Suspended License, 2nd Off
 Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/11/2007 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 4C
 Attorney: Kindall, Edward T. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 4
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$50.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Johnson, Calvin T Date of Birth: 11/1/1985
 Disposition: Disposition Date:
 Case Number: *GS324798 Case Type: GS Offense Date: 5/19/2007 Citation/Arrest Date: 5/19/2007 Case Status: CLOSED - INDICTED
 Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/31/2007 Judge: Robinson, Gale Court Room: Birch Bldg, Court Room 3B
 Attorney: Kindall, Edward T. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2008-B-1273

Case Details:

Name: Johnson, Calvin T Date of Birth: 11/1/1985
 Disposition: Dismissed Disposition Date: 31-OCT-07
 Case Number: GS338306 Case Type: GS Offense Date: 8/9/2007 Citation/Arrest Date: 8/27/2007 Case Status: CLOSED
 Charged Offense: Asl, Dom Bod Inju Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/31/2007 Judge: Robinson, Gale Court Room: Birch Bldg, Court Room 3B
 Attorney: Kindall, Edward T. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: FTP

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Johnson, Calvin T Date of Birth: 11/1/1985
 Disposition: Dismissed-Costs to Defendant Disposition Date: 10-MAR-08
 Case Number: GS349333 Case Type: GS Offense Date: 10/18/2007 Citation/Arrest Date: 10/18/2007 Case
 Status: CLOSED
 Charged Offense: Suspended License, 2nd Off Charge Type (F/M): MISD Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/10/2008 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3B
 Attorney: Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$202.33 Court Fines: \$.00 Total Owed: \$202.33 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
 Disposition: Dismissed-Costs to Defendant Disposition Date: 25-APR-08
 Case Number: GS364745 Case Type: GS Offense Date: 2/2/2008 Citation/Arrest Date: 2/2/2008 Case Status: CLOSED
 Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/25/2008 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 4B
 Attorney: Se, Pro Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$206.33 Court Fines: \$.00 Total Owed: \$206.33 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
 Disposition: Dismissed-Costs to Defendant Disposition Date: 17-APR-08
 Case Number: SC793982 Case Type: GS Offense Date: 1/18/2008 Citation/Arrest Date: 2/8/2008 Case Status: CLOSED
 Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/17/2008 Judge: Mondelli, Michael Court Room: Birch Bldg, Court Room 3B
 Attorney: Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$113.58 Court Fines: \$.00 Total Owed: \$113.58 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
 Disposition: Dismissed-Costs to Defendant Disposition Date: 17-APR-08
 Case Number: GS366548 Case Type: GS Offense Date: 2/16/2008 Citation/Arrest Date: 2/16/2008 Case Status: CLOSED
 Charged Offense: Suspended License, 2nd Off Charge Type (F/M): MISD Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/17/2008 Judge: Mondelli, Michael Court Room: Birch Bldg, Court Room 3B
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$202.33 Court Fines: \$.00 Total Owed: \$202.33 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
 Disposition: Guilty Disposition Date: 27-FEB-09
 Case Number: 2008-B-1273 Case Type: CC Offense Date: 5/19/2007 Citation/Arrest Date: 5/9/2008 Case Status: CLOSED
 Charged Offense: Poss.or Casual Exch.-Prior Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss. or

Casual Exchange-Cont.Sub.- Prior Conv. Convicted Type(F/M): **FELONY**
 Concurrent With: **GS324676** Consecutive to:

Appearance Details:

Date: 2/27/2009 Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Kindall, Edward T.** Reason: ***Discussion**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: 1 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$955.65** Court Fines: **\$1,000.00** Total Owed: **\$1,955.65** Fines Special Condition: **waive jail fees**

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
 Disposition: **Guilty** Disposition Date: **26-MAR-09**
 Case Number: **GS389518** Case Type: **GS** Offense Date: **7/13/2008** Citation/Arrest Date: **7/13/2008** Case Status: **CLOSED**
 Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Suspended License, 2nd Off** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/26/2009 Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 4C**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: 4 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 2
 Incarceration Special Conditions: **sie**

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
 Disposition: Disposition Date:
 Case Number: ***GS452700** Case Type: **GS** Offense Date: **10/30/2008** Citation/Arrest Date: **8/10/2009** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel.Counterfeit C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/28/2009 Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3B**
 Attorney: **Kimbrough, Joy S.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes: transferred to CC case 2010-A-393

Case Details:Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
Disposition: Disposition Date:
Case Number: ***GS452699** Case Type: **GS** Offense Date: **10/16/2008** Citation/Arrest Date: **8/10/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **10/28/2009** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Kimbrough, Joy S.** Reason: **Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes: transferred to CC case 2010-A-393

Case Details:Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **21-JAN-10**
Case Number: **SC869258** Case Type: **GS** Offense Date: **10/22/2009** Citation/Arrest Date: **11/12/2009** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **1/21/2010** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Se, Pro** Reason: **Review****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$129.68** Court Fines: **\$0.00** Total Owed: **\$129.68** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:

Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
Disposition: **Guilty** Disposition Date: **10-SEP-10**
Case Number: **2010-A-393** Case Type: **CC** Offense Date: **10/16/2008** Citation/Arrest Date: **3/5/2010** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.-**
Cocaine 26-299 gr. Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/19/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Swinger, Edward L** Reason: ***Community Corrections Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **20** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,068.40** Court Fines: **\$2,000.00** Total Owed: **\$6,068.40** Fines Special Condition:

Probation:

Type: **Community Corrections** Years: **20** Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
Disposition: **Guilty** Disposition Date: **10-SEP-10**
Case Number: **2010-A-393** Case Type: **CC** Offense Date: **10/16/2008** Citation/Arrest Date: **3/5/2010** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.-**
Cocaine 26-299 gr. Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/19/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Swinger, Edward L** Reason: ***Community Corrections Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,068.40** Court Fines: **\$.00** Total Owed: **\$6,068.40** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
Disposition: **Guilty** Disposition Date: **19-NOV-12**
Case Number: **2010-A-393** Case Type: **CC** Offense Date: **10/16/2008** Citation/Arrest Date: **3/5/2010** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.-**
Cocaine 26-299 gr. Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/19/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Swinger, Edward L** Reason: ***Community Corrections Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **20** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **CCV sustained, sentence into effect 20 yrs @ 35%, see judgment for J/C**

Court Costs:

Court Costs: **\$4,068.40** Court Fines: **\$2,000.00** Total Owed: **\$6,068.40** Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
Disposition: **Guilty** Disposition Date: **26-MAY-11**
Case Number: **2010-A-393** Case Type: **CC** Offense Date: **10/16/2008** Citation/Arrest Date: **3/5/2010** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.-**
Cocaine 26-299 gr. Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/19/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Swinger, Edward L** Reason: ***Community Corrections Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **20** Months: Days: Percentage:
Suspended All But: **2 cons. wkends** SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date: **6/3/2011**
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **CCV sust., Def T/S, (SAB 2 cons. wkends), to report 6/3/11 by 5:00 PM, then Comm. Corr. reinstated, drug trtmnt, no driving w/out valid license, 15 hrs CSW/wk until CSW backlog is gone or def has job**

Court Costs:

Court Costs: **\$4,068.40** Court Fines: **\$2,000.00** Total Owed: **\$6,068.40** Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
Disposition: **Dismissed** Disposition Date: **08-JUL-10**
Case Number: **2010-A-393** Case Type: **CC** Offense Date: **10/30/2008** Citation/Arrest Date: **3/5/2010** Case Status: **CLOSED**
Charged Offense: **Fel.Counterfeit C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/19/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Swinger, Edward L** Reason: ***Community Corrections Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,068.40** Court Fines: **\$.00** Total Owed: **\$6,068.40** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
Disposition: **Dismissed** Disposition Date: **18-OCT-10**
Case Number: **GS483019** Case Type: **GS** Offense Date: **3/11/2010** Citation/Arrest Date: **3/12/2010** Case Status: **CLOSED**
Charged Offense: **Child Neglect- Child 8 or less** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/18/2010** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Kimbrough, Joy S.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **07-JAN-11**
Case Number: **GS483018** Case Type: **GS** Offense Date: **3/11/2010** Citation/Arrest Date: **3/12/2010** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/7/2011** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Kimbrough, Joy S.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$167.48** Court Fines: **\$0.00** Total Owed: **\$167.48** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **09-SEP-10**
Case Number: **SC952861** Case Type: **GS** Offense Date: **6/8/2010** Citation/Arrest Date: **6/30/2010** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/9/2010** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Se, Pro** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$129.68** Court Fines: **\$0.00** Total Owed: **\$129.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **15-FEB-11**
Case Number: **GS512665** Case Type: **GS** Offense Date: **10/11/2010** Citation/Arrest Date: **10/11/2010** Case Status: **CLOSED**
Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/15/2011** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 4B**
Attorney: **Kimbrough, Joy S.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 1
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$226.28** Court Fines: **\$0.00** Total Owed: **\$226.28** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Johnson, Calvin Terrell** Date of Birth: **11/1/1985**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **03-MAR-11**
Case Number: **SC970836** Case Type: **GS** Offense Date: **9/9/2010** Citation/Arrest Date: **10/6/2010** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/3/2011** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Kimbrough, Joy S.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$171.68** Court Fines: **\$0.00** Total Owed: **\$171.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
Disposition: Dismissed Disposition Date: 27-SEP-12
Case Number: GS534151 Case Type: GS Offense Date: 4/11/2011 Citation/Arrest Date: 4/11/2011 Case Status: CLOSED
Charged Offense: Suspended License, 2nd Off Charge Type (F/M): MISD Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/27/2012 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 3C
Attorney: Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
Disposition: Guilty - Lesser Charge Disposition Date: 27-SEP-12
Case Number: GS543224 Case Type: GS Offense Date: 6/21/2011 Citation/Arrest Date: 6/21/2011 Case Status: CLOSED
Charged Offense: Suspended License, 2nd Off Charge Type (F/M): MISD Amended Offense: Convicted Offense: No Driver's
License Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/27/2012 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 3C
Attorney: Wiethe, John Reason: Review

Incarceration:

Location: Years: Months: Days: 30 Percentage:
Suspended All But: 6 DAYS SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 16
Incarceration Special Conditions:

Court Costs:

Court Costs: \$397.55 Court Fines: \$.00 Total Owed: \$397.55 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Johnson, Calvin T Date of Birth: 11/1/1985
Disposition: Disposition Date:
Case Number: *GS604164 Case Type: GS Offense Date: 9/19/2012 Citation/Arrest Date: 10/4/2012 Case Status: CLOSED -
INDICTED
Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/16/2012 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
Attorney: Swinger, Edward L Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2013-A-370

Case Details:

Name: Johnson, Calvin Terrell Date of Birth: 11/1/1985
Disposition: Guilty - Lesser Charge Disposition Date: 15-AUG-13
Case Number: 2013-A-370 Case Type: CC Offense Date: 9/19/2012 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
Charged Offense: Drug Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): FELONY
Concurrent With: 10-A-393 Consecutive to:

Appearance Details:

Date: 8/15/2013 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Swader-Miller, Fikisha Reason: *Discussion

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: 8 yrs. to serve @ 100%, jcr--10-4-12 to date

Court Costs:

Court Costs: \$1,262.25 Court Fines: \$2,000.00 Total Owed: \$3,262.25 Fines Special Condition: civil debt

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

33.

Johnson, Timothy



Record Check Search Criteria: Johnson, Timothy -- D.O.B.: 4/22/1968
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 8:39:32 AM

CJIS DATA

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Retired** Disposition Date: **10-APR-00**
 Case Number: **N810368** Case Type: **GS** Offense Date: **7/23/1999** Citation/Arrest Date: **11/6/1999** Case Status: **CLOSED**
 Charged Offense: **Stalking** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/10/2000** Judge: **Holt, Aaron** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: "

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **13-JUN-00**
 Case Number: **N805455** Case Type: **GS** Offense Date: **6/16/1999** Citation/Arrest Date: **2/8/2000** Case Status: **CLOSED**
 Charged Offense: **Stalking** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Stalking** Convicted Type
 (F/M): **MISD**
 Concurrent With: **n808804** Consecutive to:

Appearance Details:

Date: **6/13/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: **7** Hours: **2**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$171.20** Court Fines: **\$0.00** Total Owed: **\$171.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Retired** Disposition Date: **13-JUN-00**
 Case Number: **N805454** Case Type: **GS** Offense Date: **6/16/1999** Citation/Arrest Date: **2/8/2000** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/13/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **13-JUN-00**
 Case Number: **N808804** Case Type: **GS** Offense Date: **7/16/1999** Citation/Arrest Date: **2/8/2000** Case Status: **CLOSED**
 Charged Offense: **Harassment** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Harassment** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/13/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **210** Hours: **1**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$171.20** Court Fines: **\$0.00** Total Owed: **\$171.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: Disposition Date:
 Case Number: ***GS5836** Case Type: **GS** Offense Date: **3/24/2000** Citation/Arrest Date: **3/25/2000** Case Status: **CLOSED -**
INDICTED
 Charged Offense: **Poss.w/int.of.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/9/2000** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Wilson, Scott D.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2000-C-1487

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: Disposition Date:
Case Number: **97-C-1845** Case Type: **CC** Offense Date: **4/23/1999** Citation/Arrest Date: **4/23/1999** Case Status: **CLOSED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **16-NOV-00**
Case Number: **2000-C-1487** Case Type: **CC** Offense Date: **3/24/2000** Citation/Arrest Date: **8/25/2000** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted
Offense: **Poss.w/Int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **97-C-1845**

Appearance Details:

Date: **8/16/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
Attorney: **Baker, David** Reason: ***Motion/Petition**

Incarceration:

Location: **Correction Corporation of America** Years: **5** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$492.95** Court Fines: **\$2,000.00** Total Owed: **\$2,492.95** Fines Special Condition:

Probation:

Type: **Supervised** Years: **5** Months: Days:
Probation Special Condition: **THE PAYMENT OF THE FINE AND COURT COSTS ARE A TERM OF PROBATION**

Restitution:

\$0.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **02-MAY-01**
Case Number: **2000-C-1487** Case Type: **CC** Offense Date: **3/24/2000** Citation/Arrest Date: **8/25/2000** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Poss.w/Int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **Consecutive to: 97-C-1845**

Appearance Details:

Date: **8/16/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
Attorney: **Baker, David** Reason: ***Motion/Petition**

Incarceration:

Location: **Correction Corporation of America** Years: **5** Months: **Days:** Percentage:
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: **Months:** **Days:** **Hours:**
Incarceration Special Conditions: **PV SUST-JUDGMENT INTO EFFECT**

Court Costs:

Court Costs: **\$492.95** Court Fines: **\$2,000.00** Total Owed: **\$2,492.95** Fines Special Condition:

Probation:

Type: **Supervised** Years: **5** Months: **Days:**
Probation Special Condition: **THE PAYMENT OF THE FINE AND COURT COSTS ARE A TERM OF PROBATION**

Restitution:

\$00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **14-MAR-01**
Case Number: **2000-C-1487** Case Type: **CC** Offense Date: **3/24/2000** Citation/Arrest Date: **8/25/2000** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Poss.w/Int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **Consecutive to: 97-C-1845**

Appearance Details:

Date: **8/16/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
Attorney: **Baker, David** Reason: ***Motion/Petition**

Incarceration:

Location: **Correction Corporation of America** Years: **5** Months: **Days:** Percentage:
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: **Months:** **Days:** **Hours:**
Incarceration Special Conditions: **PV DISMISSED ON 3-14-01**

Court Costs:

Court Costs: **\$492.95** Court Fines: **\$2,000.00** Total Owed: **\$2,492.95** Fines Special Condition:

Probation:

Type: **Supervised** Years: **5** Months: **Days:**
Probation Special Condition: **THE PAYMENT OF THE FINE AND COURT COSTS ARE A TERM OF PROBATION**

Restitution:

\$00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **21-NOV-00**
Case Number: **2000-C-1487** Case Type: **CC** Offense Date: **3/24/2000** Citation/Arrest Date: **8/25/2000** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Poss.w/Int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **Consecutive to:**

Appearance Details:

Date: **8/16/2002** Judge: **Norman, Seth** Court Room: **Room 608 - Court House**
Attorney: **Baker, David** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$492.95** Court Fines: **\$0.00** Total Owed: **\$2,492.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **12-FEB-01**
 Case Number: **GS36155** Case Type: **GS** Offense Date: **1/5/2001** Citation/Arrest Date: **2/6/2001** Case Status: **CLOSED**
 Charged Offense: **Stalking** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Viol. - Order of Protection**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/12/2001** Judge: **Holt, Aaron** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **10** Percentage: **100**
 Suspended All But: SAB%: Day for Day?: **Y** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **6** Hours: **2**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$442.45** Court Fines: **\$0.00** Total Owed: **\$442.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: Disposition Date:
 Case Number: ***GS42612** Case Type: **GS** Offense Date: **3/22/2001** Citation/Arrest Date: **3/23/2001** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/26/2001** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Baker, David** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2001-C-1827

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Dismissed** Disposition Date: **28-MAR-01**
 Case Number: **GS42613** Case Type: **GS** Offense Date: **3/22/2001** Citation/Arrest Date: **3/23/2001** Case Status: **CLOSED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/28/2001** Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **28-MAR-01**
 Case Number: **GS42670** Case Type: **GS** Offense Date: **3/22/2001** Citation/Arrest Date: **3/23/2001** Case Status: **CLOSED**
 Charged Offense: **Viol. - Order of Protection** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Viol. - Order of Protection** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/28/2001** Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **20** Percentage: **100**
 Suspended All But: SAB%: Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: **4** Hours: **18**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$398.45** Court Fines: **\$.00** Total Owed: **\$398.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **28-MAR-01**
 Case Number: **GS42669** Case Type: **GS** Offense Date: **3/22/2001** Citation/Arrest Date: **3/23/2001** Case Status: **CLOSED**
 Charged Offense: **Viol. - Order of Protection** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Viol. - Order of Protection** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/28/2001** Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: 10 Percentage: 100
 Suspended-All But: SAB%: Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 4 Hours: 18
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$155.45 Court Fines: \$0.00 Total Owed: \$155.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Johnson, Timothy Allen Date of Birth: 4/22/1968
 Disposition: Guilty - Lesser Charge Disposition Date: 07-JAN-02
 Case Number: 2001-C-1827 Case Type: CC Offense Date: 3/22/2001 Citation/Arrest Date: 9/21/2001 Case
 Status: CLOSED
 Charged Offense: Agg. Assault Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Assault, Bodily Injury
 Convicted Type(F/M): MISD
 Concurrent With: 2000-C-1487 Consecutive to:

Appearance Details:

Date: 1/7/2002 Judge: Wyatt, J. Randall Court Room: Room 602 - Court House
 Attorney: Baker, David Reason: *Jury Trial

Incarceration:

Location: Correction Corporation of America Years: Months: 11 Days: 29 Percentage: 30
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 290 Hours: 5
 Incarceration Special Conditions: Jail credit from 3/23/01 to 1/7/02

Court Costs:

Court Costs: \$13,268.80 Court Fines: \$0.00 Total Owed: \$13,268.80 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Johnson, Timothy Allen Date of Birth: 4/22/1968
 Disposition: Dismissed Disposition Date: 07-JAN-02
 Case Number: 2001-C-1827 Case Type: CC Offense Date: 3/22/2001 Citation/Arrest Date: 9/21/2001 Case
 Status: CLOSED
 Charged Offense: Assault Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/7/2002 Judge: Wyatt, J. Randall Court Room: Room 602 - Court House
 Attorney: Baker, David Reason: *Jury Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$13,268.80 Court Fines: \$0.00 Total Owed: \$13,268.80 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **20-NOV-02**
 Case Number: **GS109055** Case Type: **GS** Offense Date: **11/15/2002** Citation/Arrest Date: **11/16/2002** Case
 Status: **CLOSED**
 Charged Offense: **Patronizing Prostitution** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Patronizing
 Prostitution** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/17/2012** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4D**
 Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **60** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **4** Hours: **9**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$425.45** Court Fines: **\$0.00** Total Owed: **\$425.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **20-NOV-02**
 Case Number: **GS109056** Case Type: **GS** Offense Date: **11/15/2002** Citation/Arrest Date: **11/16/2002** Case
 Status: **CLOSED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Res. Arr.** Convicted Type
 (F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/17/2012** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4D**
 Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **60** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **4** Hours: **9**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$157.55** Court Fines: **\$0.00** Total Owed: **\$157.55** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Retired** Disposition Date: **20-NOV-02**
 Case Number: **GS109057** Case Type: **GS** Offense Date: **11/15/2002** Citation/Arrest Date: **11/16/2002** Case
 Status: **CLOSED**
 Charged Offense: **Evading Arrest-Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/20/2002** Judge: **Higgins, William** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Defender, Public** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **20-NOV-02**
 Case Number: **GS109058** Case Type: **GS** Offense Date: **11/15/2002** Citation/Arrest Date: **11/16/2002** Case
 Status: **CLOSED**
 Charged Offense: **Poss. of Revoked Lic.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss. of Revoked
 Lic.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/17/2012** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4D**
 Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **60** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **4** Hours: **9**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$127.18** Court Fines: **\$00** Total Owed: **\$127.18** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **06-JAN-04**
 Case Number: **SC452634** Case Type: **GS** Offense Date: **9/24/2003** Citation/Arrest Date: **10/1/2003** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/6/2004** Judge: **Brown, John P.** Court Room: **Court Room IV - Ben West Building**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$96.08** Court Fines: **\$00** Total Owed: **\$96.08** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: Disposition Date:
 Case Number: ***GS147803** Case Type: **GS** Offense Date: **10/12/2003** Citation/Arrest Date: **10/12/2003** Case Status: **CLOSED**
- INDICTED
 Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/5/2004** Judge: **Faimon, William** Court Room: **Court Room III - Ben West Building**
 Attorney: **Se, Pro** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2004-B-958**

Case Details:

Name: **Johnson, Timothy A.** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **14-OCT-04**
 Case Number: **2004-B-958** Case Type: **CC** Offense Date: **10/12/2003** Citation/Arrest Date: **4/16/2004** Case Status: **CLOSED**
 Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Burglary - Motor Vehicle** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **2** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$5,470.95** Court Fines: **\$.00** Total Owed: **\$5,470.95** Fines Special Condition:

Probation:

Type: **Supervised** Years: **2** Months: Days:
 Probation Special Condition:

Restitution:

\$200.00

Notes:

Case Details:

Name: **Johnson, Timothy A.** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **19-OCT-04**
 Case Number: **2004-B-958** Case Type: **CC** Offense Date: **10/12/2003** Citation/Arrest Date: **4/16/2004** Case

Status: **CLOSED**

Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Burglary - Motor Vehicle** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$5,470.95** Court Fines: **\$00** Total Owed: **\$5,470.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00
 Notes:

Case Details:

Name: **Johnson, Timothy A.** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **30-SEP-09**
 Case Number: **2004-B-958** Case Type: **CC** Offense Date: **10/12/2003** Citation/Arrest Date: **4/16/2004** Case
 Status: **CLOSED**
 Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Burglary - Motor Vehicle** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **2** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **p.v. sustained; sent. into effect; 2 yrs. 35%; ja. cr. 10/12/03 to 10/14/03;10/5/06 to 12/14/06;6/28/07 to 10/1/07; 12/16/07 to 1/31/08;3/6/08 to 11/5/08; 3/6/09 to date**

Court Costs:

Court Costs: **\$5,470.95** Court Fines: **\$00** Total Owed: **\$5,470.95** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
 Probation Special Condition:

Restitution:

\$200.00
 Notes:

Case Details:

Name: **Johnson, Timothy A.** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **10-AUG-07**
 Case Number: **2004-B-958** Case Type: **CC** Offense Date: **10/12/2003** Citation/Arrest Date: **4/16/2004** Case
 Status: **CLOSED**
 Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Burglary - Motor Vehicle** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **2006-I-1430**

Appearance Details:

Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **2** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: P.V. SUSTAINED; TO SERVE UNTIL 10/1/07, THEN REINSTATED TO INTENSIVE PROB.

Court Costs:

Court Costs: \$5,470.95 Court Fines: \$0.00 Total Owed: \$5,470.95 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$200.00

Notes:

Case Details:

Name: **Johnson, Timothy A.** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **03-APR-08**
 Case Number: **2004-B-958** Case Type: **CC** Offense Date: **10/12/2003** Citation/Arrest Date: **4/16/2004** Case Status: **CLOSED**
 Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Burglary - Motor Vehicle** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **2006-I-1430**

Appearance Details:

Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **2** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **p.v. sustained; sent. into effect; 2 yrs. 35%;lifelines ordered; ja. cr. 10/12/03 to 10/14/03;10/5/06 to 12/14/06;6/28/07 to 10/1/07; 12/16/07 to 1/31/08;3/6/08 to date**

Court Costs:

Court Costs: \$5,470.95 Court Fines: \$0.00 Total Owed: \$5,470.95 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$200.00

Notes:

Case Details:

Name: **Johnson, Timothy A.** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **14-DEC-06**
 Case Number: **2004-B-958** Case Type: **CC** Offense Date: **10/12/2003** Citation/Arrest Date: **4/16/2004** Case Status: **CLOSED**
 Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Burglary - Motor Vehicle** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **2** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **p.v. sustained; ded. to be reinstated to prob.; consecutive with 2006-i-1435; total sent. 3 yrs.**

Court Costs:

Court Costs: \$5,470.95 Court Fines: \$0.00 Total Owed: \$5,470.95 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$200.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **07-NOV-05**
Case Number: **SC608656** Case Type: **GS** Offense Date: **3/1/2005** Citation/Arrest Date: **3/16/2005** Case Status: **CLOSED**
Charged Offense: **Theft u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Theft u/\$500** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/17/2012** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4D**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions: **CURRENT WITH SC608657**

Court Costs:

Court Costs: **\$241.10** Court Fines: **\$0.00** Total Owed: **\$241.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **07-NOV-05, 30-OCT-06**
Case Number: **SC608657** Case Type: **GS** Offense Date: **3/1/2005** Citation/Arrest Date: **3/16/2005** Case Status: **CLOSED**
Charged Offense: **Theft u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Theft u/\$500** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/17/2012** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4D**
Attorney: **McGee, Kevin** Reason: **Settlement**

Incarceration:

Location: Years: Months: **0** Days: **81** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions: **PROB REVOKED, SIE JAIL CREDIT FROM 10-05-06**

Court Costs:

Court Costs: **\$364.05** Court Fines: **\$0.00** Total Owed: **\$364.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$540.00

Notes:

Case Details:

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
Disposition: Disposition Date:
Case Number: **SC94820** Case Type: **GS** Offense Date: **5/20/1992** Citation/Arrest Date: **4/25/2006** Case Status: **CLOSED**
Charged Offense: **Poss. of Revoked Lic.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All-But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$163.65** Court Fines: **\$0.00** Total Owed: **\$165.65** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
 Disposition: Disposition Date:
 Case Number: **SC115432** Case Type: **GS** Offense Date: **12/1/1992** Citation/Arrest Date: **4/25/2006** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$163.65** Court Fines: **\$0.00** Total Owed: **\$165.65** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
 Disposition: Disposition Date:
 Case Number: **SC115216** Case Type: **GS** Offense Date: **12/3/1992** Citation/Arrest Date: **4/25/2006** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$163.65** Court Fines: **\$0.00** Total Owed: **\$165.65** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: . . . Disposition Date:
Case Number: ***GS290340** Case Type: **GS** Offense Date: **10/5/2006** Citation/Arrest Date: **10/5/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/17/2006** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Booth, Jennifer** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2006-I-1435**

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **14-DEC-06**
Case Number: **2006-I-1435** Case Type: **CC** Offense Date: **10/5/2006** Citation/Arrest Date: **12/13/2006** Case Status: **CLOSED**
Charged Offense: **Theft o/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property- > \$500 but < \$1,000** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **2004-b-958**

Appearance Details:

Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **1** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,014.95** Court Fines: **\$.00** Total Owed: **\$2,014.95** Fines Special Condition:

Probation:

Type: **Supervised** Years: **1** Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **19-DEC-06**
Case Number: **2006-I-1435** Case Type: **CC** Offense Date: **10/5/2006** Citation/Arrest Date: **12/13/2006** Case Status: **CLOSED**
Charged Offense: **Theft o/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property- > \$500 but < \$1,000** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/30/2009 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,014.95** Court Fines: **\$00** Total Owed: **\$2,014.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **30-SEP-09**
 Case Number: **2006-I-1435** Case Type: **CC** Offense Date: **10/5/2006** Citation/Arrest Date: **12/13/2006** Case
 Status: **CLOSED**
 Charged Offense: **Theft o/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property -> \$500**
but < \$1,000 Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **2004-b-958**

Appearance Details:

Date: 9/30/2009 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **1** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **p.v. sustained; sent. into effect; 1 yr. 30%**

Court Costs:

Court Costs: **\$2,014.95** Court Fines: **\$00** Total Owed: **\$2,014.95** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **03-APR-08**
 Case Number: **2006-I-1435** Case Type: **CC** Offense Date: **10/5/2006** Citation/Arrest Date: **12/13/2006** Case
 Status: **CLOSED**
 Charged Offense: **Theft o/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property -> \$500**
but < \$1,000 Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **2004-b-958**

Appearance Details:

Date: 9/30/2009 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **1** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **p.v. sustained; sent. into effect; 1 yr. 30%;may complete Lifelines;no ja. credit, consec. to 04-b-958**

Court Costs:

Court Costs: **\$2,014.95** Court Fines: **\$00** Total Owed: **\$2,014.95** Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **10-AUG-07**
Case Number: **2006-I-1435** Case Type: **CC** Offense Date: **10/5/2006** Citation/Arrest Date: **12/13/2006** Case Status: **CLOSED**
Charged Offense: **Theft of \$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property - > \$500 but < \$1,000** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **2004-b-958**

Appearance Details:

Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: 1 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **P.V. SUSTAINED; TO SERVE UNTIL 10/1/07, THEN REINSTATE TO INTENSIVE PROB.**

Court Costs:

Court Costs: **\$2,014.95** Court Fines: **\$.00** Total Owed: **\$2,014.95** Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **17-APR-07**
Case Number: **GS310848** Case Type: **GS** Offense Date: **2/21/2007** Citation/Arrest Date: **2/21/2007** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic. Revoked**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/17/2012** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4D**
Attorney: **Yarbro, Tyler C** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: 6 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **TIME SERVED**

Court Costs:

Court Costs: **\$170.08** Court Fines: **\$.00** Total Owed: **\$170.08** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty - Lesser Charge** Disposition Date: **17-APR-07**
Case Number: **GS310849** Case Type: **GS** Offense Date: **2/21/2007** Citation/Arrest Date: **2/21/2007** Case Status: **CLOSED**
Charged Offense: **Theft \$10,000 or > but < \$60,000** Charge Type (F/M): **FELONY** Amended Offense: Convicted

Offense: **Unauth.Use Mtr.Veh-Joyriding** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/17/2012** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4D**
Attorney: **Yarbro, Tyler C** Reason: **Settlement**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **SOE**

Court Costs:

Court Costs: **\$276.68** Court Fines: **\$0.00** Total Owed: **\$276.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Johnson, Timothy Allan** Date of Birth: **4/22/1968**
Disposition: **Dismissed** Disposition Date: **05-JUN-07**
Case Number: **GS326536** Case Type: **GS** Offense Date: **5/30/2007** Citation/Arrest Date: **5/31/2007** Case Status: **CLOSED**
Charged Offense: **Indecent Exp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Convicted Type(F/M):**
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: **Defender, Public** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **5** Hours: **15**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Johnson, Timothy Allan** Date of Birth: **4/22/1968**
Disposition: **Guilty - After Trial** Disposition Date: **05-JUN-07**
Case Number: **GS326537** Case Type: **GS** Offense Date: **5/30/2007** Citation/Arrest Date: **5/31/2007** Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Misd. Evading Arrest** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/17/2012** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4D**
Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **120** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **5** Hours: **15**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$531.05** Court Fines: **\$0.00** Total Owed: **\$531.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Timothy Allan** Date of Birth: **4/22/1968**
 Disposition: Disposition Date:
 Case Number: ***GS357407** Case Type: **GS** Offense Date: **12/11/2007** Citation/Arrest Date: **12/12/2007** Case Status: **CLOSED**
- INDICTED
 Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/31/2008** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Augusta, Derric Jonathan** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2008-I-76**

Case Details:

Name: **Johnson, Timothy Allan** Date of Birth: **4/22/1968**
 Disposition: Disposition Date:
 Case Number: ***GS357409** Case Type: **GS** Offense Date: **12/11/2007** Citation/Arrest Date: **12/12/2007** Case Status: **CLOSED**
- INDICTED
 Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/17/2007** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Augusta, Derric Jonathan** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2008-I-76**

Case Details:

Name: **Johnson, Timothy Allan** Date of Birth: **4/22/1968**
 Disposition: Disposition Date:
 Case Number: ***GS357408** Case Type: **GS** Offense Date: **12/11/2007** Citation/Arrest Date: **12/12/2007** Case Status: **CLOSED**

- INDICTED

Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/17/2007** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Augusta, Derric Jonathan** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes: **transferred to CC case 2008-I-76**

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **31-JAN-08**
 Case Number: **2008-I-76** Case Type: **CC** Offense Date: **12/11/2007** Citation/Arrest Date: **1/24/2008** Case Status: **CLOSED**
 Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property-
 \$1,000 or > but < \$10,000** Convicted Type(F/M): **FELONY**
 Concurrent With: **2004-B-958 & 2006-I-1435** Consecutive to:

Appearance Details:

Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **4** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$10,064.95** Court Fines: **\$00** Total Owed: **\$10,064.95** Fines Special Condition:

Probation:-:

Type: **Supervised** Years: **4** Months: Days:
 Probation Special Condition: **Intensive**

Restitution:

\$00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **12-FEB-08**
 Case Number: **2008-I-76** Case Type: **CC** Offense Date: **12/11/2007** Citation/Arrest Date: **1/24/2008** Case Status: **CLOSED**
 Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property-
 \$1,000 or > but < \$10,000** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$10,064.95** Court Fines: **\$0.00** Total Owed: **\$10,064.95** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **03-APR-08**
Case Number: **2008-I-76** Case Type: **CC** Offense Date: **12/11/2007** Citation/Arrest Date: **1/24/2008** Case Status: **CLOSED**
Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property-
\$1,000 or > but < \$10,000** Convicted Type(F/M): **FELONY**
Concurrent With: **2004-B-958 & 2006-I-1435** Consecutive to:**Appearance Details:**Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Preston, Ashley** Reason: ***Probation Violation****Incarceration:**Location: **Davidson County Sheriff's Facility** Years: **4** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **p.v. sustained, sent. into effect, conc. w/ other sentences; may comp. lifelines, ja. cr. 12/11/07 to 1/31/08;3/6/08 to date****Court Costs:**Court Costs: **\$10,064.95** Court Fines: **\$0.00** Total Owed: **\$10,064.95** Fines Special Condition:**Probation:**Type: Years: **0** Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **30-SEP-09**
Case Number: **2008-I-76** Case Type: **CC** Offense Date: **12/11/2007** Citation/Arrest Date: **1/24/2008** Case Status: **CLOSED**
Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property-
\$1,000 or > but < \$10,000** Convicted Type(F/M): **FELONY**
Concurrent With: **2004-B-958 & 2006-I-1435** Consecutive to:**Appearance Details:**Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Preston, Ashley** Reason: ***Probation Violation****Incarceration:**Location: **Davidson County Sheriff's Facility** Years: **4** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **p.v. sustained, sent. into effect. to serve 4 yrs. @ 35%, ja. cr. 12/11/07 to 1/31/08;3/6/08 to 11/5/08;3/6/09 to date****Court Costs:**Court Costs: **\$10,064.95** Court Fines: **\$0.00** Total Owed: **\$10,064.95** Fines Special Condition:**Probation:**Type: Years: **0** Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Dismissed** Disposition Date: **31-JAN-08**
 Case Number: **2008-I-76** Case Type: **CC** Offense Date: **12/11/2007** Citation/Arrest Date: **1/24/2008** Case Status: **CLOSED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$10,064.95** Court Fines: **\$0.00** Total Owed: **\$10,064.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Dismissed** Disposition Date: **31-JAN-08**
 Case Number: **2008-I-76** Case Type: **CC** Offense Date: **12/11/2007** Citation/Arrest Date: **1/24/2008** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/30/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$10,064.95** Court Fines: **\$0.00** Total Owed: **\$10,064.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Dismissed** Disposition Date: **13-MAR-08**
 Case Number: **GS366270** Case Type: **GS** Offense Date: **2/15/2008** Citation/Arrest Date: **2/15/2008** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **13-MAR-08**
Case Number: **GS369253** Case Type: **GS** Offense Date: **3/1/2008** Citation/Arrest Date: **3/8/2008** Case Status: **CLOSED**
Charged Offense: **Harassment** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Harassment** Convicted Type (F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/17/2012** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4D**
Attorney: **McNamara, James P.** Reason: **Settlement**

Incarceration:

Location: Years: Months: **6** Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **5** Hours: **8**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$514.05** Court Fines: **\$0.00** Total Owed: **\$514.05** Fines Special Condition:

Probation:-

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Dismissed** Disposition Date: **13-MAR-08**
Case Number: **GS369263** Case Type: **GS** Offense Date: **3/1/2008** Citation/Arrest Date: **3/8/2008** Case Status: **CLOSED**
Charged Offense: **Vandalism o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: **McNamara, James P.** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Dismissed** Disposition Date: **13-MAR-08**

Case Number: **GS369262** Case Type: **GS** Offense Date: **3/5/2008** Citation/Arrest Date: **3/8/2008** Case Status: **CLOSED**
 Charged Offense: **Vandalism u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **McNamara, James P.** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **15-NOV-08**
 Case Number: **GS409859** Case Type: **GS** Offense Date: **11/14/2008** Citation/Arrest Date: **11/14/2008** Case Status: **CLOSED**
 Charged Offense: **Revoked License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Revoked License, 2nd Off** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/15/2008** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Daugherty, Mickie Smith** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 18
 Incarceration Special Conditions: **TIME SERVED**

Court Costs:

Court Costs: **\$309.08** Court Fines: **\$00** Total Owed: **\$309.08** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: Disposition Date:
 Case Number: ***GS426599** Case Type: **GS** Offense Date: **3/3/2009** Citation/Arrest Date: **3/5/2009** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/9/2009** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Mazé, Lonnie E** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2009-B-1530

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: Disposition Date:
 Case Number: ***GS426385** Case Type: **GS** Offense Date: **2/15/2009** Citation/Arrest Date: **3/4/2009** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/9/2009** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Maze, Lonnie E** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2009-B-1356

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: Disposition Date:
 Case Number: ***GS426598** Case Type: **GS** Offense Date: **3/3/2009** Citation/Arrest Date: **3/5/2009** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/9/2009** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Maze, Lonnie E** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2009-B-1530

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: Disposition Date:
Case Number: ***GS426383** Case Type: **GS** Offense Date: **2/8/2009** Citation/Arrest Date: **3/4/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/9/2009** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Maze, Lonnie E** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2009-B-1356**

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: Disposition Date:
Case Number: ***GS426384** Case Type: **GS** Offense Date: **2/8/2009** Citation/Arrest Date: **3/4/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/9/2009** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Maze, Lonnie E** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2009-B-1356**

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: Disposition Date:
Case Number: ***GS426600** Case Type: **GS** Offense Date: **3/3/2009** Citation/Arrest Date: **3/5/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/9/2009** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Maze, Lonnie E** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2009-B-1530

Case Details:

Name: Johnson, Timothy Allen Date of Birth: 4/22/1968
Disposition: Guilty Disposition Date: 14-DEC-10
Case Number: 2009-B-1530 Case Type: CC Offense Date: 3/3/2009 Citation/Arrest Date: 5/15/2009 Case Status: CLOSED
Charged Offense: Burg.Mtr.Veh. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Burglary - Motor Vehicle
Convicted Type(F/M): FELONY
Concurrent With: 2009-B-1356 Consecutive to:

Appearance Details:

Date: 12/14/2010 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Funk, Glenn R. Reason: *Motion/Petition

Incarceration:

Location: Davidson County Sheriff's Facility Years: 4 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: JCR 3/4/09 to date, sentence to serve

Court Costs:

Court Costs: \$1,239.15 Court Fines: \$0.00 Total Owed: \$1,239.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Johnson, Timothy Allen Date of Birth: 4/22/1968
Disposition: Guilty Disposition Date: 14-DEC-10
Case Number: 2009-B-1530 Case Type: CC Offense Date: 3/3/2009 Citation/Arrest Date: 5/15/2009 Case Status: CLOSED
Charged Offense: Burg.Mtr.Veh. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Burglary - Motor Vehicle
Convicted Type(F/M): FELONY
Concurrent With: count 1 & 2009-B-1356 Consecutive to:

Appearance Details:

Date: 12/14/2010 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Funk, Glenn R. Reason: *Motion/Petition

Incarceration:

Location: Davidson County Sheriff's Facility Years: 4 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: JCR 3/4/09 to date, sentence to serve

Court Costs:

Court Costs: \$1,239.15 Court Fines: \$0.00 Total Owed: \$1,239.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **14-DEC-10**
Case Number: **2009-B-1530** Case Type: **CC** Offense Date: **3/3/2009** Citation/Arrest Date: **5/15/2009** Case Status: **CLOSED**
Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Burglary - Motor Vehicle** Convicted Type(F/M): **FELONY**
Concurrent With: **counts 1 & 2, 2009-B-1356** Consecutive to:

Appearance Details:

Date: **12/14/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Funk, Glenn R.** Reason: ***Motion/Petition**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **4** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **JCR 3/4/09 to date, sentence to serve**

Court Costs:

Court Costs: **\$1,239.15** Court Fines: **\$0.00** Total Owed: **\$1,239.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **14-DEC-10**
Case Number: **2009-B-1356** Case Type: **CC** Offense Date: **2/8/2009** Citation/Arrest Date: **5/8/2009** Case Status: **CLOSED**
Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Burglary - Motor Vehicle** Convicted Type(F/M): **FELONY**
Concurrent With: **2009-B-1530** Consecutive to:

Appearance Details:

Date: **12/14/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Funk, Glenn R.** Reason: ***Status**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **4** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **JCR 3/4/09 to date, sentence to serve**

Court Costs:

Court Costs: **\$28,615.15** Court Fines: **\$0.00** Total Owed: **\$28,615.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **14-DEC-10**
Case Number: **2009-B-1356** Case Type: **CC** Offense Date: **2/8/2009** Citation/Arrest Date: **5/8/2009** Case Status: **CLOSED**
Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Burglary - Motor Vehicle** Convicted Type(F/M): **FELONY**
Concurrent With: **count 1 & 2009-B-1530** Consecutive to:

Appearance Details:

Date: **12/14/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Funk, Glenn R.** Reason: ***Status**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **4** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **JCR 3/4/09 to date, sentence to serve**

Court Costs:

Court Costs: **\$28,615.15** Court Fines: **\$0.00** Total Owed: **\$28,615.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty** Disposition Date: **14-DEC-10**
Case Number: **2009-B-1356** Case Type: **CC** Offense Date: **2/15/2009** Citation/Arrest Date: **5/8/2009** Case Status: **CLOSED**
Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Burglary - Motor Vehicle** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/14/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Funk, Glenn R.** Reason: ***Status**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **4** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **JCR 3/4/09 to date, sentence to serve**

Court Costs:

Court Costs: **\$28,615.15** Court Fines: **\$0.00** Total Owed: **\$28,615.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: Disposition Date:
Case Number: ***GS578692** Case Type: **GS** Offense Date: **3/27/2012** Citation/Arrest Date: **3/28/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/9/2012** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Tamkin, Gary C.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2012-B-1770

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: Disposition Date:
Case Number: ***GS578693** Case Type: **GS** Offense Date: **3/27/2012** Citation/Arrest Date: **3/28/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/9/2012** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2012-B-1770

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: Disposition Date:
Case Number: ***GS578694** Case Type: **GS** Offense Date: **3/27/2012** Citation/Arrest Date: **3/28/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Tampering w/Evid.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/9/2012** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2012-B-1770

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Nolle Prosequi** Disposition Date: **28-MAY-14**
Case Number: **2012-B-1770** Case Type: **CC** Offense Date: **3/27/2012** Citation/Arrest Date: **6/15/2012** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/30/2016 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Van Dyke, Jessica M Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$782.50 Court Fines: \$0.00 Total Owed: \$782.50 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Johnson, Timothy Allen Date of Birth: 4/22/1968
 Disposition: Guilty - After Trial Disposition Date: 20-SEP-13
 Case Number: 2012-B-1770 Case Type: CC Offense Date: 3/27/2012 Citation/Arrest Date: 6/15/2012 Case
 Status: CLOSED
 Charged Offense: Tampering w/Evid. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Evidence-
 Tampering Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/30/2016 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Van Dyke, Jessica M Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 12 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$782.50 Court Fines: \$0.00 Total Owed: \$782.50 Fines Special Condition: waive jail fees

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Johnson, Timothy Allen Date of Birth: 4/22/1968
 Disposition: Guilty - After Trial Disposition Date: 20-SEP-13
 Case Number: 2012-B-1770 Case Type: CC Offense Date: 3/27/2012 Citation/Arrest Date: 6/15/2012 Case
 Status: CLOSED
 Charged Offense: Res. Arr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Resisting Stop, Frisk, Halt,
 Arrest, or Search Convicted Type(F/M): MISD
 Concurrent With: Ct 2 Consecutive to:

Appearance Details:

Date: 3/30/2016 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Van Dyke, Jessica M Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: Months: 6 Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$782.50 Court Fines: \$0.00 Total Owed: \$782.50 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Dismissed** Disposition Date: **06-DEC-12**
 Case Number: **GS603745** Case Type: **GS** Offense Date: **9/30/2012** Citation/Arrest Date: **9/30/2012** Case Status: **CLOSED**
 Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2012** Judge: **Bell, Rachel L** Court Room: **Birch Bldg, Court Room 4B**
 Attorney: **Chaffin, Jason Mitchell** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **24** Hours: **15**
 Incarceration Special Conditions: **FTP**

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Guilty** Disposition Date: **08-MAY-13**
 Case Number: **GS623537** Case Type: **GS** Offense Date: **3/11/2013** Citation/Arrest Date: **3/11/2013** Case Status: **CLOSED**
 Charged Offense: **Revoked License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Revoked License, 2nd Off** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/8/2013** Judge: **Bell, Rachel L** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Chaffin, Jason Mitchell** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **5** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **5** Hours: **17**
 Incarceration Special Conditions: **TIME SERVED**

Court Costs:

Court Costs: **\$628.10** Court Fines: **\$0.00** Total Owed: **\$628.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Dismissed Request of State** Disposition Date: **10-MAY-13**
 Case Number: **GS623535** Case Type: **GS** Offense Date: **3/11/2013** Citation/Arrest Date: **3/11/2013** Case Status: **CLOSED**
 Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type

(F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: 5/10/2013 Judge: Bell, Rachel L Court Room: Birch Bldg, Court Room 3A
Attorney: Chaffin, Jason Mitchell Reason: Trial**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 5 Hours: 17
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Johnson, Timothy Allen Date of Birth: 4/22/1968
Disposition: Dismissed Disposition Date: 10-MAY-13
Case Number: GS623536 Case Type: GS Offense Date: 3/11/2013 Citation/Arrest Date: 3/11/2013 Case Status: CLOSED
Charged Offense: Poss. Burg. Tools Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 5/10/2013 Judge: Bell, Rachel L Court Room: Birch Bldg, Court Room 3A
Attorney: Chaffin, Jason Mitchell Reason: Trial**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 5 Hours: 17
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Johnson, Timothy Allen Date of Birth: 4/22/1968
Disposition: Disposition Date:
Case Number: *GS626502 Case Type: GS Offense Date: 3/9/2013 Citation/Arrest Date: 4/4/2013 Case Status: CLOSED -
INDICTED
Charged Offense: Burg.Mtr.Veh. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 4/9/2013 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 3A
Attorney: Reason: Review**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes: transferred TO CC CASE 2013-B-1545

Case Details:Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Dismissed** Disposition Date: **02-SEP-16**
Case Number: **2013-B-1545** Case Type: **CC** Offense Date: **3/9/2013** Citation/Arrest Date: **6/7/2013** Case Status: **CLOSED**
Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **9/2/2016** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Heard, Elaine** Reason: ***Status****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Dismissed** Disposition Date: **02-SEP-16**
Case Number: **2013-B-1545** Case Type: **CC** Offense Date: **3/9/2013** Citation/Arrest Date: **6/7/2013** Case Status: **CLOSED**
Charged Offense: **Theft o/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **9/2/2016** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Heard, Elaine** Reason: ***Status****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
Disposition: **Guilty - After Trial** Disposition Date: **23-SEP-14**

Case Number: **2014-B-1187** Case Type: **CC** Offense Date: **3/27/2012** Citation/Arrest Date: **5/16/2014** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: **2012-B-1770** Consecutive to:

Appearance Details:

Date: **5/27/2015** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Heard, Elaine** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **20** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **must serve 12 years dfd per school zone requirements - dismiss ct on 2014-B-1187 - see judgment for jail credit**

Court Costs:

Court Costs: **\$1,020.07** Court Fines: **\$2,000.00** Total Owed: **\$3,020.07** Fines Special Condition: **waive jail fees**

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Disposition: **Dismissed** Disposition Date: **24-SEP-14**
 Case Number: **2014-B-1187** Case Type: **CC** Offense Date: **3/27/2012** Citation/Arrest Date: **5/16/2014** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/27/2015** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Heard, Elaine** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,020.07** Court Fines: **\$.00** Total Owed: **\$3,020.07** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

LEGACY DATA**Arrest Information:**

Name: **Johnson, Timothy Allen** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **11/6/1999**
 Charged Offense: **Criminal Contempt - Violation of Order of Protection**

Appearance Details:

Date: Judge: Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N810310** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status:

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Dis 5 Yr Rule

Arrest Information:

Name: Johnson, Timothy A Date of Birth: 4/22/1968
 Citation/Arrest Date: 1/13/1998
 Charged Offense: Assault, Aggravated - Int/Kn

Appearance Details:

Date: 5/28/1998 Judge: Higgins, William Court Room:
 Attorney: L Hoover Reason:

Disposition:

Disposition: Dismissed Disposition Date: 5/28/1998
 Warrant Number: N453048 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:**Arrest Information:**

Name: Johnson, Timmy A Date of Birth: 4/22/1968
 Citation/Arrest Date: 5/8/1997
 Charged Offense: Drugs Simple Poss Marijuana (Under 1/2 Oz.)

Appearance Details:

Date: 12/4/1997 Judge: Shriver, Thomas Court Room:
 Attorney: D Scott Reason:

Disposition:

Disposition: Dismissed Disposition Date:
 Warrant Number: N424677 TCA: Description: Offense Type:
 Case Number: 97-C-1845 Date Indicted: 8/29/1997 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:**Arrest Information:**

Name: Johnson, Timmy A Date of Birth: 4/22/1968
 Citation/Arrest Date: 5/8/1997
 Charged Offense: Drugs Cocaine Possess

Appearance Details:

Date: 1/22/1998 Judge: **Shriver, Thomas** Court Room:
Attorney: **D Scott** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **N424676** TCA: **39-17-417** Description: **Drugs Cocaine Possess** Offense Type:
Case Number: **012298** Date Indicted: **8/29/1997** Case Type: **GS** Case Status: **Served Arrest Warrant**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
Citation/Arrest Date: **5/8/1997**
Charged Offense: **Evading Arrest (Willfully)**

Appearance Details:

Date: **12/4/1997** Judge: **Shriver, Thomas** Court Room:
Attorney: **D Scott** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **N424675** TCA: Description: Offense Type:
Case Number: **97-C-1845** Date Indicted: **8/29/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
Citation/Arrest Date: **5/8/1997**
Charged Offense: **Criminal Trespass- Aggravated**

Appearance Details:

Date: **12/4/1997** Judge: **Shriver, Thomas** Court Room:
Attorney: **D Scott** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **N424674** TCA: Description: Offense Type:
Case Number: **97-C-1845** Date Indicted: **8/29/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **5/8/1997**
 Charged Offense: **Drugs Cocaine Sell**

Appearance Details:

Date: **11/10/1999** Judge: **Dozier, Steve** Court Room:
 Attorney: **D Scott** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N424673** TCA: **39-17-417** Description: **Drugs Cocaine Sell** Offense Type: **Felony**
 Case Number: **97-C-1845** Date Indicted: **8/29/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Lifelines,4yrs Sup Pb,Pv Sust,Pv 043000,0c,Prb Revk,Sent Imposed 4yrs@30%

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **1/15/1997**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **6/30/1997** Judge: **Taradash, Howard** Court Room:
 Attorney: **D Scott** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/30/1997**
 Warrant Number: **SC249188** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **Yes** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **7/3/1997 12:00:00 AM** Execution Amount: **\$318.54** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **10/20/1996**
 Charged Offense: **Disorderly Conduct**

Appearance Details:

Date: **11/18/1996** Judge: **Brown, John P** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **11/18/1996**
 Warrant Number: **N403670** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **11/9/1996**
 Charged Offense: **Assault, Aggravated - Int/Kn**

Appearance Details:

Date: **8/29/1997** Judge: **Robinson, Gale B** Court Room:
 Attorney: **D Scott** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **4/21/1997**
 Warrant Number: **N405308** TCA: **39-13-101** Description: **Assault - Offensive or Provocative Contact** Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: **11** Days: **29**
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **8/29/1997 12:00:00 AM** Execution Amount: **\$397.06** Indigent?: **No**

Other:

Stay Of Execu,26wks Peace,Cd Stay Lifted,Sent Into Effect.0%Wr

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **10/19/1995**
 Charged Offense: **License - Driving On Revoked Driver'S License**

Appearance Details:

Date: **1/10/1996** Judge: **Harrington, Penny** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **1/10/1996**
 Warrant Number: **SC190099** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **45** Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **1/18/1996 12:00:00 AM** Execution Amount: **\$127.60** Indigent?: **No**

Other:

30%,Cd

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **12/3/1994**
 Charged Offense: **Drug Paraphernalia- Unlawful Use**

Appearance Details:

Date: **11/2/1995** Judge: **Wyatt, Randall** Court Room:
 Attorney: **L Hoover** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N328020** TCA: Description: Offense Type:
 Case Number: **95-B-1388** Date Indicted: **6/23/1995** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$00** Total: **\$00** Costs Suspended:
 Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

Tape N328022

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **12/3/1994**
 Charged Offense: **License - Driving On Revoked Driver'S License**

Appearance Details:

Date: **11/2/1995** Judge: **Wyatt, Randall** Court Room:
 Attorney: **L Hoover** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N328019** TCA: Description: Offense Type:
 Case Number: **95-B-1388** Date Indicted: **6/23/1995** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$00** Total: **\$00** Costs Suspended:
 Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

Tape N328022

Arrest Information:

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **12/1/1994**
 Charged Offense: **License - Driving On Revoked Driver'S License**

Appearance Details:

Date: **1/10/1996** Judge: **Harrington, Penny** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **1/10/1996**
 Warrant Number: **N326314** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **45** Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$00** Total: **\$00** Costs Suspended: **No**
 Execution Date: **1/18/1996 12:00:00 AM** Execution Amount: **\$158.30** Indigent?: **No**

Other:

30%,Conc,Cd

Arrest Information:

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **3/18/1994**
 Charged Offense: **License - Driving On Revoked Driver'S License**

Appearance Details:

Date: 1/10/1996 Judge: Harrington, Penny Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 1/10/1996
Warrant Number: **SC153329** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **45** Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: 1/18/1996 12:00:00 AM Execution Amount: **\$251.25** Indigent?: **No**

Other:

30%,Cd

Arrest Information:

Name: **Johnson, Timmy A** Date of Birth: 4/22/1968
Citation/Arrest Date: 3/15/1994
Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: 1/11/1996 Judge: **Robinson, Gale B** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty Plea - TCA 40-35-313** Disposition Date: 6/27/1994
Warrant Number: **N294338** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: 1/18/1996 12:00:00 AM Execution Amount: **\$336.50** Indigent?: **No**

Other:

40-35-313 11-29 Prb,K Msmith,Cd,Pb Rev,Serv 11-29

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: 4/22/1968
Citation/Arrest Date: 5/5/1992
Charged Offense: **License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.**

Appearance Details:

Date: 8/7/1992 Judge: **Taradash, Howard** Court Room:
Attorney: **Glen Funk** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 8/7/1992
Warrant Number: **SC97187** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$10.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cst Due Metro \$127 5-27-93

Arrest Information:

Name: **Johnson, Timothy** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **12/20/1991**
 Charged Offense: **License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.**

Appearance Details:

Date: **3/13/1992** Judge: **Norman, Seth** Court Room:
 Attorney: **G Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N211729** TCA: Description: Offense Type:
 Case Number: **SN12637** Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Johnson, Timothy** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **10/11/1991**
 Charged Offense: **Possession Of A Controlled Substance**

Appearance Details:

Date: **7/29/1993** Judge: **Harrington, Penny** Court Room:
 Attorney: **Glen Funk** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **12/9/1991**
 Warrant Number: **N205013** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **Yes** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$200.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

11-29pb Sp100%6mos30%,Rev,Cst Due \$589 8-2-93

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **7/25/1991**
 Charged Offense: **Disorderly Conduct**

Appearance Details:

Date: **12/9/1991** Judge: **Harrington, Penny** Court Room:
 Attorney: **Glen Funk** Reason:

Disposition:

Disposition: **Retired** Disposition Date: **12/9/1991**
 Warrant Number: **SC42354** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **8/30/1991**
 Charged Offense: **License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.**

Appearance Details:

Date: **10/15/1992** Judge: **Everett, Jim** Court Room:
 Attorney: **Glen Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N200419** TCA: Description: Offense Type:
 Case Number: **SN12219** Date Indicted: **4/1/1992** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Psw

Arrest Information:

Name: **Johnson, Timothy** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **12/20/1991**
 Charged Offense: **Aggrav Asslt - Nonfamily-Stgarm**

Appearance Details:

Date: **3/10/1992** Judge: **Shriver, Thomas** Court Room:
 Attorney: **G Funk** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **11/3/1992**
 Warrant Number: **N206284** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Warrant Dismissal

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **7/3/1991**
 Charged Offense: **License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.**

Appearance Details:

Date: **10/15/1992** Judge: **Everett, Jim** Court Room:
 Attorney: **Glen Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **SC73402** TCA: Description: Offense Type:
 Case Number: **SN12217** Date Indicted: **4/1/1992** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$.00** Total: **\$.00** Costs Suspended:
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Psw

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **6/14/1991**
 Charged Offense: **License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.**

Appearance Details:

Date: **11/8/1991** Judge: **Everett, Jim** Court Room:
 Attorney: **Glen Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N191730** TCA: Description: Offense Type:
 Case Number: **SN12002** Date Indicted: **2/26/1992** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$.00** Total: **\$.00** Costs Suspended:
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **12/3/1994**
 Charged Offense: **Reckless Endangerment- Deadly Weapon**

Appearance Details:

Date: **2/2/1996** Judge: **Wyatt, Randall** Court Room:
 Attorney: **L Hoover** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N328017** TCA: Description: Offense Type: **Felony**
 Case Number: **95-B-1388** Date Indicted: **6/23/1995** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$.00** Total: **\$.00** Costs Suspended:
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Pv Dis

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **12/3/1994**
 Charged Offense: **Burglary - Motor Vehicle**

Appearance Details:

Date: 2/2/1996 Judge: Wyatt, Randall Court Room:
Attorney: L Hoover Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: N328022 TCA: 39-14-103 Description: Theft of Property- \$500 or Less Offense Type: Misdemeanor
Case Number: 95-B-1388 Date Indicted: 6/23/1995 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Pv Dis

Arrest Information:

Name: Johnson, Timothy A Date of Birth: 4/22/1968
Citation/Arrest Date: 12/3/1994
Charged Offense: Evading Arrest (Inadvertent)

Appearance Details:

Date: 2/2/1996 Judge: Wyatt, Randall Court Room:
Attorney: L Hoover Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: N328018 TCA: Description: Offense Type: Misdemeanor
Case Number: 95-B-1388 Date Indicted: 6/23/1995 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

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Arrest Information:

Name: Johnson, Timmy A Date of Birth: 4/22/1968
Citation/Arrest Date: 10/25/1989
Charged Offense: Cont.Sub.-Felony

Appearance Details:

Date: 10/2/1990 Judge: Higgins, William Court Room:
Attorney: G Funk Reason:

Disposition:

Disposition: Guilty Disposition Date: 10/2/1990
Warrant Number: N121271 TCA: 39-17-433 Description: Anhydrous Ammonia Violation Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: 30 Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$500.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Higgins F-Robinson,50%,0%Wkrel,Rep100390,Due\$801 2-26-91

Arrest Information:

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
Citation/Arrest Date: **5/25/1989**
Charged Offense: **Cont.Sub.-Felony**

Appearance Details:

Date: **12/4/1989** Judge: **Rueben, Leon** Court Room:
Attorney: **Wm Wilson** Reason:

Disposition:

Disposition: **Nolle Prosequi** Disposition Date: **12/4/1989**
Warrant Number: **N98890** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
Citation/Arrest Date: **5/25/1989**
Charged Offense: **Possession Of A Controlled Substance**

Appearance Details:

Date: **12/4/1989** Judge: **Rueben, Leon** Court Room:
Attorney: **Wm Wilson** Reason:

Disposition:

Disposition: **Nolle Prosequi** Disposition Date: **12/4/1989**
Warrant Number: **N98889** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
Citation/Arrest Date: **4/6/1989**
Charged Offense: **Cont.Sub.-Felony**

Appearance Details:

Date: **7/13/1989** Judge: **Brown, John P** Court Room:
Attorney: **B Wilson** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **7/13/1989**
Warrant Number: **N91566** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **4/6/1989**
 Charged Offense: **Weapon - Prohibited**

Appearance Details:

Date: **7/13/1989** Judge: **Brown, John P** Court Room:
 Attorney: **B Wilson** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **7/13/1989**
 Warrant Number: **N91565** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Poss Firearm Dur Comm Fel

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **3/6/1989**
 Charged Offense: **Cont.Sub.-Felony**

Appearance Details:

Date: **6/5/1989** Judge: **Sadler, Phillip** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/5/1989**
 Warrant Number: **N87111** TCA: **39-17-433** Description: **Anhydrous Ammonia Violation** Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **60** Time Suspended?: **Yes** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$135.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Pd

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **10/12/1988**
 Charged Offense: **Cont.Sub.-Felony**

Appearance Details:

Date: **1/31/1989** Judge: **Washburn, Donald** Court Room:
 Attorney: **Bill Wilson** Reason:

Disposition:

Disposition: **Retired** Disposition Date: **2/6/1989**
 Warrant Number: **N67638** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **12/14/1988**
 Charged Offense: **Possession Of A Controlled Substance**

Appearance Details:

Date: **12/14/1989** Judge: **Wyatt, Randall** Court Room:
 Attorney: **G Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N75930** TCA: Description: **Possession Of A Controlled Substance** Offense Type: **Felony**
 Case Number: **89-F-1584** Date Indicted: **10/9/1989** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ser30%,Rep010890,Sent In Eff,Bd,Cst Due \$77400 10-92

Arrest Information:

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **1/18/1988**
 Charged Offense:

Appearance Details:

Date: **2/6/1989** Judge: **Washburn, Donald** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **2/6/1989**
 Warrant Number: **N34537** TCA: **39-14-405** Description: **Trespassing** Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$258.43** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Crim Tresp

Arrest Information:

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date:
 Charged Offense: **Narcotic Equip - Possess**

Appearance Details:

Date: **11/19/1987** Judge: **Sadler, Phillip** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **11/19/1987**
 Warrant Number: **N27987** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **5** Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$75.07** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Conc,Cd

Arrest Information:

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date:
 Charged Offense: **Anhydrous Ammonia Violation**

Appearance Details:

Date: **11/19/1987** Judge: **Sadler, Phillip** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **11/19/1987**
 Warrant Number: **N27986** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **5** Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$181.65** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Conc,Cd

Arrest Information:

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date:
 Charged Offense: **License - Viol. of Driver's Lic. Laws**

Appearance Details:

Date: **11/19/1987** Judge: **Sadler, Phillip** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **11/19/1987**
 Warrant Number: **N27985** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **5** Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$51.45** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Johnson, Timothy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **10/13/1988**
 Charged Offense:

Appearance Details:

Date: **2/6/1989** Judge: **Washburn, Donald** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **2/6/1989**
 Warrant Number: **N38781** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Carring A Weapon

Arrest Information:

Name: **Johnson, Timothy** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **9/27/1987**
 Charged Offense: **Aggrav Asslt - Nonfamily-Stgarm**

Appearance Details:

Date: **11/19/1987** Judge: **Sadler, Phillip** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **11/19/1987**
 Warrant Number: **N21999** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

On Rest

Arrest Information:

Name: **Johnson, Timmy A** Date of Birth: **4/22/1968**
 Citation/Arrest Date: **7/23/1987**
 Charged Offense: **Shoplifting**

Appearance Details:

Date: **1/21/1988** Judge: **Brown, John P** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty Plea - TCA 40-35-313** Disposition Date: **8/21/1987**
 Warrant Number: **N14125** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$181.65 Costs Suspended: No
Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

40-21-109 6 Mos Pb,Cd,Term

34.

Jones, Thomas



Record Check Search Criteria: Jones, Thomas -- D.O.B.: 1/23/1982
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:08:26 AM

CJIS DATA

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: Disposition Date:
 Case Number: ***GS1542** Case Type: **GS** Offense Date: **2/15/2000** Citation/Arrest Date: **2/16/2000** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/25/2000** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **ansferred to CC case 2000-B-915**

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: Disposition Date:
 Case Number: ***GS1581** Case Type: **GS** Offense Date: **2/16/2000** Citation/Arrest Date: **2/16/2000** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss. Weapon** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/25/2000** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **ansferred to CC case 2000-B-915**

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: Disposition Date:
Case Number: ***GS804** Case Type: **GS** Offense Date: **2/8/2000** Citation/Arrest Date: **2/16/2000** Case Status: **CLOSED - INDICTED**
Charged Offense: **Reck. End.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/25/2000** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **ansferred to CC case 2000-B-884**

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Dismissed** Disposition Date: **25-FEB-00**
Case Number: **GS1544** Case Type: **GS** Offense Date: **2/15/2000** Citation/Arrest Date: **2/16/2000** Case Status: **CLOSED**
Charged Offense: **Vandalism u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/25/2000** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Dismissed** Disposition Date: **25-FEB-00**
Case Number: **GS803** Case Type: **GS** Offense Date: **2/8/2000** Citation/Arrest Date: **2/16/2000** Case Status: **CLOSED**
Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/25/2000** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: Disposition Date:
 Case Number: ***GS1541** Case Type: **GS** Offense Date: **2/15/2000** Citation/Arrest Date: **2/16/2000** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Reck. End.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/25/2000** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **ansferred to CC case 2000-B-915**

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Retired** Disposition Date: **07-SEP-00**
 Case Number: **2000-B-915** Case Type: **CC** Offense Date: **2/15/2000** Citation/Arrest Date: **1/24/2001** Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/7/2000** Judge: **Blackburn, Cheryl** Court Room: **Room 610 - Court House**
 Attorney: **Thornton, Clark B.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **07-SEP-00**
Case Number: **2000-B-915** Case Type: **CC** Offense Date: **2/15/2000** Citation/Arrest Date: **1/24/2001** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated - Deadly Weapon- Reckless** Convicted Type(F/M): **FELONY**
Concurrent With: **ct 3,5, 2000-B-884** Consecutive to:

Appearance Details:

Date: **9/7/2000** Judge: **Blackburn, Cheryl** Court Room: **Room 610 - Court House**
Attorney: **Thornton, Clark B.** Reason: ***Discussion**

Incarceration:

Location: **Correction Corporation of America** Years: **3** Months: Days: Percentage:
Suspended All But: **SAB%**: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **0% work release**

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **07-SEP-00**
Case Number: **2000-B-915** Case Type: **CC** Offense Date: **2/15/2000** Citation/Arrest Date: **1/24/2001** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated - Deadly Weapon- Reckless** Convicted Type(F/M): **FELONY**
Concurrent With: **ct 2,5, 2000-B-884** Consecutive to:

Appearance Details:

Date: **9/7/2000** Judge: **Blackburn, Cheryl** Court Room: **Room 610 - Court House**
Attorney: **Thornton, Clark B.** Reason: ***Discussion**

Incarceration:

Location: **Correction Corporation of America** Years: **3** Months: Days: Percentage:
Suspended All But: **SAB%**: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **0% work release**

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Retired** Disposition Date: **07-SEP-00**
Case Number: **2000-B-915** Case Type: **CC** Offense Date: **2/15/2000** Citation/Arrest Date: **1/24/2001** Case Status: **CLOSED**
Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/7/2000** Judge: **Blackburn, Cheryl** Court Room: **Room 610 - Court House**
Attorney: **Thornton, Clark B.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%**: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Guilty** Disposition Date: **07-SEP-00**
 Case Number: **2000-B-915** Case Type: **CC** Offense Date: **2/15/2000** Citation/Arrest Date: **1/24/2001** Case Status: **CLOSED**
 Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Reckless Endangerment-
 Deadly Weapon** Convicted Type(F/M): **FELONY**
 Concurrent With: **ct 2,3, 2000-B-884** Consecutive to:

Appearance Details:

Date: **9/7/2000** Judge: **Blackburn, Cheryl** Court Room: **Room 610 - Court House**
 Attorney: **Thornton, Clark B.** Reason: ***Discussion**

Incarceration:

Location: **Correction Corporation of America** Years: **1** Months: Days: Percentage:
 Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **0% work release**

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Guilty** Disposition Date: **07-SEP-00**
 Case Number: **2000-B-884** Case Type: **CC** Offense Date: **2/8/2000** Citation/Arrest Date: **5/26/2000** Case Status: **CLOSED**
 Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Assault, Bodily Injury**
 Convicted Type(F/M): **MISD**
 Concurrent With: **2000-b-915** Consecutive to:

Appearance Details:

Date: **9/7/2000** Judge: **Blackburn, Cheryl** Court Room: **Room 610 - Court House**
 Attorney: **Thornton, Clark B.** Reason: ***Discussion**

Incarceration:

Location: **Criminal Justice Center** Years: Months: **11** Days: **29** Percentage:
 Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **Y** Work Release %: **0** No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$9,484.80** Court Fines: **\$0.00** Total Owed: **\$9,484.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Retired** Disposition Date: **07-SEP-00**
 Case Number: **2000-B-884** Case Type: **CC** Offense Date: **2/8/2000** Citation/Arrest Date: **5/26/2000** Case Status: **CLOSED**
 Charged Offense: **Reck. End.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/7/2000** Judge: **Blackburn, Cheryl** Court Room: **Room 610 - Court House**
 Attorney: **Thornton, Clark B.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$9,484.80** Court Fines: **\$0.00** Total Owed: **\$9,484.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Guilty** Disposition Date: **27-NOV-02**
 Case Number: **SC519457** Case Type: **GS** Offense Date: **9/8/2002** Citation/Arrest Date: **9/17/2002** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/27/2002** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **20** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **3** Hours: **5**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$183.80** Court Fines: **\$0.00** Total Owed: **\$183.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Guilty** Disposition Date: **14-OCT-02, 04-JUN-03**
 Case Number: **GS104089** Case Type: **GS** Offense Date: **10/3/2002** Citation/Arrest Date: **10/8/2002** Case Status: **CLOSED**
 Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Asl, Dom Bod Inju**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/4/2003** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Defender, Public** Reason: **Probation**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PROBATION REVEOKED 11/29@30% SUSPEND AFTER SAVE JC:6/2/03 TO DATE+7DAYS**

Court Costs:

Court Costs: **\$441.30** Court Fines: **\$0.00** Total Owed: **\$441.30** Fines Special Condition:

Probation:

Type: Years: Months: **0** Days: **0**
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Guilty** Disposition Date: **14-OCT-02**
 Case Number: **GS104753** Case Type: **GS** Offense Date: **10/8/2002** Citation/Arrest Date: **10/8/2002** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/14/2002** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$525.45** Court Fines: **\$0.00** Total Owed: **\$525.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Dismissed** Disposition Date: **14-OCT-02**
 Case Number: **SC503527** Case Type: **GS** Offense Date: **9/24/2002** Citation/Arrest Date: **10/8/2002** Case Status: **CLOSED**
 Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/14/2002** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **14-OCT-02**
Case Number: **SC487128** Case Type: **GS** Offense Date: **9/29/2002** Citation/Arrest Date: **10/12/2002** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/14/2002** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions: **Time Served**

Court Costs:

Court Costs: **\$183.80** Court Fines: **\$0.00** Total Owed: **\$183.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **27-NOV-02**
Case Number: **SC487103** Case Type: **GS** Offense Date: **11/24/2002** Citation/Arrest Date: **11/24/2002** Case Status: **CLOSED**
Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/27/2002** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$155.93** Court Fines: **\$50.00** Total Owed: **\$205.93** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **27-NOV-02**
Case Number: **GS110140** Case Type: **GS** Offense Date: **11/24/2002** Citation/Arrest Date: **11/24/2002** Case Status: **CLOSED**
Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/27/2002** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 3 Hours: 5
Incarceration Special Conditions:

Court Costs:

Court Costs: \$155.93 Court Fines: \$50.00 Total Owed: \$205.93 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
Disposition: Guilty Disposition Date: 27-NOV-02
Case Number: GS110139 Case Type: GS Offense Date: 11/24/2002 Citation/Arrest Date: 11/24/2002 Case Status: CLOSED
Charged Offense: Crim. Impersonation Charge Type (F/M): MISD Amended Offense: Convicted Offense: Crim. Impersonation Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/27/2002 Judge: Mondelli, Michael Court Room: Court Room 132 - Criminal Justice Center
Attorney: Defender, Public Reason: Settlement

Incarceration:

Location: Years: Months: Days: 20 Percentage: 30
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$183.80 Court Fines: \$0.00 Total Owed: \$183.80 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
Disposition: Guilty Disposition Date: 23-MAY-03
Case Number: SC527552 Case Type: GS Offense Date: 3/4/2003 Citation/Arrest Date: 3/16/2003 Case Status: CLOSED
Charged Offense: Reck. Dr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Reck. Dr. Convicted Type (F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/23/2003 Judge: Dumas, Gloria Court Room: Court Room 132 - Criminal Justice Center
Attorney: Defender, Public Reason: Settlement

Incarceration:

Location: Years: Months: 6 Days: Percentage: 30
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 3 Hours: 8
Incarceration Special Conditions:

Court Costs:

Court Costs: \$179.68 Court Fines: \$0.00 Total Owed: \$179.68 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
 Disposition: Guilty Disposition Date: 23-MAY-03
 Case Number: SC527553 Case Type: GS Offense Date: 3/4/2003 Citation/Arrest Date: 3/16/2003 Case Status: CLOSED
 Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense: Convicted Offense: No Driver's
 License Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/23/2003 Judge: Dumas, Gloria Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Defender, Public Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 3 Hours: 8
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$127.58 Court Fines: \$50.00 Total Owed: \$177.58 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
 Disposition: Guilty Disposition Date: 23-MAY-03
 Case Number: GS123125 Case Type: GS Offense Date: 3/24/2003 Citation/Arrest Date: 5/20/2003 Case Status: CLOSED
 Charged Offense: Viol. - Order of Protection Charge Type (F/M): MISD Amended Offense: Convicted Offense: Viol. - Order of
 Protection Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/23/2003 Judge: Dumas, Gloria Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Defender, Public Reason: Settlement

Incarceration:

Location: Years: Months: Days: 10 Percentage: 100
 Suspended All But: SAB%: Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 3 Hours: 11
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$199.55 Court Fines: \$0.00 Total Owed: \$199.55 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
 Disposition: Guilty Disposition Date: 23-MAY-03
 Case Number: GS130017 Case Type: GS Offense Date: 5/19/2003 Citation/Arrest Date: 5/20/2003 Case Status: CLOSED
 Charged Offense: Res. Arr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Res. Arr. Convicted Type
 (F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/23/2003 Judge: Dumas, Gloria Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Defender, Public Reason: Settlement

Incarceration:

Location: Years: Months: 6 Days: Percentage: 30
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 3 Hours: 11
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$427.45 Court Fines: \$0.00 Total Owed: \$427.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
 Disposition: Retired Disposition Date: 23-MAY-03
 Case Number: GS130018 Case Type: GS Offense Date: 5/19/2003 Citation/Arrest Date: 5/20/2003 Case Status: CLOSED
 Charged Offense: Res. Arr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/23/2003 Judge: Dumas, Gloria Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Defender, Public Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
 Disposition: Retired Disposition Date: 23-MAY-03
 Case Number: GS130019 Case Type: GS Offense Date: 5/19/2003 Citation/Arrest Date: 5/20/2003 Case Status: CLOSED
 Charged Offense: Suspended License, 2nd Off Charge Type (F/M): MISD Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/23/2003 Judge: Dumas, Gloria Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Defender, Public Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **14-APR-04**
Case Number: **SC547239** Case Type: **GS** Offense Date: **12/13/2003** Citation/Arrest Date: **12/28/2003** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic. Suspended** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/14/2004** Judge: **Lee, Andrei Ellen** Court Room: **Court Room IV - Ben West Building**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **4** Percentage: **100**
Suspended All But: SAB%: Day for Day?: **Y** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$163.93** Court Fines: **\$0.00** Total Owed: **\$163.93** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **06-MAR-04**
Case Number: **SC575057** Case Type: **GS** Offense Date: **2/12/2004** Citation/Arrest Date: **3/5/2004** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/6/2004** Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **19**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$269.80** Court Fines: **\$0.00** Total Owed: **\$269.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **05-MAY-04**
Case Number: **GS171648** Case Type: **GS** Offense Date: **5/4/2004** Citation/Arrest Date: **5/4/2004** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/5/2004** Judge: **Ruben, Leon** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Goodwin, Amy** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **1** Hours: **0**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$291.95** Court Fines: **\$0.00** Total Owed: **\$291.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Dismissed** Disposition Date: **27-AUG-04**
 Case Number: **SC552574** Case Type: **GS** Offense Date: **7/8/2004** Citation/Arrest Date: **7/13/2004** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/27/2004** Judge: **Dumas, Gloria** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Wiethe, John** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **17**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Guilty** Disposition Date: **27-AUG-04**
 Case Number: **SC587115** Case Type: **GS** Offense Date: **7/2/2004** Citation/Arrest Date: **7/13/2004** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/27/2004** Judge: **Dumas, Gloria** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Wiethe, John** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **17**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$327.05** Court Fines: **\$0.00** Total Owed: **\$327.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **27-AUG-04**
Case Number: **SC596066** Case Type: **GS** Offense Date: **8/8/2004** Citation/Arrest Date: **8/26/2004** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic. Suspended** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/27/2004** Judge: **Dumas, Gloria** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Wiethe, John** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **18**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$170.83** Court Fines: **\$0.00** Total Owed: **\$170.83** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **27-DEC-04, 07-MAR-05**
Case Number: **GS199085** Case Type: **GS** Offense Date: **12/18/2004** Citation/Arrest Date: **12/19/2004** Case Status: **CLOSED**
Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Asl, Dom Bod Inju**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/7/2005** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Booth, Jennifer** Reason: **Probation Revocation Petition**

Incarceration:

Location: Years: Months: **0** Days: **75** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **17** Hours: **9**
Incarceration Special Conditions: **probation revoked**

Court Costs:

Court Costs: **\$791.90** Court Fines: **\$0.00** Total Owed: **\$791.90** Fines Special Condition:

Probation:

Type: Years: Months: **0** Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **23-DEC-04**
Case Number: **SC587210** Case Type: **GS** Offense Date: **8/2/2004** Citation/Arrest Date: **12/19/2004** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/23/2004** Judge: **Ruben, Leon** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Daugherty, Mickie Smith** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: **4** Hours: **5**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$459.05** Court Fines: **\$0.00** Total Owed: **\$459.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: Disposition Date:
 Case Number: ***GS205823** Case Type: **GS** Offense Date: **2/12/2005** Citation/Arrest Date: **2/17/2005** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Theft o/\$10,000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/23/2005** Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Lawson, Joan** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: **transferred to CC case 2005-I-278**

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Guilty** Disposition Date: **14-APR-05**
 Case Number: **2005-I-278** Case Type: **CC** Offense Date: **2/12/2005** Citation/Arrest Date: **3/31/2005** Case Status: **CLOSED**
 Charged Offense: **Theft o/\$10,000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property- \$10,000 or > but < \$60,000** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/20/2006** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
 Attorney: **Daugherty, Mickie Smith** Reason: ***Community Corrections Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **4** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: **Y** No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,353.38** Court Fines: **\$0.00** Total Owed: **\$6,353.38** Fines Special Condition:

Probation:

Type: **Community Corrections** Years: **4** Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **19-APR-05**
Case Number: **2005-I-278** Case Type: **CC** Offense Date: **2/12/2005** Citation/Arrest Date: **3/31/2005** Case Status: **CLOSED**
Charged Offense: **Theft o/\$10,000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property-
\$10,000 or > but < \$60,000** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/20/2006** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
Attorney: **Daugherty, Mickie Smith** Reason: ***Community Corrections Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,353.38** Court Fines: **\$00** Total Owed: **\$6,353.38** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **20-MAR-06**
Case Number: **2005-I-278** Case Type: **CC** Offense Date: **2/12/2005** Citation/Arrest Date: **3/31/2005** Case Status: **CLOSED**
Charged Offense: **Theft o/\$10,000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property-
\$10,000 or > but < \$60,000** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/20/2006** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
Attorney: **Daugherty, Mickie Smith** Reason: ***Community Corrections Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **4** Months: Days: Percentage:
Suspended All But: SAB%: **0** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: **12** Days: **3** Hours:
Incarceration Special Conditions: **CCV sustained, judgment into effect, jcr--2/17/05 to 5/4/05, 5/5/05 to 6/5/05 7/2/05 to 3/1/06 & 3/2/06 to 3/20/06**

Court Costs:

Court Costs: **\$6,353.38** Court Fines: **\$00** Total Owed: **\$6,353.38** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **20-JUL-05**
Case Number: **2005-I-278** Case Type: **CC** Offense Date: **2/12/2005** Citation/Arrest Date: **3/31/2005** Case Status: **CLOSED**
Charged Offense: **Theft o/\$10,000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property-
\$10,000 or > but < \$60,000** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/20/2006 Judge: Norman, Seth Court Room: Room 136 - Division IV - Metro Center, Corners Bldg.
 Attorney: Daugherty, Mickie Smith Reason: *Community Corrections Violation

Incarceration:

Location: Correction Corporation of America Years: 4 Months: Days: Percentage:
 Suspended All But: SAB%: 0 Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: 4 Days: 5 Hours:
 Incarceration Special Conditions: CCV sustained, judgment into effect, jcr-- 2/17/05 to 6/5/05 & 7/2/05 to 7/20/05

Court Costs:

Court Costs: \$6,353.38 Court Fines: \$0.00 Total Owed: \$6,353.38 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
 Disposition: Guilty Disposition Date: 01-JUN-05
 Case Number: 2005-I-278 Case Type: CC Offense Date: 2/12/2005 Citation/Arrest Date: 3/31/2005 Case Status: CLOSED
 Charged Offense: Theft o/\$10,000 Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Theft of Property-
 \$10,000 or > but < \$60,000 Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/20/2006 Judge: Norman, Seth Court Room: Room 136 - Division IV - Metro Center, Corners Bldg.
 Attorney: Daugherty, Mickie Smith Reason: *Community Corrections Violation

Incarceration:

Location: Correction Corporation of America Years: 4 Months: Days: Percentage:
 Suspended All But: 30 days SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 27 Hours:
 Incarceration Special Conditions: CCV sustained, to serve 30 days dfd, then reinstate Comm. Corr., jcr-- 5/5/05 to 6/1/05

Court Costs:

Court Costs: \$6,353.38 Court Fines: \$0.00 Total Owed: \$6,353.38 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
 Disposition: Guilty Disposition Date: 29-APR-05
 Case Number: GS215850 Case Type: GS Offense Date: 4/28/2005 Citation/Arrest Date: 4/28/2005 Case Status: CLOSED
 Charged Offense: Crim. Tresp.. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Crim. Tresp.. Convicted
 Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/29/2005 Judge: Robinson, Gale Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Reason: Review

Incarceration:

Location: Years: Months: Days: 20 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 19
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$285.05 Court Fines: \$0.00 Total Owed: \$285.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Guilty** Disposition Date: **29-APR-05**
 Case Number: **GS215851** Case Type: **GS** Offense Date: **4/28/2005** Citation/Arrest Date: **4/28/2005** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr. Paraph.**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/29/2005** Judge: **Robinson, Gale** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **20** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **0**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$157.05** Court Fines: **\$150.00** Total Owed: **\$307.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Guilty** Disposition Date: **20-FEB-06**
 Case Number: **GS252800** Case Type: **GS** Offense Date: **1/12/2006** Citation/Arrest Date: **1/12/2006** Case Status: **CLOSED**
 Charged Offense: **Theft-Merch.u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Theft-Merch.u/\$500**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/20/2006** Judge: **Eisenstein, Dan** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Fort, Willow** Reason: **Settlement**

Incarceration:

Location: Years: Months: **6** Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **5** Hours: **23**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$717.05** Court Fines: **\$.00** Total Owed: **\$717.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Guilty** Disposition Date: **20-FEB-06**
 Case Number: **GS256902** Case Type: **GS** Offense Date: **2/11/2006** Citation/Arrest Date: **2/14/2006** Case Status: **CLOSED**
 Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Asl, Dom Bod Inju**
 Convicted Type(F/M): **MISD**
 Concurrent With: **GS252800 & GS257222** Consecutive to:

Appearance Details:

Date: 2/20/2006 Judge: Eisenstein, Dan Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Fqrt, Willow Reason: Settlement

Incarceration:

Location: Years: Months: 9 Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 5 Hours: 15
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$192.73 Court Fines: \$0.00 Total Owed: \$192.73 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
 Disposition: Dismissed Disposition Date: 20-FEB-06
 Case Number: GS256903 Case Type: GS Offense Date: 2/11/2006 Citation/Arrest Date: 2/14/2006 Case Status: CLOSED
 Charged Offense: Theft w/\$500 Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/20/2006 Judge: Eisenstein, Dan Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Fort, Willow Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
 Disposition: Guilty Disposition Date: 20-FEB-06
 Case Number: GS257222 Case Type: GS Offense Date: 2/14/2006 Citation/Arrest Date: 2/14/2006 Case Status: CLOSED
 Charged Offense: Res. Arr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Res. Arr. Convicted Type
 (F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/20/2006 Judge: Eisenstein, Dan Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Fort, Willow Reason: Settlement

Incarceration:

Location: Years: Months: 6 Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 5 Hours: 15
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$165.70 Court Fines: \$0.00 Total Owed: \$165.70 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **31-OCT-06**
Case Number: **SC716221** Case Type: **GS** Offense Date: **9/1/2006** Citation/Arrest Date: **10/30/2006** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic. Suspended** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/31/2006** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Donato, Nikylan B.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **20** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **17**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$333.00** Court Fines: **\$.00** Total Owed: **\$333.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Guilty** Disposition Date: **17-JUL-07**
Case Number: **GS334204** Case Type: **GS** Offense Date: **7/16/2007** Citation/Arrest Date: **7/16/2007** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/17/2007** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Hajl, Jennifer Lichstein** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **18** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **21**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$415.05** Court Fines: **\$250.00** Total Owed: **\$665.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
Disposition: **Dismissed** Disposition Date: **17-JUL-07**
Case Number: **GS334203** Case Type: **GS** Offense Date: **7/16/2007** Citation/Arrest Date: **7/16/2007** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/17/2007 Judge: Dalton, Angelita Blackshear Court Room: Birch Bldg, Court Room 3C
 Attorney: Hall, Jennifer Lichstein Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 21
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
 Disposition: Guilty Disposition Date: 10-OCT-07
 Case Number: GS347338 Case Type: GS Offense Date: 10/5/2007 Citation/Arrest Date: 10/5/2007 Case Status: CLOSED
 Charged Offense: Crim. Tresp.. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Crim. Tresp.. Convicted
 Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/10/2007 Judge: Higgins, William Court Room: Birch Bldg, Court Room 4B
 Attorney: Defender, Public Reason: Trial

Incarceration:

Location: Years: Months: Days: 6 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 4 Hours: 23
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$459.05 Court Fines: \$.00 Total Owed: \$459.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
 Disposition: Guilty Disposition Date: 28-JAN-08
 Case Number: GS363803 Case Type: GS Offense Date: 1/26/2008 Citation/Arrest Date: 1/26/2008 Case Status: CLOSED
 Charged Offense: Disorderly Conduct Charge Type (F/M): MISD Amended Offense: Convicted Offense: Disorderly
 Conduct Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/28/2008 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3C
 Attorney: Dukes, Glenn G. Reason: Review

Incarceration:

Location: Years: Months: Days: 4 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 1 Hours: 16
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$327.05 Court Fines: \$.00 Total Owed: \$327.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Guilty** Disposition Date: **11-FEB-08**
 Case Number: **GS365766** Case Type: **GS** Offense Date: **2/10/2008** Citation/Arrest Date: **2/10/2008** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/11/2008** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Lopez, Ivan Omar** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **16**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$319.85** Court Fines: **\$00** Total Owed: **\$319.85** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: Disposition Date:
 Case Number: ***GS372700** Case Type: **GS** Offense Date: **3/29/2008** Citation/Arrest Date: **3/29/2008** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/20/2008** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Solway, Aimee** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2008-C-2559****Case Details:**

Name: **Jones, Thomas Antonio** Date of Birth: **1/23/1982**
 Disposition: **Guilty** Disposition Date: **08-FEB-10**
 Case Number: **2008-C-2559** Case Type: **CC** Offense Date: **3/29/2008** Citation/Arrest Date: **8/15/2008** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/8/2010 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Kimbrough, Joy S. Reason: *Jury Trial

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: JC:3/29/08-11/5/08,11/10/08-11/25/08,5/13/09 to date

Court Costs:

Court Costs: \$23,748.05 Court Fines: \$2,000.00 Total Owed: \$25,748.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
 Disposition: Disposition Date:
 Case Number: *GS413753 Case Type: GS Offense Date: 12/11/2008 Citation/Arrest Date: 12/11/2008 Case Status: CLOSED
 - INDICTED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 12/17/2008 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2009-A-569

Case Details:

Name: Jones, Thomas Antonio Date of Birth: 1/23/1982
 Disposition: Guilty - Lesser Charge Disposition Date: 23-FEB-10
 Case Number: 2009-A-569 Case Type: CC Offense Date: 12/11/2008 Citation/Arrest Date: 3/6/2009 Case Status: CLOSED
 Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Sale -
 Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: 08-C-2559

Appearance Details:

Date: 2/23/2010 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Solway, Aimee Reason: *Jury Trial

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: JC:12/11/08-12/17/08,5/13/09 to date

Court Costs:

Court Costs: \$884.04 Court Fines: \$2,000.00 Total Owed: \$2,884.04 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

35.
King, Donald



Record Check Search Criteria: King, Donald -- D.O.B.: 7/20/1970
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:26:41 AM

CJIS DATA

Case Details:

Name: **King, Donald L** Date of Birth: **7/20/1970**
 Disposition: **Guilty** Disposition Date: **18-NOV-04**
 Case Number: **SC609382** Case Type: **GS** Offense Date: **10/22/2004** Citation/Arrest Date: **11/17/2004** Case
 Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual**
 Exch. Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/18/2004** Judge: **Eisenstein, Dan** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Mothershead, Kyle F.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **14** Percentage:
 Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **22**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$292.05** Court Fines: **\$750.00** Total Owed: **\$1,042.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00
 Notes:

Case Details:

Name: **King, Donald L** Date of Birth: **7/20/1970**
 Disposition: **Guilty** Disposition Date: **18-NOV-04**
 Case Number: **SC609386** Case Type: **GS** Offense Date: **10/20/2004** Citation/Arrest Date: **11/17/2004** Case
 Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr.**
 Paraph. Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/18/2004** Judge: **Eisenstein, Dan** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Mothershead, Kyle F.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **14** Percentage:
 Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **22**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$171.95** Court Fines: **\$150.00** Total Owed: **\$321.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **King, Donald L** Date of Birth: **7/20/1970**
Disposition: **Guilty** Disposition Date: **18-NOV-04**
Case Number: **SC609387** Case Type: **GS** Offense Date: **10/22/2004** Citation/Arrest Date: **11/17/2004** Case
Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/18/2004** Judge: **Eisenstein, Dan** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Mothershead, Kyle F.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **14** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **22**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$325.05** Court Fines: **\$.00** Total Owed: **\$325.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **King, Donald Lashawn** Date of Birth: **7/20/1970**
Disposition: Disposition Date:
Case Number: ***GS220473** Case Type: **GS** Offense Date: **5/31/2005** Citation/Arrest Date: **6/1/2005** Case Status: **CLOSED -**
INDICTED
Charged Offense: **Burg.Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/6/2005** Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Ladefoged, Katie** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2005-I-824****Case Details:**

Name: **King, Donald Lashawn** Date of Birth: **7/20/1970**
Disposition: Disposition Date:
Case Number: ***GS220472** Case Type: **GS** Offense Date: **5/31/2005** Citation/Arrest Date: **6/1/2005** Case Status: **CLOSED -**
INDICTED
Charged Offense: **Poss. Burg. Tools** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/6/2005 Judge: Dumas, Gloria Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Ladefoged, Katie Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2005-I-824

Case Details:

Name: King, Donald L Date of Birth: 7/20/1970
 Disposition: Guilty - Lesser Charge Disposition Date: 23-MAY-05
 Case Number: SC614890 Case Type: GS Offense Date: 12/3/2004 Citation/Arrest Date: 5/22/2005 Case Status: CLOSED
 Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: No Driver's
 License Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/23/2005 Judge: Ruben, Leon Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Levy, Jonathan Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 14
 Incarceration Special Conditions: TIME SERVED

Court Costs:

Court Costs: \$294.73 Court Fines: \$.00 Total Owed: \$294.73 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: King, Donald Lashawn Date of Birth: 7/20/1970
 Disposition: Guilty Disposition Date: 28-JUL-05
 Case Number: 2005-I-824 Case Type: CC Offense Date: 5/31/2005 Citation/Arrest Date: 7/18/2005 Case Status: CLOSED
 Charged Offense: Burg.Mtr.Veh. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Burglary - Motor
 Vehicle Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/28/2005 Judge: Watkins, Monte Court Room: Room 118 - Division V - Metro Center, Corners Bldg.
 Attorney: Ladefoged, Katie Reason: *Discussion

Incarceration:

Location: Davidson County Sheriff's Facility Years: 3 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 57 Hours: 17
 Incarceration Special Conditions: IF DEFT. COMPLETES LIFELINE PROGRAM, SENT. CAN ABABE SUSPENDED AND HE MAY BE
 PLACED ON PROB.

Court Costs:

Court Costs: \$3,127.95 Court Fines: \$.00 Total Owed: \$3,127.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **King, Donald Lashawn** Date of Birth: **7/20/1970**
Disposition: **Dismissed** Disposition Date: **28-JUL-05**
Case Number: **2005-I-824** Case Type: **CC** Offense Date: **5/31/2005** Citation/Arrest Date: **7/18/2005** Case Status: **CLOSED**
Charged Offense: **Poss. Burg. Tools** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/28/2005** Judge: **Watkins, Monte** Court Room: **Room 118 - Division V - Metro Center, Corners Bldg.**
Attorney: **Ladefoged, Katie** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$3,127.95** Court Fines: **\$.00** Total Owed: **\$3,127.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **King, Donald Lashawn** Date of Birth: **7/20/1970**
Disposition: **Dismissed** Disposition Date: **01-OCT-07**
Case Number: **GS343448** Case Type: **GS** Offense Date: **9/10/2007** Citation/Arrest Date: **9/10/2007** Case Status: **CLOSED**
Charged Offense: **Fugitive** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/1/2007** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3B**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **King, Donald Lashawn** Date of Birth: **7/20/1970**
Disposition: **Guilty** Disposition Date: **14-SEP-07**
Case Number: **GS343447** Case Type: **GS** Offense Date: **9/10/2007** Citation/Arrest Date: **9/10/2007** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr. Paraph.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/14/2007 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3B
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: 3 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 3 Hours: 11
 Incarceration Special Conditions: TIME SERVED

Court Costs:

Court Costs: \$420.05 Court Fines: \$150.00 Total Owed: \$570.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: King, Donald Lashawn Date of Birth: 7/20/1970
 Disposition: Guilty Disposition Date: 07-DEC-07
 Case Number: SC773378 Case Type: GS Offense Date: 11/5/2007 Citation/Arrest Date: 12/6/2007 Case Status: CLOSED
 Charged Offense: Obst. Passage Charge Type (F/M): MISD Amended Offense: Convicted Offense: Obst. Passage
 Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 12/7/2007 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3C
 Attorney: Crawley, Gina Reason: Review

Incarceration:

Location: Years: Months: Days: 9 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 17
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$317.83 Court Fines: \$.00 Total Owed: \$317.83 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: King, Donald Date of Birth: 7/20/1970
 Disposition: Guilty Disposition Date: 09-JAN-08
 Case Number: SC775375 Case Type: GS Offense Date: 11/30/2007 Citation/Arrest Date: 1/8/2008 Case Status: CLOSED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Unl.Use Dr.
 Paraph. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/9/2008 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 3C
 Attorney: Goodwin, Amy Reason: Review

Incarceration:

Location: Years: Months: Days: 16 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 1 Hours: 1
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$224.05 Court Fines: \$150.00 Total Owed: \$374.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **King, Donald** Date of Birth: **7/20/1970**
Disposition: **Guilty** Disposition Date: **09-JAN-08**
Case Number: **SC773824** Case Type: **GS** Offense Date: **11/29/2007** Citation/Arrest Date: **1/8/2008** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp.** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/9/2008** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Goodwin, Amy** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **16** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **1** Hours: **1**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$347.05** Court Fines: **\$.00** Total Owed: **\$347.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **King, Donald** Date of Birth: **7/20/1970**
Disposition: **Guilty** Disposition Date: **10-MAR-08**
Case Number: **GS368232** Case Type: **GS** Offense Date: **2/29/2008** Citation/Arrest Date: **2/29/2008** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic.**
Suspended Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/10/2008** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Hopkins, David Martin** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **10** Hours: **10**
Incarceration Special Conditions: **TIME SERVED**

Court Costs:

Court Costs: **\$332.00** Court Fines: **\$.00** Total Owed: **\$332.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **King, Donald** Date of Birth: **7/20/1970**
Disposition: **Dismissed** Disposition Date: **10-MAR-08**
Case Number: **GS368230** Case Type: **GS** Offense Date: **2/29/2008** Citation/Arrest Date: **2/29/2008** Case Status: **CLOSED**
Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/10/2008 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 3A
 Attorney: Hopkins, David Martin Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: King, Donald Date of Birth: 7/20/1970
 Disposition: Guilty Disposition Date: 10-MAR-08
 Case Number: GS368231 Case Type: GS Offense Date: 2/29/2008 Citation/Arrest Date: 2/29/2008 Case Status: CLOSED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Unl.Use Dr.
 Paraph. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/10/2008 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 3A
 Attorney: Hopkins, David Martin Reason: Trial

Incarceration:

Location: Years: Months: Days: 10 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 10 Hours: 10
 Incarceration Special Conditions: TIME SERVED

Court Costs:

Court Costs: \$659.05 Court Fines: \$150.00 Total Owed: \$809.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: King, Donald L Date of Birth: 7/20/1970
 Disposition: Guilty Disposition Date: 19-FEB-08
 Case Number: GS366741 Case Type: GS Offense Date: 2/18/2008 Citation/Arrest Date: 2/18/2008 Case Status: CLOSED
 Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Driv. Lic.
 Suspended Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/19/2008 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3C
 Attorney: Todoran, Emily Reason: Review

Incarceration:

Location: Years: Months: Days: 4 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 1 Hours: 6
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$312.58 Court Fines: \$.00 Total Owed: \$312.58 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **King, Donald Lashawn** Date of Birth: **7/20/1970**
 Disposition: **Guilty** Disposition Date: **24-MAR-08**
 Case Number: **SC787498** Case Type: **GS** Offense Date: **2/12/2008** Citation/Arrest Date: **3/23/2008** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/24/2008** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Caster, Shawn L.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **1** Hours: **9**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$442.05** Court Fines: **\$250.00** Total Owed: **\$692.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **King, Donald Lashawn** Date of Birth: **7/20/1970**
 Disposition: **Dismissed** Disposition Date: **24-MAR-08**
 Case Number: **SC787497** Case Type: **GS** Offense Date: **2/12/2008** Citation/Arrest Date: **3/23/2008** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/24/2008** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Caster, Shawn L.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **1** Hours: **9**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **King, Donald** Date of Birth: **7/20/1970**
 Disposition: **Guilty** Disposition Date: **12-MAY-08**
 Case Number: **GS379530** Case Type: **GS** Offense Date: **5/11/2008** Citation/Arrest Date: **5/11/2008** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/12/2008 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3C
Attorney: Grice, Jessamine Reason: Review

Incarceration:

Location: Years: Months: Days: 9 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 1 Hours: 0
Incarceration Special Conditions:

Court Costs:

Court Costs: \$319.85 Court Fines: \$0.00 Total Owed: \$319.85 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: King, Donald Lashawn Date of Birth: 7/20/1970
Disposition: Guilty Disposition Date: 06-JUN-08
Case Number: SC788721 Case Type: GS Offense Date: 4/14/2008 Citation/Arrest Date: 6/6/2008 Case Status: CLOSED
Charged Offense: Crim. Tresp.. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Crim. Tresp.. Convicted
Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/6/2008 Judge: Robinson, Gale Court Room: Birch Bldg, Court Room 3C
Attorney: Caster, Shawn L. Reason: Review

Incarceration:

Location: Years: Months: Days: 6 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 12
Incarceration Special Conditions:

Court Costs:

Court Costs: \$299.90 Court Fines: \$0.00 Total Owed: \$299.90 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: King, Donald L Date of Birth: 7/20/1970
Disposition: Guilty - Lesser Charge Disposition Date: 18-JUN-08
Case Number: GS384744 Case Type: GS Offense Date: 6/12/2008 Citation/Arrest Date: 6/12/2008 Case Status: CLOSED
Charged Offense: Robbery Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Theft u/\$500 Convicted
Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/18/2008 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Solway, Aimee Reason: Settlement

Incarceration:

Location: Years: Months: 6 Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 5 Hours: 20
Incarceration Special Conditions:

Court Costs:

Court Costs: \$695.45 Court Fines: \$0.00 Total Owed: \$695.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **King, Donald L** Date of Birth: **7/20/1970**
 Disposition: **Dismissed** Disposition Date: **22-OCT-08**
 Case Number: **GS404673** Case Type: **GS** Offense Date: **10/12/2008** Citation/Arrest Date: **10/13/2008** Case Status: **CLOSED**
 Charged Offense: **Theft \$1,000 or >but < \$10,000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/22/2008** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Gray, Stephanie** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **King, Donald L** Date of Birth: **7/20/1970**
 Disposition: Disposition Date:
 Case Number: ***GS406663** Case Type: **GS** Offense Date: **10/25/2008** Citation/Arrest Date: **10/25/2008** Case Status: **CLOSED**
- INDICTED
 Charged Offense: **Fel.Counterfeit C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/30/2008** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Daugherty, Mickie Smith** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2008-I-1393****Case Details:**

Name: **King, Donald L** Date of Birth: **7/20/1970**
 Disposition: Disposition Date:
 Case Number: ***GS406664** Case Type: **GS** Offense Date: **10/25/2008** Citation/Arrest Date: **10/25/2008** Case Status: **CLOSED**
- INDICTED

Charged Offense: Prost. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/30/2008 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 3A
 Attorney: Daugherty, Mickie Smith Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2008-I-1393

Case Details:

Name: King, Donald Lashawn Date of Birth: 7/20/1970
 Disposition: Guilty Disposition Date: 06-JAN-09
 Case Number: 2008-I-1393 Case Type: CC Offense Date: 10/25/2008 Citation/Arrest Date: 12/12/2008 Case
 Status: CLOSED
 Charged Offense: Fel.Counterfeit C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Counterfeit
 Controlled Substance- Felony Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/2/2009 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Getz, Laura Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: 2 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Probation order signed, dismiss GS406664

Court Costs:

Court Costs: \$6,948.65 Court Fines: \$.00 Total Owed: \$6,948.65 Fines Special Condition:

Probation:

Type: Supervised Years: 2 Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: King, Donald Lashawn Date of Birth: 7/20/1970
 Disposition: Guilty Disposition Date: 07-JAN-09
 Case Number: 2008-I-1393 Case Type: CC Offense Date: 10/25/2008 Citation/Arrest Date: 12/12/2008 Case
 Status: CLOSED
 Charged Offense: Fel.Counterfeit C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Counterfeit
 Controlled Substance- Felony Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/2/2009 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Getz, Laura Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,948.65 Court Fines: \$0.00 Total Owed: \$6,948.65 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**Name: King, Donald Lashawn Date of Birth: 7/20/1970
Disposition: Guilty Disposition Date: 01-APR-09
Case Number: 2008-I-1393 Case Type: CC Offense Date: 10/25/2008 Citation/Arrest Date: 12/12/2008 Case
Status: CLOSED
Charged Offense: Fel.Counterfeit C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Counterfeit
Controlled Substance- Felony Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:**Appearance Details:**Date: 6/2/2009 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
Attorney: Getz, Laura Reason: *Probation Violation**Incarceration:**Location: Davidson County Sheriff's Facility Years: 2 Months: Days: Percentage:
Suspended All But: until 4/29/09 SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: PV sustained, to serve until 4/29/09, then probation restarted**Court Costs:**

Court Costs: \$6,948.65 Court Fines: \$0.00 Total Owed: \$6,948.65 Fines Special Condition:

Probation:Type: Years: 0 Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**Name: King, Donald Lashawn Date of Birth: 7/20/1970
Disposition: Guilty Disposition Date: 02-JUN-09
Case Number: 2008-I-1393 Case Type: CC Offense Date: 10/25/2008 Citation/Arrest Date: 12/12/2008 Case
Status: CLOSED
Charged Offense: Fel.Counterfeit C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Counterfeit
Controlled Substance- Felony Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:**Appearance Details:**Date: 6/2/2009 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
Attorney: Getz, Laura Reason: *Probation Violation**Incarceration:**Location: Davidson County Sheriff's Facility Years: 2 Months: Days: Percentage:
Suspended All But: SAB%: 0 Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: PV sustained, judgment into effect, jcr--10/25/08 to 1/6/09, 2/19/09 to 4/29/09 & 5/20/09 to date**Court Costs:**

Court Costs: \$6,948.65 Court Fines: \$0.00 Total Owed: \$6,948.65 Fines Special Condition:

Probation:Type: Years: 0 Months: Days:
Probation Special Condition:**Restitution:**\$0.00
Notes:**Case Details:**

Name: **King, Donald Lashawn** Date of Birth: **7/20/1970**
Disposition: **Dismissed** Disposition Date: **06-JAN-09**
Case Number: **2008-I-1393** Case Type: **CC** Offense Date: **10/25/2008** Citation/Arrest Date: **12/12/2008** Case Status: **CLOSED**
Charged Offense: **Prost.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/2/2009** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Getz, Laura** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,948.65** Court Fines: **\$0.00** Total Owed: **\$6,948.65** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **King, Donald L** Date of Birth: **7/20/1970**
Disposition: **Guilty** Disposition Date: **13-FEB-09**
Case Number: **GS423212** Case Type: **GS** Offense Date: **2/12/2009** Citation/Arrest Date: **2/12/2009** Case Status: **CLOSED**
Charged Offense: **Theft-Merch.u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Theft-Merch.u/\$500**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/13/2009** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Sanders, Ainka M.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **153** Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: **0** Hours: **23**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$460.75** Court Fines: **\$0.00** Total Owed: **\$460.75** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **King, Donald Lashawn** Date of Birth: **7/20/1970**
Disposition: Disposition Date:
Case Number: ***GS437896** Case Type: **GS** Offense Date: **5/8/2009** Citation/Arrest Date: **5/8/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: **Webb, John Palmer** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2009-C-2579

Case Details:

Name: King, Donald Lashawn Date of Birth: 7/20/1970
Disposition: Guilty Disposition Date: 03-JUN-09
Case Number: SC704774 Case Type: GS Offense Date: 5/3/2009 Citation/Arrest Date: 6/2/2009 Case Status: CLOSED
Charged Offense: Poss. Weapon Charge Type (F/M): MISD Amended Offense: Convicted Offense: Poss. Weapon
Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/3/2009 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3C
Attorney: Johnson, Martesha L. Reason: Review

Incarceration:

Location: Years: Months: Days: 60 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 0
Incarceration Special Conditions:

Court Costs:

Court Costs: \$280.40 Court Fines: \$0.00 Total Owed: \$280.40 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: King, Donald Lashawn Date of Birth: 7/20/1970
Disposition: Guilty - After Trial Disposition Date: 22-SEP-11
Case Number: 2009-C-2579 Case Type: CC Offense Date: 5/8/2009 Citation/Arrest Date: 8/24/2009 Case Status: CLOSED
Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/23/2013 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
Attorney: McKinney, Sean Thomas Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 12 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: J/C: 5-8-09 TO DATE

Court Costs:

Court Costs: \$39,326.05 Court Fines: \$6,500.00 Total Owed: \$45,826.05 Fines Special Condition: FINE IMPOSED BY JURY

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

36.
Lamonte, Tony



Record Check Search Criteria: Spencer, Tony -- D.O.B.: 4/27/1964
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:28:13 AM

CJIS DATA

Case Details:

Name: **Spencer, Tony Lamonte** Date of Birth: **4/27/1964**
 Disposition: Disposition Date:
 Case Number: **N496759** Case Type: **GS** Offense Date: **9/2/1999** Citation/Arrest Date: **10/20/1999** Case Status: **OPEN**
 Charged Offense: **FTA** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/25/1999** Judge: **Fishburn, Mark J.** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Spencer, Tony Lamonte** Date of Birth: **4/27/1964**
 Disposition: Disposition Date:
 Case Number: **N903049** Case Type: **GS** Offense Date: **10/19/1999** Citation/Arrest Date: **10/20/1999** Case Status: **OPEN**
 Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/25/1999** Judge: **Fishburn, Mark J.** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Spencer, Tony Lamonte** Date of Birth: **4/27/1964**
Disposition: Disposition Date:
Case Number: **N903050** Case Type: **GS** Offense Date: **10/19/1999** Citation/Arrest Date: **10/20/1999** Case Status: **OPEN**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/25/1999** Judge: **Fishburn, Mark J.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Spencer, Tony L** Date of Birth: **4/27/1964**
Disposition: **Guilty** Disposition Date: **15-OCT-01**
Case Number: **SC475226** Case Type: **GS** Offense Date: **8/8/2001** Citation/Arrest Date: **8/14/2001** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr. Paraph.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/26/2001** Judge: **Ruben, Leon** Court Room: **Court Room III - Ben West Building**
Attorney: **Urquhart, Mike J.** Reason: **Review**

Incarceration:

Location: Years: Months: 6 Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **STAY EXEC**

Court Costs:

Court Costs: **\$178.45** Court Fines: **\$150.00** Total Owed: **\$328.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
Disposition: **Guilty** Disposition Date: **17-JUN-02**
Case Number: **SC461971** Case Type: **GS** Offense Date: **5/7/2002** Citation/Arrest Date: **6/14/2002** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/15/2002** Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: 3 Percentage: **100**
Suspended All But: SAB%: Day for Day?: Y Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: 2 Hours: 16
Incarceration Special Conditions: Time Served

Court Costs:

Court Costs: \$284.60 Court Fines: \$0.00 Total Owed: \$284.60 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: 4/27/1964
Disposition: **Retired** Disposition Date: 19-SEP-02
Case Number: **SC521046** Case Type: **GS** Offense Date: 8/14/2002 Citation/Arrest Date: 9/18/2002 Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/19/2002 Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Ladefoged, Katie** Reason: **Review**

Incarceration:

Location: Years: Months: Days: 1 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 1 Hours: 7
Incarceration Special Conditions: **Case Retired**

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: 4/27/1964
Disposition: **Guilty** Disposition Date: 19-SEP-02
Case Number: **SC521045** Case Type: **GS** Offense Date: 8/14/2002 Citation/Arrest Date: 9/18/2002 Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/19/2002 Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Ladefoged, Katie** Reason: **Review**

Incarceration:

Location: Years: Months: Days: 90 Percentage: 30
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 1 Hours: 7
Incarceration Special Conditions:

Court Costs:

Court Costs: \$298.45 Court Fines: \$250.00 Total Owed: \$548.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
Disposition: **Dismissed** Disposition Date: **14-JUN-03**
Case Number: **SC544583** Case Type: **GS** Offense Date: **5/13/2003** Citation/Arrest Date: **6/13/2003** Case Status: **CLOSED**
Charged Offense: **Littering** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/14/2003** Judge: **Moreland, Casey** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **1** Hours: **2**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
Disposition: **Guilty** Disposition Date: **30-SEP-03**
Case Number: **SC485716** Case Type: **GS** Offense Date: **7/29/2003** Citation/Arrest Date: **9/24/2003** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr.**
Paraph. Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/30/2003** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **90** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **6** Hours: **4**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$254.45** Court Fines: **\$150.00** Total Owed: **\$404.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
Disposition: **Guilty** Disposition Date: **29-MAY-04**
Case Number: **SC582897** Case Type: **GS** Offense Date: **4/14/2004** Citation/Arrest Date: **5/28/2004** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic. Revoked**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/29/2004** Judge: **Faimon, William** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: 0 Hours: 23
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$247.93 Court Fines: \$0.00 Total Owed: \$247.93 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Spencer, Tony Lamont Date of Birth: 4/27/1964
 Disposition: Disposition Date:
 Case Number: *GS243096 Case Type: GS Offense Date: 11/1/2005 Citation/Arrest Date: 11/1/2005 Case Status: CLOSED -
 INDICTED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/7/2005 Judge: Dumas, Gloria Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2005-I-1486

Case Details:

Name: Spencer, Tony Lamont Date of Birth: 4/27/1964
 Disposition: Guilty Disposition Date: 19-DEC-05
 Case Number: 2005-I-1486 Case Type: CC Offense Date: 11/1/2005 Citation/Arrest Date: 12/9/2005 Case Status: CLOSED
 Charged Offense: Poss. or Casual Exch.-Prior Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss. or
 Casual Exchange-Cont.Sub.- Prior Conv. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/18/2006 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Lawson, Joan Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: 1 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$5,621.95 Court Fines: \$2,000.00 Total Owed: \$7,621.95 Fines Special Condition:

Probation:

Type: Supervised Years: 1 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: 4/27/1964
Disposition: **Guilty** Disposition Date: 18-AUG-06
Case Number: 2005-I-1486 Case Type: CC Offense Date: 11/1/2005 Citation/Arrest Date: 12/9/2005 Case Status: CLOSED
Charged Offense: Poss.or Casual Exch.-Prior Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss. or
Casual Exchange-Cont.Sub.- Prior Conv. Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/18/2006 Judge: **Norman, Seth** Court Room: Birch Bldg, Court Room 6D
Attorney: **Lawson, Joan** Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: 1 Months: Days: Percentage:
Suspended All But: SAB%: 0 Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: p.v. sustained; deff. to serve 90 days from arrest and be released on 10/25/06 on probation.

Court Costs:

Court Costs: \$5,621.95 Court Fines: \$2,000.00 Total Owed: \$7,621.95 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: 4/27/1964
Disposition: **Guilty** Disposition Date: 11-APR-06
Case Number: 2005-I-1486 Case Type: CC Offense Date: 11/1/2005 Citation/Arrest Date: 12/9/2005 Case Status: CLOSED
Charged Offense: Poss.or Casual Exch.-Prior Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss. or
Casual Exchange-Cont.Sub.- Prior Conv. Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/18/2006 Judge: **Norman, Seth** Court Room: Birch Bldg, Court Room 6D
Attorney: **Lawson, Joan** Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: 1 Months: Days: Percentage:
Suspended All But: 30 days SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: PV sustained, to serve 30 days--time served, then reinstated to the beginning of probation

Court Costs:

Court Costs: \$5,621.95 Court Fines: \$2,000.00 Total Owed: \$7,621.95 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: 4/27/1964
Disposition: **Guilty** Disposition Date: 21-DEC-05
Case Number: 2005-I-1486 Case Type: CC Offense Date: 11/1/2005 Citation/Arrest Date: 12/9/2005 Case Status: CLOSED
Charged Offense: Poss.or Casual Exch.-Prior Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss. or
Casual Exchange-Cont.Sub.- Prior Conv. Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/18/2006 Judge: **Norman, Seth** Court Room: Birch Bldg, Court Room 6D
Attorney: **Lawson, Joan** Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$5,621.95** Court Fines: **\$0.00** Total Owed: **\$7,621.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
 Disposition: **Guilty** Disposition Date: **25-JUL-06**
 Case Number: **GS279405** Case Type: **GS** Offense Date: **7/25/2006** Citation/Arrest Date: **7/25/2006** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr.**
Paraph. Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/25/2006** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Harcombe, Mary Kathryn** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **16** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **9**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$261.05** Court Fines: **\$150.00** Total Owed: **\$411.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
 Disposition: **Guilty** Disposition Date: **17-APR-07**
 Case Number: **GS319413** Case Type: **GS** Offense Date: **4/16/2007** Citation/Arrest Date: **4/16/2007** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr.**
Paraph. Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/17/2007** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Fort, Willow** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **16** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **12**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$283.05** Court Fines: **\$150.00** Total Owed: **\$433.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
Disposition: Disposition Date:
Case Number: **GS321175** Case Type: **GS** Offense Date: **4/27/2007** Citation/Arrest Date: **4/27/2007** Case Status: **CLOSED - INDICTED**
Charged Offense: **Del.C/S-Sch.II o/5 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/2/2007** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Russ, Benjamin** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
Disposition: Disposition Date:
Case Number: ***GS321174** Case Type: **GS** Offense Date: **4/27/2007** Citation/Arrest Date: **4/27/2007** Case Status: **CLOSED - INDICTED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/2/2007** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Russ, Benjamin** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2007-I-727**

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
Disposition: **Guilty** Disposition Date: **20-JUN-07**
Case Number: **2007-I-727** Case Type: **CC** Offense Date: **4/27/2007** Citation/Arrest Date: **6/11/2007** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.-Prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss. or Casual Exchange-Cont.Sub.- Prior Conv.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/26/2008** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Russ, Benjamin** Reason: ***Probation Violation**

Incarceration:

Location: Davidson County Sheriff's Facility Years: Months: 18 Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$4,223.95 Court Fines: \$1,000.00 Total Owed: \$5,223.95 Fines Special Condition:

Probation:

Type: Supervised Years: Months: 18 Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Spencer, Tony Lamont Date of Birth: 4/27/1964
 Disposition: Guilty Disposition Date: 26-JUN-08
 Case Number: 2007-I-727 Case Type: CC Offense Date: 4/27/2007 Citation/Arrest Date: 6/11/2007 Case Status: CLOSED
 Charged Offense: Poss. or Casual Exch.-Prior Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss. or
 Casual Exchange-Cont.Sub.- Prior Conv. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/26/2008 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Russ, Benjamin Reason: *Probation Violation

Incarceration:

Location: Davidson County Sheriff's Facility Years: Months: 18 Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: PV sustained-Judgment into effect-18 months at 30%, jail credit 4/27/07 to 6/20/07;6/3/08 to
 6/26/08

Court Costs:

Court Costs: \$4,223.95 Court Fines: \$1,000.00 Total Owed: \$5,223.95 Fines Special Condition:

Probation:

Type: Years: Months: 0 Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Spencer, Tony Lamont Date of Birth: 4/27/1964
 Disposition: Guilty Disposition Date: 25-JUN-07
 Case Number: 2007-I-727 Case Type: CC Offense Date: 4/27/2007 Citation/Arrest Date: 6/11/2007 Case Status: CLOSED
 Charged Offense: Poss. or Casual Exch.-Prior Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss. or
 Casual Exchange-Cont.Sub.- Prior Conv. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/26/2008 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Russ, Benjamin Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$4,223.95 Court Fines: \$0.00 Total Owed: \$5,223.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
Disposition: **Dismissed** Disposition Date: **20-JUN-07**
Case Number: **2007-I-727** Case Type: **CC** Offense Date: **4/27/2007** Citation/Arrest Date: **6/11/2007** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/26/2008** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Russ, Benjamin** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,223.95** Court Fines: **\$.00** Total Owed: **\$5,223.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
Disposition: **Nolle Prosequi** Disposition Date: **20-DEC-07**
Case Number: **SC771569** Case Type: **GS** Offense Date: **11/29/2007** Citation/Arrest Date: **12/20/2007** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/20/2007** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 1
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
Disposition: **Nolle Prosequi** Disposition Date: **20-DEC-07**
Case Number: **SC775712** Case Type: **GS** Offense Date: **11/29/2007** Citation/Arrest Date: **12/20/2007** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 12/20/2007 Judge: Higgins, William Court Room: Birch Bldg, Court Room 1A
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 1
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Spencer, Tony Lamont Date of Birth: 4/27/1964
 Disposition: Disposition Date:
 Case Number: *GS383245 Case Type: GS Offense Date: 6/3/2008 Citation/Arrest Date: 6/4/2008 Case Status: CLOSED -
 INDICTED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/9/2008 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 3A
 Attorney: Defender, Public Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2008-C-2529

Case Details:

Name: Spencer, Tony Lamont Date of Birth: 4/27/1964
 Disposition: Disposition Date:
 Case Number: *GS383244 Case Type: GS Offense Date: 6/3/2008 Citation/Arrest Date: 6/4/2008 Case Status: CLOSED -
 INDICTED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/9/2008 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 3A
 Attorney: Defender, Public Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2008-C-2529

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: 4/27/1964
 Disposition: **Guilty** Disposition Date: 20-NOV-08
 Case Number: **2008-C-2529** Case Type: CC Offense Date: 6/3/2008 Citation/Arrest Date: 8/15/2008 Case Status: CLOSED
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): FELONY Amended Offense: **Poss.w/int.-Sch. II <.5 grams**
 Convicted Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/15/2009 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Dykes, Laura C. Reason: *Probation Violation

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: 4 Months: Days: Percentage:
 Suspended All But: 12 months SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Jail Credit - 6/3/08 to 11/20/08; dismiss count 2**

Court Costs:

Court Costs: \$8,462.15 Court Fines: \$2,000.00 Total Owed: \$10,462.15 Fines Special Condition:

Probation:

Type: **Supervised** Years: 3 Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: 4/27/1964
 Disposition: **Guilty** Disposition Date: 15-OCT-09
 Case Number: **2008-C-2529** Case Type: CC Offense Date: 6/3/2008 Citation/Arrest Date: 8/15/2008 Case Status: CLOSED
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): FELONY Amended Offense: **Poss.w/int.-Sch. II <.5 grams**
 Convicted Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/15/2009 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Dykes, Laura C. Reason: *Probation Violation

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: 4 Months: Days: Percentage:
 Suspended All But: SAB%: 0 Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PV sustained, sentence into effect, 4 yrs. @ 30%, Jail Credit - 6/3/08 to 11/20/08 & 10/6/09 to date**

Court Costs:

Court Costs: \$8,462.15 Court Fines: \$2,000.00 Total Owed: \$10,462.15 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: 4/27/1964
 Disposition: **Guilty** Disposition Date: 24-NOV-08
 Case Number: **2008-C-2529** Case Type: CC Offense Date: 6/3/2008 Citation/Arrest Date: 8/15/2008 Case Status: CLOSED
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): FELONY Amended Offense: **Poss.w/int.-Sch. II <.5 grams**
 Convicted Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/15/2009 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Dykes, Laura C. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$8,462.15 Court Fines: \$0.00 Total Owed: \$10,462.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Spencer, Tony Lamont Date of Birth: 4/27/1964
 Disposition: Dismissed Disposition Date: 20-NOV-08
 Case Number: 2008-C-2529 Case Type: CC Offense Date: 6/3/2008 Citation/Arrest Date: 8/15/2008 Case Status: CLOSED
 Charged Offense: Uni.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/15/2009 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Dykes, Laura C. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$8,462.15 Court Fines: \$0.00 Total Owed: \$10,462.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Spencer, Tony Lamont Date of Birth: 4/27/1964
 Disposition: Disposition Date:
 Case Number: *GS453135 Case Type: GS Offense Date: 8/8/2009 Citation/Arrest Date: 8/8/2009 Case Status: CLOSED -
 INDICTED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/21/2009 Judge: Dumas, Gloria Court Room: Birch Bldg, Court Room 3A
 Attorney: Johnson, Justin K. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2009-D-2898

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: 4/27/1964
 Disposition: Disposition Date:
 Case Number: *GS462322 Case Type: GS Offense Date: 10/6/2009 Citation/Arrest Date: 10/6/2009 Case Status: CLOSED - INDICTED
 Charged Offense: Poss.w/int.o/5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/12/2009 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3A
 Attorney: Foard, Ginny Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2010-A-126

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: 4/27/1964
 Disposition: Disposition Date:
 Case Number: *GS462323 Case Type: GS Offense Date: 10/6/2009 Citation/Arrest Date: 10/6/2009 Case Status: CLOSED - INDICTED
 Charged Offense: Poss.w/int.-Sch.VI Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/12/2009 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3A
 Attorney: Foard, Ginny Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2010-A-126

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: 4/27/1964
 Disposition: Disposition Date:
 Case Number: *GS462324 Case Type: GS Offense Date: 10/6/2009 Citation/Arrest Date: 10/6/2009 Case Status: CLOSED - INDICTED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type

(F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: 10/12/2009 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3A
Attorney: Foard, Ginny Reason: Trial**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$.00

Notes: transferred to CC case 2010-A-126

Case Details:Name: Spencer, Tony Lamont Date of Birth: 4/27/1964
Disposition: Nolle Prosequi Disposition Date: 23-JUL-12
Case Number: 2009-D-2898 Case Type: CC Offense Date: 8/8/2009 Citation/Arrest Date: 10/16/2009 Case
Status: CLOSED
Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 7/23/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Grayer, Eugenia R Reason: *Discussion**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: In consideration for waiver of appeals in 2010-B-1427, State Nolles this case**Court Costs:**

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$.00

Notes:

Case Details:Name: Spencer, Tony Lamont Date of Birth: 4/27/1964
Disposition: Dismissed Request of State Disposition Date:
Case Number: 2010-A-126 Case Type: CC Offense Date: 10/6/2009 Citation/Arrest Date: 2/5/2010 Case Status: CLOSED
Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 6/16/2010 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Dumas, Richard Reason: *Discussion**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
Disposition: **Dismissed Request of State** Disposition Date:
Case Number: **2010-A-126** Case Type: **CC** Offense Date: **10/6/2009** Citation/Arrest Date: **2/5/2010** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/16/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Dumas, Richard** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
Disposition: **Dismissed Request of State** Disposition Date:
Case Number: **2010-A-126** Case Type: **CC** Offense Date: **10/6/2009** Citation/Arrest Date: **2/5/2010** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/16/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Dumas, Richard** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Spencer, Tony Lamont** Date of Birth: **4/27/1964**
Disposition: **Guilty - After Trial** Disposition Date: **27-OCT-11**
Case Number: **2010-B-1427** Case Type: **CC** Offense Date: **10/6/2009** Citation/Arrest Date: **6/4/2010** Case Status: **CLOSED**

Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/27/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Nero, Dana L. Reason: *Sentence Hearing

Incarceration:

Location: Tennessee Department of Correction Years: 23 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Jail Credit 10/6/09 to date; 15 yrs mandatory minimum sentence length for Drug Free Zone

Court Costs:

Court Costs: \$1,231.80 Court Fines: \$100,000.00 Total Owed: \$121,231.80 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Spencer, Tony Lamont Date of Birth: 4/27/1964
 Disposition: Guilty - After Trial Disposition Date: 27-OCT-11
 Case Number: 2010-B-1427 Case Type: CC Offense Date: 10/6/2009 Citation/Arrest Date: 6/4/2010 Case Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Marijuana 14.175-4,535 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: ct 1

Appearance Details:

Date: 10/27/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Nero, Dana L. Reason: *Sentence Hearing

Incarceration:

Location: Tennessee Department of Correction Years: 5 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Jail Credit 10/6/09 to date; 4 yrs mandatory minimum sentence length for Drug Free Zone

Court Costs:

Court Costs: \$1,231.80 Court Fines: \$20,000.00 Total Owed: \$121,231.80 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

LEGACY DATA**Arrest Information:**

Name: Spencer, Tony L Date of Birth: 4/27/1964
 Citation/Arrest Date: 7/7/1999
 Charged Offense: Criminal Trespass

Appearance Details:

Date: 8/18/1999 Judge: Robinson, Gale B Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 8/18/1999
 Warrant Number: SC342083 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days: 30
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$.00 Costs Suspended: No
Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

30%

Arrest Information:

Name: Spencer, Tony L Date of Birth: 4/27/1964
Citation/Arrest Date: 7/7/1999
Charged Offense: Drug Paraphernalia- Unlawful Use

Appearance Details:

Date: 8/18/1999 Judge: Robinson, Gale B Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 8/18/1999
Warrant Number: SC342082 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days: 30
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$.00 Costs Suspended: No
Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

30%

Arrest Information:

Name: Spencer, Tony L Date of Birth: 4/27/1964
Citation/Arrest Date: 1/14/1999
Charged Offense: Drugs Simple Poss Marijuana (Under 1/2 Oz.)

Appearance Details:

Date: 1/20/1999 Judge: Evans, Sue Court Room:
Attorney: Reason:

Disposition:

Disposition: Dismissed Disposition Date: 1/20/1999
Warrant Number: N496760 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$.00 Costs Suspended: No
Execution Date: Execution Amount: \$.00 Indigent?: No

Other:**Arrest Information:**

Name: Spencer, Tony L Date of Birth: 4/27/1964
Citation/Arrest Date: 12/11/1998
Charged Offense: Assault - Bodily Injury

Appearance Details:

Date: 12/18/1998 Judge: Dumas, Gloria Court Room:
Attorney: Pd Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **12/18/1998**
 Warrant Number: **N492789** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ftp

Arrest Information:

Name: **Spencer, Tony L** Date of Birth: **4/24/1964**
 Citation/Arrest Date: **12/12/1997**
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **3/9/1998** Judge: **Evans, Sue** Court Room:
 Attorney: **Tony Maples** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **12/17/1997**
 Warrant Number: **N450483** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Stay Exec,52wk Peace,Proof Green Capias Issued

Arrest Information:

Name: **Spencer, Tony L** Date of Birth: **4/27/1964**
 Citation/Arrest Date: **12/15/1995**
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **11/25/1996** Judge: **Faimon, Bill** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **1/3/1996**
 Warrant Number: **N368280** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **Yes** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

100%,11-29 Prb,Consec,Cont Aftercare,S-A,Cd,Prb Rev,Srv 6mo 50%

Arrest Information:

Name: **Spencer, Tony L** Date of Birth: **4/27/1964**
 Citation/Arrest Date: **12/15/1995**
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **11/25/1996** Judge: **Faimon, Bill** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **1/3/1996**
 Warrant Number: **N364419** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **Yes** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

75%,Susp On Complt Of New Ave&Save,Remn On Sup Prb,Cd,Pb Rev,Srv 6mo 50%

Arrest Information:

Name: **Spencer, Tony L** Date of Birth: **4/27/1964**
 Citation/Arrest Date: **7/21/1995**
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **10/31/1996** Judge: **Rueben, Leon** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **7/27/1995**
 Warrant Number: **N352923** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **Yes** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

11-29pb,Sa,A-D Assmt,Trmt,Scrns,Cd,Grn Cap Iss,Cap Sr Pb Rev 11-29 40%

Arrest Information:

Name: **Spencer, Tony L** Date of Birth: **4/27/1964**
 Citation/Arrest Date: **6/30/1993**
 Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **8/24/1993** Judge: **Mondelli, Mike** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **8/24/1993**
 Warrant Number: **SC128471** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: No Court Fines: \$50.00 Total: \$187.40 Costs Suspended: No
Execution Date: 9/11/1995 12:00:00 AM Execution Amount: \$0.00 Indigent?: No

Other:
Sa,Cd

Arrest Information:

Name: Spencer, Tony L Date of Birth: 4/27/1964
Citation/Arrest Date: 3/27/1993
Charged Offense: Assault - Bodily Injury

Appearance Details:

Date: 7/7/1993 Judge: Higgins, William Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 7/7/1993
Warrant Number: N261313 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:
Ts,Cd

Arrest Information:

Name: Spencer, Tony L Date of Birth: 4/27/1964
Citation/Arrest Date: 8/29/1992
Charged Offense: License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.

Appearance Details:

Date: 8/31/1992 Judge: Mondelli, Mike Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 8/31/1992
Warrant Number: N239414 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$25.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Crt Cst Due Metro 9-2-92

Arrest Information:

Name: Spencer, Tony L Date of Birth: 4/27/1964
Citation/Arrest Date: 4/24/1992
Charged Offense: Possession Of A Controlled Substance

Appearance Details:

Date: 8/31/1992 Judge: Mondelli, Mike Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 8/31/1992
Warrant Number: SC98864 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: 30 Time Suspended?: Yes Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$50.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Crt Cst Due Metro 9-10-92

Arrest Information:

Name: Spencer, Tony L Date of Birth: 4/27/1964
Citation/Arrest Date: 2/28/1991
Charged Offense: Larceny - (Free Text)

Appearance Details:

Date: 9/24/1991 Judge: Robinson, Gale B Court Room:
Attorney: Lonnie Hoover Reason:

Disposition:

Disposition: Retired Disposition Date: 9/24/1991
Warrant Number: N179852 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Ret,Ros

Arrest Information:

Name: Spencer, Tony L Date of Birth: 4/27/1964
Citation/Arrest Date: 9/30/1986
Charged Offense: Trespassing

Appearance Details:

Date: 12/9/1986 Judge: Murphy, Robert Court Room:
Attorney: Reason:

Disposition:

Disposition: Retired Disposition Date: 12/9/1986
Warrant Number: L86037 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

37.

Lewis, Samantha



Record Check Search Criteria: Lewis, Samantha -- D.O.B.: 7/2/1980
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/10/2017 10:02:51 AM

CJIS DATA

Case Details:

Name: **Lewis, Samantha** Date of Birth: **7/2/1980**
 Disposition: **40-35-313-judgment deferred-no conviction** Disposition Date: **17-JUL-08**
 Case Number: **GS374372** Case Type: **GS** Offense Date: **4/9/2008** Citation/Arrest Date: **4/9/2008** Case Status: **CLOSED**
 Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: **Asl, Dom Bod Inju** Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/2/2009** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3B**
 Attorney: **McNamara, James P.** Reason: **Probation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 5 Hours: 20
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$629.50** Court Fines: **\$00** Total Owed: **\$629.50** Fines Special Condition:

Probation:

Type: Years: Months: 11 Days: 29
 Probation Special Condition:

Restitution:

\$00
 Notes:

Case Details:

Name: **Lewis, Samantha** Date of Birth: **7/2/1980**
 Disposition: Disposition Date:
 Case Number: ***GS512284** Case Type: **GS** Offense Date: **10/7/2010** Citation/Arrest Date: **10/8/2010** Case Status: **CLOSED -**
INDICTED
 Charged Offense: **Del.or Manuf. Dr. Paraph.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/13/2010** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Defender, Public** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2010-I-1271

Case Details:

Name: **Lewis, Samantha** Date of Birth: **7/2/1980**
Disposition: Disposition Date:
Case Number: ***GS512283** Case Type: **GS** Offense Date: **10/7/2010** Citation/Arrest Date: **10/8/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Initiate Manuf. Of Meth** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/13/2010** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Defender, Public** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2010-I-1271

Case Details:

Name: **Lewis, Samantha** Date of Birth: **7/2/1980**
Disposition: Disposition Date:
Case Number: ***GS512285** Case Type: **GS** Offense Date: **10/7/2010** Citation/Arrest Date: **10/8/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss. or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/13/2010** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Defender, Public** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2010-I-1271

Case Details:

Name: **Lewis, Samantha Jane** Date of Birth: **7/2/1980**
Disposition: **Guilty** Disposition Date: **10-NOV-10**
Case Number: **2010-I-1271** Case Type: **CC** Offense Date: **10/7/2010** Citation/Arrest Date: **11/3/2010** Case Status: **CLOSED**
Charged Offense: **Initiate Manuf. Of Meth** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Initiate**
Process to Manuf. Meth Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/10/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Gearon, Barry Reason: *Probation Violation

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$3,667.79 Court Fines: \$2,000.00 Total Owed: \$5,667.79 Fines Special Condition:

Probation:

Type: Supervised Years: 8 Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Lewis, Samantha Jane Date of Birth: 7/2/1980
Disposition: Guilty Disposition Date: 12-NOV-10
Case Number: 2010-I-1271 Case Type: CC Offense Date: 10/7/2010 Citation/Arrest Date: 11/3/2010 Case Status: CLOSED
Charged Offense: Initiate Manuf. Of Meth Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Initiate
Process to Manuf. Meth Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/10/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Gearon, Barry Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$3,667.79 Court Fines: \$.00 Total Owed: \$5,667.79 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Lewis, Samantha Jane Date of Birth: 7/2/1980
Disposition: Guilty Disposition Date: 10-AUG-11
Case Number: 2010-I-1271 Case Type: CC Offense Date: 10/7/2010 Citation/Arrest Date: 11/3/2010 Case Status: CLOSED
Charged Offense: Initiate Manuf. Of Meth Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Initiate
Process to Manuf. Meth Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/10/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Gearon, Barry Reason: *Probation Violation

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: PV sustained, sentence into effect 8 yrs @ 30%, JCR 10/8/10 to 11/10/10, 7/12/11 to date

Court Costs:

Court Costs: \$3,667.79 Court Fines: \$2,000.00 Total Owed: \$5,667.79 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lewis, Samantha Jane** Date of Birth: **7/2/1980**
 Disposition: **Dismissed** Disposition Date: **10-NOV-10**
 Case Number: **2010-I-1271** Case Type: **CC** Offense Date: **10/7/2010** Citation/Arrest Date: **11/3/2010** Case Status: **CLOSED**
 Charged Offense: **Del.or Manuf. Dr. Paraph.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/10/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Gearon, Barry** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$3,667.79** Court Fines: **\$0.00** Total Owed: **\$5,667.79** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lewis, Samantha Jane** Date of Birth: **7/2/1980**
 Disposition: **Dismissed** Disposition Date: **10-NOV-10**
 Case Number: **2010-I-1271** Case Type: **CC** Offense Date: **10/7/2010** Citation/Arrest Date: **11/3/2010** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/10/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Gearon, Barry** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$3,667.79** Court Fines: **\$0.00** Total Owed: **\$5,667.79** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lewis, Samantha J** Date of Birth: **7/2/1980**
 Disposition: **Guilty** Disposition Date: **17-AUG-11**
 Case Number: **SC992103** Case Type: **GS** Offense Date: **4/11/2011** Citation/Arrest Date: **5/6/2011** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr.**
Paraph. Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/17/2011 Judge: Higgins, William Court Room: Birch Bldg, Court Room 4B
 Attorney: Nellis, Danielle Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours: 0
 Incarceration Special Conditions: TIME SERVED

Court Costs:

Court Costs: \$655.15 Court Fines: \$150.00 Total Owed: \$805.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Lewis, Samantha Jane Date of Birth: 7/2/1980
 Disposition: Disposition Date:
 Case Number: *GS542293 Case Type: GS Offense Date: 2/14/2011 Citation/Arrest Date: 6/17/2011 Case Status: CLOSED -
 INDICTED
 Charged Offense: Drug Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/22/2011 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3A
 Attorney: Gearon, Barry Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-C-2483

Case Details:

Name: Lewis, Samantha Jane Date of Birth: 7/2/1980
 Disposition: Disposition Date:
 Case Number: *GS542294 Case Type: GS Offense Date: 2/23/2011 Citation/Arrest Date: 6/17/2011 Case Status: CLOSED -
 INDICTED
 Charged Offense: Drug Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/22/2011 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3A
 Attorney: Gearon, Barry Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2011-C-2483

Case Details:

Name: **Lewis, Samantha Jane** Date of Birth: **7/2/1980**
 Disposition: Disposition Date:
 Case Number: ***GS542295** Case Type: **GS** Offense Date: **2/25/2011** Citation/Arrest Date: **6/17/2011** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/22/2011** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Gearon, Barry** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2011-C-2483

Case Details:

Name: **Lewis, Samantha Jane** Date of Birth: **7/2/1980**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **14-JUL-11**
 Case Number: **SCE24553** Case Type: **GS** Offense Date: **6/10/2011** Citation/Arrest Date: **7/12/2011** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/14/2011** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Fuller, Chaucey** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 1 Hours: 15
 Incarceration Special Conditions: **T/S**

Court Costs:

Court Costs: **\$386.60** Court Fines: **\$0.00** Total Owed: **\$386.60** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lewis, Samantha Jane** Date of Birth: **7/2/1980**
 Disposition: **Dismissed** Disposition Date: **14-MAY-13**
 Case Number: **2011-C-2483** Case Type: **CC** Offense Date: **1/30/2011** Citation/Arrest Date: **9/2/2011** Case Status: **CLOSED**
 Charged Offense: **Promote Meth Manuf.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted

Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/22/2013 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
Attorney: Van Dyke, Jessica M Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$10,858.90 Court Fines: \$0.00 Total Owed: \$10,858.90 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lewis, Samantha Jane Date of Birth: 7/2/1980
Disposition: Dismissed Disposition Date: 11-JAN-12
Case Number: 2011-C-2483 Case Type: CC Offense Date: 1/30/2011 Citation/Arrest Date: 9/2/2011 Case Status: CLOSED
Charged Offense: Promote Meth Manuf. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/22/2013 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
Attorney: Van Dyke, Jessica M Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$10,858.90 Court Fines: \$0.00 Total Owed: \$10,858.90 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lewis, Samantha Jane Date of Birth: 7/2/1980
Disposition: Guilty Disposition Date: 11-JAN-12
Case Number: 2011-C-2483 Case Type: CC Offense Date: 1/30/2011 Citation/Arrest Date: 9/2/2011 Case Status: CLOSED
Charged Offense: Con Drug Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Conspiracy
to commitDrug Free Sch.Zone-Cont.Sub.-Meth .5 gr. or more Convicted Type(F/M): FELONY
Concurrent With: cts 3, 4 and 5 Consecutive to:

Appearance Details:

Date: 4/22/2013 Judge: Wyatt, J. Randall Court Room: Birch Bldg, Court Room 6B
Attorney: Van Dyke, Jessica M Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 12 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: Ct. 6 drug free school zone - sentence to serve t 100% - jail credit 6/17/11 to 1/11/12

Court Costs:

Court Costs: **\$10,858.90** Court Fines: **\$0.00** Total Owed: **\$10,858.90** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Lewis, Samantha Jane** Date of Birth: **7/2/1980**
 Disposition: **Guilty** Disposition Date: **15-JUL-16**
 Case Number: **2011-C-2483** Case Type: **CC** Offense Date: **1/30/2011** Citation/Arrest Date: **9/2/2011** Case Status: **CLOSED**
 Charged Offense: **Con Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Conspiracy to commitDrug Free Sch.Zone-Cont.Sub.-Meth .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/22/2013** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Van Dyke, Jessica M** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
 Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **CORRECTED - mandatory minimum sentence length indicated on judgment**

Court Costs:

Court Costs: **\$10,858.90** Court Fines: **\$0.00** Total Owed: **\$10,858.90** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Lewis, Samantha Jane** Date of Birth: **7/2/1980**
 Disposition: **Guilty** Disposition Date: **12-JAN-12**
 Case Number: **2011-C-2483** Case Type: **CC** Offense Date: **1/30/2011** Citation/Arrest Date: **9/2/2011** Case Status: **CLOSED**
 Charged Offense: **Con Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Conspiracy to commitDrug Free Sch.Zone-Cont.Sub.-Meth .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/22/2013** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Van Dyke, Jessica M** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: **SAB%** Day for Day?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$10,858.90** Court Fines: **\$0.00** Total Owed: **\$10,858.90** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

38.

Lockhart, Vernon



Record Check Search Criteria: Lockhart, Vernon -- D.O.B.: 2/3/1981
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:13:09 AM

CJIS DATA

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **25-JAN-00**
 Case Number: **SC352362** Case Type: **GS** Offense Date: **12/14/1999** Citation/Arrest Date: **12/22/1999** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/24/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room III - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$89.38** Court Fines: **\$0.00** Total Owed: **\$89.38** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: --

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: Disposition Date:
 Case Number: ***GS8618** Case Type: **GS** Offense Date: **3/12/2000** Citation/Arrest Date: **4/22/2000** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/23/2000** Judge: **Holt, Aaron** Court Room: **Room 302 - Court House**
 Attorney: **Parrish, Eileen M.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2000-C-1801

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: Disposition Date:
Case Number: ***GS8619** Case Type: **GS** Offense Date: **4/15/2000** Citation/Arrest Date: **4/22/2000** Case Status: **CLOSED - INDICTED**
Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/23/2000** Judge: **Holt, Aaron** Court Room: **Room 302 - Court House**
Attorney: **Parrish, Eileen M.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2000-C-1801

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: Disposition Date:
Case Number: ***GS8620** Case Type: **GS** Offense Date: **4/15/2000** Citation/Arrest Date: **4/22/2000** Case Status: **CLOSED - INDICTED**
Charged Offense: **Agg. Crim. Tres.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/23/2000** Judge: **Holt, Aaron** Court Room: **Room 302 - Court House**
Attorney: **Davis, Wayne** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2000-C-1801

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Retired** Disposition Date: **18-JUL-00**
Case Number: **SC374437** Case Type: **GS** Offense Date: **6/16/2000** Citation/Arrest Date: **6/27/2000** Case Status: **CLOSED**
Charged Offense: **Improper Display of Tags** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/18/2000** Judge: **Fishburn, Mark J.** Court Room: **Room 300 - Court House**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$00 Court Fines: \$00 Total Owed: \$00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty** Disposition Date: **20-APR-01**
 Case Number: **2000-C-1801** Case Type: **CC** Offense Date: **3/12/2000** Citation/Arrest Date: **9/29/2000** Case
 Status: **CLOSED**
 Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Services- \$500**
or less Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/25/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Davis, Wayne** Reason: ***To Report**

Incarceration:

Location: **Correction Corporation of America** Years: Months: **11** Days: **29** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$882.85** Court Fines: \$00 Total Owed: **\$882.85** Fines Special Condition:

Probation:

Type: **Supervised** Years: Months: **11** Days: **29**
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty** Disposition Date: **30-APR-01**
 Case Number: **2000-C-1801** Case Type: **CC** Offense Date: **3/12/2000** Citation/Arrest Date: **9/29/2000** Case
 Status: **CLOSED**
 Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Services- \$500**
or less Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/25/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Davis, Wayne** Reason: ***To Report**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$882.85** Court Fines: \$00 Total Owed: **\$882.85** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Guilty** Disposition Date: **09-APR-02**
Case Number: **2000-C-1801** Case Type: **CC** Offense Date: **3/12/2000** Citation/Arrest Date: **9/29/2000** Case
Status: **CLOSED**
Charged Offense: **Theft of \$1000 or less** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Services- \$500**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/25/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Davis, Wayne** Reason: ***To Report**

Incarceration:

Location: **Correction Corporation of America** Years: Months: **11** Days: **29** Percentage: **30**
Suspended All But: **SAB%**: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **PV sustained-To serve 7 days, day for day at 100% on weekends and reinstate on probation**Report 4/12/02**

Court Costs:

Court Costs: **\$882.85** Court Fines: **\$0.00** Total Owed: **\$882.85** Fines Special Condition:

Probation:

Type: Years: Months: **0** Days: **0**
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Guilty** Disposition Date: **20-APR-01**
Case Number: **2000-C-1801** Case Type: **CC** Offense Date: **4/15/2000** Citation/Arrest Date: **9/29/2000** Case
Status: **CLOSED**
Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Assault, Fear of Bodily Injury**
Convicted Type(F/M): **MISD**
Concurrent With: **Count 1** Consecutive to:

Appearance Details:

Date: **6/25/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Davis, Wayne** Reason: ***To Report**

Incarceration:

Location: **Correction Corporation of America** Years: Months: **11** Days: **29** Percentage: **30**
Suspended All But: **SAB%**: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$882.85** Court Fines: **\$0.00** Total Owed: **\$882.85** Fines Special Condition:

Probation:

Type: **Supervised** Years: Months: **11** Days: **29**
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Guilty** Disposition Date: **09-APR-02**
Case Number: **2000-C-1801** Case Type: **CC** Offense Date: **4/15/2000** Citation/Arrest Date: **9/29/2000** Case
Status: **CLOSED**
Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Assault, Fear of Bodily Injury**
Convicted Type(F/M): **MISD**
Concurrent With: **Count 1** Consecutive to:

Appearance Details:

Date: 6/25/2002 Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Davis, Wayne** Reason: ***To Report**

Incarceration:

Location: **Correction Corporation of America** Years: Months: **11** Days: **29** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PV sustained-To serve 7 days, day for day at 100% concurrent with count 1 on weekends and reinstate on probation**Report 4/12/02**

Court Costs:

Court Costs: **\$882.85** Court Fines: **\$0.00** Total Owed: **\$882.85** Fines Special Condition:

Probation:

Type: Years: Months: **0** Days: **0**
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Dismissed** Disposition Date: **20-APR-01**
 Case Number: **2000-C-1801** Case Type: **CC** Offense Date: **4/15/2000** Citation/Arrest Date: **9/29/2000** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/25/2002 Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Davis, Wayne** Reason: ***To Report**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$882.85** Court Fines: **\$0.00** Total Owed: **\$882.85** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: Disposition Date:
 Case Number: ***GS31023** Case Type: **GS** Offense Date: **11/7/2000** Citation/Arrest Date: **11/29/2000** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Vandalism o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/16/2001 Judge: **Brown, John P.** Court Room: **Room 300 - Court House**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2001-B-990

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: Disposition Date:
 Case Number: ***GS31022** Case Type: **GS** Offense Date: **11/7/2000** Citation/Arrest Date: **11/29/2000** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/16/2001** Judge: **Brown, John P.** Court Room: **Room 300 - Court House**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2001-B-990

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Retired** Disposition Date: **24-APR-01**
 Case Number: **GS40152** Case Type: **GS** Offense Date: **2/25/2001** Citation/Arrest Date: **2/26/2001** Case Status: **CLOSED**
 Charged Offense: **Theft-Merch.o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/24/2001** Judge: **Dumas, Gloria** Court Room: **Court Room IV - Ben West Building**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Retired** Disposition Date: **24-APR-01**
 Case Number: **GS40158** Case Type: **GS** Offense Date: **2/25/2001** Citation/Arrest Date: **2/26/2001** Case Status: **CLOSED**
 Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/24/2001 Judge: Dumas, Gloria Court Room: Court Room IV - Ben West Building
 Attorney: Davis, Wayne Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lockhart, Vernon E Date of Birth: 2/3/1981
 Disposition: Disposition Date:
 Case Number: *SC420962 Case Type: GS Offense Date: 5/12/2001 Citation/Arrest Date: 5/23/2001 Case Status: CLOSED -
 INDICTED
 Charged Offense: Crim. Impersonation Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/13/2001 Judge: Moreland, Casey Court Room: Court Room III - Ben West Building
 Attorney: Davis, Wayne Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2002-A-61

Case Details:

Name: Lockhart, Vernon Elliott Date of Birth: 2/3/1981
 Disposition: Disposition Date:
 Case Number: SC420961 Case Type: GS Offense Date: 5/12/2001 Citation/Arrest Date: 5/23/2001 Case Status: CLOSED -
 INDICTED
 Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/13/2001 Judge: Moreland, Casey Court Room: Court Room III - Ben West Building
 Attorney: Davis, Wayne Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon E** Date of Birth: **2/3/1981**
Disposition: Disposition Date:
Case Number: ***SC446209** Case Type: **GS** Offense Date: **5/15/2001** Citation/Arrest Date: **5/23/2001** Case Status: **CLOSED - INDICTED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/13/2001** Judge: **Moreland, Casey** Court Room: **Court Room III - Ben West Building**
Attorney: **Davis, Wayne** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2002-A-61**

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Retired** Disposition Date: **31-AUG-01**
Case Number: **2001-B-990** Case Type: **CC** Offense Date: **11/7/2000** Citation/Arrest Date: **5/25/2001** Case Status: **CLOSED**
Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/25/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Davis, Wayne** Reason: ***To Report**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$ **675.95** Court Fines: \$.00 Total Owed: \$ **675.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Guilty** Disposition Date: **14-SEP-01**
Case Number: **2001-B-990** Case Type: **CC** Offense Date: **11/7/2000** Citation/Arrest Date: **5/25/2001** Case Status: **CLOSED**
Charged Offense: **Vandalism u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Vandalism- \$500 or**

less Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/25/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Davis, Wayne** Reason: ***To Report**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$675.95** Court Fines: **\$0.00** Total Owed: **\$675.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty** Disposition Date: **09-APR-02**
 Case Number: **2001-B-990** Case Type: **CC** Offense Date: **11/7/2000** Citation/Arrest Date: **5/25/2001** Case Status: **CLOSED**
 Charged Offense: **Vandalism u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Vandalism- \$500 or less**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/25/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Davis, Wayne** Reason: ***To Report**

Incarceration:

Location: **Correction Corporation of America** Years: Months: **11** Days: **29** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PV sustained-To serve 7 days, day for day at 100% on weekends and reinstate on probation**Report 4/12/02**

Court Costs:

Court Costs: **\$675.95** Court Fines: **\$0.00** Total Owed: **\$675.95** Fines Special Condition:

Probation:

Type: Years: Months: **0** Days: **0**
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty** Disposition Date: **31-AUG-01**
 Case Number: **2001-B-990** Case Type: **CC** Offense Date: **11/7/2000** Citation/Arrest Date: **5/25/2001** Case Status: **CLOSED**
 Charged Offense: **Vandalism u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Vandalism- \$500 or less**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/25/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Davis, Wayne** Reason: ***To Report**

Incarceration:

Location: **Correction Corporation of America** Years: Months: **11** Days: **29** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$675.95** Court Fines: **\$0.00** Total Owed: **\$675.95** Fines Special Condition:

Probation:

Type: **Supervised** Years: Months: **11** Days: **29**
Probation Special Condition:

Restitution:

\$2,000.00

Notes:

Case Details:

Name: **Lockhart, Vernon E** Date of Birth: **2/3/1981**
Disposition: Disposition Date:
Case Number: ***GS64791** Case Type: **GS** Offense Date: **10/10/2001** Citation/Arrest Date: **10/10/2001** Case Status: **CLOSED - INDICTED**
Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/13/2001** Judge: **Moreland, Casey** Court Room: **Court Room III - Ben West Building**
Attorney: **Davis, Wayne** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2002-A-61**

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Guilty - Lesser Charge** Disposition Date: **11-JUN-02**
Case Number: **2002-A-61** Case Type: **CC** Offense Date: **10/10/2001** Citation/Arrest Date: **1/25/2002** Case Status: **CLOSED**
Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Reckless Endangerment- No Weapon** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to: **2000-C-1801 & 2001-B-990**

Appearance Details:

Date: **6/21/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Davis, Wayne** Reason: ***Status**

Incarceration:

Location: **Correction Corporation of America** Years: Months: **9** Days: Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$548.48** Court Fines: **\$0.00** Total Owed: **\$548.48** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Dismissed** Disposition Date: **11-JUN-02**

Case Number: **2002-A-61** Case Type: **CC** Offense Date: **5/15/2001** Citation/Arrest Date: **1/25/2002** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/21/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Davis, Wayne** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$548.48** Court Fines: **\$00** Total Owed: **\$548.48** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Dismissed** Disposition Date: **11-JUN-02**
 Case Number: **2002-A-61** Case Type: **CC** Offense Date: **5/12/2001** Citation/Arrest Date: **1/25/2002** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/21/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Davis, Wayne** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$548.48** Court Fines: **\$00** Total Owed: **\$548.48** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Dismissed** Disposition Date: **11-JUN-02**
 Case Number: **2002-A-61** Case Type: **CC** Offense Date: **5/12/2001** Citation/Arrest Date: **1/25/2002** Case Status: **CLOSED**
 Charged Offense: **Crim. Impersonation** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/21/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Davis, Wayne** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$548.48** Court Fines: **\$0.00** Total Owed: **\$548.48** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$.00**

Notes:

Case Details:Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Dismissed** Disposition Date:
Case Number: **GS88213** Case Type: **GS** Offense Date: **5/17/2002** Citation/Arrest Date: **5/17/2002** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **8/27/2002** Judge: **Higgins, William** Court Room: **Court Room II - Ben West Building**
Attorney: **Davis, Wayne** Reason: **Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$.00**

Notes:

Case Details:Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: Disposition Date:
Case Number: ***GS125069** Case Type: **GS** Offense Date: **4/8/2003** Citation/Arrest Date: **4/9/2003** Case Status: **CLOSED -**
INDICTED
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **10/7/2003** Judge: **Moreland, Casey** Court Room: **Court Room III - Ben West Building**
Attorney: **McGee, Rich** Reason: **Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$.00**Notes: **transferred to CC case 2003-C-1872****Case Details:**Name: **Lockhart, Vernon E.** Date of Birth: **2/3/1981**
Disposition: **Guilty** Disposition Date: **13-FEB-04**

Case Number: **2003-C-1872** Case Type: **CC** Offense Date: **4/8/2003** Citation/Arrest Date: **8/28/2003** Case Status: **CLOSED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Marijuana**
14.175-4,535 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/13/2004** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
 Attorney: **McGee, Rich** Reason: ***Sentence Hearing**

Incarceration:

Location: **Correction Corporation of America** Years: **1** Months: **6** Days: Percentage:
 Suspended All But: **30 DAYS** SAB%: Day for Day?: **Y** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **1** Hours:
 Incarceration Special Conditions: **MUST SERVE 30 DAYS DURING SPRING BREAK AND SUMMER BREAK (10-20 DAYS EACH)**
MUST GO TO SCHOOL AND WORK

Court Costs:

Court Costs: **\$00** Court Fines: **\$2,000.00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: **Supervised** Years: **3** Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Dismissed** Disposition Date: **20-APR-04**
 Case Number: **GS153624** Case Type: **GS** Offense Date: **11/29/2003** Citation/Arrest Date: **1/31/2004** Case Status: **CLOSED**
 Charged Offense: **Asl, Dom Fear Bod Inj** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/20/2004** Judge: **Robinson, Gale** Court Room: **Court Room IV - Ben West Building**
 Attorney: **Se, Pro** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Dismissed** Disposition Date: **12-JUL-06**
 Case Number: **SC597075A** Case Type: **GS** Offense Date: **7/27/2005** Citation/Arrest Date: **8/11/2005** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/12/2006** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4B**
 Attorney: **Se, Pro** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon E** Date of Birth: **2/3/1981**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **13-APR-07**
Case Number: **SC733790** Case Type: **GS** Offense Date: **1/5/2007** Citation/Arrest Date: **1/26/2007** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/13/2007** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$129.68** Court Fines: **\$0.00** Total Owed: **\$129.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon E** Date of Birth: **2/3/1981**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **15-MAY-07**
Case Number: **SC746901** Case Type: **GS** Offense Date: **2/13/2007** Citation/Arrest Date: **3/6/2007** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/15/2007** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3B**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$129.68** Court Fines: **\$0.00** Total Owed: **\$129.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon E** Date of Birth: **2/3/1981**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **15-MAY-07**

Case Number: **SC737892** Case Type: **GS** Offense Date: **2/5/2007** Citation/Arrest Date: **3/6/2007** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/15/2007** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3B**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$129.68** Court Fines: **\$0.00** Total Owed: **\$129.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Lockhart, Vernon E** Date of Birth: **2/3/1981**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **15-JAN-08**
 Case Number: **GS332206** Case Type: **GS** Offense Date: **7/4/2007** Citation/Arrest Date: **7/4/2007** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/15/2008** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 4C**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$221.03** Court Fines: **\$0.00** Total Owed: **\$221.03** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Lockhart, Vernon E** Date of Birth: **2/3/1981**
 Disposition: **Dismissed** Disposition Date: **13-NOV-07**
 Case Number: **SC766477** Case Type: **GS** Offense Date: **9/19/2007** Citation/Arrest Date: **10/9/2007** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/9/2007** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4C**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Lockhart, Vernon E** Date of Birth: **2/3/1981**
Disposition: Disposition Date:
Case Number: ***GS427273** Case Type: **GS** Offense Date: **3/8/2009** Citation/Arrest Date: **3/8/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Con Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Conspiracy to commit** Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **3/16/2009** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4D**
Attorney: **Todd, James H.** Reason: **Settlement****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served-Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**Notes: **transferred to CC case 2009-C-2839****Case Details:**Name: **Lockhart, Vernon E** Date of Birth: **2/3/1981**
Disposition: Disposition Date:
Case Number: ***GS427670** Case Type: **GS** Offense Date: **3/8/2009** Citation/Arrest Date: **3/11/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Wpn - Dang. Fel-poss.w/int.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **3/16/2009** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4D**
Attorney: **Todd, James H.** Reason: **Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**Notes: **transferred to CC case 2009-C-2839****Case Details:**

Name: **Lockhart, Vernon E** Date of Birth: **2/3/1981**
Disposition: Disposition Date:
Case Number: ***GS427669** Case Type: **GS** Offense Date: **3/8/2009** Citation/Arrest Date: **3/11/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/7/2009** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
Attorney: **Todd, James H.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes: **transferred to CC case 2009-C-2839**

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Guilty** Disposition Date: **15-SEP-09**
Case Number: **GS452657** Case Type: **GS** Offense Date: **8/6/2009** Citation/Arrest Date: **8/6/2009** Case Status: **CLOSED**
Charged Offense: **DUI** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **DUI** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/6/2012** Judge: **Jameson, Michael F** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **King, Sarah** Reason: **Probation**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: **48 HRS** SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **2**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$970.90** Court Fines: **\$350.00** Total Owed: **\$1,320.90** Fines Special Condition:

Probation:

Type: Years: Months: **11** Days: **29**
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Retired** Disposition Date: **10-DEC-09**
Case Number: **SC708534** Case Type: **GS** Offense Date: **8/28/2009** Citation/Arrest Date: **9/18/2009** Case Status: **CLOSED**
Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/10/2009** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4B**
Attorney: **Hagan, Katie** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **3mo**

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **1/1/2005** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
Charged Offense: **Con Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **4/4/2007** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**

Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **4/13/2007** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **4/26/2007** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **5/15/2007** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **6/1/2007** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **6/26/2007** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **8/1/2007** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **9/20/2007** Citation/Arrest Date: **9/25/2009** Case
Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **9/20/2007** Citation/Arrest Date: **9/25/2009** Case
Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **5/1/2007** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
 Charged Offense: **Con Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **10/17/2007** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **12/10/2008** Citation/Arrest Date: **9/25/2009** Case
Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **12/30/2005** Citation/Arrest Date: **9/25/2009** Case
Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **2/14/2009** Citation/Arrest Date: **9/25/2009** Case
Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **2/19/2009** Citation/Arrest Date: **9/25/2009** Case
 Status: **CLOSED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **3/4/2009** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **3/6/2009** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **12/30/2005** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **3/8/2009** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/26/2010 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Todd, James H. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lockhart, Vernon Elliott Date of Birth: 2/3/1981
 Disposition: Nolle Prosequi Disposition Date: 26-AUG-10
 Case Number: 2009-C-2839 Case Type: CC Offense Date: 3/8/2009 Citation/Arrest Date: 9/25/2009 Case Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/26/2010 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Todd, James H. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lockhart, Vernon Elliott Date of Birth: 2/3/1981
 Disposition: Nolle Prosequi Disposition Date: 26-AUG-10
 Case Number: 2009-C-2839 Case Type: CC Offense Date: 3/8/2009 Citation/Arrest Date: 9/25/2009 Case Status: CLOSED
 Charged Offense: Wpn - Dang. Fel-poss.w/prior Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/26/2010 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Todd, James H. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **10/1/2008** Citation/Arrest Date: **9/25/2009** Case
 Status: **CLOSED**
 Charged Offense: **Forfeiture** Charge Type (F/M): Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **10/1/2008** Citation/Arrest Date: **9/25/2009** Case
 Status: **CLOSED**
 Charged Offense: **Forfeiture** Charge Type (F/M): Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **10/1/2008** Citation/Arrest Date: **9/25/2009** Case
 Status: **CLOSED**
 Charged Offense: **Forfeiture** Charge Type (F/M): Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **8/9/2006** Citation/Arrest Date: **9/25/2009** Case Status: **CLOSED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **8/14/2006** Citation/Arrest Date: **9/25/2009** Case
 Status: **CLOSED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **8/28/2006** Citation/Arrest Date: **9/25/2009** Case
 Status: **CLOSED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Nolle Prosequi** Disposition Date: **26-AUG-10**
 Case Number: **2009-C-2839** Case Type: **CC** Offense Date: **10/9/2006** Citation/Arrest Date: **9/25/2009** Case
 Status: **CLOSED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Todd, James H.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty - After Trial** Disposition Date: **07-MAR-13**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **1/1/2005** Citation/Arrest Date: **8/13/2010** Case

Status: REOPENED

Charged Offense: **Con Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Marijuana 136,050 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/17/2017 Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **25** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Total Sentence 94 yrs ~ Mandatory Minimum Total Sentence 30 yrs**

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$500,000.00** Total Owed: **\$1,008,322.13** Fines Special Condition: **waive jail fees**

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty - After Trial** Disposition Date: **05-FEB-16**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **1/1/2005** Citation/Arrest Date: **8/13/2010** Case
 Status: **REOPENED**
 Charged Offense: **Con Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Marijuana 136,050 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/17/2017 Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$.00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty - After Trial** Disposition Date: **07-MAR-13**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **4/4/2007** Citation/Arrest Date: **8/13/2010** Case
 Status: **REOPENED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Money Laundering**
 Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **Ct 1**

Appearance Details:

Date: 11/17/2017 Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **11** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$0.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Dismissed** Disposition Date: **25-APR-13**
Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **4/13/2007** Citation/Arrest Date: **8/13/2010** Case
Status: **REOPENED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$0.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Dismissed** Disposition Date: **25-APR-13**
Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **4/26/2009** Citation/Arrest Date: **8/13/2010** Case
Status: **REOPENED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$0.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Guilty - After Trial** Disposition Date: **07-MAR-13**
Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **5/15/2007** Citation/Arrest Date: **8/13/2010** Case
Status: **REOPENED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Money Laundering**
Convicted Type(F/M): **FELONY**
Concurrent With: **Ct 10** Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **11** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00 ...
Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Dismissed** Disposition Date: **03-FEB-16**
Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **6/6/2007** Citation/Arrest Date: **8/13/2010** Case
Status: **REOPENED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **Reversed & Dismissed by CCA**

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Guilty - After Trial** Disposition Date: **07-MAR-13**
Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **6/26/2007** Citation/Arrest Date: **8/13/2010** Case
Status: **REOPENED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Money Laundering**
Convicted Type(F/M): **FELONY**
Concurrent With: **Ct 14** Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **11** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$0.00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Dismissed** Disposition Date: **03-FEB-16**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **8/1/2007** Citation/Arrest Date: **8/13/2010** Case
 Status: **REOPENED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: **Ct 14** Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Reversed & Dismissed by CCA**

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$0.00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Dismissed** Disposition Date: **25-APR-13**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **9/20/2007** Citation/Arrest Date: **8/13/2010** Case
 Status: **REOPENED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$0.00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Dismissed** Disposition Date: **25-APR-13**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **9/20/2007** Citation/Arrest Date: **8/13/2010** Case
 Status: **REOPENED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty - After Trial** Disposition Date: **07-MAR-13**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **10/17/2008** Citation/Arrest Date: **8/13/2010** Case
 Status: **REOPENED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Money Laundering**
 Convicted Type(F/M): **FELONY**
 Concurrent With: **Ct 14** Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **11** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Not Guilty--Trial** Disposition Date: **07-MAR-13**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **5/1/2007** Citation/Arrest Date: **8/13/2010** Case
 Status: **REOPENED**
 Charged Offense: **Con Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty - After Trial** Disposition Date: **07-MAR-13**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **12/10/2008** Citation/Arrest Date: **8/13/2010** Case
 Status: **REOPENED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Money Laundering**
 Convicted Type(F/M): **FELONY**
 Concurrent With: **Ct 14** Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **11** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Dismissed** Disposition Date: **03-FEB-16**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **2/14/2009** Citation/Arrest Date: **8/13/2010** Case
 Status: **REOPENED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: **Ct 2** Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Reversed & Dismissed by CCA**

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty - After Trial** Disposition Date: **07-MAR-13**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **2/19/2009** Citation/Arrest Date: **8/13/2010** Case
 Status: **REOPENED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Money Laundering**
 Convicted Type(F/M): **FELONY**
 Concurrent With: **Ct 20** Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **11** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **-\$6,322.13** Court Fines: **\$0.00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty - After Trial** Disposition Date: **17-JUN-13**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **3/4/2009** Citation/Arrest Date: **8/13/2010** Case
 Status: **REOPENED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Marijuana 4,536-31,696 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: **Cts 35-36** Consecutive to: **Ct 20**

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **6** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$0.00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty - After Trial** Disposition Date: **07-MAR-13**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **3/4/2009** Citation/Arrest Date: **8/13/2010** Case

Status: REOPENED

Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Marijuana 4,536-31,696 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: **Cts 35-36** Consecutive to: **Ct 20**

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **6** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$0.00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty - After Trial** Disposition Date: **07-MAR-13**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **3/6/2009** Citation/Arrest Date: **8/13/2010** Case
 Status: **REOPENED**
 Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Money Laundering**
 Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **Ct 33**

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **11** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$0.00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
 Disposition: **Guilty - After Trial** Disposition Date: **17-JUN-13**
 Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **3/8/2009** Citation/Arrest Date: **8/13/2010** Case
 Status: **REOPENED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Marijuana 31,697-136,050 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: **Cts 33, 36** Consecutive to: **Ct 20**

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **25** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$500,000.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Lockhart, Vernon Elliott Date of Birth: 2/3/1981
Disposition: Guilty - After Trial Disposition Date: 07-MAR-13
Case Number: 2010-C-2083 Case Type: CC Offense Date: 3/8/2009 Citation/Arrest Date: 8/13/2010 Case
Status: REOPENED
Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
Sch.Zone-Cont.Sub.-Marijuana 31,697-136,050 gr. Convicted Type(F/M): FELONY
Concurrent With: Cts 33, 36 Consecutive to: Ct 20

Appearance Details:

Date: 11/17/2017 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Van Dyke, Jessica M Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 25 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$500,000.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Lockhart, Vernon Elliott Date of Birth: 2/3/1981
Disposition: Guilty - After Trial Disposition Date: 07-MAR-13
Case Number: 2010-C-2083 Case Type: CC Offense Date: 3/8/2009 Citation/Arrest Date: 8/13/2010 Case
Status: REOPENED
Charged Offense: Poss.w/int.-Sch.VI Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss.w/Int-
Cont.Sub.-Marijuana 4,536-31,696 gr. Convicted Type(F/M): FELONY
Concurrent With: Cts 33, 35 Consecutive to: Ct 20

Appearance Details:

Date: 11/17/2017 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Van Dyke, Jessica M Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 4 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$2,000.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Guilty - After Trial** Disposition Date: **03-FEB-16**
Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **3/8/2009** Citation/Arrest Date: **8/13/2010** Case
Status: **REOPENED**
Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.w/Int-
Cont.Sub.- Marijuana 4,536-31,696 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **Cts 33, 35** Consecutive to: **Ct 20**

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **2** Months: Days: Percentage:
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **Judgment Amended to reflect correct convicted offense & modified sentence per CCA**

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$2,000.00** Total Owed: **\$1,008,322.13** Fines Special Condition: **waive jail fees**

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Not Guilty--Trial** Disposition Date: **07-MAR-13**
Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **3/8/2009** Citation/Arrest Date: **8/13/2010** Case
Status: **REOPENED**
Charged Offense: **Wpn - Dang, Fel-poss.w/prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,322.13** Court Fines: **\$.00** Total Owed: **\$1,008,322.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Dismissed** Disposition Date: **25-APR-13**
Case Number: **2010-C-2083** Case Type: **CC** Offense Date: **12/30/2005** Citation/Arrest Date: **8/13/2010** Case
Status: **REOPENED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/17/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Van Dyke, Jessica M** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$0.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lockhart, Vernon Elliott Date of Birth: 2/3/1981
 Disposition: Dismissed Disposition Date: 25-APR-13
 Case Number: 2010-C-2083 Case Type: CC Offense Date: 10/1/2008 Citation/Arrest Date: 8/13/2010 Case
 Status: REOPENED
 Charged Offense: Forfeiture Charge Type (F/M): Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/17/2017 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Van Dyke, Jessica M Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$0.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lockhart, Vernon Elliott Date of Birth: 2/3/1981
 Disposition: Dismissed Disposition Date: 25-APR-13
 Case Number: 2010-C-2083 Case Type: CC Offense Date: 1/1/2005 Citation/Arrest Date: 8/13/2010 Case
 Status: REOPENED
 Charged Offense: Forfeiture Charge Type (F/M): Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/17/2017 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Van Dyke, Jessica M Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$0.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: 2/3/1981
Disposition: **Dismissed** Disposition Date: 25-APR-13
Case Number: 2010-C-2083 Case Type: CC Offense Date: 12/30/2005 Citation/Arrest Date: 8/13/2010 Case
Status: REOPENED
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/17/2017 Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Van Dyke, Jessica M** Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: 2/3/1981
Disposition: **Dismissed** Disposition Date: 25-APR-13
Case Number: 2010-C-2083 Case Type: CC Offense Date: 8/9/2006 Citation/Arrest Date: 8/13/2010 Case
Status: REOPENED
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/17/2017 Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Van Dyke, Jessica M** Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: 2/3/1981
Disposition: **Dismissed** Disposition Date: 25-APR-13
Case Number: 2010-C-2083 Case Type: CC Offense Date: 8/14/2006 Citation/Arrest Date: 8/13/2010 Case
Status: REOPENED
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/17/2017 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Van Dyke, Jessica M Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$0.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Lockhart, Vernon Elliott Date of Birth: 2/3/1981
 Disposition: Dismissed Disposition Date: 25-APR-13
 Case Number: 2010-C-2083 Case Type: CC Offense Date: 8/28/2006 Citation/Arrest Date: 8/13/2010 Case
 Status: REOPENED
 Charged Offense: Money Laun. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/17/2017 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Van Dyke, Jessica M Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$0.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Lockhart, Vernon Elliott Date of Birth: 2/3/1981
 Disposition: Dismissed Disposition Date: 25-APR-13
 Case Number: 2010-C-2083 Case Type: CC Offense Date: 10/9/2006 Citation/Arrest Date: 8/13/2010 Case
 Status: REOPENED
 Charged Offense: Money Laun. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/17/2017 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Van Dyke, Jessica M Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,322.13 Court Fines: \$0.00 Total Owed: \$1,008,322.13 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Lockhart, Vernon Elliott** Date of Birth: **2/3/1981**
Disposition: **Dismissed Request of State** Disposition Date: **25-APR-13**
Case Number: **2010-D-3593** Case Type: **CC** Offense Date: **11/6/2008** Citation/Arrest Date: **12/29/2010** Case
Status: **CLOSED**
Charged Offense: **Con Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/25/2013** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Todd, James H.** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

39.

Long, Marvin

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann
Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Defendant : *Long, Marvin C.*

Defendant Information:

Name: Long, Marvin Christopher **OCA:** 392584
Date Of Birth: 06/17/1971 **Gender:** Male
Race: Black **Height:** 5' 11" **Weight:** 240 lbs. **Eye Color:** Brown
Address: 311 Simms St., **City:** Jackson **State:** TN **Zip:** 38301 -
Phone: (731) 410-6221 **POC Name:** **POC #:**
Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial
Bond Company: **Amount Set:** \$108,000.00 **Amount Posted:** \$.00
Court Costs Paid: N **Court Costs Owed:** \$30,411.36

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Long, Marvin Christo	GS394335	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A
Long, Marvin Christo	GS394336	39-16-301	Criminal Impersonation	08/11/2008 to 08/11/2008	MISD	B
Long, Marvin Christo	GS394337	39-17-417	Con Drug Free Sch.Zone-Cont.Sub	08/11/2008 to 08/11/2008	FELONY	A
Long, Marvin Christo	GS394338	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Co	08/11/2008 to 08/11/2008	FELONY	A

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Long, Marvin Christ	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	08/11/2008 to 08/11/2008	FELONY	A
2	Long, Marvin Christ	39-17-417	Con Drug Free Sch.Zone-Cont.Sub.-Coc	08/11/2008 to 08/11/2008	FELONY	A
	Long, Marvin Christ	39-16-301	Criminal Impersonation	08/11/2008 to 08/11/2008	MISD	B
	Long, Marvin Christ	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Long, Marvin Christ	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/20/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: _____

Court Costs:

Court Costs: \$28,411.36 **Court Fines:** \$0.00 **Total:** \$30,411.36

Fines Special Condition: _____

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition: _____

Restitution: \$0.00 @ \$0.00 per month to _____

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Long, Marvin Christ	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/24/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: _____

Court Costs:

Court Costs: \$28,411.36 **Court Fines:** \$0.00 **Total:** \$30,411.36

Fines Special Condition: _____

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition: _____

Restitution: \$0.00 @ \$0.00 per month to _____

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Long, Marvin Christ	39-17-417	FELONY Drug Free Sch. Zone-Cont. Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with: CT.2

Incarceration:

Location: Tennessee Department of Correction **Years:** 60 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$28,411.36 **Court Fines:** \$2,000.00 **Total:** \$30,411.36

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Long, Marvin Christ	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008		

Disposition: Dismissed **Disposition Date:** 05/19/2010 **Disposition By:** Court

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,411.36 **Court Fines:** \$.00 **Total:** \$30,411.36

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Long, Marvin Christ	39-16-301	Criminal Impersonation	08/11/2008 to 08/11/2008		

Disposition: Dismissed **Disposition Date:** 05/19/2010 **Disposition By:** Court

Concurrent with:**Incarceration:**

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,411.36 **Court Fines:** \$.00 **Total:** \$30,411.36

Fines Special Condition:**Probation:**

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Events:

<u>Filing Date</u>	<u>Description</u>
--------------------	--------------------

Defendant: Marvin Christopher Long	
12/21/2017	Date Due at Criminal Court of Appeals
11/06/2017	Transcript Due Date
09/05/2017	Notice of Appeal PCR again
08/29/2017	Miscellaneous Order ORDER GRANTING MOT TO DISMISS SECOND PET FOR PCR
08/11/2017	Under Advisement
08/08/2017	Defendant's Response DEF RESPONSE TO THE STATES MOT TO DISMISS
07/20/2017	Dismiss STATES MOT TO DIMISS SECOND PET FOR PCR
05/11/2017	Post Conviction Relief (PCR)
01/04/2017	Order Court Appointed Counsel
06/28/2016	Supreme Court Mandate MANDATE PERMISSION TO APPEAL DENIED BY SUPREME COURT
06/10/2016	Appellate Mandate Mandate Regarding Rule 11 proceeding/ PCR
04/04/2016	Miscellaneous Order CCA Order Regarding Rule 11 proceeding/ PCR
12/09/2015	Miscellaneous Order DENYING IN PART AND GRANTING IN PART PET. FOR PCR
10/30/2015	Remand from Criminal Court of Appeal: TRIAL COURT RULING DENYING PCR VACATED & REMANDED FOR FURTHER PRO
10/30/2015	Appellate Mandate MANDATE 10-30-15, 10-28-15 TRIAL COURT RULING DENYING PCR VACATED & REM
04/06/2015	Date Due at Criminal Court of Appeals
03/31/2015	Complete State Bill of Cost
03/31/2015	Cost Assessment - Adjusted Costs
03/03/2015	Hearing Exhibit List 10-13-14 PCR Hearing
02/20/2015	Transcript Due Date
01/29/2015	Miscellaneous Order APPT. ATTY RICHARD STRONG FOR APPEAL PER REMAND OF CCA
01/26/2015	Miscellaneous Order CCA Order Remanding to Trial Court for Appt of Replacement Counsel (non-dispositional)

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Events:

<u>Filing Date</u>	<u>Description</u>	
Defendant: Marvin Christopher Long		
12/22/2014	Notice of Appeal	PCR
12/01/2014	Dispose PCR	
12/01/2014	Denied	PCR
11/25/2014	Post Conviction Relief	Denied
10/13/2014	Under Advisement	PCR
10/13/2014	Hearing Exhibit List	PCR HEARING
06/10/2014	Miscellaneous Order	APPT. ATTY RYAN NEVIN TO PCR
05/30/2014	Granted	MOT. TO WITHDRAW; K. EVERETT RELIEVED, R. NEVIN APPT W/ ORDER TO BE EN
05/02/2014	Relieve Counsel	
04/22/2014	State's Response	AMENDED PET. FOR PCR
04/17/2014	Amended PCR	
11/26/2013	Order Court Appointed Counsel	
08/30/2013	Miscellaneous	FOR EXTENSION OF TIME TO FILE AMENDED PETITION
06/06/2013	Order Court Appointed Counsel	APPT ATTY F MILLER FOR PCR
05/22/2013	Post Conviction Relief (PCR)	
10/20/2010	Complete State Bill of Cost	
10/20/2010	Cost Assessment - Adjusted Costs	
10/18/2010	Date Due at Criminal Court of Appeals	
09/02/2010	Transcript Due Date	
08/20/2010	Notice of Appeal	
08/18/2010	Second Late Notice	ASSESS_LATE_FEES
07/26/2010	Miscellaneous Order	denying motion for new trial
07/21/2010	Denied	MOT. FOR NEW TRIAL
07/04/2010	County Late Penalty Fee	ASSESS_LATE_FEES
07/04/2010	First Late Notice	First Late Notice
07/04/2010	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
06/18/2010	New Trial	
06/02/2010	Fieri Facias Served-CR	
06/01/2010	Fieri Facias Served	Paper Served for Long, Marvin: Service, Personal
05/27/2010	Motion Stricken	mot. to withdraw
05/24/2010	Cost Assessment - Felony	Fine - Drug Force Task Force Case
05/21/2010	Installment Fee	ASSESS_LATE_FEES
05/20/2010	Fieri Facias Generated	Paper Served for Long, Marvin: Service, Personal
05/20/2010	Complete State Bill of Cost	
05/20/2010	Cost Assessment - Criminal - Pre-Cjis	to add tbi fee
05/20/2010	Cost Assessment - Felony	
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Mittimus for Incarceration	
05/19/2010	Dispose / Sentence Defendant	
05/13/2010	Pre Sentence Report	AMENDED
04/01/2010	Pre Sentence Report	
03/22/2010	Notice	STATE'S SENTENCING MEMO
03/10/2010	Denied	MOT. FOR JOA
03/10/2010	Judgment of Acquittal	
03/08/2010	Miscellaneous	ALL DEFENDANT'S LISTED UNDER "MARVIN LONG" IN JURY TRIAL MINUTE ENTRY
02/18/2009	State's Response	Supplemental Discovery
12/11/2008	Notice of Enhanced Punishment	
12/10/2008	State's Response	

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann**Next Court Date:****Case Status:** APPEAL**Case Filing Date:** 10/17/2008**Case Sub Type:** IND**Judge:** Watkins, Monte**Events:****Filing Date Description****Defendant:** Marvin Christopher Long

11/26/2008 Defendant's Request for Discovery

11/12/2008 Administrative Fees Waived

10/17/2008 Bond Set

Bond set transferred to CC case 2008-D-3274, Amount: 108000

08/11/2008 Mittimus for Appearance

Mittimus for Appearance

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
01/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
01/20/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
02/03/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
06/02/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/26/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/23/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/30/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
09/27/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/14/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann**Next Court Date:****Case Status:** APPEAL**Case Filing Date:** 10/17/2008**Case Sub Type:** IND**Judge:** Watkins, Monte**Scheduled Appearances:**

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
04/11/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/17/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
06/20/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/09/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
07/25/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/08/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/13/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
09/02/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
09/12/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/13/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/13/2015	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
12/16/2016	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/12/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
08/11/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/18/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Russ, Benjamin	Long, Marvin Christopher	Private Counsel	00/00/0000
Moore, Roger D.	Long, Marvin Christopher	District Attorney C	00/00/0000

Case Parties:

Name	Role	Victim	Type
Currie, Corey	WITNESS	<input type="checkbox"/>	Prosecution Witness
Daugherty, Shane	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fox, Justin Brian	WITNESS	<input type="checkbox"/>	Prosecutor
Schmitz, Taylor C	WITNESS	<input type="checkbox"/>	Prosecution Witness
Thomas, Aaron	WITNESS	<input type="checkbox"/>	Prosecution Witness

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Spann, Desmond S	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/24/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: _____

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$.00 **Total:** \$31,068.77

Fines Special Condition: _____

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition: _____

Restitution: \$.00 @ \$.00 per month to _____

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Spann, Desmond S	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction **Years:** 25 **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$2,000.00 **Total:** \$31,068.77

Fines Special Condition: _____

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition: _____

Restitution: \$.00 @ \$.00 per month to _____

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Spann, Desmond S	39-17-417	FELONY Drug Free Sch. Zone-Cont. Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with: CT.1

Incarceration:

Location: Tennessee Department of Correction **Years:** 25 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$.00 **Total:** \$31,068.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Spann, Desmond S	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008		

Disposition: Dismissed **Disposition Date:** 05/19/2010 **Disposition By:** Court

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$.00 **Total:** \$31,068.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Events:

<u>Filing Date</u>	<u>Description</u>	
Defendant: Desmond Shelton Spann		
12/19/2016	Appellate Mandate	MANDATE 12-19-16, 9-16-16 JUDGMENT AFFIRMED (PCR)
07/06/2015	Date Due at Criminal Court of Appeals	
06/22/2015	Complete State Bill of Cost	
06/22/2015	Cost Assessment - Adjusted Costs	
05/22/2015	Transcript Due Date	
03/23/2015	Notice of Appeal	PCR
03/10/2015	Order Court Appointed Counsel	APPT ATT TJ JONES FOR APPEAL
12/01/2014	Dispose PCR	
12/01/2014	Denied	PCR
11/25/2014	Post Conviction Relief	Denied
09/02/2014	Under Advisement	PET FOR PCR
06/06/2014	State's Response	TO AMENDED PET. FOR PCR
05/30/2014	Amended PCR	
09/20/2013	Order Court Appointed Counsel	PRELIMINARY ORDER APPOINTING ATTY JAMIE MACHAMER AS COUNSEL FOR PC
08/26/2013	Post Conviction Relief (PCR)	
12/06/2010	Account sent to Collection Agency	
10/20/2010	Complete State Bill of Cost	
10/20/2010	Cost Assessment - Adjusted Costs	
10/18/2010	Date Due at Criminal Court of Appeals	
09/02/2010	Transcript Due Date	
08/18/2010	Second Late Notice	ASSESS_LATE_FEES
08/04/2010	Notice of Appeal	
07/26/2010	Miscellaneous Order	denying motion for new trial
07/21/2010	Denied	MOT. FOR NEW TRIAL
07/04/2010	County Late Penalty Fee	ASSESS_LATE_FEES
07/04/2010	First Late Notice	First Late Notice
07/04/2010	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
06/17/2010	Miscellaneous	MOT. TO ARREST JUDGMENT
06/17/2010	Judgment of Acquittal	MOT. FOR JOA OR NEW TRIAL
06/17/2010	Miscellaneous	MOT. TO ARREST JUDGMENT
06/03/2010	Miscellaneous Order	order denying motion in arrest of judgment
06/02/2010	Fieri Facias Served-CR	
06/01/2010	Fieri Facias Served	Paper Served for Spann, Desmond: Service, Personal
05/24/2010	Cost Assessment - Felony	Fine - Drug Force Task Force Case
05/21/2010	Installment Fee	ASSESS_LATE_FEES
05/20/2010	Fieri Facias Generated	Paper Served for Spann, Desmond: Service, Personal
05/20/2010	Complete State Bill of Cost	
05/20/2010	Cost Assessment - Criminal - Pre-Cjis	to add tbi fee
05/20/2010	Cost Assessment - Felony	
05/19/2010	Mittimus for Incarceration	
05/19/2010	Cost Assessment - Felony	CJIS Generated
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Hearing Exhibit List	
04/01/2010	Pre Sentence Report	
03/22/2010	Notice	STATE'S SENTENCING MEMO
03/10/2010	Denied	MOT. FOR JOA
03/10/2010	Judgment of Acquittal	

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Events:Filing Date Description**Defendant:** Desmond Shelton Spann

03/09/2010	Trial Exhibit List	
03/08/2010	Miscellaneous	MOT. FOR WAIVER OF \$50 LIMIT ON FINE
02/18/2009	State's Response	Supplemental Discovery
12/11/2008	Notice of Enhanced Punishment	
12/10/2008	State's Response	
11/13/2008	Defendant's Request for Discovery	
11/12/2008	Administrative Fees Waived	
10/17/2008	Bond Set	Bond set transferred to CC case 2008-D-3274, Amount: 103000
08/11/2008	Mittimus for Appearance	Mittimus for Appearance

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
01/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
01/20/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
02/03/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
06/02/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/26/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/23/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/30/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
09/27/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann**Next Court Date:****Case Status:** APPEAL**Case Filing Date:** 10/17/2008**Case Sub Type:** IND**Judge:** Watkins, Monte**Scheduled Appearances:**

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
02/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/14/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
04/11/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/17/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
06/20/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/09/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
07/25/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/08/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/13/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
09/02/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
09/12/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/13/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/13/2015	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
12/16/2016	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/12/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
08/11/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/18/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Russ, Benjamin	Spann, Desmond Shelton	Private Counsel	00/00/0000
Moore, Roger D.	Spann, Desmond Shelton	District Attorney C	00/00/0000

Case Parties:

Name	Role	Victim	Type
Currie, Corey	WITNESS	<input type="checkbox"/>	Prosecution Witness
Daugherty, Shane	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fox, Justin Brian	WITNESS	<input type="checkbox"/>	Prosecutor
Schmitz, Taylor C	WITNESS	<input type="checkbox"/>	Prosecution Witness
Thomas, Aaron	WITNESS	<input type="checkbox"/>	Prosecution Witness

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Defendant : *Williams, Dontillus*

Defendant Information:

Name: Williams, Dontillus **OCA:** 392585
Date Of Birth: 10/16/1976 **Gender:** Male
Race: Black **Height:** 6' 2" **Weight:** 200 lbs. **Eye Color:** Brown
Address: 244 Lindsey St., **City:** Jackson **State:** TN **Zip:** 38301 -
Phone: (731) 423-0694 **POC Name:** **POC #:**
Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial
Bond Company: **Amount Set:** \$128,000.00 **Amount Posted:** \$.00
Court Costs Paid: N **Court Costs Owed:** \$30,598.77

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Williams, Dontillus	GS394339	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A
Williams, Dontillus	GS394340	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Co	08/11/2008 to 08/11/2008	FELONY	A
Williams, Dontillus	GS394341	39-17-417	Con Drug Free Sch.Zone-Cont.Sub	08/11/2008 to 08/11/2008	FELONY	A

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Williams, Dontillus	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	08/11/2008 to 08/11/2008	FELONY	A
2	Williams, Dontillus	39-17-417	Con Drug Free Sch.Zone-Cont.Sub.-Coc	08/11/2008 to 08/11/2008	FELONY	A
	Williams, Dontillus	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Williams, Dontillus	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction **Years:** 40 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$2,000.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Williams, Dontillus	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/20/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: _____

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Williams, Dontillus	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/24/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: _____

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Williams, Dontillus	39-17-417	FELONY Drug Free Sch. Zone-Cont. Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with: CT.1

Incarceration:

Location: Tennessee Department of Correction **Years:** 40 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Williams, Dontillus	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008		

Disposition: Dismissed **Disposition Date:** 05/19/2010 **Disposition By:** Court

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Events:

<u>Filing Date</u>	<u>Description</u>
Defendant: Dontillus Williams	
10/20/2010	Complete State Bill of Cost
10/20/2010	Cost Assessment - Adjusted Costs
10/18/2010	Date Due at Criminal Court of Appeals
09/02/2010	Transcript Due Date
08/18/2010	Second Late Notice ASSESS_LATE_FEES
07/04/2010	County Late Penalty Fee ASSESS_LATE_FEES
07/04/2010	First Late Notice First Late Notice
07/04/2010	State Late Penalty Fee ASSESS_LATE_FEES-State Late Penalty Fee
07/02/2010	Notice of Appeal
06/09/2010	Miscellaneous Order DENYING MOTION FOR NEW TRIAL
06/02/2010	Fieri Facias Served-CR
06/02/2010	Denied MOT. FOR NEW TRIAL W/ AN ORDER ENTERED
06/01/2010	Fieri Facias Served Paper Served for Williams, Dontillus: Service, Personal
05/24/2010	Cost Assessment - Felony Fine - Drug Force Task Force case
05/21/2010	Installment Fee ASSESS_LATE_FEES
05/20/2010	Fieri Facias Generated Paper Served for Williams, Dontillus: Service, Personal
05/20/2010	Complete State Bill of Cost
05/20/2010	Cost Assessment - Criminal - Pre-Cjis to add tbi fee
05/20/2010	Cost Assessment - Felony
05/19/2010	New Trial
05/19/2010	Mittimus for Incarceration
05/19/2010	Cost Assessment - Felony CJIS Generated
05/19/2010	Dispose / Sentence Defendant
05/19/2010	Dispose / Sentence Defendant
05/19/2010	Dispose / Sentence Defendant
03/30/2010	Pre Sentence Report
03/22/2010	Notice STATE'S SENTENCING MEMO
03/10/2010	Denied MOT. FOR JOA
03/10/2010	Judgment of Acquittal
03/08/2010	Misc WAIVER OF RIGHT TO TESTIFY DURING TRIAL
03/01/2010	Miscellaneous Order DENYING MOT. TO SUPPRESS
03/01/2010	Denied MOT. TO SUPPRESS
02/03/2010	Under Advisement MOT. TO SUPPRESS
12/15/2009	Suppress
06/26/2009	Miscellaneous Order ORDER DENYING MOT. TO SUPPRESS
04/03/2009	State's Response TO MOT. TO SUPPRESS EVIDENCE SEIZED FROM AUTOMOBILE
03/31/2009	Hearing Exhibit List MOTION TO SUPPRESS
03/31/2009	Under Advisement
03/02/2009	Suppress
02/18/2009	State's Response Supplemental Discovery
12/11/2008	Notice of Enhanced Punishment
12/10/2008	State's Response
11/14/2008	Defendant's Request for Discovery
11/12/2008	Administrative Fees Waived
10/17/2008	Bond Set Bond set transferred to CC case 2008-D-3274, Amount: 128000
08/11/2008	Mittimus for Appearance Mittimus for Appearance

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
01/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
01/20/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
02/03/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
06/02/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/26/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/23/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/30/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
09/27/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/14/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
04/11/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/17/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
06/20/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/09/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
07/25/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
08/08/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/13/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
09/02/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
09/12/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/13/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/13/2015	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
12/16/2016	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/12/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
08/11/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/18/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Harrison, Melissa	Williams, Dontillus	Public Defender	00/00/0000
Zimmermann, John	Williams, Dontillus	District Attorney G	00/00/0000

Case Parties:

Name	Role	Victim	Type
Currie, Corey	WITNESS	<input type="checkbox"/>	Prosecution Witness
Daugherty, Shane	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fox, Justin Brian	WITNESS	<input type="checkbox"/>	Prosecutor
Schmitz, Taylor C	WITNESS	<input type="checkbox"/>	Prosecution Witness
Thomas, Aaron	WITNESS	<input type="checkbox"/>	Prosecution Witness

General Sessions Case Summary

STATE OF TENNESSEE vs. Long

Warrant/Case #: GS394335

Case Name: STATE OF TENNESSEE vs. Long**Case Status:** CLOSED - INDICTED**Case Sub Type:****Complaint #:** 2008 - 544391**Arrest #:** 080802102**Bond Company:****Court Costs Paid:****Next Court Date:****Case Filing Date:** 08/11/2008**Judge:****Disposition Date:****Amount Posted:** \$.00**Disposition:****Amount Set:** \$3,000.00**Bond Conditions:****Court Costs Owed:****Defendant Information:****Name:** Long, Marvin C**OCA:** 392584**Date Of Birth:** 06/17/1971**Gender:** Male**Race:** Black**Height:** 5' 11" **Weight:** 240 lbs.**Eye Color:** Brown**Address:** 311 SIMMS ST,**City:** Jackson**State:** TN**Zip:** 38301 -**Phone:****POC Name:****POC #:****Charging Instrument Information:**

TCA	TCA Description	Offense Date Range	Offense Type	Offense Class	Against Officer
39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A	<input type="checkbox"/>

Related Charges:

Case Number	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
GS394336	39-16-301	Criminal Impersonation	08/11/2008 to 08/11/2008	MISD	B
GS394337	39-17-417	Con Drug Free Sch.Zone-Cont.Sub.-Cocain	08/11/2008 to 08/11/2008	FELONY	A
GS394338	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine 30	08/11/2008 to 08/11/2008	FELONY	A

Events:

Filing Date	Description
10/17/2008	Indicted
10/17/2008	Bond Setting Transferred
08/15/2008	Boundover
08/12/2008	Subpoena Served
08/12/2008	Subpoena Served
08/12/2008	Subpoena Served
08/12/2008	Subpoena Served
08/12/2008	Subpoena Served
08/11/2008	Conditions of Release
08/11/2008	Subpoena Generated
08/11/2008	Subpoena Generated
08/11/2008	Subpoena Generated
08/11/2008	Subpoena Generated
08/11/2008	Subpoena Generated
08/11/2008	Subpoena Generated
08/11/2008	Mittimus for Appearance
08/11/2008	Bond Set

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type
08/15/2008	09:00 AM	Turner, Dianne	Birch Bldg, Court Room 3B	Jail Docket - Felony
08/15/2008	09:00 AM	Eisenstein, Dan	Birch Bldg, Court Room 3A	Jail Docket - Felony

Court Attorneys:

Attorney Name	Party Name	Role	End Date
McMurtry, Scott	Long, Marvin C	District Attorney C	00/00/0000
Eggleston, Autumn A	Long, Marvin C	Private Counsel	00/00/0000

General Sessions Case Summary

STATE OF TENNESSEE vs. Long

Warrant/Case #: GS394335

Case Parties:

Name	Role	Victim	Type
Currie, Corey	WITNESS	<input type="checkbox"/>	Prosecution Witness
Daugherty, Shane	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fox, Justin Brian	WITNESS	<input type="checkbox"/>	Prosecutor
Schmitz, Taylor C	WITNESS	<input type="checkbox"/>	Prosecution Witness
Thomas, Aaron	WITNESS	<input type="checkbox"/>	Prosecution Witness

40.

Lopez, Armando



Record Check Search Criteria: Lopez, Armando -- D.O.B.: 9/28/1980
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:05:16 AM

CJIS DATA

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **29-AUG-06**
 Case Number: **SC620971** Case Type: **GS** Offense Date: **6/7/2005** Citation/Arrest Date: **8/8/2006** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/29/2006** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 4B**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 0
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
 Disposition: **Dismissed** Disposition Date: **15-JUN-09**
 Case Number: ***GS406217** Case Type: **GS** Offense Date: **10/23/2008** Citation/Arrest Date: **10/23/2008** Case Status: **CLOSED**
 Charged Offense: **Con Consp.C/S-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/18/2009** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Lowery, Jack** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case GS406217

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Dismissed** Disposition Date:
Case Number: **GS406217** Case Type: **CC** Offense Date: **10/23/2008** Citation/Arrest Date: **6/15/2009** Case Status: **CLOSED**
Charged Offense: **Con Conspr.C/S-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: **Lowery, Jack** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Dismissed** Disposition Date: **24-JAN-12**
Case Number: **2009-B-1902** Case Type: **CC** Offense Date: **6/1/2008** Citation/Arrest Date: **6/12/2009** Case Status: **CLOSED**
Charged Offense: **Con Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/24/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$18,736.91** Court Fines: **\$.00** Total Owed: **\$118,736.91** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Guilty** Disposition Date: **24-JAN-12**
Case Number: **2009-B-1902** Case Type: **CC** Offense Date: **10/22/2008** Citation/Arrest Date: **6/12/2009** Case Status: **CLOSED**
Charged Offense: **Del. C/S-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Delivery -Cont.Sub.-**
Marijuana 31,697-136,050 gr. Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/24/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Discussion**

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: total sentence 38 yrs; Def must testify truthfully in all related civil, criminal, & administrative proceedings; jail credit 12/15/10 to date

Court Costs:

Court Costs: \$18,736.91 Court Fines: \$100,000.00 Total Owed: \$118,736.91 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
 Disposition: Disposition Date:
 Case Number: *GS517029 Case Type: GS Offense Date: 10/27/2010 Citation/Arrest Date: 12/15/2010 Case Status: CLOSED
 - INDICTED
 Charged Offense: Con Del.C/S- Sch. VI Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Conspiracy to
 commit Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 12/21/2010 Judge: Mondelli, Michael Court Room: Birch Bldg, Court Room 3A
 Attorney: Lowery, Jack Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: transferred to CC case 2011-B-1319

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
 Disposition: Dismissed Request of State Disposition Date: 24-JAN-12
 Case Number: 2010-D-3416 Case Type: CC Offense Date: 2/18/2009 Citation/Arrest Date: 12/15/2010 Case
 Status: CLOSED
 Charged Offense: FTA Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/24/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Lowery, Jack Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Guilty** Disposition Date: **24-JAN-12**
Case Number: **2011-B-1312** Case Type: **CC** Offense Date: **2/1/2007** Citation/Arrest Date: **5/12/2011** Case Status: **CLOSED**
Charged Offense: **Con Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Conspiracy to commit Money Laundering** Convicted Type(F/M): **FELONY**
Concurrent With: **2009-B-1902** Consecutive to:

Appearance Details:

Date: **1/24/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **N** No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **see ct 3 of 2009-B-1902, jail credit 12/15/10 to date**

Court Costs:

Court Costs: **\$11,942.05** Court Fines: **\$.00** Total Owed: **\$11,942.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Dismissed** Disposition Date:
Case Number: **2011-B-1319** Case Type: **CC** Offense Date: **6/1/2008** Citation/Arrest Date: **5/10/2011** Case Status: **CLOSED**
Charged Offense: **Con Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/9/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Arraignment**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **N** No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Dismissed** Disposition Date:
Case Number: **2011-B-1319** Case Type: **CC** Offense Date: **10/10/2010** Citation/Arrest Date: **5/10/2011** Case Status: **CLOSED**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/9/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Lowery, Jack Reason: *Arraignment

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
 Disposition: Dismissed Disposition Date:
 Case Number: 2011-B-1319 Case Type: CC Offense Date: 10/24/2010 Citation/Arrest Date: 5/10/2011 Case
 Status: CLOSED
 Charged Offense: Poss.w/int.Sch. II o/300 grams Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/9/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Lowery, Jack Reason: *Arraignment

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
 Disposition: Dismissed Disposition Date:
 Case Number: 2011-B-1319 Case Type: CC Offense Date: 10/27/2010 Citation/Arrest Date: 5/10/2011 Case
 Status: CLOSED
 Charged Offense: Money Laun. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/9/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Lowery, Jack Reason: *Arraignment

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Dismissed** Disposition Date:
Case Number: **2011-B-1319** Case Type: **CC** Offense Date: **10/28/2010** Citation/Arrest Date: **5/10/2011** Case
Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/9/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Arraignment**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Dismissed** Disposition Date:
Case Number: **2011-B-1319** Case Type: **CC** Offense Date: **10/28/2010** Citation/Arrest Date: **5/10/2011** Case
Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/9/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Arraignment**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Dismissed** Disposition Date:
Case Number: **2011-B-1319** Case Type: **CC** Offense Date: **11/9/2010** Citation/Arrest Date: **5/10/2011** Case

Status: **CLOSED**Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **6/9/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Arraignment****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$.00**

Notes:

Case Details:Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Dismissed** Disposition Date:
Case Number: **2011-B-1319** Case Type: **CC** Offense Date: **11/9/2010** Citation/Arrest Date: **5/10/2011** Case
Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted Type**
(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **6/9/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Arraignment****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$.00**

Notes:

Case Details:Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Dismissed** Disposition Date:
Case Number: **2011-B-1319** Case Type: **CC** Offense Date: **11/15/2010** Citation/Arrest Date: **5/10/2011** Case
Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted Type**
(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **6/9/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Arraignment****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
Disposition: Guilty Disposition Date: 24-JAN-12
Case Number: 2011-B-1579 Case Type: CC Offense Date: 6/1/2008 Citation/Arrest Date: 6/6/2011 Case
Status: REOPENED
Charged Offense: Con Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Conspiracy
to commitSale - Cont.Sub.- Marijuana 136,050 gr. or more Convicted Type(F/M): FELONY
Concurrent With: Consecutive to: 2009-B-1902

Appearance Details:

Date: 2/9/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Lowery, Jack Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 20 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: see ct 3 of 2009-B-1902, jail credit 12/15/10 to date

Court Costs:

Court Costs: \$3,171.45 Court Fines: \$100,000.00 Total Owed: \$123,171.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
Disposition: Guilty Disposition Date: 30-JAN-12
Case Number: 2011-B-1579 Case Type: CC Offense Date: 6/1/2008 Citation/Arrest Date: 6/6/2011 Case
Status: REOPENED
Charged Offense: Con Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Conspiracy
to commitSale - Cont.Sub.- Marijuana 136,050 gr. or more Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 2/9/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Lowery, Jack Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$3,171.45 Court Fines: \$0.00 Total Owed: \$123,171.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Guilty** Disposition Date: **30-JAN-12**
Case Number: **2011-B-1579** Case Type: **CC** Offense Date: **6/1/2008** Citation/Arrest Date: **6/6/2011** Case
Status: **REOPENED**
Charged Offense: **Con Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Conspiracy to commit Sale - Cont.Sub.- Marijuana 136,050 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/9/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$3,171.45** Court Fines: **\$0.00** Total Owed: **\$123,171.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Guilty** Disposition Date: **24-JAN-12**
Case Number: **2011-B-1579** Case Type: **CC** Offense Date: **6/1/2008** Citation/Arrest Date: **6/6/2011** Case
Status: **REOPENED**
Charged Offense: **Con Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Conspiracy to commit Sale - Cont.Sub.- Marijuana 136,050 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **2009-B-1902**

Appearance Details:

Date: **2/9/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **20** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **see ct 3 of 2009-B-1902, jail credit 12/15/10 to date**

Court Costs:

Court Costs: **\$3,171.45** Court Fines: **\$100,000.00** Total Owed: **\$123,171.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Guilty** Disposition Date: **24-JAN-12**
Case Number: **2011-B-1579** Case Type: **CC** Offense Date: **10/10/2010** Citation/Arrest Date: **6/6/2011** Case
Status: **REOPENED**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Cocaine 300 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: **ct 1** Consecutive to:

Appearance Details:

Date: **2/9/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **20** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **see ct 3 of 2009-B-1902, jail credit 12/15/10 to date**

Court Costs:

Court Costs: **\$3,171.45** Court Fines: **\$10,000.00** Total Owed: **\$123,171.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
 Disposition: **Guilty** Disposition Date: **24-JAN-12**
 Case Number: **2011-B-1579** Case Type: **CC** Offense Date: **10/10/2010** Citation/Arrest Date: **6/6/2011** Case
 Status: **REOPENED**
 Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine 300 gr. or more Convicted Type(F/M): **FELONY**
 Concurrent With: **ct 1** Consecutive to:

Appearance Details:

Date: **2/9/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Lowery, Jack** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **20** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **see ct 3 of 2009-B-1902, jail credit 12/15/10 to date**

Court Costs:

Court Costs: **\$3,171.45** Court Fines: **\$10,000.00** Total Owed: **\$123,171.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
 Disposition: **Guilty** Disposition Date: **24-JAN-12**
 Case Number: **2011-B-1579** Case Type: **CC** Offense Date: **10/24/2010** Citation/Arrest Date: **6/6/2011** Case
 Status: **REOPENED**
 Charged Offense: **Poss.w/int.Sch. II o/300 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted
 Offense: **Poss.w/int-Cont.Sub.- Cocaine 300 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: **ct 1** Consecutive to:

Appearance Details:

Date: **2/9/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Lowery, Jack** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **20** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **see ct 3 of 2009-B-1902, jail credit 12/15/10 to date**

Court Costs:

Court Costs: **\$3,171.45** Court Fines: **\$.00** Total Owed: **\$123,171.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Guilty** Disposition Date: **24-JAN-12**
Case Number: **2011-B-1579** Case Type: **CC** Offense Date: **10/24/2010** Citation/Arrest Date: **6/6/2011** Case
Status: **REOPENED**
Charged Offense: **Poss.w/int.Sch. II o/300 grams** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Poss.w/Int-Cont.Sub.- Cocaine 300 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: **ct 1** Consecutive to:

Appearance Details:

Date: **2/9/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **20** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **see ct 3 of 2009-B-1902, jail credit 12/15/10 to date**

Court Costs:

Court Costs: **\$3,171.45** Court Fines: **\$10,000.00** Total Owed: **\$123,171.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Guilty** Disposition Date: **24-JAN-12**
Case Number: **2011-B-1579** Case Type: **CC** Offense Date: **10/27/2020** Citation/Arrest Date: **6/6/2011** Case
Status: **REOPENED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: **Convicted Offense: Money Laundering**
Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **ct 1**

Appearance Details:

Date: **2/9/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **10** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **see ct 3 of 2009-B-1902, jail credit 12/15/10 to date**

Court Costs:

Court Costs: **\$3,171.45** Court Fines: **\$0.00** Total Owed: **\$123,171.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Guilty** Disposition Date: **24-JAN-12**
Case Number: **2011-B-1579** Case Type: **CC** Offense Date: **10/27/2020** Citation/Arrest Date: **6/6/2011** Case
Status: **REOPENED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: **Convicted Offense: Money Laundering**
Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **ct 1**

Appearance Details:

Date: 2/9/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Lowery, Jack Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: see ct 3 of 2009-B-1902, jail credit 12/15/10 to date

Court Costs:

Court Costs: \$3,171.45 Court Fines: \$0.00 Total Owed: \$123,171.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
Disposition: Guilty Disposition Date: 24-JAN-12
Case Number: 2011-B-1579 Case Type: CC Offense Date: 10/28/2010 Citation/Arrest Date: 6/6/2011 Case
Status: REOPENED
Charged Offense: Money Laun. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Money Laundering
Convicted Type(F/M): FELONY
Concurrent With: ct 1 Consecutive to:

Appearance Details:

Date: 2/9/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Lowery, Jack Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: see ct 3 of 2009-B-1902, jail credit 12/15/10 to date

Court Costs:

Court Costs: \$3,171.45 Court Fines: \$0.00 Total Owed: \$123,171.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
Disposition: Guilty Disposition Date: 24-JAN-12
Case Number: 2011-B-1579 Case Type: CC Offense Date: 10/28/2010 Citation/Arrest Date: 6/6/2011 Case
Status: REOPENED
Charged Offense: Money Laun. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Money Laundering
Convicted Type(F/M): FELONY
Concurrent With: ct 1 Consecutive to:

Appearance Details:

Date: 2/9/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Lowery, Jack Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: see ct 3 of 2009-B-1902, jail credit 12/15/10 to date

Court Costs:

Court Costs: \$3,171.45 Court Fines: \$0.00 Total Owed: \$123,171.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$5.00
 Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
 Disposition: Guilty Disposition Date: 24-JAN-12
 Case Number: 2011-B-1579 Case Type: CC Offense Date: 10/28/2010 Citation/Arrest Date: 6/6/2011 Case
 Status: REOPENED
 Charged Offense: Money Laun. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Money Laundering
 Convicted Type(F/M): FELONY
 Concurrent With: ct 1 Consecutive to:

Appearance Details:

Date: 2/9/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Lowery, Jack Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: see ct 1 of 2009-B-1902, jail credit 12/15/10 to date

Court Costs:

Court Costs: \$3,171.45 Court Fines: \$0.00 Total Owed: \$123,171.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
 Disposition: Guilty Disposition Date: 24-JAN-12
 Case Number: 2011-B-1579 Case Type: CC Offense Date: 10/28/2010 Citation/Arrest Date: 6/6/2011 Case
 Status: REOPENED
 Charged Offense: Money Laun. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Money Laundering
 Convicted Type(F/M): FELONY
 Concurrent With: ct 1 Consecutive to:

Appearance Details:

Date: 2/9/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Lowery, Jack Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: see ct 1 of 2009-B-1902, jail credit 12/15/10 to date

Court Costs:

Court Costs: \$3,171.45 Court Fines: \$0.00 Total Owed: \$123,171.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
 Disposition: Guilty Disposition Date: 24-JAN-12
 Case Number: 2011-B-1579 Case Type: CC Offense Date: 11/9/2010 Citation/Arrest Date: 6/6/2011 Case

Status: REOPENED

Charged Offense: Drug Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Cocaine 300 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/9/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Lowery, Jack Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 20 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: see ct 41, jail credit 12/15/10 to date

Court Costs:

Court Costs: \$3,171.45 Court Fines: \$10,000.00 Total Owed: \$123,171.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
 Disposition: Guilty Disposition Date: 24-JAN-12
 Case Number: 2011-B-1579 Case Type: CC Offense Date: 11/9/2010 Citation/Arrest Date: 6/6/2011 Case
 Status: REOPENED
 Charged Offense: Drug Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Cocaine 300 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/9/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Lowery, Jack Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 20 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: see ct 3 of 2009-B-1902, jail credit 12/15/10 to date

Court Costs:

Court Costs: \$3,171.45 Court Fines: \$10,000.00 Total Owed: \$123,171.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
 Disposition: Guilty Disposition Date: 24-JAN-12
 Case Number: 2011-B-1579 Case Type: CC Offense Date: 11/9/2010 Citation/Arrest Date: 6/6/2011 Case
 Status: REOPENED
 Charged Offense: Money Laun. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Money Laundering
 Convicted Type(F/M): FELONY
 Concurrent With: ct 1 Consecutive to:

Appearance Details:

Date: 2/9/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Lowery, Jack Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: see ct 3 of 2009-B-1902, jail credit 12/15/10 to date

Court Costs:

Court Costs: \$3,171.45 Court Fines: \$0.00 Total Owed: \$123,171.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
 Disposition: Guilty Disposition Date: 24-JAN-12
 Case Number: 2011-B-1579 Case Type: CC Offense Date: 11/9/2010 Citation/Arrest Date: 6/6/2011 Case
 Status: REOPENED
 Charged Offense: Money Laun. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Money Laundering
 Convicted Type(F/M): FELONY
 Concurrent With: ct 1 Consecutive to:

Appearance Details:

Date: 2/9/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Lowery, Jack Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: see ct 41, jail credit 12/15/10 to date

Court Costs:

Court Costs: \$3,171.45 Court Fines: \$0.00 Total Owed: \$123,171.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
 Disposition: Guilty Disposition Date: 24-JAN-12
 Case Number: 2011-B-1579 Case Type: CC Offense Date: 11/15/2010 Citation/Arrest Date: 6/6/2011 Case
 Status: REOPENED
 Charged Offense: Money Laun. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: ct 1 Consecutive to:

Appearance Details:

Date: 2/9/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Lowery, Jack Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: see ct 3 of 2009-B-1902, jail credit 12/15/10 to date

Court Costs:

Court Costs: \$3,171.45 Court Fines: \$0.00 Total Owed: \$123,171.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Guilty** Disposition Date: **24-JAN-12**
Case Number: **2011-B-1579** Case Type: **CC** Offense Date: **11/15/2010** Citation/Arrest Date: **6/6/2011** Case Status: **REOPENED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: **ct 1** Consecutive to:

Appearance Details:

Date: **2/9/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **10** Months: Days: Percentage:
Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **see ct 41, jail credit 12/15/10 to date**

Court Costs:

Court Costs: **\$3,171.45** Court Fines: **\$0.00** Total Owed: **\$123,171.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Guilty** Disposition Date: **24-JAN-12**
Case Number: **2011-C-2559** Case Type: **CC** Offense Date: **9/22/2010** Citation/Arrest Date: **9/9/2011** Case Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Money Laundering**
Convicted Type(F/M): **FELONY**
Concurrent With: **2011-B-1579** Consecutive to:

Appearance Details:

Date: **1/24/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **see ct 3 of 2009-B-1902, jail credit 12/15/10 to date**

Court Costs:

Court Costs: **\$641.05** Court Fines: **\$0.00** Total Owed: **\$641.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Lopez, Armando** Date of Birth: **9/28/1980**
Disposition: **Guilty** Disposition Date: **26-MAR-12**
Case Number: **2011-C-2559** Case Type: **CC** Offense Date: **9/22/2010** Citation/Arrest Date: **9/9/2011** Case Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Money Laundering**
Convicted Type(F/M): **FELONY**
Concurrent With: **2011-B-1579** Consecutive to:

Appearance Details:

Date: **1/24/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Lowery, Jack** Reason: ***Discussion**

Incarceration:

Location: Tennessee Department of Correction Years: 12 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: see ct 3 of 2009-B-1902, jail credit 12/15/10 to date

Court Costs:

Court Costs: \$641.05 Court Fines: \$0.00 Total Owed: \$641.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Lopez, Armando Date of Birth: 9/28/1980
Disposition: Guilty Disposition Date: 25-JAN-12
Case Number: 2011-C-2559 Case Type: CC Offense Date: 9/22/2010 Citation/Arrest Date: 9/9/2011 Case Status: CLOSED
Charged Offense: Money Laun. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Money Laundering
Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 1/24/2012 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
Attorney: Lowery, Jack Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$641.05 Court Fines: \$0.00 Total Owed: \$641.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

41.
McCathern, Eric



Record Check Search Criteria: Mccathern, Eric -- D.O.B.: 7/17/1984
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 9:44:53 AM

CJIS DATA

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: Disposition Date:
 Case Number: ***2105271** Case Type: **GS** Offense Date: **11/13/2001** Citation/Arrest Date: **11/14/2001** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2001-I-1251

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: Disposition Date:
 Case Number: ***2105290** Case Type: **GS** Offense Date: **11/13/2001** Citation/Arrest Date: **11/14/2001** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Vandalism o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2001-I-1251

Case Details:

Name: **Mccathern, Eric D** Date of Birth: **7/17/1983**
Disposition: **Guilty** Disposition Date: **11-DEC-01**
Case Number: **2001-I-1251** Case Type: **CC** Offense Date: **9/9/2001** Citation/Arrest Date: **12/3/2001** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch. II <.5 grams** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/25/2003** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
Attorney: **Dykes, Laura C.** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **5** Months: Days: Percentage:
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$5,299.00** Court Fines: **\$2,000.00** Total Owed: **\$7,299.00** Fines Special Condition:

Probation:

Type: **Supervised** Years: **5** Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric D** Date of Birth: **7/17/1983**
Disposition: **Guilty** Disposition Date: **23-JAN-02**
Case Number: **2001-I-1251** Case Type: **CC** Offense Date: **9/9/2001** Citation/Arrest Date: **12/3/2001** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch. II <.5 grams** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/25/2003** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
Attorney: **Dykes, Laura C.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%:** Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$5,299.00** Court Fines: **\$0.00** Total Owed: **\$7,299.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric D** Date of Birth: **7/17/1983**
Disposition: **Guilty** Disposition Date: **19-FEB-02**
Case Number: **2001-I-1251** Case Type: **CC** Offense Date: **9/9/2001** Citation/Arrest Date: **12/3/2001** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch. II <.5 grams** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/25/2003** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
Attorney: **Dykes, Laura C.** Reason: ***Probation Violation**

Incarceration:

Location: Correction Corporation of America Years: 5 Months: Days: Percentage:
 Suspended All But: 90 DAYS SAB%: Day for Day?: Y Hour for Hour?: Y Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$5,299.00 Court Fines: \$2,000.00 Total Owed: \$7,299.00 Fines Special Condition:

Probation:

Type: Supervised Years: 5 Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Mccathern, Eric D Date of Birth: 7/17/1983
 Disposition: Guilty Disposition Date: 09-AUG-02
 Case Number: 2001-I-1251 Case Type: CC Offense Date: 9/9/2001 Citation/Arrest Date: 12/3/2001 Case Status: CLOSED
 Charged Offense: Poss.w/int.-Sch. II <.5 grams Charge Type (F/M): FELONY Amended Offense: Convicted
 Offense: Poss.w/int-Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/25/2003 Judge: Norman, Seth Court Room: Room 136 - Division IV - Metro Center, Corners Bldg.
 Attorney: Dykes, Laura C. Reason: *Probation Violation

Incarceration:

Location: Years: 0 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: PV SUST- TIME SERVED- PLACED IN IN-PATIENT DRUG COURT THROUGH COMM CORR

Court Costs:

Court Costs: \$5,299.00 Court Fines: \$2,000.00 Total Owed: \$7,299.00 Fines Special Condition:

Probation:

Type: Community Corrections Years: 5 Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Mccathern, Eric D Date of Birth: 7/17/1983
 Disposition: Guilty Disposition Date: 25-NOV-03
 Case Number: 2001-I-1251 Case Type: CC Offense Date: 9/9/2001 Citation/Arrest Date: 12/3/2001 Case Status: CLOSED
 Charged Offense: Poss.w/int.-Sch. II <.5 grams Charge Type (F/M): FELONY Amended Offense: Convicted
 Offense: Poss.w/int-Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/25/2003 Judge: Norman, Seth Court Room: Room 136 - Division IV - Metro Center, Corners Bldg.
 Attorney: Dykes, Laura C. Reason: *Probation Violation

Incarceration:

Location: Correction Corporation of America Years: 5 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: CCV SUST- JUDGMENT INTO EFFECT

Court Costs:

Court Costs: \$5,299.00 Court Fines: \$2,000.00 Total Owed: \$7,299.00 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Mccathern, Eric D Date of Birth: 7/17/1983
Disposition: Guilty Disposition Date: 11-DEC-01
Case Number: 2001-I-1251 Case Type: CC Offense Date: 9/10/2001 Citation/Arrest Date: 12/3/2001 Case Status: CLOSED
Charged Offense: Vandalism o/\$1000 Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Vandalism- \$1,000
or > but < \$10,000 Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/25/2003 Judge: Norman, Seth Court Room: Room 136 - Division IV - Metro Center, Corners Bldg.
Attorney: Dykes, Laura C. Reason: *Probation Violation

Incarceration:

Location: Correction Corporation of America Years: 2 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$5,299.00 Court Fines: \$.00 Total Owed: \$7,299.00 Fines Special Condition:

Probation:

Type: Supervised Years: 2 Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Mccathern, Eric D Date of Birth: 7/17/1983
Disposition: Guilty Disposition Date: 19-JUL-02
Case Number: 2001-I-1251 Case Type: CC Offense Date: 9/10/2001 Citation/Arrest Date: 12/3/2001 Case Status: CLOSED
Charged Offense: Vandalism o/\$1000 Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Vandalism- \$1,000
or > but < \$10,000 Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/25/2003 Judge: Norman, Seth Court Room: Room 136 - Division IV - Metro Center, Corners Bldg.
Attorney: Dykes, Laura C. Reason: *Probation Violation

Incarceration:

Location: Correction Corporation of America Years: 2 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: 7/19/02 PETIT. TO SUSP. SENT. IS GRANTED, DEFT TO BE RELEASED TO HALFWAY HOUSE W/
MINIMUM 4 MOS. RESIDENCY AND 8 YRS PROB...JCR 10-15-00 TO 7-19-02

Court Costs:

Court Costs: \$5,299.00 Court Fines: \$.00 Total Owed: \$7,299.00 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Mccathern, Eric D Date of Birth: 7/17/1983
Disposition: Guilty Disposition Date: 09-AUG-02
Case Number: 2001-I-1251 Case Type: CC Offense Date: 9/10/2001 Citation/Arrest Date: 12/3/2001 Case Status: CLOSED
Charged Offense: Vandalism o/\$1000 Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Vandalism- \$1,000
or > but < \$10,000 Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/25/2003 Judge: Norman, Seth Court Room: Room 136 - Division IV - Metro Center, Corners Bldg.
Attorney: Dykes, Laura C. Reason: *Probation Violation

Incarceration:

Location: Years: 0 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: PV SUST- TIME SERVED- PLACED IN IN-PATIENT DRUG COURT THROUGH COMM CORR

Court Costs:

Court Costs: \$5,299.00 Court Fines: \$0.00 Total Owed: \$7,299.00 Fines Special Condition:

Probation:

Type: Community Corrections Years: 3 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Mccathern, Eric D Date of Birth: 7/17/1983
 Disposition: Guilty Disposition Date: 25-NOV-03
 Case Number: 2001-I-1251 Case Type: CC Offense Date: 9/10/2001 Citation/Arrest Date: 12/3/2001 Case Status: CLOSED
 Charged Offense: Vandalism o/\$1000 Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Vandalism- \$1,000
 or > but < \$10,000 Convicted Type(F/M): FELONY
 Concurrent With: CT 1 Consecutive to:

Appearance Details:

Date: 11/25/2003 Judge: Norman, Seth Court Room: Room 136 - Division IV - Metro Center, Corners Bldg.
 Attorney: Dykes, Laura C. Reason: *Probation Violation

Incarceration:

Location: Correction Corporation of America Years: 2 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: CCV SUST- JUDGMENT INTO EFFECT

Court Costs:

Court Costs: \$5,299.00 Court Fines: \$0.00 Total Owed: \$7,299.00 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Mccathern, Eric D Date of Birth: 7/17/1984
 Disposition: Nolle Prosequi Disposition Date: 02-APR-02
 Case Number: SC429121 Case Type: GS Offense Date: 1/16/2002 Citation/Arrest Date: 1/28/2002 Case Status: CLOSED
 Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/2/2002 Judge: Faimon, William Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: DEF.OBJ.

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Mccathern, Eric D** Date of Birth: **7/17/1984**
Disposition: **Guilty** Disposition Date: **23-JAN-02**
Case Number: **GS74929** Case Type: **GS** Offense Date: **1/17/2002** Citation/Arrest Date: **1/17/2002** Case Status: **CLOSED**
Charged Offense: **Theft of \$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Unauth.Use Mtr.Veh-Joyriding** Convicted Type(F/M): **MISC**
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/23/2002** Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **90** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **6** Hours: **6**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$249.95** Court Fines: **\$0.00** Total Owed: **\$249.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Mccathern, Eric D** Date of Birth: **7/17/1984**
Disposition: **Dismissed Request of State** Disposition Date: **23-JAN-02**
Case Number: **GS74930** Case Type: **GS** Offense Date: **1/17/2002** Citation/Arrest Date: **1/17/2002** Case Status: **CLOSED**
Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISC** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/23/2002** Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Mccathern, Eric D** Date of Birth: **7/17/1984**
Disposition: **Dismissed Request of State** Disposition Date: **23-JAN-02**
Case Number: **GS74931** Case Type: **GS** Offense Date: **1/17/2002** Citation/Arrest Date: **1/17/2002** Case Status: **CLOSED**
Charged Offense: **No Driver's License** Charge Type (F/M): **MISC** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/23/2002** Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Mccathern, Eric D Date of Birth: 7/17/1984
Disposition: Disposition Date:
Case Number: *GS81755 Case Type: GS Offense Date: 3/21/2002 Citation/Arrest Date: 3/22/2002 Case Status: CLOSED -
INDICTED
Charged Offense: Evading Arrest-Mtr.Veh. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/2/2002 Judge: Faimon, William Court Room: Court Room 131 - Criminal Justice Center
Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes: transferred to CC case 2002-C-1409

Case Details:

Name: Mccathern, Eric D Date of Birth: 7/17/1984
Disposition: Disposition Date:
Case Number: *GS81756 Case Type: GS Offense Date: 3/21/2002 Citation/Arrest Date: 3/22/2002 Case Status: CLOSED
Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/2/2002 Judge: Faimon, William Court Room: Court Room 131 - Criminal Justice Center
Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case GS81756

Case Details:

Name: **Mccathern, Eric D** Date of Birth: **7/17/1984**
Disposition: Disposition Date:
Case Number: ***GS81757** Case Type: **GS** Offense Date: **3/21/2002** Citation/Arrest Date: **3/22/2002** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss. or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/2/2002** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2002-C-1409

Case Details:

Name: **Mccathern, Eric D** Date of Birth: **7/17/1984**
Disposition: Disposition Date:
Case Number: ***GS81758** Case Type: **GS** Offense Date: **3/21/2002** Citation/Arrest Date: **3/22/2002** Case Status: **CLOSED - INDICTED**
Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/2/2002** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2002-C-1409

Case Details:

Name: **Mccathern, Eric D** Date of Birth: **7/17/1984**
Disposition: **Nolle Prosequi** Disposition Date: **02-APR-02**
Case Number: **GS81754** Case Type: **GS** Offense Date: **3/21/2002** Citation/Arrest Date: **3/22/2002** Case Status: **CLOSED**
Charged Offense: **Theft o/\$1000** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/2/2002 Judge: Faimon, William Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: DEF.OBJ.

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Mccathern, Eric D Date of Birth: 7/17/1984
 Disposition: Disposition Date:
 Case Number: GS81756 Case Type: CC Offense Date: 3/21/2002 Citation/Arrest Date: 8/8/2002 Case Status: CLOSED
 Charged Offense: Poss.w/int.o./5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
 Offense: Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1983
 Disposition: Guilty Disposition Date: 09-AUG-02
 Case Number: 2002-C-1409 Case Type: CC Offense Date: 3/21/2002 Citation/Arrest Date: 8/2/2002 Case Status: CLOSED
 Charged Offense: Evading Arrest-Mtr.Veh/Risk Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Evading
 Arrest by Motor Vehicle with Risk of Injury Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: 2001-I-1251

Appearance Details:

Date: 11/25/2003 Judge: Norman, Seth Court Room: Room 136 - Division IV - Metro Center, Corners Bldg.
 Attorney: Reason: *Probation Violation

Incarceration:

Location: Correction Corporation of America Years: 3 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: IN PATIENT DRUG COURT

Court Costs:

Court Costs: \$6,848.40 Court Fines: \$0.00 Total Owed: \$7,098.40 Fines Special Condition:

Probation:

Type: **Community Corrections** Years: 3 Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1983**
 Disposition: **Guilty** Disposition Date: **16-AUG-02**
 Case Number: **2002-C-1409** Case Type: **CC** Offense Date: **3/21/2002** Citation/Arrest Date: **8/2/2002** Case Status: **CLOSED**
 Charged Offense: **Evading Arrest-Mtr.Veh/Risk** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Evading Arrest by Motor Vehicle with Risk of Injury** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/25/2003** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
 Attorney: Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,848.40** Court Fines: **\$.00** Total Owed: **\$7,098.40** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1983**
 Disposition: **Guilty** Disposition Date: **01-NOV-02**
 Case Number: **2002-C-1409** Case Type: **CC** Offense Date: **3/21/2002** Citation/Arrest Date: **8/2/2002** Case Status: **CLOSED**
 Charged Offense: **Evading Arrest-Mtr.Veh/Risk** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Evading Arrest by Motor Vehicle with Risk of Injury** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **2001-I-1251**

Appearance Details:

Date: **11/25/2003** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
 Attorney: Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: 3 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: 6 Days: 0 Hours: 0
 Incarceration Special Conditions: **ccv sust- judgment into effect**

Court Costs:

Court Costs: **\$6,848.40** Court Fines: **\$.00** Total Owed: **\$7,098.40** Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1983**
 Disposition: **Guilty** Disposition Date: **09-AUG-02**
 Case Number: **2002-C-1409** Case Type: **CC** Offense Date: **3/21/2002** Citation/Arrest Date: **8/2/2002** Case Status: **CLOSED**
 Charged Offense: **Poss. or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss. or Casual Exchange-Cont.Sub.** Convicted Type(F/M): **MISD**
 Concurrent With: **count one** Consecutive to:

Appearance Details:

Date: 11/25/2003 Judge: Norman, Seth Court Room: Room 136 - Division IV - Metro Center, Corners Bldg.
 Attorney: Reason: *Probation Violation

Incarceration:

Location: Criminal Justice Center Years: Months: 11 Days: 29 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,848.40 Court Fines: \$250.00 Total Owed: \$7,098.40 Fines Special Condition:

Probation:

Type: Community Corrections Years: Months: 11 Days: 29
 Probation Special Condition: In-Patient Drug Court

Restitution:

\$0.00

Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1983
 Disposition: Dismissed Disposition Date: 09-AUG-02
 Case Number: 2002-C-1409 Case Type: CC Offense Date: 3/21/2002 Citation/Arrest Date: 8/2/2002 Case Status: CLOSED
 Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/25/2003 Judge: Norman, Seth Court Room: Room 136 - Division IV - Metro Center, Corners Bldg.
 Attorney: Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,848.40 Court Fines: \$0.00 Total Owed: \$7,098.40 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1983
 Disposition: Dismissed Disposition Date: 09-AUG-02
 Case Number: 2002-C-1409 Case Type: CC Offense Date: 3/21/2002 Citation/Arrest Date: 8/2/2002 Case Status: CLOSED
 Charged Offense: Theft o/\$1000 Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/25/2003 Judge: Norman, Seth Court Room: Room 136 - Division IV - Metro Center, Corners Bldg.
 Attorney: Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$6,848.40 Court Fines: \$0.00 Total Owed: \$7,098.40 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1983**
 Disposition: **Dismissed** Disposition Date: **09-AUG-02**
 Case Number: **2002-C-1409** Case Type: **CC** Offense Date: **1/16/2002** Citation/Arrest Date: **8/2/2002** Case Status: **CLOSED**
 Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/25/2003** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
 Attorney: Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,848.40** Court Fines: **\$.00** Total Owed: **\$7,098.40** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1983**
 Disposition: **Guilty** Disposition Date: **04-SEP-02**
 Case Number: **GS100687** Case Type: **GS** Offense Date: **9/3/2002** Citation/Arrest Date: **9/4/2002** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/4/2002** Judge: **Higgins, William** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Defender, Public** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **9**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$230.00** Court Fines: **\$.00** Total Owed: **\$230.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1983**
 Disposition: **Guilty** Disposition Date: **04-SEP-02**
 Case Number: **GS100688** Case Type: **GS** Offense Date: **9/3/2002** Citation/Arrest Date: **9/4/2002** Case Status: **CLOSED**
 Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim.**
 Impersonation Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/4/2002 Judge: Higgins, William Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Defender, Public Reason: Review

Incarceration:

Location: Years: Months: Days: 30 Percentage: 30
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 9
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$155.45 Court Fines: \$0.00 Total Owed: \$155.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1983
 Disposition: Guilty Disposition Date: 04-SEP-02
 Case Number: GS100689 Case Type: GS Offense Date: 9/3/2002 Citation/Arrest Date: 9/4/2002 Case Status: CLOSED
 Charged Offense: Res. Arr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Res. Arr. Convicted Type
 (F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/4/2002 Judge: Higgins, William Court Room: Court Room 132 - Criminal Justice Center
 Attorney: Defender, Public Reason: Review

Incarceration:

Location: Years: Months: Days: 30 Percentage: 30
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 9
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$155.45 Court Fines: \$0.00 Total Owed: \$155.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
 Disposition: Disposition Date:
 Case Number: *GS255539 Case Type: GS Offense Date: 2/2/2006 Citation/Arrest Date: 2/2/2006 Case Status: CLOSED -
 INDICTED
 Charged Offense: Theft o/\$10,000 Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/19/2006 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 3C
 Attorney: Felts, Larry B. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2906-D-2769

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: 7/17/1983
Disposition: Disposition Date:
Case Number: *GS253491 Case Type: GS Offense Date: 1/17/2006 Citation/Arrest Date: 1/18/2006 Case Status: CLOSED - INDICTED
Charged Offense: **Poss. or Casual Exch.-Prior** Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/19/2006 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 3C
Attorney: Felts, Larry B. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-C-2542

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: 7/17/1983
Disposition: Disposition Date:
Case Number: *GS253492 Case Type: GS Offense Date: 1/17/2006 Citation/Arrest Date: 1/18/2006 Case Status: CLOSED - INDICTED
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/19/2006 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 3C
Attorney: Felts, Larry B. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-C-2542

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: 7/17/1984
Disposition: Disposition Date:
Case Number: *GS264413 Case Type: GS Offense Date: 4/8/2006 Citation/Arrest Date: 4/8/2006 Case Status: CLOSED -

INDICTED

Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/19/2006 Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Felts, Larry B.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2006-C-2412**

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: **Guilty** Disposition Date: **01-NOV-06, 01-JUL-07**
 Case Number: **GS268595** Case Type: **GS** Offense Date: **5/9/2006** Citation/Arrest Date: **5/9/2006** Case Status: **RETURN-CLOSED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Res. Arr.** Convicted Type (F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/20/2008** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4B**
 Attorney: **Dumas, Richard** Reason: **Probation**

Incarceration:

Location: Years: Months: **6** Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **SOE TO ELEC. MONIT.**

Court Costs:

Court Costs: **\$211.70** Court Fines: **\$0.00** Total Owed: **\$211.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: **Guilty** Disposition Date: **01-NOV-06, 02-JUL-07**
 Case Number: **GS268596** Case Type: **GS** Offense Date: **5/9/2006** Citation/Arrest Date: **5/9/2006** Case Status: **RETURN-CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/20/2008** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4B**
 Attorney: **Dumas, Richard** Reason: **Probation**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: SOE TO ELEC. MONIT.

Court Costs:

Court Costs: \$285.05 Court Fines: \$250.00 Total Owed: \$535.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
Disposition: Guilty Disposition Date: 01-NOV-06, 02-JUL-07, 20-JUN-08
Case Number: GS268597 Case Type: GS Offense Date: 5/9/2006 Citation/Arrest Date: 5/9/2006 Case Status: CLOSED
Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Poss.or Casual
Exch. Convicted Type(F/M): MISD
Concurrent With: Consecutive to: GS268596

Appearance Details:

Date: 6/20/2008 Judge: Dalton, Angelita Blackshear Court Room: Birch Bldg, Court Room 4B
Attorney: Dumas, Richard Reason: Probation

Incarceration:

Location: Years: Months: 11 Days: 29 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: SOE TO ELEC. MONIT.

Court Costs:

Court Costs: \$553.05 Court Fines: \$750.00 Total Owed: \$1,303.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
Disposition: Dismissed Disposition Date: 01-NOV-06
Case Number: GS268598 Case Type: GS Offense Date: 5/9/2006 Citation/Arrest Date: 5/9/2006 Case Status: CLOSED
Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/1/2006 Judge: Dalton, Angelita Blackshear Court Room: Birch Bldg, Court Room 4C
Attorney: Dumas, Richard Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: 7/17/1984
Disposition: **Dismissed** Disposition Date: 01-NOV-06
Case Number: **GS278773** Case Type: **GS** Offense Date: 7/20/2006 Citation/Arrest Date: 7/20/2006 Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/1/2006 Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **Dumas, Richard** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: 7/17/1984
Disposition: **Dismissed** Disposition Date: 01-NOV-06
Case Number: **GS268726** Case Type: **GS** Offense Date: 5/6/2006 Citation/Arrest Date: 7/20/2006 Case Status: **CLOSED**
Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/1/2006 Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **Dumas, Richard** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: 7/17/1984
Disposition: Disposition Date:
Case Number: ***GS278774** Case Type: **GS** Offense Date: 7/20/2006 Citation/Arrest Date: 7/20/2006 Case Status: **CLOSED - INDICTED**
Charged Offense: **Weapon - Poss.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 2/12/2007 Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Dumas, Richard** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2007-C-1935

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
Disposition: **Dismissed** Disposition Date: **01-NOV-06**
Case Number: **GS279913** Case Type: **GS** Offense Date: **7/28/2006** Citation/Arrest Date: **7/28/2006** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/1/2006** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **Dumas, Richard** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
Disposition: **Dismissed** Disposition Date: **01-NOV-06**
Case Number: **GS279914** Case Type: **GS** Offense Date: **7/28/2006** Citation/Arrest Date: **7/28/2006** Case Status: **CLOSED**
Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/1/2006** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **Dumas, Richard** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
Disposition: **Dismissed** Disposition Date: **01-NOV-06**
Case Number: **GS279912** Case Type: **GS** Offense Date: **7/28/2006** Citation/Arrest Date: **7/28/2006** Case Status: **CLOSED**
Charged Offense: **Contr. Del. of Minor** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/1/2006** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **Dumas, Richard** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
Disposition: Disposition Date:
Case Number: ***GS284461** Case Type: **GS** Offense Date: **8/26/2006** Citation/Arrest Date: **8/26/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/30/2006** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Herbert, Erik** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2007-A-679**

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
Disposition: **Dismissed** Disposition Date: **30-AUG-06**
Case Number: **GS284463** Case Type: **GS** Offense Date: **8/26/2006** Citation/Arrest Date: **8/26/2006** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch.III** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/30/2006** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Herbert, Erik** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
Disposition: **Dismissed** Disposition Date: **30-AUG-06**
Case Number: **GS284464** Case Type: **GS** Offense Date: **8/26/2006** Citation/Arrest Date: **8/26/2006** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/30/2006** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Herbert, Erik** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
Disposition: **Dismissed** Disposition Date: **30-AUG-06**
Case Number: **GS284462** Case Type: **GS** Offense Date: **8/26/2006** Citation/Arrest Date: **8/26/2006** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch.IV** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/30/2006** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Herbert, Erik** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
Disposition: **Guilty - Lesser Charge** Disposition Date: **27-JUL-07**
Case Number: **2006-C-2412** Case Type: **CC** Offense Date: **4/8/2006** Citation/Arrest Date: **9/18/2006** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Poss.w/Int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/29/2015** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Maze, Lonnie E** Reason: ***Community Corrections Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **6** Months: Days: Percentage:
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,865.90** Court Fines: **\$2,000.00** Total Owed: **\$4,865.90** Fines Special Condition:

Probation:

Type: **Supervised** Years: **6** Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
Disposition: **Guilty - Lesser Charge** Disposition Date: **09-JUN-11**
Case Number: **2006-C-2412** Case Type: **CC** Offense Date: **4/8/2006** Citation/Arrest Date: **9/18/2006** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Poss.w/Int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **06-C-2542, 07-C-1935 & 09-C-2600**

Appearance Details:

Date: **4/29/2015** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Maze, Lonnie E** Reason: ***Community Corrections Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **6** Months: Days: Percentage:
Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **CCV sustained, judgment into effect, consecutive to 06-C-2542, 07-C-1935 & 09-C-2600**

Court Costs:

Court Costs: **\$2,865.90** Court Fines: **\$2,000.00** Total Owed: **\$4,865.90** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
Disposition: **Guilty - Lesser Charge** Disposition Date: **31-JUL-07**
Case Number: **2006-C-2412** Case Type: **CC** Offense Date: **4/8/2006** Citation/Arrest Date: **9/18/2006** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
Offense: **Poss.w/Int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/29/2015** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Maze, Lonnie E** Reason: ***Community Corrections Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%:** Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,865.90 Court Fines: \$0.00 Total Owed: \$4,865.90 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
 Disposition: Guilty Disposition Date: 23-JAN-08
 Case Number: 2006-C-2542 Case Type: CC Offense Date: 1/17/2006 Citation/Arrest Date: 9/22/2006 Case Status: CLOSED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
 Offense: Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/29/2015 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Maze, Lonnie E Reason: *Community Corrections Violation

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: CCV sustained, reinstated on Comm. Corr., sent. increased to 10 yrs.--if def. violates again

Court Costs:

Court Costs: \$5,014.95 Court Fines: \$2,000.00 Total Owed: \$7,014.95 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
 Disposition: Guilty Disposition Date: 27-JUL-07
 Case Number: 2006-C-2542 Case Type: CC Offense Date: 1/17/2006 Citation/Arrest Date: 9/22/2006 Case Status: CLOSED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted
 Offense: Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: 06-C-2412

Appearance Details:

Date: 4/29/2015 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Maze, Lonnie E Reason: *Community Corrections Violation

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Ct. 2 dismissed

Court Costs:

Court Costs: \$5,014.95 Court Fines: \$2,000.00 Total Owed: \$7,014.95 Fines Special Condition:

Probation:

Type: Community Corrections Years: 8 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: 7/17/1984
Disposition: **Guilty** Disposition Date: 31-JUL-07
Case Number: 2006-C-2542 Case Type: CC Offense Date: 1/17/2006 Citation/Arrest Date: 9/22/2006 Case Status: CLOSED
Charged Offense: **Poss.w/int.o.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted
Offense: **Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/29/2015 Judge: **Norman, Seth** Court Room: Birch Bldg, Court Room 6D
Attorney: **Maze, Lonnie E** Reason: *Community Corrections Violation

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$5,014.95 Court Fines: \$0.00 Total Owed: \$7,014.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: 7/17/1984
Disposition: **Guilty** Disposition Date: 09-JUN-11
Case Number: 2006-C-2542 Case Type: CC Offense Date: 1/17/2006 Citation/Arrest Date: 9/22/2006 Case Status: CLOSED
Charged Offense: **Poss.w/int.o.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted
Offense: **Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: 06-C-2412, 07-C-1935 & 09-C-2600

Appearance Details:

Date: 4/29/2015 Judge: **Norman, Seth** Court Room: Birch Bldg, Court Room 6D
Attorney: **Maze, Lonnie E** Reason: *Community Corrections Violation

Incarceration:

Location: **Tennessee Department of Correction** Years: 8 Months: Days: Percentage:
Suspended All But: SAB%: 0 Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **CCV sustained, judgment into effect, consecutive to 06-C-2412, 07-C-1935 & 09-C-2600**

Court Costs:

Court Costs: \$5,014.95 Court Fines: \$2,000.00 Total Owed: \$7,014.95 Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: 7/17/1984
Disposition: **Guilty** Disposition Date: 25-JUN-08
Case Number: 2006-C-2542 Case Type: CC Offense Date: 1/17/2006 Citation/Arrest Date: 9/22/2006 Case Status: CLOSED
Charged Offense: **Poss.w/int.o.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted
Offense: **Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/29/2015 Judge: **Norman, Seth** Court Room: Birch Bldg, Court Room 6D
Attorney: **Maze, Lonnie E** Reason: *Community Corrections Violation

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
 Suspended All But: until **6/4/09** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **CCV sustained-2nd violation-To serve until 5/4/09 then reinstate on community corrections**

Court Costs:

Court Costs: **\$5,014.95** Court Fines: **\$2,000.00** Total Owed: **\$7,014.95** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: **Guilty** Disposition Date: **27-MAY-09**
 Case Number: **2006-C-2542** Case Type: **CC** Offense Date: **1/17/2006** Citation/Arrest Date: **9/22/2006** Case
 Status: **CLOSED**
 Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
 Offense: **Poss.w/int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/29/2015** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: **Maze, Lonnie E** Reason: ***Community Corrections Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
 Suspended All But: until **5/27/10** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **CCV sustained-To serve until 5/27/10, then reinstate on community corrections**

Court Costs:

Court Costs: **\$5,014.95** Court Fines: **\$2,000.00** Total Owed: **\$7,014.95** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: **Dismissed** Disposition Date: **27-JUL-07**
 Case Number: **2006-C-2542** Case Type: **CC** Offense Date: **1/17/2006** Citation/Arrest Date: **9/22/2006** Case
 Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: **Convicted** Offense: **Convicted** Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/29/2015** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: **Maze, Lonnie E** Reason: ***Community Corrections Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$5,014.95** Court Fines: **\$0.00** Total Owed: **\$7,014.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **12-JAN-07**
Case Number: **SC732380** Case Type: **GS** Offense Date: **10/13/2006** Citation/Arrest Date: **11/3/2006** Case Status: **CLOSED**
Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/12/2007** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3B**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$113.93** Court Fines: **\$0.00** Total Owed: **\$113.93** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
Disposition: **Dismissed** Disposition Date:
Case Number: **2006-D-2769** Case Type: **CC** Offense Date: **2/2/2006** Citation/Arrest Date: **10/23/2006** Case Status: **CLOSED**
Charged Offense: **Theft \$10,000 or>but< \$60,000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/27/2007** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Herbert, Erik** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
Disposition: **Guilty** Disposition Date: **05-DEC-06**
Case Number: **SC759011** Case Type: **GS** Offense Date: **11/6/2006** Citation/Arrest Date: **12/5/2006** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 12/5/2006 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 1A
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 0
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$312.05 Court Fines: \$250.00 Total Owed: \$562.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
 Disposition: Guilty - Lesser Charge Disposition Date: 27-JUL-07
 Case Number: 2007-A-679 Case Type: CC Offense Date: 8/26/2006 Citation/Arrest Date: 3/15/2007 Case Status: CLOSED
 Charged Offense: Drug Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss. or Casual
 Exchange-Cont.Sub. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/27/2007 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Herbert, Erik Reason: *Motion/Petition

Incarceration:

Location: Davidson County Sheriff's Facility Years: Months: 11 Days: 29 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Rem. cts. dismissed

Court Costs:

Court Costs: \$742.95 Court Fines: \$250.00 Total Owed: \$992.95 Fines Special Condition:

Probation:

Type: Supervised Years: Months: 11 Days: 29
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
 Disposition: Dismissed Disposition Date: 27-JUL-07
 Case Number: 2007-A-679 Case Type: CC Offense Date: 8/26/2006 Citation/Arrest Date: 3/15/2007 Case Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/27/2007 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Herbert, Erik Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$742.95 Court Fines: \$.00 Total Owed: \$992.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: **Dismissed** Disposition Date: **27-JUL-07**
 Case Number: **2007-A-679** Case Type: **CC** Offense Date: **8/26/2006** Citation/Arrest Date: **3/15/2007** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/27/2007** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: **Herbert, Erik** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$742.95** Court Fines: **\$.00** Total Owed: **\$992.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **06-AUG-07**
 Case Number: **GS321167** Case Type: **GS** Offense Date: **4/27/2007** Citation/Arrest Date: **4/27/2007** Case Status: **CLOSED**
 Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/6/2007** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 4B**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$188.33** Court Fines: **\$.00** Total Owed: **\$188.33** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: **Dismissed** Disposition Date: **24-MAY-07**
 Case Number: **GS321168** Case Type: **GS** Offense Date: **4/27/2007** Citation/Arrest Date: **4/27/2007** Case Status: **CLOSED**
 Charged Offense: **Obst. Passage** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/24/2007 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 4B
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
 Disposition: Disposition Date:
 Case Number: *GS325342 Case Type: GS Offense Date: 5/23/2007 Citation/Arrest Date: 5/23/2007 Case Status: CLOSED -
 INDICTED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/14/2007 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
 Attorney: Escobar, Ana Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2007-D-3503

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
 Disposition: Disposition Date:
 Case Number: *GS325340 Case Type: GS Offense Date: 5/23/2007 Citation/Arrest Date: 5/23/2007 Case Status: CLOSED -
 INDICTED
 Charged Offense: Burg. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/14/2007 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
 Attorney: Escobar, Ana Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$0.00**

Notes: transferred to CC case 2007-D-3503

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: Disposition Date:
 Case Number: ***GS325341** Case Type: **GS** Offense Date: **5/23/2007** Citation/Arrest Date: **5/23/2007** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/14/2007** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Escobar, Ana** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$0.00**

Notes: transferred to CC case 2007-D-3503

Case Details:

Name: **Mccathern, Eric** Date of Birth: **7/17/1984**
 Disposition: **Guilty** Disposition Date: **09-JUL-07**
 Case Number: **GS329880** Case Type: **GS** Offense Date: **6/20/2007** Citation/Arrest Date: **6/20/2007** Case Status: **CLOSED**
 Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/9/2007** Judge: **Eisenstein, Dan** Court Room: **Birch Bldg, Court Room 4C**
 Attorney: **Se, Pro** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$245.78** Court Fines: **\$50.00** Total Owed: **\$295.78** Fines Special Condition:**Probation:**

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$0.00**

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: **Guilty** Disposition Date: **20-SEP-07**
 Case Number: **2007-C-1935** Case Type: **CC** Offense Date: **7/20/2006** Citation/Arrest Date: **7/27/2007** Case Status: **CLOSED**

Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Weapon - Felon in Possession of a Handgun Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: All pending sentences from Crim. Cr.(07-A-679)

Appearance Details:

Date: 4/29/2015 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Maze, Lonnie E Reason: *Community Corrections Violation

Incarceration:

Location: Tennessee Department of Correction Years: 1 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Ct. 2 dismissed

Court Costs:

Court Costs: \$774.95 Court Fines: \$0.00 Total Owed: \$774.95 Fines Special Condition:

Probation:

Type: Community Corrections Years: 1 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
 Disposition: Guilty Disposition Date: 28-SEP-07
 Case Number: 2007-C-1935 Case Type: CC Offense Date: 7/20/2006 Citation/Arrest Date: 7/27/2007 Case
 Status: CLOSED
 Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Weapon - Felon in Possession of a Handgun Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/29/2015 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Maze, Lonnie E Reason: *Community Corrections Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$774.95 Court Fines: \$0.00 Total Owed: \$774.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
 Disposition: Guilty Disposition Date: 09-JUN-11
 Case Number: 2007-C-1935 Case Type: CC Offense Date: 7/20/2006 Citation/Arrest Date: 7/27/2007 Case
 Status: CLOSED
 Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Weapon - Felon in Possession of a Handgun Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: All pending sentences from Crim. Cr.(07-A-679)

Appearance Details:

Date: 4/29/2015 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Maze, Lonnie E Reason: *Community Corrections Violation

Incarceration:

Location: Tennessee Department of Correction Years: 1 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Amended judgment submitted, sent. into effect, jcr--7/20/06 (1 day)

Court Costs:

Court Costs: \$774.95 Court Fines: \$0.00 Total Owed: \$774.95 Fines Special Condition:

Probation:Type: Years: 0 Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
Disposition: Dismissed Disposition Date: 20-SEP-07
Case Number: 2007-C-1935 Case Type: CC Offense Date: 7/20/2006 Citation/Arrest Date: 7/27/2007 Case
Status: CLOSED
Charged Offense: Misd. Evading Arrest Charge Type (F/M): Misd Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 4/29/2015 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
Attorney: Maze, Lonnie E Reason: *Community Corrections Violation**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$774.95 Court Fines: \$0.00 Total Owed: \$774.95 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
Disposition: Nolle Prosequi Disposition Date:
Case Number: 2007-D-3503 Case Type: CC Offense Date: 5/23/2007 Citation/Arrest Date: 12/13/2007 Case
Status: CLOSED
Charged Offense: Agg. Burg. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 9/16/2009 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Himmelberg, Don Reason: *Status**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: **Nolle Prosequi** Disposition Date:
 Case Number: **2007-D-3503** Case Type: **CC** Offense Date: **5/23/2007** Citation/Arrest Date: **12/13/2007** Case
 Status: **CLOSED**
 Charged Offense: **Poss.w/int.Sch.II o/26 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/16/2009** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Himmelberg, Don** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: **Nolle Prosequi** Disposition Date:
 Case Number: **2007-D-3503** Case Type: **CC** Offense Date: **5/23/2007** Citation/Arrest Date: **12/13/2007** Case
 Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/16/2009** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Himmelberg, Don** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric** Date of Birth: **7/17/1984**
 Disposition: **Guilty** Disposition Date: **05-JUN-08**
 Case Number: **SC775455** Case Type: **GS** Offense Date: **2/20/2008** Citation/Arrest Date: **3/12/2008** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic.**
Suspended Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/5/2008** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **60** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:

Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours: 23
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$354.00 Court Fines: \$0.00 Total Owed: \$354.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Mccathern, Eric Date of Birth: 7/17/1984
 Disposition: Dismissed-Costs to Defendant Disposition Date: 26-MAR-08
 Case Number: GS371194 Case Type: GS Offense Date: 3/20/2008 Citation/Arrest Date: 3/20/2008 Case Status: CLOSED
 Charged Offense: Weapon - Poss. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/26/2008 Judge: Eisenstein, Dan Court Room: Birch Bldg, Court Room 3C
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$106.58 Court Fines: \$0.00 Total Owed: \$106.58 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Mccathern, Eric Date of Birth: 7/17/1984
 Disposition: Guilty Disposition Date: 05-JUN-08
 Case Number: GS383351 Case Type: GS Offense Date: 6/4/2008 Citation/Arrest Date: 6/4/2008 Case Status: CLOSED
 Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Poss.or Casual
 Exch. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/5/2008 Judge: Robinson, Gale Court Room: Birch Bldg, Court Room 3C
 Attorney: Reason: Review

Incarceration:

Location: Years: Months: Days: 60 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 24
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$422.05 Court Fines: \$0.00 Total Owed: \$422.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Mccathern, Eric** Date of Birth: **7/14/1984**
 Disposition: **Dismissed** Disposition Date: **12-FEB-09**
 Case Number: **GS419152** Case Type: **GS** Offense Date: **1/17/2009** Citation/Arrest Date: **2/2/2009** Case Status: **CLOSED**
 Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/12/2009** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 4B**
 Attorney: **Johnson, Martesha L.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **FTP**

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: **Retired** Disposition Date:
 Case Number: **2009-B-1400** Case Type: **CC** Offense Date: **4/13/2009** Citation/Arrest Date: **5/14/2009** Case Status: **CLOSED**
 Charged Offense: **FTA** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/8/2011** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Himmelberg, Don** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Mccathern, Eric Demond** Date of Birth: **7/17/1984**
 Disposition: **Guilty - After Trial** Disposition Date: **11-MAY-11**
 Case Number: **2009-C-2600** Case Type: **CC** Offense Date: **5/23/2007** Citation/Arrest Date: **8/28/2009** Case Status: **APPEAL**
 Charged Offense: **Agg. Burg.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Burglary - Aggravated**
 Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **06-C-2412, 06-C-2542, 07-C-1935, & Ct 2**

Appearance Details:

Date: **4/26/2016** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Van Dyke, Jessica M** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **10** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:

Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$12,401.15 Court Fines: \$0.00 Total Owed: \$12,401.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
Disposition: Guilty - After Trial Disposition Date: 11-MAY-11
Case Number: 2009-C-2600 Case Type: CC Offense Date: 5/23/2007 Citation/Arrest Date: 8/28/2009 Case
Status: APPEAL
Charged Offense: Drug Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
Sch.Zone-Cont.Sub.-Cocaine 26-299 gr. Convicted Type(F/M): FELONY
Concurrent With: Consecutive to: 06-C-2412, 06-C-2542, 07-C-1935, & Ct 1

Appearance Details:

Date: 4/26/2016 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Van Dyke, Jessica M Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 25 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$12,401.15 Court Fines: \$0.00 Total Owed: \$12,401.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Mccathern, Eric Demond Date of Birth: 7/17/1984
Disposition: Guilty - After Trial Disposition Date: 11-MAY-11
Case Number: 2009-C-2600 Case Type: CC Offense Date: 5/23/2007 Citation/Arrest Date: 8/28/2009 Case
Status: APPEAL
Charged Offense: Unt.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Drug Paraphernalia-
Unlawful Use Convicted Type(F/M): MISD
Concurrent With: Consecutive to: 06-C-2412, 06-C-2542, 07-C-1935

Appearance Details:

Date: 4/26/2016 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Van Dyke, Jessica M Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: Months: 11 Days: 29 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$12,401.15 Court Fines: \$0.00 Total Owed: \$12,401.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

42.
Murphy, Taft



Record Check Search Criteria: Murphy, Taft -- D.O.B.: 12/21/1971
Nashville, Davidson County, Tennessee - Criminal Court Clerk
Date of Report: 9/27/2017 3:02:28 PM

LEGACY DATA

Arrest Information:

Name: **Murphy, Taft** Date of Birth: **12/21/1971**
Citation/Arrest Date: **9/19/1996**
Charged Offense: **License - Driving On Revoked Driver'S License**

Appearance Details:

Date: **10/28/1996** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **10/28/1996**
Warrant Number: **SC214885** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$10.00** Total: **\$138.07** Costs Suspended: **No**
Execution Date: **2/23/1998 12:00:00 AM** Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd



Record Check Search Criteria: Murphy, Taft -- D.O.B.: 12/21/1971
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 3:01:38 PM

CJIS DATA

Case Details:

Name: **Murphy, Taft A** Date of Birth: **12/21/1971**
 Disposition: **Guilty** Disposition Date: **18-SEP-98**
 Case Number: **96-B-945** Case Type: **CC** Offense Date: **11/23/1995** Citation/Arrest Date: **5/24/1996** Case Status: **CLOSED**
 Charged Offense: **Murder-2nd Deg.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Manslaughter-Voluntary(7/1/82-10/31/89)** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/6/2000** Judge: **Blackburn, Cheryl** Court Room: **Room 610 - Court House**
 Attorney: **Vincent, David** Reason: ***Motion/Petition**

Incarceration:

Location: **Correction Corporation of America** Years: **6** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **To serve for PV**

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Murphy, Taft Arquis** Date of Birth: **12/21/1971**
 Disposition: Disposition Date:
 Case Number: ***GS47418** Case Type: **GS** Offense Date: **5/8/2001** Citation/Arrest Date: **5/9/2001** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/9/2001** Judge: **Dumas, Gloria** Court Room: **Court Room IV - Ben West Building**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2001-D-2332

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: **Dismissed** Disposition Date: **11-SEP-01**
 Case Number: **GS54389** Case Type: **GS** Offense Date: **7/13/2001** Citation/Arrest Date: **7/14/2001** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/11/2001** Judge: **Fishburn, Mark J.** Court Room: **Court Room II - Ben West Building**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: **Dismissed** Disposition Date: **11-SEP-01**
 Case Number: **GS54390** Case Type: **GS** Offense Date: **7/13/2001** Citation/Arrest Date: **7/14/2001** Case Status: **CLOSED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/11/2001** Judge: **Fishburn, Mark J.** Court Room: **Court Room II - Ben West Building**
 Attorney: **Wallace, Jr., Samuel E.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: Disposition Date:
 Case Number: ***GS162878** Case Type: **GS** Offense Date: **2/24/2004** Citation/Arrest Date: **2/27/2004** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Esp. Agg. Kid.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/11/2004** Judge: **Lee, Andrei Ellen** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2004-B-1260

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: Disposition Date:
 Case Number: ***GS162879** Case Type: **GS** Offense Date: **2/24/2004** Citation/Arrest Date: **2/27/2004** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Asl, Dom Off/Prov Con** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/11/2004** Judge: **Lee, Andrei Ellen** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2004-B-1260

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: Disposition Date:
 Case Number: ***GS163202** Case Type: **GS** Offense Date: **2/19/2004** Citation/Arrest Date: **2/27/2004** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/11/2004** Judge: **Lee, Andrei Ellen** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2004-B-1260

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: Disposition Date:
 Case Number: ***GS163211** Case Type: **GS** Offense Date: **2/27/2004** Citation/Arrest Date: **2/27/2004** Case Status: **CLOSED - INDICTED -**
 Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/28/2004** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
 Attorney: **McGee, Rich** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2004-B-1260

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: **Guilty - After Trial** Disposition Date: **04-OCT-06**
 Case Number: **2004-B-1260** Case Type: **CC** Offense Date: **2/10/2004** Citation/Arrest Date: **5/14/2004** Case Status: **CLOSED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine 26-299 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/21/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **9** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **895** Hours: **5**
 Incarceration Special Conditions: **re-numbered as ct. 5 of indictment for trial purposes**

Court Costs:

Court Costs: **\$39,222.20** Court Fines: **\$2,000.00** Total Owed: **\$49,222.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: **Guilty - After Trial** Disposition Date: **04-OCT-06**
 Case Number: **2004-B-1260** Case Type: **CC** Offense Date: **1/30/2004** Citation/Arrest Date: **5/14/2004** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Sch. II** Convicted Type(F/M): **FELONY**
 Concurrent With: **ct. 4** Consecutive to:

Appearance Details:

Date: ~~7/21/2010~~ Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **9** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **895** Hours: **5**
 Incarceration Special Conditions: **re-numbered as ct. 6 of indictment for trial purposes**

Court Costs:

Court Costs: **\$39,222.20** Court Fines: **\$2,000.00** Total Owed: **\$49,222.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: **Dismissed** Disposition Date: **04-OCT-06**
 Case Number: **2004-B-1260** Case Type: **CC** Offense Date: **10/1/2003** Citation/Arrest Date: **5/14/2004** Case
 Status: **CLOSED**
 Charged Offense: **Con Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/21/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$39,222.20** Court Fines: **\$0.00** Total Owed: **\$49,222.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: **Dismissed** Disposition Date: **04-OCT-06**
 Case Number: **2004-B-1260** Case Type: **CC** Offense Date: **11/23/2003** Citation/Arrest Date: **5/14/2004** Case
 Status: **CLOSED**
 Charged Offense: **Con Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/21/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$39,222.20** Court Fines: **\$0.00** Total Owed: **\$49,222.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: **Guilty - After Trial** Disposition Date: **04-OCT-06**
 Case Number: **2004-B-1260** Case Type: **CC** Offense Date: **2/27/2004** Citation/Arrest Date: **5/14/2004** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free
 Sch.Zone-Cont.Sub.-Sch. II** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/21/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **18** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **895** Hours: **5**
 Incarceration Special Conditions: **re-numbered as ct. 1 of indictment for trial purposes**

Court Costs:

Court Costs: **\$39,222.20** Court Fines: **\$2,000.00** Total Owed: **\$49,222.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: **Dismissed** Disposition Date: **04-OCT-06**
 Case Number: **2004-B-1260** Case Type: **CC** Offense Date: **10/1/2003** Citation/Arrest Date: **5/14/2004** Case
 Status: **CLOSED**
 Charged Offense: **Forfeiture** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/21/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$39,222.20** Court Fines: **\$.00** Total Owed: **\$49,222.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: **Guilty - After Trial** Disposition Date: **04-OCT-06**
 Case Number: **2004-B-1260** Case Type: **CC** Offense Date: **2/27/2004** Citation/Arrest Date: **5/14/2004** Case
 Status: **CLOSED**

Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Sch. II** Convicted Type(F/M): **FELONY**
 Concurrent With: **ct. 4** Consecutive to:

Appearance Details:

Date: **7/21/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **18** Months: Days: Percentage:
 Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: **895** Hours: **5**
 Incarceration Special Conditions: **re-numbered as ct. 2 of indictment for trial purposes**

Court Costs:

Court Costs: **\$39,222.20** Court Fines: **\$2,000.00** Total Owed: **\$49,222.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: **Guilty - After Trial** Disposition Date: **04-OCT-06**
 Case Number: **2004-B-1260** Case Type: **CC** Offense Date: **2/27/2004** Citation/Arrest Date: **5/14/2004** Case
 Status: **CLOSED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon - Felon in Possession of a Handgun** Convicted Type(F/M): **FELONY**
 Concurrent With: **ct. 4** Consecutive to:

Appearance Details:

Date: **7/21/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **2** Months: Days: Percentage:
 Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: **895** Hours: **5**
 Incarceration Special Conditions: **re-numbered as ct. 3 of indictment for trial purposes**

Court Costs:

Court Costs: **\$39,222.20** Court Fines: **\$0.00** Total Owed: **\$49,222.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
 Disposition: **Guilty - After Trial** Disposition Date: **04-OCT-06**
 Case Number: **2004-B-1260** Case Type: **CC** Offense Date: **2/19/2004** Citation/Arrest Date: **5/14/2004** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Sch. II** Convicted Type(F/M): **FELONY**
 Concurrent With: **ct. 4** Consecutive to:

Appearance Details:

Date: **7/21/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **18** Months: Days: Percentage:
 Suspended All But: **SAB%:** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: **895** Hours: **5**
 Incarceration Special Conditions: **re-numbered as ct. 4 of indictment for trial purposes**

Court Costs:

Court Costs: \$39,222.20 Court Fines: \$2,000.00 Total Owed: \$49,222.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
Disposition: **Dismissed** Disposition Date: **04-OCT-06**
Case Number: **2004-B-1260** Case Type: **CC** Offense Date: **1/15/2004** Citation/Arrest Date: **5/14/2004** Case
Status: **CLOSED**
Charged Offense: **Money Laun.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/21/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$39,222.20 Court Fines: \$0.00 Total Owed: \$49,222.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
Disposition: **Dismissed** Disposition Date: **04-OCT-06**
Case Number: **2004-B-1260** Case Type: **CC** Offense Date: **2/24/2004** Citation/Arrest Date: **5/14/2004** Case
Status: **CLOSED**
Charged Offense: **Esp. Agg. Kid.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/21/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$39,222.20 Court Fines: \$0.00 Total Owed: \$49,222.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Murphy, Taft Arkey** Date of Birth: **12/21/1971**
Disposition: **Dismissed** Disposition Date: **04-OCT-06**
Case Number: **2004-B-1260** Case Type: **CC** Offense Date: **2/24/2004** Citation/Arrest Date: **5/14/2004** Case Status: **CLOSED**
Charged Offense: **Asl, Dom Off/Prov Con** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/21/2010** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Preston, Ashley** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$39,222.20** Court Fines: **\$0.00** Total Owed: **\$49,222.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

LEGACY DATA

Arrest Information:

Name: **Murphy, Taft A** Date of Birth: **12/21/1971**
Citation/Arrest Date: **3/9/1998**
Charged Offense: **Theft of Property- \$1,000 or > but < \$10,000**

Appearance Details:

Date: **5/4/1998** Judge: **Robinson, Gale B** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **5/4/1998**
Warrant Number: **N461370** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Murphy, Taft A** Date of Birth: **12/21/1971**
Citation/Arrest Date: **3/9/1998**
Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **5/4/1998** Judge: **Robinson, Gale B** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **5/4/1998**
Warrant Number: **N461369** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Murphy, Taft A** Date of Birth: **12/21/1972**
Citation/Arrest Date: **8/27/1997**
Charged Offense: **Impersonation Criminal**

Appearance Details:

Date: **10/13/1997** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **10/13/1997**
Warrant Number: **N438208** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Murphy, Taft A** Date of Birth: **12/21/1972**
Citation/Arrest Date: **8/27/1997**
Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **3/9/1998** Judge: **Faimon, Bill** Court Room:
Attorney: **Na** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **3/9/1998**
Warrant Number: **N438207** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Murphy, Taft Artkey** Date of Birth: **12/21/1971**
Citation/Arrest Date: **9/19/1996**
Charged Offense: **License - Driving On Revoked Driver'S License**

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **9633284** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status:

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Murphy, Taft A** Date of Birth: **12/21/1972**
 Citation/Arrest Date: **9/7/1996**
 Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **1/14/1997** Judge: **Sadler, Phillip** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **1/14/1997**
 Warrant Number: **SC238226** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$10.00** Total: **\$174.04** Costs Suspended: **No**
 Execution Date: **6/24/1997 12:00:00 AM** Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Murphy, Taft A** Date of Birth: **12/21/1971**
 Citation/Arrest Date: **11/23/1995**
 Charged Offense: **Criminally Negligent Homicide**

Appearance Details:

Date: **9/18/1998** Judge: **Blackburn, Cheryl** Court Room:
 Attorney: **S Wallace Jr** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N367152** TCA: **39-13-211** Description: **Voluntary Manslaughter** Offense Type: **Felony**
 Case Number: **96-B-945** Date Indicted: **5/24/1996** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

6yrs Spv Prb,Sa Fr Victim Family,Pv Sust-6yrs @ 30%

Arrest Information:

Name: **Murphy, Taft A** Date of Birth: **12/21/1971**
Citation/Arrest Date: **6/11/1995**
Charged Offense: **License - Driving On Revoked Driver'S License**

Appearance Details:

Date: **10/16/1995** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **10/16/1995**
Warrant Number: **SC167113** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

24hrs Csw

43.

Ostein, Brandon



Record Check Search Criteria: Ostein, Brandon -- D.O.B.: 11/7/1986
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/10/2017 9:52:53 AM

CJIS DATA

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **28-MAR-05**
 Case Number: **GS198057** Case Type: **GS** Offense Date: **12/10/2004** Citation/Arrest Date: **12/10/2004** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/28/2005** Judge: **Higgins, William** Court Room: **Court Room IV - Ben West Building**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$160.33** Court Fines: **\$0.00** Total Owed: **\$160.33** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
 Disposition: **Dismissed** Disposition Date: **31-JAN-05**
 Case Number: **SC618086** Case Type: **GS** Offense Date: **11/30/2004** Citation/Arrest Date: **12/6/2004** Case Status: **CLOSED**
 Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/31/2005** Judge: **Higgins, William** Court Room: **Court Room III - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Guilty** Disposition Date: **31-JAN-05**
Case Number: **SC618087** Case Type: **GS** Offense Date: **11/30/2004** Citation/Arrest Date: **12/6/2004** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Unl.Use Dr. Paraph.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/31/2005** Judge: **Higgins, William** Court Room: **Court Room III - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$197.05** Court Fines: **\$150.00** Total Owed: **\$347.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **14-JUN-05**
Case Number: **GS204762** Case Type: **GS** Offense Date: **2/5/2005** Citation/Arrest Date: **2/5/2005** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/14/2005** Judge: **Moreland, Casey** Court Room: **Court Room III - Ben West Building**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$163.28** Court Fines: **\$.00** Total Owed: **\$163.28** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
Disposition: **Dismissed** Disposition Date: **01-DEC-05**
Case Number: **GS212890** Case Type: **GS** Offense Date: **3/29/2005** Citation/Arrest Date: **4/19/2005** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/1/2005** Judge: **Eisenstein, Dan** Court Room: **Court Room II - Ben West Building**
Attorney: **Ballinger, Bobby P.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00
 Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
 Disposition: **Dismissed** Disposition Date: **01-DEC-05**
 Case Number: **GS212891** Case Type: **GS** Offense Date: **3/29/2005** Citation/Arrest Date: **4/19/2005** Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/1/2005** Judge: **Eisenstein, Dan** Court Room: **Court Room II - Ben West Building**
 Attorney: **Ballinger, Bobby P.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00
 Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **20-JUL-05**
 Case Number: **SC615924** Case Type: **GS** Offense Date: **5/13/2005** Citation/Arrest Date: **5/27/2005** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/20/2005** Judge: **Moreland, Casey** Court Room: **Court Room II - Ben West Building**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$101.33** Court Fines: **\$00** Total Owed: **\$101.33** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **30-JUN-05**
Case Number: **SC612766** Case Type: **GS** Offense Date: **5/26/2005** Citation/Arrest Date: **6/9/2005** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/30/2005** Judge: **Ruben, Leon** Court Room: **Court Room III - Ben West Building**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$101.33** Court Fines: **\$0.00** Total Owed: **\$101.33** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **28-NOV-05**
Case Number: **SC643037** Case Type: **GS** Offense Date: **7/14/2005** Citation/Arrest Date: **7/28/2005** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/28/2005** Judge: **Eisenstein, Dan** Court Room: **Court Room II - Ben West Building**
Attorney: **Ballinger, Bobby P.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$85.58** Court Fines: **\$0.00** Total Owed: **\$85.58** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
Disposition: **Guilty** Disposition Date: **22-SEP-05**
Case Number: **SC630757** Case Type: **GS** Offense Date: **9/8/2005** Citation/Arrest Date: **9/22/2005** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/22/2005** Judge: **Faimon, William** Court Room: **Court Room IV - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: 30 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 0
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$193.20 Court Fines: \$50.00 Total Owed: \$243.20 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: 11/7/1986
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: 09-NOV-05
 Case Number: SC680275 Case Type: GS Offense Date: 9/2/2005 Citation/Arrest Date: 9/16/2005 Case Status: CLOSED
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/9/2005 Judge: **Brown, John P.** Court Room: **Court Room II - Ben West Building**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$101.33 Court Fines: \$0.00 Total Owed: \$101.33 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: 11/7/1986
 Disposition: **Dismissed** Disposition Date: 27-FEB-06
 Case Number: SC606838 Case Type: GS Offense Date: 10/4/2005 Citation/Arrest Date: 10/18/2005 Case Status: CLOSED
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/27/2006 Judge: **Holt, Aaron** Court Room: **Court Room II - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 0
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: Disposition Date:
Case Number: ***GS244519** Case Type: **GS** Offense Date: **11/10/2005** Citation/Arrest Date: **11/11/2005** Case Status: **CLOSED**
- **INDICTED**
Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/15/2006** Judge: **Evans, Sue** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Chapman, Mark** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-A-568

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: Disposition Date:
Case Number: ***GS244520** Case Type: **GS** Offense Date: **11/10/2005** Citation/Arrest Date: **11/11/2005** Case Status: **CLOSED**
- **INDICTED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/15/2006** Judge: **Evans, Sue** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Chapman, Mark** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-A-568

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Dismissed** Disposition Date: **20-JUL-06**
Case Number: ***GS244521** Case Type: **GS** Offense Date: **11/10/2005** Citation/Arrest Date: **11/11/2005** Case
Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/15/2006 Judge: Evans, Sue Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Chapman, Mark Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case GS244521

Case Details:

Name: Ostein, Brandon Keith Date of Birth: 11/7/1986
 Disposition: Disposition Date:
 Case Number: *GS244518 Case Type: GS Offense Date: 11/10/2005 Citation/Arrest Date: 11/11/2005 Case Status: CLOSED
 - INDICTED
 Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/15/2006 Judge: Evans, Sue Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Chapman, Mark Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-A-568

Case Details:

Name: Ostein, Brandon Keith Date of Birth: 11/7/1986
 Disposition: Guilty - Lesser Charge Disposition Date: 03-JUL-06
 Case Number: SC701754 Case Type: GS Offense Date: 12/16/2005 Citation/Arrest Date: 12/30/2005 Case
 Status: CLOSED
 Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: No Driver's
 License Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/3/2006 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 4C
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: 10 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 0
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$181.33 Court Fines: \$.00 Total Owed: \$181.33 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Guilty** Disposition Date: **10-FEB-06**
Case Number: **SC701769** Case Type: **GS** Offense Date: **1/28/2006** Citation/Arrest Date: **2/10/2006** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/10/2006** Judge: **Mondelli, Michael** Court Room: **Court Room IV - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$191.20** Court Fines: **\$10.00** Total Owed: **\$201.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2006-A-568** Case Type: **CC** Offense Date: **11/10/2005** Citation/Arrest Date: **3/3/2006** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.Sch. II o/300 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/24/2009** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Tucker, Wendy S.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2006-A-568** Case Type: **CC** Offense Date: **11/10/2005** Citation/Arrest Date: **3/3/2006** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type

(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/24/2009 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Tucker, Wendy S. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Ostein, Brandon Keith Date of Birth: 11/7/1986
Disposition: Nolle Prosequi Disposition Date:
Case Number: 2006-A-568 Case Type: CC Offense Date: 11/10/2005 Citation/Arrest Date: 3/3/2006 Case Status: CLOSED
Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/24/2009 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Tucker, Wendy S. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Ostein, Brandon Keith Date of Birth: 11/7/1986
Disposition: Guilty Disposition Date: 28-JUN-06
Case Number: SC704747 Case Type: GS Offense Date: 3/18/2006 Citation/Arrest Date: 3/31/2006 Case Status: CLOSED
Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: No Driver's
License Convicted Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/28/2006 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3B
Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: 1 Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 0
Incarceration Special Conditions: Time Served

Court Costs:

Court Costs: **\$210.73** Court Fines: **\$0.00** Total Owed: **\$210.73** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
 Disposition: **Nolle Prosequi** Disposition Date: **15-MAY-06**
 Case Number: **SC662926** Case Type: **GS** Offense Date: **3/11/2006** Citation/Arrest Date: **3/24/2006** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/15/2006** Judge: **Evans, Sue** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Chapman, Mark** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
 Disposition: **Nolle Prosequi** Disposition Date: **15-MAY-06**
 Case Number: **SC662927** Case Type: **GS** Offense Date: **3/11/2006** Citation/Arrest Date: **3/24/2006** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/15/2006** Judge: **Evans, Sue** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Chapman, Mark** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
 Disposition: **Nolle Prosequi** Disposition Date: **15-MAY-06**
 Case Number: **SC696217** Case Type: **GS** Offense Date: **3/1/2006** Citation/Arrest Date: **3/15/2006** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type

(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/15/2006 Judge: Evans, Sue Court Room: Court Room 131 - Criminal Justice Center
Attorney: Chapman, Mark Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Ostein, Brandon Keith Date of Birth: 11/7/1986
Disposition: Disposition Date:
Case Number: *GS264726 Case Type: GS Offense Date: 4/11/2006 Citation/Arrest Date: 4/11/2006 Case Status: CLOSED - INDICTED
Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/1/2006 Judge: Holt, Aaron Court Room: Court Room 131 - Criminal Justice Center
Attorney: Ballinger, Bobby P. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes: transferred to CC case 2006-B-1711

Case Details:

Name: Ostein, Brandon Keith Date of Birth: 11/7/1986
Disposition: Disposition Date:
Case Number: *GS264727 Case Type: GS Offense Date: 4/11/2006 Citation/Arrest Date: 4/11/2006 Case Status: CLOSED - INDICTED
Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/1/2006 Judge: Holt, Aaron Court Room: Court Room 131 - Criminal Justice Center
Attorney: Ballinger, Bobby P. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-B-1711

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: Disposition Date:
Case Number: ***GS264729** Case Type: **GS** Offense Date: **4/11/2006** Citation/Arrest Date: **4/11/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/1/2006** Judge: **Holt, Aaron** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Ballinger, Bobby P.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-B-1711

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Dismissed** Disposition Date: **09-MAY-13**
Case Number: **2006-B-1711** Case Type: **CC** Offense Date: **4/11/2006** Citation/Arrest Date: **6/30/2006** Case Status: **CLOSED**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/9/2013** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Payne, Tillman Willam** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Dismissed** Disposition Date: **09-MAY-13**
Case Number: **2006-B-1711** Case Type: **CC** Offense Date: **4/11/2006** Citation/Arrest Date: **6/30/2006** Case
Status: **CLOSED**
Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/9/2013** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Payne, Tillman Willam** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Dismissed** Disposition Date: **09-MAY-13**
Case Number: **2006-B-1711** Case Type: **CC** Offense Date: **4/11/2006** Citation/Arrest Date: **6/30/2006** Case
Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/9/2013** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Payne, Tillman Willam** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Dismissed** Disposition Date:
Case Number: **GS244521** Case Type: **CC** Offense Date: **11/10/2005** Citation/Arrest Date: **7/20/2006** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: **Chapman, Mark** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **06-NOV-07**
Case Number: **SC776238** Case Type: **GS** Offense Date: **5/15/2007** Citation/Arrest Date: **6/4/2007** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/6/2007** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$130.50 Court Fines: \$0.00 Total Owed: \$130.50 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **19-DEC-07**
Case Number: **SC762155** Case Type: **GS** Offense Date: **9/13/2007** Citation/Arrest Date: **10/5/2007** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/19/2007** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$122.33 Court Fines: \$0.00 Total Owed: \$122.33 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Guilty** Disposition Date: **28-NOV-07**
Case Number: **SC745548** Case Type: **GS** Offense Date: **8/27/2007** Citation/Arrest Date: **9/19/2007** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic. Suspended** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/28/2007** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3B**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **4** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **TO BE SERVED ON CONSECUTIVE WEEKENDS**

Court Costs:

Court Costs: **\$233.83** Court Fines: **\$0.00** Total Owed: **\$233.83** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **30-MAY-08**
Case Number: **SC783356** Case Type: **GS** Offense Date: **10/6/2007** Citation/Arrest Date: **12/7/2007** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/30/2008** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3B**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$255.68** Court Fines: **\$0.00** Total Owed: **\$255.68** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
Disposition: **Dismissed** Disposition Date: **14-APR-08**
Case Number: **888300F** Case Type: **GS** Offense Date: **9/24/2007** Citation/Arrest Date: **12/7/2007** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/14/2008** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 4C**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
Disposition: **Dismissed** Disposition Date: **14-APR-08**
Case Number: **GS371990** Case Type: **GS** Offense Date: **3/25/2008** Citation/Arrest Date: **3/25/2008** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/14/2008** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 4C**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
Disposition: **Dismissed** Disposition Date: **14-APR-08**
Case Number: **GS372294** Case Type: **GS** Offense Date: **3/27/2008** Citation/Arrest Date: **3/27/2008** Case Status: **CLOSED**
Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/14/2008** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 4C**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **23-OCT-08**
Case Number: **GS373970** Case Type: **GS** Offense Date: **4/7/2008** Citation/Arrest Date: **4/7/2008** Case Status: **CLOSED**
Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/23/2008** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 4C**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$319.50** Court Fines: **\$00** Total Owed: **\$319.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **14-JUL-08**
Case Number: **GS375437** Case Type: **GS** Offense Date: **4/15/2008** Citation/Arrest Date: **4/16/2008** Case Status: **CLOSED**
Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/14/2008** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 2
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$188.33** Court Fines: **\$00** Total Owed: **\$188.33** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **22-AUG-08**
Case Number: **GS382557** Case Type: **GS** Offense Date: **5/30/2008** Citation/Arrest Date: **5/30/2008** Case Status: **CLOSED**
Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/22/2008** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4B**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$198.98** Court Fines: **\$0.00** Total Owed: **\$198.98** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **27-OCT-08**
Case Number: **GS393384** Case Type: **GS** Offense Date: **8/6/2008** Citation/Arrest Date: **8/6/2008** Case Status: **CLOSED**
Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/27/2008** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3B**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$191.63** Court Fines: **\$0.00** Total Owed: **\$191.63** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Guilty** Disposition Date: **17-DEC-08**
Case Number: **GS400481** Case Type: **GS** Offense Date: **9/17/2008** Citation/Arrest Date: **9/17/2008** Case Status: **CLOSED**
Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Suspended License, 2nd Off**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/17/2008** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: **10** Hours:
Incarceration Special Conditions: **SIE - Time Served**

Court Costs:

Court Costs: **\$297.88** Court Fines: **\$0.00** Total Owed: **\$297.88** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Guilty** Disposition Date: **23-JAN-09**
Case Number: **GS404687** Case Type: **GS** Offense Date: **10/13/2008** Citation/Arrest Date: **10/13/2008** Case Status: **CLOSED**
Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Suspended License, 2nd Off** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/23/2009** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4B**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **2** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **7** Hours: **11**
Incarceration Special Conditions: **sie**

Court Costs:

Court Costs: **\$290.98** Court Fines: **\$0.00** Total Owed: **\$290.98** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Guilty** Disposition Date: **12-DEC-08**
Case Number: **GS410697** Case Type: **GS** Offense Date: **11/19/2008** Citation/Arrest Date: **11/19/2008** Case Status: **CLOSED**
Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Suspended License, 2nd Off** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/12/2008** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **Sanders, Ainka M.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$315.73** Court Fines: **\$0.00** Total Owed: **\$315.73** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: Disposition Date:
Case Number: ***GS412909** Case Type: **GS** Offense Date: **12/5/2008** Citation/Arrest Date: **12/6/2008** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.Sch. II o/300 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/16/2008** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Shabazz, Dumaka** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2009-A-842

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: 11/7/1986
 Disposition: Disposition Date:
 Case Number: *GS412910 Case Type: GS Offense Date: 12/5/2008 Citation/Arrest Date: 12/6/2008 Case Status: CLOSED - INDICTED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 12/16/2008 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3A
 Attorney: Shabazz, Dumaka Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2009-A-842

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: 11/7/1986
 Disposition: **Nolle Prosequi** Disposition Date: 27-FEB-13
 Case Number: 2009-A-842 Case Type: CC Offense Date: 12/5/2008 Citation/Arrest Date: 3/20/2009 Case Status: CLOSED
 Charged Offense: Drug Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/27/2013 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Strianse, Peter J. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: superceded by 2013-A-411

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Nolle Prosequi** Disposition Date: **27-FEB-13**
Case Number: **2009-A-842** Case Type: **CC** Offense Date: **12/5/2008** Citation/Arrest Date: **3/20/2009** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/27/2013** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Strianse, Peter J.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Guilty** Disposition Date: **16-APR-10**
Case Number: **2009-D-3083** Case Type: **CC** Offense Date: **11/10/2005** Citation/Arrest Date: **11/6/2009** Case Status: **CLOSED**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free Sch.Zone-Cont.Sub.-Cocaine 300 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/7/2014** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Lightsey, Dudley** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **15** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **J/C: 11-11-05 TO 11-11-05**

Court Costs:

Court Costs: **\$957.55** Court Fines: **\$2,000.00** Total Owed: **\$2,957.55** Fines Special Condition: **CIVIL DEBT**

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Ostein, Brandon Keith** Date of Birth: **11/7/1986**
Disposition: **Dismissed** Disposition Date: **16-APR-10**
Case Number: **2009-D-3083** Case Type: **CC** Offense Date: **11/10/2005** Citation/Arrest Date: **11/6/2009** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 2/7/2014 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Lightsey, Dudley Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$957.55 Court Fines: \$0.00 Total Owed: \$2,957.55 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Ostein, Brandon Keith Date of Birth: 11/7/1986
 Disposition: Guilty - Lesser Charge Disposition Date: 09-MAY-13
 Case Number: 2013-A-411 Case Type: CC Offense Date: 12/5/2008 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
 Charged Offense: Drug Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss.w/Int-
 Cont.Sub.- Cocaine 300 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: 2009-d-3083

Appearance Details:

Date: 5/9/2013 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Strianse, Peter J. Reason: *Discussion

Incarceration:

Location: Tennessee Department of Correction Years: 15 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: j/c; 12-6-08 to 7-6-10; 4-11-06 to 8-9-07; 2006-B-1711 dismissed; total effective sentence 30 yrs

Court Costs:

Court Costs: \$937.25 Court Fines: \$2,000.00 Total Owed: \$2,937.25 Fines Special Condition: civil debt

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Ostein, Brandon Keith Date of Birth: 11/7/1986
 Disposition: Dismissed Disposition Date: 09-MAY-13
 Case Number: 2013-A-411 Case Type: CC Offense Date: 12/5/2008 Citation/Arrest Date: 2/15/2013 Case Status: CLOSED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/9/2013 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Strianse, Peter J. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$937.25 Court Fines: \$0.00 Total Owed: \$2,937.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:



Record Check Search Criteria: **Ostein, Brandon -- D.O.B.: 11/7/1986**
Nashville, Davidson County, Tennessee - Criminal Court Clerk
Date of Report: 10/10/2017 9:54:00 AM

CJIS DATA

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
Disposition: **Guilty** Disposition Date: **09-OCT-07**
Case Number: **T327488P** Case Type: **GS** Offense Date: **9/24/2007** Citation/Arrest Date: **10/8/2007** Case Status: **CLOSED**
Charged Offense: **HOV Viol.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **HOV Viol.** Convicted Type (F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/9/2007** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$10.00** Court Fines: **\$2.00** Total Owed: **\$24.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Ostein, Brandon K** Date of Birth: **11/7/1986**
Disposition: **Guilty** Disposition Date: **09-OCT-07**
Case Number: **T327488T** Case Type: **GS** Offense Date: **9/24/2007** Citation/Arrest Date: **10/8/2007** Case Status: **CLOSED**
Charged Offense: **Insurance-evid. of compliance** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Insurance-evid. of compliance** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/9/2007** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$50.00** Total Owed: **\$62.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

44.

Palomo, Raul

Criminal Case Summary

STATE OF TENNESSEE vs. Palomo

Case #: 2007-I-1448

Case Name: STATE OF TENNESSEE vs. Palomo

Case Status: CLOSED

Case Sub Type: IF

Next Court Date:

Case Filing Date: 12/10/2007

Judge: Blackburn, Cheryl

Defendant : *Palomo, Raul*

Defendant Information:

Name: Palomo, Raul

OCA: 375677

Date Of Birth: 02/25/1984

Gender: Male

Race: White

Height: 5' 10" **Weight:** 190 lbs.

Eye Color: Brown

Address: 812 Baywater Pl.,

City: Antioch

State: TN

Zip: 37013 -

Phone: (615) 596-0477

POC Name:

POC #:

Disposition: Guilty

Disposition Date: 12/13/2007

Disposition By: Pleading in Court

Bond Company:

Amount Set: \$85,000.00

Amount Posted: \$0.00

Court Costs Paid: N

Court Costs Owed: \$2,951.40

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Palomo, Raul	GS352164	39-17-1302	Weapon - Prohibited - felony	11/05/2007 to 11/05/2007	FELONY	E
Palomo, Raul	GS352165	39-17-417	Poss.w/Int-Cont.Sub.- Marijuana 14.175-4	11/05/2007 to 11/05/2007	FELONY	A

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Palomo, Raul	39-17-1302	Weapon - Prohibited - felony	11/05/2007 to 11/05/2007	FELONY	E
2	Palomo, Raul	39-17-417	Poss.w/Int-Cont.Sub.- Marijuana 14.175-4	11/05/2007 to 11/05/2007	FELONY	E

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Palomo, Raul	39-17-1302	FELONY Weapon - Prohibited - felony	11/05/2007 to 11/05/2007	FELONY	E

Disposition: Guilty

Disposition Date: 12/13/2007

Disposition By: Pleading in Co

Concurrent with:

Incarceration:

Location: Correction Corporation of America

Years: 1

Months:

Days:

Percentage:

Suspend All But:

SAB%:

Day for Day:

Hour for Hour:

Report Date: 00/00/0000

Suspend:

No Work Default:

Work Release:

WR%:

No Early Release:

Time Served Credit: Month Days Hours

Incarceration Special Condition: jcr 11-6-07 to 12-13-07

Court Costs:

Court Costs: \$951.40 **Court Fines:** \$0.00

Total: \$2,951.40

Fines Special Condition:

Probation:

Type: Supervised

Years: 1

Months:

Days:

Probation Special Condition:

Restitution: \$0.00 @

\$0.00 per month to

Other:

Court Mandates:

Forfeit Weapon -

Criminal Case Summary

STATE OF TENNESSEE vs. Palomo

Case #: 2007-I-1448

Case Name: STATE OF TENNESSEE vs. Palomo

Case Status: CLOSED

Case Sub Type: IF

Next Court Date:

Case Filing Date: 12/10/2007

Judge: Blackburn, Cheryl

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Palomo, Raul	39-17-1302	FELONY Weapon - Prohibited - felony	11/05/2007 to 11/05/2007	FELONY	E

Disposition: Guilty

Disposition Date: 12/26/2007

Disposition By: Pleading in Co

Concurrent with:

Incarceration:

Location: _____ Years: _____ Months: _____ Days: _____ Percentage: _____
 Suspend All But: _____ SAB%: _____ Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: _____ No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition: _____

Court Costs:

Court Costs: \$951.40 Court Fines: \$0.00 Total: \$2,951.40

Fines Special Condition: _____

Probation:

Type: _____ Years: _____ Months: _____ Days: _____

Probation Special Condition: _____

Restitution: \$0.00 @ \$0.00 per month to _____

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Palomo, Raul	39-17-417	FELONY Poss.w/Int-Cont.Sub.- Marijua	11/05/2007 to 11/05/2007	FELONY	E

Disposition: Guilty

Disposition Date: 12/13/2007

Disposition By: Pleading in Co

Concurrent with:

Incarceration:

Location: Correction Corporation of America Years: 2 Months: _____ Days: _____ Percentage: _____
 Suspend All But: _____ SAB%: _____ Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: _____ No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition: jcr 11-6-07 to 12-13-07

Court Costs:

Court Costs: \$951.40 Court Fines: \$2,000.00 Total: \$2,951.40

Fines Special Condition: _____

Probation:

Type: Supervised Years: 2 Months: _____ Days: _____

Probation Special Condition: _____

Restitution: \$0.00 @ \$0.00 per month to _____

Criminal Case Summary

STATE OF TENNESSEE vs. Palomo

Case #: 2007-I-1448

Case Name: STATE OF TENNESSEE vs. Palomo

Next Court Date:

Case Status: CLOSED

Case Filing Date: 12/10/2007

Case Sub Type: IF

Judge: Blackburn, Cheryl

Events:

<u>Filing Date</u>	<u>Description</u>	
Defendant: Raul Palomo		
03/13/2008	Second Late Notice	ASSESS_LATE_FEES
01/28/2008	County Late Penalty Fee	ASSESS_LATE_FEES
01/28/2008	First Late Notice	First Late Notice
01/28/2008	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
01/04/2008	Fieri Facias Not Served	Paper Not Served for Palomo,Raul: NF-Does Not Reside
12/26/2007	Fieri Facias Generated	Paper Not Served for Palomo,Raul: NF-Does Not Reside
12/26/2007	Payment Plan - Supervised Probation	
12/26/2007	Complete State Bill of Cost	
12/26/2007	Cost Assessment - Felony	Judge Balckburn waived the jail fees from the order
12/15/2007	Installment Fee	ASSESS_LATE_FEES
12/13/2007	Dispose / Sentence Defendant	ct 1
12/13/2007	Cost Assessment - Felony	CJIS Generated
12/13/2007	Dispose / Sentence Defendant	ct 2
12/13/2007	Jail Release	Probation
12/10/2007	Bond Set	Bond set transferred to CC case 2007-I-1448, Amount: 85000
11/06/2007	Mittimus for Appearance	Mittimus for Appearance

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
12/13/2007	09:30 AM	Blackburn, Cheryl	Birch Bldg, Court Room 6C	Discussion Docket - Criminal C	Palomo, Raul

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Pietsch, Matthew	Palomo, Raul	District Attorney C	00/00/0000
Funk, Glenn R.	Palomo, Raul	Private Counsel	00/00/0000

Case Parties:

Name	Role	Victim	Type
Donaldson, Michael Leroi	WITNESS	<input type="checkbox"/>	Prosecution Witness
Dunaway, James Landon	WITNESS	<input type="checkbox"/>	Prosecution Witness
Szymanski, Timothy Michael	WITNESS	<input type="checkbox"/>	Prosecutor

Criminal Case Summary

STATE OF TENNESSEE vs. Palomo

Case #: 2012-C-2547

Case Name: STATE OF TENNESSEE vs. Palomo
Case Status: CLOSED
Case Sub Type: DP

Next Court Date:
Case Filing Date: 09/10/2012
Judge: Dozier, Steve

Defendant : Palomo, Raul .

Defendant Information:

Name: Palomo, Raul OCA: 375677
Date Of Birth: 02/25/1984 Gender: Male
Race: White Height: 5' 10" Weight: 210 lbs. Eye Color: Brown
Address: 1080 W. Main St., City: Hendersonville State: TN Zip: 37075 -
Phone: POC Name: POC #:
Disposition: Guilty - Lesser Charge Disposition Date: 05/01/2015 Disposition By: Pleading in Court
Bond Company: Amount Set: \$250,000.00 Amount Posted: \$.00
Court Costs Paid: N Court Costs Owed: \$18,186.20

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Palomo, Raul	39-13-210	Second Degree Murder- Knowing	10/25/2008 to 10/25/2008	FELONY	A
2	Palomo, Raul	39-13-202	First Degree Murder- Premeditated/Intent	10/25/2008 to 10/25/2008	FELONY	M
3	Palomo, Raul	39-13-202	Att First Degree Murder- Premeditated/Int	10/25/2008 to 10/25/2008	FELONY	A

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Palomo, Raul	39-13-210	FELONY Second Degree Murder- Know	10/25/2008 to 10/25/2008	FELONY	A

Disposition: Guilty - Lesser Charge Disposition Date: 05/01/2015 Disposition By: Pleading in Co

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction Years: 20 Months: Days: Percentage:
Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
Suspend: No Work Default: Work Release: WR%: No Early Release:
Time Served Credit: Month Days Hours
Incarceration Special Condition: Dismiss Count 2JC: 4-3-14 to Date

Court Costs:

Court Costs: \$18,186.20 Court Fines: \$.00 Total: \$18,186.20

Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Palomo

Case #: 2012-C-2547

Case Name: STATE OF TENNESSEE vs. Palomo
Case Status: CLOSED
Case Sub Type: DP

Next Court Date:
Case Filing Date: 09/10/2012
Judge: Dozier, Steve

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Palomo, Raul	39-13-210	FELONY Second Degree Murder- Know	10/25/2008 to 10/25/2008	FELONY	A

Disposition: Guilty - Lesser Charge**Disposition Date:** 05/06/2015**Disposition By:** Pleading in Co**Concurrent with:****Incarceration:**

Location: Years: Months: Days: Percentage:
Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
Suspend: No Work Default: Work Release: WR%: No Early Release:
Time Served Credit: Month Days Hours
Incarceration Special Condition:

Court Costs:

Court Costs: \$18,186.20 Court Fines: \$0.00 Total: \$18,186.20

Fines Special Condition:**Probation:**

Type: Years: Months: Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Palomo, Raul	39-13-202	First Degree Murder- Premeditated/Inter	10/25/2008 to 10/25/2008		

Disposition: Dismissed**Disposition Date:** 05/01/2015**Disposition By:** Pleading in Co**Concurrent with:****Incarceration:**

Location: Years: Months: Days: Percentage:
Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
Suspend: No Work Default: Work Release: WR%: No Early Release:
Time Served Credit: Month Days Hours
Incarceration Special Condition:

Court Costs:

Court Costs: \$18,186.20 Court Fines: \$0.00 Total: \$18,186.20

Fines Special Condition:**Probation:**

Type: Years: Months: Days:

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Palomo

Case #: 2012-C-2547

Case Name: STATE OF TENNESSEE vs. Palomo
Case Status: CLOSED
Case Sub Type: DP

Next Court Date:
Case Filing Date: 09/10/2012
Judge: Dozier, Steve

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
3	Palomo, Raul	39-13-202	FELONY First Degree Murder- Premedit	10/25/2008 to 10/25/2008	FELONY	A

Disposition: Guilty **Disposition Date:** 05/01/2015 **Disposition By:** Pleading in Co

Concurrent with: Ct. 1

Incarceration:

Location: Tennessee Department of Correction **Years:** 20 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: JC: 4-3-14 to Date

Court Costs:

Court Costs: \$18,186.20 **Court Fines:** \$.00 **Total:** \$18,186.20

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Events:

<u>Filing Date</u>	<u>Description</u>	
Defendant: Raul Palomo		
11/01/2016	Account sent to Collection Agency	Account sent to RRY batch
07/31/2015	Second Late Notice	ASSESS_LATE_FEES
06/16/2015	County Late Penalty Fee	ASSESS_LATE_FEES
06/16/2015	First Late Notice	First Late Notice
06/16/2015	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
05/14/2015	Fieri Facias Served-CR	
05/13/2015	Fieri Facias Served	Paper Served for Palomo,Raul: Service, Personal
05/06/2015	Complete State Bill of Cost	
05/06/2015	Fieri Facias Generated	Paper Served for Palomo,Raul: Service, Personal
05/06/2015	Cost Assessment - Felony	
05/01/2015	Mittimus for Incarceration	
05/01/2015	Dispose / Sentence Defendant	Ct. 3
05/01/2015	Cost Assessment - Felony	CJIS Generated
05/01/2015	Dispose / Sentence Defendant	Ct. 2
05/01/2015	Dispose / Sentence Defendant	Ct. 1
04/09/2015	Miscellaneous	Leave set 6/22/15
05/13/2014	State's Response	
05/13/2014	State's Request for Discovery	
04/29/2014	Defendant's Request for Discovery	
04/23/2014	Administrative Fees Waived	
04/03/2014	Conditions of Release	
04/03/2014	Mittimus for Appearance	GJ48967

Criminal Case Summary

STATE OF TENNESSEE vs. Palomo

Case #: 2012-C-2547

Case Name: STATE OF TENNESSEE vs. Palomo

Next Court Date:

Case Status: CLOSED

Case Filing Date: 09/10/2012

Case Sub Type: DP

Judge: Dozier, Steve

Events:Filing Date Description

Defendant: Raul Palomo

04/03/2014 Bond Set GJ48967

04/03/2014 Capias Served GJ48967

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
04/23/2014	08:45 AM	Dozier, Steve	6A - Video Arraignment -- Bi	Video Arraignment Docket	Palomo, Raul
06/05/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Palomo, Raul
07/17/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Palomo, Raul
07/25/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Palomo, Raul
09/05/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Palomo, Raul
10/10/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Palomo, Raul
12/11/2014	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Palomo, Raul
01/29/2015	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Palomo, Raul
04/09/2015	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Discussion Docket - Criminal C	Palomo, Raul
05/01/2015	09:00 AM	Dozier, Steve	Birch Bldg, Court Room 6A	Miscellaneous Docket - Crimin	Palomo, Raul

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Conway, Will	Palomo, Raul	Private Counsel	00/00/0000
Sobrero, Rachel	Palomo, Raul	District Attorney C	00/00/0000

Case Parties:

Name	Role	Victim	Type
Freeman, Charles Lee	WITNESS	<input type="checkbox"/>	Prosecution Witness

45.
Pedersen, Jason



Record Check Search Criteria: Pedersen, Jason -- D.O.B.: 11/19/1975
Nashville, Davidson County, Tennessee - Criminal Court Clerk
Date of Report: 10/13/2017 9:58:54 AM

CJIS DATA

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: 11/19/1975
Disposition: **Guilty** Disposition Date: 01-JUN-05
Case Number: **GS220002** Case Type: **GS** Offense Date: 5/27/2005 Citation/Arrest Date: 5/27/2005 Case Status: **CLOSED**
Charged Offense: **Poss. Weapon** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss. Weapon** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/1/2005 Judge: **Higgins, William** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Ruiz, Sharon** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: 4 Hours: 13
Incarceration Special Conditions: **time served**

Court Costs:

Court Costs: **\$190.70** Court Fines: **\$0.00** Total Owed: **\$190.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: 11/19/1975
Disposition: **Guilty** Disposition Date: 01-JUN-05
Case Number: **GS220001** Case Type: **GS** Offense Date: 5/27/2005 Citation/Arrest Date: 5/27/2005 Case Status: **CLOSED**
Charged Offense: **Uni.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Uni.Use Dr. Paraph.** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/1/2005 Judge: **Higgins, William** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Ruiz, Sharon** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: 4 Hours: 13
Incarceration Special Conditions: **time served**

Court Costs:

Court Costs: **\$197.05** Court Fines: **\$150.00** Total Owed: **\$347.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: 2/25/1976
Disposition: **Guilty** Disposition Date: 01-JUN-05
Case Number: ***SC586627** Case Type: **GS** Offense Date: 3/28/2004 Citation/Arrest Date: 5/27/2005 Case Status: **CLOSED - INDICTED**
Charged Offense: **Theft u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Theft u/\$500** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/25/2006 Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Booth, Jennifer** Reason: **Trial**

Incarceration:

Location: Years: Months: 11 Days: 29 Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: 4 Hours: 11
Incarceration Special Conditions:

Court Costs:

Probation:

Type: Years: Months: 11 Days: 29
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-I-968

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **10/10/1980**
Disposition: **Guilty** Disposition Date: **10-NOV-05**
Case Number: **GS244248** Case Type: **GS** Offense Date: **11/9/2005** Citation/Arrest Date: **11/9/2005** Case Status: **CLOSED**
Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Impersonation** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/10/2005** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **1** Hours: **6**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$190.70** Court Fines: **\$.00** Total Owed: **\$190.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **10/10/1980**
Disposition: **Guilty** Disposition Date: **10-NOV-05**
Case Number: **GS244249** Case Type: **GS** Offense Date: **11/9/2005** Citation/Arrest Date: **11/9/2005** Case Status: **CLOSED**
Charged Offense: **Legend Drug Poss** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Legend Drug Poss** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/10/2005** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **1** Hours: **6**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$211.70** Court Fines: **\$.00** Total Owed: **\$211.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
Disposition: Disposition Date:
Case Number: ***GS240068** Case Type: **GS** Offense Date: **9/17/2005** Citation/Arrest Date: **7/19/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Theft-Services o/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/25/2006** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Booth, Jennifer** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

\$.00

Notes: transferred to CC case 2006-I-968

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
Disposition: Disposition Date:
Case Number: ***GS267721** Case Type: **GS** Offense Date: **5/2/2006** Citation/Arrest Date: **7/19/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/25/2006** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Booth, Jennifer** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-I-968

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
Disposition: Disposition Date:
Case Number: ***GS278617** Case Type: **GS** Offense Date: **7/12/2006** Citation/Arrest Date: **7/19/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Burg.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/25/2006** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Booth, Jennifer** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-I-968

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
Disposition: Disposition Date:
Case Number: ***GS278031** Case Type: **GS** Offense Date: **7/11/2006** Citation/Arrest Date: **7/14/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/25/2006** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Booth, Jennifer** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-I-968

Case Details:

Disposition: Disposition Date:
Case Number: *GS273852 Case Type: GS Offense Date: 6/16/2006 Citation/Arrest Date: 7/14/2006 Case Status: CLOSED - INDICTED
Charged Offense: Poss.w/int.-Sch.VI Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/25/2006 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Booth, Jennifer Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-I-968

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
Disposition: Disposition Date:
Case Number: *GS278034 Case Type: GS Offense Date: 6/19/2006 Citation/Arrest Date: 7/14/2006 Case Status: CLOSED - INDICTED
Charged Offense: Evading Arrest-Mtr.Veh. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/25/2006 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Booth, Jennifer Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-I-968

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
Disposition: Disposition Date:
Case Number: *GS278032 Case Type: GS Offense Date: 6/19/2006 Citation/Arrest Date: 7/14/2006 Case Status: CLOSED - INDICTED
Charged Offense: Crim. Impersonation Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/25/2006 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Booth, Jennifer Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-I-968

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
Disposition: Disposition Date:
Case Number: *GS278035 Case Type: GS Offense Date: 6/19/2006 Citation/Arrest Date: 7/14/2006 Case Status: CLOSED - INDICTED
Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Attorney: Booth, Jennifer Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-I-968

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
Disposition: Disposition Date:
Case Number: *GS278033 Case Type: GS Offense Date: 7/14/2006 Citation/Arrest Date: 7/14/2006 Case Status: CLOSED - INDICTED
Charged Offense: Crim. Impersonation Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/25/2006 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Foard, Ginny Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-I-968

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
Disposition: Disposition Date:
Case Number: *GS275577 Case Type: GS Offense Date: 6/28/2006 Citation/Arrest Date: 7/14/2006 Case Status: CLOSED - INDICTED
Charged Offense: Identity Theft Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 7/25/2006 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Booth, Jennifer Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-I-968

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Guilty Disposition Date: 28-SEP-06
Case Number: 2006-I-968 Case Type: CC Offense Date: 6/19/2006 Citation/Arrest Date: 8/30/2006 Case Status: CLOSED
Charged Offense: Evading Arrest-Mtr.Veh. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Evading Arrest by Motor Vehicle
Convicted Type(F/M): FELONY
Concurrent With: CTS, 2,3,4 Consecutive to:

Appearance Details:

Date: 9/28/2006 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Booth, Jennifer Reason: *Discussion

Incarceration:

Location: Davidson County Sheriff's Facility Years: 2 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:

Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Guilty** Disposition Date: **28-SEP-06**
Case Number: **2006-I-968** Case Type: **CC** Offense Date: **6/28/2006** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
Charged Offense: **Identity Theft** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Identity Theft** Convicted Type(F/M): **FELONY**
Concurrent With: **cts. 1,3,4** Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Booth, Jennifer** Reason: ***Discussion**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **2** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **75** Hours: **20**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Guilty** Disposition Date: **28-SEP-06**
Case Number: **2006-I-968** Case Type: **CC** Offense Date: **6/16/2006** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.w/Int-Cont.Sub.- Marijuana 14.175-4,535 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **cts. 1,2,4** Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Booth, Jennifer** Reason: ***Discussion**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **2** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **75** Hours: **20**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Guilty** Disposition Date: **28-SEP-06**
Case Number: **2006-I-968** Case Type: **CC** Offense Date: **7/11/2006** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Assault, Domestic Bodily Injury** Convicted Type(F/M): **MISD**
Concurrent With: **cts. 1,2,3** Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Booth, Jennifer** Reason: ***Discussion**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: Months: **11** Days: **29** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **75** Hours: **20**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **28-SEP-06**
Case Number: **2006-I-968** Case Type: **CC** Offense Date: **9/17/2005** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
Charged Offense: **Theft-Services o/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Booth, Jennifer** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **28-SEP-06**
Case Number: **2006-I-968** Case Type: **CC** Offense Date: **5/2/2006** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Booth, Jennifer** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **28-SEP-06**
Case Number: **2006-I-968** Case Type: **CC** Offense Date: **7/14/2006** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Booth, Jennifer** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **28-SEP-06**
Case Number: **2006-I-968** Case Type: **CC** Offense Date: **6/19/2006** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Booth, Jennifer** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **28-SEP-06**
Case Number: **2006-I-968** Case Type: **CC** Offense Date: **7/12/2006** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
Charged Offense: **Burg.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Booth, Jennifer** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **28-SEP-06**
Case Number: **2006-I-968** Case Type: **CC** Offense Date: **3/28/2004** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
Charged Offense: **Theft u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Booth, Jennifer** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,022.30** Court Fines: **\$0.00** Total Owed: **\$1,022.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **28-SEP-06**
Case Number: **2006-I-968** Case Type: **CC** Offense Date: **6/19/2006** Citation/Arrest Date: **8/30/2006** Case Status: **CLOSED**
Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Date: 9/28/2006 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
Attorney: Booth, Jennifer Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,022.30 Court Fines: \$0.00 Total Owed: \$1,022.30 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
Disposition: Guilty Disposition Date: 13-MAR-09
Case Number: GS387444 Case Type: GS Offense Date: 6/28/2008 Citation/Arrest Date: 3/4/2009 Case Status: CLOSED
Charged Offense: Asl, Dom Bod Inju Charge Type (F/M): MISD Amended Offense: Convicted Offense: Asl, Dom Bod Inju Convicted
Type(F/M): MISD
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/13/2009 Judge: Robinson, Gale Court Room: Birch Bldg, Court Room 4C
Attorney: Caster, Shawn L. Reason: Trial

Incarceration:

Location: Years: Months: 8 Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 8 Hours: 10
Incarceration Special Conditions:

Court Costs:

Court Costs: \$376.60 Court Fines: \$0.00 Total Owed: \$376.60 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
Disposition: Dismissed Disposition Date: 13-MAR-09
Case Number: GS426566 Case Type: GS Offense Date: 3/4/2009 Citation/Arrest Date: 3/4/2009 Case Status: CLOSED
Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/13/2009 Judge: Robinson, Gale Court Room: Birch Bldg, Court Room 4C
Attorney: Caster, Shawn L. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: ROS

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 2/25/1976
Disposition: Dismissed Disposition Date: 13-MAR-09
Case Number: GS426567 Case Type: GS Offense Date: 3/4/2009 Citation/Arrest Date: 3/4/2009 Case Status: CLOSED
Charged Offense: Reck. Dr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/13/2009 Judge: Robinson, Gale Court Room: Birch Bldg, Court Room 4C
Attorney: Caster, Shawn L. Reason: Trial

Incarceration:

Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: ROS

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
Disposition: **Guilty** Disposition Date: **13-MAR-09**
Case Number: **GS426568** Case Type: **GS** Offense Date: **3/4/2009** Citation/Arrest Date: **3/4/2009** Case Status: **CLOSED**
Charged Offense: **Evading Arrest-Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Misd. Evading Arrest** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/13/2009** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **Caster, Shawn L.** Reason: **Trial**

Incarceration:

Location: Years: Months: **8** Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: **8** Hours: **10**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$848.75** Court Fines: **\$0.00** Total Owed: **\$848.75** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **2/25/1976**
Disposition: **Guilty** Disposition Date: **13-MAR-09**
Case Number: **GS426569** Case Type: **GS** Offense Date: **3/4/2009** Citation/Arrest Date: **3/4/2009** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/13/2009** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **Caster, Shawn L.** Reason: **Trial**

Incarceration:

Location: Years: Months: **8** Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: **8** Hours: **10**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$366.60** Court Fines: **\$0.00** Total Owed: **\$366.60** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **13-OCT-10**
Case Number: **GS511627** Case Type: **GS** Offense Date: **10/3/2010** Citation/Arrest Date: **10/5/2010** Case Status: **CLOSED**
Charged Offense: **Asl, Dom Fear Bod Inj** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/13/2010** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Fuller, Chaucey** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **02-FEB-11**
Case Number: **SCE7219** Case Type: **GS** Offense Date: **1/11/2011** Citation/Arrest Date: **2/2/2011** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/2/2011** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 1A**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: Disposition Date:
Case Number: ***GS529307** Case Type: **GS** Offense Date: **3/4/2011** Citation/Arrest Date: **3/4/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: **McWeay, Aisha** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes: **transferred to CC case 2011-B-1557**

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: Disposition Date:
Case Number: ***GS529308** Case Type: **GS** Offense Date: **3/4/2011** Citation/Arrest Date: **3/4/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: **McWeay, Aisha** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: 11/19/1975
Disposition: Disposition Date:
Case Number: *GS529306 Case Type: **GS** Offense Date: 3/4/2011 Citation/Arrest Date: 3/4/2011 Case Status: **CLOSED - INDICTED**
Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/4/2011 Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **McWeay, Aisha** Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes: transferred to CC case 2011-B-1557

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: 11/19/1975
Disposition: **Guilty** Disposition Date: **03-NOV-11**
Case Number: **2011-B-1557** Case Type: **CC** Offense Date: 3/4/2011 Citation/Arrest Date: 5/31/2011 Case Status: **CLOSED**
Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Assault, Domestic Bodily Injury** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/3/2011 Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **McWeay, Aisha** Reason: *Discussion

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: Months: **9** Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **JCR 3-4-11 to 5-24-11**

Court Costs:

Court Costs: **\$4,971.92** Court Fines: **\$00** Total Owed: **\$4,971.92** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: 11/19/1975
Disposition: **Dismissed** Disposition Date: **03-NOV-11**
Case Number: **2011-B-1557** Case Type: **CC** Offense Date: 3/4/2011 Citation/Arrest Date: 5/31/2011 Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/3/2011 Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **McWeay, Aisha** Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,971.92** Court Fines: **\$00** Total Owed: **\$4,971.92** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Disposition: **Guilty** Disposition Date: **03-NOV-11**
Case Number: **2011-B-1557** Case Type: **CC** Offense Date: **3/4/2011** Citation/Arrest Date: **5/31/2011** Case Status: **CLOSED**
Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Resisting Stop, Frisk, Halt, Arrest, or Search**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/3/2011** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **McWeay, Aisha** Reason: ***Discussion**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: Months: Days: **30** Percentage:
Suspended All But: **SAB%**: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **time served**

Court Costs:

Court Costs: **\$4,971.92** Court Fines: **\$0.00** Total Owed: **\$4,971.92** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Pedersen, Jason** Date of Birth: **11/19/1975**
Disposition: Disposition Date:
Case Number: ***GS556769** Case Type: **GS** Offense Date: **10/3/2011** Citation/Arrest Date: **10/3/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/7/2011** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Hindman, Chad** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%**: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes: **transferred TO CC CASE 2011-D-3663**

Case Details:

Name: **Pedersen, Jason** Date of Birth: **11/19/1975**
Disposition: Disposition Date:
Case Number: ***GS556768** Case Type: **GS** Offense Date: **10/3/2011** Citation/Arrest Date: **10/3/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.o.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/7/2011** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Hindman, Chad** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%**: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes: **transferred TO CC CASE 2011-D-3663**

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Guilty** Disposition Date: **01-MAR-12**
Case Number: **2011-D-3663** Case Type: **CC** Offense Date: **10/3/2011** Citation/Arrest Date: **12/16/2011** Case Status: **CLOSED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Poss.w/int.-Sch. II <.5 grams** Convicted
Offense: **Poss.w/Int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Date: 3/7/2014 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Ladefoged, Katie Reason: *Community Corrections Violation

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,318.05 Court Fines: \$2,000.00 Total Owed: \$3,318.05 Fines Special Condition: waive jail fees

Probation:

Type: Community Corrections Years: 10 Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Guilty Disposition Date: 05-MAR-12
Case Number: 2011-D-3663 Case Type: CC Offense Date: 10/3/2011 Citation/Arrest Date: 12/16/2011 Case Status: CLOSED
Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Poss.w/int.-Sch. II <.5 grams Convicted
Offense: Poss.w/int.-Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/7/2014 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Ladefoged, Katie Reason: *Community Corrections Violation

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,318.05 Court Fines: \$.00 Total Owed: \$3,318.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Guilty Disposition Date: 06-MAR-13
Case Number: 2011-D-3663 Case Type: CC Offense Date: 10/3/2011 Citation/Arrest Date: 12/16/2011 Case Status: CLOSED
Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Poss.w/int.-Sch. II <.5 grams Convicted
Offense: Poss.w/int.-Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/7/2014 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Ladefoged, Katie Reason: *Community Corrections Violation

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
Suspended All But: until 3-11-13 SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: CCV Sustained~ Deft shall serve until 3-11-13 then Reinstate to the Balance of Comm. Correc. Deft also agree to Srike
PCR

Court Costs:

Court Costs: \$1,318.05 Court Fines: \$2,000.00 Total Owed: \$3,318.05 Fines Special Condition: waive jail fees

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Guilty Disposition Date: 31-JAN-14
Case Number: 2011-D-3663 Case Type: CC Offense Date: 10/3/2011 Citation/Arrest Date: 12/16/2011 Case Status: CLOSED
Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Poss.w/int.-Sch. II <.5 grams Convicted
Offense: Poss.w/int.-Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/7/2014 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Ladefoged, Katie Reason: *Community Corrections Violation

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
Suspended All But: until 2-3-14 SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: CCV Sustained~ Deft shall serve until 2/3/14 then Reinstate to the balance of Comm. Correc.

Court Costs:

Court Costs: \$1,318.05 Court Fines: \$2,000.00 Total Owed: \$3,318.05 Fines Special Condition: waive jail fees

Probation:

Type: Community Corrections Years: 10 Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Guilty Disposition Date: 07-MAR-14
Case Number: 2011-D-3663 Case Type: CC Offense Date: 10/3/2011 Citation/Arrest Date: 12/16/2011 Case Status: CLOSED
Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Poss.w/int.-Sch. II <.5 grams Convicted
Offense: Poss.w/Int-Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): FELONY
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/7/2014 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Ladefoged, Katie Reason: *Community Corrections Violation

Incarceration:

Location: Tennessee Department of Correction Years: 10 Months: Days: Percentage:
Suspended All But: SAB%: 0 Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: CCV Sustained~ Sentence Placed into Effect~ See judgment f/ JCR

Court Costs:

Court Costs: \$1,318.05 Court Fines: \$0.00 Total Owed: \$3,318.05 Fines Special Condition: waive jail fees

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Dismissed Disposition Date: 01-MAR-12
Case Number: 2011-D-3663 Case Type: CC Offense Date: 10/3/2011 Citation/Arrest Date: 12/16/2011 Case Status: CLOSED
Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/7/2014 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Ladefoged, Katie Reason: *Community Corrections Violation

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,318.05 Court Fines: \$0.00 Total Owed: \$3,318.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Pedersen, Jason Troy Date of Birth: 11/19/1975
Disposition: Dismissed Request of State Disposition Date: 15-MAR-13
Case Number: GS621592 Case Type: GS Offense Date: 2/22/2013 Citation/Arrest Date: 2/24/2013 Case Status: CLOSED
Charged Offense: Order of Protection Viol. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/15/2013 Judge: Bell, Rachel L Court Room: Birch Bldg, Court Room 3C
Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 15 Hours: 13
Incarceration Special Conditions:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: 11/19/1975
Disposition: Disposition Date:
Case Number: *GS665640 Case Type: **GS** Offense Date: 2/11/2014 Citation/Arrest Date: 2/14/2014 Case Status: **CLOSED - INDICTED**
Charged Offense: **Lv.Sc. of Accident w/Pers.Inj.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 2/19/2014 Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Kieley, Dave** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred TO CC CASE 2014-B-1215

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: 11/19/1975
Disposition: Disposition Date:
Case Number: *GS665638 Case Type: **GS** Offense Date: 2/11/2014 Citation/Arrest Date: 2/14/2014 Case Status: **CLOSED - INDICTED**
Charged Offense: **Evading Arrest-Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/5/2014 Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Kieley, Dave** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred TO CC CASE 2014-B-1215

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: 11/19/1975
Disposition: Disposition Date:
Case Number: *GS665639 Case Type: **GS** Offense Date: 2/11/2014 Citation/Arrest Date: 2/14/2014 Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 2/19/2014 Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Kieley, Dave** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

\$0.00

Notes: transferred TO CC CASE 2014-B-1215

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Guilty** Disposition Date: **11-SEP-14**
Case Number: **2014-B-1215** Case Type: **CC** Offense Date: **2/11/2014** Citation/Arrest Date: **5/20/2014** Case Status: **CLOSED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free NonSch.Zone-Cont.Sub.-Sch. III** Convicted Type(F/M): **FELONY**
Concurrent With: **2011-D-3663** Consecutive to:

Appearance Details:

Date: **9/11/2014** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Kieley, Dave** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **4** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **DEF TO SERVE 4 YRS @ 100% IN TDOC - SEE JUDGMENT FOR J/C**

Court Costs:

Court Costs: **\$999.25** Court Fines: **\$0.00** Total Owed: **\$999.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **11-SEP-14**
Case Number: **2014-B-1215** Case Type: **CC** Offense Date: **2/11/2014** Citation/Arrest Date: **5/20/2014** Case Status: **CLOSED**
Charged Offense: **Evading Arrest-Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/11/2014** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Kieley, Dave** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$999.25** Court Fines: **\$0.00** Total Owed: **\$999.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Pedersen, Jason Troy** Date of Birth: **11/19/1975**
Disposition: **Dismissed** Disposition Date: **11-SEP-14**
Case Number: **2014-B-1215** Case Type: **CC** Offense Date: **2/11/2014** Citation/Arrest Date: **5/20/2014** Case Status: **CLOSED**
Charged Offense: **Lv.Sc. of Accident w/Pers.Inj.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/11/2014** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Kieley, Dave** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$999.25** Court Fines: **\$0.00** Total Owed: **\$999.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

46.
Prewitt, Quanya



Record Check Search Criteria: Prewitt, Quanya -- D.O.B.: 1/22/1960
Nashville, Davidson County, Tennessee - Criminal Court Clerk
Date of Report: 10/10/2017 10:03:46 AM

LEGACY DATA

Arrest Information:

Name: Prewitt, Quanya Date of Birth: 1/22/1960
Citation/Arrest Date: 6/20/1995
Charged Offense: Criminal Trespass- Aggravated

Appearance Details:

Date: 6/23/1995 Judge: Robinson, Gale B Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 6/23/1995
Warrant Number: N349682 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: 30 Time Suspended?: Yes Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$.00 Costs Suspended: No
Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

S-A,Cd



Record Check Search Criteria: Prewitt, Quanya -- D.O.B.: 1/22/1960
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/10/2017 10:04:11 AM

CJIS DATA

Case Details:

Name: **Prewitt, Quanya Revell** Date of Birth: 1/22/1960
 Disposition: Disposition Date:
 Case Number: *GS86477 Case Type: GS Offense Date: 5/3/2002 Citation/Arrest Date: 5/3/2002 Case Status: CLOSED -
 INDICTED
 Charged Offense: DUI Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/12/2003 Judge: **Blackburn, Cheryl** Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
 Attorney: **Defender, Public** Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2004-A-458

Case Details:

Name: **Prewitt, Quanya Revell** Date of Birth: 1/22/1960
 Disposition: **Guilty** Disposition Date: 14-JAN-03
 Case Number: GS114516 Case Type: GS Offense Date: 1/8/2003 Citation/Arrest Date: 1/9/2003 Case Status: CLOSED
 Charged Offense: **Poss. Weapon** Charge Type (F/M): MISD Amended Offense: Convicted Offense: **Poss. Weapon**
 Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/14/2003 Judge: **Moreland, Casey** Court Room: Court Room 132 - Criminal Justice Center
 Attorney: **Defender, Public** Reason: Settlement

Incarceration:

Location: Years: Months: Days: 5 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 5 Hours: 12
 Incarceration Special Conditions: **TIME SERVED**

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Prewitt, Quanya Revell** Date of Birth: **1/22/1960**
Disposition: **Guilty** Disposition Date: **14-JAN-03**
Case Number: **GS114518** Case Type: **GS** Offense Date: **1/8/2003** Citation/Arrest Date: **1/9/2003** Case Status: **CLOSED**
Charged Offense: **Open Cont.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Open Cont.** Convicted Type (F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/14/2003** Judge: **Moreland, Casey** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 0
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$50.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Prewitt, Quanya Revell** Date of Birth: **1/22/1960**
Disposition: Disposition Date:
Case Number: **SC540687** Case Type: **GS** Offense Date: **5/21/2003** Citation/Arrest Date: **6/1/2003** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/30/2005** Judge: **Holt, Aaron** Court Room: **Court Room II - Ben West Building**
Attorney: **Defender, Public** Reason: **Probation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Prewitt, Quanya Revell** Date of Birth: **1/22/1960**
Disposition: **Guilty** Disposition Date: **13-JUN-03**
Case Number: **GS132127** Case Type: **GS** Offense Date: **5/31/2003** Citation/Arrest Date: **6/9/2003** Case Status: **CLOSED**
Charged Offense: **Theft u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Theft u/\$500** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/30/2005** Judge: **Holt, Aaron** Court Room: **Court Room II - Ben West Building**
Attorney: **Thornton, Clark B.** Reason: **Probation**

Incarceration:

Location: Years: Months: 9 Days: Percentage: 30
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 3 Hours: 14
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: 9 Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Prewitt, Quanya Revell Date of Birth: 1/22/1960
 Disposition: Guilty Disposition Date: 02-JUL-03
 Case Number: GS135006 Case Type: GS Offense Date: 7/1/2003 Citation/Arrest Date: 7/1/2003 Case Status: CLOSED
 Charged Offense: DUI Charge Type (F/M): MISD Amended Offense: Convicted Offense: DUI Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/23/2006 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 4C
 Attorney: Tennent, Richard Reason: Motion/Petition

Incarceration:

Location: Years: Months: 11 Days: 29 Percentage: 100
 Suspended All But: 48HRS SAB%: 100 Day for Day?: N Hour for Hour?: Y Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 1 Hours: 9
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$350.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: 11 Days: 29
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: Prewitt, Quanya R. Date of Birth: 1/22/1960
 Disposition: Guilty Disposition Date: 29-APR-04
 Case Number: 2004-A-458 Case Type: CC Offense Date: 5/3/2002 Citation/Arrest Date: 3/1/2004 Case Status: CLOSED
 Charged Offense: DUI Charge Type (F/M): MISD Amended Offense: Convicted Offense: Driving Under the Influence
 Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/5/2006 Judge: Blackburn, Cheryl Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
 Attorney: McGee, Kevin Reason: *Motion/Petition

Incarceration:

Location: Criminal Justice Center Years: Months: 11 Days: 29 Percentage: 100
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$350.00 Total Owed: \$.00 Fines Special Condition: JAIL FEES WAIVED

Probation:

Type: Supervised Years: Months: 11 Days: 25
 Probation Special Condition: RESTITUTION TO BE DETERMINED

Restitution:

\$.00

Notes:

Case Details:

Name: **Prewitt, Quanya R.** Date of Birth: **1/22/1960**
Disposition: **Dismissed** Disposition Date: **29-APR-04**
Case Number: **2004-A-458** Case Type: **CC** Offense Date: **5/3/2002** Citation/Arrest Date: **3/1/2004** Case Status: **CLOSED**
Charged Offense: **DUI - per se** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/5/2006** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
Attorney: **McGee, Kevin** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Prewitt, Quanya Revell** Date of Birth: **1/22/1960**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **08-DEC-08**
Case Number: **SC837758** Case Type: **GS** Offense Date: **9/22/2008** Citation/Arrest Date: **10/13/2008** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/8/2008** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Se, Pro** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Prewitt, Quanya Revell** Date of Birth: **1/22/1960**
Disposition: Disposition Date:
Case Number: ***GS492849** Case Type: **GS** Offense Date: **5/18/2010** Citation/Arrest Date: **5/18/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **DUI-2nd Off.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/9/2010** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 4B**
Attorney: **Colburn, Nathan M** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-B-1303

Case Details:

Name: **Prewitt, Quanya Revell** Date of Birth: 1/22/1960
 Disposition: **Guilty - Lesser Charge** Disposition Date: 12-AUG-11
 Case Number: 2011-B-1303 Case Type: CC Offense Date: 5/18/2010 Citation/Arrest Date: 5/13/2011 Case
 Status: **CLOSED**
 Charged Offense: **DUI- 3rd Off.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driving Under the
 Influence** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/6/2017 Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **Street-Razbadouski, Chris** Reason: ***Status**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: Months: **11** Days: **29** Percentage:
 Suspended All But: **27 days** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Jail Credit - 7/15/11 to 8/12/11. Count 2 dismissed. Def. time served on 27 days. VIP or MADD
 Panel.**

Court Costs:

Court Costs: \$.00 Court Fines: **\$350.00** Total Owed: \$.00 Fines Special Condition:

Probation:

Type: **Supervised** Years: Months: **11** Days: **29**
 Probation Special Condition: **after serving 27 days**

Restitution:

\$.00

Notes:

Case Details:

Name: **Prewitt, Quanya Revell** Date of Birth: 1/22/1960
 Disposition: **Dismissed** Disposition Date: 12-AUG-11
 Case Number: 2011-B-1303 Case Type: CC Offense Date: 5/18/2010 Citation/Arrest Date: 5/13/2011 Case
 Status: **CLOSED**
 Charged Offense: **DUI 3rd off.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Convicted Type(F/M):**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/6/2017 Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **Street-Razbadouski, Chris** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Prewitt, Quanya Revell** Date of Birth: **1/22/1960**
Disposition: **Guilty** Disposition Date: **01-JUN-12**
Case Number: **2012-A-48** Case Type: **CC** Offense Date: **7/12/2011** Citation/Arrest Date: **1/25/2012** Case Status: **APPEAL**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Convicted Offense: Drug Free**
Sch.Zone-Cont.Sub.-Sch. III Convicted Type(F/M): **FELONY**
Concurrent With: **Consecutive to:**

Appearance Details:

Date: **5/5/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Davidson, Andrew Chad** Reason: ***Status**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **4** Months: **Days:** Percentage:
Suspended All But: **3 years** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: **Months:** **Days:** **Hours:**
Incarceration Special Conditions: **must serve 3 years at 100% because of drug free school zone - def remains on bond pending appeal**

Court Costs:

Court Costs: **\$2,630.05** Court Fines: **\$0.00** Total Owed: **\$2,630.05** Fines Special Condition:

Probation:

Type: **Supervised** Years: **1** Months: **Days:**
Probation Special Condition: **after serving 3 years at 100%**

Restitution:

\$0.00
Notes:

LEGACY DATA**Arrest Information:**

Name: **Prewitt, Quanya** Date of Birth: **1/22/1960**
Citation/Arrest Date: **6/20/1995**
Charged Offense: **Theft Of Property (Less Than \$50 Or No Val Determined)**

Appearance Details:

Date: **6/23/1995** Judge: **Robinson, Gale B** Court Room:
Attorney: **Reason:**

Disposition:

Disposition: **Guilty** Disposition Date: **6/23/1995**
Warrant Number: **N349683** TCA: **Description:** **Offense Type:**
Case Number: **Date Indicted:** **Case Type:** **GS** **Case Status:** **Completed Court Process**

Incarceration:

Max Years: **Max Months:** **6** **Max Days:** **Time Suspended?:** **Yes** **Date Suspended:** **Jail Credit:** **0**
Minimum Years: **Months:** **Days:** **30**
Probation?: **No** **Date Released:**
Traffic Related: **No** **Posted Speed:** **Actual Speed:** **School?:** **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: **Execution Amount:** **\$0.00** **Indigent?:** **No**

Other:

30%,Cd

Arrest Information:

Name: **Prewitt, Quanya R** Date of Birth: **1/22/1960**
Citation/Arrest Date: **7/13/1995**
Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **11/12/1996** Judge: **Faimon, Bill** Court Room:
Attorney: **Reason:**

Disposition:

Disposition: **Guilty** Disposition Date: **11/12/1996**
Warrant Number: **SC167092** TCA: **55-50-301** Description: **License - No Driver's License** Offense Type:
Case Number: **Date Indicted:** **Case Type:** **GS** **Case Status:** **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$00 Total: \$00 Costs Suspended: No
Execution Date: 5/29/1997 12:00:00 AM Execution Amount: \$194.27 Indigent?: No

Other:

T-S,Cd

Arrest Information:

Name: Prewitt, Quanya P Date of Birth: 1/22/1960
Citation/Arrest Date: 10/16/1990
Charged Offense:

Appearance Details:

Date: 12/6/1990 Judge: Sadler, Phillip Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 12/6/1990
Warrant Number: N164570 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$00 Total: \$00 Costs Suspended: No
Execution Date: Execution Amount: \$00 Indigent?: No

Other:

Ts,Cst Due Metro \$47 7-16-93



Record Check Search Criteria: Prewitt, Quanya P -- D.O.B.: 1/22/1960
Nashville, Davidson County, Tennessee - Criminal Court Clerk
Date of Report: 10/10/2017 10:04:42 AM

LEGACY DATA

Arrest Information:

Name: **Prewitt, Quanya P** Date of Birth: **1/22/1960**
Citation/Arrest Date: **10/16/1990**
Charged Offense: **Disorderly Conduct**

Appearance Details:

Date: **12/6/1990** Judge: **Sadler, Phillip** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **12/6/1990**
Warrant Number: **N164561** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$00** Total: **\$00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

Cst Due Metro \$63 7-16-93

47.

Rowe, Dwight



Record Check Search Criteria: Rowe, Dwight -- D.O.B.: 10/5/1984
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/10/2017 9:47:27 AM

CJIS DATA

Case Details:

Name: **Rowe, Dwight Randy** Date of Birth: **10/5/1984**
 Disposition: **Dismissed** Disposition Date: **04-DEC-03**
 Case Number: **SC571663** Case Type: **GS** Offense Date: **10/16/2003** Citation/Arrest Date: **10/27/2003** Case Status: **CLOSED**
 Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/4/2003** Judge: **Moreland, Casey** Court Room: **Court Room IV - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Rowe, Dwight Randy** Date of Birth: **10/5/1985**
 Disposition: Disposition Date:
 Case Number: ***GS439753** Case Type: **GS** Offense Date: **5/19/2009** Citation/Arrest Date: **5/21/2009** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/15/2009** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Coats, Christopher (Chris) D** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2009-C-2470

Case Details:

Name: **Rowe, Dwight Randy** Date of Birth: **10/5/1985**
Disposition: Disposition Date:
Case Number: ***GS439754** Case Type: **GS** Offense Date: **5/19/2009** Citation/Arrest Date: **5/21/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Theft u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/15/2009** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Coats, Christopher (Chris) D** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2009-C-2470

Case Details:

Name: **Rowe, Dwight Randy** Date of Birth: **10/5/1985**
Disposition: Disposition Date:
Case Number: ***GS439756** Case Type: **GS** Offense Date: **5/19/2009** Citation/Arrest Date: **5/21/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Wpn-Dang. Fel-employ w/int.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/15/2009** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Coats, Christopher (Chris) D** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2009-C-2470

Case Details:

Name: **Rowe, Dwight Randy** Date of Birth: **10/5/1985**
Disposition: Disposition Date:
Case Number: ***GS439757** Case Type: **GS** Offense Date: **5/19/2009** Citation/Arrest Date: **5/21/2009** Case Status: **CLOSED - INDICTED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 9/15/2009 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 3A
 Attorney: Coats, Christopher (Chris) D Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2009-C-2470

Case Details:

Name: Rowe, Dwight Randy Date of Birth: 10/5/1985
 Disposition: Disposition Date:
 Case Number: *GS439758 Case Type: GS Offense Date: 5/19/2009 Citation/Arrest Date: 5/21/2009 Case Status: CLOSED -
 INDICTED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/15/2009 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 3A
 Attorney: Coats, Christopher (Chris) D Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2009-C-2470

Case Details:

Name: Rowe, Dwight Randy Date of Birth: 10/5/1985
 Disposition: Disposition Date:
 Case Number: *GS439755 Case Type: GS Offense Date: 5/19/2009 Citation/Arrest Date: 5/21/2009 Case Status: CLOSED -
 INDICTED
 Charged Offense: Misd. Evading Arrest Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/15/2009 Judge: Holt, Aaron Court Room: Birch Bldg, Court Room 3A
 Attorney: Coats, Christopher (Chris) D Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2009-C-2470

Case Details:

Name: **Rowe, Dwight Randy** Date of Birth: **10/5/1985**
 Disposition: **Guilty** Disposition Date: **04-FEB-11**
 Case Number: **2009-C-2470** Case Type: **CC** Offense Date: **5/19/2009** Citation/Arrest Date: **8/14/2009** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/15/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Griffith, William** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **JC:5/21/09 to date Effective 11yrs@100%**

Court Costs:

Court Costs: **\$14,002.10** Court Fines: **\$2,000.00** Total Owed: **\$16,002.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Rowe, Dwight Randy** Date of Birth: **10/5/1985**
 Disposition: **Guilty** Disposition Date: **19-FEB-10**
 Case Number: **2009-C-2470** Case Type: **CC** Offense Date: **5/19/2009** Citation/Arrest Date: **8/14/2009** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/15/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Griffith, William** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$14,002.10** Court Fines: **\$0.00** Total Owed: **\$16,002.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Rowe, Dwight Randy** Date of Birth: **10/5/1985**
 Disposition: **Guilty** Disposition Date: **18-FEB-10**
 Case Number: **2009-C-2470** Case Type: **CC** Offense Date: **5/19/2009** Citation/Arrest Date: **8/14/2009** Case

Status: **CLOSED**

Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
 Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/15/2011 Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Griffith, William** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **JC:5/21/09 to date Effective 11yrs@100%**

Court Costs:

Court Costs: **\$14,002.10** Court Fines: **\$2,000.00** Total Owed: **\$16,002.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Rowe, Dwight Randy** Date of Birth: **10/5/1985**
 Disposition: **Dismissed** Disposition Date: **18-FEB-10**
 Case Number: **2009-C-2470** Case Type: **CC** Offense Date: **5/19/2009** Citation/Arrest Date: **8/14/2009** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/15/2011 Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Griffith, William** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$14,002.10** Court Fines: **\$.00** Total Owed: **\$16,002.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Rowe, Dwight Randy** Date of Birth: **10/5/1985**
 Disposition: **Guilty** Disposition Date: **18-FEB-10**
 Case Number: **2009-C-2470** Case Type: **CC** Offense Date: **5/19/2009** Citation/Arrest Date: **8/14/2009** Case
 Status: **CLOSED**
 Charged Offense: **Wpn - Dang. Fel-poss.w/int.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon -**
Dangerous Felony - poss. of firearm w/intent Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **ct1**

Appearance Details:

Date: 4/15/2011 Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Griffith, William** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **3** Months: Days: Percentage: **100**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Crooks with guns-100%**

Court Costs:

Court Costs: **\$14,002.10** Court Fines: **\$0.00** Total Owed: **\$16,002.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Rowe, Dwight Randy** Date of Birth: **10/5/1985**
 Disposition: **Dismissed** Disposition Date: **18-FEB-10**
 Case Number: **2009-C-2470** Case Type: **CC** Offense Date: **5/19/2009** Citation/Arrest Date: **8/14/2009** Case
 Status: **CLOSED**
 Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/15/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Griffith, William** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$14,002.10** Court Fines: **\$0.00** Total Owed: **\$16,002.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Rowe, Dwight Randy** Date of Birth: **10/5/1985**
 Disposition: **Dismissed** Disposition Date: **18-FEB-10**
 Case Number: **2009-C-2470** Case Type: **CC** Offense Date: **5/19/2009** Citation/Arrest Date: **8/14/2009** Case
 Status: **CLOSED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/15/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Griffith, William** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$14,002.10** Court Fines: **\$0.00** Total Owed: **\$16,002.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Rowe, Dwight Randy** Date of Birth: **10/5/1985**
Disposition: **Dismissed** Disposition Date: **18-FEB-10**
Case Number: **2009-C-2470** Case Type: **CC** Offense Date: **5/19/2009** Citation/Arrest Date: **8/14/2009** Case
Status: **CLOSED**
Charged Offense: **Theft u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/15/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Griffith, William** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$14,002.10** Court Fines: **\$00** Total Owed: **\$16,002.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

48.
Scales, Larry



Record Check Search Criteria: Scales, Larry -- D.O.B.: 10/1/1973
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 8:15:07 AM

CJIS DATA

Case Details:

Name: **Scales, Larry Eugene** Date of Birth: **10/1/1973**
 Disposition: **Dismissed** Disposition Date: **27-MAR-00**
 Case Number: **SC335389** Case Type: **GS** Offense Date: **11/21/1999** Citation/Arrest Date: **11/30/1999** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/27/2000** Judge: **Faimon, William** Court Room: **Court Room III - Ben West Building**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Scales, Larry Eugene** Date of Birth: **10/1/1973**
 Disposition: **Guilty** Disposition Date: **15-MAY-00**
 Case Number: **SC219835** Case Type: **GS** Offense Date: **4/12/2000** Citation/Arrest Date: **4/23/2000** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to: **s/a sam levy homes**

Appearance Details:

Date: **5/15/2000** Judge: **Brown, John P.** Court Room: **Room 302 - Court House**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **30** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$171.20** Court Fines: **\$0.00** Total Owed: **\$171.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Scales, Larry Eugene** Date of Birth: **10/1/1973**
Disposition: **Guilty** Disposition Date: **07-NOV-01**
Case Number: **GS60644** Case Type: **GS** Offense Date: **9/5/2001** Citation/Arrest Date: **9/5/2001** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/7/2001** Judge: **Brown, John P.** Court Room: **Court Room II - Ben West Building**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$176.20** Court Fines: **\$100.00** Total Owed: **\$276.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Scales, Larry Eugene** Date of Birth: **10/1/1973**
Disposition: **Guilty** Disposition Date: **07-NOV-01**
Case Number: **GS60645** Case Type: **GS** Offense Date: **9/5/2001** Citation/Arrest Date: **9/5/2001** Case Status: **CLOSED**
Charged Offense: **Poss. w/int.-Amph/Meth.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.or**
Casual Exch. Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/7/2001** Judge: **Brown, John P.** Court Room: **Court Room II - Ben West Building**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$183.45** Court Fines: **\$750.00** Total Owed: **\$933.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Scales, Larry E** Date of Birth: **10/1/1973**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **23-JUN-03**
Case Number: **SC512856** Case Type: **GS** Offense Date: **2/23/2003** Citation/Arrest Date: **3/4/2003** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/23/2003** Judge: **Holt, Aaron** Court Room: **Court Room IV - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$96.08** Court Fines: **\$0.00** Total Owed: **\$96.08** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Scales, Larry Eugene** Date of Birth: **10/1/1973**
 Disposition: Disposition Date:
 Case Number: ***GS153573** Case Type: **GS** Offense Date: **12/3/2003** Citation/Arrest Date: **12/3/2003** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/9/2003** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Potter, Thomas H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:-

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: **transferred to CC case 2004-A-302**

Case Details:

Name: **Scales, Larry Eugene** Date of Birth: **10/1/1973**
 Disposition: Disposition Date:
 Case Number: ***GS153574** Case Type: **GS** Offense Date: **12/3/2003** Citation/Arrest Date: **12/3/2003** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.o.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/9/2003** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Potter, Thomas H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2004-A-302

Case Details:Name: **Scales, Larry Eugene** Date of Birth: 10/1/1973

Disposition: Disposition Date:

Case Number: *GS153575 Case Type: GS Offense Date: 12/3/2003 Citation/Arrest Date: 12/3/2003 Case Status: CLOSED - INDICTED

Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: 12/9/2003 Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**Attorney: **Potter, Thomas H.** Reason: Trial**Incarceration:**

Location: Years: Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2004-A-302

Case Details:Name: **Scales, Larry Eugene** Date of Birth: 10/1/1973

Disposition: Disposition Date:

Case Number: *GS153576 Case Type: GS Offense Date: 12/3/2003 Citation/Arrest Date: 12/3/2003 Case Status: CLOSED - INDICTED

Charged Offense: **Legend Drug Poss** Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: 12/9/2003 Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**Attorney: **Potter, Thomas H.** Reason: Trial**Incarceration:**

Location: Years: Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2004-A-302

Case Details:Name: **Scales, Larry Eugene** Date of Birth: 10/1/1973Disposition: **Dismissed** Disposition Date: 09-DEC-03Case Number: **GS153083** Case Type: GS Offense Date: 11/28/2003 Citation/Arrest Date: 12/3/2003 Case Status: CLOSEDCharged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:

Date: **12/9/2003** Judge: **Faimon, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Potter, Thomas H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Scales, Larry E.** Date of Birth: **10/1/1973**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **20-JUL-04**
 Case Number: **2004-A-302** Case Type: **CC** Offense Date: **12/3/2003** Citation/Arrest Date: **2/6/2004** Case Status: **CLOSED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Facilitation of Sale -**
Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/3/2005** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
 Attorney: **Kovach, Mark A.** Reason: ***Community Corrections Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,426.61** Court Fines: **\$.00** Total Owed: **\$4,426.61** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Scales, Larry E.** Date of Birth: **10/1/1973**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **03-MAR-05**
 Case Number: **2004-A-302** Case Type: **CC** Offense Date: **12/3/2003** Citation/Arrest Date: **2/6/2004** Case Status: **CLOSED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Facilitation of Sale -**
Cont.Sub.- Cocaine <.5 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/3/2005** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
 Attorney: **Kovach, Mark A.** Reason: ***Community Corrections Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **2** Months: Days: Percentage:
 Suspended All But: SAB%: **0** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: **13** Days: **7** Hours: **0**
 Incarceration Special Conditions: **PV sustained-Judgment into effect-2 years at 30% with jail credit 12/3/03 to 2/17/04;7/7/04 to 2/11/05;2/22/05 to 3/3/05**

Court Costs:

Court Costs: **\$4,426.61** Court Fines: **\$.00** Total Owed: **\$4,426.61** Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Scales, Larry E.** Date of Birth: **10/1/1973**
Disposition: **Guilty - Lesser Charge** Disposition Date: **07-JUL-04**
Case Number: **2004-A-302** Case Type: **CC** Offense Date: **12/3/2003** Citation/Arrest Date: **2/6/2004** Case Status: **CLOSED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Facilitation of Sale - Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/3/2005** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Kovach, Mark A.** Reason: ***Community Corrections Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **2** Months: Days: Percentage:
Suspended All But: **6 months** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **76** Hours: **21**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,426.61** Court Fines: **\$.00** Total Owed: **\$4,426.61** Fines Special Condition:

Probation:

Type: **Community Corrections** Years: **2** Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Scales, Larry E.** Date of Birth: **10/1/1973**
Disposition: **Dismissed** Disposition Date: **20-MAY-04**
Case Number: **2004-A-302** Case Type: **CC** Offense Date: **12/3/2003** Citation/Arrest Date: **2/6/2004** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.Sch.II o/26 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/3/2005** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Kovach, Mark A.** Reason: ***Community Corrections Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,426.61** Court Fines: **\$.00** Total Owed: **\$4,426.61** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Scales, Larry E.** Date of Birth: **10/1/1973**
Disposition: **Dismissed** Disposition Date: **20-MAY-04**
Case Number: **2004-A-302** Case Type: **CC** Offense Date: **12/3/2003** Citation/Arrest Date: **2/6/2004** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type

(F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: 3/3/2005 Judge: Wyatt, J. Randall Court Room: Room 125 - Division II - Metro Center, Corners Bldg.
Attorney: Kovach, Mark A. Reason: *Community Corrections Violation**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$4,426.61 Court Fines: \$0.00 Total Owed: \$4,426.61 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Scales, Larry E. Date of Birth: 10/1/1973
Disposition: Dismissed Disposition Date: 20-MAY-04
Case Number: 2004-A-302 Case Type: CC Offense Date: 12/3/2003 Citation/Arrest Date: 2/6/2004 Case Status: CLOSED
Charged Offense: Legend Drug Poss Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 3/3/2005 Judge: Wyatt, J. Randall Court Room: Room 125 - Division II - Metro Center, Corners Bldg.
Attorney: Kovach, Mark A. Reason: *Community Corrections Violation**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$4,426.61 Court Fines: \$0.00 Total Owed: \$4,426.61 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Scales, Larry Eugene Date of Birth: 10/1/1973
Disposition: Disposition Date:
Case Number: *GS284220 Case Type: GS Offense Date: 8/24/2006 Citation/Arrest Date: 8/24/2006 Case Status: CLOSED -
INDICTED
Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 8/30/2006 Judge: Faimon, William Court Room: Birch Bldg, Court Room 3A
Attorney: Chapman, Mark Reason: Trial**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-I-1122

Case Details:

Name: **Scales, Larry Eugene** Date of Birth: **10/1/1973**
 Disposition: **Guilty** Disposition Date: **08-SEP-06**
 Case Number: **SC689411** Case Type: **GS** Offense Date: **8/9/2006** Citation/Arrest Date: **9/7/2006** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/8/2006** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **6** Percentage:
 Suspended All But: **SAB%**: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: **0** Hours: **0**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$211.70** Court Fines: **\$0.00** Total Owed: **\$211.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Scales, Larry Eugene** Date of Birth: **10/1/1973**
 Disposition: **Guilty** Disposition Date: **01-NOV-06**
 Case Number: **2006-I-1122** Case Type: **CC** Offense Date: **8/24/2006** Citation/Arrest Date: **12/19/2006** Case
 Status: **CLOSED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine <.5**
gr. Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/19/2007** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Chapman, Mark** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **4** Months: Days: Percentage:
 Suspended All But: **SAB%**: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$5,245.95** Court Fines: **\$2,000.00** Total Owed: **\$7,245.95** Fines Special Condition:

Probation:

Type: **Supervised** Years: **4** Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Scales, Larry Eugene** Date of Birth: **10/1/1973**
 Disposition: **Guilty** Disposition Date: **19-JAN-07**

Case Number: **2006-I-1122** Case Type: **CC** Offense Date: **8/24/2006** Citation/Arrest Date: **12/19/2006** Case Status: **CLOSED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/19/2007** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Chapman, Mark** Reason: ***Probation Violation**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **4** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PV sustained-Judgment into effect-4 years at 30% with Lifelines, jail credit 8/24/06 to 11/1/06;12/21/06 to 1/19/07**

Court Costs:

Court Costs: **\$5,245.95** Court Fines: **\$2,000.00** Total Owed: **\$7,245.95** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Scales, Larry Eugene** Date of Birth: **10/1/1973**
 Disposition: **Guilty** Disposition Date: **07-NOV-06**
 Case Number: **2006-I-1122** Case Type: **CC** Offense Date: **8/24/2006** Citation/Arrest Date: **12/19/2006** Case Status: **CLOSED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/19/2007** Judge: **Wyatt, J. Randall** Court Room: **Birch Bldg, Court Room 6B**
 Attorney: **Chapman, Mark** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$5,245.95** Court Fines: **\$.00** Total Owed: **\$7,245.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Scales, Larry Eugene** Date of Birth: **10/1/1973**
 Disposition: Disposition Date:
 Case Number: ***GS299124** Case Type: **GS** Offense Date: **12/1/2006** Citation/Arrest Date: **12/2/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Maze, Lonnie E** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes: transferred to CC case 2007-A-533

Case Details:

Name: **Scales, Larry Eugene** Date of Birth: **10/1/1973**
 Disposition: Disposition Date:
 Case Number: ***GS299125** Case Type: **GS** Offense Date: **12/1/2006** Citation/Arrest Date: **12/2/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Maze, Lonnie E** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes: transferred to CC case 2007-A-533

Case Details:

Name: **Scales, Larry Eugene** Date of Birth: **10/1/1973**
 Disposition: Disposition Date:
 Case Number: ***GS299126** Case Type: **GS** Offense Date: **12/1/2006** Citation/Arrest Date: **12/2/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Maze, Lonnie E** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes: transferred to CC case 2007-A-533

Case Details:

Name: **Scales, Larry E.** Date of Birth: **10/1/1973**
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2007-A-533** Case Type: **CC** Offense Date: **12/1/2006** Citation/Arrest Date: **3/1/2007** Case Status: **CLOSED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/20/2007** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Knight, Courtney E.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Scales, Larry E.** Date of Birth: **10/1/1973**
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2007-A-533** Case Type: **CC** Offense Date: **12/1/2006** Citation/Arrest Date: **3/1/2007** Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/20/2007** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Knight, Courtney E.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Scales, Larry E.** Date of Birth: **10/1/1973**
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2007-A-533** Case Type: **CC** Offense Date: **12/1/2006** Citation/Arrest Date: **3/1/2007** Case Status: **CLOSED**
Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/20/2007** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Knight, Courtney E.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Scales, Larry E.** Date of Birth: **10/1/1973**
Disposition: **Guilty - After Trial** Disposition Date: **12-OCT-07**
Case Number: **2007-B-1570** Case Type: **CC** Offense Date: **12/1/2006** Citation/Arrest Date: **6/8/2007** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine <.5 gr. Convicted Type(F/M): **FELONY**
Concurrent With: **2006-I-1122** Consecutive to:**Appearance Details:**Date: **2/24/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Lojek, Judith** Reason: ***Motion/Petition****Incarceration:**Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **JAIL CREDIT 12/1/06 TO 12/12/07 39-17-432(3)(C) REQUIRES 12 YRS. @100%****Court Costs:**Court Costs: **\$633.95** Court Fines: **\$0.00** Total Owed: **\$633.95** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

LEGACY DATA

Arrest Information:Name: **Scales, Larry R** Date of Birth: **10/1/1973**
Citation/Arrest Date: **2/23/1998**
Charged Offense: **Impersonation Criminal****Appearance Details:**Date: **3/2/1998** Judge: **Higgins, William** Court Room:
Attorney: Reason:**Disposition:**Disposition: **Guilty** Disposition Date: **3/2/1998**
Warrant Number: **N458155** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process****Incarceration:**Max Years: Max Months: Max Days: **30** Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No****Court Costs:**Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No****Other:****30%,Consec W-N458154,Cd****Arrest Information:**

Name: **Scales, Larry R** Date of Birth: **10/1/1973**
Citation/Arrest Date: **2/23/1998**
Charged Offense: **Poss.w/Int-Cont.Sub.- Sch. VII**

Appearance Details:

Date: **3/2/1998** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **3/2/1998**
Warrant Number: **N458154** TCA: **39-17-418** Description: **Drugs Simple Poss Marijuana (Under 1/2 Oz.)** Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **60** Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$250.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

30%,Cd

Arrest Information:

Name: **Scales, Larry E** Date of Birth: **10/1/1973**
Citation/Arrest Date: **2/23/1998**
Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **3/2/1998** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **3/2/1998**
Warrant Number: **N458153** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **2** Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$2.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Scales, Larry E** Date of Birth: **10/1/1973**
Citation/Arrest Date: **2/23/1998**
Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **3/2/1998** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Nolle Prosequi** Disposition Date: **3/2/1998**
Warrant Number: **N436459** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Nolled,Ros-Def Obj

Arrest Information:

Name: **Scales, Larry E** Date of Birth: **10/1/1972**
Citation/Arrest Date: **3/12/1996**
Charged Offense: **Impersonation Criminal**

Appearance Details:

Date: **3/18/1996** Judge: **Sadler, Phillip** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **3/18/1996**
Warrant Number: **N378340** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **60** Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Scales, Larry E** Date of Birth: **10/1/1973**
Citation/Arrest Date: **9/29/1994**
Charged Offense: **Drugs Cocaine Sell**

Appearance Details:

Date: **11/10/1994** Judge: **Mondelli, Mike** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **11/10/1994**
Warrant Number: **N320744** TCA: **39-17-418** Description: **Drugs Simple Poss Marijuana (Under 1/2 Oz.)** Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$250.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: **8/5/1996 12:00:00 AM** Execution Amount: **\$493.00** Indigent?: **No**

Other:

11-29 Sup

Arrest Information:

Name: **Scales, Larry E** Date of Birth: **10/1/1973**
Citation/Arrest Date: **4/20/1994**
Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **9/30/1994** Judge: **Mondelli, Mike** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **9/30/1994**
Warrant Number: **SC140460** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

T-S,Cd

Arrest Information:

Name: Scales, Larry E Date of Birth: 10/1/1973
Citation/Arrest Date: 7/21/1992
Charged Offense: Trespassing

Appearance Details:

Date: 7/24/1992 Judge: Faimon, Bill Court Room:
Attorney: Reason:

Disposition:

Disposition: Dismissed Disposition Date: 7/24/1992
Warrant Number: N234594 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Arrest Information:

Name: Scales, Larry E Date of Birth: 10/1/1973
Citation/Arrest Date: 7/21/1992
Charged Offense: Resisting Officer

Appearance Details:

Date: 7/24/1992 Judge: Faimon, Bill Court Room:
Attorney: Reason:

Disposition:

Disposition: Dismissed Disposition Date: 7/24/1992
Warrant Number: N234593 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Arrest Information:

Name: Scales, Larry E Date of Birth: 10/1/1973
Citation/Arrest Date: 7/21/1992
Charged Offense: Resisting Officer

Appearance Details:

Date: 7/24/1992 Judge: Faimon, Bill Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: 7/24/1992
Warrant Number: **N234690** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Scales, Larry E** Date of Birth: 10/1/1973
Citation/Arrest Date: 7/21/1992
Charged Offense:

Appearance Details:

Date: 12/3/1992 Judge: Faimon, Bill Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: 7/24/1992
Warrant Number: **N234689** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

40-35-313,6mos Prb,Term,Cost Due Metro \$58 12-16-92

Arrest Information:

Name: **Scales, Larry E** Date of Birth: 10/1/1972
Citation/Arrest Date: 12/7/1994
Charged Offense: **Drugs Cocaine Sell**

Appearance Details:

Date: 2/26/1998 Judge: **Wyatt, Randall** Court Room:
Attorney: **W Tucker** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **N328163** TCA: **39-17-417** Description: **Drugs Cocaine Sell** Offense Type: **Felony**
Case Number: **IF7168** Date Indicted: 12/19/1994 Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

5yrs Pb,Pv Sust-Judgmt Into Effect

Arrest Information:

Name: **Scales, Larry E** Date of Birth: **10/1/1972**
Citation/Arrest Date: **12/7/1994**
Charged Offense: **Drugs Cocaine Sell**

Appearance Details:

Date: **8/18/1995** Judge: **Wyatt, Randall** Court Room:
Attorney: **W Tucker** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **N328162** TCA: **39-17-417** Description: **Drugs Cocaine Sell** Offense Type: **Felony**
Case Number: **IF7168** Date Indicted: **12/19/1994** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

5yrs Prb,Drug Aftercare,Scrns,Empl,Ged

Arrest Information:

Name: **Scales, Larry E** Date of Birth: **10/1/1973**
Citation/Arrest Date: **4/18/1992**
Charged Offense: **Resisting Officer**

Appearance Details:

Date: **7/24/1992** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **7/24/1992**
Warrant Number: **N216315** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Resisting Arrest

Arrest Information:

Name: **Scales, Larry E** Date of Birth: **10/1/1973**
Citation/Arrest Date: **4/18/1992**
Charged Offense: **Contributing to the Delinquency of a Minor**

Appearance Details:

Date: **7/24/1992** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **7/24/1992**
Warrant Number: **N216314** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Ts,Crt Cst Due Metro 7-29-92

Arrest Information:

Name: Scales, Larry E Date of Birth: 10/1/1973
Citation/Arrest Date: 4/18/1992
Charged Offense: Larceny-Grand

Appearance Details:

Date: 9/21/1993 Judge: Faimon, Bill Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Plea - TCA 40-35-313 Disposition Date: 7/24/1992
Warrant Number: N216313 TCA: 39-14-103 Description: Larceny - (Free Text) Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

40-35-313,11-29 Prb,100hrs Psw,Conc,Rev,Ts,\$437 9-24-93

49.

Shaw, Christopher



Record Check Search Criteria: Shaw, Christopher -- D.O.B.: 11/20/1985
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:08:09 AM

CJIS DATA

Case Details:

Name: Shaw, Christopher L. Date of Birth: 11/20/1985
 Disposition: Guilty Disposition Date: 01-SEP-04
 Case Number: S509933A Case Type: GS Offense Date: 7/24/2004 Citation/Arrest Date: 7/27/2004 Case Status: CLOSED
 Charged Offense: TDOT Spd. Zone Charge Type (F/M): MISD Amended Offense: Convicted Offense: TDOT Spd. Zone
 Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/1/2004 Judge: Faimon, William Court Room: Court Room IV - Ben West Building
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$10.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Shaw, Christopher L. Date of Birth: 11/20/1985
 Disposition: Retired Disposition Date: 02-SEP-04
 Case Number: S509933G Case Type: GS Offense Date: 7/24/2004 Citation/Arrest Date: 7/27/2004 Case Status: CLOSED
 Charged Offense: Belt Viol. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 9/1/2004 Judge: Faimon, William Court Room: Court Room IV - Ben West Building
 Attorney: Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Shaw, Christopher L** Date of Birth: **11/20/1985**
Disposition: **Guilty** Disposition Date: **01-SEP-04**
Case Number: **S509933T** Case Type: **GS** Offense Date: **7/24/2004** Citation/Arrest Date: **7/27/2004** Case Status: **CLOSED**
Charged Offense: **Ins.-evid of compliance- traff** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Ins.-evid of compliance- traff** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/1/2004** Judge: **Fairmon, William** Court Room: **Court Room IV - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$50.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:



Record Check Search Criteria: Shaw, Christopher -- D.O.B.: 11/20/1985
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:08:42 AM

CJIS DATA

Case Details:

Name: **Shaw, Christopher** Date of Birth: 11/20/1985
 Disposition: Disposition Date:
 Case Number: *GS152559 Case Type: GS Offense Date: 11/21/2003 Citation/Arrest Date: 11/22/2003 Case Status: **CLOSED**
 - **INDICTED**
 Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/24/2004 Judge: **Lee, Andrei Ellen** Court Room: **Court Room II - Ben West Building**
 Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2004-A-266**

Case Details:

Name: **Shaw, Christopher** Date of Birth: 11/20/1985
 Disposition: Disposition Date:
 Case Number: *GS152560 Case Type: GS Offense Date: 11/21/2003 Citation/Arrest Date: 11/22/2003 Case Status: **CLOSED**
 - **INDICTED**
 Charged Offense: **Poss.w/int.-Sch. VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/24/2004 Judge: **Lee, Andrei Ellen** Court Room: **Court Room II - Ben West Building**
 Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2004-A-266

Case Details:

Name: **Shaw, Christopher** Date of Birth: **11/20/1985**
Disposition: **Dismissed** Disposition Date: **24-MAR-04**
Case Number: ***GS152561** Case Type: **GS** Offense Date: **11/21/2003** Citation/Arrest Date: **11/22/2003** Case Status: **CLOSED**
- **INDICTED**
Charged Offense: **Del.or Manuf. Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/24/2004** Judge: **Lee, Andrei Ellen** Court Room: **Court Room II - Ben West Building**
Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2004-A-266

Case Details:

Name: **Shaw, Christopher L.** Date of Birth: **11/20/1985**
Disposition: **Guilty - Lesser Charge** Disposition Date: **01-APR-04**
Case Number: **2004-A-266** Case Type: **CC** Offense Date: **11/21/2003** Citation/Arrest Date: **2/6/2004** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.of.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss. or**
Casual Exchange-Cont.Sub. Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/12/2005** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Szeigis, Marty G.** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: Months: **11** Days: **29** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,692.45** Court Fines: **\$750.00** Total Owed: **\$2,442.45** Fines Special Condition:

Probation:

Type: **Supervised** Years: Months: **11** Days: **29**
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Shaw, Christopher L.** Date of Birth: **11/20/1985**
Disposition: **Guilty - Lesser Charge** Disposition Date: **29-APR-04**
Case Number: **2004-A-266** Case Type: **CC** Offense Date: **11/21/2003** Citation/Arrest Date: **2/6/2004** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.of.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss. or**
Casual Exchange-Cont.Sub. Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/12/2005** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Szeigis, Marty G.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,692.45 Court Fines: \$0.00 Total Owed: \$2,442.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Shaw, Christopher L. Date of Birth: 11/20/1985
 Disposition: Guilty - Lesser Charge Disposition Date: 12-APR-05
 Case Number: 2004-A-266 Case Type: CC Offense Date: 11/21/2003 Citation/Arrest Date: 2/6/2004 Case Status: CLOSED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss. or
 Casual Exchange-Cont.Sub. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/12/2005 Judge: Wyatt, J. Randall Court Room: Room 125 - Division II - Metro Center, Corners Bldg.
 Attorney: Szeigis, Marty G. Reason: *Probation Violation

Incarceration:

Location: Correction Corporation of America Years: Months: 11 Days: 29 Percentage: 30
 Suspended All But: 30 days SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 20 Hours:
 Incarceration Special Conditions: PV Sustained- to serve 30 days, day for day at 100% then terminate probation. Jail credit 3/23/05
 to 4/12/05.

Court Costs:

Court Costs: \$1,692.45 Court Fines: \$750.00 Total Owed: \$2,442.45 Fines Special Condition:

Probation:

Type: Years: Months: 0 Days: 0
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Shaw, Christopher L. Date of Birth: 11/20/1985
 Disposition: Guilty - Lesser Charge Disposition Date: 14-APR-05
 Case Number: 2004-A-266 Case Type: CC Offense Date: 11/21/2003 Citation/Arrest Date: 2/6/2004 Case Status: CLOSED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss. or
 Casual Exchange-Cont.Sub. Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/12/2005 Judge: Wyatt, J. Randall Court Room: Room 125 - Division II - Metro Center, Corners Bldg.
 Attorney: Szeigis, Marty G. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,692.45 Court Fines: \$0.00 Total Owed: \$2,442.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Shaw, Christopher L.** Date of Birth: **11/20/1985**
Disposition: **Dismissed** Disposition Date: **01-APR-04**
Case Number: **2004-A-266** Case Type: **CC** Offense Date: **11/21/2003** Citation/Arrest Date: **2/6/2004** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch. VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/12/2005** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Szeigis, Marty G.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,692.45** Court Fines: **\$0.00** Total Owed: **\$2,442.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Shaw, Christopher L.** Date of Birth: **11/20/1985**
Disposition: **Dismissed** Disposition Date: **01-APR-04**
Case Number: **2004-A-266** Case Type: **CC** Offense Date: **11/21/2003** Citation/Arrest Date: **2/6/2004** Case Status: **CLOSED**
Charged Offense: **Del.or Manuf. Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/12/2005** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Szeigis, Marty G.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,692.45** Court Fines: **\$0.00** Total Owed: **\$2,442.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Shaw, Christopher L.** Date of Birth: **11/20/1985**
Disposition: Disposition Date:
Case Number: ***GS204094** Case Type: **GS** Offense Date: **1/31/2005** Citation/Arrest Date: **1/31/2005** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/6/2005 Judge: Robinson, Gale Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Szeigis, Marty G. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2005-C-1727

Case Details:

Name: Shaw, Christopher L Date of Birth: 11/20/1985
 Disposition: Disposition Date:
 Case Number: *GS204095 Case Type: GS Offense Date: 1/31/2005 Citation/Arrest Date: 1/31/2005 Case Status: CLOSED -
 INDICTED
 Charged Offense: Del.C/S-Sch.II o/5 grams Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/6/2005 Judge: Robinson, Gale Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Szeigis, Marty G. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2005-C-1727

Case Details:

Name: Shaw, Christopher Lee Date of Birth: 11/20/1985
 Disposition: Disposition Date:
 Case Number: *GS206428 Case Type: GS Offense Date: 2/16/2005 Citation/Arrest Date: 2/21/2005 Case Status: CLOSED -
 INDICTED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/6/2005 Judge: Robinson, Gale Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Szeigis, Marty G. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2005-C-1727

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: 11/20/1985
 Disposition: Disposition Date:
 Case Number: *GS206430 Case Type: GS Offense Date: 2/16/2005 Citation/Arrest Date: 2/21/2005 Case Status: CLOSED - INDICTED
 Charged Offense: Theft o/\$500 Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/6/2005 Judge: **Robinson, Gale** Court Room: Court Room 131 - Criminal Justice Center
 Attorney: **Szeigis, Marty G.** Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2005-C-1727

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: 11/20/1985
 Disposition: Disposition Date:
 Case Number: *GS206429 Case Type: GS Offense Date: 2/16/2005 Citation/Arrest Date: 2/21/2005 Case Status: CLOSED - INDICTED
 Charged Offense: Fel. Weapon Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/6/2005 Judge: **Robinson, Gale** Court Room: Court Room 131 - Criminal Justice Center
 Attorney: **Szeigis, Marty G.** Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2005-C-1727

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: 11/20/1985
 Disposition: **Nolle Prosequi** Disposition Date: 25-JAN-06
 Case Number: **SC641472** Case Type: GS Offense Date: 4/28/2005 Citation/Arrest Date: 5/4/2005 Case Status: CLOSED

Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/25/2006** Judge: **Brown, John P.** Court Room: **Court Room II - Ben West Building**
 Attorney: **Szeigis, Marty G.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
 Disposition: Disposition Date:
 Case Number: ***GS223294** Case Type: **GS** Offense Date: **6/20/2005** Citation/Arrest Date: **6/21/2005** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.o/1.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/25/2006** Judge: **Brown, John P.** Court Room: **Court Room II - Ben West Building**
 Attorney: **Szeigis, Marty G.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2006-B-1253**

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
 Disposition: **Dismissed** Disposition Date: **12-OCT-06**
 Case Number: **2005-C-1727** Case Type: **CC** Offense Date: **1/31/2005** Citation/Arrest Date: **7/29/2005** Case Status: **CLOSED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/12/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Szeigis, Marty G.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$606.95 Court Fines: \$0.00 Total Owed: \$2,606.95 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:

Name: Shaw, Christopher Lee Date of Birth: 11/20/1985
 Disposition: Guilty Disposition Date: 12-OCT-06
 Case Number: 2005-C-1727 Case Type: CC Offense Date: 1/31/2005 Citation/Arrest Date: 7/29/2005 Case
 Status: CLOSED
 Charged Offense: Poss.w/int.Sch.II o/26 grams Charge Type (F/M): FELONY Amended Offense: Convicted
 Offense: Poss.w/int-Cont.Sub.- Cocaine 26-299 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/12/2006 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Szeigis, Marty G. Reason: *Discussion

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: jail credit 2/21/05 to 2/21/05, 3/30/05 to 4/21/05, 6/21/05 to 6/21/05, 9/8/06 to Date BootCamp
 Recommended

Court Costs:

Court Costs: \$606.95 Court Fines: \$2,000.00 Total Owed: \$2,606.95 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:

Name: Shaw, Christopher Lee Date of Birth: 11/20/1985
 Disposition: Dismissed Disposition Date: 12-OCT-06
 Case Number: 2005-C-1727 Case Type: CC Offense Date: 1/31/2005 Citation/Arrest Date: 7/29/2005 Case
 Status: CLOSED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/12/2006 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Szeigis, Marty G. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$606.95 Court Fines: \$0.00 Total Owed: \$2,606.95 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
Disposition: **Dismissed** Disposition Date: **12-OCT-06**
Case Number: **2005-C-1727** Case Type: **CC** Offense Date: **1/31/2005** Citation/Arrest Date: **7/29/2005** Case
Status: **CLOSED**
Charged Offense: **Poss. Weapon** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/12/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Szeigis, Marty G.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$606.95** Court Fines: **\$0.00** Total Owed: **\$2,606.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
Disposition: **Dismissed** Disposition Date: **12-OCT-06**
Case Number: **2005-C-1727** Case Type: **CC** Offense Date: **1/31/2005** Citation/Arrest Date: **7/29/2005** Case
Status: **CLOSED**
Charged Offense: **Theft o/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/12/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Szeigis, Marty G.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$606.95** Court Fines: **\$0.00** Total Owed: **\$2,606.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
Disposition: **Dismissed** Disposition Date: **12-OCT-06**
Case Number: **2005-C-1727** Case Type: **CC** Offense Date: **1/31/2005** Citation/Arrest Date: **7/29/2005** Case
Status: **CLOSED**
Charged Offense: **Del.C/S-Sch.II o/5 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/12/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Szeigis, Marty G.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$606.95** Court Fines: **\$0.00** Total Owed: **\$2,606.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
 Disposition: **Guilty** Disposition Date: **12-OCT-06**
 Case Number: **2006-B-1253** Case Type: **CC** Offense Date: **6/20/2005** Citation/Arrest Date: **5/26/2006** Case Status: **CLOSED**
 Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
 Offense: **Poss.w/int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: **Consecutive to: 2005-C-1727**

Appearance Details:

Date: **2/16/2007** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Szeigis, Marty G.** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **N** No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Boot Camp Recommended**

Court Costs:

Court Costs: **\$704.95** Court Fines: **\$2,000.00** Total Owed: **\$2,704.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
 Disposition: **Dismissed** Disposition Date: **04-OCT-06**
 Case Number: **GS282197** Case Type: **GS** Offense Date: **8/4/2006** Citation/Arrest Date: **8/12/2006** Case Status: **CLOSED**
 Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: **Convicted** Offense: **Convicted** Type(F/M):
 Concurrent With: **Consecutive to:**

Appearance Details:

Date: **10/4/2006** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3B**
 Attorney: **Todd, James H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
Disposition: **Dismissed** Disposition Date: **04-OCT-06**
Case Number: **GS282198** Case Type: **GS** Offense Date: **8/6/2006** Citation/Arrest Date: **8/12/2006** Case Status: **CLOSED**
Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/4/2006** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Todd, James H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
Disposition: **Dismissed** Disposition Date: **04-OCT-06**
Case Number: **GS282056** Case Type: **GS** Offense Date: **8/11/2006** Citation/Arrest Date: **8/11/2006** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/4/2006** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Todd, James H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
Disposition: **Dismissed** Disposition Date: **04-OCT-06**
Case Number: **GS282057** Case Type: **GS** Offense Date: **8/11/2006** Citation/Arrest Date: **8/11/2006** Case Status: **CLOSED**
Charged Offense: **Vandalism u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/4/2006** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Todd, James H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
 Disposition: **Dismissed** Disposition Date: **04-OCT-06**
 Case Number: **GS282058** Case Type: **GS** Offense Date: **8/11/2006** Citation/Arrest Date: **8/11/2006** Case Status: **CLOSED**
 Charged Offense: **Harassment** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/4/2006** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3B**
 Attorney: **Todd, James H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Shaw, Christopher L.** Date of Birth: **11/20/1985**
 Disposition: **Dismissed** Disposition Date: **04-OCT-06**
 Case Number: **GS283163** Case Type: **GS** Offense Date: **8/18/2006** Citation/Arrest Date: **8/18/2006** Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/4/2006** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3B**
 Attorney: **Todd, James H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Shaw, Christopher L** Date of Birth: **11/20/1985**
Disposition: **Dismissed** Disposition Date: **04-OCT-06**
Case Number: **GS283164** Case Type: **GS** Offense Date: **8/18/2006** Citation/Arrest Date: **8/18/2006** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/4/2006** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Todd, James H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Shaw, Christopher L** Date of Birth: **11/20/1985**
Disposition: **Guilty** Disposition Date: **28-SEP-06**
Case Number: **SC719406** Case Type: **GS** Offense Date: **8/26/2006** Citation/Arrest Date: **9/27/2006** Case Status: **CLOSED**
Charged Offense: **No Driver's License** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/28/2006** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3C**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 0
Incarceration Special Conditions: **Time Served**

Court Costs:

Court Costs: **\$181.33** Court Fines: **\$.00** Total Owed: **\$181.33** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **31-MAR-10**
Case Number: **SC799447** Case Type: **GS** Offense Date: **5/12/2008** Citation/Arrest Date: **12/7/2009** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/31/2010** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3B**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 1
 Incarceration Special Conditions: VALID DL

Court Costs:

Court Costs: \$164.33 Court Fines: \$0.00 Total Owed: \$164.33 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Shaw, Christopher Lee Date of Birth: 11/20/1985
 Disposition: Dismissed-Costs to Defendant Disposition Date: 31-MAR-10
 Case Number: GS470913 Case Type: GS Offense Date: 12/7/2009 Citation/Arrest Date: 12/7/2009 Case Status: CLOSED
 Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/31/2010 Judge: Ruben, Leon Court Room: Birch Bldg, Court Room 3B
 Attorney: Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 1
 Incarceration Special Conditions: VALID DL

Court Costs:

Court Costs: \$219.98 Court Fines: \$0.00 Total Owed: \$219.98 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Shaw, Christopher L Date of Birth:
 Disposition: Dismissed-Costs to Defendant Disposition Date: 31-MAR-10
 Case Number: SC811362 Case Type: GS Offense Date: 6/5/2008 Citation/Arrest Date: 12/7/2009 Case Status: CLOSED
 Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/31/2010 Judge: Ruben, Leon Court Room: Birch Bldg, Court Room 3B
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours: 1
 Incarceration Special Conditions: VALID DL

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Shaw, Christopher L** Date of Birth: **11/20/1985**
Disposition: Disposition Date:
Case Number: ***GS492666** Case Type: **GS** Offense Date: **5/17/2010** Citation/Arrest Date: **5/17/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.or Casual Exch.-Prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/25/2010** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 4B**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2010-D-3138**

Case Details:

Name: **Shaw, Christopher L** Date of Birth: **11/20/1985**
Disposition: Disposition Date:
Case Number: ***GS492665** Case Type: **GS** Offense Date: **5/17/2010** Citation/Arrest Date: **5/17/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/25/2010** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 4B**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2010-D-3138**

Case Details:

Name: **Shaw, Christopher L** Date of Birth: **11/20/1985**
Disposition: Disposition Date:
Case Number: ***SC946497** Case Type: **GS** Offense Date: **5/25/2010** Citation/Arrest Date: **10/8/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/4/2010 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3A
 Attorney: Todd, James H. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-A-264

Case Details:

Name: Shaw, Christopher L Date of Birth: 11/20/1985
 Disposition: Disposition Date:
 Case Number: *GS512235 Case Type: GS Offense Date: 10/7/2010 Citation/Arrest Date: 10/8/2010 Case Status: CLOSED -
 INDICTED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/4/2010 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3A
 Attorney: Todd, James H. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-A-15

Case Details:

Name: Shaw, Christopher L Date of Birth: 11/20/1985
 Disposition: Disposition Date:
 Case Number: *GS512234 Case Type: GS Offense Date: 10/7/2010 Citation/Arrest Date: 10/8/2010 Case Status: CLOSED -
 INDICTED
 Charged Offense: Misd. Evading Arrest Charge Type (F/M): Misd Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/4/2010 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3A
 Attorney: Todd, James H. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-A-15

Case Details:

Name: **Shaw, Christopher L** Date of Birth: **11/20/1985**
 Disposition: Disposition Date:
 Case Number: ***GS512233** Case Type: **GS** Offense Date: **10/7/2010** Citation/Arrest Date: **10/8/2010** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Evading Arrest-Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/4/2010** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Todd, James H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-A-15

Case Details:

Name: **Shaw, Christopher L** Date of Birth: **11/20/1985**
 Disposition: Disposition Date:
 Case Number: ***GS512231** Case Type: **GS** Offense Date: **10/7/2010** Citation/Arrest Date: **10/8/2010** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Lv.Sc.of Acc.-Prop.Damage** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/4/2010** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Todd, James H.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-A-15

Case Details:

Name: **Shaw, Christopher L** Date of Birth: **11/20/1985**
 Disposition: Disposition Date:
 Case Number: ***GS512230** Case Type: **GS** Offense Date: **10/7/2010** Citation/Arrest Date: **10/8/2010** Case Status: **CLOSED -**

INDICTED

Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/4/2010 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3A
 Attorney: Todd, James H. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-A-15

Case Details:

Name: Shaw, Christopher L Date of Birth: 11/20/1985
 Disposition: Disposition Date:
 Case Number: *GS512232 Case Type: GS Offense Date: 10/7/2010 Citation/Arrest Date: 10/8/2010 Case Status: CLOSED -
INDICTED
 Charged Offense: Fail to File Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/4/2010 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3A
 Attorney: Todd, James H. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2011-A-15

Case Details:

Name: Shaw, Christopher L Date of Birth: 11/20/1985
 Disposition: Disposition Date:
 Case Number: *GS512236 Case Type: GS Offense Date: 10/7/2010 Citation/Arrest Date: 10/8/2010 Case Status: CLOSED -
INDICTED
 Charged Offense: Poss.w/int.of.5 grams-Sch.II Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/4/2010 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 3A
 Attorney: Todd, James H. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes: transferred to CC case 2011-A-15

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
Disposition: **Guilty** Disposition Date: **10-FEB-11**
Case Number: **2010-D-3138** Case Type: **CC** Offense Date: **5/17/2010** Citation/Arrest Date: **11/19/2010** Case
Status: **CLOSED**
Charged Offense: **Poss. or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss. or Casual**
Exchange-Cont.Sub. Convicted Type(F/M): **MISD**
Concurrent With: **2006-B-1253 & 2005-C-1727** Consecutive to:

Appearance Details:

Date: **2/10/2011** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Harcombe, Mary Kathryn** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: Months: **9** Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **JCR 10/7/10 to 2/10/11, TDOC sentence to be concurrent w/ TDOC sentence, 9 mos to serve**

Court Costs:Court Costs: \$1,138.05 Court Fines: \$750.00 Total Owed: \$1,888.05 Fines Special Condition: **waive jail fees****Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
Disposition: **Dismissed** Disposition Date: **10-FEB-11**
Case Number: **2010-D-3138** Case Type: **CC** Offense Date: **5/17/2010** Citation/Arrest Date: **11/19/2010** Case
Status: **CLOSED**
Charged Offense: **Uni.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/10/2011** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Harcombe, Mary Kathryn** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,138.05 Court Fines: \$0.00 Total Owed: \$1,888.05 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
Disposition: **Guilty** Disposition Date: **22-FEB-12**
Case Number: **2011-A-15** Case Type: **CC** Offense Date: **10/7/2010** Citation/Arrest Date: **1/21/2011** Case
Status: **REOPENED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free NonSch.Zone-Cont.Sub.-Cocaine 26-299 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **all counts in this case** Consecutive to: **2005-C-1727 & 2006-B-1253**

Appearance Details:

Date: **7/12/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **McNally, Patrick** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **15** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **Sentence to serve. Must serve first 12 yrs of this sentence at 100%(day care zone) ~ JCR 10-7-10 to 10-14-10**

Court Costs:

Court Costs: **\$67.00** Court Fines: **\$2,000.00** Total Owed: **\$2,217.00** Fines Special Condition: **waive jail fees & court cost**

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
Disposition: **Guilty** Disposition Date: **22-FEB-12**
Case Number: **2011-A-15** Case Type: **CC** Offense Date: **10/7/2010** Citation/Arrest Date: **1/21/2011** Case
Status: **REOPENED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Drug Paraphernalia-Unlawful Use** Convicted Type(F/M): **MISD**
Concurrent With: **all counts in this case** Consecutive to:

Appearance Details:

Date: **7/12/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **McNally, Patrick** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: Months: **11** Days: **29** Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **JCR 10-7-10 to 10-14-10**

Court Costs:

Court Costs: **\$67.00** Court Fines: **\$150.00** Total Owed: **\$2,217.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**
Disposition: **Guilty** Disposition Date: **22-FEB-12**
Case Number: **2011-A-15** Case Type: **CC** Offense Date: **10/7/2010** Citation/Arrest Date: **1/21/2011** Case
Status: **REOPENED**
Charged Offense: **Evading Arrest-Mtr.Veh/Risk** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Evading Arrest by Motor Vehicle with Risk of Injury** Convicted Type(F/M): **FELONY**
Concurrent With: **all counts in this case** Consecutive to:

Appearance Details:

Date: **7/12/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **McNally, Patrick** Reason: ***Motion/Petition**

Incarceration:

Location: Tennessee Department of Correction Years: 3 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Sentence to serve see count one ~ JCR 10-7-10 to 10-14-10

Court Costs:

Court Costs: \$67.00 Court Fines: \$0.00 Total Owed: \$2,217.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Shaw, Christopher Lee Date of Birth: 11/20/1985
 Disposition: Dismissed Disposition Date: 22-FEB-12
 Case Number: 2011-A-15 Case Type: CC Offense Date: 10/7/2010 Citation/Arrest Date: 1/21/2011 Case
 Status: REOPENED
 Charged Offense: Poss.w/int.o/5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/12/2017 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: McNally, Patrick Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$67.00 Court Fines: \$0.00 Total Owed: \$2,217.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Shaw, Christopher Lee Date of Birth: 11/20/1985
 Disposition: Dismissed Disposition Date: 22-FEB-12
 Case Number: 2011-A-15 Case Type: CC Offense Date: 10/7/2010 Citation/Arrest Date: 1/21/2011 Case
 Status: REOPENED
 Charged Offense: Misd. Evading Arrest Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/12/2017 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: McNally, Patrick Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$67.00 Court Fines: \$0.00 Total Owed: \$2,217.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**Disposition: **Dismissed** Disposition Date: **22-FEB-12**Case Number: **2011-A-15** Case Type: **CC** Offense Date: **10/7/2010** Citation/Arrest Date: **1/21/2011** CaseStatus: **REOPENED**Charged Offense: **Lv.Sc.of Acc.-Prop.Damage** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: **7/12/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**Attorney: **McNally, Patrick** Reason: ***Motion/Petition****Incarceration:**

Location: Years: Months: Days: Percentage:

Suspended All But: **SAB%** Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:Court Costs: **\$67.00** Court Fines: **\$0.00** Total Owed: **\$2,217.00** Fines Special Condition:**Probation:**

Type: Years: Months: Days:

Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**Disposition: **Dismissed** Disposition Date: **22-FEB-12**Case Number: **2011-A-15** Case Type: **CC** Offense Date: **10/7/2010** Citation/Arrest Date: **1/21/2011** CaseStatus: **REOPENED**Charged Offense: **Fail to File** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Convicted** Type(F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: **7/12/2017** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**Attorney: **McNally, Patrick** Reason: ***Motion/Petition****Incarceration:**

Location: Years: Months: Days: Percentage:

Suspended All But: **SAB%** Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:Court Costs: **\$67.00** Court Fines: **\$0.00** Total Owed: **\$2,217.00** Fines Special Condition:**Probation:**

Type: Years: Months: Days:

Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:Name: **Shaw, Christopher Lee** Date of Birth: **11/20/1985**Disposition: **Retired** Disposition Date: **21-FEB-12**Case Number: **2011-A-264** Case Type: **CC** Offense Date: **5/25/2010** Citation/Arrest Date: **2/11/2011** Case Status: **CLOSED**Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Convicted** Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:

Date: 2/21/2012 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Parham, Jeremy W Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

50.

Spann, Desmond

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Defendant : *Long, Marvin C.*

Defendant Information:

Name: Long, Marvin Christopher	OCA: 392584		
Date Of Birth: 06/17/1971		Gender: Male	
Race: Black	Height: 5' 11"	Weight: 240 lbs.	Eye Color: Brown
Address: 311 Simms St.,	City: Jackson	State: TN	Zip: 38301 -
Phone: (731) 410-6221	POC Name:		POC #:
Disposition: Guilty - After Trial	Disposition Date: 05/19/2010		Disposition By: Jury Trial
Bond Company:	Amount Set: \$108,000.00	Amount Posted:	\$.00
Court Costs Paid: N	Court Costs Owed:	\$30,411.36	

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Long, Marvin Christo	GS394335	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A
Long, Marvin Christo	GS394336	39-16-301	Criminal Impersonation	08/11/2008 to 08/11/2008	MISD	B
Long, Marvin Christo	GS394337	39-17-417	Con Drug Free Sch.Zone-Cont.Sub	08/11/2008 to 08/11/2008	FELONY	A
Long, Marvin Christo	GS394338	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Co	08/11/2008 to 08/11/2008	FELONY	A

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Long, Marvin Christ	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	08/11/2008 to 08/11/2008	FELONY	A
2	Long, Marvin Christ	39-17-417	Con Drug Free Sch.Zone-Cont.Sub.-Coc	08/11/2008 to 08/11/2008	FELONY	A
	Long, Marvin Christ	39-16-301	Criminal Impersonation	08/11/2008 to 08/11/2008	MISD	B
	Long, Marvin Christ	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann
Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Long, Marvin Christ	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial Disposition Date: 05/20/2010 Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition:

Court Costs:

Court Costs: \$28,411.36 Court Fines: \$0.00 Total: \$30,411.36

Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Long, Marvin Christ	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial Disposition Date: 05/24/2010 Disposition By: Jury Trial

Concurrent with:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspend All But: SAB%: Day for Day: Hour for Hour: Report Date: 00/00/0000
 Suspend: No Work Default: Work Release: WR%: No Early Release:
 Time Served Credit: Month Days Hours
 Incarceration Special Condition:

Court Costs:

Court Costs: \$28,411.36 Court Fines: \$0.00 Total: \$30,411.36

Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Long, Marvin Christ	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with:CT.2

Incarceration:

Location: Tennessee Department of Correction **Years:** 60 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$28,411.36 **Court Fines:** \$2,000.00 **Total:** \$30,411.36

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Long, Marvin Christ	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008		

Disposition: Dismissed **Disposition Date:** 05/19/2010 **Disposition By:** Court

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,411.36 **Court Fines:** \$.00 **Total:** \$30,411.36

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Long, Marvin Christ	39-16-301	Criminal Impersonation	08/11/2008 to 08/11/2008		

Disposition: Dismissed **Disposition Date:** 05/19/2010 **Disposition By:** Court

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,411.36 **Court Fines:** \$.00 **Total:** \$30,411.36

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Events:

<u>Filing Date</u>	<u>Description</u>
Defendant: Marvin Christopher Long	
12/21/2017	Date Due at Criminal Court of Appeals
11/06/2017	Transcript Due Date
09/05/2017	Notice of Appeal PCR again
08/29/2017	Miscellaneous Order ORDER GRANTING MOT TO DISMISS SECOND PET FOR PCR
08/11/2017	Under Advisement
08/08/2017	Defendant's Response DEF RESPONSE TO THE STATES MOT TO DISMISS
07/20/2017	Dismiss STATES MOT TO DIMISS SECOND PET FOR PCR
05/11/2017	Post Conviction Relief (PCR)
01/04/2017	Order Court Appointed Counsel
06/28/2016	Supreme Court Mandate MANDATE PERMISSION TO APPEAL DENIED BY SUPREME COURT
06/10/2016	Appellate Mandate Mandate Regarding Rule 11 proceeding/ PCR
04/04/2016	Miscellaneous Order CCA Order Regarding Rule 11 proceeding/ PCR
12/09/2015	Miscellaneous Order DENYING IN PART AND GRANTING IN PART PET. FOR PCR
10/30/2015	Remand from Criminal Court of Appeal: TRIAL COURT RULING DENYING PCR VACATED & REMANDED FOR FURTHER PRO
10/30/2015	Appellate Mandate MANDATE 10-30-15, 10-28-15 TRIAL COURT RULING DENYING PCR VACATED & REN
04/06/2015	Date Due at Criminal Court of Appeals
03/31/2015	Complete State Bill of Cost
03/31/2015	Cost Assessment - Adjusted Costs
03/03/2015	Hearing Exhibit List 10-13-14 PCR Hearing
02/20/2015	Transcript Due Date
01/29/2015	Miscellaneous Order APPT. ATTY RICHARD STRONG FOR APPEAL PER REMAND OF CCA
01/26/2015	Miscellaneous Order CCA Order Remanding to Trial Court for Appt of Replacement Counsel (non-dispositional)

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Events:

<u>Filing Date</u>	<u>Description</u>	
Defendant: Marvin Christopher Long		
12/22/2014	Notice of Appeal	PCR
12/01/2014	Dispose PCR	
12/01/2014	Denied	PCR
11/25/2014	Post Conviction Relief	Denied
10/13/2014	Under Advisement	PCR
10/13/2014	Hearing Exhibit List	PCR HEARING
06/10/2014	Miscellaneous Order	APPT. ATTY RYAN NEVIN TO PCR
05/30/2014	Granted	MOT. TO WITHDRAW; K. EVERETT RELIEVED, R. NEVIN APPT W/ ORDER TO BE EN
05/02/2014	Relieve Counsel	
04/22/2014	State's Response	AMENDED PET. FOR PCR
04/17/2014	Amended PCR	
11/26/2013	Order Court Appointed Counsel	
08/30/2013	Miscellaneous	FOR EXTENSION OF TIME TO FILE AMENDED PETITION
06/06/2013	Order Court Appointed Counsel	APPT ATTY F MILLER FOR PCR
05/22/2013	Post Conviction Relief (PCR)	
10/20/2010	Complete State Bill of Cost	
10/20/2010	Cost Assessment - Adjusted Costs	
10/18/2010	Date Due at Criminal Court of Appeals	
09/02/2010	Transcript Due Date	
08/20/2010	Notice of Appeal	
08/18/2010	Second Late Notice	ASSESS_LATE_FEES
07/26/2010	Miscellaneous Order	denying motion for new trial
07/21/2010	Denied	MOT. FOR NEW TRIAL
07/04/2010	County Late Penalty Fee	ASSESS_LATE_FEES
07/04/2010	First Late Notice	First Late Notice
07/04/2010	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
06/18/2010	New Trial	
06/02/2010	Fieri Facias Served-CR	
06/01/2010	Fieri Facias Served	Paper Served for Long,Marvin: Service, Personal
05/27/2010	Motion Stricken	mot. to withdraw
05/24/2010	Cost Assessment - Felony	Fine - Drug Force Task Force Case
05/21/2010	Installment Fee	ASSESS_LATE_FEES
05/20/2010	Fieri Facias Generated	Paper Served for Long,Marvin: Service, Personal
05/20/2010	Complete State Bill of Cost	
05/20/2010	Cost Assessment - Criminal - Pre-Cjis	to add tbi fee
05/20/2010	Cost Assessment - Felony	
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Mittimus for Incarceration	
05/19/2010	Dispose / Sentence Defendant	
05/13/2010	Pre Sentence Report	AMENDED
04/01/2010	Pre Sentence Report	
03/22/2010	Notice	STATE'S SENTENCING MEMO
03/10/2010	Denied	MOT. FOR JOA
03/10/2010	Judgment of Acquittal	
03/08/2010	Miscellaneous	ALL DEFENDANT'S LISTED UNDER "MARVIN LONG" IN JURY TRIAL MINUTE ENTRY
02/18/2009	State's Response	Supplemental Discovery
12/11/2008	Notice of Enhanced Punishment	
12/10/2008	State's Response	

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann**Next Court Date:****Case Status:** APPEAL**Case Filing Date:** 10/17/2008**Case Sub Type:** IND**Judge:** Watkins, Monte**Events:**Filing Date Description**Defendant:** Marvin Christopher Long

11/26/2008 Defendant's Request for Discovery

11/12/2008 Administrative Fees Waived

10/17/2008 Bond Set

Bond set transferred to CC case 2008-D-3274, Amount: 108000

08/11/2008 Mittimus for Appearance

Mittimus for Appearance

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
01/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
01/20/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
02/03/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
06/02/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/26/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/23/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/30/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
09/27/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/14/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
04/11/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/17/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
06/20/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/09/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
07/25/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/08/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/13/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
09/02/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
09/12/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/13/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/13/2015	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
12/16/2016	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/12/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
08/11/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/18/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Russ, Benjamin	Long, Marvin Christopher	Private Counsel	00/00/0000
Moore, Roger D.	Long, Marvin Christopher	District Attorney G	00/00/0000

Case Parties:

Name	Role	Victim	Type
Currie, Corey	WITNESS	<input type="checkbox"/>	Prosecution Witness
Daugherty, Shane	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fox, Justin Brian	WITNESS	<input type="checkbox"/>	Prosecutor
Schmitz, Taylor C	WITNESS	<input type="checkbox"/>	Prosecution Witness
Thomas, Aaron	WITNESS	<input type="checkbox"/>	Prosecution Witness

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Defendant : *Spann, Desmond S.*

Defendant Information:

Name: Spann, Desmond Shelton **OCA:** 392586
Date Of Birth: 07/31/1979 **Gender:** Male
Race: Black **Height:** 5' 10" **Weight:** 195 lbs. **Eye Color:** Brown
Address: 232 Islein St., **City:** Jackson **State:** TN **Zip:** 38301 -
Phone: **POC Name:** **POC #:**
Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial
Bond Company: **Amount Set:** \$103,000.00 **Amount Posted:** \$.00
Court Costs Paid: N **Court Costs Owed:** \$31,068.77

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Spann, Desmond S	GS394342	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A
Spann, Desmond S	GS394343	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Co	08/11/2008 to 08/11/2008	FELONY	A
Spann, Desmond S	GS394344	39-17-417	Con Drug Free Sch.Zone-Cont.Sub	08/11/2008 to 08/11/2008	FELONY	A

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Spann, Desmond S	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	08/11/2008 to 08/11/2008	FELONY	A
2	Spann, Desmond S	39-17-417	Con Drug Free Sch.Zone-Cont.Sub.-Coc	08/11/2008 to 08/11/2008	FELONY	A
	Spann, Desmond S	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Spann, Desmond S	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sub	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/20/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$.00 **Total:** \$31,068.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Spann, Desmond S	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/24/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: _____

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$.00 **Total:** \$31,068.77

Fines Special Condition: _____

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition: _____

Restitution: \$.00 @ \$.00 per month to _____

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Spann, Desmond S	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction **Years:** 25 **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$2,000.00 **Total:** \$31,068.77

Fines Special Condition: _____

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition: _____

Restitution: \$.00 @ \$.00 per month to _____

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Spann, Desmond S	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with: CT.1

Incarceration:

Location: Tennessee Department of Correction **Years:** 25 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$.00 **Total:** \$31,068.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Spann, Desmond S	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008		

Disposition: Dismissed **Disposition Date:** 05/19/2010 **Disposition By:** Court

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$.00 **Total:** \$31,068.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Events:

<u>Filing Date</u>	<u>Description</u>	
Defendant: Desmond Shelton Spann		
12/19/2016	Appellate Mandate	MANDATE 12-19-16, 9-16-16 JUDGMENT AFFIRMED (PCR)
07/06/2015	Date Due at Criminal Court of Appeals	
06/22/2015	Complete State Bill of Cost	
06/22/2015	Cost Assessment - Adjusted Costs	
05/22/2015	Transcript Due Date	
03/23/2015	Notice of Appeal	PCR
03/10/2015	Order Court Appointed Counsel	APPT ATT TJ JONES FOR APPEAL
12/01/2014	Dispose PCR	
12/01/2014	Denied	PCR
11/25/2014	Post Conviction Relief	Denied
09/02/2014	Under Advisement	PET FOR PCR
06/06/2014	State's Response	TO AMENDED PET. FOR PCR
05/30/2014	Amended PCR	
09/20/2013	Order Court Appointed Counsel	PRELIMINARY ORDER APPOINTING ATTY JAMIE MACHAMER AS COUNSEL FOR PC
08/26/2013	Post Conviction Relief (PCR)	
12/06/2010	Account sent to Collection Agency	
10/20/2010	Complete State Bill of Cost	
10/20/2010	Cost Assessment - Adjusted Costs	
10/18/2010	Date Due at Criminal Court of Appeals	
09/02/2010	Transcript Due Date	
08/18/2010	Second Late Notice	ASSESS_LATE_FEES
08/04/2010	Notice of Appeal	
07/26/2010	Miscellaneous Order	denying motion for new trial
07/21/2010	Denied	MOT. FOR NEW TRIAL
07/04/2010	County Late Penalty Fee	ASSESS_LATE_FEES
07/04/2010	First Late Notice	First Late Notice
07/04/2010	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
06/17/2010	Miscellaneous	MOT. TO ARREST JUDGMENT
06/17/2010	Judgment of Acquittal	MOT. FOR JOA OR NEW TRIAL
06/17/2010	Miscellaneous	MOT. TO ARREST JUDGMENT
06/03/2010	Miscellaneous Order	order denying motion in arrest of judgment
06/02/2010	Fieri Facias Served-CR	
06/01/2010	Fieri Facias Served	Paper Served for Spann,Desmond: Service, Personal
05/24/2010	Cost Assessment - Felony	Fine - Drug Force Task Force Case
05/21/2010	Installment Fee	ASSESS_LATE_FEES
05/20/2010	Fieri Facias Generated	Paper Served for Spann,Desmond: Service, Personal
05/20/2010	Complete State Bill of Cost	
05/20/2010	Cost Assessment - Criminal - Pre-Cjis	to add tbi fee
05/20/2010	Cost Assessment - Felony	
05/19/2010	Mittimus for Incarceration	
05/19/2010	Cost Assessment - Felony	CJIS Generated
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Hearing Exhibit List	
04/01/2010	Pre Sentence Report	
03/22/2010	Notice	STATE'S SENTENCING MEMO
03/10/2010	Denied	MOT. FOR JOA
03/10/2010	Judgment of Acquittal	

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann**Next Court Date:****Case Status:** APPEAL**Case Filing Date:** 10/17/2008**Case Sub Type:** IND**Judge:** Watkins, Monte**Events:****Filing Date Description****Defendant:** Desmond Shelton Spann

03/09/2010	Trial Exhibit List	
03/08/2010	Miscellaneous	MOT. FOR WAIVER OF \$50 LIMIT ON FINE
02/18/2009	State's Response	Supplemental Discovery
12/11/2008	Notice of Enhanced Punishment	
12/10/2008	State's Response	
11/13/2008	Defendant's Request for Discovery	
11/12/2008	Administrative Fees Waived	
10/17/2008	Bond Set	Bond set transferred to CC case 2008-D-3274, Amount: 103000
08/11/2008	Mittimus for Appearance	Mittimus for Appearance

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
01/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
01/20/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
02/03/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
06/02/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/26/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/23/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/30/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
09/27/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann**Next Court Date:****Case Status:** APPEAL**Case Filing Date:** 10/17/2008**Case Sub Type:** IND**Judge:** Watkins, Monte**Scheduled Appearances:**

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
02/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/14/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
04/11/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/17/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
06/20/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/09/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
07/25/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/08/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/13/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
09/02/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
09/12/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/13/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/13/2015	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
12/16/2016	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/12/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
08/11/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/18/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Russ, Benjamin	Spann, Desmond Shelton	Private Counsel	00/00/0000
Moore, Roger D.	Spann, Desmond Shelton	District Attorney C	00/00/0000

Case Parties:

Name	Role	Victim	Type
Currie, Corey	WITNESS	<input type="checkbox"/>	Prosecution Witness
Daugherty, Shane	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fox, Justin Brian	WITNESS	<input type="checkbox"/>	Prosecutor
Schmitz, Taylor C	WITNESS	<input type="checkbox"/>	Prosecution Witness
Thomas, Aaron	WITNESS	<input type="checkbox"/>	Prosecution Witness

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Defendant : *Williams, Dontillus*

Defendant Information:

Name: Williams, Dontillus **OCA:** 392585
Date Of Birth: 10/16/1976 **Gender:** Male
Race: Black **Height:** 6' 2" **Weight:** 200 lbs. **Eye Color:** Brown
Address: 244 Lindsey St., **City:** Jackson **State:** TN **Zip:** 38301 -
Phone: (731) 423-0694 **POC Name:** **POC #:**
Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial
Bond Company: **Amount Set:** \$128,000.00 **Amount Posted:** \$.00
Court Costs Paid: N **Court Costs Owed:** \$30,598.77

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Williams, Dontillus	GS394339	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A
Williams, Dontillus	GS394340	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Co	08/11/2008 to 08/11/2008	FELONY	A
Williams, Dontillus	GS394341	39-17-417	Con Drug Free Sch.Zone-Cont.Sub	08/11/2008 to 08/11/2008	FELONY	A

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Williams, Dontillus	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	08/11/2008 to 08/11/2008	FELONY	A
2	Williams, Dontillus	39-17-417	Con Drug Free Sch.Zone-Cont.Sub.-Coc	08/11/2008 to 08/11/2008	FELONY	A
	Williams, Dontillus	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Williams, Dontillus	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction **Years:** 40 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$2,000.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Williams, Dontillus	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/20/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Williams, Dontillus	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/24/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Williams, Dontillus	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with:CT.1

Incarceration:

Location: Tennessee Department of Correction **Years:** 40 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Williams, Dontillus	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008		

Disposition: Dismissed **Disposition Date:** 05/19/2010 **Disposition By:** Court

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Events:

<u>Filing Date</u>	<u>Description</u>
Defendant: Dontillus Williams	
10/20/2010	Complete State Bill of Cost
10/20/2010	Cost Assessment - Adjusted Costs
10/18/2010	Date Due at Criminal Court of Appeals
09/02/2010	Transcript Due Date
08/18/2010	Second Late Notice ASSESS_LATE_FEES
07/04/2010	County Late Penalty Fee ASSESS_LATE_FEES
07/04/2010	First Late Notice First Late Notice
07/04/2010	State Late Penalty Fee ASSESS_LATE_FEES-State Late Penalty Fee
07/02/2010	Notice of Appeal
06/09/2010	Miscellaneous Order DENYING MOTION FOR NEW TRIAL
06/02/2010	Fieri Facias Served-CR
06/02/2010	Denied MOT. FOR NEW TRIAL W/ AN ORDER ENTERED
06/01/2010	Fieri Facias Served Paper Served for Williams,Dontillus: Service, Personal
05/24/2010	Cost Assessment - Felony Fine - Drug Force Task Force case
05/21/2010	Installment Fee ASSESS_LATE_FEES
05/20/2010	Fieri Facias Generated Paper Served for Williams,Dontillus: Service, Personal
05/20/2010	Complete State Bill of Cost
05/20/2010	Cost Assessment - Criminal - Pre-Cjis to add tbi fee
05/20/2010	Cost Assessment - Felony
05/19/2010	New Trial
05/19/2010	Mittimus for Incarceration
05/19/2010	Cost Assessment - Felony CJIS Generated
05/19/2010	Dispose / Sentence Defendant
05/19/2010	Dispose / Sentence Defendant
05/19/2010	Dispose / Sentence Defendant
03/30/2010	Pre Sentence Report
03/22/2010	Notice STATE'S SENTENCING MEMO
03/10/2010	Denied MOT. FOR JOA
03/10/2010	Judgment of Acquittal
03/08/2010	Misc WAIVER OF RIGHT TO TESTIFY DURING TRIAL
03/01/2010	Miscellaneous Order DENYING MOT. TO SUPPRESS
03/01/2010	Denied MOT. TO SUPPRESS
02/03/2010	Under Advisement MOT. TO SUPPRESS
12/15/2009	Suppress
06/26/2009	Miscellaneous Order ORDER DENYING MOT. TO SUPPRESS
04/03/2009	State's Response TO MOT. TO SUPPRESS EVIDENCE SEIZED FROM AUTOMOBILE
03/31/2009	Hearing Exhibit List MOTION TO SUPPRESS
03/31/2009	Under Advisement
03/02/2009	Suppress
02/18/2009	State's Response Supplemental Discovery
12/11/2008	Notice of Enhanced Punishment
12/10/2008	State's Response
11/14/2008	Defendant's Request for Discovery
11/12/2008	Administrative Fees Waived
10/17/2008	Bond Set Bond set transferred to CC case 2008-D-3274, Amount: 128000
08/11/2008	Mittimus for Appearance Mittimus for Appearance

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
01/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
01/20/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
02/03/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
06/02/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/26/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/23/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/30/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
09/27/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/14/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
04/11/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/17/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
06/20/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/09/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
07/25/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
08/08/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/13/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
09/02/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
09/12/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/13/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/13/2015	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
12/16/2016	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/12/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
08/11/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/18/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Harrison, Melissa	Williams, Dontillus	Public Defender	00/00/0000
Zimmermann, John	Williams, Dontillus	District Attorney G	00/00/0000

Case Parties:

Name	Role	Victim	Type
Currie, Corey	WITNESS	<input type="checkbox"/>	Prosecution Witness
Daugherty, Shane	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fox, Justin Brian	WITNESS	<input type="checkbox"/>	Prosecutor
Schmitz, Taylor C	WITNESS	<input type="checkbox"/>	Prosecution Witness
Thomas, Aaron	WITNESS	<input type="checkbox"/>	Prosecution Witness

51.

Spencer, Daniel



Record Check Search Criteria: Spencer, Daniel -- D.O.B.: 12/11/1972
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:10:08 AM

CJIS DATA

Case Details:

Name: **Spencer, Daniel Gene** Date of Birth: **12/11/1972**
 Disposition: Disposition Date:
 Case Number: ***GS27971** Case Type: **GS** Offense Date: **7/12/2000** Citation/Arrest Date: **10/18/2000** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.-Sch. VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/26/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes: **transferred to CC case 2002-B-1013**

Case Details:

Name: **Spencer, Daniel Gene** Date of Birth: **12/11/1972**
 Disposition: **Nolle Prosequi** Disposition Date: **30-OCT-02**
 Case Number: **2002-B-1013** Case Type: **CC** Offense Date: **7/12/2000** Citation/Arrest Date: **6/11/2002** Case Status: **CLOSED**
 Charged Offense: **Poss.w/int. -Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/5/2003** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
 Attorney: **Funk, Glenn R.** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Spencer, Daniel Gene** Date of Birth: 12/11/1972
 Disposition: **Nolle Prosequi** Disposition Date:
 Case Number: **2002-C-1727** Case Type: **CC** Offense Date: **7/1/1998** Citation/Arrest Date: **9/13/2002** Case Status: **CLOSED**
 Charged Offense: **Con Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/17/2004** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
 Attorney: **Funk, Glenn R.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Spencer, Daniel Gene** Date of Birth: 12/11/1972
 Disposition: **Nolle Prosequi** Disposition Date:
 Case Number: **2002-C-1727** Case Type: **CC** Offense Date: **7/12/2000** Citation/Arrest Date: **9/13/2002** Case
 Status: **CLOSED**
 Charged Offense: **Poss.w/int. -Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/17/2004** Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
 Attorney: **Funk, Glenn R.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Spencer, Daniel Gene** Date of Birth: 12/11/1972
 Disposition: **Guilty - Lesser Charge** Disposition Date: **21-MAY-04**
 Case Number: **2003-D-2849** Case Type: **CC** Offense Date: **7/1/1998** Citation/Arrest Date: **11/17/2003** Case
 Status: **CLOSED**
 Charged Offense: **Con Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Conspiracy to**
commitSale - Cont.Sub.- Marijuana 31,697-136,050 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/23/2010 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Parham, Jeremy W Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$187.00 Court Fines: \$0.00 Total Owed: \$8,679.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Spencer, Daniel Gene Date of Birth: 12/11/1972
 Disposition: Guilty - Lesser Charge Disposition Date: 13-MAY-04
 Case Number: 2003-D-2849 Case Type: CC Offense Date: 7/1/1998 Citation/Arrest Date: 11/17/2003 Case
 Status: CLOSED
 Charged Offense: Con Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Conspiracy to
 commitSale - Cont.Sub.- Marijuana 31,697-136,050 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/23/2010 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Parham, Jeremy W Reason: *Probation Violation

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: 6 MONTHS SAB%: 100 Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 9 Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$187.00 Court Fines: \$10,000.00 Total Owed: \$8,679.45 Fines Special Condition: JAIL FEES WAIVED

Probation:

Type: Supervised Years: 7 Months: 6 Days:
 Probation Special Condition: EFFECTIVE AFTER SERVING 6 MONTHS DFD

Restitution:

\$0.00

Notes:

Case Details:

Name: Spencer, Daniel Gene Date of Birth: 12/11/1972
 Disposition: Guilty - Lesser Charge Disposition Date: 23-JUL-10
 Case Number: 2003-D-2849 Case Type: CC Offense Date: 7/1/1998 Citation/Arrest Date: 11/17/2003 Case
 Status: CLOSED
 Charged Offense: Con Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Conspiracy to
 commitSale - Cont.Sub.- Marijuana 31,697-136,050 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/23/2010 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Parham, Jeremy W Reason: *Probation Violation

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: 0 Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 0 Hours:
 Incarceration Special Conditions: PV Sustained- Sentence placed into effect- See judgment f/ JCR

Court Costs:

Court Costs: \$187.00 Court Fines: \$10,000.00 Total Owed: \$8,679.45 Fines Special Condition: JAIL FEES WAIVED

Probation:

Type: Years: 0 Months: 6 Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Spencer, Daniel Gene** Date of Birth: **12/11/1972**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **21-MAY-04**
 Case Number: **2003-D-2849** Case Type: **CC** Offense Date: **7/1/1998** Citation/Arrest Date: **11/17/2003** Case
 Status: **CLOSED**
 Charged Offense: **Con Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Conspiracy to
 commitSale - Cont.Sub.- Marijuana 31,697-136,050 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/23/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Parham, Jeremy W** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$187.00** Court Fines: **\$.00** Total Owed: **\$8,679.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Spencer, Daniel Gene** Date of Birth: **12/11/1972**
 Disposition: **Dismissed** Disposition Date: **13-MAY-04**
 Case Number: **2003-D-2849** Case Type: **CC** Offense Date: **7/12/2000** Citation/Arrest Date: **11/17/2003** Case
 Status: **CLOSED**
 Charged Offense: **Poss.w/int. -Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/23/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Parham, Jeremy W** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$187.00** Court Fines: **\$.00** Total Owed: **\$8,679.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Spencer, Daniel Gene** Date of Birth: **12/11/1972**
 Disposition: Disposition Date:
 Case Number: ***GS448489** Case Type: **GS** Offense Date: **7/10/2009** Citation/Arrest Date: **7/10/2009** Case Status: **CLOSED -**

INDICTED

Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/16/2009 Judge: Ruben, Leon Court Room: Birch Bldg, Court Room 3A
 Attorney: Herbert, Erik Reason: Settlement

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2009-D-2956

Case Details:

Name: Spencer, Daniel Gene Date of Birth: 12/11/1972
 Disposition: Guilty Disposition Date: 15-JUL-11
 Case Number: 2009-D-2956 Case Type: CC Offense Date: 7/10/2009 Citation/Arrest Date: 10/30/2009 Case
 Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Marijuana 4,536-31,696 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: 2003-D-2849

Appearance Details:

Date: 7/15/2011 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Williams, Jonathan Reason: *Status

Incarceration:

Location: Davidson County Sheriff's Facility Years: 3 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Deft. to serve 3yrs @ 100% consecutive to current sentence in case 2003-D-2849

Court Costs:

Court Costs: \$1,487.05 Court Fines: \$.00 Total Owed: \$1,487.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

LEGACY DATA**Arrest Information:**

Name: Spencer, Daniel G Jr Date of Birth: 12/11/1972
 Citation/Arrest Date: 5/24/1998
 Charged Offense: Drugs Simple Poss Marijuana (Under 1/2 Oz.)

Appearance Details:

Date: 6/16/1998 Judge: Higgins, William Court Room:
 Attorney: C Chapel Reason:

Disposition:

Disposition: Retired Disposition Date: 6/16/1998
 Warrant Number: N469073 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:**Arrest Information:**

Name: **Spencer, Daniel G Jr** Date of Birth: **12/11/1972**
Citation/Arrest Date: **5/24/1998**
Charged Offense: **Implied Consent**

Appearance Details:

Date: **6/16/1998** Judge: **Higgins, William** Court Room:
Attorney: **C Chapel** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/16/1998**
Warrant Number: **N469072** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:**Arrest Information:**

Name: **Spencer, Daniel G Jr** Date of Birth: **12/11/1972**
Citation/Arrest Date: **5/24/1998**
Charged Offense: **Driving Under The Influence Alcohol**

Appearance Details:

Date: **7/22/1999** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/16/1998**
Warrant Number: **N469071** TCA: **55-10-401A** Description: **Driving Under The Influence Alcohol** Offense Type: 1
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: 11 Max Days: 29 Time Suspended?: Yes Date Suspended: Jail Credit: 0
Minimum Years: Months: Days: 2
Probation?: No Date Released:
Traffic Related: Yes Posted Speed: Actual Speed: School?: Yes

Court Costs:

Fines Suspended: No Court Fines: \$500.00 Total: \$951.00 Costs Suspended: No
Execution Date: **4/28/1999 12:00:00 AM** Execution Amount: \$0.00 Indigent?: No

Other:

11-29 Prb,Trtmt,Pd 1yr,Cd,Drug Scrns,Prb Term

Arrest Information:

Name: **Spencer, Daniel G** Date of Birth: **12/11/1972**
Citation/Arrest Date: **5/26/1995**
Charged Offense: **Implied Consent**

Appearance Details:

Date: 8/9/1995 Judge: Moreland, Casey Court Room:
Attorney: L Barrett Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: 8/9/1995
Warrant Number: N346124 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Spencer, Daniel G** Date of Birth: 12/11/1972
Citation/Arrest Date: 5/26/1995
Charged Offense: **Driving Under The Influence Alcohol**

Appearance Details:

Date: 6/5/1996 Judge: Moreland, Casey Court Room:
Attorney: L Barrett Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 8/9/1995
Warrant Number: N346123 TCA: 55-10-205 Description: **Reckless Driving** Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **90** Time Suspended?: **Yes** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$250.00** Total: **\$660.00** Costs Suspended: **No**
Execution Date: 2/20/1996 12:00:00 AM Execution Amount: **\$0.00** Indigent?: **No**

Other:

11-29 Prb,Trmt,Prb Term

Arrest Information:

Name: **Spencer, Daniel G** Date of Birth: 12/11/1972
Citation/Arrest Date: 9/15/1992
Charged Offense: **Seat Belt Law**

Appearance Details:

Date: 12/14/1992 Judge: Higgins, William Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: 12/14/1992
Warrant Number: N240540 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Spencer, Daniel G** Date of Birth: **12/11/1972**
Citation/Arrest Date: **9/15/1992**
Charged Offense: **Disorderly Conduct**

Appearance Details:

Date: **10/12/1992** Judge: **Faimon, Bill** Court Room:
Attorney: **Tim Hill** Reason:

Disposition:

Disposition: **Retired** Disposition Date: **10/12/1992**
Warrant Number: **N240539** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$00** Total: **\$00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Spencer, Daniel G** Date of Birth: **12/11/1972**
Citation/Arrest Date: **9/15/1992**
Charged Offense: **Narcotic Equip - Possess**

Appearance Details:

Date: **10/12/1992** Judge: **Faimon, Bill** Court Room:
Attorney: **Tim Hill** Reason:

Disposition:

Disposition: **Retired** Disposition Date: **10/12/1992**
Warrant Number: **N240538** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$00** Total: **\$00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Spencer, Daniel G** Date of Birth: **12/11/1972**
Citation/Arrest Date: **9/15/1992**
Charged Offense: **Cont.Sub.-Felony**

Appearance Details:

Date: **10/14/1993** Judge: **Faimon, Bill** Court Room:
Attorney: **Tim Hill** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **10/12/1992**
Warrant Number: **N240537** TCA: **39-17-433** Description: **Anhydrous Ammonia Violation** Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: No Court Fines: \$1,000.00 Total: \$1,296.50 Costs Suspended: No
Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

40-35-313 11-29 Prb Sup,Drug Scrns,Cd

52.

Starling, Assadot



Record Check Search Criteria: Starling, Assadot -- D.O.B.: 11/15/1977
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/13/2017 9:04:37 AM

CJIS DATA

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: 11/15/1977
 Disposition: Disposition Date:
 Case Number: *GS81992 Case Type: GS Offense Date: 3/23/2002 Citation/Arrest Date: 3/28/2002 Case Status: **CLOSED - INDICTED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/28/2002 Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Ingram, Fred** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2002-D-1864**

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: 11/15/1977
 Disposition: Disposition Date:
 Case Number: *GS81991 Case Type: GS Offense Date: 3/23/2002 Citation/Arrest Date: 3/28/2002 Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/28/2002 Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Ingram, Fred** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2002-D-1864

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
Disposition: Disposition Date:
Case Number: ***GS81990** Case Type: **GS** Offense Date: **3/23/2002** Citation/Arrest Date: **3/28/2002** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/28/2002** Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Ingram, Fred** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:**\$.00**

Notes: transferred to CC case 2002-D-1864

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
Disposition: Disposition Date:
Case Number: ***GS81989** Case Type: **GS** Offense Date: **3/23/2002** Citation/Arrest Date: **3/28/2002** Case Status: **CLOSED - INDICTED**
Charged Offense: **Del.or Manuf. Dr. Paraph.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/28/2002** Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Ingram, Fred** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:**\$.00**

Notes: transferred to CC case 2002-D-1864

Case Details:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Disposition: **Dismissed** Disposition Date: **28-MAY-02**
Case Number: **GS83862** Case Type: **GS** Offense Date: **4/8/2002** Citation/Arrest Date: **4/8/2002** Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 5/28/2002 Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Ingram, Fred** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Starling, Assadot D.** Date of Birth: **11/15/1977**
 Disposition: **Guilty** Disposition Date: **13-FEB-03**
 Case Number: **2002-D-1864** Case Type: **CC** Offense Date: **3/23/2002** Citation/Arrest Date: **10/18/2002** Case
 Status: **CLOSED**
 Charged Offense: **Poss.w/int.o.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: **Convicted**
 Offense: **Poss.w/int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/13/2003** Judge: **Dozier, Steve** Court Room: **Room 601 - Court House**
 Attorney: **Ingram, Fred** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$577.50** Court Fines: **\$2,000.00** Total Owed: **\$2,577.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Starling, Assadot D.** Date of Birth: **11/15/1977**
 Disposition: **Dismissed** Disposition Date: **13-FEB-03**
 Case Number: **2002-D-1864** Case Type: **CC** Offense Date: **3/23/2002** Citation/Arrest Date: **10/18/2002** Case
 Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: **Convicted** Offense: **Convicted** Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/13/2003** Judge: **Dozier, Steve** Court Room: **Room 601 - Court House**
 Attorney: **Ingram, Fred** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$577.50** Court Fines: **\$0.00** Total Owed: **\$2,577.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Starling, Assadot D.** Date of Birth: **11/15/1977**
 Disposition: **Guilty** Disposition Date: **13-FEB-03**
 Case Number: **2002-D-1864** Case Type: **CC** Offense Date: **3/23/2002** Citation/Arrest Date: **10/18/2002** Case
 Status: **CLOSED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon - Felon in
 Possession of a Handgun** Convicted Type(F/M): **FELONY**
 Concurrent With: **Count 1** Consecutive to: **98-D-2619, 98-D-2750**

Appearance Details:

Date: **2/13/2003** Judge: **Dozier, Steve** Court Room: **Room 601 - Court House**
 Attorney: **Ingram, Fred** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **2** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$577.50** Court Fines: **\$.00** Total Owed: **\$2,577.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Starling, Assadot D.** Date of Birth: **11/15/1977**
 Disposition: **Dismissed** Disposition Date: **13-FEB-03**
 Case Number: **2002-D-1864** Case Type: **CC** Offense Date: **3/23/2002** Citation/Arrest Date: **10/18/2002** Case
 Status: **CLOSED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/13/2003** Judge: **Dozier, Steve** Court Room: **Room 601 - Court House**
 Attorney: **Ingram, Fred** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$577.50** Court Fines: **\$.00** Total Owed: **\$2,577.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
 Disposition: **Nolle Prosequi** Disposition Date: **28-NOV-07**
 Case Number: **GS335463** Case Type: **GS** Offense Date: **7/23/2007** Citation/Arrest Date: **7/24/2007** Case Status: **CLOSED**

Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/28/2007** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Nero, Dana L.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
 Disposition: **Nolle Prosequi** Disposition Date: **28-NOV-07**
 Case Number: **GS335464** Case Type: **GS** Offense Date: **7/23/2007** Citation/Arrest Date: **7/24/2007** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/28/2007** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Nero, Dana L.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
 Disposition: Disposition Date:
 Case Number: ***GS361277** Case Type: **GS** Offense Date: **1/9/2008** Citation/Arrest Date: **1/9/2008** Case Status: **CLOSED -**
INDICTED
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/4/2008** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$.00**

Notes: transferred to CC case 2008-B-1770

Case Details:Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
Disposition: **Dismissed** Disposition Date: **04-FEB-08**
Case Number: **GS361276** Case Type: **GS** Offense Date: **1/9/2008** Citation/Arrest Date: **1/9/2008** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **2/4/2008** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **McGee, Rich** Reason: **Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$.00**

Notes:

Case Details:Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
Disposition: Disposition Date:
Case Number: ***GS361275** Case Type: **GS** Offense Date: **1/9/2008** Citation/Arrest Date: **1/9/2008** Case Status: **CLOSED -**
INDICTED
Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **2/4/2008** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **McGee, Rich** Reason: **Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$.00**

Notes: transferred to CC case 2008-B-1770

Case Details:Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
Disposition: **Guilty** Disposition Date: **25-NOV-08**

Case Number: **2008-B-1770** Case Type: **CC** Offense Date: **1/9/2008** Citation/Arrest Date: **6/6/2008** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **to parole violation**

Appearance Details:

Date: **2/17/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Caldwell, Ryan Craig** Reason: ***Miscellaneous**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage: **100**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **def.is range 2 offender but will be waiving his range and pleading as a range 1 offender to 8years@100%. dismiss other counts.**

Court Costs:

Court Costs: **\$951.92** Court Fines: **\$2,000.00** Total Owed: **\$2,951.92** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
 Disposition: **Dismissed** Disposition Date: **25-NOV-08**
 Case Number: **2008-B-1770** Case Type: **CC** Offense Date: **1/9/2008** Citation/Arrest Date: **6/6/2008** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/17/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Caldwell, Ryan Craig** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$951.92** Court Fines: **\$0.00** Total Owed: **\$2,951.92** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Starling, Assadot Demick** Date of Birth: **11/15/1977**
 Disposition: **Dismissed** Disposition Date: **25-NOV-08**
 Case Number: **2008-B-1770** Case Type: **CC** Offense Date: **1/9/2008** Citation/Arrest Date: **6/6/2008** Case Status: **CLOSED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/17/2010** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Caldwell, Ryan Craig** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$951.92** Court Fines: **\$0.00** Total Owed: **\$2,951.92** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

LEGACY DATA

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **8/10/1998**
Charged Offense: **Gambling Device or Record- Possession**

Appearance Details:

Date: **8/23/1999** Judge: **Norman, Seth** Court Room:
Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **N478273** TCA: Description: Offense Type:
Case Number: **98-D-2750** Date Indicted: **11/12/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Per Plea

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **8/10/1998**
Charged Offense: **Evading Arrest (Willfully)**

Appearance Details:

Date: **8/23/1999** Judge: **Wyatt, Randall** Court Room:
Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **N478272** TCA: Description: Offense Type:
Case Number: **98-D-2750** Date Indicted: **11/12/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Per Plea

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **8/10/1998**
Charged Offense: **Drugs Cocaine Sell**

Appearance Details:

Date: **8/23/1999** Judge: **Wyatt, Randall** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N478271** TCA: **39-17-417** Description: **Drugs Cocaine Sell** Offense Type: **Felony**
 Case Number: **98-D-2750** Date Indicted: **11/12/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

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Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **8/10/1998**
 Charged Offense: **Evidence- Tampering**

Appearance Details:

Date: **8/14/1998** Judge: **Taradash, Howard** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **8/14/1998**
 Warrant Number: **N478270** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

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Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **8/10/1998**
 Charged Offense: **Resisting Arrest No Weapon (Aggressive)**

Appearance Details:

Date: **8/23/1999** Judge: **Wyatt, Randall** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N478269** TCA: Description: Offense Type:
 Case Number: **98-D-2750** Date Indicted: **11/12/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Per Plea

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **7/11/1998**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **9/7/1998** Judge: **Dumas, Gloria** Court Room:
 Attorney: **Pd** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **9/7/1998**
 Warrant Number: **N474342** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ts

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **7/11/1998**
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **8/23/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N470758** TCA: **39-13-101** Description: **Assault - Bodily Injury** Offense Type: **Misdemeanor**
 Case Number: **98-D-2844** Date Indicted: **11/19/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cts Conc

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **7/11/1998**
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **8/23/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N470235** TCA: **39-13-101** Description: **Assault - Bodily Injury** Offense Type: **Misdemeanor**
 Case Number: **98-D-2844** Date Indicted: **11/19/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:
 Cts Conc

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **3/24/1998**
 Charged Offense: **Robbery Aggravated Handgun**

Appearance Details:

Date: **6/22/1998** Judge: **Mondelli, Mike** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **6/23/1998**
 Warrant Number: **N457040** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **3/24/1998**
 Charged Offense: **Robbery Aggravated Handgun**

Appearance Details:

Date: **6/22/1998** Judge: **Mondelli, Mike** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **6/23/1998**
 Warrant Number: **N457041** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **1/15/1998**
 Charged Offense: **Weapon - Unlawful Possession**

Appearance Details:

Date: **1/20/1998** Judge: **Robinson, Gale B** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **1/20/1998**
 Warrant Number: **N453681** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

30%,Forf Weapon,Cd

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **12/23/1997**
Charged Offense: **Weapon - Unlawful Possession**

Appearance Details:

Date: **6/22/1998** Judge: **Mondelli, Mike** Court Room:
Attorney: **T Pappas** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **6/23/1998**
Warrant Number: **N451318** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **12/23/1997**
Charged Offense: **Resisting Arrest No Weapon (Aggressive)**

Appearance Details:

Date: **6/22/1998** Judge: **Mondelli, Mike** Court Room:
Attorney: **T Pappas** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **6/23/1998**
Warrant Number: **N451319** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **8/30/1997**
Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **6/22/1998** Judge: **Mondelli, Mike** Court Room:
 Attorney: **T Pappas** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **6/23/1998**
 Warrant Number: **SC220933** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **3/21/1997**
 Charged Offense: **Weapon - Unlawful Possession**

Appearance Details:

Date: **12/4/1997** Judge: **Wyatt, Randall** Court Room:
 Attorney: **Susan Kay** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N418966** TCA: Description: Offense Type:
 Case Number: **97-C-1900** Date Indicted: **9/12/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Waivers**

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Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
 Citation/Arrest Date: **3/21/1997**
 Charged Offense: **Reckless Endangerment- Deadly Weapon**

Appearance Details:

Date: **12/4/1997** Judge: **Wyatt, Randall** Court Room:
 Attorney: **Susan Kay** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N418967** TCA: Description: Offense Type:
 Case Number: **97-C-1900** Date Indicted: **9/12/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Waivers**

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **1/18/1997**
Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **4/5/1997** Judge: **Evans, Sue** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **4/5/1997**
Warrant Number: **SC221796** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **1/24/1997**
Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **4/5/1997** Judge: **Evans, Sue** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **4/5/1997**
Warrant Number: **SC255010** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

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Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **6/30/1996**
Charged Offense: **Contributing To Delinquency Of A Minor**

Appearance Details:

Date: **7/30/1996** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **7/30/1996**
Warrant Number: **SC223342** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **6/30/1996**
Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **7/30/1996** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **7/30/1996**
Warrant Number: **SC223341** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

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Record Check Search Criteria: Starling, Assadot D -- D.O.B.: 11/15/1977
Nashville, Davidson County, Tennessee - Criminal Court Clerk
Date of Report: 10/13/2017 9:05:13 AM

LEGACY DATA

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **11/17/1998**
Charged Offense: **Robbery, Aggravated, Weapon Or Object**

Appearance Details:

Date: **8/23/1999** Judge: **Norman, Seth** Court Room:
Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **98D-2619B** TCA: **39-13-402** Description: **Robbery, Aggravated, Weapon Or Object** Offense Type: **Felony**
Case Number: **98-D-2619** Date Indicted: **11/16/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$00** Total: **\$00** Costs Suspended:
Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

Conc, At Pas

Arrest Information:

Name: **Starling, Assadot D** Date of Birth: **11/15/1977**
Citation/Arrest Date: **11/17/1998**
Charged Offense: **Robbery, Aggravated, Weapon Or Object**

Appearance Details:

Date: **8/23/1999** Judge: **Norman, Seth** Court Room:
Attorney: **T Pappas** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **98D-2619B** TCA: **39-13-402** Description: **Robbery, Aggravated, Weapon Or Object** Offense Type: **Felony**
Case Number: **98-D-2619** Date Indicted: **11/16/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$00** Total: **\$00** Costs Suspended:
Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

Conc, At Pas

53.

Vasquez, Alejandro



Bill Haslam
Governor

TENNESSEE BUREAU OF INVESTIGATION

ATTN: TORIS

901 R.S. Gass Boulevard
Nashville, Tennessee 37216-2639
(615) 744-4057
Facsimile (615) 744-4289



Mark Gwyn
Director

10/13/2017

DANIEL HORWITZ
1803 BROADWAY, #531
NASHVILLE TN 37203

Tennessee Criminal History Records Request

Attached is the response to your request for a criminal history record check on the following individual in which Tennessee information was found. NOTE: All aliases submitted have been searched.

ALEJANDRO NEAVE VASQUEZ

Please be aware that, unless a fingerprint comparison is performed, it is impossible for the Tennessee Bureau of Investigation to be sure the record belongs to the individual you requested. A fingerprint comparison will only be performed in the event of a written appeal of criminal history results. The information you receive will be based on only those arrests which occurred within the state of Tennessee.

The Tennessee Bureau of Investigation found Tennessee criminal history based on the information provided. No criminal record check was conducted for other states or for the Federal Bureau of Investigation.

Tennessee Open Records Information Services
Tennessee Bureau of Investigation
901 R.S. Gass Blvd.
Nashville, TN 37216



INTERNATIONALLY ACCREDITED SINCE 1994

THE INFORMATION IN THIS RAP SHEET IS SUBJECT TO THE FOLLOWING CAVEATS:

THIS RECORD IS BASED ONLY ON THE SID OR FBI NUMBER IN YOUR REQUEST (2832996) BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE. USE OF THE FOLLOWING RECORD IS REGULATED BY LAW. IT IS FURNISHED FOR OFFICIAL USE ONLY AND SHOULD ONLY BE USED FOR THE PURPOSE REQUESTED. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE FINGERPRINTS.

***** IDENTIFICATION *****

SUBJECT NAME(S)

ALEXANDRO, NEAVE VASQUEZ

VASQUEZ, ALEJANDRO NEAVE (AKA)

ALEXANDRO, NEAVE VASQUEZ (AKA)

SUBJECT DESCRIPTION

STATE ID NUMBER
2832996 (TN)

SEX RACE SKIN TONE
MALE WHITE UNKNOWN

HEIGHT WEIGHT DATE OF BIRTH
5'04" 180 1978-08-12

HAIR COLOR EYE COLOR
BLACK BROWN

PLACE OF BIRTH

MM

RESIDENCE

RESIDENCE AS OF 2009-02-19
289 VALERIA
NASHVILLE, TN 37013

***** CRIMINAL HISTORY *****

===== CYCLE 001 =====

TRACKING NUMBER 190150023899
EARLIEST EVENT DATE 2010-10-28

CORRECTIONS (CYCLE 001)
CORRECTIONS AGENCY TN019015C CHARLES B BASS CORRECTIONAL CO
SUBJECT'S NAME NEAVE VASQUEZ ALEXANDRO

CORRECTIONAL ID NUMBER 478882
CORRECTION ACTION 20 YEARS
CORRECTION COMMENT POSS W/INTENT OVER 300GR SCHED II SCHOOL ZONE
SENTENCE TYPE FELONY

===== CYCLE 002 =====

TRACKING NUMBER 190150023899
EARLIEST EVENT DATE 2010-10-28

CORRECTIONS (CYCLE 002)
CORRECTIONS AGENCY TN019015C CHARLES B BASS CORRECTIONAL CO
SUBJECT'S NAME NEAVE VASQUEZ ALEXANDRO

CORRECTIONAL ID NUMBER 478882
CORRECTION ACTION 20 YEARS
CORRECTION COMMENT CONSP TO DELIVER OVER 300GR SCHED II SCHOOL ZONE

SENTENCE TYPE FELONY
===== CYCLE 003 =====
TRACKING NUMBER 190009024344
EARLIEST EVENT DATE 2009-02-18 INCIDENT DATE 2009-02-18

ARREST DATE 2009-02-18
ARREST CASE NUMBER 188472
ARRESTING AGENCY TN0190100 METROPOLITAN NASHVILLE PD
SUBJECT'S NAME NEAVE VASQUEZ ALEXANDRO
OFFENDER ID NUMBER 2832996
CHARGE NUMBER 104941347
CHARGE TRACKING NUMBER 190009024344
CHARGE LITERAL CONT SUB, DRUG FREE NON SCHOOL ZONE, COCAINE 300 G
COUNTS 1
SEVERITY UNKNOWN

COURT DISPOSITION (CYCLE 003)
COURT CASE NUMBER 2009-B-114
COURT AGENCY TN0190100 METROPOLITAN NASHVILLE PD
SUBJECT'S NAME NEAVE VASQUEZ ALEXANDRO
NEAVE VASQUEZ ALEXANDRO
CHARGE 1
CHARGE NUMBER 09024344
CHARGE TRACKING NUMBER 190009024344
CHARGE LITERAL DRUG FREE SCH.ZONE-CONT.SUB.-COCAINE 300 GR. OR MO
CHARGE DESCRIPTION FELONY
COUNTS 1
SEVERITY FELONY
DISPOSITION (GUILTY AFTER TRIAL 2010-07-21;
DISPOSITION:GUILTY AFTER TRIAL
RECEIVED: 20YEARS 0MONTHS 0DAYS
0HOURS AT % FINE COST PAID SUSPEND: N
SUS:N PYRS:0 PM)

CHARGE 2
CHARGE NUMBER 09024344
CHARGE TRACKING NUMBER 190009024344
CHARGE LITERAL DRUG FREE SCH.ZONE-CONT.SUB.-COCAINE 300 GR. OR MO
CHARGE DESCRIPTION FELONY
COUNTS 1
SEVERITY FELONY
DISPOSITION (GUILTY AFTER TRIAL 2010-07-21;
DISPOSITION:GUILTY AFTER TRIAL
RECEIVED: 20YEARS 0MONTHS 0DAYS
0HOURS AT % FINE COST PAID SUSPEND: N
SUS:N PYRS:0 PM)

***** INDEX OF AGENCIES *****

AGENCY METROPOLITAN NASHVILLE PD; TN0190100;

* * * END OF RECORD * * *

54.

Vaughn, Antonio



Record Check Search Criteria: Vaughn, Antonio -- D.O.B.: 12/2/1967
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 8:09:40 AM

CJIS DATA

Case Details:

Name: **Vaughn, Antonio Deermont** Date of Birth: **12/2/1967**
 Disposition: **Guilty** Disposition Date: **07-JUL-04**
 Case Number: **SC553878** Case Type: **GS** Offense Date: **11/22/2003** Citation/Arrest Date: **2/12/2004** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic.**
Suspended Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/7/2004** Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **0**
 Incarceration Special Conditions: **time served**

Court Costs:

Court Costs: **\$261.13** Court Fines: **\$0.00** Total Owed: **\$261.13** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Vaughn, Antonio Deermont** Date of Birth: **12/2/1967**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **07-JUL-04**
 Case Number: **GS169773** Case Type: **GS** Offense Date: **4/18/2004** Citation/Arrest Date: **4/18/2004** Case Status: **CLOSED**
 Charged Offense: **Theft o/\$10,000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Unauth.Use Mtr.Veh-Joyriding** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to: **to current sent.**

Appearance Details:

Date: **7/7/2004** Judge: **Higgins, William** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Dykes, Laura C.** Reason: **Settlement**

Incarceration:

Location: Years: Months: **6** Days: Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **6** Hours: **12**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$285.20** Court Fines: **\$0.00** Total Owed: **\$285.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Vaughn, Antonio D** Date of Birth: **12/2/1967**
 Disposition: Disposition Date:
 Case Number: ***GS238566** Case Type: **GS** Offense Date: **9/28/2005** Citation/Arrest Date: **9/29/2005** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/15/2006** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
 Attorney: **Todd, James H.** Reason: ***Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2006-B-1336**

Case Details:

Name: **Vaughn, Antonio D** Date of Birth: **12/2/1967**
 Disposition: **Dismissed** Disposition Date: **17-FEB-06**
 Case Number: **SC706377** Case Type: **GS** Offense Date: **1/5/2006** Citation/Arrest Date: **1/19/2006** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/17/2006** Judge: **Holt, Aaron** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 3 Hours: 7
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Vaughn, Antonio D** Date of Birth: **12/2/1967**
 Disposition: **Dismissed** Disposition Date: **17-FEB-06**
 Case Number: **SC706376** Case Type: **GS** Offense Date: **1/5/2006** Citation/Arrest Date: **1/19/2006** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/17/2006** Judge: **Holt, Aaron** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 3 Hours: 7
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Vaughn, Antonio D** Date of Birth: **12/2/1967**
 Disposition: **Guilty** Disposition Date: **17-FEB-06**
 Case Number: **GS256896** Case Type: **GS** Offense Date: **2/11/2006** Citation/Arrest Date: **2/14/2006** Case Status: **CLOSED**
 Charged Offense: **Harassment** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Harassment** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/17/2006** Judge: **Holt, Aaron** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: 6 Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 3 Hours: 9
 Incarceration Special Conditions: **TO SERVE**

Court Costs:

Court Costs: \$373.05 Court Fines: \$0.00 Total Owed: \$373.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Vaughn, Antonio D** Date of Birth: **12/2/1967**
 Disposition: **Dismissed** Disposition Date: **17-FEB-06**
 Case Number: **GS257185** Case Type: **GS** Offense Date: **2/13/2006** Citation/Arrest Date: **2/14/2006** Case Status: **CLOSED**
 Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/17/2006** Judge: **Holt, Aaron** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 3 Hours: 9
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Vaughn, Antonio D** Date of Birth: **12/2/1967**
Disposition: **Dismissed** Disposition Date: **17-FEB-06**
Case Number: **GS257186** Case Type: **GS** Offense Date: **2/13/2006** Citation/Arrest Date: **2/14/2006** Case Status: **CLOSED**
Charged Offense: **Tampering w/Evid.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/17/2006** Judge: **Holt, Aaron** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **3** Hours: **9**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Vaughn, Antonio D** Date of Birth: **12/2/1967**
Disposition: **Dismissed** Disposition Date: **17-FEB-06**
Case Number: **GS257187** Case Type: **GS** Offense Date: **2/13/2006** Citation/Arrest Date: **2/14/2006** Case Status: **CLOSED**
Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/17/2006** Judge: **Holt, Aaron** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **3** Hours: **9**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Vaughn, Antonio D** Date of Birth: **12/2/1967**
Disposition: **Guilty - Lesser Charge** Disposition Date: **17-FEB-06**
Case Number: **GS257188** Case Type: **GS** Offense Date: **2/13/2006** Citation/Arrest Date: **2/14/2006** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.o./5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/17/2006** Judge: **Holt, Aaron** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: **Tamkin, Gary C.** Reason: **Trial**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:

Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 3 Hours: 9
 Incarceration Special Conditions: TO SERVE, NO PETITION TO SUSPEND

Court Costs:

Court Costs: \$567.05 Court Fines: \$750.00 Total Owed: \$1,317.05 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Vaughn, Antonio D Date of Birth: 12/2/1967
 Disposition: Dismissed Disposition Date: 17-FEB-06
 Case Number: GS257189 Case Type: GS Offense Date: 2/13/2006 Citation/Arrest Date: 2/14/2006 Case Status: CLOSED
 Charged Offense: Driv. Lic. Suspended Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/17/2006 Judge: Holt, Aaron Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Tamkin, Gary C. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 3 Hours: 9
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Vaughn, Antonio D. Date of Birth: 12/2/1967
 Disposition: Nolle Prosequi Disposition Date:
 Case Number: 2006-B-1336 Case Type: CC Offense Date: 9/28/2005 Citation/Arrest Date: 5/26/2006 Case
 Status: CLOSED
 Charged Offense: Poss.w/int.-Sch.VI Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/25/2006 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Kovach, Mark A. Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Vaughn, Antonio Demont** Date of Birth: **12/2/1967**
Disposition: **Guilty** Disposition Date: **28-SEP-06**
Case Number: **SC684993** Case Type: **GS** Offense Date: **1/30/2006** Citation/Arrest Date: **9/14/2006** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: **Convicted Offense: Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
Concurrent With: **Consecutive to:**

Appearance Details:

Date: **9/28/2006** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **Neff, Kristin Jane** Reason: **Trial**

Incarceration:

Location: **Years: Months: Days: 20** Percentage:
Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: **Months: Days: 13** Hours: **19**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,043.05** Court Fines: **\$250.00** Total Owed: **\$1,293.05** Fines Special Condition:

Probation:

Type: **Years: Months: Days:**
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Vaughn, Antonio Demont** Date of Birth: **12/2/1967**
Disposition: **Guilty** Disposition Date: **28-SEP-06**
Case Number: **SC684994** Case Type: **GS** Offense Date: **1/30/2006** Citation/Arrest Date: **9/14/2006** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: **Convicted Offense: Unl.Use Dr. Paraph.** Convicted Type(F/M): **MISD**
Concurrent With: **Consecutive to:**

Appearance Details:

Date: **9/28/2006** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **Neff, Kristin Jane** Reason: **Trial**

Incarceration:

Location: **Years: Months: Days: 20** Percentage:
Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: **Months: Days: 13** Hours: **18**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$217.05** Court Fines: **\$250.00** Total Owed: **\$467.05** Fines Special Condition:

Probation:

Type: **Years: Months: Days:**
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Vaughn, Antonio D.** Date of Birth: **12/2/1967**
Disposition: **Guilty - After Trial** Disposition Date: **30-JAN-08**
Case Number: **2006-D-2752** Case Type: **CC** Offense Date: **9/28/2005** Citation/Arrest Date: **10/23/2006** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: **Convicted Offense: Drug Free Sch.Zone-Cont.Sub.-Marijuana 14.175-4,535 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **Consecutive to: 97-a-58**

Appearance Details:

Date: **6/29/2011** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Chaffin, Jason Mitchell** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration-Special Conditions: **no jcr**

Court Costs:

Court Costs: **\$886.95** Court Fines: **\$2,000.00** Total Owed: **\$2,886.95** Fines Special Condition: **waive jail fees**

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Vaughn, Antonio D.** Date of Birth: **12/2/1967**
 Disposition: **Guilty - After Trial** Disposition Date: **20-FEB-08**
 Case Number: **2006-D-2752** Case Type: **CC** Offense Date: **9/28/2005** Citation/Arrest Date: **10/23/2006** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Marijuana 14.175-4,535 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **97-a-58**

Appearance Details:

Date: **6/29/2011** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Chaffin, Jason Mitchell** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **no jcr**** judgment corrected 2-20-08 for sentencing acts**

Court Costs:

Court Costs: **\$886.95** Court Fines: **\$2,000.00** Total Owed: **\$2,886.95** Fines Special Condition: **waive jail fees**

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Vaughn, Antonio D.** Date of Birth: **12/2/1967**
 Disposition: **Guilty - After Trial** Disposition Date: **12-FEB-08**
 Case Number: **2006-D-2752** Case Type: **CC** Offense Date: **9/28/2005** Citation/Arrest Date: **10/23/2006** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Marijuana 14.175-4,535 gr. Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/29/2011** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Chaffin, Jason Mitchell** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$886.95** Court Fines: **\$.00** Total Owed: **\$2,886.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

LEGACY DATA

Arrest Information:

Name: **Vaughn, Antonia D** Date of Birth: **12/2/1967**
 Citation/Arrest Date: **9/6/1996**
 Charged Offense: **Resisting Arrest No Weapon (Aggressive)**

Appearance Details:

Date: **4/17/1997** Judge: **Norman, Seth** Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N399510** TCA: **39-16-602** Description: **Resisting Arrest No Weapon (Aggressive)** Offense
 Type: **Misdemeanor**
 Case Number: **97-A-58** Date Indicted: **1/31/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$.00** Total: **\$.00** Costs Suspended:
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

4acts All Conc,But Cons To Pres Sent

Arrest Information:

Name: **Vaughn, Antonia D** Date of Birth: **12/2/1967**
 Citation/Arrest Date: **9/6/1996**
 Charged Offense: **Assault Aggravated (Officer/Pub Off)**

Appearance Details:

Date: **4/17/1997** Judge: **Norman, Seth** Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N399509** TCA: **39-13-101** Description: **Assault - Bodily Injury** Offense Type: **Misdemeanor**
 Case Number: **97-A-58** Date Indicted: **1/31/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$.00** Total: **\$.00** Costs Suspended:
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Conc-Cons To Pres Sent

Arrest Information:

Name: **Vaughn, Antonia D** Date of Birth: **12/2/1967**
 Citation/Arrest Date: **9/6/1996**
 Charged Offense: **Vand Priv/Pub Prop Or Caves (\$500+ But Less Than \$1 000)**

Appearance Details:

Date: **4/17/1997** Judge: **Norman, Seth** Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N399508** TCA: **39-14-408** Description: **Vand Priv/Pub Prop Or Caves (\$500+ But Less Than \$1 000)**

Offense Type: **Felony**
 Case Number: **97-A-58** Date Indicted: **1/31/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Conc,But Cons To Pres Sent

Arrest Information:

Name: **Vaughn, Antonia D** Date of Birth: **12/2/1967**
 Citation/Arrest Date: **9/6/1996**
 Charged Offense: **Assault Aggravated (Officer/Pub Off)**

Appearance Details:

Date: **4/17/1997** Judge: **Norman, Seth** Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N399507** TCA: **39-13-101** Description: **Assault - Bodily Injury** Offense Type: **Misdemeanor**
 Case Number: **97-A-58** Date Indicted: **1/31/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Conc-Cons To Pres Sent

Arrest Information:

Name: **Vaughn, Antonia D** Date of Birth: **12/2/1967**
 Citation/Arrest Date: **9/6/1996**
 Charged Offense: **Rape Aggravated Woman**

Appearance Details:

Date: **4/17/1997** Judge: **Norman, Seth** Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N399506** TCA: Description: Offense Type:
 Case Number: **97-A-58** Date Indicted: **1/31/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Tape #N399506

Arrest Information:

Name: **Vaughn, Antonia D** Date of Birth: **12/2/1967**
 Citation/Arrest Date: **7/19/1995**
 Charged Offense: **Sale - Cont.Sub.- Sch. II**

Appearance Details:

Date: **9/23/1996** Judge: **Wyatt, Randall** Court Room:
 Attorney: **M Szeigis** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N352276** TCA: **39-17-417** Description: **Drugs Cocaine Sell** Offense Type: **Felony**
 Case Number: **95-D-2805** Date Indicted: **12/7/1995** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cts 1,4,Cons,Cts 2,3 Dis,210 Days N Jail

Arrest Information:

Name: **Vaughn, Antonio D** Date of Birth: **12/2/1967**
 Citation/Arrest Date: **9/21/1993**
 Charged Offense: **Assault - Offensive or Provocative Contact**

Appearance Details:

Date: **11/2/1993** Judge: **Harrington, Penny** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **11/2/1993**
 Warrant Number: **N279699** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Vaughn, Antonio D** Date of Birth: **12/2/1967**
 Citation/Arrest Date: **7/28/1993**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **8/16/1993** Judge: **Rueben, Leon** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **8/16/1993**
 Warrant Number: **SC142750** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$25.00** Total: **\$153.85** Costs Suspended: **No**
 Execution Date: **9/18/1995 12:00:00 AM** Execution Amount: **\$0.00** Indigent?: **No**

Other:

Arrest Information:

Name: Vaughn, Antonio Date of Birth: 12/2/1967
 Citation/Arrest Date: 3/12/1990
 Charged Offense: Criminal Impersonation

Appearance Details:

Date: 3/16/1990 Judge: Washburn, Donald Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 3/16/1990
 Warrant Number: N138605 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: 11 Max Days: 29 Time Suspended?: Yes Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

100%, Conc, Cst Due Metro \$113 11-2-92

Arrest Information:

Name: Vaughn, Antonio Date of Birth: 12/2/1967
 Citation/Arrest Date: 3/12/1990
 Charged Offense: Cont.Sub.-Felony

Appearance Details:

Date: 3/16/1990 Judge: Washburn, Donald Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 3/16/1990
 Warrant Number: N138602 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: 11 Max Days: 29 Time Suspended?: Yes Date Suspended: Jail Credit:
 Minimum Years: Months: Days: 30
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

100%, Conc, Cst Due Metro \$239 11-2-92

Arrest Information:

Name: Vaughn, Antonio Date of Birth: 12/2/1967
 Citation/Arrest Date: 7/15/1989
 Charged Offense: Resisting Officer

Appearance Details:

Date: 9/13/1989 Judge: Murphy, Robert Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 9/13/1989
 Warrant Number: N106093 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days: 10
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cnc,100%,Cst Due Metro \$113 6-29-92

Arrest Information:

Name: **Vaughn, Antonio** Date of Birth: **12/2/1967**
Citation/Arrest Date: **7/15/1989**
Charged Offense: **Elude Police**

Appearance Details:

Date: **9/13/1989** Judge: **Murphy, Robert** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **9/13/1989**
Warrant Number: **N106092** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days: **2**
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$2.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Conc,Cst Due Metro \$92 6-30-92

Arrest Information:

Name: **Vaughn, Antonio** Date of Birth: **12/2/1967**
Citation/Arrest Date: **7/15/1989**
Charged Offense: **Reckless Driving**

Appearance Details:

Date: **9/13/1989** Judge: **Murphy, Robert** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **9/13/1989**
Warrant Number: **N106091** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$250.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cst Due Metro \$388 1-25-93 Abs

Arrest Information:

Name: **Vaughn, Antonio** Date of Birth: **12/2/1967**
Citation/Arrest Date: **7/15/1989**
Charged Offense:

Appearance Details:

Date: **9/13/1989** Judge: **Murphy, Robert** Court Room:
Attorney: Reason:

Disposition:

Disposition: Disposition Date: **9/13/1989**
Warrant Number: **N106090** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Forf Wp

Arrest Information:

Name: **Vaughn, Antonio** Date of Birth: **12/2/1967**
 Citation/Arrest Date: **7/15/1989**
 Charged Offense: **Fraud - Breach Of Trust**

Appearance Details:

Date: **9/13/1989** Judge: **Murphy, Robert** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **9/13/1989**
 Warrant Number: **N97397** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ftp,Cst To Pros,Cst Due Metro \$92 5-14-92

Arrest Information:

Name: **Vaughn, Antoino D** Date of Birth: **12/2/1967**
 Citation/Arrest Date: **3/20/1988**
 Charged Offense: **Contributing to the Delinquency of a Minor**

Appearance Details:

Date: **3/23/1988** Judge: **Higgins, William** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **3/23/1988**
 Warrant Number: **N42028** TCA: **37-1-156** Description: **Contributing to the Delinquency of a Minor** Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ts,Court Cost,Due Metro \$160 5-22-90

Arrest Information:

Name: **Vaughn, Antoino** Date of Birth:
 Citation/Arrest Date: **3/20/1988**
 Charged Offense:

Appearance Details:

Date: 3/16/1990 Judge: Higgins, William Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 3/23/1988
Warrant Number: N38293 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: 11 Max Days: 30 Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: \$0.00 Total: \$0.00 Costs Suspended: **No**
Execution Date: Execution Amount: \$0.00 Indigent?: **No**

Other:

11-29prb,Rst\$368,Rev Prb,T-S,Crt Cst Due \$286 5-90

Arrest Information:

Name: Vaughn, Antonio D Date of Birth:
Citation/Arrest Date: 10/13/1987
Charged Offense: **Fraud - False Statement**

Appearance Details:

Date: 3/23/1988 Judge: Higgins, William Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: 3/23/1988
Warrant Number: N23770 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: \$0.00 Total: \$0.00 Costs Suspended: **No**
Execution Date: Execution Amount: \$0.00 Indigent?: **No**

Other:

Fraudulent Breach Of Trust

Arrest Information:

Name: Vaughn, Antonio D Date of Birth: 12/2/1967
Citation/Arrest Date: 6/30/1987
Charged Offense: **License - Viol. of Driver's Lic. Laws**

Appearance Details:

Date: 3/23/1988 Judge: Higgins, William Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 3/23/1988
Warrant Number: N11785 TCA: 55-50-601 Description: **License - Viol. of Driver's Lic. Laws** Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: \$0.00 Total: \$0.00 Costs Suspended: **No**
Execution Date: Execution Amount: \$0.00 Indigent?: **No**

Other:

Ts,Court Cost Due Metro \$59 7-28-89

Arrest Information:

Name: **Vaughn, Antonio D** Date of Birth: **12/2/1967**
Citation/Arrest Date: **6/30/1987**
Charged Offense: **Reckless Driving**

Appearance Details:

Date: **3/23/1988** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **3/23/1988**
Warrant Number: **N11784** TCA: Description: **Reckless Driving** Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Court Cost Due Metro \$159 7-28-89

Arrest Information:

Name: **Vaughn, Antonio D** Date of Birth: **12/2/1967**
Citation/Arrest Date: **6/30/1987**
Charged Offense:

Appearance Details:

Date: **11/13/1987** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **3/23/1988**
Warrant Number: **N11783** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Court Cost Due Metro \$293 7-24-89

Arrest Information:

Name: **Vaughn, Antonio D** Date of Birth: **12/2/1967**
Citation/Arrest Date: **11/18/1986**
Charged Offense:

Appearance Details:

Date: **3/22/1988** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **3/23/1988**
Warrant Number: **Z23568** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Court Cost Due Metro \$120 8-9-89

Arrest Information:

Name: Vaughn, Antonia Date of Birth:
Citation/Arrest Date: 8/25/1986
Charged Offense: Robbery - Street-Stgarm

Appearance Details:

Date: 11/6/1986 Judge: Robinson, Gale Court Room:
Attorney: Reason:

Disposition:

Disposition: Retired Disposition Date: 11/6/1986
Warrant Number: L77666 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Armed Robbery

55.

Washington, Anthony



Record Check Search Criteria: Washington, Anthony -- D.O.B.: 7/12/1966
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 8:17:34 AM

CJIS DATA

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
 Disposition: **Dismissed** Disposition Date: **08-APR-05**
 Case Number: ***SC360786** Case Type: **GS** Offense Date: **2/9/2000** Citation/Arrest Date: **2/15/2000** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/11/2000** Judge: **Fishburn, Mark J.** Court Room: **Court Room III - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: **transferred to CC case SC360786**

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
 Disposition: Disposition Date:
 Case Number: **99-D-2665** Case Type: **CC** Offense Date: **6/13/1999** Citation/Arrest Date: **11/19/1999** Case Status: **CLOSED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/29/2000** Judge: **Norman, Seth** Court Room: **Room 609 - Court House**
 Attorney: **Funk, Glenn R.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$347.71** Court Fines: **\$0.00** Total Owed: **\$2,332.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: **99-D-2665** Case Type: **CC** Offense Date: **6/13/1999** Citation/Arrest Date: **11/19/1999** Case Status: **CLOSED**
Charged Offense: **Poss. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/29/2000** Judge: **Norman, Seth** Court Room: **Room 609 - Court House**
Attorney: **Funk, Glenn R.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$347.71** Court Fines: **\$0.00** Total Owed: **\$2,332.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: **99-D-2665** Case Type: **CC** Offense Date: **6/13/1999** Citation/Arrest Date: **11/19/1999** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/29/2000** Judge: **Norman, Seth** Court Room: **Room 609 - Court House**
Attorney: **Funk, Glenn R.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$347.71** Court Fines: **\$0.00** Total Owed: **\$2,332.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: **N498164** Case Type: **GS** Offense Date: **1/30/1999** Citation/Arrest Date: **5/19/2000** Case Status: **CLOSED**
Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/30/2000** Judge: **Brown, John P.** Court Room: **Room 300 - Court House**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Disposition: Disposition Date:
 Case Number: **N498167** Case Type: **GS** Offense Date: **1/30/1999** Citation/Arrest Date: **6/20/2000** Case Status: **CLOSED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/30/2000** Judge: **Brown, John P.** Court Room: **Room 300 - Court House**
 Attorney: Reason: **Probation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Washington, Anthony Dewight** Date of Birth: **7/12/1966**
 Disposition: **Retired** Disposition Date: **29-NOV-00**
 Case Number: **SC439551** Case Type: **GS** Offense Date: **10/27/2000** Citation/Arrest Date: **11/3/2000** Case Status: **CLOSED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/28/2000** Judge: **Moreland, Casey** Court Room: **Room 302 - Court House**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Washington, Anthony** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: ***GS75336** Case Type: **GS** Offense Date: **1/20/2002** Citation/Arrest Date: **1/21/2002** Case Status: **CLOSED - INDICTED**
Charged Offense: **Dr. on Canc.Dr. Lic.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/8/2002** Judge: **Holt, Aaron** Court Room: **Court Room III - Ben West Building**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes: **transferred to CC case 2002-T-265**

Case Details:

Name: **Washington, Anthony** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: **SC449132** Case Type: **GS** Offense Date: **3/31/2002** Citation/Arrest Date: **4/9/2002** Case Status: **CLOSED - INDICTED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/25/2002** Judge: **Holt, Aaron** Court Room: **Court Room III - Ben West Building**
Attorney: **Se, Pro** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Guilty - Lesser Charge** Disposition Date: **13-MAR-03**
Case Number: **2002-T-265** Case Type: **CC** Offense Date: **1/20/2002** Citation/Arrest Date: **6/26/2002** Case Status: **CLOSED**
Charged Offense: **Revoked License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **License - No Driver's License** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/13/2003** Judge: **Clement, Frank** Court Room: **Room 408 - Court House**
Attorney: **Swader-Miller, Fikisha** Reason: ***Discussion**

Incarceration:

Location: **Correction Corporation of America** Years: Months: **20** Days: Percentage:
 Suspended All But: SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **NO JCR**

Court Costs:

Court Costs: **\$467.45** Court Fines: **\$0.00** Total Owed: **\$467.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
 Disposition: Disposition Date:
 Case Number: ***GS94420** Case Type: **GS** Offense Date: **7/12/2002** Citation/Arrest Date: **7/12/2002** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/27/2002** Judge: **Brown, John P.** Court Room: **Court Room II - Ben West Building**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2003-B-1297**

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
 Disposition: Disposition Date:
 Case Number: ***GS94421** Case Type: **GS** Offense Date: **7/11/2002** Citation/Arrest Date: **7/12/2002** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Body Vest** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/27/2002** Judge: **Brown, John P.** Court Room: **Court Room II - Ben West Building**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2003-B-1297

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: ***GS94422** Case Type: **GS** Offense Date: **7/11/2002** Citation/Arrest Date: **7/12/2002** Case Status: **CLOSED - INDICTED**
Charged Offense: **Manuf.C/S-Sch. II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/27/2002** Judge: **Brown, John P.** Court Room: **Court Room II - Ben West Building**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2003-B-1297

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: ***GS94423** Case Type: **GS** Offense Date: **7/8/2002** Citation/Arrest Date: **7/12/2002** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/27/2002** Judge: **Brown, John P.** Court Room: **Court Room II - Ben West Building**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2003-B-1297

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: ***GS94424** Case Type: **GS** Offense Date: **7/11/2002** Citation/Arrest Date: **7/12/2002** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 11/27/2002 Judge: Brown, John P. Court Room: Court Room II - Ben West Building
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2003-B-1297

Case Details:

Name: Washington, Anthony Dwight Date of Birth: 7/12/1966
 Disposition: Disposition Date:
 Case Number: *GS94425 Case Type: GS Offense Date: 7/11/2002 Citation/Arrest Date: 7/12/2002 Case Status: CLOSED -
 INDICTED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/27/2002 Judge: Brown, John P. Court Room: Court Room II - Ben West Building
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2003-B-1297

Case Details:

Name: Washington, Anthony Dwight Date of Birth: 7/12/1966
 Disposition: Disposition Date:
 Case Number: *GS94426 Case Type: GS Offense Date: 7/11/2002 Citation/Arrest Date: 7/12/2002 Case Status: CLOSED -
 INDICTED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/27/2002 Judge: Brown, John P. Court Room: Court Room II - Ben West Building
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2003-B-1297

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: 7/12/1966
 Disposition: **Retired** Disposition Date: 31-OCT-02
 Case Number: **GS101124** Case Type: **GS** Offense Date: 9/7/2002 Citation/Arrest Date: 9/7/2002 Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/31/2002 Judge: **Robinson, Gale** Court Room: **Court Room IV - Ben West Building**
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: 7/12/1966
 Disposition: **Dismissed** Disposition Date:
 Case Number: **2003-A-496** Case Type: **CC** Offense Date: 11/22/2001 Citation/Arrest Date: 3/31/2003 Case Status: **CLOSED**
 Charged Offense: **Rape of Child** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/23/2005 Judge: **Blackburn, Cheryl** Court Room: **Room 126 - Division III - Metro Center, Corners Bldg.**
 Attorney: **Tidwell, Barry** Reason: *Jury Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: 7/12/1966
 Disposition: **Dismissed** Disposition Date:
 Case Number: **2003-A-496** Case Type: **CC** Offense Date: 11/1/2001 Citation/Arrest Date: 3/31/2003 Case Status: **CLOSED**
 Charged Offense: **Rape of Child** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type

(F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: 5/23/2005 Judge: Blackburn, Cheryl Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
Attorney: Tidwell, Barry Reason: *Jury Trial**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Washington, Anthony Dwight Date of Birth: 7/12/1966
Disposition: Dismissed Disposition Date:
Case Number: 2003-A-496 Case Type: CC Offense Date: 12/1/2001 Citation/Arrest Date: 3/31/2003 Case Status: CLOSED
Charged Offense: Rape of Child Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 5/23/2005 Judge: Blackburn, Cheryl Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
Attorney: Tidwell, Barry Reason: *Jury Trial**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$0.00

Notes:

Case Details:Name: Washington, Anthony Dwight Date of Birth: 7/12/1966
Disposition: Dismissed Disposition Date:
Case Number: 2003-A-496 Case Type: CC Offense Date: 11/1/2001 Citation/Arrest Date: 3/31/2003 Case Status: CLOSED
Charged Offense: Rape of Child Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 5/23/2005 Judge: Blackburn, Cheryl Court Room: Room 126 - Division III - Metro Center, Corners Bldg.
Attorney: Tidwell, Barry Reason: *Jury Trial**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Washington, Anthony D.** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **23-MAY-05**
Case Number: **2003-B-1297** Case Type: **CC** Offense Date: **7/11/2002** Citation/Arrest Date: **6/17/2003** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.Sch.II o/26 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,804.62** Court Fines: **\$0.00** Total Owed: **\$4,804.62** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Washington, Anthony D.** Date of Birth: **7/12/1966**
Disposition: **Guilty** Disposition Date: **06-SEP-05**
Case Number: **2003-B-1297** Case Type: **CC** Offense Date: **7/8/2002** Citation/Arrest Date: **6/17/2003** Case Status: **CLOSED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: **2003-C-2058** Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: **782** Hours: **23**
Incarceration Special Conditions: **JCR 7-12-02 TO 7-12-02, 7-17-03 TO 9-6-05**

Court Costs:

Court Costs: **\$4,804.62** Court Fines: **\$0.00** Total Owed: **\$4,804.62** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Washington, Anthony D.** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **06-SEP-05**

Case Number: **2003-B-1297** Case Type: **CC** Offense Date: **7/11/2002** Citation/Arrest Date: **6/17/2003** Case Status: **CLOSED**
 Charged Offense: **Manuf.C/S-Sch. II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,804.62** Court Fines: **\$0.00** Total Owed: **\$4,804.62** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Washington, Anthony D.** Date of Birth: **7/12/1966**
 Disposition: **Dismissed** Disposition Date: **06-SEP-05**
 Case Number: **2003-B-1297** Case Type: **CC** Offense Date: **7/11/2002** Citation/Arrest Date: **6/17/2003** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,804.62** Court Fines: **\$0.00** Total Owed: **\$4,804.62** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Washington, Anthony D.** Date of Birth: **7/12/1966**
 Disposition: **Dismissed** Disposition Date: **06-SEP-05**
 Case Number: **2003-B-1297** Case Type: **CC** Offense Date: **7/11/2002** Citation/Arrest Date: **6/17/2003** Case Status: **CLOSED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served/Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,804.62** Court Fines: **\$0.00** Total Owed: **\$4,804.62** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Washington, Anthony D.** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **06-SEP-05**
Case Number: **2003-B-1297** Case Type: **CC** Offense Date: **7/11/2002** Citation/Arrest Date: **6/17/2003** Case
Status: **CLOSED**
Charged Offense: **Poss.w/int.ol.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,804.62** Court Fines: **\$0.00** Total Owed: **\$4,804.62** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Washington, Anthony D.** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **06-SEP-05**
Case Number: **2003-B-1297** Case Type: **CC** Offense Date: **7/11/2002** Citation/Arrest Date: **6/17/2003** Case
Status: **CLOSED**
Charged Offense: **Body Vest** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$4,804.62** Court Fines: **\$0.00** Total Owed: **\$4,804.62** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **23-MAY-05**
Case Number: **2003-C-2058** Case Type: **CC** Offense Date: **6/1/2002** Citation/Arrest Date: **9/2/2003** Case Status: **CLOSED**
Charged Offense: **Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$30,854.70** Court Fines: **\$0.00** Total Owed: **\$30,854.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Guilty** Disposition Date: **23-MAY-05**
Case Number: **2003-C-2058** Case Type: **CC** Offense Date: **6/1/2002** Citation/Arrest Date: **9/2/2003** Case Status: **CLOSED**
Charged Offense: **Statutory Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Rape- Statutory**
Convicted Type(F/M): **FELONY**
Concurrent With: **2003-B-1297** Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **1** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: **10** Days: **3** Hours:
Incarceration Special Conditions: **TIME SERVED**

Court Costs:

Court Costs: **\$30,854.70** Court Fines: **\$0.00** Total Owed: **\$30,854.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **23-MAY-05**
Case Number: **2003-C-2058** Case Type: **CC** Offense Date: **7/1/2002** Citation/Arrest Date: **9/2/2003** Case Status: **CLOSED**
Charged Offense: **Statutory Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$30,854.70** Court Fines: **\$0.00** Total Owed: **\$30,854.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **23-MAY-05**
Case Number: **2003-C-2058** Case Type: **CC** Offense Date: **8/1/2002** Citation/Arrest Date: **9/2/2003** Case Status: **CLOSED**
Charged Offense: **Statutory Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$30,854.70** Court Fines: **\$0.00** Total Owed: **\$30,854.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **23-MAY-05**
Case Number: **2003-C-2058** Case Type: **CC** Offense Date: **9/1/2002** Citation/Arrest Date: **9/2/2003** Case Status: **CLOSED**
Charged Offense: **Statutory Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$30,854.70** Court Fines: **\$0.00** Total Owed: **\$30,854.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **23-MAY-05**
Case Number: **2003-C-2058** Case Type: **CC** Offense Date: **10/1/2002** Citation/Arrest Date: **9/2/2003** Case Status: **CLOSED**
Charged Offense: **Statutory Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$30,854.70** Court Fines: **\$0.00** Total Owed: **\$30,854.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **23-MAY-05**
Case Number: **2003-C-2058** Case Type: **CC** Offense Date: **11/1/2002** Citation/Arrest Date: **9/2/2003** Case Status: **CLOSED**
Charged Offense: **Statutory Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$30,854.70** Court Fines: **\$0.00** Total Owed: **\$30,854.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **23-MAY-05**
Case Number: **2003-C-2058** Case Type: **CC** Offense Date: **12/1/2002** Citation/Arrest Date: **9/2/2003** Case Status: **CLOSED**
Charged Offense: **Statutory Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$30,854.70** Court Fines: **\$0.00** Total Owed: **\$30,854.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **23-MAY-05**
Case Number: **2003-C-2058** Case Type: **CC** Offense Date: **1/1/2003** Citation/Arrest Date: **9/2/2003** Case Status: **CLOSED**
Charged Offense: **Statutory Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/6/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$30,854.70** Court Fines: **\$0.00** Total Owed: **\$30,854.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Guilty** Disposition Date:
Case Number: **99-A-81** Case Type: **CC** Offense Date: **12/24/1997** Citation/Arrest Date: **1/29/1999** Case Status: **CLOSED**
Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Assault, Bodily Injury**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/15/2003** Judge: **Dozier, Steve** Court Room: **Room 122 - Division I - Metro Center, Corners Bldg.**
Attorney: Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$399.30** Court Fines: **\$0.00** Total Owed: **\$399.30** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date:
Case Number: **SC360786** Case Type: **CC** Offense Date: **2/9/2000** Citation/Arrest Date: **4/8/2005** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Nolle Prosequi** Disposition Date: **19-SEP-07**
Case Number: **GS335724** Case Type: **GS** Offense Date: **7/14/2007** Citation/Arrest Date: **9/5/2007** Case Status: **CLOSED**
Charged Offense: **Sex Offender Registration Viol** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/19/2007** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Daugherty, Mickie Smith** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **27-OCT-09**
Case Number: **GS457945** Case Type: **GS** Offense Date: **9/8/2009** Citation/Arrest Date: **9/8/2009** Case Status: **CLOSED**
Charged Offense: **Revoked License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/27/2009** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Funk, Glenn R.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?:-N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Dismissed** Disposition Date: **27-OCT-09**
Case Number: **GS448272** Case Type: **GS** Offense Date: **7/6/2009** Citation/Arrest Date: **9/8/2009** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/27/2009** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Funk, Glenn R.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Guilty** Disposition Date: **27-OCT-09, 12-FEB-10, 09-JUN-10**
Case Number: **GS448271** Case Type: **GS** Offense Date: **7/6/2009** Citation/Arrest Date: **9/8/2009** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/9/2010** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 4B**
Attorney: **Funk, Glenn R.** Reason: **Trial**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions: **PROBATION REVOKED 6 MOS. JCR**

Court Costs:

Court Costs: **\$539.85** Court Fines: **\$250.00** Total Owed: **\$789.85** Fines Special Condition:

Probation:

Type: Years: Months: **0** Days: **0**
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Guilty** Disposition Date: **27-OCT-09, 12-FEB-10, 09-JUN-10**
Case Number: **GS457946** Case Type: **GS** Offense Date: **9/8/2009** Citation/Arrest Date: **9/8/2009** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.-Prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/9/2010** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 4B**
Attorney: **Funk, Glenn R.** Reason: **Probation**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions: **PROBATION REVOKED 6 MOS JCR**

Court Costs:

Court Costs: **\$615.85** Court Fines: **\$750.00** Total Owed: **\$1,365.85** Fines Special Condition:

Probation:

Type: Years: Months: **0** Days: **0**
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: ***GS487529** Case Type: **GS** Offense Date: **4/10/2010** Citation/Arrest Date: **4/10/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Revoked License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/22/2010** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Daigle, Jeffrey T** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes: **transferred to CC case 2010-C-2331**

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: ***GS487527** Case Type: **GS** Offense Date: **4/10/2010** Citation/Arrest Date: **4/10/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/22/2010** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Daigle, Jeffrey T** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2010-C-2331

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
 Disposition: Disposition Date:
 Case Number: ***GS487528** Case Type: **GS** Offense Date: **4/10/2010** Citation/Arrest Date: **4/10/2010** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.or Casual Exch.-Prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/22/2010** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Daigle, Jeffrey T** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2010-C-2331

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
 Disposition: **Retired** Disposition Date: **03-JUN-10**
 Case Number: **GS486617** Case Type: **GS** Offense Date: **4/5/2010** Citation/Arrest Date: **4/5/2010** Case Status: **CLOSED**
 Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/3/2010** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **Daigle, Jeffrey T** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **3**
 Incarceration Special Conditions: **FOR 30 DAYS**

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: ***GS492255** Case Type: **GS** Offense Date: **5/14/2010** Citation/Arrest Date: **5/14/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/19/2010** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Daigle, Jeffrey T** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2010-C-1906

Case Details:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: ***GS492254** Case Type: **GS** Offense Date: **5/14/2010** Citation/Arrest Date: **5/14/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.or Casual Exch.-Prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/19/2010** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Daigle, Jeffrey T** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2010-C-1906

Case Details:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: ***GS492253** Case Type: **GS** Offense Date: **5/14/2010** Citation/Arrest Date: **5/14/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/19/2010** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Daigle, Jeffrey T** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes: **transferred to CC case 2010-C-1906**

Case Details:

Name: **Washington, Anthony Dewight** Date of Birth: **7/12/1966**
 Disposition: **Guilty - After Trial** Disposition Date: **07-OCT-11**
 Case Number: **2010-C-1906** Case Type: **CC** Offense Date: **5/14/2010** Citation/Arrest Date: **7/30/2010** Case
 Status: **CLOSED**
 Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
NonSch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/27/2015** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Lords, Jesse** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **30** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **30 yrs. to serve @ 45%, jcr--5/14/10 to 8/19/10, 1/5/11 to 3/2/11 & 8/16/11 to date, by law the first 20 yrs. is @ 100%**

Court Costs:

Court Costs: **\$1,746.91** Court Fines: **\$00** Total Owed: **\$1,746.91** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Washington, Anthony Dewight** Date of Birth: **7/12/1966**
 Disposition: **Dismissed** Disposition Date: **07-OCT-11**
 Case Number: **2010-C-1906** Case Type: **CC** Offense Date: **5/14/2010** Citation/Arrest Date: **7/30/2010** Case
 Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.-Prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/27/2015** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Lords, Jesse** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,746.91** Court Fines: **\$00** Total Owed: **\$1,746.91** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Washington, Anthony Dewight** Date of Birth: **7/12/1966**
 Disposition: **Dismissed** Disposition Date: **07-OCT-11**
 Case Number: **2010-C-1906** Case Type: **CC** Offense Date: **5/14/2010** Citation/Arrest Date: **7/30/2010** Case
 Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/27/2015** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Lords, Jesse** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,746.91** Court Fines: **\$.00** Total Owed: **\$1,746.91** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
 Disposition: **Dismissed Request of State** Disposition Date: **26-NOV-12**
 Case Number: **2010-C-2331** Case Type: **CC** Offense Date: **4/10/2010** Citation/Arrest Date: **8/26/2010** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/26/2012** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Caldwell, Ryan Craig** Reason: ***Jury Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
 Disposition: **Dismissed Request of State** Disposition Date: **26-NOV-12**
 Case Number: **2010-C-2331** Case Type: **CC** Offense Date: **4/10/2010** Citation/Arrest Date: **8/26/2010** Case

Status: **CLOSED**Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: **11/26/2012** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Caldwell, Ryan Craig** Reason: ***Jury Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Dismissed Request of State** Disposition Date: **26-NOV-12**
Case Number: **2010-C-2331** Case Type: **CC** Offense Date: **4/10/2010** Citation/Arrest Date: **8/26/2010** Case
Status: **CLOSED**
Charged Offense: **Revoked License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **11/26/2012** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Caldwell, Ryan Craig** Reason: ***Jury Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
Disposition: **Retired** Disposition Date: **18-JAN-11**
Case Number: **GS522809** Case Type: **GS** Offense Date: **7/20/2010** Citation/Arrest Date: **1/11/2011** Case Status: **CLOSED**
Charged Offense: **Sex Offender Registration Viol** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **1/18/2011** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Jackson, Brian T** Reason: **Review****Incarceration:**Location: Years: Months: Days: **30** Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Dismissed Request of State** Disposition Date: **26-NOV-12**
Case Number: **2010-D-3586** Case Type: **CC** Offense Date: **12/2/2010** Citation/Arrest Date: **12/23/2010** Case Status: **CLOSED**
Charged Offense: **FTA** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **11/26/2012** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Caldwell, Ryan Craig** Reason: ***Jury Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
Disposition: Disposition Date:
Case Number: ***GS550060** Case Type: **GS** Offense Date: **8/13/2011** Citation/Arrest Date: **8/13/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **9/6/2011** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Sexton, Jason** Reason: **Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes: transferred TO CC CASE 2012-A-216

Case Details:

Name: **Washington, Anthony D** Date of Birth: **7/21/1966**
Disposition: Disposition Date:
Case Number: ***GS554475** Case Type: **GS** Offense Date: **7/1/2011** Citation/Arrest Date: **9/17/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Agg. Stat. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/6/2011** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Heard, Elaine** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred TO CC CASE 2011-D-3683**

Case Details:

Name: **Washington, Anthony Dwight** Date of Birth: **7/12/1966**
Disposition: **Guilty - Lesser Charge** Disposition Date: **26-NOV-12**
Case Number: **2011-D-3683** Case Type: **CC** Offense Date: **7/22/2011** Citation/Arrest Date: **12/16/2011** Case Status: **CLOSED**
Charged Offense: **Agg. Stat. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Rape- Statutory**
Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **2010-C-1906**

Appearance Details:

Date: **11/26/2012** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Caldwell, Ryan Craig** Reason: ***Jury Trial**

Incarceration:

Location: **Tennessee Department of Correction** Years: **2** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,114.00** Court Fines: **\$.00** Total Owed: **\$1,114.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Washington, Anthony D.** Date of Birth: **7/12/1966**
Disposition: **Nolle Prosequi** Disposition Date: **22-FEB-12**
Case Number: **2012-A-216** Case Type: **CC** Offense Date: **8/13/2011** Citation/Arrest Date: **2/10/2012** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/22/2012** Judge: **Blackburn, Cheryl** Court Room: **6C - Video Arraignment -- Birch Bldg, Court Room**
Attorney: **Caldwell, Ryan Craig** Reason: ***Arraignment**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:

Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

LEGACY DATA

Arrest Information:

Name: **Washington, Anthony** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **7/22/1986**
 Charged Offense: **Simple Asslt**

Appearance Details:

Date: **7/24/1986** Judge: **Robinson, Gale** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **7/24/1986**
 Warrant Number: **L48038** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$00** Total: **\$00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

Assault & Battery

Arrest Information:

Name: **Washington, Anthony** Date of Birth:
 Citation/Arrest Date: **8/23/1985**
 Charged Offense: **Contributing to the Delinquency of a Minor**

Appearance Details:

Date: **10/21/1985** Judge: **Robinson, Gale** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Nolle Prosequi** Disposition Date: **10/21/1985**
 Warrant Number: **L47507** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$00** Total: **\$00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

Contributing To A Minor

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **6/13/1999**
 Charged Offense: **Drug Paraphernalia- Unlawful Use**

Appearance Details:

Date: **6/14/2000** Judge: **Norman, Seth** Court Room:
 Attorney: **Glenn Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N805187** TCA: Description: Offense Type:
 Case Number: **99-D-2665** Date Indicted: **11/18/1999** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Motion Denied

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **6/13/1999**
 Charged Offense: **Weapon - Felon in Possession of a Handgun**

Appearance Details:

Date: **6/14/2000** Judge: **Norman, Seth** Court Room:
 Attorney: **Glenn Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N805186** TCA: Description: Offense Type:
 Case Number: **99-D-2665** Date Indicted: **11/18/1999** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Motion Denied

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **1/30/1999**
 Charged Offense: **Gambling Device - Possess**

Appearance Details:

Date: **4/13/1999** Judge: **Brown, John P** Court Room:
 Attorney: **G Funk** Reason:

Disposition:

Disposition: **Retired** Disposition Date: **4/13/1999**
 Warrant Number: **N498166** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

033099 0900

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **1/30/1999**
 Charged Offense: **License - Driving On Revoked Driver'S License**

Appearance Details:

Date: **4/13/1999** Judge: **Brown, John P** Court Room:
 Attorney: **G Funk** Reason:

Disposition:

Disposition: **Retired** Disposition Date: **4/13/1999**
 Warrant Number: **N498165** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

033099 0900

Arrest Information:

Name: **Washington, Anthony Dewig** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **1/30/1999**
 Charged Offense: **Failure To Be Booked**

Appearance Details:

Date: Judge: Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **SC277817C** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status:

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Automatic System-Issued Failure To Book

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **10/9/1998**
 Charged Offense: **License - Driving On Revoked Driver'S License**

Appearance Details:

Date: **4/13/1999** Judge: **Brown, John P** Court Room:
 Attorney: **G Funk** Reason:

Disposition:

Disposition: **Retired** Disposition Date: **4/13/1999**
 Warrant Number: **SC277817** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

033099 0900

Arrest Information:

Name: Washington, Anthony D Date of Birth: 7/12/1966
 Citation/Arrest Date: 6/13/1999
 Charged Offense: Manuf.-Cont.Sub.- Sch. I

Appearance Details:

Date: 6/14/2000 Judge: Norman, Seth Court Room:
 Attorney: Glenn Funk Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: N805185 TCA: 39-17-417 Description: Manuf.-Cont.Sub.- Sch. I Offense Type: Felony
 Case Number: 99-D-2665 Date Indicted: 11/18/1999 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Mot Denied,4yrs Spv Prb

Arrest Information:

Name: Washington, Anthony D Date of Birth: 7/12/1966
 Citation/Arrest Date: 3/2/1998
 Charged Offense: Homicide Criminal Attempt

Appearance Details:

Date: 1/6/1999 Judge: Wyatt, Randall Court Room:
 Attorney: Glen Funk Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: N461037 TCA: Description: Offense Type:
 Case Number: 98-C-2259 Date Indicted: 9/18/1998 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Tape #N461067,[Pif Esc#4646 060199

Arrest Information:

Name: Washington, Anthony D Date of Birth: 7/12/1966
 Citation/Arrest Date: 2/18/1998
 Charged Offense: Evading Arrest (Inadvertent)

Appearance Details:

Date: 1/6/1999 Judge: Wyatt, Randall Court Room:
Attorney: G Funk Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: N459555 TCA: Description: Offense Type:
Case Number: 98-D-2774 Date Indicted: 11/12/1998 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

N459551

Arrest Information:

Name: Washington, Anthony D Date of Birth: 7/12/1966
Citation/Arrest Date: 2/18/1998
Charged Offense: Resisting Arrest No Weapon (Aggressive)

Appearance Details:

Date: 1/6/1999 Judge: Wyatt, Randall Court Room:
Attorney: G Funk Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: N459556 TCA: Description: Offense Type:
Case Number: 98-D-2774 Date Indicted: 11/12/1998 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

N459551

Arrest Information:

Name: Washington, Anthony D Date of Birth: 7/12/1966
Citation/Arrest Date: 2/18/1998
Charged Offense: Evidence- Tampering

Appearance Details:

Date: 1/6/1999 Judge: Wyatt, Randall Court Room:
Attorney: G Funk Reason:

Disposition:

Disposition: Dismissed Disposition Date: 1/6/1999
Warrant Number: N459554 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Wardismissal

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **2/18/1998**
 Charged Offense: **Assault Injury Or Fear Of Injury (Officer/Pub Off)**

Appearance Details:

Date: **1/6/1999** Judge: **Wyatt, Randall** Court Room:
 Attorney: **G Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N459553** TCA: Description: Offense Type:
 Case Number: **98-D-2774** Date Indicted: **11/12/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

N459551

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **2/18/1998**
 Charged Offense: **Criminal Trespass- Aggravated**

Appearance Details:

Date: **1/6/1999** Judge: **Wyatt, Randall** Court Room:
 Attorney: **G Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N459552** TCA: Description: Offense Type:
 Case Number: **98-D-2774** Date Indicted: **11/12/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

N459551

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **2/18/1998**
 Charged Offense: **Drugs Cocaine Sell**

Appearance Details:

Date: **3/11/1999** Judge: **Wyatt, Randall** Court Room:
 Attorney: **G Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N459551** TCA: **39-17-417** Description: **Poss.w/Int-Cont.Sub.- Sch. II** Offense Type: **Felony**
 Case Number: **98-D-2774** Date Indicted: **11/12/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

U 1.5grms-F Resale Sch li,Conc W 98c2259,3yrs Prb Conc W 98d2259

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **12/24/1997**
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **6/7/1999** Judge: **Dozier, Steve** Court Room:
 Attorney: **G Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N451640** TCA: **39-13-101** Description: **Assault - Bodily Injury** Offense Type: **Misdemeanor**
 Case Number: **99-A-81** Date Indicted: **1/29/1999** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: - Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

11-29 Spv Prb,Cons W 98-C-2259

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **3/2/1998**
 Charged Offense: **Homicide Criminal Attempt**

Appearance Details:

Date: **3/11/1999** Judge: **Wyatt, Randall** Court Room:
 Attorney: **Glen Funk** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N461038** TCA: **39-13-102** Description: **Assault, Aggravated - Int/Kn** Offense Type: **Felony**
 Case Number: **98-C-2259** Date Indicted: **9/18/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: - Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ct 2 Ret,3yrs Prb

Arrest Information:

Name: **Washington, Anthony** Date of Birth:
 Citation/Arrest Date: **4/1/1993**
 Charged Offense: **Assault - Offensive or Provocative Contact**

Appearance Details:

Date: **4/2/1993** Judge: **Faimon, Bill** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **4/2/1993**
 Warrant Number: **N261768** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Washington, Anthony** Date of Birth: **7/12/1966**
 Citation/Arrest Date:
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **3/31/1993** Judge: **Faimon, Bill** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **3/31/1993**
 Warrant Number: **N261101** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Washington, Anthony** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **10/2/1992**
 Charged Offense: **Assault**

Appearance Details:

Date: **10/3/1992** Judge: **Taradash, Howard** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **10/3/1992**
 Warrant Number: **N244674** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **15** Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Dfd,Cd

Arrest Information:

Name: **Washington, Anthony** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **4/27/1992**
 Charged Offense: **Aggrav Asslt - Nonfamily-Stgarm**

Appearance Details:

Date: 5/7/1992 Judge: Wyatt, Randall Court Room:
 Attorney: Blake Freeman Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: 9/14/1992
 Warrant Number: N225513 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Warrant Dismissal

Arrest Information:

Name: **Washington, Anthony** Date of Birth: 7/12/1966
 Citation/Arrest Date: 6/4/1991
 Charged Offense: **Aggrav Asslt - Nonfamily-Weapon**

Appearance Details:

Date: 3/22/1993 Judge: Kurtz, Walter Court Room:
 Attorney: R Alderman Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: N190660 TCA: Description: Offense Type:
 Case Number: 91-C-1692 Date Indicted: 9/30/1991 Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Rev-28, Bond Reduced 021293 \$30,000

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: 7/12/1966
 Citation/Arrest Date: 6/3/1991
 Charged Offense: **License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.**

Appearance Details:

Date: 7/2/1991 Judge: Robinson, Gale B Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 7/2/1991
 Warrant Number: **SC63095** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **2** Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$2.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: 10/3/1997 12:00:00 AM Execution Amount: **\$176.15** Indigent?: **No**

Other:

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **4/23/1991**
 Charged Offense: **License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.**

Appearance Details:

Date: **7/24/1991** Judge: **Sadler, Phillip** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **7/24/1991**
 Warrant Number: **SC67516** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **2** Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$2.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **10/3/1997 12:00:00 AM** Execution Amount: **\$134.93** Indigent?: **No**

Other:**Arrest Information:**

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **11/22/1990**
 Charged Offense:

Appearance Details:

Date: **3/22/1993** Judge: **Wyatt, Randall** Court Room:
 Attorney: **R Alderman** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N169062** TCA: Description: Offense Type:
 Case Number: **91-D-1788** Date Indicted: **10/28/1991** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Washington, Anthony** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **10/2/1990**
 Charged Offense: **Resisting Officer**

Appearance Details:

Date: **7/25/1991** Judge: **Everett, Jim** Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N162526** TCA: Description: Offense Type:
 Case Number: **SN11082** Date Indicted: **6/20/1991** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ret On Cst

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
Citation/Arrest Date: **7/25/1990**
Charged Offense: **Traffic -Vehicle Registration Required**

Appearance Details:

Date: **11/26/1990** Judge: **Rueben, Leon** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **11/26/1990**
Warrant Number: **N153275** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Transfer Of Registration

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
Citation/Arrest Date: **6/27/1990**
Charged Offense: **License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.**

Appearance Details:

Date: **10/24/1990** Judge: **Robinson, Gale B** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **10/24/1990**
Warrant Number: **N151909** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **2** Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$25.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: **10/3/1997 12:00:00 AM** Execution Amount: **\$356.32** Indigent?: **No**

Other:

Court Cost Due Metro 10-30-90

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
Citation/Arrest Date: **6/27/1990**
Charged Offense: **Reckless Driving**

Appearance Details:

Date: **10/24/1990** Judge: **Robinson, Gale B** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **10/24/1990**
Warrant Number: **N151908** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: 30 Time Suspended?: Yes Date Suspended: Jail Credit:
 Minimum Years: Months: Days: 15
 Probation?: No Date Released:
 Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$.00 Costs Suspended: No
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

50% Conc,Court Cost Due Metro 10-30-90

Arrest Information:

Name: Washington, Anthony D Date of Birth: 7/12/1966
 Citation/Arrest Date: 6/27/1990
 Charged Offense: Gambling Device - Possess

Appearance Details:

Date: 10/24/1990 Judge: Robinson, Gale B Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 10/24/1990
 Warrant Number: N151907 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: 30 Time Suspended?: Yes Date Suspended: Jail Credit:
 Minimum Years: Months: Days: 15
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$.00 Costs Suspended: No
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

50%,Conc,Court Cost Due Metro 10-30-90

Arrest Information:

Name: Washington, Anthony D Date of Birth: 7/12/1966
 Citation/Arrest Date: 5/30/1990
 Charged Offense:

Appearance Details:

Date: 8/20/1990 Judge: Sadler, Phillip Court Room:
 Attorney: Reason:

Disposition:

Disposition: Retired Disposition Date: 8/20/1990
 Warrant Number: N148149 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$.00 Total: \$.00 Costs Suspended: No
 Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

Forfeit Weapon

Arrest Information:

Name: Washington, Anthony Date of Birth: 7/12/1966
 Citation/Arrest Date: 3/23/1990
 Charged Offense: Sexual Assault

Appearance Details:

Date: 4/2/1990 Judge: Mondelli, Leslie Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 4/2/1990
Warrant Number: N137493 TCA: 39-13-102 Description: **Simple Asslt** Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: 60 Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Crt Cst Due Metro \$334 8-5-92

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: 7/12/1966
Citation/Arrest Date: 6/26/1989
Charged Offense:

Appearance Details:

Date: 6/28/1989 Judge: **Sadler, Phillip** Court Room:
Attorney: Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **N103150** TCA: Description: Offense Type:
Case Number: **89-F-1654** Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Washington, Anthony D** Date of Birth: 7/12/1966
Citation/Arrest Date: 3/11/1989
Charged Offense: **License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.**

Appearance Details:

Date: 4/11/1989 Judge: **Taradash, Howard** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 4/11/1989
Warrant Number: **N87926** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days: 45
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Conc To N78152, Cost Due Metro \$162 7-16-91

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **3/11/1989**
 Charged Offense:

Appearance Details:

Date: **4/11/1989** Judge: **Taradash, Howard** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **4/11/1989**
 Warrant Number: **N87925** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Conf Wp

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **3/11/1989**
 Charged Offense: **Gambling Device - Possess**

Appearance Details:

Date: **4/11/1989** Judge: **Taradash, Howard** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **4/11/1989**
 Warrant Number: **N87924** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **3/25/1989**
 Charged Offense: **Gambling Device - Possess**

Appearance Details:

Date: **12/7/1989** Judge: **Blackburn, Cheryl** Court Room:
 Attorney: **Pd** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N89961** TCA: Description: Offense Type:
 Case Number: **89-F-1552** Date Indicted: **10/9/1989** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **3/25/1989**
 Charged Offense: **Cont.Sub.-Felony**

Appearance Details:

Date: **12/7/1989** Judge: **Wyatt, Randall** Court Room:
 Attorney: **Pd** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N89960** TCA: **39-17-433** Description: **Anhydrous Ammonia Violation** Offense Type: **Misdemeanor**
 Case Number: **89-F-1552** Date Indicted: **10/9/1989** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Stay Til 010290,Sent In Eff

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **3/25/1989**
 Charged Offense: **Simple Asslt**

Appearance Details:

Date: **6/8/1999** Judge: **Norman, Seth** Court Room:
 Attorney: **Pd** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **6/8/1999**
 Warrant Number: **N89959** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

War Dismissal

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **3/16/1989**
 Charged Offense: **License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.**

Appearance Details:

Date: **4/20/1989** Judge: **Murphy, Robert** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **4/20/1989**
 Warrant Number: **N88809** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Served Arrest Warrant**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days: 45
 Probation?: No Date Released:
 Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$2.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Conc T-Pres Sen, Cost Due Metro \$163 7-16-91

Arrest Information:

Name: Washington, Anthony D Date of Birth: 7/12/1966
 Citation/Arrest Date: 3/16/1989
 Charged Offense: Gambling Device - Possess

Appearance Details:

Date: 4/20/1989 Judge: Murphy, Robert Court Room:
 Attorney: Reason:

Disposition:

Disposition: Retired Disposition Date: 4/20/1989
 Warrant Number: N88808 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:**Arrest Information:**

Name: Washington, Anthony D Date of Birth: 7/12/1966
 Citation/Arrest Date: 1/3/1989
 Charged Offense: License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.

Appearance Details:

Date: 4/11/1989 Judge: Taradash, Howard Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 4/11/1989
 Warrant Number: N78152 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days: 45
 Probation?: No Date Released:
 Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Conc To N87926, Cost Due Metro \$209 7-16-91

Arrest Information:

Name: Washington, Anthony D Date of Birth: 7/12/1961
 Citation/Arrest Date:
 Charged Offense: Aggrav Asslt - Nonfamily-Stgarm

Appearance Details:

Date: **12/7/1989** Judge: **Wyatt, Randall** Court Room:
 Attorney: **Pd** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N68894** TCA: Description: Offense Type:
 Case Number: **89-W-594** Date Indicted: **4/24/1989** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cap Recall **060289**

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **10/23/1988**
 Charged Offense: **Simple Asslt**

Appearance Details:

Date: **12/7/1989** Judge: **Wyatt, Randall** Court Room:
 Attorney: **Pd** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N69113** TCA: Description: Offense Type:
 Case Number: **89-W-594** Date Indicted: **4/24/1989** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cap Recall **060289**

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **9/7/1988**
 Charged Offense: **Aggrav Asslt - Nonfamily-Stgarm**

Appearance Details:

Date: **3/10/1989** Judge: **Johns, Ann Lacy** Court Room:
 Attorney: **Pd** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N62285** TCA: Description: Offense Type:
 Case Number: **88-F-1935** Date Indicted: **10/17/1988** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Aggravated Assault

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **6/23/1988**
 Charged Offense: **Possession Of A Controlled Substance**

Appearance Details:

Date: **7/26/1988** Judge: **Haynes, Barbara** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **7/26/1988**
 Warrant Number: **N53314** TCA: Description: **Possession Of A Controlled Substance** Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Court Cost Due Metro \$285 10-26-90

Arrest Information:

Name: **Washington, Anthony D** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **6/23/1988**
 Charged Offense: **License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.**

Appearance Details:

Date: **7/26/1988** Judge: **Haynes, Barbara** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **7/26/1988**
 Warrant Number: **N53313** TCA: **55-50-601** Description: **License - Display or Poss. of Rev, Susp, or Altered Dr.Lic.** Offense
 Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days: **2**
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$2.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Susp,Court Cost Due Metro \$82 10-26-90

Arrest Information:

Name: **Washington, Anthony** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **7/20/1988**
 Charged Offense:

Appearance Details:

Date: **3/10/1989** Judge: **Johns, Ann Lacy** Court Room:
 Attorney: **Pd** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N55822** TCA: Description: Offense Type:
 Case Number: **88-F-1825** Date Indicted: **10/7/1988** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Aggravated Rape

Arrest Information:

Name: **Washington, Anthony** Date of Birth: **7/12/1966**
Citation/Arrest Date: **6/27/1988**
Charged Offense: **Disturb Peace**

Appearance Details:

Date: **9/9/1988** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **9/9/1988**
Warrant Number: **N53173** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Breach Of The Peace

Arrest Information:

Name: **Washington, Anthony** Date of Birth: **7/12/1966**
Citation/Arrest Date: **6/27/1988**
Charged Offense: **Simple Asslt**

Appearance Details:

Date: **9/9/1988** Judge: **Higgins, William** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **9/9/1988**
Warrant Number: **N53172** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Aggravated Assault

Arrest Information:

Name: **Washington, Anthony** Date of Birth:
Citation/Arrest Date: **9/21/1987**
Charged Offense: **Contributing to the Delinquency of a Minor**

Appearance Details:

Date: **9/23/1987** Judge: **Washburn, Donald** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **9/23/1987**
Warrant Number: **N21178** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Stay Away

Arrest Information:

Name: **Washington, Anthony** Date of Birth:
 Citation/Arrest Date: **3/4/1987**
 Charged Offense: **Simple Asslt**

Appearance Details:

Date: **3/6/1987** Judge: **Johns, Ann Lacy** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **10/30/1987**
 Warrant Number: **L99285** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Warrant Dismissalt

Arrest Information:

Name: **Washington, Anthony** Date of Birth: **7/12/1966**
 Citation/Arrest Date: **7/22/1986**
 Charged Offense:

Appearance Details:

Date: **7/24/1986** Judge: **Robinson, Gale** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **7/24/1986**
 Warrant Number: **L73935** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Malicious Mischief

Arrest Information:

Name: **Washington, Anthony** Date of Birth:
 Citation/Arrest Date: **9/10/1986**
 Charged Offense: **Contributing to the Delinquency of a Minor**

Appearance Details:

Date: 9/12/1986 Judge: Faimon, Bill Court Room:
Attorney: Reason:

Disposition:

Disposition: Retired Disposition Date: 9/12/1986
Warrant Number: L82415 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Contr To Delinq Of Minor

Arrest Information:

Name: Washington, Anthony Date of Birth: 7/12/1966
Citation/Arrest Date: 7/22/1986
Charged Offense: Contributing to the Delinquency of a Minor

Appearance Details:

Date: 7/24/1986 Judge: Robinson, Gale Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 7/24/1986
Warrant Number: L71778 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: 60 Time Suspended?: Yes Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$25.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Coll, Court Cost Due Metro \$161, 2-10-89

56.

Whitehead, Alfred



Record Check Search Criteria: Whitehead, Alfred -- D.O.B.: 10/30/1951
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/26/2017 9:12:44 AM

LEGACY DATA

Arrest Information:

Name: **Whitehead, Alfred** Date of Birth: **10/30/1951**
 Citation/Arrest Date: **7/3/1989**
 Charged Offense: **Burgl - Forced Entry-Nonresid**

Appearance Details:

Date: **12/20/1989** Judge: **Kurtz, Walter** Court Room:
 Attorney: **J Harris** Reason:

Disposition:

Disposition: **GUILTY** Disposition Date: **12/14/1989**
 Warrant Number: **N104278** TCA: **39-14-402** Description: **Burgl - Forced Entry-Nonresid** Offense Type: **Felony**
 Case Number: **89-F-1772** Date Indicted: **11/6/1989** Case Type: **CC** Case Status: **Completed Court Process**

Incarceration:

Max Years: **4** Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **Y**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?:

Other:

Consc W-D945

Arrest Information:

Name: **Whitehead, Alfred** Date of Birth: **10/30/1951**
 Citation/Arrest Date: **7/3/1989**
 Charged Offense: **Burgl - Forced Entry-Nonresid**

Appearance Details:

Date: **12/14/1989** Judge: **Kurtz, Walter** Court Room:
 Attorney: **Bo Taylor** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N104278** TCA: **39-14-402** Description: **Burgl - Forced Entry-Nonresid** Offense Type: **Felony**
 Case Number: **89-F-1772** Date Indicted: **11/6/1989** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **Yes**

Other:

Consc W-D945



Record Check Search Criteria: Whitehead, Alfred -- D.O.B.: 10/30/1953
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/26/2017 1:31:10 PM

CJIS DATA

Case Details:

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/30/1953**
 Disposition: Disposition Date:
 Case Number: ***SC244211** Case Type: **GS** Offense Date: **2/26/1997** Citation/Arrest Date: **10/11/2000** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/26/2001** Judge: **Fishburn, Mark J.** Court Room: **Room 302 - Court House**
 Attorney: **Nimmo, Niles S.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2001-C-1440**

Case Details:

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/30/1953**
 Disposition: Disposition Date:
 Case Number: ***GS27398** Case Type: **GS** Offense Date: **10/11/2000** Citation/Arrest Date: **10/11/2000** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Theft u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/26/2001** Judge: **Fishburn, Mark J.** Court Room: **Room 302 - Court House**
 Attorney: **Nimmo, Niles S.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2001-C-1440

Case Details:

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/30/1953**
Disposition: Disposition Date:
Case Number: ***GS27399** Case Type: **GS** Offense Date: **10/11/2000** Citation/Arrest Date: **10/11/2000** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/26/2001** Judge: **Fishburn, Mark J.** Court Room: **Room 302 - Court House**
Attorney: **Nimmo, Niles S.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2001-C-1440

Case Details:

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/30/1953**
Disposition: **Guilty** Disposition Date: **08-FEB-01**
Case Number: **SC430765** Case Type: **GS** Offense Date: **12/16/2000** Citation/Arrest Date: **12/31/2000** Case Status: **CLOSED**
Charged Offense: **Theft-Merch.u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Theft-Merch.u/\$500**
Convicted Type(F/M): **MISD**
Concurrent With: **TIME SERVED.** Consecutive to:

Appearance Details:

Date: **2/8/2001** Judge: **Holt, Aaron** Court Room: **Room 302 - Court House**
Attorney: **Nimmo, Niles S.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **1** Percentage: **100**
Suspended All But: SAB%: Day for Day?: **Y** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **1** Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$249.95** Court Fines: **\$.00** Total Owed: **\$249.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
Disposition: Disposition Date:
Case Number: ***GS43023** Case Type: **GS** Offense Date: **3/27/2001** Citation/Arrest Date: **3/28/2001** Case Status: **CLOSED - INDICTED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 4/20/2001 Judge: Wyatt, J. Randall Court Room: Room 602 - Court House
 Attorney: Nimmo, Niles S. Reason: *Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2001-C-1779

Case Details:

Name: Whitehead, Alfred C Date of Birth: 10/30/1953
 Disposition: Disposition Date:
 Case Number: *GS43024 Case Type: GS Offense Date: 3/27/2001 Citation/Arrest Date: 3/28/2001 Case Status: CLOSED -
 INDICTED
 Charged Offense: Res. Arr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/2/2001 Judge: Robinson, Gale Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2001-C-1779

Case Details:

Name: Whitehead, Alfred C Date of Birth: 10/30/1953
 Disposition: Disposition Date:
 Case Number: *GS43025 Case Type: GS Offense Date: 3/27/2001 Citation/Arrest Date: 3/28/2001 Case Status: CLOSED -
 INDICTED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/2/2001 Judge: Robinson, Gale Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2001-C-1779

Case Details:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Disposition: Disposition Date:
 Case Number: ***GS43026** Case Type: **GS** Offense Date: **3/27/2001** Citation/Arrest Date: **3/28/2001** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.-Sch. VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/2/2001** Judge: **Robinson, Gale** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2001-C-1779

Case Details:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Disposition: Disposition Date:
 Case Number: ***GS44803** Case Type: **GS** Offense Date: **4/12/2001** Citation/Arrest Date: **4/12/2001** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/30/2001** Judge: **Ruben, Leon** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2001-D-2042

Case Details:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Disposition: Disposition Date:
 Case Number: ***GS44804** Case Type: **GS** Offense Date: **4/12/2001** Citation/Arrest Date: **4/12/2001** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Tampering w/Evid.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type

(F/M):

Concurrent With: Consecutive to:

Appearance Details:Date: 4/30/2001 Judge: Ruben, Leon Court Room: Court Room 131 - Criminal Justice Center
Attorney: Reason: Settlement**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$.00

Notes: transferred to CC case 2001-D-2042

Case Details:Name: Whitehead, Alfred C Date of Birth: 10/30/1953
Disposition: Disposition Date:
Case Number: *GS44805 Case Type: GS Offense Date: 4/12/2001 Citation/Arrest Date: 4/12/2001 Case Status: CLOSED -
INDICTED
Charged Offense: Poss.w/int.of.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 4/30/2001 Judge: Ruben, Leon Court Room: Court Room 131 - Criminal Justice Center
Attorney: Reason: Settlement**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:Type: Years: Months: Days:
Probation Special Condition:**Restitution:**

\$.00

Notes: transferred to CC case 2001-D-2042

Case Details:Name: Whitehead, Alfred C Date of Birth: 10/30/1953
Disposition: Disposition Date:
Case Number: *GS44806 Case Type: GS Offense Date: 4/12/2001 Citation/Arrest Date: 4/12/2001 Case Status: CLOSED -
INDICTED
Charged Offense: Poss.w/int.-Sch. VI Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: 4/30/2001 Judge: Ruben, Leon Court Room: Court Room 131 - Criminal Justice Center
Attorney: Reason: Settlement**Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes: transferred to CC case 2001-D-2042

Case Details:Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
Disposition: **Nolle Prosequi** Disposition Date: **17-JAN-02**
Case Number: **2001-C-1440** Case Type: **CC** Offense Date: **10/11/2000** Citation/Arrest Date: **7/27/2001** Case
Status: **CLOSED**
Charged Offense: **Theft u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **7/11/2003** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Nimmo, Niles S.** Reason: ***Motion/Petition****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
Disposition: **Nolle Prosequi** Disposition Date: **17-JAN-02**
Case Number: **2001-C-1440** Case Type: **CC** Offense Date: **10/11/2000** Citation/Arrest Date: **7/27/2001** Case
Status: **CLOSED**
Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **7/11/2003** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Nimmo, Niles S.** Reason: ***Motion/Petition****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
Disposition: **Nolle Prosequi** Disposition Date: **17-JAN-02**
Case Number: **2001-C-1440** Case Type: **CC** Offense Date: **10/11/2000** Citation/Arrest Date: **7/27/2001** Case
Status: **CLOSED**
Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/11/2003** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Nimmo, Niles S.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
Disposition: **Nolle Prosequi** Disposition Date: **17-JAN-02**
Case Number: **2001-C-1440** Case Type: **CC** Offense Date: **2/23/1997** Citation/Arrest Date: **7/27/2001** Case
Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/11/2003** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: **Nimmo, Niles S.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
Disposition: **Guilty - Lesser Charge** Disposition Date: **17-JAN-02**
Case Number: **2001-C-1779** Case Type: **CC** Offense Date: **3/27/2001** Citation/Arrest Date: **9/14/2001** Case
Status: **CLOSED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted
Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/17/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Nimmo, Niles S.** Reason: ***Discussion**

Incarceration:

Location: **Correction Corporation of America** Years: 4 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$13,140.95** Court Fines: **\$2,000.00** Total Owed: **\$15,140.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
 Disposition: **Dismissed** Disposition Date: **17-JAN-02**
 Case Number: **2001-C-1779** Case Type: **CC** Offense Date: **3/27/2001** Citation/Arrest Date: **9/14/2001** Case
 Status: **CLOSED**
 Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/17/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Nimmo, Niles S.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$13,140.95** Court Fines: **\$0.00** Total Owed: **\$15,140.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
 Disposition: **Dismissed** Disposition Date: **17-JAN-02**
 Case Number: **2001-C-1779** Case Type: **CC** Offense Date: **3/27/2001** Citation/Arrest Date: **9/14/2001** Case
 Status: **CLOSED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/17/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Nimmo, Niles S.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$13,140.95** Court Fines: **\$0.00** Total Owed: **\$15,140.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
Disposition: **Dismissed** Disposition Date: **17-JAN-02**
Case Number: **2001-C-1779** Case Type: **CC** Offense Date: **3/27/2001** Citation/Arrest Date: **9/14/2001** Case
Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/17/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Nimmo, Niles S.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$13,140.95** Court Fines: **\$0.00** Total Owed: **\$15,140.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/30/1953**
Disposition: **Guilty** Disposition Date: **17-JAN-02**
Case Number: **2001-D-2042** Case Type: **CC** Offense Date: **4/12/2001** Citation/Arrest Date: **11/2/2001** Case
Status: **CLOSED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted
Offense: **Poss.w/int-Cont.Sub.- Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **2001-C-1779**

Appearance Details:

Date: **1/17/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Nimmo, Niles S.** Reason: ***Discussion**

Incarceration:

Location: **Correction Corporation of America** Years: **4** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$12,842.95** Court Fines: **\$2,000.00** Total Owed: **\$14,842.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/30/1953**
Disposition: Disposition Date: **17-JAN-02**
Case Number: **2001-D-2042** Case Type: **CC** Offense Date: **4/12/2001** Citation/Arrest Date: **11/2/2001** Case
Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 1/17/2002 Judge: Wyatt, J. Randall Court Room: Room 602 - Court House
 Attorney: Nimmo, Niles S. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$12,842.95 Court Fines: \$0.00 Total Owed: \$14,842.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Whitehead, Alfred Calvin Date of Birth: 10/30/1953
 Disposition: Dismissed Disposition Date: 17-JAN-02
 Case Number: 2001-D-2042 Case Type: CC Offense Date: 4/12/2001 Citation/Arrest Date: 11/2/2001 Case
 Status: CLOSED
 Charged Offense: Crim. Tresp.. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/17/2002 Judge: Wyatt, J. Randall Court Room: Room 602 - Court House
 Attorney: Nimmo, Niles S. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$12,842.95 Court Fines: \$0.00 Total Owed: \$14,842.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Whitehead, Alfred Calvin Date of Birth: 10/30/1953
 Disposition: Retired Disposition Date: 17-JAN-02
 Case Number: 2001-D-2042 Case Type: CC Offense Date: 4/12/2001 Citation/Arrest Date: 11/2/2001 Case
 Status: CLOSED
 Charged Offense: Tampering w/Evid. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/17/2002 Judge: Wyatt, J. Randall Court Room: Room 602 - Court House
 Attorney: Nimmo, Niles S. Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$12,842.95 Court Fines: \$0.00 Total Owed: \$14,842.95 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Disposition: **Dismissed Request of State** Disposition Date: **15-MAY-06**
 Case Number: **GS259663** Case Type: **GS** Offense Date: **3/2/2006** Citation/Arrest Date: **3/30/2006** Case Status: **CLOSED**
 Charged Offense: **Asl, Dom Fear Bod Inj** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/15/2006** Judge: **Dumas, Gloria** Court Room: **Court Room I - Ben West Building**
 Attorney: **Nimmo, Niles S.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Disposition: **Retired** Disposition Date: **18-SEP-06**
 Case Number: **GS273544** Case Type: **GS** Offense Date: **6/14/2006** Citation/Arrest Date: **6/14/2006** Case Status: **CLOSED**
 Charged Offense: **Asl, Dom Bod Inju** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/18/2006** Judge: **Dumas, Gloria** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Disposition: Disposition Date:
 Case Number: ***GS293302** Case Type: **GS** Offense Date: **10/23/2006** Citation/Arrest Date: **11/10/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Unl. Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/15/2006 Judge: Ruben, Leon Court Room: Birch Bldg, Court Room 3B
 Attorney: Caldwell, Ryan Craig Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2007-A-816

Case Details:

Name: Whitehead, Alfred C Date of Birth: 10/30/1953
 Disposition: Disposition Date:
 Case Number: *GS293303 Case Type: GS Offense Date: 10/23/2006 Citation/Arrest Date: 11/10/2006 Case Status: CLOSED
 - INDICTED
 Charged Offense: Poss.w/int.-Sch. VI Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/15/2006 Judge: Ruben, Leon Court Room: Birch Bldg, Court Room 3B
 Attorney: Caldwell, Ryan Craig Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2007-A-816

Case Details:

Name: Whitehead, Alfred C. Date of Birth: 10/30/1953
 Disposition: Guilty Disposition Date: 20-MAR-08
 Case Number: 2007-A-816 Case Type: CC Offense Date: 10/22/2006 Citation/Arrest Date: 3/22/2007 Case Status: CLOSED
 Charged Offense: Poss.w/int.-Sch.VI Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss.w/Int-Cont.Sub.- Marijuana 14.175-4,535 gr. Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: TDOC sentence

Appearance Details:

Date: 3/20/2008 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
 Attorney: Nimmo, Niles S. Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 4 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: jail credit: 11-10-06 to 1-18-07, 11-10-07 to 3-20-08. Judgment incorporates order reserving defendant's right to appeal certified question of law

Court Costs:

Court Costs: \$744.95 Court Fines: \$2,000.00 Total Owed: \$2,744.95 Fines Special Condition: waive jail fees

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
 Disposition: **Dismissed** Disposition Date: **20-MAR-08**
 Case Number: **2007-A-816** Case Type: **CC** Offense Date: **10/22/2006** Citation/Arrest Date: **3/22/2007** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/20/2008** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Nimmo, Niles S.** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$744.95** Court Fines: **\$.00** Total Owed: **\$2,744.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
 Disposition: **Guilty** Disposition Date: **07-SEP-09**
 Case Number: **SC872878** Case Type: **GS** Offense Date: **6/2/2009** Citation/Arrest Date: **6/23/2009** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic.**
Suspended Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/7/2009** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **D'Souza, Lisa J.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: **0** Hours: **23**
 Incarceration Special Conditions: **SIE**

Court Costs:

Court Costs: **\$364.60** Court Fines: **\$.00** Total Owed: **\$364.60** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/30/1953**
 Disposition: **Guilty** Disposition Date: **07-SEP-09**
 Case Number: **SC875511** Case Type: **GS** Offense Date: **7/30/2009** Citation/Arrest Date: **9/6/2009** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic.**

Suspended Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/7/2009** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: **D'Souza, Lisa J.** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **23**
 Incarceration Special Conditions: **TIME SERVED**

Court Costs:

Court Costs: **\$357.60** Court Fines: **\$0.00** Total Owed: **\$357.60** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/30/1953**
 Disposition: **Guilty** Disposition Date: **12-JUL-10**
 Case Number: **GS483293** Case Type: **GS** Offense Date: **3/13/2010** Citation/Arrest Date: **3/13/2010** Case Status: **CLOSED**
 Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Suspended License, 2nd Off** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/12/2010** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 4C**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **18**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$330.60** Court Fines: **\$0.00** Total Owed: **\$330.60** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/30/1953**
 Disposition: **Guilty** Disposition Date: **29-MAR-10**
 Case Number: **GS485484** Case Type: **GS** Offense Date: **3/28/2010** Citation/Arrest Date: **3/28/2010** Case Status: **CLOSED**
 Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Suspended License, 2nd Off** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/29/2010** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 3C**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **6** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **1** Hours: **9**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$323.60** Court Fines: **\$0.00** Total Owed: **\$323.60** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/30/1953**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **18-NOV-10**
Case Number: **GS498394** Case Type: **GS** Offense Date: **6/28/2010** Citation/Arrest Date: **6/28/2010** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/18/2010** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 3B**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **1**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$198.98** Court Fines: **\$0.00** Total Owed: **\$198.98** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1958**
Disposition: **Guilty** Disposition Date: **12-JUL-10**
Case Number: **SC812116** Case Type: **GS** Offense Date: **7/8/2010** Citation/Arrest Date: **7/12/2010** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic. Suspended** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/12/2010** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 1A**
Attorney: **Se, Pro** Reason: **Settlement**

Incarceration:

Location: Years: Months: **6** Days: Percentage:
Suspended All But: **10 DAYS** SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$220.73** Court Fines: **\$0.00** Total Owed: **\$220.73** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
Disposition: **Guilty** Disposition Date: **28-JAN-11**
Case Number: **SC960250** Case Type: **GS** Offense Date: **11/1/2010** Citation/Arrest Date: **11/17/2010** Case Status: **CLOSED**

Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 1/28/2011 Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3B**
 Attorney: **Nimmo, Niles S.** Reason: **Trial**

Incarceration:

Location: Years: Months: 6 Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: ~~\$669.15~~ Court Fines: \$350.00 Total Owed: \$1,019.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Whitehead, Alfred** Date of Birth: **10/30/1953**
 Disposition: Disposition Date:
 Case Number: ***GS539154** Case Type: **GS** Offense Date: **5/19/2011** Citation/Arrest Date: **5/20/2011** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/2/2011 Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Nero, Dana L.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: **transferred to CC case 2011-C-2526**

Case Details:

Name: **Whitehead, Alfred** Date of Birth: **10/30/1953**
 Disposition: Disposition Date:
 Case Number: ***GS539155** Case Type: **GS** Offense Date: **5/19/2011** Citation/Arrest Date: **5/20/2011** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 6/2/2011 Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Nero, Dana L.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2011-C-2526

Case Details:

Name: **Whitehead, Alfred** Date of Birth: **10/30/1953**
Disposition: **Dismissed** Disposition Date: **11-JUL-11**
Case Number: **GS542920** Case Type: **GS** Offense Date: **6/18/2011** Citation/Arrest Date: **6/18/2011** Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/11/2011** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 4B**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Whitehead, Alfred** Date of Birth: **10/30/1953**
Disposition: **Dismissed** Disposition Date: **11-JUL-11**
Case Number: **GS542918** Case Type: **GS** Offense Date: **6/18/2011** Citation/Arrest Date: **6/18/2011** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/11/2011** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 4B**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Whitehead, Alfred** Date of Birth: **10/30/1953**
Disposition: **Guilty** Disposition Date: **11-JUL-11**
Case Number: **GS542919** Case Type: **GS** Offense Date: **6/18/2011** Citation/Arrest Date: **6/18/2011** Case Status: **CLOSED**

Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Res. Arr.** Convicted Type (F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 7/11/2011 Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 4B**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **TIME SERVED**

Court Costs:

Court Costs: **\$343.15** Court Fines: **\$0.00** Total Owed: **\$343.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/30/1953**
 Disposition: **Guilty - After Trial** Disposition Date: **16-MAY-13**
 Case Number: **2011-C-2526** Case Type: **CC** Offense Date: **5/19/2011** Citation/Arrest Date: **9/9/2011** Case
 Status: **REOPENED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/20/2017 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Lords, Jesse** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **28** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **J/C: 5-20-11 TO 5-20-11, 4-12-13 TO DATE**

Court Costs:

Court Costs: **\$1,244.12** Court Fines: **\$2,000.00** Total Owed: **\$3,244.12** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/30/1953**
 Disposition: **Dismissed** Disposition Date: **15-APR-13**
 Case Number: **2011-C-2526** Case Type: **CC** Offense Date: **5/19/2011** Citation/Arrest Date: **9/9/2011** Case
 Status: **REOPENED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/20/2017 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Lords, Jesse** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,244.12** Court Fines: **\$0.00** Total Owed: **\$3,244.12** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Whitehead, Alfred** Date of Birth: **10/30/1953**
Disposition: Disposition Date:
Case Number: ***GS567684** Case Type: **GS** Offense Date: **1/6/2012** Citation/Arrest Date: **1/6/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Fac Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Facilitation of** Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/2/2012** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Wooden, Sam** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred TO CC CASE 2012-A-789**

Case Details:

Name: **Whitehead, Alfred** Date of Birth: **10/30/1953**
Disposition: **Dismissed** Disposition Date: **16-APR-12**
Case Number: ***GS562029** Case Type: **GS** Offense Date: **11/17/2011** Citation/Arrest Date: **11/17/2011** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/1/2012** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Wooden, Sam** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred TO CC CASE GS562029**

Case Details:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
Disposition: Disposition Date:
Case Number: ***GS573115** Case Type: **GS** Offense Date: **2/16/2012** Citation/Arrest Date: **2/16/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/22/2012** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Wooden, Sam** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred TO CC CASE 2012-B-1445**

Case Details:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
Disposition: Disposition Date:
Case Number: ***GS573113** Case Type: **GS** Offense Date: **2/16/2012** Citation/Arrest Date: **2/16/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/22/2012** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Wooden, Sam** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred TO CC CASE 2012-B-1445**

Case Details:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
Disposition: Disposition Date:
Case Number: ***GS573114** Case Type: **GS** Offense Date: **2/16/2012** Citation/Arrest Date: **2/16/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/22/2012** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Wooden, Sam** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred TO CC CASE 2012-B-1445

Case Details:

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/30/1953**
 Disposition: **Nolle Prosequi** Disposition Date: **16-MAY-13**
 Case Number: **2012-A-789** Case Type: **CC** Offense Date: **1/6/2012** Citation/Arrest Date: **3/30/2012** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/16/2013** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Defender, Public** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Whitehead, Alfred** Date of Birth: **10/30/1953**
 Disposition: **Dismissed** Disposition Date:
 Case Number: **GS562029** Case Type: **CC** Offense Date: **11/17/2011** Citation/Arrest Date: **4/16/2012** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Wooden, Sam** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
Disposition: **Dismissed** Disposition Date: **31-OCT-13**
Case Number: **2012-B-1445** Case Type: **CC** Offense Date: **2/16/2012** Citation/Arrest Date: **6/1/2012** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/18/2013** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Chaffin, Jason Mitchell** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$995.03** Court Fines: **\$0.00** Total Owed: **\$2,995.03** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
Disposition: **Dismissed** Disposition Date: **19-DEC-13**
Case Number: **2012-B-1445** Case Type: **CC** Offense Date: **2/16/2012** Citation/Arrest Date: **6/1/2012** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/18/2013** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Chaffin, Jason Mitchell** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$995.03** Court Fines: **\$0.00** Total Owed: **\$2,995.03** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
Disposition: **Guilty - Lesser Charge** Disposition Date: **31-OCT-13**
Case Number: **2012-B-1445** Case Type: **CC** Offense Date: **2/16/2012** Citation/Arrest Date: **6/1/2012** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: **2011-C-2526** Consecutive to:

Appearance Details:

Date: **12/18/2013** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
Attorney: **Chaffin, Jason Mitchell** Reason: ***Miscellaneous**

Incarceration:

Location: **Tennessee Department of Correction** Years: **15** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **dismiss cts 1 and 3 - jail credit 021/16/12 to 10/31/13**

Court Costs:

Court Costs: **\$995.03** Court Fines: **\$2,000.00** Total Owed: **\$2,995.03** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **14-NOV-13**
 Case Number: **2012-B-1445** Case Type: **CC** Offense Date: **2/16/2012** Citation/Arrest Date: **6/1/2012** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/18/2013** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Chaffin, Jason Mitchell** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$995.03** Court Fines: **\$.00** Total Owed: **\$2,995.03** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **19-DEC-13**
 Case Number: **2012-B-1445** Case Type: **CC** Offense Date: **2/16/2012** Citation/Arrest Date: **6/1/2012** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/18/2013** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Chaffin, Jason Mitchell** Reason: ***Miscellaneous**

Incarceration:

Location: Years: **0** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$995.03** Court Fines: **\$.00** Total Owed: **\$2,995.03** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
 Disposition: **Dismissed** Disposition Date: **31-OCT-13**
 Case Number: **2012-B-1445** Case Type: **CC** Offense Date: **2/16/2012** Citation/Arrest Date: **6/1/2012** Case Status: **CLOSED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/18/2013** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Chaffin, Jason Mitchell** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$995.03** Court Fines: **\$0.00** Total Owed: **\$2,995.03** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Whitehead, Alfred C.** Date of Birth: **10/30/1953**
 Disposition: **Dismissed** Disposition Date: **19-DEC-13**
 Case Number: **2012-B-1445** Case Type: **CC** Offense Date: **2/16/2012** Citation/Arrest Date: **6/1/2012** Case Status: **CLOSED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/18/2013** Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Chaffin, Jason Mitchell** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$995.03** Court Fines: **\$0.00** Total Owed: **\$2,995.03** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

LEGACY DATA

Arrest Information:

Name: **Whitehead, Alfred C.** Date of Birth:
 Citation/Arrest Date: **4/13/1979**
 Charged Offense: **Anhydrous Ammonia Violation**

Appearance Details:

Date: **6/1/1979** Judge: Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **J46481** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Served Arrest Warrant**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: **000**
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: No
 Execution Date: Execution Amount: **\$0.00** Indigent?: No

Other:

Jp File

Arrest Information:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Citation/Arrest Date: **7/6/1979**
 Charged Offense: **Burgl - Forced Entry-Resid**

Appearance Details:

Date: **8/6/1980** Judge: **Birch, A A** Court Room:
 Attorney: **M Engle** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **J53948** TCA: **39-14-402** Description: **Burgl - Forced Entry-Nonresid** Offense Type: **Felony**
 Case Number: **C4835** Date Indicted: **8/7/1979** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: No

Other:

Mot New Trial Overruled 011080, Sent Into Effect

Arrest Information:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Citation/Arrest Date: **12/1/1978**
 Charged Offense:

Appearance Details:

Date: **11/3/1980** Judge: **Birch, A A** Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **J35782** TCA: Description: Offense Type: **Felony**
 Case Number: **C4121** Date Indicted: **3/1/1979** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: No

Other:

Strong Arm Robbery Of Cash, Png

Arrest Information:

Name: **Whitehead, Alfred** Date of Birth:
 Citation/Arrest Date: **3/24/1978**
 Charged Offense:

Appearance Details:

Date: **3/27/1978** Judge: **Boone, John T** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date:
 Warrant Number: **J14435** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **10** Time Suspended?: **No** Date Suspended: Jail Credit: **000**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$2.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Whitehead, Alfred C, Jr** Date of Birth: **10/30/1953**
 Citation/Arrest Date: **2/13/1977**
 Charged Offense:

Appearance Details:

Date: **8/23/1978** Judge: **Leathers, Raymond** Court Room:
 Attorney: **John Kyle** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **H78555** TCA: Description: **Public Order Crimes See Mis** Offense Type:
 Case Number: **B9808** Date Indicted: **4/29/1977** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Whitehead, Alfred Calvin** Date of Birth: **1/3/1953**
 Citation/Arrest Date:
 Charged Offense: **Robbery**

Appearance Details:

Date: **7/14/1978** Judge: **Leathers, Raymond** Court Room:
 Attorney: **John Kyle** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **H79807** TCA: Description: Offense Type:
 Case Number: **C229** Date Indicted: **6/10/1977** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/3/1953**
 Citation/Arrest Date:
 Charged Offense: **Assault**

Appearance Details:

Date: **7/14/1978** Judge: **Leathers, Raymond** Court Room:
 Attorney: **John Kyle** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **H79806** TCA: Description: Offense Type:
 Case Number: **C229** Date Indicted: **6/10/1977** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Whitehead, Alfred Calvin** Date of Birth: **10/3/1953**
 Citation/Arrest Date:
 Charged Offense: **Robbery**

Appearance Details:

Date: **7/14/1978** Judge: **Leathers, Raymond** Court Room:
 Attorney: **John Kyle** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **H79805** TCA: Description: Offense Type:
 Case Number: **C229** Date Indicted: **6/10/1977** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Citation/Arrest Date: **12/27/1996**
 Charged Offense: **Assault, Aggravated - Int/Kn**

Appearance Details:

Date: **2/20/1997** Judge: **Robinson, Gale B** Court Room:
 Attorney: **N Nimmo** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **2/20/1997**
 Warrant Number: **N410354** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Citation/Arrest Date: **10/25/1996**
 Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **1/22/1997** Judge: **Rueben, Leon** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **1/22/1997**
 Warrant Number: **N404137** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ros

Arrest Information:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Citation/Arrest Date: **10/25/1996**
 Charged Offense: **Drug Paraphernalia- Unlawful Use**

Appearance Details:

Date: **1/22/1997** Judge: **Rueben, Leon** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **1/22/1997**
 Warrant Number: **N404136** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ros

Arrest Information:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Citation/Arrest Date: **10/25/1996**
 Charged Offense: **Poss.w/Int-Cont.Sub.- Sch. VII**

Appearance Details:

Date: 9/4/1997 Judge: Wyatt, Randall Court Room:
Attorney: N Nimmo Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: N404135 TCA: Description: Offense Type:
Case Number: 97-B-904 Date Indicted: 5/2/1997 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Waivers

Arrest Information:

Name: Whitehead, Alfred C Date of Birth: 10/30/1953
Citation/Arrest Date: 10/25/1996
Charged Offense: Resisting Arrest No Weapon (Aggressive)

Appearance Details:

Date: 1/22/1997 Judge: Rueben, Leon Court Room:
Attorney: Reason:

Disposition:

Disposition: Dismissed Disposition Date: 1/22/1997
Warrant Number: N404134 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Ros

Arrest Information:

Name: Whitehead, Alfred C Date of Birth: 10/30/1953
Citation/Arrest Date: 10/25/1996
Charged Offense: Evading Arrest (Inadvertent)

Appearance Details:

Date: 1/22/1997 Judge: Rueben, Leon Court Room:
Attorney: Reason:

Disposition:

Disposition: Dismissed Disposition Date: 1/22/1997
Warrant Number: N404133 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Ros

Arrest Information:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Citation/Arrest Date: **8/18/1996**
 Charged Offense: **Drug Paraphernalia- Deliver or Manufacture**

Appearance Details:

Date: **9/4/1997** Judge: **Wyatt, Randall** Court Room:
 Attorney: **N Nimmo** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N396611** TCA: Description: Offense Type:
 Case Number: **97-A-111** Date Indicted: **2/7/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$.00** Total: **\$.00** Costs Suspended:
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

Tape #**N396610**

Arrest Information:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Citation/Arrest Date: **8/18/1996**
 Charged Offense: **Sale - Cont.Sub.- Sch. VII**

Appearance Details:

Date: **9/4/1997** Judge: **Wyatt, Randall** Court Room:
 Attorney: **N Nimmo** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N396610** TCA: **39-17-417** Description: **Drugs (Sched Vi) Possess** Offense Type: **Felony**
 Case Number: **97-A-111** Date Indicted: **2/7/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$.00** Total: **\$.00** Costs Suspended:
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

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Arrest Information:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
 Citation/Arrest Date: **8/18/1996**
 Charged Offense: **License - Driving On Cancelled Driver'S License**

Appearance Details:

Date: **9/12/1996** Judge: **Evans, Sue** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **9/12/1996**
 Warrant Number: **N396609** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Whitehead, Alfred L** Date of Birth: **10/30/1953**
Citation/Arrest Date: **7/26/1996**
Charged Offense: **License - Driving On Cancelled Driver'S License**

Appearance Details:

Date: **1/22/1997** Judge: **Rueben, Leon** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **1/22/1997**
Warrant Number: **SC241581** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related?: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ros

Arrest Information:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
Citation/Arrest Date: **3/13/1996**
Charged Offense: **Drug Paraphernalia- Unlawful Use**

Appearance Details:

Date: **7/15/1996** Judge: **Rueben, Leon** Court Room:
Attorney: **N Nimmo** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **7/15/1996**
Warrant Number: **SC197666** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
Citation/Arrest Date: **3/13/1996**
Charged Offense: **Drugs Simple Poss Marijuana (Under 1/2 Oz.)**

Appearance Details:

Date: **7/15/1996** Judge: **Rueben, Leon** Court Room:
Attorney: **N Nimmo** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **7/15/1996**
Warrant Number: **SC197665** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
Citation/Arrest Date: **3/13/1996**
Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **7/15/1996** Judge: **Rueben, Leon** Court Room:
Attorney: **N Nimmo** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **7/15/1996**
Warrant Number: **SC197664** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
Citation/Arrest Date: **5/16/1992**
Charged Offense: **Possession Of A Controlled Substance**

Appearance Details:

Date: **6/8/1992** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/8/1992**
Warrant Number: **N227803** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **90** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Crt Cst Due Metro \$201 6-11-92

Arrest Information:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
Citation/Arrest Date: **5/16/1992**
Charged Offense:

Appearance Details:

Date: 6/8/1992 Judge: Faimon, Bill Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 6/8/1992
Warrant Number: **N227802** TCA: **39-14-146** Description: **Theft of Merchandise- \$500 or less** Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: **9** Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

100%,D-D,Cnc,Cst Due Metro \$171 6-11-92

Arrest Information:

Name: **Whitehead, Alfred C** Date of Birth: **10/30/1953**
Citation/Arrest Date: **5/16/1992**
Charged Offense: **Criminal Impersonation**

Appearance Details:

Date: 6/8/1992 Judge: Faimon, Bill Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: 6/8/1992
Warrant Number: **N227801** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **90** Time Suspended?: **Yes** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Crt Cst Due Metro \$244 6-11-92

General Sessions Legacy Case Summary

STATE OF TENNESSEE vs. Whitehead

Warrant/Case #:H79807

Case Name: STATE OF TENNESSEE vs. Whitehead

Case Status: Completed Court Process

Complaint #: 1977-22022

Disposition:

Bond Company:

Date Made Bond:

Date Boundover: 03/04/1977

Court Costs:

Attorney: John Kyle

Amount Set:

Date Bond Forfeited:

Prosecutor: Carolyn Wray

Case Filing Date:

Judge: Leathers, Raymond

Disposition Date:

Amount Posted:

Date Capias Issued:

Date Indicted: 06/10/1977

Case Number: C229

Defendant Information:

Name: Whitehead, Alfred Calvin

OCA: 51629

Date Of Birth: 01/03/1953

Gender: Male

Race: Black

Height: 68 Weight: 168

Eye Color: Brown

Address: 1631 Hillside

Drivers Lic No:

Drivers Lic State:

Charging Instrument Information:

NCIC	TCA	TCA Description	Date Of Warrant	Date Of Arrest	Offense Type
1299	39-13-401	Robbery	02/28/1977		

Related Charges:

Case Number	NCIC	TCA	TCA Description	Date Of Warrant	Date Of Arrest	Offense Type
H79806	0	39-13-101	Assault	02/28/1977		
H79805	0	39-13-401	Robbery	02/28/1977		
H79645	0	39-13-401	Robbery	02/25/1977	03/07/1977	

Disposition:

NCIC Convicted:0	TCA:	Description:	Offense Type:

Disposition:	Disposition Date:

Incarceration:

Maximum Years:	Months:	Days:	Time Suspended:	Date Suspended:	Jail Credit:
Minimum Years:	Months:	Days:			

Probation:	Date Released:

Traffic Related:	School:
Posted Speed: Actual Speed:	

Court Costs:	Total:	Costs Suspended:
Fines Suspended: Court Fines:		
Execution Date: Execution Amount:		Indigent: No

Other Text:

Scheduled Appearances:

Session Date	Start Time	Judge
07/14/1978	09:00	Leathers, Raymond

Criminal Legacy Case Summary

STATE OF TENNESSEE vs. Braden

Case #: C229

Case Name: STATE OF TENNESSEE vs. Braden

Case Filing Date: 06/10/1977

Case Status: Completed Court Process

Judge: Leathers, Raymond

Division: 01

Defendant: Braden, Walter D

Defendant Information:

Name: Braden, Walter D	OCA: 66186	
Date Of Birth:		Gender: Male
Race: Black	Height: 0 Weight: 0	Eye Color:
Address:		
Drivers Lic No:	Drivers Lic State:	
Attorney:	Prosecutor: Carolyn Wray	

Charging Instrument Information:

Warrant#	NCIC	TCA	TCA Description	Date Of Warrant	Date Of Arrest	Offense Type
H79645	1299	39-13-401	Robbery	02/25/1977	03/07/1977	

Complaint #: 1977-22022

Bond Company:	Amount Set: \$5,000.00	Date Boundover: 03/16/1977
Date Made Bond: 01/23/1978	Date Bond Forfeited: 02/27/1978	Amount Posted:
		Date Capias Issued: 02/27/1978

Disposition:

NCIC Convicted: 0	TCA:	Description:	Offense Type:
Disposition:		Disposition Date:	Jury: No

Incarceration:

Maximum Years:	Months:	Days:	Time Suspended: No	Date Suspended: 05/18/1978	Jail Credit: 000
Minimum Years:	Months:	Days:			

Probation: No

Date Released:

Traffic Related: No

Posted Speed: Actual Speed: School: No

Court Costs:

Fines Suspended: No	Court Fines: \$.00	Total:	Costs Suspended: No
Execution Date:		Execution Amount:	

Other Text: Motion For Discovery

Defendant: Oglesby, William M

Defendant Information:

Name: Oglesby, William M OCA:
 Date Of Birth: 07/14/1946 Gender: Unknov
 Race: Height: 69 Weight: 190 Eye Color:
 Address: 4510 44th Ave No #1
 Drivers Lic No: Drivers Lic State:
 Attorney: Prosecutor: Carolyn Wray

Charging Instrument Information:

Warrant#	NCIC	TCA	TCA Description	Date Of Warrant	Date Of Arrest	Offense Type
H78696	1299	39-13-401	Robbery	02/16/1977		

Complaint #: 0-0
 Bond Company: Amount Set: \$100,000.00
 Date Made Bond: Date Bond Forfeited: 02/18/1977

Date Boundover:
 Amount Posted:
 Date Capias Issued:

Disposition:

NCIC Convicted: 0	TCA:	Description:	Offense Type:
Disposition:		Disposition Date:	Jury: No

Incarceration:

Maximum Years: Months: Days: Time Suspended: No Date Suspended: Jail Credit: 000
 Minimum Years: Months: Days:
 Probation: No
 Date Released:
 Traffic Related: No
 Posted Speed: Actual Speed: School: No
 Court Costs:
 Fines Suspended: No Court Fines: \$.00 Total: Costs Suspended: No
 Execution Date: Execution Amount:
 Other Text:

Defendant: Whitehead, Alfred Calvin

Defendant Information:

Name: Whitehead, Alfred Calvin **OCA:** 51629
Date Of Birth: 10/03/1953 **Gender:** Male
Race: Black **Height:** 68 **Weight:** 145 **Eye Color:** Brown
Address: 1631 Hillside
Drivers Lic No: **Drivers Lic State:**
Attorney: **Prosecutor:** Carolyn Wray

Charging Instrument Information:

Warrant#	NCIC	TCA	TCA Description	Date Of Warrant	Date Of Arrest	Offense Type
H79805	1299	39-13-401	Robbery	02/28/1977		

Complaint #: 1977-22022 **Date Boundover:** 03/04/1977
Bond Company: **Amount Set:** \$15,000.00 **Amount Posted:**
Date Made Bond: **Date Bond Forfeited:** **Date Capias Issued:**

Disposition:

NCIC Convicted: 0	TCA:	Description:	Offense Type:
Disposition:		Disposition Date:	Jury: No

Incarceration:

Maximum Years: **Months:** **Days:** **Time Suspended:** No **Date Suspended:** **Jail Credit:** 000
Minimum Years: **Months:** **Days:**
Probation: No
Date Released:
Traffic Related: No
Posted Speed: **Actual Speed:** **School:** No
Court Costs:
Fines Suspended: No **Court Fines:** \$.00 **Total:** **Costs Suspended:** No
Execution Date: **Execution Amount:**
Other Text:

Defendant: Whitehead, Alfred Calvin**Defendant Information:**

Name: Whitehead, Alfred Calvin OCA: 51629
 Date Of Birth: 10/03/1953 Gender: Male
 Race: Black Height: 68 Weight: 145 Eye Color: Brown
 Address: 1631 Hillside
 Drivers Lic No: Drivers Lic State:
 Attorney: Prosecutor: Carolyn Wray

Charging Instrument Information:

Warrant#	NCIC	TCA	TCA Description	Date Of Warrant	Date Of Arrest	Offense Type
H79806	1399	39-13-101	Assault	02/28/1977		
Complaint #: 1977-22022					Date Boundover: 03/04/1977	
Bond Company:			Amount Set: \$15,000.00	Amount Posted:		
Date Made Bond:			Date Bond Forfeited:	Date Capias Issued:		

Disposition:

NCIC Convicted: 0	TCA:	Description:	Offense Type:
Disposition:		Disposition Date:	Jury: No

Incarceration:

Maximum Years: Months: Days: Time Suspended: No Date Suspended: Jail Credit: 000
 Minimum Years: Months: Days:
 Probation: No
 Date Released:
 Traffic Related: No
 Posted Speed: Actual Speed: School: No
 Court Costs:
 Fines Suspended: No Court Fines: \$.00 Total: Costs Suspended: No
 Execution Date: Execution Amount:

Other Text:

Scheduled Appearances:

Session Date	Start Time	Judge
07/14/1978	09:00	Leathers, Raymond

57.

Wilbourn, Charles



Record Check Search Criteria: Wilbourn, Charles -- D.O.B.: 10/1/1972
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:11:02 AM

CJIS DATA

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: **10/1/1972**
 Disposition: Disposition Date:
 Case Number: ***GS118478** Case Type: **GS** Offense Date: **2/15/2003** Citation/Arrest Date: **2/15/2003** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/30/2003** Judge: **Holt, Aaron** Court Room: **Court Room III - Ben West Building**
 Attorney: **Long, Fletcher** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2003-C-1779**

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: **10/1/1972**
 Disposition: Disposition Date:
 Case Number: ***GS118479** Case Type: **GS** Offense Date: **2/15/2003** Citation/Arrest Date: **2/15/2003** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.-Sch. VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/30/2003** Judge: **Holt, Aaron** Court Room: **Court Room III - Ben West Building**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2003-C-1779

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: 10/1/1972
 Disposition: Disposition Date:
 Case Number: *GS118480 Case Type: GS Offense Date: 2/15/2003 Citation/Arrest Date: 2/15/2003 Case Status: CLOSED - INDICTED
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/30/2003 Judge: **Holt, Aaron** Court Room: **Court Room III - Ben West Building**
 Attorney: Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2003-C-1779

Case Details:

Name: **Wilbourn, Charles E.** Date of Birth: 10/1/1972
 Disposition: **Guilty - Lesser Charge** Disposition Date: 05-AUG-04
 Case Number: 2003-C-1779 Case Type: CC Offense Date: 2/15/2003 Citation/Arrest Date: 8/1/2003 Case Status: CLOSED
 Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): FELONY Amended Offense: Convicted Offense: **Poss. or Casual Exchange-Cont.Sub.** Convicted Type(F/M): MISD
 Concurrent With: Consecutive to: **Count 2**

Appearance Details:

Date: 12/20/2005 Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
 Attorney: **Scruggs, Mark C.** Reason: *Motion/Petition

Incarceration:

Location: **Criminal Justice Center** Years: Months: 11 Days: 29 Percentage: 75
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **No law violations, no company of prostitutes.**

Court Costs:

Court Costs: \$.00 Court Fines: \$250.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: **Supervised** Years: Months: 11 Days: 29
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilbourn, Charles E.** Date of Birth: 10/1/1972
 Disposition: **Guilty - Lesser Charge** Disposition Date: 10-AUG-04
 Case Number: 2003-C-1779 Case Type: CC Offense Date: 2/15/2003 Citation/Arrest Date: 8/1/2003 Case Status: CLOSED
 Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): FELONY Amended Offense: Convicted Offense: **Poss. or Casual Exchange-Cont.Sub.** Convicted Type(F/M): MISD
 Concurrent With: Consecutive to:

Appearance Details:

Date: 12/20/2005 Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
 Attorney: **Scruggs, Mark C.** Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilbourn, Charles E.** Date of Birth: **10/1/1972**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **05-OCT-05**
 Case Number: **2003-C-1779** Case Type: **CC** Offense Date: **2/15/2003** Citation/Arrest Date: **8/1/2003** Case Status: **CLOSED**
 Charged Offense: **Poss.w/int.of.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss. or Casual Exchange-Cont.Sub.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/20/2005** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
 Attorney: **Scruggs, Mark C.** Reason: ***Motion/Petition**

Incarceration:

Location: **Criminal Justice Center** Years: Months: **11** Days: **29** Percentage: **75**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **8** Hours:
 Incarceration Special Conditions: **PV sustained, judgment into effect, jcr--12/17/04 to 12/21/04**

Court Costs:

Court Costs: \$0.00 Court Fines: \$250.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: **0** Days: **0**
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilbourn, Charles E.** Date of Birth: **10/1/1972**
 Disposition: **Guilty** Disposition Date: **05-AUG-04**
 Case Number: **2003-C-1779** Case Type: **CC** Offense Date: **2/15/2003** Citation/Arrest Date: **8/1/2003** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss. or Casual Exchange-Cont.Sub.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to: **CT 1**

Appearance Details:

Date: **12/20/2005** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
 Attorney: **Scruggs, Mark C.** Reason: ***Motion/Petition**

Incarceration:

Location: **Criminal Justice Center** Years: Months: **11** Days: **29** Percentage: **75**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$250.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: **Supervised** Years: Months: **11** Days: **29**
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilbourn, Charles E.** Date of Birth: **10/1/1972**
Disposition: **Guilty** Disposition Date: **05-OCT-05**
Case Number: **2003-C-1779** Case Type: **CC** Offense Date: **2/15/2003** Citation/Arrest Date: **8/1/2003** Case Status: **CLOSED**
Charged Offense: **Poss. or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Poss. or Casual Exchange-Cont.Sub.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/20/2005** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
Attorney: **Scruggs, Mark C.** Reason: ***Motion/Petition**

Incarceration:

Location: **Criminal Justice Center** Years: Months: **11** Days: **29** Percentage: **75**
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: **5** Hours:
Incarceration Special Conditions: **PV sustained, judgment into effect, jcr--12/17/04 to 12/21/04**

Court Costs:

Court Costs: **\$.00** Court Fines: **\$250.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: **0** Days: **0**
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilbourn, Charles E.** Date of Birth: **10/1/1972**
Disposition: **Dismissed** Disposition Date: **05-AUG-04**
Case Number: **2003-C-1779** Case Type: **CC** Offense Date: **2/15/2003** Citation/Arrest Date: **8/1/2003** Case Status: **CLOSED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/20/2005** Judge: **Norman, Seth** Court Room: **Room 136 - Division IV - Metro Center, Corners Bldg.**
Attorney: **Scruggs, Mark C.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: **10/1/1972**
Disposition: Disposition Date:
Case Number: ***GS198621** Case Type: **GS** Offense Date: **12/15/2004** Citation/Arrest Date: **12/15/2004** Case Status: **CLOSED - INDICTED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/28/2005** Judge: **Holt, Aaron** Court Room: **Court Room II - Ben West Building**
Attorney: **Scruggs, Mark C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-A-252

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: **10/1/1972**
 Disposition: Disposition Date:
 Case Number: ***GS198622** Case Type: **GS** Offense Date: **12/15/2004** Citation/Arrest Date: **12/15/2004** Case Status: **CLOSED**
- INDICTED
 Charged Offense: **Poss.w/int.-Sch. VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/28/2005** Judge: **Holt, Aaron** Court Room: **Court Room II - Ben West Building**
 Attorney: **Scruggs, Mark C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2006-A-252

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: **10/1/1972**
 Disposition: Disposition Date:
 Case Number: ***GS198623** Case Type: **GS** Offense Date: **12/15/2004** Citation/Arrest Date: **12/15/2004** Case Status: **CLOSED**
- INDICTED
 Charged Offense: **Poss.w/int.o/.5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/28/2005** Judge: **Holt, Aaron** Court Room: **Court Room II - Ben West Building**
 Attorney: **Scruggs, Mark C.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-A-252

Case Details:

Name: Wilbourn, Charles Edward Date of Birth: 10/1/1972

Disposition: Disposition Date:

Case Number: *GS198624 Case Type: GS Offense Date: 12/15/2004 Citation/Arrest Date: 12/15/2004 Case Status: CLOSED

- INDICTED

Charged Offense: Poss.w/int.o/5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:

Convicted Type(F/M):

Concurrent With: Consecutive to:

Appearance Details:

Date: 9/28/2005 Judge: Holt, Aaron Court Room: Court Room II - Ben West Building

Attorney: Scruggs, Mark C. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-A-252

Case Details:

Name: Wilbourn, Charles Edward Date of Birth: 10/1/1972

Disposition: Disposition Date:

Case Number: *GS198625 Case Type: GS Offense Date: 12/15/2004 Citation/Arrest Date: 12/15/2004 Case Status: CLOSED

- INDICTED

Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):

Concurrent With: Consecutive to:

Appearance Details:

Date: 9/28/2005 Judge: Holt, Aaron Court Room: Court Room II - Ben West Building

Attorney: Scruggs, Mark C. Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-A-252

Case Details:

Name: Wilbourn, Charles Edward Date of Birth: 10/1/1972

Disposition: Guilty Disposition Date: 23-JUN-06

Case Number: 2006-A-252 Case Type: CC Offense Date: 12/15/2004 Citation/Arrest Date: 2/10/2006 Case

Status: CLOSED

Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Sale - Cont.Sub.- Cocaine .5

gr. or more Convicted Type(F/M): FELONY

Concurrent With: Consecutive to:

Appearance Details:

Date: 8/12/2009 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Kimbrough, Joy S. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,087.71 Court Fines: \$0.00 Total Owed: \$4,086.62 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Wilbourn, Charles Edward Date of Birth: 10/1/1972
 Disposition: Guilty Disposition Date: 22-JUN-06
 Case Number: 2006-A-252 Case Type: CC Offense Date: 12/15/2004 Citation/Arrest Date: 2/10/2006 Case
 Status: CLOSED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Sale - Cont.Sub.- Cocaine .5
 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/12/2009 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Kimbrough, Joy S. Reason: *Probation Violation

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: Y No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,087.71 Court Fines: \$2,000.00 Total Owed: \$4,086.62 Fines Special Condition: Civil Debt

Probation:

Type: Supervised Years: 8 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Wilbourn, Charles Edward Date of Birth: 10/1/1972
 Disposition: Guilty Disposition Date: 31-OCT-07
 Case Number: 2006-A-252 Case Type: CC Offense Date: 12/15/2004 Citation/Arrest Date: 2/10/2006 Case
 Status: CLOSED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Sale - Cont.Sub.- Cocaine .5
 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/12/2009 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Kimbrough, Joy S. Reason: *Probation Violation

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: p.v. sustained; to serve 360 days day for day from today; to complete Lifelines; no. ja. cr.

Court Costs:

Court Costs: \$2,087.71 Court Fines: \$2,000.00 Total Owed: \$4,086.62 Fines Special Condition: Civil Debt

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: 10/1/1972
 Disposition: **Guilty** Disposition Date: 12-AUG-09
 Case Number: 2006-A-252 Case Type: CC Offense Date: 12/15/2004 Citation/Arrest Date: 2/10/2006 Case
 Status: **CLOSED**
 Charged Offense: Fel. C/S Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine .5
 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: 2003-C-1779 Consecutive to:

Appearance Details:

Date: 8/12/2009 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Kimbrough, Joy S.** Reason: ***Probation Violation**

Incarceration:

Location: **Tennessee Department of Correction** Years: 8 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PV Conceded: sentence into effect 8 yrs @30% w/JC: 12/15/04/12/17/04, 8/17/07-8/17/07,
 10/31/07-6/10/08, 9/6/08-9/19/08, 7/21/09-to date**

Court Costs:

Court Costs: \$2,087.71 Court Fines: \$2,000.00 Total Owed: \$4,086.62 Fines Special Condition: **Civil Debt**

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: 10/1/1972
 Disposition: **Dismissed** Disposition Date: 22-JUN-06
 Case Number: 2006-A-252 Case Type: CC Offense Date: 12/15/2004 Citation/Arrest Date: 2/10/2006 Case
 Status: **CLOSED**
 Charged Offense: **Poss.w/int.Sch.II o/26 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/12/2009 Judge: **Watkins, Monte** Court Room: **Birch Bldg, Court Room 5A**
 Attorney: **Kimbrough, Joy S.** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,087.71 Court Fines: \$.00 Total Owed: \$4,086.62 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: 10/1/1972
 Disposition: **Dismissed** Disposition Date: 22-JUN-06

Case Number: 2006-A-252 Case Type: CC Offense Date: 12/15/2004 Citation/Arrest Date: 2/10/2006 Case
 Status: CLOSED
 Charged Offense: Poss.w/int.-Sch.VI Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/12/2009 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Kimbrough, Joy S. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,087.71 Court Fines: \$0.00 Total Owed: \$4,086.62 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Wilbourn, Charles Edward Date of Birth: 10/1/1972
 Disposition: Dismissed Disposition Date: 22-JUN-06
 Case Number: 2006-A-252 Case Type: CC Offense Date: 12/15/2004 Citation/Arrest Date: 2/10/2006 Case
 Status: CLOSED
 Charged Offense: Unl.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/12/2009 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Kimbrough, Joy S. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,087.71 Court Fines: \$0.00 Total Owed: \$4,086.62 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Wilbourn, Charles Edward Date of Birth: 10/1/1972
 Disposition: Dismissed Disposition Date: 22-JUN-06
 Case Number: 2006-A-252 Case Type: CC Offense Date: 12/15/2004 Citation/Arrest Date: 2/10/2006 Case
 Status: CLOSED
 Charged Offense: Poss.w/int.o/.5 grams-Sch.II Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 8/12/2009 Judge: Watkins, Monte Court Room: Birch Bldg, Court Room 5A
 Attorney: Kimbrough, Joy S. Reason: *Probation Violation

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,087.71 Court Fines: \$0.00 Total Owed: \$4,086.62 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: **10/1/1972**
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2008-C-2698** Case Type: **CC** Offense Date: **6/4/2007** Citation/Arrest Date: **9/2/2008** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.Sch.II o/26 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/22/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Kimbrough, Joy S.** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: **10/1/1972**
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2008-C-2698** Case Type: **CC** Offense Date: **6/4/2007** Citation/Arrest Date: **9/2/2008** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/22/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Kimbrough, Joy S.** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: **10/1/1972**
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2008-C-2698** Case Type: **CC** Offense Date: **6/4/2007** Citation/Arrest Date: **9/2/2008** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.-Prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/22/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Kimbrough, Joy S.** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: **10/1/1972**
Disposition: **Dismissed** Disposition Date: **02-OCT-09**
Case Number: ***GS410431** Case Type: **GS** Offense Date: **11/18/2008** Citation/Arrest Date: **11/18/2008** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: **Williams, Jonathan** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case GS410431**

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: **10/1/1972**
Disposition: **Dismissed Request of State** Disposition Date:
Case Number: **2009-A-602** Case Type: **CC** Offense Date: **1/22/2009** Citation/Arrest Date: **7/21/2009** Case Status: **CLOSED**
Charged Offense: **FTA** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/19/2010** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Kimbrough, Joy S.** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: **10/1/1972**
 Disposition: **Dismissed** Disposition Date:
 Case Number: **GS410431** Case Type: **CC** Offense Date: **11/18/2008** Citation/Arrest Date: **10/2/2009** Case Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: **Williams, Jonathan** Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilbourn, Charles Edward** Date of Birth: **10/1/1972**
 Disposition: **Guilty** Disposition Date: **19-FEB-10**
 Case Number: **2010-A-11** Case Type: **CC** Offense Date: **6/4/2007** Citation/Arrest Date: **1/15/2010** Case Status: **CLOSED**
 Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
NonSch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): **FELONY**
 Concurrent With: **2006-A-252** Consecutive to:

Appearance Details:

Date: **9/21/2011** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Parrish, Everette** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **8** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **JCR 9-2-08 to 9-19-08, 7-21-09 to 2-19-10, 5-4-09 to 7-21-09**

Court Costs:

Court Costs: **\$137.00** Court Fines: **\$2,000.00** Total Owed: **\$2,137.00** Fines Special Condition: **Civil Debt Waive jail fees & court fees**

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

58.

Williams, Dontillus

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Defendant : *Long, Marvin C.*

Defendant Information:

Name: Long, Marvin Christopher	OCA: 392584		
Date Of Birth: 06/17/1971		Gender: Male	
Race: Black	Height: 5' 11"	Weight: 240 lbs.	Eye Color: Brown
Address: 311 Simms St.,	City: Jackson	State: TN	Zip: 38301 -
Phone: (731) 410-6221	POC Name:		POC #:
Disposition: Guilty - After Trial	Disposition Date: 05/19/2010		Disposition By: Jury Trial
Bond Company:	Amount Set: \$108,000.00	Amount Posted:	\$.00
Court Costs Paid: N	Court Costs Owed: \$30,411.36		

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Long, Marvin Christo	GS394335	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A
Long, Marvin Christo	GS394336	39-16-301	Criminal Impersonation	08/11/2008 to 08/11/2008	MISD	B
Long, Marvin Christo	GS394337	39-17-417	Con Drug Free Sch.Zone-Cont.Sub	08/11/2008 to 08/11/2008	FELONY	A
Long, Marvin Christo	GS394338	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Co	08/11/2008 to 08/11/2008	FELONY	A

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Long, Marvin Christ	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	08/11/2008 to 08/11/2008	FELONY	A
2	Long, Marvin Christ	39-17-417	Con Drug Free Sch.Zone-Cont.Sub.-Coc	08/11/2008 to 08/11/2008	FELONY	A
	Long, Marvin Christ	39-16-301	Criminal Impersonation	08/11/2008 to 08/11/2008	MISD	B
	Long, Marvin Christ	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann
Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Long, Marvin Christ	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/20/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,411.36 **Court Fines:** \$.00 **Total:** \$30,411.36

Fines Special Condition:

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Long, Marvin Christ	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/24/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,411.36 **Court Fines:** \$.00 **Total:** \$30,411.36

Fines Special Condition:

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Long, Marvin Christ	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with:CT.2

Incarceration:

Location: Tennessee Department of Correction **Years:** 60 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$28,411.36 **Court Fines:** \$2,000.00 **Total:** \$30,411.36

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Long, Marvin Christ	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008		

Disposition: Dismissed **Disposition Date:** 05/19/2010 **Disposition By:** Court

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,411.36 **Court Fines:** \$.00 **Total:** \$30,411.36

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Long, Marvin Christ	39-16-301	Criminal Impersonation	08/11/2008 to 08/11/2008		

Disposition: Dismissed **Disposition Date:** 05/19/2010 **Disposition By:** Court

Concurrent with:**Incarceration:**

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,411.36 **Court Fines:** \$.00 **Total:** \$30,411.36

Fines Special Condition:**Probation:**

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Events:

<u>Filing Date</u>	<u>Description</u>
--------------------	--------------------

Defendant: Marvin Christopher Long	
12/21/2017	Date Due at Criminal Court of Appeals
11/06/2017	Transcript Due Date
09/05/2017	Notice of Appeal PCR again
08/29/2017	Miscellaneous Order ORDER GRANTING MOT TO DISMISS SECOND PET FOR PCR
08/11/2017	Under Advisement
08/08/2017	Defendant's Response DEF RESPONSE TO THE STATES MOT TO DISMISS
07/20/2017	Dismiss STATES MOT TO DIMISS SECOND PET FOR PCR
05/11/2017	Post Conviction Relief (PCR)
01/04/2017	Order Court Appointed Counsel
06/28/2016	Supreme Court Mandate MANDATE PERMISSION TO APPEAL DENIED BY SUPREME COURT
06/10/2016	Appellate Mandate Mandate Regarding Rule 11 proceeding/ PCR
04/04/2016	Miscellaneous Order CCA Order Regarding Rule 11 proceeding/ PCR
12/09/2015	Miscellaneous Order DENYING IN PART AND GRANTING IN PART PET. FOR PCR
10/30/2015	Remand from Criminal Court of Appeal: TRIAL COURT RULING DENYING PCR VACATED & REMANDED FOR FURTHER PRO
10/30/2015	Appellate Mandate MANDATE 10-30-15, 10-28-15 TRIAL COURT RULING DENYING PCR VACATED & REN
04/06/2015	Date Due at Criminal Court of Appeals
03/31/2015	Complete State Bill of Cost
03/31/2015	Cost Assessment - Adjusted Costs
03/03/2015	Hearing Exhibit List 10-13-14 PCR Hearing
02/20/2015	Transcript Due Date
01/29/2015	Miscellaneous Order APPT. ATTY RICHARD STRONG FOR APPEAL PER REMAND OF CCA
01/26/2015	Miscellaneous Order CCA Order Remanding to Trial Court for Appt of Replacement Counsel (non-dispositional)

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Events:

<u>Filing Date</u>	<u>Description</u>	
Defendant: Marvin Christopher Long		
12/22/2014	Notice of Appeal	PCR
12/01/2014	Dispose PCR	
12/01/2014	Denied	PCR
11/25/2014	Post Conviction Relief	Denied
10/13/2014	Under Advisement	PCR
10/13/2014	Hearing Exhibit List	PCR HEARING
06/10/2014	Miscellaneous Order	APPT. ATTY RYAN NEVIN TO PCR
05/30/2014	Granted	MOT. TO WITHDRAW; K. EVERETT RELIEVED, R. NEVIN APPT W/ ORDER TO BE EN
05/02/2014	Relieve Counsel	
04/22/2014	State's Response	AMENDED PET. FOR PCR
04/17/2014	Amended PCR	
11/26/2013	Order Court Appointed Counsel	
08/30/2013	Miscellaneous	FOR EXTENSION OF TIME TO FILE AMENDED PETITION
06/06/2013	Order Court Appointed Counsel	APPT ATTY F MILLER FOR PCR
05/22/2013	Post Conviction Relief (PCR)	
10/20/2010	Complete State Bill of Cost	
10/20/2010	Cost Assessment - Adjusted Costs	
10/18/2010	Date Due at Criminal Court of Appeals	
09/02/2010	Transcript Due Date	
08/20/2010	Notice of Appeal	
08/18/2010	Second Late Notice	ASSESS_LATE_FEES
07/26/2010	Miscellaneous Order	denying motion for new trial
07/21/2010	Denied	MOT. FOR NEW TRIAL
07/04/2010	County Late Penalty Fee	ASSESS_LATE_FEES
07/04/2010	First Late Notice	First Late Notice
07/04/2010	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
06/18/2010	New Trial	
06/02/2010	Fieri Facias Served-CR	
06/01/2010	Fieri Facias Served	Paper Served for Long, Marvin: Service, Personal
05/27/2010	Motion Stricken	mot. to withdraw
05/24/2010	Cost Assessment - Felony	Fine - Drug Force Task Force Case
05/21/2010	Installment Fee	ASSESS_LATE_FEES
05/20/2010	Fieri Facias Generated	Paper Served for Long, Marvin: Service, Personal
05/20/2010	Complete State Bill of Cost	
05/20/2010	Cost Assessment - Criminal - Pre-Cjis	to add tbi fee
05/20/2010	Cost Assessment - Felony	
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Mittimus for Incarceration	
05/19/2010	Dispose / Sentence Defendant	
05/13/2010	Pre Sentence Report	AMENDED
04/01/2010	Pre Sentence Report	
03/22/2010	Notice	STATE'S SENTENCING MEMO
03/10/2010	Denied	MOT. FOR JOA
03/10/2010	Judgment of Acquittal	
03/08/2010	Miscellaneous	ALL DEFENDANT'S LISTED UNDER "MARVIN LONG" IN JURY TRIAL MINUTE ENTRY
02/18/2009	State's Response	Supplemental Discovery
12/11/2008	Notice of Enhanced Punishment	
12/10/2008	State's Response	

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Events:Filing Date Description**Defendant:** Marvin Christopher Long

11/26/2008 Defendant's Request for Discovery

11/12/2008 Administrative Fees Waived

10/17/2008 Bond Set

Bond set transferred to CC case 2008-D-3274, Amount: 108000

08/11/2008 Mittimus for Appearance

Mittimus for Appearance

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
01/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/20/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
02/03/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
06/02/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/26/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/23/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/30/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
09/27/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/14/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
04/11/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/17/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
06/20/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/09/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
07/25/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/08/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/13/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
09/02/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
09/12/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/13/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/13/2015	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
12/16/2016	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/12/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
08/11/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/18/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Russ, Benjamin	Long, Marvin Christopher	Private Counsel	00/00/0000
Moore, Roger D.	Long, Marvin Christopher	District Attorney G	00/00/0000

Case Parties:

Name	Role	Victim	Type
Currie, Corey	WITNESS	<input type="checkbox"/>	Prosecution Witness
Daugherty, Shane	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fox, Justin Brian	WITNESS	<input type="checkbox"/>	Prosecutor
Schmitz, Taylor C	WITNESS	<input type="checkbox"/>	Prosecution Witness
Thomas, Aaron	WITNESS	<input type="checkbox"/>	Prosecution Witness

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Defendant : *Spann, Desmond S.*

Defendant Information:

Name: Spann, Desmond Shelton **OCA:** 392586
Date Of Birth: 07/31/1979 **Gender:** Male
Race: Black **Height:** 5' 10" **Weight:** 195 lbs. **Eye Color:** Brown
Address: 232 Islein St., **City:** Jackson **State:** TN **Zip:** 38301 -
Phone: **POC Name:** **POC #:**
Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial
Bond Company: **Amount Set:** \$103,000.00 **Amount Posted:** \$.00
Court Costs Paid: N **Court Costs Owed:** \$31,068.77

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Spann, Desmond S	GS394342	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A
Spann, Desmond S	GS394343	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Co	08/11/2008 to 08/11/2008	FELONY	A
Spann, Desmond S	GS394344	39-17-417	Con Drug Free Sch.Zone-Cont.Sub	08/11/2008 to 08/11/2008	FELONY	A

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Spann, Desmond S	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	08/11/2008 to 08/11/2008	FELONY	A
2	Spann, Desmond S	39-17-417	Con Drug Free Sch.Zone-Cont.Sub.-Coc	08/11/2008 to 08/11/2008	FELONY	A
	Spann, Desmond S	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Spann, Desmond S	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sub	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/20/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$.00 **Total:** \$31,068.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Spann, Desmond S	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/24/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: _____

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$.00 **Total:** \$31,068.77

Fines Special Condition: _____

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition: _____

Restitution: \$.00 @ \$.00 per month to _____

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Spann, Desmond S	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction **Years:** 25 **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$2,000.00 **Total:** \$31,068.77

Fines Special Condition: _____

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition: _____

Restitution: \$.00 @ \$.00 per month to _____

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Spann, Desmond S	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with: CT.1

Incarceration:

Location: Tennessee Department of Correction **Years:** 25 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$.00 **Total:** \$31,068.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Spann, Desmond S	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008		

Disposition: Dismissed **Disposition Date:** 05/19/2010 **Disposition By:** Court

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$29,068.77 **Court Fines:** \$.00 **Total:** \$31,068.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Events:

<u>Filing Date</u>	<u>Description</u>	
Defendant: Desmond Shelton Spann		
12/19/2016	Appellate Mandate	MANDATE 12-19-16, 9-16-16 JUDGMENT AFFIRMED (PCR)
07/06/2015	Date Due at Criminal Court of Appeals	
06/22/2015	Complete State Bill of Cost	
06/22/2015	Cost Assessment - Adjusted Costs	
05/22/2015	Transcript Due Date	
03/23/2015	Notice of Appeal	PCR
03/10/2015	Order Court Appointed Counsel	APPT ATT TJ JONES FOR APPEAL
12/01/2014	Dispose PCR	
12/01/2014	Denied	PCR
11/25/2014	Post Conviction Relief	Denied
09/02/2014	Under Advisement	PET FOR PCR
06/06/2014	State's Response	TO AMENDED PET. FOR PCR
05/30/2014	Amended PCR	
09/20/2013	Order Court Appointed Counsel	PRELIMINARY ORDER APPOINTING ATTY JAMIE MACHAMER AS COUNSEL FOR PC
08/26/2013	Post Conviction Relief (PCR)	
12/06/2010	Account sent to Collection Agency	
10/20/2010	Complete State Bill of Cost	
10/20/2010	Cost Assessment - Adjusted Costs	
10/18/2010	Date Due at Criminal Court of Appeals	
09/02/2010	Transcript Due Date	
08/18/2010	Second Late Notice	ASSESS_LATE_FEES
08/04/2010	Notice of Appeal	
07/26/2010	Miscellaneous Order	denying motion for new trial
07/21/2010	Denied	MOT. FOR NEW TRIAL
07/04/2010	County Late Penalty Fee	ASSESS_LATE_FEES
07/04/2010	First Late Notice	First Late Notice
07/04/2010	State Late Penalty Fee	ASSESS_LATE_FEES-State Late Penalty Fee
06/17/2010	Miscellaneous	MOT. TO ARREST JUDGMENT
06/17/2010	Judgment of Acquittal	MOT. FOR JOA OR NEW TRIAL
06/17/2010	Miscellaneous	MOT. TO ARREST JUDGMENT
06/03/2010	Miscellaneous Order	order denying motion in arrest of judgment
06/02/2010	Fieri Facias Served-CR	
06/01/2010	Fieri Facias Served	Paper Served for Spann, Desmond: Service, Personal
05/24/2010	Cost Assessment - Felony	Fine - Drug Force Task Force Case
05/21/2010	Installment Fee	ASSESS_LATE_FEES
05/20/2010	Fieri Facias Generated	Paper Served for Spann, Desmond: Service, Personal
05/20/2010	Complete State Bill of Cost	
05/20/2010	Cost Assessment - Criminal - Pre-Cjis	to add tbi fee
05/20/2010	Cost Assessment - Felony	
05/19/2010	Mittimus for Incarceration	
05/19/2010	Cost Assessment - Felony	CJIS Generated
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Dispose / Sentence Defendant	
05/19/2010	Hearing Exhibit List	
04/01/2010	Pre Sentence Report	
03/22/2010	Notice	STATE'S SENTENCING MEMO
03/10/2010	Denied	MOT. FOR JOA
03/10/2010	Judgment of Acquittal	

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann**Next Court Date:****Case Status:** APPEAL**Case Filing Date:** 10/17/2008**Case Sub Type:** IND**Judge:** Watkins, Monte**Events:****Filing Date Description****Defendant:** Desmond Shelton Spann

03/09/2010	Trial Exhibit List	
03/08/2010	Miscellaneous	MOT. FOR WAIVER OF \$50 LIMIT ON FINE
02/18/2009	State's Response	Supplemental Discovery
12/11/2008	Notice of Enhanced Punishment	
12/10/2008	State's Response	
11/13/2008	Defendant's Request for Discovery	
11/12/2008	Administrative Fees Waived	
10/17/2008	Bond Set	Bond set transferred to CC case 2008-D-3274, Amount: 103000
08/11/2008	Mittimus for Appearance	Mittimus for Appearance

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
01/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
01/20/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
02/03/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
06/02/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/26/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/23/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/30/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
09/27/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann**Next Court Date:****Case Status:** APPEAL**Case Filing Date:** 10/17/2008**Case Sub Type:** IND**Judge:** Watkins, Monte**Scheduled Appearances:**

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
02/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/14/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
04/11/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/17/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
06/20/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/09/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
07/25/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/08/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/13/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
09/02/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
09/12/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/13/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/13/2015	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
12/16/2016	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/12/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
08/11/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/18/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Russ, Benjamin	Spann, Desmond Shelton	Private Counsel	00/00/0000
Moore, Roger D.	Spann, Desmond Shelton	District Attorney C	00/00/0000

Case Parties:

Name	Role	Victim	Type
Currie, Corey	WITNESS	<input type="checkbox"/>	Prosecution Witness
Daugherty, Shane	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fox, Justin Brian	WITNESS	<input type="checkbox"/>	Prosecutor
Schmitz, Taylor C	WITNESS	<input type="checkbox"/>	Prosecution Witness
Thomas, Aaron	WITNESS	<input type="checkbox"/>	Prosecution Witness

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Defendant : *Williams, Dontillus*

Defendant Information:

Name: Williams, Dontillus **OCA:** 392585
Date Of Birth: 10/16/1976 **Gender:** Male
Race: Black **Height:** 6' 2" **Weight:** 200 lbs. **Eye Color:** Brown
Address: 244 Lindsey St., **City:** Jackson **State:** TN **Zip:** 38301 -
Phone: (731) 423-0694 **POC Name:** **POC #:**
Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial
Bond Company: **Amount Set:** \$128,000.00 **Amount Posted:** \$.00
Court Costs Paid: N **Court Costs Owed:** \$30,598.77

Charging Instrument Information:

Defendant	Charge#	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
Williams, Dontillus	GS394339	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A
Williams, Dontillus	GS394340	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Co	08/11/2008 to 08/11/2008	FELONY	A
Williams, Dontillus	GS394341	39-17-417	Con Drug Free Sch.Zone-Cont.Sub	08/11/2008 to 08/11/2008	FELONY	A

Counts:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Williams, Dontillus	39-17-417	Drug Free Sch.Zone-Cont.Sub.-Cocaine	08/11/2008 to 08/11/2008	FELONY	A
2	Williams, Dontillus	39-17-417	Con Drug Free Sch.Zone-Cont.Sub.-Coc	08/11/2008 to 08/11/2008	FELONY	A
	Williams, Dontillus	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008	MISD	A

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Williams, Dontillus	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: Tennessee Department of Correction **Years:** 40 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$2,000.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**
Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Williams, Dontillus	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/20/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$0.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
1	Williams, Dontillus	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/24/2010 **Disposition By:** Jury Trial

Concurrent with:

Incarceration:

Location: _____ **Years:** _____ **Months:** _____ **Days:** _____ **Percentage:** _____
Suspend All But: _____ **SAB%:** _____ **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** _____ **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$0.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: _____ **Years:** _____ **Months:** _____ **Days:** _____

Probation Special Condition:

Restitution: \$0.00 @ \$0.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Disposition:

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
2	Williams, Dontillus	39-17-417	FELONY Drug Free Sch.Zone-Cont.Sut	08/11/2008 to 08/11/2008	FELONY	A

Disposition: Guilty - After Trial **Disposition Date:** 05/19/2010 **Disposition By:** Jury Trial

Concurrent with:CT.1

Incarceration:

Location: Tennessee Department of Correction **Years:** 40 **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition: J/C: 8-11-08 TO DATE

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Count#	Defendant	TCA	TCA Description	Offense Date Range	Offense Type	Offense Class
	Williams, Dontillus	39-17-425	Drug Paraphernalia- Unlawful Use	08/11/2008 to 08/11/2008		

Disposition: Dismissed **Disposition Date:** 05/19/2010 **Disposition By:** Court

Concurrent with:

Incarceration:

Location: **Years:** **Months:** **Days:** **Percentage:**
Suspend All But: **SAB%:** **Day for Day:** **Hour for Hour:** **Report Date:** 00/00/0000
Suspend: **No Work Default:** **Work Release:** **WR%:** **No Early Release:**
Time Served Credit: **Month** **Days** **Hours**
Incarceration Special Condition:

Court Costs:

Court Costs: \$28,598.77 **Court Fines:** \$.00 **Total:** \$30,598.77

Fines Special Condition:

Probation:

Type: **Years:** **Months:** **Days:**

Probation Special Condition:

Restitution: \$.00 @ \$.00 per month to

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Events:

<u>Filing Date</u>	<u>Description</u>
Defendant: Dontillus Williams	
10/20/2010	Complete State Bill of Cost
10/20/2010	Cost Assessment - Adjusted Costs
10/18/2010	Date Due at Criminal Court of Appeals
09/02/2010	Transcript Due Date
08/18/2010	Second Late Notice ASSESS_LATE_FEES
07/04/2010	County Late Penalty Fee ASSESS_LATE_FEES
07/04/2010	First Late Notice First Late Notice
07/04/2010	State Late Penalty Fee ASSESS_LATE_FEES-State Late Penalty Fee
07/02/2010	Notice of Appeal
06/09/2010	Miscellaneous Order DENYING MOTION FOR NEW TRIAL
06/02/2010	Fieri Facias Served-CR
06/02/2010	Denied MOT. FOR NEW TRIAL W/ AN ORDER ENTERED
06/01/2010	Fieri Facias Served Paper Served for Williams,Dontillus: Service, Personal
05/24/2010	Cost Assessment - Felony Fine - Drug Force Task Force case
05/21/2010	Installment Fee ASSESS_LATE_FEES
05/20/2010	Fieri Facias Generated Paper Served for Williams,Dontillus: Service, Personal
05/20/2010	Complete State Bill of Cost
05/20/2010	Cost Assessment - Criminal - Pre-Cjis to add tbi fee
05/20/2010	Cost Assessment - Felony
05/19/2010	New Trial
05/19/2010	Mittimus for Incarceration
05/19/2010	Cost Assessment - Felony CJIS Generated
05/19/2010	Dispose / Sentence Defendant
05/19/2010	Dispose / Sentence Defendant
05/19/2010	Dispose / Sentence Defendant
03/30/2010	Pre Sentence Report
03/22/2010	Notice STATE'S SENTENCING MEMO
03/10/2010	Denied MOT. FOR JOA
03/10/2010	Judgment of Acquittal
03/08/2010	Misc WAIVER OF RIGHT TO TESTIFY DURING TRIAL
03/01/2010	Miscellaneous Order DENYING MOT. TO SUPPRESS
03/01/2010	Denied MOT. TO SUPPRESS
02/03/2010	Under Advisement MOT. TO SUPPRESS
12/15/2009	Suppress
06/26/2009	Miscellaneous Order ORDER DENYING MOT. TO SUPPRESS
04/03/2009	State's Response TO MOT. TO SUPPRESS EVIDENCE SEIZED FROM AUTOMOBILE
03/31/2009	Hearing Exhibit List MOTION TO SUPPRESS
03/31/2009	Under Advisement
03/02/2009	Suppress
02/18/2009	State's Response Supplemental Discovery
12/11/2008	Notice of Enhanced Punishment
12/10/2008	State's Response
11/14/2008	Defendant's Request for Discovery
11/12/2008	Administrative Fees Waived
10/17/2008	Bond Set Bond set transferred to CC case 2008-D-3274, Amount: 128000
08/11/2008	Mittimus for Appearance Mittimus for Appearance

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
11/12/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
12/11/2008	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/15/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
01/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
02/26/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
03/31/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/08/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/29/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
06/10/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
07/16/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
08/20/2009	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
01/20/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
02/03/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
03/05/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/08/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus
03/09/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Williams, Dontillus

Criminal Case Summary

STATE OF TENNESSEE vs. Long,Williams,Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long,Williams,Spann

Next Court Date:

Case Status: APPEAL

Case Filing Date: 10/17/2008

Case Sub Type: IND

Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Spann, Desmond Shelton
03/10/2010	08:45 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Trial Docket - Criminal Court	Long, Marvin Christopher
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Williams, Dontillus
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Spann, Desmond Shelton
04/15/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Williams, Dontillus
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/30/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
05/19/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
06/02/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Williams, Dontillus
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/07/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/14/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
07/16/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Spann, Desmond Shelton
07/21/2010	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
07/26/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/23/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/30/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
09/27/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
10/11/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
11/25/2013	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
01/31/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
02/28/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/07/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
03/14/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
04/11/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
04/17/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Discussion Docket - Criminal C	Long, Marvin Christopher
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
05/30/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
06/20/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/09/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
07/25/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Criminal Case Summary

STATE OF TENNESSEE vs. Long, Williams, Spann

Case #: 2008-D-3274

Case Name: STATE OF TENNESSEE vs. Long, Williams, Spann
Case Status: APPEAL
Case Sub Type: IND

Next Court Date:
Case Filing Date: 10/17/2008
Judge: Watkins, Monte

Scheduled Appearances:

Session Date	Start Time	Judge	Court Room	Docket Type	Defendant
08/08/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/13/2014	01:00 PM	Watkins, Monte	Birch Bldg, Court Room 5A	Motion Docket - Criminal Cour	Spann, Desmond Shelton
09/02/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Spann, Desmond Shelton
09/12/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
10/13/2014	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
11/13/2015	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
12/16/2016	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
07/12/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Arraignment - Criminal Court	Long, Marvin Christopher
08/11/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher
08/18/2017	09:00 AM	Watkins, Monte	Birch Bldg, Court Room 5A	Miscellaneous Docket - Crimin	Long, Marvin Christopher

Court Attorneys:

Attorney Name	Party Name	Role	End Date
Harrison, Melissa	Williams, Dontillus	Public Defender	00/00/0000
Zimmermann, John	Williams, Dontillus	District Attorney G	00/00/0000

Case Parties:

Name	Role	Victim	Type
Currie, Corey	WITNESS	<input type="checkbox"/>	Prosecution Witness
Daugherty, Shane	WITNESS	<input type="checkbox"/>	Prosecution Witness
Fox, Justin Brian	WITNESS	<input type="checkbox"/>	Prosecutor
Schmitz, Taylor C	WITNESS	<input type="checkbox"/>	Prosecution Witness
Thomas, Aaron	WITNESS	<input type="checkbox"/>	Prosecution Witness

59.
Wilson, Roy



Record Check Search Criteria: Wilson, Roy -- D.O.B.: 2/8/1975
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 8:33:56 AM

CJIS DATA

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
 Disposition: **Guilty** Disposition Date: **09-MAR-00**
 Case Number: **GS3956** Case Type: **GS** Offense Date: **3/8/2000** Citation/Arrest Date: **3/8/2000** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/9/2000** Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **2** Percentage: **100**
 Suspended All But: SAB%: Day for Day?: **Y** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **24**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$171.20** Court Fines: **\$0.00** Total Owed: **\$171.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
 Disposition: Disposition Date:
 Case Number: ***GS9391** Case Type: **GS** Offense Date: **4/24/2000** Citation/Arrest Date: **4/25/2000** Case Status: **CLOSED -**
INDICTED
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/28/2000** Judge: **Mondelli, Michael** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: **transferred to CC case 2000-C-1341**

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
Disposition: Disposition Date:
Case Number: ***GS9392** Case Type: **GS** Offense Date: **4/24/2000** Citation/Arrest Date: **4/25/2000** Case Status: **CLOSED - INDICTED**
Charged Offense: **Att Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Attempted** Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/28/2000** Judge: **Mondelli, Michael** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes: **transferred to CC case 2000-C-1341**

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
Disposition: **Guilty** Disposition Date: **08-SEP-00**
Case Number: **2000-C-1341** Case Type: **CC** Offense Date: **4/24/2000** Citation/Arrest Date: **7/28/2000** Case Status: **CLOSED**
Charged Offense: **Att Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss. or Casual Exchange-Cont.Sub.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/15/2001** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Hopkins, David Martin** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: Months: **11** Days: **29** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,310.95** Court Fines: **\$00** Total Owed: **\$6,310.95** Fines Special Condition:

Probation:

Type: **Supervised** Years: Months: **11** Days: **29**
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
Disposition: **Guilty** Disposition Date: **15-MAR-01**
Case Number: **2000-C-1341** Case Type: **CC** Offense Date: **4/24/2000** Citation/Arrest Date: **7/28/2000** Case Status: **CLOSED**
Charged Offense: **Att Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss. or Casual Exchange-Cont.Sub.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/15/2001** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Hopkins, David Martin** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: Months: 11 Days: 29 Percentage: 30
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PV sustained-Time Served and probation terminated**

Court Costs:

Court Costs: **\$6,310.95** Court Fines: **\$0.00** Total Owed: **\$6,310.95** Fines Special Condition:

Probation:

Type: Years: Months: 0 Days: 0
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
 Disposition: **Guilty** Disposition Date: **14-SEP-00**
 Case Number: **2000-C-1341** Case Type: **CC** Offense Date: **4/24/2000** Citation/Arrest Date: **7/28/2000** Case
 Status: **CLOSED**
 Charged Offense: **Att Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss. or
 Casual Exchange-Cont.Sub.** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/15/2001** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Hopkins, David Martin** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,310.95** Court Fines: **\$0.00** Total Owed: **\$6,310.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
 Disposition: **Dismissed** Disposition Date: **08-SEP-00**
 Case Number: **2000-C-1341** Case Type: **CC** Offense Date: **4/24/2000** Citation/Arrest Date: **7/28/2000** Case
 Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/15/2001** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Hopkins, David Martin** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$6,310.95** Court Fines: **\$0.00** Total Owed: **\$6,310.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
 Disposition: **Guilty** Disposition Date: **04-MAY-01, 22-MAR-02**
 Case Number: **GS46580** Case Type: **GS** Offense Date: **4/30/2001** Citation/Arrest Date: **4/30/2001** Case Status: **CLOSED**
 Charged Offense: **Vandalism u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Vandalism u/\$500**
 Convicted Type(F/M): **MISD**
 Concurrent With: **GS73935** Consecutive to:

Appearance Details:

Date: **3/22/2002** Judge: **Holt, Aaron** Court Room: **Court Room IV - Ben West Building**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **0**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$171.20** Court Fines: **\$0.00** Total Owed: **\$171.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Guilty** Disposition Date: **08-MAR-02**
 Case Number: **GS73935** Case Type: **GS** Offense Date: **1/8/2002** Citation/Arrest Date: **3/4/2002** Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault** Convicted
 Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/8/2002** Judge: **Holt, Aaron** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **3** Hours: **19**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$198.23** Court Fines: **\$0.00** Total Owed: **\$198.23** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Guilty** Disposition Date: **08-MAR-02**
 Case Number: **GS73936** Case Type: **GS** Offense Date: **1/8/2002** Citation/Arrest Date: **3/4/2002** Case Status: **CLOSED**
 Charged Offense: **Vandalism o/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Vandalism u/\$500**
 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/8/2002** Judge: **Holt, Aaron** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: **11** Days: **29** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **3** Hours: **19**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$171.20** Court Fines: **\$0.00** Total Owed: **\$171.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Guilty** Disposition Date: **24-JUN-02**
Case Number: **GS91895** Case Type: **GS** Offense Date: **6/18/2002** Citation/Arrest Date: **6/19/2002** Case Status: **CLOSED**
Charged Offense: **Disorderly Conduct** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Disorderly**
Conduct Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/24/2002** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **5** Hours: **9**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$447.45** Court Fines: **\$0.00** Total Owed: **\$447.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Guilty** Disposition Date: **24-JUN-02**
Case Number: **GS91896** Case Type: **GS** Offense Date: **6/18/2002** Citation/Arrest Date: **6/19/2002** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/24/2002** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **30** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **5** Hours: **9**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$160.70** Court Fines: **\$0.00** Total Owed: **\$160.70** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Guilty** Disposition Date: **21-JUN-02**
Case Number: **SC522183** Case Type: **GS** Offense Date: **6/6/2002** Citation/Arrest Date: **6/20/2002** Case Status: **CLOSED**
Charged Offense: **Crim. Tresp.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp.** Convicted
Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/21/2002** Judge: **Higgins, William** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: **1** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions: **Time Served**

Court Costs:

Court Costs: **\$259.20** Court Fines: **\$0.00** Total Owed: **\$259.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Guilty - After Trial** Disposition Date: **28-AUG-02**
Case Number: **GS99296** Case Type: **GS** Offense Date: **8/23/2002** Citation/Arrest Date: **8/23/2002** Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Misd. Evading**
Arrest Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/28/2002** Judge: **Ruben, Leon** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Defender, Public** Reason: **Review**

Incarceration:

Location: Years: Months: **6** Days: Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **5** Hours: **0**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$469.45** Court Fines: **\$0.00** Total Owed: **\$469.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Guilty - After Trial** Disposition Date: **28-AUG-02**
Case Number: **GS99301** Case Type: **GS** Offense Date: **8/23/2002** Citation/Arrest Date: **8/23/2002** Case Status: **CLOSED**
Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Assault** Convicted Type
(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/28/2002** Judge: **Ruben, Leon** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Defender, Public** Reason: **Review**

Incarceration:

Location: Years: Months: **6** Days: Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **4** Hours: **19**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$184.58** Court Fines: **\$0.00** Total Owed: **\$184.58** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
 Disposition: **Retired** Disposition Date: **10-SEP-02**
 Case Number: **SC518044** Case Type: **GS** Offense Date: **8/23/2002** Citation/Arrest Date: **9/4/2002** Case Status: **CLOSED**
 Charged Offense: **Theft-Merch.u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/10/2002** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Retired** Disposition Date: **10-SEP-02**
 Case Number: **SC518045** Case Type: **GS** Offense Date: **8/23/2002** Citation/Arrest Date: **9/4/2002** Case Status: **CLOSED**
 Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/10/2002** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Roy Lamont** Date of Birth: **2/8/1975**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **27-NOV-02**
 Case Number: **GS109884** Case Type: **GS** Offense Date: **11/22/2002** Citation/Arrest Date: **11/22/2002** Case Status: **CLOSED**
 Charged Offense: **Crim.Simulatin u/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **AttemptedAtt**
Crim.Simulatin u/\$500 Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **11/27/2002** Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Farmer, Jonathan** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **60** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **4** Hours: **15**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Guilty** Disposition Date: **17-JAN-03**
 Case Number: **SC492691** Case Type: **GS** Offense Date: **1/16/2003** Citation/Arrest Date: **1/16/2003** Case Status: **CLOSED**
 Charged Offense: **Crim. Tresp..** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/17/2003** Judge: **Moreland, Casey** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Swäder-Miller, Fikisha** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **1** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Time Served**

Court Costs:

Court Costs: **\$318.20** Court Fines: **\$.00** Total Owed: **\$318.20** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Dismissed** Disposition Date: **20-MAR-03**
 Case Number: **GS121945** Case Type: **GS** Offense Date: **3/15/2003** Citation/Arrest Date: **3/15/2003** Case Status: **CLOSED**
 Charged Offense: **Carjacking** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/20/2003 Judge: Evans, Sue Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Farmer, Jonathan Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 5 Hours: 13
 Incarceration Special Conditions: after PH

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Wilson, Kevin Lamont Date of Birth: 2/8/1975
 Disposition: Disposition Date:
 Case Number: *GS121946 Case Type: GS Offense Date: 3/15/2003 Citation/Arrest Date: 3/15/2003 Case Status: CLOSED -
 INDICTED
 Charged Offense: Crim. Impersonation Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/20/2003 Judge: Evans, Sue Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Farmer, Jonathan Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2003-B-1477

Case Details:

Name: Wilson, Kevin Lamont Date of Birth: 2/8/1975
 Disposition: Disposition Date:
 Case Number: *GS121947 Case Type: GS Offense Date: 3/15/2003 Citation/Arrest Date: 3/15/2003 Case Status: CLOSED -
 INDICTED
 Charged Offense: Res. Arr. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/20/2003 Judge: Evans, Sue Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Farmer, Jonathan Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2003-B-1477

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: Disposition Date:
 Case Number: ***GS121948** Case Type: **GS** Offense Date: **3/15/2003** Citation/Arrest Date: **3/15/2003** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/20/2003** Judge: **Evans, Sue** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Farmer, Jonathan** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2003-B-1477

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: Disposition Date:
 Case Number: ***GS121949** Case Type: **GS** Offense Date: **3/15/2003** Citation/Arrest Date: **3/15/2003** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss. Weapon** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/20/2003** Judge: **Evans, Sue** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Farmer, Jonathan** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2003-B-1477

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: Disposition Date:
 Case Number: ***SC493190** Case Type: **GS** Offense Date: **1/30/2003** Citation/Arrest Date: **3/15/2003** Case Status: **CLOSED - INDICTED**

Charged Offense: **Poss. or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/20/2003** Judge: **Evans, Sue** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Farmer, Jonathan** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2003-B-1477**

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Guilty** Disposition Date: **04-SEP-03**
 Case Number: **2003-B-1477** Case Type: **CC** Offense Date: **3/15/2003** Citation/Arrest Date: **6/27/2003** Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated - Deadly Weapon- Int/Kn** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/25/2004** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
 Attorney: Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$8,986.25** Court Fines: **\$.00** Total Owed: **\$8,986.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Guilty** Disposition Date: **25-AUG-04**
 Case Number: **2003-B-1477** Case Type: **CC** Offense Date: **3/15/2003** Citation/Arrest Date: **6/27/2003** Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated - Deadly Weapon- Int/Kn** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/25/2004** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
 Attorney: Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **2** Months: Days: Percentage:
 Suspended All But: **60 DAYS** SAB%: **100** Day for Day?: **Y** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **8** Hours:

Incarceration Special Conditions: **2ND PV SUST-TO SERVE 60 DAYS DFD 100% WITH JCR FROM 8-17-04 TO 8-25-04 THEN REINSTATE ON UNSUPERVISED PROBATION**

Court Costs:

Court Costs: **\$8,986.25** Court Fines: **\$0.00** Total Owed: **\$8,986.25** Fines Special Condition:

Probation:

Type: **Unsupervised** Years: **2** Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Guilty** Disposition Date: **28-AUG-03**
Case Number: **2003-B-1477** Case Type: **CC** Offense Date: **3/15/2003** Citation/Arrest Date: **6/27/2003** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated - Deadly Weapon- Int/Kn** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/25/2004** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **2** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$8,986.25** Court Fines: **\$0.00** Total Owed: **\$8,986.25** Fines Special Condition:

Probation:

Type: **Supervised** Years: **2** Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **28-AUG-03**
Case Number: **2003-B-1477** Case Type: **CC** Offense Date: **3/15/2003** Citation/Arrest Date: **6/27/2003** Case Status: **CLOSED**
Charged Offense: **Misd. Evading Arrest** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/25/2004** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
Attorney: Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$8,986.25** Court Fines: **\$0.00** Total Owed: **\$8,986.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Dismissed** Disposition Date: **28-AUG-03**
 Case Number: **2003-B-1477** Case Type: **CC** Offense Date: **3/15/2003** Citation/Arrest Date: **6/27/2003** Case
 Status: **CLOSED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/25/2004** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
 Attorney: Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$8,986.25** Court Fines: **\$0.00** Total Owed: **\$8,986.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Guilty** Disposition Date: **28-AUG-03**
 Case Number: **2003-B-1477** Case Type: **CC** Offense Date: **3/15/2003** Citation/Arrest Date: **6/27/2003** Case
 Status: **CLOSED**
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon - Felon in Possession of a Handgun** Convicted Type(F/M): **FELONY**
 Concurrent With: **Count 1** Consecutive to:

Appearance Details:

Date: **8/25/2004** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
 Attorney: Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **1** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$8,986.25** Court Fines: **\$0.00** Total Owed: **\$8,986.25** Fines Special Condition:

Probation:

Type: **Supervised** Years: **1** Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Dismissed** Disposition Date: **28-AUG-03**
 Case Number: **2003-B-1477** Case Type: **CC** Offense Date: **3/15/2003** Citation/Arrest Date: **6/27/2003** Case
 Status: **CLOSED**
 Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/25/2004** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
 Attorney: Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: ~~\$8,986.25~~ Court Fines: \$0.00 Total Owed: \$8,986.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Dismissed** Disposition Date: **28-AUG-03**
 Case Number: **2003-B-1477** Case Type: **CC** Offense Date: **1/30/2003** Citation/Arrest Date: **6/27/2003** Case
 Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/25/2004** Judge: **Wyatt, J. Randall** Court Room: **Room 125 - Division II - Metro Center, Corners Bldg.**
 Attorney: Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$8,986.25 Court Fines: \$0.00 Total Owed: \$8,986.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Guilty** Disposition Date: **15-DEC-03**
 Case Number: **GS154726** Case Type: **GS** Offense Date: **12/13/2003** Citation/Arrest Date: **12/13/2003** Case
 Status: **CLOSED**
 Charged Offense: **Crim. Impersonation** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim.**
Impersonation Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/15/2003** Judge: **Mondelli, Michael** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: **Hall, Jennifer Lichstein** Reason: **Review**

Incarceration:

Location: Years: Months: Days: **10** Percentage: **30**
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: **2** Hours: **2**
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$337.45 Court Fines: \$0.00 Total Owed: \$337.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **21-DEC-04**
Case Number: ***GS184095** Case Type: **GS** Offense Date: **8/17/2004** Citation/Arrest Date: **8/17/2004** Case Status: **CLOSED**
Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/31/2004** Judge: **Moreland, Casey** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case GS184095

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date:
Case Number: **GS184095** Case Type: **CC** Offense Date: **8/17/2004** Citation/Arrest Date: **12/21/2004** Case Status: **CLOSED**
Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Dismissed - Costs to Prosecutor** Disposition Date: **06-OCT-05**
Case Number: **GS238064** Case Type: **GS** Offense Date: **9/25/2005** Citation/Arrest Date: **9/26/2005** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/6/2005** Judge: **Ruben, Leon** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Wing, Jonathan F.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: Disposition Date:
 Case Number: ***GS263515** Case Type: **GS** Offense Date: **4/2/2006** Citation/Arrest Date: **4/2/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Vandalism u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/14/2006** Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Blair, Paula Ogle** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes: **transferred to CC case 2006-B-1664**

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: Disposition Date:
 Case Number: ***GS263514** Case Type: **GS** Offense Date: **4/2/2006** Citation/Arrest Date: **4/2/2006** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/14/2006** Judge: **Dumas, Gloria** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Blair, Paula Ogle** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2006-B-1664

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
 Disposition: **Nolle Prosequi** Disposition Date:
 Case Number: **2006-B-1664** Case Type: **CC** Offense Date: **4/1/2006** Citation/Arrest Date: **6/30/2006** Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/27/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Blair, Paula Ogle** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
 Disposition: **Nolle Prosequi** Disposition Date:
 Case Number: **2006-B-1664** Case Type: **CC** Offense Date: **4/2/2006** Citation/Arrest Date: **6/30/2006** Case Status: **CLOSED**
 Charged Offense: **Vandalism u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/27/2006** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
 Attorney: **Blair, Paula Ogle** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **02-JAN-07**
 Case Number: **GS301483** Case Type: **GS** Offense Date: **12/16/2006** Citation/Arrest Date: **12/16/2006** Case
 Status: **CLOSED**
 Charged Offense: **Agg. Crim. Tres.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Crim. Tresp..**

Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/2/2007** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Thornton, Clark B.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **30** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **16** Hours: **15**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,113.05** Court Fines: **\$0.00** Total Owed: **\$1,113.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: Disposition Date:
 Case Number: ***GS308689** Case Type: **GS** Offense Date: **2/4/2007** Citation/Arrest Date: **2/4/2007** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Burg.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/17/2007** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Walker, Charles E.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: **transferred to CC case 2007-B-1398**

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: Disposition Date:
 Case Number: ***GS308690** Case Type: **GS** Offense Date: **2/4/2007** Citation/Arrest Date: **2/4/2007** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/14/2007** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Walker, Charles E.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: ~~\$.00~~ Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2007-B-1398

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: Disposition Date:
Case Number: ***GS308691** Case Type: **GS** Offense Date: **2/4/2007** Citation/Arrest Date: **2/4/2007** Case Status: **CLOSED - INDICTED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/14/2007** Judge: **Robinson, Gale** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Walker, Charles E.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served-Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2007-B-1398

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **02-NOV-07**
Case Number: **2007-B-1398** Case Type: **CC** Offense Date: **2/4/2007** Citation/Arrest Date: **5/25/2007** Case Status: **CLOSED**
Charged Offense: **Agg. Burg.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/16/2009** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Parham, Jeremy W** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$14,778.10** Court Fines: **\$0.00** Total Owed: **\$14,778.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
Disposition: **Guilty - Lesser Charge** Disposition Date: **02-NOV-07**

Case Number: **2007-B-1398** Case Type: **CC** Offense Date: **2/4/2007** Citation/Arrest Date: **5/25/2007** Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated - Deadly Weapon- Reckless** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/16/2009** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Parham, Jeremy W** Reason: ***Motion/Petition**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **4** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$14,778.10** Court Fines: **\$0.00** Total Owed: **\$14,778.10** Fines Special Condition:

Probation:

Type: **Supervised** Years: **4** Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **27-MAR-08**
 Case Number: **2007-B-1398** Case Type: **CC** Offense Date: **2/4/2007** Citation/Arrest Date: **5/25/2007** Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated - Deadly Weapon- Reckless** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/16/2009** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Parham, Jeremy W** Reason: ***Motion/Petition**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **4** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PV Sustained-Sentence Placed into effect~Jail credit from 2-4-07 to 11-2-07, 2-16-08 to date**

Court Costs:

Court Costs: **\$14,778.10** Court Fines: **\$0.00** Total Owed: **\$14,778.10** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **09-NOV-07**
 Case Number: **2007-B-1398** Case Type: **CC** Offense Date: **2/4/2007** Citation/Arrest Date: **5/25/2007** Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated - Deadly Weapon- Reckless** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/16/2009** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Parham, Jeremy W** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$14,778.10** Court Fines: **\$0.00** Total Owed: **\$14,778.10** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
Disposition: **Guilty - Lesser Charge** Disposition Date: **27-MAR-08**
Case Number: **2007-B-1398** Case Type: **CC** Offense Date: **2/4/2007** Citation/Arrest Date: **5/25/2007** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated - Serious Bodily Injury- Reckless** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:**Appearance Details:**Date: **1/16/2009** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Parham, Jeremy W** Reason: ***Motion/Petition****Incarceration:**Location: **Davidson County Sheriff's Facility** Years: **4** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **PV Sustained~Sentence Placed into effect~Jail credit from 2-4-07 to 11-2-07, 2-16-08 to date****Court Costs:**Court Costs: **\$14,778.10** Court Fines: **\$0.00** Total Owed: **\$14,778.10** Fines Special Condition:**Probation:**Type: Years: **0** Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
Disposition: **Guilty - Lesser Charge** Disposition Date: **02-NOV-07**
Case Number: **2007-B-1398** Case Type: **CC** Offense Date: **2/4/2007** Citation/Arrest Date: **5/25/2007** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Assault, Aggravated - Serious Bodily Injury- Reckless** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:**Appearance Details:**Date: **1/16/2009** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Parham, Jeremy W** Reason: ***Motion/Petition****Incarceration:**Location: **Davidson County Sheriff's Facility** Years: **4** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$14,778.10** Court Fines: **\$0.00** Total Owed: **\$14,778.10** Fines Special Condition:**Probation:**Type: **Supervised** Years: **4** Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **02-NOV-07**

Case Number: **2007-B-1398** Case Type: **CC** Offense Date: **2/4/2007** Citation/Arrest Date: **5/25/2007** Case Status: **CLOSED**
 Charged Offense: **Theft u/\$500** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/16/2009** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Parham, Jeremy W** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$14,778.10** Court Fines: **\$0.00** Total Owed: **\$14,778.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: **Guilty** Disposition Date: **12-DEC-07**
 Case Number: **SC779113** Case Type: **GS** Offense Date: **11/13/2007** Citation/Arrest Date: **12/12/2007** Case
 Status: **CLOSED**
 Charged Offense: **Uni.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Uni.Use Dr.**
Paraph. Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/12/2007** Judge: **Ruben, Leon** Court Room: **Birch Bldg, Court Room 1A**
 Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: **6** Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **1**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$217.05** Court Fines: **\$150.00** Total Owed: **\$367.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
 Disposition: Disposition Date:
 Case Number: **GS365722** Case Type: **GS** Offense Date: **2/10/2008** Citation/Arrest Date: **2/10/2008** Case Status: **CLOSED -**
INDICTED
 Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/23/2008** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: **Parham, Jeremy W** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2008-B-1647

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
Disposition: **Nolo Contendere** Disposition Date: **15-JUL-09**
Case Number: **2008-B-1647** Case Type: **CC** Offense Date: **2/10/2008** Citation/Arrest Date: **5/30/2008** Case Status: **CLOSED**
Charged Offense: **Fel. Weapon** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Weapon - Felon in Possession of a Handgun** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/15/2009** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Parham, Jeremy W** Reason: ***Status**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **2** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **2 yrs. is time served on 7/15/09**

Court Costs:

Court Costs: **\$23,654.65** Court Fines: **\$0.00** Total Owed: **\$23,654.65** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Retired** Disposition Date: **15-OCT-09**
Case Number: **GS458281** Case Type: **GS** Offense Date: **9/10/2009** Citation/Arrest Date: **10/11/2009** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/15/2009** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3B**
Attorney: **Caster, Shawn L.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **4** Hours: **7**
Incarceration Special Conditions: **ROS**

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **13-MAY-10**
Case Number: **GS483760** Case Type: **GS** Offense Date: **3/17/2010** Citation/Arrest Date: **3/17/2010** Case Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/13/2010** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Foard, Ginny** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **FTP**

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **13-MAY-10**
Case Number: **GS483761** Case Type: **GS** Offense Date: **3/17/2010** Citation/Arrest Date: **3/17/2010** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **5/13/2010** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Foard, Ginny** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **FTP**

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00
Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **09-JUN-10**
Case Number: **GS495777** Case Type: **GS** Offense Date: **6/9/2010** Citation/Arrest Date: **6/9/2010** Case Status: **CLOSED**
Charged Offense: **Public Intox.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Kevin Lamont** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **16-AUG-10**
Case Number: **GS504913** Case Type: **GS** Offense Date: **8/16/2010** Citation/Arrest Date: **8/16/2010** Case Status: **CLOSED**
Charged Offense: **Public Intox.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Kevin L** Date of Birth: **2/8/1975**
Disposition: Disposition Date:
Case Number: ***GS519754** Case Type: **GS** Offense Date: **12/10/2010** Citation/Arrest Date: **12/11/2010** Case Status: **CLOSED**
- INDICTED
Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/16/2010** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Urquhart, Mike J.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2011-A-790**

Case Details:

Name: **Wilson, Kevin L** Date of Birth: **2/8/1975**
Disposition: Disposition Date:
Case Number: ***GS519755** Case Type: **GS** Offense Date: **12/10/2010** Citation/Arrest Date: **12/11/2010** Case Status: **CLOSED**

- INDICTED

Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/16/2010** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Urquhart, Mike J.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2011-A-790**

Case Details:

Name: **Wilson, Kevin L** Date of Birth: **2/8/1975**
 Disposition: Disposition Date:
 Case Number: ***GS519756** Case Type: **GS** Offense Date: **12/10/2010** Citation/Arrest Date: **12/11/2010** Case Status: **CLOSED**

- INDICTED

Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/16/2010** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Urquhart, Mike J.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2011-A-790**

Case Details:

Name: **Wilson, Kevin L** Date of Birth: **2/8/1975**
 Disposition: Disposition Date:
 Case Number: ***GS508838** Case Type: **GS** Offense Date: **9/12/2010** Citation/Arrest Date: **12/11/2010** Case Status: **CLOSED -**

INDICTED

Charged Offense: **Vandalism o/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/16/2010** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Urquhart, Mike J.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes: transferred to CC case 2011-A-565

Case Details:Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
Disposition: **Guilty** Disposition Date: **23-MAY-11**
Case Number: **2010-D-3179** Case Type: **CC** Offense Date: **3/17/2010** Citation/Arrest Date: **12/11/2010** Case
Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free
Sch.Zone-Cont.Sub.-Cocaine <.5 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:**Appearance Details:**Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Chaffin, Jason Mitchell** Reason: ***Miscellaneous****Incarceration:**Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **12yrs @ 100%, JCR 12/11/10 to date****Court Costs:**Court Costs: **\$8,093.05** Court Fines: **\$2,000.00** Total Owed: **\$10,093.05** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Wilson, Roy Kevin** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **23-MAY-11**
Case Number: **2010-D-3179** Case Type: **CC** Offense Date: **3/17/2010** Citation/Arrest Date: **12/11/2010** Case
Status: **CLOSED**
Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Chaffin, Jason Mitchell** Reason: ***Miscellaneous****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$8,093.05** Court Fines: **\$0.00** Total Owed: **\$10,093.05** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:

Name: **Wilson, Kevin L** Date of Birth: **2/8/1975**
Disposition: Disposition Date:
Case Number: ***GS519962** Case Type: **GS** Offense Date: **12/10/2010** Citation/Arrest Date: **12/17/2010** Case Status: **CLOSED**
- **INDICTED**
Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/10/2011** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Heard, Elaine** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes: **transferred to CC case 2011-A-790**

Case Details:

Name: **Wilson, Kevin L** Date of Birth: **2/8/1975**
Disposition: Disposition Date:
Case Number: ***GS519750** Case Type: **GS** Offense Date: **12/10/2010** Citation/Arrest Date: **12/11/2010** Case Status: **CLOSED**
- **INDICTED**
Charged Offense: **Agg. Kidnapping** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/2/2011** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **Urquhart, Mike J.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes: **transferred to CC case 2011-A-790**

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
Disposition: **Guilty** Disposition Date: **23-MAY-11**
Case Number: **2011-A-565** Case Type: **CC** Offense Date: **9/12/2010** Citation/Arrest Date: **2/25/2011** Case Status: **CLOSED**
Charged Offense: **Vandalism o/\$500** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Vandalism- > \$500**
but < \$1,000 Convicted Type(F/M): **FELONY**
Concurrent With: **2010-D-3179** Consecutive to:

Appearance Details:

Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Chaffin, Jason Mitchell** Reason: ***Miscellaneous**

Incarceration:

Location: **Tennessee Department of Correction** Years: **6** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **JCR 12/11/10 to date**

Court Costs:

Court Costs: **\$847.05** Court Fines: **\$0.00** Total Owed: **\$847.05** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
 Disposition: **Dismissed** Disposition Date: **31-AUG-12**
 Case Number: **2011-A-790** Case Type: **CC** Offense Date: **12/10/2010** Citation/Arrest Date: **3/11/2011** Case
 Status: **CLOSED**
 Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Chaffin, Jason Mitchell** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$787.59** Court Fines: **\$0.00** Total Owed: **\$787.59** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
 Disposition: **Dismissed** Disposition Date: **31-AUG-12**
 Case Number: **2011-A-790** Case Type: **CC** Offense Date: **12/10/2010** Citation/Arrest Date: **3/11/2011** Case
 Status: **CLOSED**
 Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Chaffin, Jason Mitchell** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$787.59** Court Fines: **\$0.00** Total Owed: **\$787.59** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
Disposition: **Guilty - Lesser Charge** Disposition Date: **31-AUG-12**
Case Number: **2011-A-790** Case Type: **CC** Offense Date: **12/10/2010** Citation/Arrest Date: **3/11/2011** Case Status: **CLOSED**
Charged Offense: **Esp. Agg. Kid.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Kidnapping- Agg.- Threat of Weapon/Possess Weapon** Convicted Type(F/M): **FELONY**
Concurrent With: **2010-D-3179** Consecutive to:

Appearance Details:

Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Chaffin, Jason Mitchell** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **15** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **Jail Credit 12/11/10 to date**

Court Costs:

Court Costs: **\$787.59** Court Fines: **\$0.00** Total Owed: **\$787.59** Fines Special Condition: **waive court costs & jail fees**

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **31-AUG-12**
Case Number: **2011-A-790** Case Type: **CC** Offense Date: **12/10/2010** Citation/Arrest Date: **3/11/2011** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Chaffin, Jason Mitchell** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$787.59** Court Fines: **\$0.00** Total Owed: **\$787.59** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **31-AUG-12**
Case Number: **2011-A-790** Case Type: **CC** Offense Date: **12/10/2011** Citation/Arrest Date: **3/11/2011** Case Status: **CLOSED**
Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Chaffin, Jason Mitchell** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$787.59 Court Fines: \$0.00 Total Owed: \$787.59 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
 Disposition: **Dismissed** Disposition Date: **31-AUG-12**
 Case Number: **2011-A-790** Case Type: **CC** Offense Date: **12/10/2010** Citation/Arrest Date: **3/11/2011** Case
 Status: **CLOSED**
 Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Chaffin, Jason Mitchell** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$787.59 Court Fines: \$0.00 Total Owed: \$787.59 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
 Disposition: **Dismissed** Disposition Date: **31-AUG-12**
 Case Number: **2011-A-790** Case Type: **CC** Offense Date: **12/10/2010** Citation/Arrest Date: **3/11/2011** Case
 Status: **CLOSED**
 Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Chaffin, Jason Mitchell** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$787.59 Court Fines: \$0.00 Total Owed: \$787.59 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **31-AUG-12**
Case Number: **2011-A-790** Case Type: **CC** Offense Date: **12/10/2010** Citation/Arrest Date: **3/11/2011** Case
Status: **CLOSED**
Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Chaffin, Jason Mitchell** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$787.59** Court Fines: **\$0.00** Total Owed: **\$787.59** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **31-AUG-12**
Case Number: **2011-A-790** Case Type: **CC** Offense Date: **12/10/2010** Citation/Arrest Date: **3/11/2011** Case
Status: **CLOSED**
Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Chaffin, Jason Mitchell** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$787.59** Court Fines: **\$0.00** Total Owed: **\$787.59** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
Disposition: **Dismissed** Disposition Date: **31-AUG-12**
Case Number: **2011-A-790** Case Type: **CC** Offense Date: **12/10/2010** Citation/Arrest Date: **3/11/2011** Case
Status: **CLOSED**
Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Chaffin, Jason Mitchell** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$787.59** Court Fines: **\$0.00** Total Owed: **\$787.59** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
 Disposition: **Dismissed** Disposition Date: **31-AUG-12**
 Case Number: **2011-A-790** Case Type: **CC** Offense Date: **12/10/2010** Citation/Arrest Date: **3/11/2011** Case
 Status: **CLOSED**
 Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Chaffin, Jason Mitchell** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$787.59** Court Fines: **\$0.00** Total Owed: **\$787.59** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Wilson, Roy K.** Date of Birth: **2/8/1975**
 Disposition: **Dismissed** Disposition Date: **31-AUG-12**
 Case Number: **2011-A-790** Case Type: **CC** Offense Date: **12/10/2010** Citation/Arrest Date: **3/11/2011** Case
 Status: **CLOSED**
 Charged Offense: **Agg. Rape** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **8/31/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Chaffin, Jason Mitchell** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$787.59** Court Fines: **\$0.00** Total Owed: **\$787.59** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$**.00**

Notes:

LEGACY DATA**Arrest Information:**

Name: **Wilson, Roy K** Date of Birth: **2/8/1975**
 Citation/Arrest Date: **6/4/1999**
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **6/9/1999** Judge: **Holt, Aaron** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **6/9/1999**
 Warrant Number: **N437350** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Wilson, Roy K** Date of Birth: **2/8/1975**
 Citation/Arrest Date: **8/15/1997**
 Charged Offense: **Drug Offense Criminal Attempt (Becomes Drug Offense)**

Appearance Details:

Date: **10/3/1997** Judge: **Norman, Seth** Court Room:
 Attorney: **Pd** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **10/3/1997**
 Warrant Number: **N436510** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

War Dimissal

Arrest Information:

Name: **Wilson, Roy K Iii** Date of Birth: **2/8/1975**
 Citation/Arrest Date: **5/24/1997**
 Charged Offense: **Poss.w/Int-Cont.Sub.- Cocaine <.5 gr.**

Appearance Details:

Date: **6/26/1997** Judge: **Taradash, Howard** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/26/1997**
 Warrant Number: **SC262995** TCA: **39-17-433** Description: **Anhydrous Ammonia Violation** Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days: 90
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$250.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

30%

Arrest Information:

Name: Wilson, Roy K Iii Date of Birth: 2/8/1975
 Citation/Arrest Date: 6/21/1997
 Charged Offense: Assault, Aggravated - Int/Kn

Appearance Details:

Date: 6/26/1997 Judge: Taradash, Howard Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 6/26/1997
 Warrant Number: N429177 TCA: 39-13-101 Description: Assault - Offensive or Provocative Contact Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: 11 Max Days: 29 Time Suspended?: Yes Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:**Arrest Information:**

Name: Wilson, Roy K, Iii Date of Birth: 2/8/1975
 Citation/Arrest Date: 2/15/1997
 Charged Offense: Evading Arrest (Inadvertent)

Appearance Details:

Date: 6/26/1997 Judge: Higgins, William Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date:
 Warrant Number: N415489 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: 90 Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Stay Exec, 32 Hrs Csw Rev 90 Days 30%

Arrest Information:

Name: Wilson, Roy K, Iii Date of Birth: 2/8/1975
 Citation/Arrest Date: 2/15/1997
 Charged Offense: Resist Stop And Frisk No Weapon (Aggressive)

Appearance Details:

Date: **4/1/1997** Judge: **Higgins, William** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **4/1/1997**
 Warrant Number: **N415488** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Wilson, Roy K** Date of Birth: **2/8/1975**
 Citation/Arrest Date: **1/6/1995**
 Charged Offense: **Drugs Cocaine Sell**

Appearance Details:

Date: **1/11/1995** Judge: **Norman, Seth** Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **IF7239** TCA: Description: Offense Type:
 Case Number: **IF7239** Date Indicted: **1/20/1995** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

If Stricken 022195

Arrest Information:

Name: **Wilson, Roy K** Date of Birth: **2/8/1975**
 Citation/Arrest Date: **1/6/1995**
 Charged Offense: **Drugs Cocaine Sell**

Appearance Details:

Date: **8/30/1995** Judge: **Norman, Seth** Court Room:
 Attorney: **Pd** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N330868** TCA: **39-17-417** Description: **Drugs Cocaine Sell** Offense Type: **Felony**
 Case Number: **95-B-999** Date Indicted: **5/12/1995** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Bco-32,30%

Arrest Information:

Name: **Wilson, Roy K** Date of Birth: **2/8/1975**
Citation/Arrest Date: **10/28/1994**
Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **1/11/1995** Judge: **Washburn, Donald** Court Room:
Attorney: **Sc168304** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **1/11/1995**
Warrant Number: **N323716** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Dis,Ftp

Arrest Information:

Name: **Wilson, Roy K** Date of Birth: **2/8/1975**
Citation/Arrest Date: **10/28/1994**
Charged Offense: **Vandalism**

Appearance Details:

Date: **1/11/1995** Judge: **Washburn, Donald** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **1/11/1995**
Warrant Number: **N323715** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Dis,Ftp

Arrest Information:

Name: **Wilson, Roy K** Date of Birth: **2/8/1975**
Citation/Arrest Date: **10/18/1994**
Charged Offense: **Disorderly Conduct**

Appearance Details:

Date: **1/11/1995** Judge: **Washburn, Donald** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **1/11/1995**
Warrant Number: **N318972** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:
Dis,Ftp

Arrest Information:

Name: **Wilson, Roy K** Date of Birth: **2/8/1975**
Citation/Arrest Date: **10/18/1994**
Charged Offense: **Harrassment (Nuisance)**

Appearance Details:

Date: **1/11/1995** Judge: **Washburn, Donald** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **1/11/1995**
Warrant Number: **N318973** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:
Dis,Ftp

Arrest Information:

Name: **Wilson, Roy K** Date of Birth: **2/8/1975**
Citation/Arrest Date: **10/18/1994**
Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **1/11/1995** Judge: **Washburn, Donald** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **1/11/1995**
Warrant Number: **N323279** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Wilson, Roy K** Date of Birth: **2/8/1975**
Citation/Arrest Date: **10/18/1994**
Charged Offense: **Evading Arrest (Willfully)**

Appearance Details:

Date: **1/11/1995** Judge: **Washburn, Donald** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **1/11/1995**
Warrant Number: **N323280** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:**Arrest Information:**

Name: Wilson, Roy Date of Birth: 2/8/1975
 Citation/Arrest Date: 3/27/1994
 Charged Offense: Weapon - Unlawful Possession

Appearance Details:

Date: 8/11/1994 Judge: Brown, John P Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 3/28/1994
 Warrant Number: N297999 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: 6 Max Days: Time Suspended?: Yes Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$100.00 Total: \$379.00 Costs Suspended: No
 Execution Date: 8/31/1995 12:00:00 AM Execution Amount: \$0.00 Indigent?: No

Other:

Prob Term

Arrest Information:

Name: Wilson, Roy Date of Birth: 2/8/1975
 Citation/Arrest Date: 3/27/1994
 Charged Offense: Evading Arrest (Inadvertent)

Appearance Details:

Date: 3/28/1994 Judge: Brown, John P Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 3/28/1994
 Warrant Number: N297998 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: 10 Time Suspended?: No Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Cd

Arrest Information:

Name: Wilson, Roy K Date of Birth: 2/8/1975
 Citation/Arrest Date: 6/3/1993
 Charged Offense: Poss.w/Int-Cont.Sub.- Sch. VII

Appearance Details:

Date: 1/6/1994 Judge: Washburn, Donald Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: 8/3/1993
Warrant Number: **N266844** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$250.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

40-35-313,6mos Sprb,Screens,Dis,Cst Due \$456 2-7-94

Arrest Information:

Name: **Wilson, Roy K** Date of Birth: 2/8/1975
Citation/Arrest Date: 6/3/1993
Charged Offense: **Drugs Cocaine Possess**

Appearance Details:

Date: 8/3/1993 Judge: **Washburn, Donald** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: 8/3/1993
Warrant Number: **N266843** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ros

60.

Winters, Cantrell



Record Check Search Criteria: Winters, Cantrell L -- D.O.B.: 5/24/1977
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 3:07:53 PM

LEGACY DATA

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **9/24/1996**
 Charged Offense: **Traffic -Safety Belt Violation**

Appearance Details:

Date: **10/23/1996** Judge: **Harrington, Penny** Court Room:
 Attorney: Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **348093E** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Served Arrest Warrant**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **11/1/1996 12:00:00 AM** Execution Amount: **\$22.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **9/24/1996**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **7/9/1998** Judge: **Clement, Frank** Court Room:
 Attorney: **Hollis Moore** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **7/9/1998**
 Warrant Number: **348092E** TCA: **55-50-504** Description: **License - Driving On Suspended Driver'S License** Offense
 Type: **Misdemeanor**
 Case Number: **97-T-981** Date Indicted: **12/3/1997** Case Type: **CC** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **No** Date Suspended: **4/10/1997 12:00:00 AM** Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?:

Other:

Pif @ Pas

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **9/24/1996**
Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **7/9/1998** Judge: **Clement, Frank** Court Room:
Attorney: **Hollis Moore** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **348092E** TCA: **55-50-504** Description: **License - Driving On Suspended Driver'S License** Offense
Type: **Misdemeanor**
Case Number: **97-T-981** Date Indicted: **12/3/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$.00** Total: **\$.00** Costs Suspended:
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:
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Record Check Search Criteria: Winters, Cantrelle -- D.O.B.: 5/24/1977
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 3:13:44 PM

CJIS DATA

Case Details:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
 Disposition: Disposition Date:
 Case Number: **SC250245** Case Type: **GS** Offense Date: **1/18/1997** Citation/Arrest Date: **3/18/2004** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
 Disposition: Disposition Date:
 Case Number: **SC167840** Case Type: **GS** Offense Date: **6/3/1995** Citation/Arrest Date: **3/18/2004** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
 Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:-:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
Disposition: Disposition Date:
Case Number: **SC290928** Case Type: **GS** Offense Date: **3/14/1998** Citation/Arrest Date: **3/18/2004** Case Status: **CLOSED**
Charged Offense: **Copy Lic. as Valid** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
Disposition: Disposition Date:
Case Number: **SC223231** Case Type: **GS** Offense Date: **4/10/1996** Citation/Arrest Date: **3/18/2004** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
Disposition: Disposition Date:
Case Number: **N389866** Case Type: **GS** Offense Date: **6/20/1996** Citation/Arrest Date: **3/18/2004** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration: Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:



Record Check Search Criteria: Winters, Cantrelle L -- D.O.B.: 5/24/1977
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 3:14:37 PM

LEGACY DATA

Arrest Information:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **2/16/1998**
 Charged Offense: **Sale - Cont.Sub.- Sch. II**

Appearance Details:

Date: **4/19/2000** Judge: **Wyatt, Randall** Court Room:
 Attorney: **B Ballinger** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **98I-127** TCA: **39-17-417** Description: **Sale - Cont.Sub.- Sch. II** Offense Type: **Felony**
 Case Number: **98-I-127** Date Indicted: **2/17/1998** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Poss Hydromorphone Int Sell,Cons,5yrs Comm Corr,Sust,Judgement In Eff

Arrest Information:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **2/16/1998**
 Charged Offense: **Sale - Cont.Sub.- Sch. II**

Appearance Details:

Date: **4/19/2000** Judge: **Wyatt, Randall** Court Room:
 Attorney: **B Ballinter** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **2/17/1998**
 Warrant Number: **98I-126** TCA: **39-17-417** Description: **Sale - Cont.Sub.- Sch. II** Offense Type: **Felony**
 Case Number: **98-I-126** Date Indicted: **2/17/1998** Case Type: **CC** Case Status: **Completed Court Process**

Incarceration:

Max Years: **3** Max Months: Max Days: Time Suspended?: **Yes** Date Suspended: Jail Credit:
 Minimum Years: **1** Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **10/9/1998 12:00:00 AM** Execution Amount: **\$3,156.76** Indigent?:

Other:

Poss Hydromorphone Int Sell,Conc W 97c1649,5yrs Ccr,Sust,Judgement In Eff

Arrest Information:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **2/16/1998**
 Charged Offense: **Sale - Cont.Sub.- Sch. II**

Appearance Details:

Date: 4/19/2000 Judge: Wyatt, Randall Court Room:
Attorney: B Ballinter Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: 98I-126 TCA: 39-17-417 Description: Sale - Cont.Sub.- Sch. II Offense Type: Felony
Case Number: 98-I-126 Date Indicted: 2/17/1998 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$.00 Total: \$.00 Costs Suspended:
Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

Poss Hydromorphone Int Sell, Conc W 97c1649, 5yrs Ccr, Sust, Judgement In Eff



Record Check Search Criteria: Winters, Cantrell -- D.O.B.: 5/24/1977
Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 3:04:49 PM

CJIS DATA

Case Details:

Name: **Winters, Cantrell** Date of Birth: **5/24/1977**
 Disposition: Disposition Date:
 Case Number: **97-C-1649** Case Type: **CC** Offense Date: **11/25/1996** Citation/Arrest Date: **2/10/2000** Case Status: **CLOSED**
 Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Reckless**
Endangerment- Deadly Weapon Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/19/2000** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Ballinger, Bobby P.** Reason: ***Community Corrections Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2.00** Court Fines: **\$0.00** Total Owed: **\$2.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Winters, Cantrell** Date of Birth: **5/24/1977**
 Disposition: Disposition Date:
 Case Number: **97-C-1649** Case Type: **CC** Offense Date: **3/22/1997** Citation/Arrest Date: **2/10/2000** Case Status: **CLOSED**
 Charged Offense: **Esp. Agg. Kid.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Kidnapping- Risk of**
Bodily Injury... Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/19/2000** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
 Attorney: **Ballinger, Bobby P.** Reason: ***Community Corrections Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2.00** Court Fines: **\$0.00** Total Owed: **\$2.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Winters, Cantrell** Date of Birth: **5/24/1977**
Disposition: **Guilty** Disposition Date: **17-MAR-00**
Case Number: **SC328458** Case Type: **GS** Offense Date: **1/18/2000** Citation/Arrest Date: **1/28/2000** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic. Revoked**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to: **TIME SERVED**

Appearance Details:

Date: **3/17/2000** Judge: **Robinson, Gale** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **8** Percentage: **0**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **8** Hours: **19**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$151.33** Court Fines: **\$0.00** Total Owed: **\$151.33** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
Disposition: **Dismissed** Disposition Date: **17-MAR-00**
Case Number: **GS126** Case Type: **GS** Offense Date: **2/1/2000** Citation/Arrest Date: **2/7/2000** Case Status: **CLOSED**
Charged Offense: **Assault** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/17/2000** Judge: **Robinson, Gale** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Winters, Cantrell** Date of Birth: **5/24/1977**
Disposition: **Dismissed** Disposition Date: **17-MAR-00**
Case Number: **GS3948** Case Type: **GS** Offense Date: **3/6/2000** Citation/Arrest Date: **3/8/2000** Case Status: **CLOSED**
Charged Offense: **Reck. End.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/17/2000** Judge: **Robinson, Gale** Court Room: **Court Room 131 - Criminal Justice Center**
Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Winters, Cantrell** Date of Birth: **5/24/1977**
 Disposition: **Dismissed** Disposition Date: **17-MAR-00**
 Case Number: **GS3950** Case Type: **GS** Offense Date: **3/6/2000** Citation/Arrest Date: **3/8/2000** Case Status: **CLOSED**
 Charged Offense: **Vandalism o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/17/2000** Judge: **Robinson, Gale** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Winters, Cantrell** Date of Birth: **5/24/1977**
 Disposition: **Dismissed** Disposition Date: **17-MAR-00**
 Case Number: **GS3949** Case Type: **GS** Offense Date: **3/6/2000** Citation/Arrest Date: **3/8/2000** Case Status: **CLOSED**
 Charged Offense: **Vandalism o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/17/2000** Judge: **Robinson, Gale** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Guilty** Disposition Date: **08-OCT-02**
Case Number: **GS93864** Case Type: **GS** Offense Date: **7/6/2002** Citation/Arrest Date: **7/6/2002** Case Status: **CLOSED**
Charged Offense: **Suspended License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Suspended License, 2nd Off** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/8/2002** Judge: **Fishburn, Mark J.** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Defender, Public** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: **10** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **15** Hours: **7**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Dismissed** Disposition Date: **31-OCT-02**
Case Number: **2000-B-888** Case Type: **CC** Offense Date: **3/6/2000** Citation/Arrest Date: **7/6/2002** Case Status: **CLOSED**
Charged Offense: **Agg. Assault** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/31/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Szeigis, Marty G.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,260.45** Court Fines: **\$0.00** Total Owed: **\$2,260.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Dismissed** Disposition Date: **31-OCT-02**
Case Number: **2000-B-888** Case Type: **CC** Offense Date: **3/6/2000** Citation/Arrest Date: **7/6/2002** Case Status: **CLOSED**
Charged Offense: **Vandalism o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/31/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Szeigis, Marty G.** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,260.45 Court Fines: \$0.00 Total Owed: \$2,260.45 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Guilty - Lesser Charge** Disposition Date: **31-OCT-02**
Case Number: **2000-B-888** Case Type: **CC** Offense Date: **3/6/2000** Citation/Arrest Date: **7/6/2002** Case Status: **CLOSED**
Charged Offense: **Vandalism o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Vandalism- \$500**
or less Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to: **Parole**

Appearance Details:

Date: **10/31/2002** Judge: **Wyatt, J. Randall** Court Room: **Room 602 - Court House**
Attorney: **Szeigis, Marty G.** Reason: ***Discussion**

Incarceration:

Location: **Correction Corporation of America** Years: Months: **11** Days: **29** Percentage: **30**
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,260.45 Court Fines: \$0.00 Total Owed: \$2,260.45 Fines Special Condition:

Probation:

Type: **Supervised** Years: Months: **11** Days: **29**
Probation Special Condition: **Restitution not to exceed \$1,800.00**

Restitution:

\$0.00

Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Retired** Disposition Date: **06-AUG-03**
Case Number: **SC506801** Case Type: **GS** Offense Date: **7/7/2003** Citation/Arrest Date: **7/15/2003** Case Status: **CLOSED**
Charged Offense: **Disorderly Conduct** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/6/2003** Judge: **Ruben, Leon** Court Room: **Court Room III - Ben West Building**
Attorney: **Szeigis, Marty G.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Dismissed** Disposition Date: **01-APR-04**
Case Number: **SC553582** Case Type: **GS** Offense Date: **11/30/2003** Citation/Arrest Date: **12/12/2003** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/1/2004** Judge: **Faimon, William** Court Room: **Court Room IV - Ben West Building**
Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **01-APR-04**
Case Number: **SC557310** Case Type: **GS** Offense Date: **2/20/2004** Citation/Arrest Date: **3/2/2004** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/1/2004** Judge: **Faimon, William** Court Room: **Court Room IV - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Guilty - Lesser Charge** Disposition Date: **22-APR-04**
Case Number: **GS166309** Case Type: **GS** Offense Date: **3/21/2004** Citation/Arrest Date: **3/21/2004** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.-Prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Poss.or Casual Exch.** Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/22/2004** Judge: **Evans, Sue** Court Room: **Court Room II - Ben West Building**
Attorney: **Szeigis, Marty G.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:

Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$344.45** Court Fines: **\$250.00** Total Owed: **\$594.45** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **22-APR-04**
 Case Number: **GS166307** Case Type: **GS** Offense Date: **3/21/2004** Citation/Arrest Date: **3/21/2004** Case Status: **CLOSED**
 Charged Offense: **Revoked License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/22/2004** Judge: **Evans, Sue** Court Room: **Court Room II - Ben West Building**
 Attorney: **Szeigis, Marty G.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$67.73** Court Fines: **\$0.00** Total Owed: **\$67.73** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
 Disposition: **Dismissed Request of State** Disposition Date: **22-APR-04**
 Case Number: **GS166308** Case Type: **GS** Offense Date: **3/21/2004** Citation/Arrest Date: **3/21/2004** Case Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **4/22/2004** Judge: **Evans, Sue** Court Room: **Court Room II - Ben West Building**
 Attorney: **Szeigis, Marty G.** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **16-NOV-04**
Case Number: **SC602276** Case Type: **GS** Offense Date: **7/22/2004** Citation/Arrest Date: **8/4/2004** Case Status: **CLOSED**
Charged Offense: **Reck. Dr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/16/2004** Judge: **Higgins, William** Court Room: **Court Room III - Ben West Building**
Attorney: **Szeigis, Marty G.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$111.83** Court Fines: **\$0.00** Total Owed: **\$111.83** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **24-JAN-05**
Case Number: **SC617251** Case Type: **GS** Offense Date: **12/21/2004** Citation/Arrest Date: **1/3/2005** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/24/2005** Judge: **Brown, John P.** Court Room: **Court Room IV - Ben West Building**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$96.08** Court Fines: **\$0.00** Total Owed: **\$96.08** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: Disposition Date:
Case Number: ***GS286278** Case Type: **GS** Offense Date: **9/7/2006** Citation/Arrest Date: **9/7/2006** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.-Sch.I** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/22/2006** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3C**
Attorney: **Szeigis, Marty G.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2007-A-464

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**

Disposition: Disposition Date:

Case Number: ***GS286279** Case Type: **GS** Offense Date: **9/7/2006** Citation/Arrest Date: **9/7/2006** Case Status: **CLOSED - INDICTED**

Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):

Concurrent With: Consecutive to:

Appearance Details:

Date: **11/22/2006** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3C**

Attorney: **Szeigis, Marty G.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2007-A-464

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**

Disposition: Disposition Date:

Case Number: ***GS286280** Case Type: **GS** Offense Date: **9/7/2006** Citation/Arrest Date: **9/7/2006** Case Status: **CLOSED - INDICTED**

Charged Offense: **Evading Arrest-Mtr.Veh.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):

Concurrent With: Consecutive to:

Appearance Details:

Date: **11/22/2006** Judge: **Turner, Dianne** Court Room: **Birch Bldg, Court Room 3C**

Attorney: **Szeigis, Marty G.** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:

Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:

Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:

Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2007-A-464

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2007-A-464** Case Type: **CC** Offense Date: **9/7/2006** Citation/Arrest Date: **3/1/2007** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/18/2008** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Engle, Mike** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2007-A-464** Case Type: **CC** Offense Date: **9/7/2006** Citation/Arrest Date: **3/1/2007** Case Status: **CLOSED**
Charged Offense: **Evading Arrest-Mtr.Veh/Risk** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/18/2008** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Engle, Mike** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Nolle Prosequi** Disposition Date:
Case Number: **2007-A-464** Case Type: **CC** Offense Date: **9/7/2006** Citation/Arrest Date: **3/1/2007** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/18/2008** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Engle, Mike** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Winters, Cantrelle Lashone Date of Birth: 5/24/1977
Disposition: Disposition Date:
Case Number: *GS338215 Case Type: GS Offense Date: 8/8/2007 Citation/Arrest Date: 8/9/2007 Case Status: CLOSED -
INDICTED
Charged Offense: Evading Arrest-Mtr.Veh/Risk Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/17/2007 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Yarbro, Tyler C Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2007-D-3093

Case Details:

Name: Winters, Cantrelle Lashone Date of Birth: 5/24/1977
Disposition: Disposition Date:
Case Number: *GS338216 Case Type: GS Offense Date: 8/8/2007 Citation/Arrest Date: 8/9/2007 Case Status: CLOSED -
INDICTED
Charged Offense: Reck. End. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 8/17/2007 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
Attorney: Yarbro, Tyler C Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2007-D-3093

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: - Disposition Date:
Case Number: ***GS338214** Case Type: **GS** Offense Date: **8/8/2007** Citation/Arrest Date: **8/9/2007** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.Sch.II o/26 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/17/2007** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Yarbro, Tyler C** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2007-D-3093

Case Details:

Name: **Winters, Cantrelle L.** Date of Birth: **5/24/1977**
Disposition: **Dismissed Request of State** Disposition Date:
Case Number: **2007-C-2434** Case Type: **CC** Offense Date: **7/12/2007** Citation/Arrest Date: **9/7/2007** Case Status: **CLOSED**
Charged Offense: **FTA** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **12/11/2008** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Engle, Mike** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Winters, Cantrelle L.** Date of Birth: **5/24/1977**
Disposition: **Guilty - Lesser Charge** Disposition Date: **11-DEC-08**
Case Number: **2007-D-3093** Case Type: **CC** Offense Date: **8/8/2007** Citation/Arrest Date: **11/9/2007** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.Sch.II o/26 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted
Offense: **Poss.w/int-Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **2008-B-1674**

Appearance Details:

Date: **12/11/2008** Judge: **Blackburn, Cheryl** Court Room: **Birch Bldg, Court Room 6C**
Attorney: **Engle, Mike** Reason: ***Discussion**

Incarceration:

Location: Tennessee Department of Correction Years: 8 Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$966.15 Court Fines: \$2,000.00 Total Owed: \$2,966.15 Fines Special Condition: Waive Jail Fees

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Winters, Cantrelle L. Date of Birth: 5/24/1977
Disposition: Dismissed Disposition Date: 11-DEC-08
Case Number: 2007-D-3093 Case Type: CC Offense Date: 8/8/2007 Citation/Arrest Date: 11/9/2007 Case Status: CLOSED
Charged Offense: Reck. End. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 12/11/2008 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Engle, Mike Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$966.15 Court Fines: \$0.00 Total Owed: \$2,966.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: Winters, Cantrelle L. Date of Birth: 5/24/1977
Disposition: Dismissed Disposition Date: 11-DEC-08
Case Number: 2007-D-3093 Case Type: CC Offense Date: 8/8/2007 Citation/Arrest Date: 11/9/2007 Case Status: CLOSED
Charged Offense: Evading Arrest-Mtr.Veh/Risk Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 12/11/2008 Judge: Blackburn, Cheryl Court Room: Birch Bldg, Court Room 6C
Attorney: Engle, Mike Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$966.15 Court Fines: \$0.00 Total Owed: \$2,966.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Guilty - After Trial** Disposition Date: **02-DEC-08**
Case Number: **2008-B-1674** Case Type: **CC** Offense Date: **9/7/2006** Citation/Arrest Date: **5/30/2008** Case Status: **CLOSED**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Hydromorphone 50 gr. or more Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/7/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Stephens, Matthew P.** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **34** Months: Days: Percentage: **35**
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **pretrial jail credit;9/7/016 to 9/8/06, 8/9/07 to date**

Court Costs:

Court Costs: **\$8,965.80** Court Fines: **\$0.00** Total Owed: **\$8,965.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Guilty - After Trial** Disposition Date: **03-DEC-08**
Case Number: **2008-B-1674** Case Type: **CC** Offense Date: **9/7/2006** Citation/Arrest Date: **5/30/2008** Case Status: **CLOSED**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**
Sch.Zone-Cont.Sub.-Hydromorphone 50 gr. or more Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/7/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Stephens, Matthew P.** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$8,965.80** Court Fines: **\$0.00** Total Owed: **\$8,965.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
Disposition: **Guilty - After Trial** Disposition Date: **02-DEC-08**
Case Number: **2008-B-1674** Case Type: **CC** Offense Date: **9/7/2006** Citation/Arrest Date: **5/30/2008** Case Status: **CLOSED**
Charged Offense: **Evading Arrest-Mtr.Veh/Risk** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Evading**
Arrest by Motor Vehicle Convicted Type(F/M): **FELONY**
Concurrent With: **ct1** Consecutive to:

Appearance Details:

Date: **9/7/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
Attorney: **Stephens, Matthew P.** Reason: ***Motion/Petition**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: **5** Months: Days: Percentage: **35**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **pretrial jc:9/7/06 to 9/8/06, 8/9/07 to date**

Court Costs:

Court Costs: **\$8,965.80** Court Fines: **\$0.00** Total Owed: **\$8,965.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Winters, Cantrelle Lashone** Date of Birth: **5/24/1977**
 Disposition: **Guilty - After Trial** Disposition Date: **19-AUG-11**
 Case Number: **2008-B-1674** Case Type: **CC** Offense Date: **9/7/2006** Citation/Arrest Date: **5/30/2008** Case Status: **CLOSED**
 Charged Offense: **Evading Arrest-Mtr.Veh/Risk** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Evading Arrest by Motor Vehicle** Convicted Type(F/M): **FELONY**
 Concurrent With: **ct1** Consecutive to:

Appearance Details:

Date: **9/7/2012** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Stephens, Matthew P.** Reason: ***Motion/Petition**

Incarceration:

Location: **Tennessee Department of Correction** Years: **2** Months: Days: Percentage: **35**
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **On appeal jury's verdict as to count 2 was modified; pretrial jc:9/7/06 to 9/8/06, 8/9/07 to 12/9/08, 10/21/08 to date**

Court Costs:

Court Costs: **\$8,965.80** Court Fines: **\$0.00** Total Owed: **\$8,965.80** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

LEGACY DATA

Arrest Information:

Name: **Winters, Cantrell** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **1/22/1998**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **3/25/1998** Judge: **Sadler, Phillip** Court Room:
 Attorney: **J Johnston** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **3/25/1998**
 Warrant Number: **N454748** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrell** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **1/22/1998**
 Charged Offense: **Alter- Destroy Engine or Serial Number**

Appearance Details:

Date: **3/25/1998** Judge: **Sadler, Phillip** Court Room:
 Attorney: **J Johnston** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **3/25/1998**
 Warrant Number: **N454749** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **12/14/1997**
 Charged Offense: **Drugs Simple Poss Marijuana (Under 1/2 Oz.)**

Appearance Details:

Date: **3/17/1998** Judge: **Wyatt, Randall** Court Room:
 Attorney: **J Johnson** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **3/17/1998**
 Warrant Number: **SC279667** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

War Dismissal

Arrest Information:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **12/27/1997**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **3/25/1998** Judge: **Sadler, Phillip** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **3/25/1998**
 Warrant Number: **N451715** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:

Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **12/27/1997**
Charged Offense: **Regis/Plates Alter Forge Falsify**

Appearance Details:

Date: **3/25/1998** Judge: **Sadler, Phillip** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **3/25/1998**
Warrant Number: **N451716** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **11/25/1997**
Charged Offense: **Drugs (Sched Vi) Possess**

Appearance Details:

Date: **3/25/1998** Judge: **Sadler, Phillip** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **3/25/1998**
Warrant Number: **N448187** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **11/25/1997**
Charged Offense: **Sale - Cont.Sub.- Sch. II**

Appearance Details:

Date: **3/25/1998** Judge: **Sadler, Phillip** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **3/25/1998**
 Warrant Number: **N448188** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **11/25/1997**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **3/25/1998** Judge: **Sadler, Phillip** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **3/25/1998**
 Warrant Number: **N448189** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **12/21/1997**
 Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **3/5/1998** Judge: **Mondelli, Mike** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **2/24/1998**
 Warrant Number: **N451049** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **9/29/1997**
Charged Offense: **Contributing To Delinquency Of A Minor**

Appearance Details:

Date: **3/25/1998** Judge: **Sadler, Phillip** Court Room:
Attorney: **J Johnson** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **3/25/1998**
Warrant Number: **N441869** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **9/29/1997**
Charged Offense: **Drugs Simple Poss Marijuana (Under 1/2 Oz.)**

Appearance Details:

Date: **3/25/1998** Judge: **Sadler, Phillip** Court Room:
Attorney: **J Johnson** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **3/25/1998**
Warrant Number: **N441870** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **11/4/1997**
Charged Offense: **Sale - Cont.Sub.- Sch. II**

Appearance Details:

Date: **3/17/1998** Judge: **Wyatt, Randall** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **3/17/1998**
Warrant Number: **N446057** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

War Dismissal

Arrest Information:

Name: **Winters, Cantrelle L** Date of Birth: 5/24/1977
 Citation/Arrest Date: 11/4/1997
 Charged Offense: Evidence- Tampering

Appearance Details:

Date: 3/17/1998 Judge: **Wyatt, Randall** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: 3/17/1998
 Warrant Number: **N446058** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

War Dismissal

Arrest Information:

Name: **Winters, Cantrelle L** Date of Birth: 5/24/1977
 Citation/Arrest Date: 11/4/1997
 Charged Offense: License - Driving On Suspended Driver'S License

Appearance Details:

Date: 3/17/1998 Judge: **Wyatt, Randall** Court Room:
 Attorney: **J Johnson** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: 3/17/1998
 Warrant Number: **N446056** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

War Dismissal

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: 5/24/1977
 Citation/Arrest Date: 4/10/1997
 Charged Offense: Vandalism

Appearance Details:

Date: 4/19/2000 Judge: **Wyatt, Randall** Court Room:
 Attorney: **B Ballinger** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N412173** TCA: **39-16-503** Description: **Evidence- Tampering** Offense Type: **Felony**
 Case Number: **97-C-1649** Date Indicted: 8/1/1997 Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: -- Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Conc W Ct1,5yrs Comm Corr,Mot Ss Grtd-5yrs Comm Corr,Sust,Judgment Eff

Arrest Information:

Name: **Winters, Cantrell** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **4/10/1997**
 Charged Offense: **Assault, Aggravated - Int/Kn**

Appearance Details:

Date: **4/19/2000** Judge: **Wyatt, Randall** Court Room:
 Attorney: **Gigi Braun** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N419349** TCA: **39-13-103** Description: **Reckless Endangerment- Deadly Weapon** Offense Type: **Felony**
 Case Number: **97-C-1649** Date Indicted: **8/1/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

5yrs Ccr,Lifeline ,Bco 34,Sust,Judgement Eff

Arrest Information:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **10/21/1996**
 Charged Offense: **Disorderly Conduct**

Appearance Details:

Date: **12/12/1996** Judge: **Taradash, Howard** Court Room:
 Attorney: **R Mcgee** Reason:

Disposition:

Disposition: **GUILTY** Disposition Date: **12/12/1996**
 Warrant Number: **N403693** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **Yes** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Cd Pif @ Pas

Arrest Information:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **10/14/1996**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: 8/14/1997 Judge: Clement, Frank Court Room:
Attorney: Jack Butler Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: SC238919 TCA: Description: Offense Type:
Case Number: 97-T-535 Date Indicted: 6/25/1997 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$.00 Total: \$.00 Costs Suspended:
Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

Ros

Arrest Information:

Name: Winters, Cantrelle L Date of Birth: 5/24/1977
Citation/Arrest Date: 11/5/1996
Charged Offense: License - No Driver's License

Appearance Details:

Date: 8/14/1997 Judge: Clement, Frank Court Room:
Attorney: Jack Butler Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: N405036 TCA: Description: Offense Type:
Case Number: 97-T-536 Date Indicted: 6/25/1997 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$.00 Total: \$.00 Costs Suspended:
Execution Date: Execution Amount: \$.00 Indigent?: No

Other:

Ros

Arrest Information:

Name: Winters, Cantrell L Date of Birth: 5/24/1977
Citation/Arrest Date: 11/12/1996
Charged Offense: License - No Driver's License

Appearance Details:

Date: 12/10/1996 Judge: Mondelli, Mike Court Room:
Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 12/9/1996
Warrant Number: SC213307 TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$25.00 Total: \$.00 Costs Suspended: No
Execution Date: 6/22/1998 12:00:00 AM Execution Amount: \$143.32 Indigent?: No

Other:

Cd

Arrest Information:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **12/1/1996**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **4/25/1997** Judge: **Clement, Frank** Court Room:
 Attorney: **Jack Butler** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N408323** TCA: Description: Offense Type:
 Case Number: **97-T-888** Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Bond Made By Aaron & Slater 090997

Arrest Information:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **12/1/1996**
 Charged Offense: **Gambling Device or Record- Possession**

Appearance Details:

Date: **4/25/1997** Judge: **Clement, Frank** Court Room:
 Attorney: **Jack Butler** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N408324** TCA: Description: Offense Type:
 Case Number: **97-T-888** Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Bond Made By Aaron & Slater 090997

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **12/1/1996**
 Charged Offense: **Assault, Aggravated - Int/Kn**

Appearance Details:

Date: **4/19/2000** Judge: **Wyatt, Randall** Court Room:
 Attorney: **Gigi Braun** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N408601** TCA: **39-13-303** Description: **Kidnapping** Offense Type: **Felony**
 Case Number: **97-C-1649** Date Indicted: **8/1/1997** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

5yrs Ccr,Re-Entered Lifelines,Bco 34,Sust,Judgement Eff

Arrest Information:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **11/9/1996**
Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **12/9/1996** Judge: **Mondelli, Mike** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **12/9/1996**
Warrant Number: **SC246084** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$25.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: **7/15/1998 12:00:00 AM** Execution Amount: **\$143.32** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **7/19/1996**
Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **9/20/1996** Judge: **Rueben, Leon** Court Room:
Attorney: **R Mcgee** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **9/20/1996**
Warrant Number: **SC203751** TCA: **55-50-301** Description: **License - No Driver's License** Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: **6/8/1998 12:00:00 AM** Execution Amount: **\$190.57** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **7/24/1996**
Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **9/20/1996** Judge: **Rueben, Leon** Court Room:
Attorney: **R Mcgee** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **9/20/1996**
Warrant Number: **SC211277** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$50.00 Total: \$0.00 Costs Suspended: No
 Execution Date: 6/19/1998 12:00:00 AM Execution Amount: \$254.38 Indigent?: No

Other:**Arrest Information:**

Name: Winters, Cantrell L Date of Birth: 5/24/1977
 Citation/Arrest Date: 8/21/1996
 Charged Offense: License - No Driver's License

Appearance Details:

Date: 8/14/1997 Judge: Clement, Frank Court Room:
 Attorney: Jack Butler Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: SC204963 TCA: Description: Offense Type:
 Case Number: 97-T-534 Date Indicted: 6/25/1997 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Ros

Arrest Information:

Name: Winters, Cantrell L Date of Birth: 5/24/1977
 Citation/Arrest Date: 8/15/1996
 Charged Offense: License - Driving On Suspended Driver'S License

Appearance Details:

Date: 8/14/1997 Judge: Clement, Frank Court Room:
 Attorney: Jack Butler Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: SC238883 TCA: Description: Offense Type:
 Case Number: 97-T-533 Date Indicted: 6/25/1997 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Ros

Arrest Information:

Name: Winters, Cantrell Lashone Date of Birth: 5/24/1977
 Citation/Arrest Date: 6/20/1996
 Charged Offense: License - No Driver's License

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **SC221137C** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status:

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$00** Total: **\$00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrell Lashone** Date of Birth: **5/24/1977**
Citation/Arrest Date: **6/20/1996**
Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: Judge: Court Room:
Attorney: Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **N373891C1** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status:

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$00** Total: **\$00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **5/1/1996**
Charged Offense: **Criminal Trespass**

Appearance Details:

Date: **6/21/1996** Judge: **Mondelli, Mike** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/21/1996**
Warrant Number: **SC213303** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$00** Total: **\$00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **5/1/1996**
 Charged Offense: **Gambling Device or Record- Possession**

Appearance Details:

Date: **6/21/1996** Judge: **Mondelli, Mike** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/21/1996**
 Warrant Number: **SC213302** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

T-S,Cd

Arrest Information:

Name: **Winters, Cantrelle L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **4/18/1996**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **6/21/1996** Judge: **Mondelli, Mike** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/21/1996**
 Warrant Number: **SC221137** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: **30** Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$.00** Costs Suspended: **No**
 Execution Date: **6/24/1996 12:00:00 AM** Execution Amount: **\$169.57** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **12/19/1995**
 Charged Offense: **License - No Driver's License**

Appearance Details:

Date: **6/21/1996** Judge: **Mondelli, Mike** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/21/1996**
 Warrant Number: **SC183666** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **6/24/1996 12:00:00 AM** Execution Amount: **\$191.57** Indigent?: **No**

Other:
Cd

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **2/1/1996**
 Charged Offense: **Reckless Endangerment- Deadly Weapon**

Appearance Details:

Date: **4/18/1997** Judge: **Robinson, Gale B** Court Room:
 Attorney: **R Mcgee** Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **3/18/1996**
 Warrant Number: **N373892** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: **11** Max Days: **29** Time Suspended?: **Yes** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **4/23/1997 12:00:00 AM** Execution Amount: **\$402.76** Indigent?: **No**

Other:

11-29pb,Peace,Drg Scrns,Cnsc,Rev11-29ser Cnsec,Pv Rev,11-29 30%,Sus On Save

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **2/1/1996**
 Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **6/21/1996** Judge: **Mondelli, Mike** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **6/21/1996**
 Warrant Number: **N373891** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$50.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: **9/16/1998 12:00:00 AM** Execution Amount: **\$210.79** Indigent?: **No**

Other:

Cd

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
 Citation/Arrest Date: **2/1/1996**
 Charged Offense: **Assault - Bodily Injury**

Appearance Details:

Date: **3/18/1996** Judge: **Robinson, Gale B** Court Room:
 Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **3/18/1996**
 Warrant Number: **N373890** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: ~~1~~ Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Ros

Arrest Information:

Name: Winters, Cantrell L Date of Birth: 5/24/1977
 Citation/Arrest Date: 2/1/1996
 Charged Offense: Assault - Bodily Injury

Appearance Details:

Date: 3/18/1996 Judge: Robinson, Gale B Court Room:
 Attorney: Reason:

Disposition:

Disposition: Retired Disposition Date: 3/18/1996
 Warrant Number: N373889 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: 1 Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
 Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

Ros

Arrest Information:

Name: Winters, Cantrell L Date of Birth: 5/24/1977
 Citation/Arrest Date: 1/23/1996
 Charged Offense: License - No Driver's License

Appearance Details:

Date: 6/21/1996 Judge: Mondelli, Mike Court Room:
 Attorney: Reason:

Disposition:

Disposition: Guilty Disposition Date: 6/21/1996
 Warrant Number: N373020 TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit: 0
 Minimum Years: Months: Days:
 Probation?: No Date Released:
 Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$50.00 Total: \$0.00 Costs Suspended: No
 Execution Date: 6/24/1996 12:00:00 AM Execution Amount: \$200.29 Indigent?: No

Other:

Cd

Arrest Information:

Name: Winters, Cantrell L Date of Birth: 5/24/1977
 Citation/Arrest Date: 8/30/1995
 Charged Offense: Criminal Trespass

Appearance Details:

Date: **10/24/1995** Judge: **Robinson, Gale B** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **10/24/1995**
Warrant Number: **N358063** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ret,S-A

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **8/30/1995**
Charged Offense: **Sale - Cont.Sub.- Sch. VII**

Appearance Details:

Date: **4/18/1997** Judge: **Robinson, Gale B** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **10/24/1995**
Warrant Number: **N358062** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$350.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: **4/23/1997 12:00:00 AM** Execution Amount: **\$670.76** Indigent?: **No**

Other:

4035313 11-29sp Pb,48hr Csw,Get DI,Drp Scrns,Rev,11-29 Serv 30%,Rel On Save

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **8/3/1995**
Charged Offense: **License - Driving On Suspended Driver'S License**

Appearance Details:

Date: **10/24/1995** Judge: **Robinson, Gale B** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Retired** Disposition Date: **10/24/1995**
Warrant Number: **SC182774** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **7/1/1995**
Charged Offense: **Kidnapping Aggravated**

Appearance Details:

Date: **8/3/1995** Judge: **Robinson, Gale B** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Nolle Prosequi** Disposition Date: **8/3/1995**
Warrant Number: **N350335** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Winters, Cantrell L** Date of Birth: **5/24/1977**
Citation/Arrest Date: **7/11/1995**
Charged Offense: **Assault, Aggravated - Int/Kn**

Appearance Details:

Date: **8/3/1995** Judge: **Robinson, Gale B** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Nolle Prosequi** Disposition Date: **8/3/1995**
Warrant Number: **N351042** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit: **0**
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Ros

61.
Woods, Reba



Record Check Search Criteria: Woods, Reba -- D.O.B.: 10/10/1961
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 9/27/2017 8:21:46 AM

CJIS DATA

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
 Disposition: **Nolo Contendere** Disposition Date: **14-SEP-00**
 Case Number: **99-B-867** Case Type: **CC** Offense Date: **3/18/1998** Citation/Arrest Date: **5/7/1999** Case Status: **CLOSED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine 26-299 gr.** Convicted Type(F/M): **FELONY**
 Concurrent With: **99-D-2260** Consecutive to: **CURRENT S SENT.**

Appearance Details:

Date: **9/14/2000** Judge: **Dozier, Steve** Court Room: **Room 601 - Court House**
 Attorney: **McGee, Rich** Reason: ***Discussion**

Incarceration:

Location: **Tennessee Department of Correction** Years: **12** Months: Days: Percentage:
 Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
 Disposition: **Dismissed** Disposition Date: **14-SEP-00**
 Case Number: **99-B-867** Case Type: **CC** Offense Date: **3/18/1998** Citation/Arrest Date: **5/7/1999** Case Status: **CLOSED**
 Charged Offense: **Del. C/S-Sch.II o/26 gram** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/14/2000** Judge: **Dozier, Steve** Court Room: **Room 601 - Court House**
 Attorney: **McGee, Rich** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
Disposition: **Dismissed** Disposition Date: **14-SEP-00**
Case Number: **99-B-867** Case Type: **CC** Offense Date: **3/30/1998** Citation/Arrest Date: **5/7/1999** Case Status: **CLOSED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/14/2000** Judge: **Dozier, Steve** Court Room: **Room 601 - Court House**
Attorney: **McGee, Rich** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
Disposition: **Dismissed** Disposition Date: **14-SEP-00**
Case Number: **99-B-867** Case Type: **CC** Offense Date: **3/30/1998** Citation/Arrest Date: **5/7/1999** Case Status: **CLOSED**
Charged Offense: **Del. C/S-Sch.II o/26 gram** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/14/2000** Judge: **Dozier, Steve** Court Room: **Room 601 - Court House**
Attorney: **McGee, Rich** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Woods, Reba N.** Date of Birth: **11/10/1959**
Disposition: **Guilty** Disposition Date: **14-SEP-00**
Case Number: **99-D-2260** Case Type: **CC** Offense Date: **6/17/1999** Citation/Arrest Date: **11/3/1999** Case Status: **CLOSED**
Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub. - Cocaine <.5**
gr. Convicted Type(F/M):
Concurrent With: **CT 2 99-B-867** Consecutive to: **PRESENT SENTENCE**

Appearance Details:

Date: **3/2/2005** Judge: **Watkins, Monte** Court Room: **Room 121 - Division V - Metro Center, Corners Bldg.**
Attorney: **McGee, Rich** Reason: ***Miscellaneous**

Incarceration:

Location: **Tennessee Department of Correction** Years: **10** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:

Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Woods, Reba N.** Date of Birth: **11/10/1959**
 Disposition: **Dismissed** Disposition Date: **14-SEP-00**
 Case Number: **99-D-2260** Case Type: **CC** Offense Date: **6/17/1999** Citation/Arrest Date: **11/3/1999** Case Status: **CLOSED**
 Charged Offense: **Poss.w/int.o/ 5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/2/2005** Judge: **Watkins, Monte** Court Room: **Room 121 - Division V - Metro Center, Corners Bldg.**
 Attorney: **McGee, Rich** Reason: ***Miscellaneous**

Incarceration:

Location: Years: **0** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Woods, Reba N.** Date of Birth: **11/10/1959**
 Disposition: **Dismissed** Disposition Date: **14-SEP-00**
 Case Number: **99-D-2260** Case Type: **CC** Offense Date: **6/17/1999** Citation/Arrest Date: **11/3/1999** Case Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/2/2005** Judge: **Watkins, Monte** Court Room: **Room 121 - Division V - Metro Center, Corners Bldg.**
 Attorney: **McGee, Rich** Reason: ***Miscellaneous**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **23-JAN-06**
Case Number: **SC624280** Case Type: **GS** Offense Date: **2/2/2005** Citation/Arrest Date: **2/13/2005** Case Status: **CLOSED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/23/2006** Judge: **Holt, Aaron** Court Room: **Court Room III - Ben West Building**
Attorney: **McGee, Rich** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **0** Hours: **0**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$:00** Court Fines: **\$:00** Total Owed: **\$:00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$:00
Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
Disposition: **Dismissed** Disposition Date: **10-OCT-07**
Case Number: **GS332070** Case Type: **GS** Offense Date: **7/3/2007** Citation/Arrest Date: **7/3/2007** Case Status: **CLOSED**
Charged Offense: **Poss.w/int.-Sch. II <.5 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/10/2007** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 4C**
Attorney: **McGee, Rich** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: **2** Hours: **9**
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$:00** Court Fines: **\$:00** Total Owed: **\$:00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$:00
Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **11/10/1961**
Disposition: Disposition Date:
Case Number: ***GS440284** Case Type: **GS** Offense Date: **4/17/2009** Citation/Arrest Date: **1/28/2010** Case Status: **CLOSED - INDICTED**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/16/2010** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Brand, Joshua** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:

Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2010-B-1000

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **11/10/1961**
 Disposition: Disposition Date:
 Case Number: ***GS440286** Case Type: **GS** Offense Date: **5/1/2009** Citation/Arrest Date: **1/28/2010** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/16/2010** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Brand, Joshua** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes: transferred to CC case 2010-B-1000

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
 Disposition: Disposition Date:
 Case Number: ***GS440285** Case Type: **GS** Offense Date: **4/24/2009** Citation/Arrest Date: **1/28/2010** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/16/2010** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Brand, Joshua** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes: transferred to CC case 2010-B-1000

Case Details:

Name: **Woods, Reba Nell** Date of Birth: 11/10/1961
Disposition: Disposition Date:
Case Number: *GS440287 Case Type: **GS** Offense Date: 5/15/2009 Citation/Arrest Date: 1/28/2010 Case Status: **CLOSED - INDICTED**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 2/16/2010 Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Brand, Joshua** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes: transferred to CC case 2010-B-1000

Case Details:

Name: **Woods, Reba Nell** Date of Birth: 11/10/1961
Disposition: Disposition Date:
Case Number: *GS440288 Case Type: **GS** Offense Date: 5/22/2009 Citation/Arrest Date: 1/28/2010 Case Status: **CLOSED - INDICTED**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 2/16/2010 Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Brand, Joshua** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$00

Notes: transferred to CC case 2010-B-1000

Case Details:

Name: **Woods, Reba Nell** Date of Birth: 11/10/1961
Disposition: Disposition Date:
Case Number: *GS440289 Case Type: **GS** Offense Date: 4/17/2009 Citation/Arrest Date: 1/28/2010 Case Status: **CLOSED - INDICTED**
Charged Offense: **Consp.-C./S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/16/2010** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Brand, Joshua** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: **transferred to CC case 2010-B-1000**

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
 Disposition: **Guilty - After Trial** Disposition Date: **01-SEP-11**
 Case Number: **2010-B-1000** Case Type: **CC** Offense Date: **4/17/2009** Citation/Arrest Date: **4/30/2010** Case
 Status: **APPEAL**
 Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale -
 Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **99-D-2260, 99-B-867**

Appearance-Details:

Date: **6/29/2016** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **McGee, Kevin** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **30** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **JCR 1/28/10 to 1/29/10**

Court Costs:

Court Costs: **\$10,253.25** Court Fines: **\$2,000.00** Total Owed: **\$14,253.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
 Disposition: **Guilty - After Trial** Disposition Date: **07-SEP-11**
 Case Number: **2010-B-1000** Case Type: **CC** Offense Date: **4/17/2009** Citation/Arrest Date: **4/30/2010** Case
 Status: **APPEAL**
 Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale -
 Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/29/2016** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **McGee, Kevin** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$10,253.25** Court Fines: **\$.00** Total Owed: **\$14,253.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
Disposition: **Guilty - After Trial** Disposition Date: **30-JUN-16**
Case Number: **2010-B-1000** Case Type: **CC** Offense Date: **4/17/2009** Citation/Arrest Date: **4/30/2010** Case
Status: **APPEAL**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale -
Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **99-D-2260, 99-B-867**

Appearance Details:

Date: **6/29/2016** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **McGee, Kevin** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **30** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **Def resentenced on 06/29/16 pursuant to Court Of Appeal opinion & the sentence on Count 1 & 2
shall run concurrent. Total 30yrs @ 60%, consecutive with parole.--JCR 1/28/10 to 1/29/10**

Court Costs:

Court Costs: **\$10,253.25** Court Fines: **\$2,000.00** Total Owed: **\$14,253.25** Fines Special Condition: **Costs to be paid by
defendant**

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
Disposition: **Guilty - After Trial** Disposition Date: **01-SEP-11**
Case Number: **2010-B-1000** Case Type: **CC** Offense Date: **4/24/2009** Citation/Arrest Date: **4/30/2010** Case
Status: **APPEAL**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale -
Cont.Sub.- Cocaine 26-299 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **ct 1** Consecutive to: **99-D-2260; 99-B-867**

Appearance Details:

Date: **6/29/2016** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **McGee, Kevin** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **30** Months: Days: Percentage:
Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$10,253.25** Court Fines: **\$2,000.00** Total Owed: **\$14,253.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
Disposition: **Guilty - After Trial** Disposition Date: **30-JUN-16**
Case Number: **2010-B-1000** Case Type: **CC** Offense Date: **4/24/2009** Citation/Arrest Date: **4/30/2010** Case Status: **APPEAL**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine 26-299 gr.** Convicted Type(F/M): **FELONY**
Concurrent With: **ct 1** Consecutive to: **99-D-2260; 99-B-867**

Appearance Details:

Date: **6/29/2016** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **McGee, Kevin** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **30** Months: Days: Percentage:
Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **J/C--01/28/10 to 01/29/10**

Court Costs:

Court Costs: **\$10,253.25** Court Fines: **\$2,000.00** Total Owed: **\$14,253.25** Fines Special Condition: **Costs to be paid by defendant**

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
Disposition: **Guilty - After Trial** Disposition Date: **01-SEP-11**
Case Number: **2010-B-1000** Case Type: **CC** Offense Date: **5/1/2009** Citation/Arrest Date: **4/30/2010** Case Status: **APPEAL**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to: **cts 1 & 2, parole 99-D-2260, parole 99-B-867**

Appearance Details:

Date: **6/29/2016** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **McGee, Kevin** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **60** Months: Days: Percentage:
Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **effective 90 yr @ 100% sentence consecutive to parole**

Court Costs:

Court Costs: **\$10,253.25** Court Fines: **\$.00** Total Owed: **\$14,253.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
Disposition: **Guilty - After Trial** Disposition Date: **30-JUN-16**
Case Number: **2010-B-1000** Case Type: **CC** Offense Date: **5/1/2009** Citation/Arrest Date: **4/30/2010** Case Status: **APPEAL**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/29/2016** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **McGee, Kevin** Reason: ***Status**

Incarceration:

Location: Years: **0** Months: Days: Percentage:
Suspended All But: **SAB%: Day for Day?: N Hour for Hour?: N Report Date:**

Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Dismissed By The State After Conviction Was Vacated By The Court Of Criminal Appeals**

Court Costs:

Court Costs: **\$10,253.25** Court Fines: **\$0.00** Total Owed: **\$14,253.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
 Disposition: **Guilty - After Trial** Disposition Date: **01-SEP-11**
 Case Number: **2010-B-1000** Case Type: **CC** Offense Date: **5/15/2009** Citation/Arrest Date: **4/30/2010** Case
 Status: **APPEAL**
 Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: **ct 3** Consecutive to: **cts 1&2,parole in 99-D-2260,99-B-867**

Appearance Details:

Date: **6/29/2016** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **McGee, Kevin** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **60** Months: Days: Percentage:
 Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **effective 90 year sentence @ 100% consecutive to parole**

Court Costs:

Court Costs: **\$10,253.25** Court Fines: **\$0.00** Total Owed: **\$14,253.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
 Disposition: **Guilty - After Trial** Disposition Date: **30-JUN-16**
 Case Number: **2010-B-1000** Case Type: **CC** Offense Date: **5/15/2009** Citation/Arrest Date: **4/30/2010** Case
 Status: **APPEAL**
 Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **6/29/2016** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **McGee, Kevin** Reason: ***Status**

Incarceration:

Location: Years: **0** Months: Days: Percentage:
 Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served-Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Dismissed By The State After 06/23/11 Conviction Was Vacated By The Court Of Criminal Appeals**

Court Costs:

Court Costs: **\$10,253.25** Court Fines: **\$0.00** Total Owed: **\$14,253.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
Disposition: **Guilty - After Trial** Disposition Date: **01-SEP-11**
Case Number: **2010-B-1000** Case Type: **CC** Offense Date: **5/22/2009** Citation/Arrest Date: **4/30/2010** Case
Status: **APPEAL**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: **cts 3&4** Consecutive to: **cts 1&2, parole in 99-D-2260, 99-B-867**

Appearance Details:

Date: **6/29/2016** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **McGee, Kevin** Reason: ***Status**

Incarceration:

Location: **Tennessee Department of Correction** Years: **60** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **effective 90 year sentence @ 100% consecutive to parole**

Court Costs:

Court Costs: **\$10,253.25** Court Fines: **\$0.00** Total Owed: **\$14,253.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
Disposition: **Guilty - After Trial** Disposition Date: **30-JUN-16**
Case Number: **2010-B-1000** Case Type: **CC** Offense Date: **5/22/2009** Citation/Arrest Date: **4/30/2010** Case
Status: **APPEAL**
Charged Offense: **Drug Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted**
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/29/2016** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
Attorney: **McGee, Kevin** Reason: ***Status**

Incarceration:

Location: Years: **0** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **Dismissed By The State After 06/23/11 Conviction Was Vacated By The Court Of Criminal Appeals**

Court Costs:

Court Costs: **\$10,253.25** Court Fines: **\$0.00** Total Owed: **\$14,253.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
Disposition: **Dismissed** Disposition Date: **23-JUN-11**
Case Number: **2010-B-1000** Case Type: **CC** Offense Date: **4/17/2009** Citation/Arrest Date: **4/30/2010** Case
Status: **APPEAL**
Charged Offense: **Consp.-C./S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Convicted** Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 6/29/2016 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: McGee, Kevin Reason: *Status

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$10,253.25 Court Fines: \$0.00 Total Owed: \$14,253.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Woods, Reba Nell Date of Birth: 10/10/1961
 Disposition: Guilty - Lesser Charge Disposition Date: 18-JUL-11
 Case Number: 2010-B-1189 Case Type: CC Offense Date: 1/6/2010 Citation/Arrest Date: 5/21/2010 Case Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Sale - Cont.Sub.-
 Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: 99-B-867 and 99-D-2260

Appearance Details:

Date: 7/18/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Brand, Joshua Reason: *Jury Trial

Incarceration:

Location: Tennessee Department of Correction Years: 30 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Jail Credit - 6/17/10 to date. Dismiss counts 4-7

Court Costs:

Court Costs: \$1,851.15 Court Fines: \$2,000.00 Total Owed: \$7,851.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: Woods, Reba Nell Date of Birth: 10/10/1961
 Disposition: Guilty - Lesser Charge Disposition Date: 18-JUL-11
 Case Number: 2010-B-1189 Case Type: CC Offense Date: 1/19/2010 Citation/Arrest Date: 5/21/2010 Case
 Status: CLOSED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Sale - Cont.Sub.-
 Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to: 99-B-867 and 99-D-2260

Appearance Details:

Date: 7/18/2011 Judge: Dozier, Steve Court Room: Birch Bldg, Court Room 6A
 Attorney: Brand, Joshua Reason: *Jury Trial

Incarceration:

Location: Tennessee Department of Correction Years: 30 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Jail Credit - 6/17/10 to date. Dismiss counts 4-7

Court Costs:

Court Costs: \$1,851.15 Court Fines: \$2,000.00 Total Owed: \$7,851.15 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **18-JUL-11**
 Case Number: **2010-B-1189** Case Type: **CC** Offense Date: **1/25/2010** Citation/Arrest Date: **5/21/2010** Case
 Status: **CLOSED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.-**
Cocaine .5 gr. or more Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to: **99-B-867 and 99-D-2260**

Appearance Details:

Date: **7/18/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Brand, Joshua** Reason: ***Jury Trial**

Incarceration:

Location: **Tennessee Department of Correction** Years: **30** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Jail Credit - 6/17/10 to date. Dismiss counts 4-7**

Court Costs:

Court Costs: **\$1,851.15** Court Fines: **\$2,000.00** Total Owed: **\$7,851.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
 Disposition: **Dismissed** Disposition Date: **18-JUL-11**
 Case Number: **2010-B-1189** Case Type: **CC** Offense Date: **1/27/2010** Citation/Arrest Date: **5/21/2010** Case
 Status: **CLOSED**
 Charged Offense: **Poss.w/int.Sch.II o/26 grams** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/18/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Brand, Joshua** Reason: ***Jury Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,851.15** Court Fines: **\$0.00** Total Owed: **\$7,851.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
 Disposition: **Dismissed** Disposition Date: **18-JUL-11**
 Case Number: **2010-B-1189** Case Type: **CC** Offense Date: **1/27/2010** Citation/Arrest Date: **5/21/2010** Case

Status: **CLOSED**

Charged Offense: **Wpn - Dang. Fel-poss.w/prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/18/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Brand, Joshua** Reason: ***Jury Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,851.15** Court Fines: **\$00** Total Owed: **\$7,851.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
 Disposition: **Dismissed** Disposition Date: **18-JUL-11**
 Case Number: **2010-B-1189** Case Type: **CC** Offense Date: **1/27/2010** Citation/Arrest Date: **5/21/2010** Case
 Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.-Prior** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/18/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Brand, Joshua** Reason: ***Jury Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,851.15** Court Fines: **\$00** Total Owed: **\$7,851.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Woods, Reba Nell** Date of Birth: **10/10/1961**
 Disposition: **Dismissed** Disposition Date: **18-JUL-11**
 Case Number: **2010-B-1189** Case Type: **CC** Offense Date: **1/27/2010** Citation/Arrest Date: **5/21/2010** Case
 Status: **CLOSED**
 Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/18/2011** Judge: **Dozier, Steve** Court Room: **Birch Bldg, Court Room 6A**
 Attorney: **Brand, Joshua** Reason: ***Jury Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**

Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,851.15** Court Fines: **\$0.00** Total Owed: **\$7,851.15** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

LEGACY DATA

Arrest Information:

Name: **Woods, Reba N** Date of Birth: **10/10/1961**
Citation/Arrest Date: **1/11/1985**
Charged Offense: **Anhydrous Ammonia Violation**

Appearance Details:

Date: **4/3/1985** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Guilty** Disposition Date: **4/3/1985**
Warrant Number: **L26476** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$100.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: **10/28/1988 12:00:00 AM** Execution Amount: **\$169.82** Indigent?: **No**

Other:

Coll

Arrest Information:

Name: **Woods, Reba N** Date of Birth: **10/10/1961**
Citation/Arrest Date: **1/11/1985**
Charged Offense: **Anhydrous Ammonia Violation**

Appearance Details:

Date: **4/3/1985** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **4/3/1985**
Warrant Number: **L26474** TCA: Description: Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Arrest Information:

Name: **Woods, Reba N** Date of Birth: **10/10/1961**
Citation/Arrest Date:
Charged Offense:

Appearance Details:

Date: **5/15/1986** Judge: **Faimon, Bill** Court Room:
Attorney: Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **4/3/1985**
Warrant Number: **K93589** TCA: Description: **Public Order Crimes See Mis** Offense Type:
Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: **No** Date Released:
Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$.00** Total: **\$238.25** Costs Suspended: **No**
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:

40-21109 11-29 Pb,Rest,Coll

Arrest Information:

Name: **Woods, Reba N** Date of Birth: **10/10/1961**
Citation/Arrest Date: **1/8/1993**
Charged Offense: **Drug Paraphernalia- Deliver or Manufacture**

Appearance Details:

Date: **12/9/1993** Judge: **Norman, Seth** Court Room:
Attorney: **C Lewis** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **N251588** TCA: Description: Offense Type:
Case Number: **93-C-989** Date Indicted: **7/30/1993** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$.00** Total: **\$.00** Costs Suspended:
Execution Date: Execution Amount: **\$.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Woods, Reba N** Date of Birth: **10/10/1961**
Citation/Arrest Date: **1/8/1993**
Charged Offense: **Poss.w/Int-Cont.Sub.- Sch. II**

Appearance Details:

Date: **12/9/1993** Judge: **Norman, Seth** Court Room:
Attorney: **C Lewis** Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: **N251587** TCA: **39-17-417** Description: **Drugs Cocaine Sell** Offense Type: **Felony**
Case Number: **93-C-989** Date Indicted: **7/30/1993** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Casual Exchange, Conc W-93c986 F-File \$33850

Arrest Information:

Name: **Woods, Reba N** Date of Birth: **1/10/1961**
 Citation/Arrest Date: **1/22/1993**
 Charged Offense: **Sale - Cont.Sub.- Sch. II**

Appearance Details:

Date: **12/9/1993** Judge: **Norman, Seth** Court Room:
 Attorney: **Carlton Lewis** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N254296** TCA: **39-17-417** Description: **Drugs Cocaine Sell** Offense Type: **Felony**
 Case Number: **93-C-986** Date Indicted: **7/30/1993** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Conc W-Pres Sent F-File \$40850 1-4-94

Arrest Information:

Name: **Woods, Reba N** Date of Birth: **1/10/1961**
 Citation/Arrest Date: **1/22/1993**
 Charged Offense: **Sale - Cont.Sub.- Sch. II**

Appearance Details:

Date: **12/9/1993** Judge: **Norman, Seth** Court Room:
 Attorney: **C. Lewis** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N254295** TCA: Description: Offense Type:
 Case Number: **93-C-986** Date Indicted: **7/30/1993** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Woods, Reba N** Date of Birth: **1/10/1961**
 Citation/Arrest Date: **1/22/1993**
 Charged Offense: **Sale - Cont.Sub.- Sch. II**

Appearance Details:

Date: **12/9/1993** Judge: **Norman, Seth** Court Room:
 Attorney: **C Lewis** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N254294** TCA: Description: Offense Type:
 Case Number: **93-C-986** Date Indicted: **7/30/1993** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$00** Total: **\$00** Costs Suspended:
 Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Woods, Reba N** Date of Birth: **11/10/1961**
 Citation/Arrest Date: **8/23/1991**
 Charged Offense: **Narcotic Equip - Possess**

Appearance Details:

Date: **1/21/1992** Judge: **Taradash, Howard** Court Room:
 Attorney: **Carlton Lewis** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **1/21/1992**
 Warrant Number: **N199527** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **No** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$00** Total: **\$00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

Dis After P H..

Arrest Information:

Name: **Woods, Reba N** Date of Birth: **11/10/1961**
 Citation/Arrest Date: **8/23/1991**
 Charged Offense: **Cont.Sub.-Felony**

Appearance Details:

Date: **4/22/1993** Judge: **Norman, Seth** Court Room:
 Attorney: **Carlton Lewis** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N199526** TCA: **39-17-417** Description: **Poss.w/Int-Cont.Sub.- Sch. VII** Offense Type: **Misdemeanor**
 Case Number: **92-C-1332** Date Indicted: **7/24/1992** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$00** Total: **\$00** Costs Suspended:
 Execution Date: Execution Amount: **\$00** Indigent?: **No**

Other:

Cnc W-92c1333

Arrest Information:

Name: **Woods, Reba N** Date of Birth: **11/10/1961**
 Citation/Arrest Date: **5/26/1991**
 Charged Offense: **Cancelled Drivers License**

Appearance Details:

Date: 1/21/1992 Judge: **Norman, Seth** Court Room:
 Attorney: **Carlton Lewis** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: 7/30/1992
 Warrant Number: **N189823** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: **No** Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: **No** Date Released:
 Traffic Related: **Yes** Posted Speed: Actual Speed: School?: **No**

Court Costs:

Fines Suspended: **No** Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended: **No**
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Warrant Dismissal

Arrest Information:

Name: **Woods, Reba N** Date of Birth: 11/10/1961
 Citation/Arrest Date: 5/26/1991
 Charged Offense:

Appearance Details:

Date: 4/22/1993 Judge: **Norman, Seth** Court Room:
 Attorney: **Carlton Lewis** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N189822** TCA: Description: Offense Type:
 Case Number: **92-C-1440** Date Indicted: 7/31/1992 Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Woods, Reba N** Date of Birth: 11/10/1961
 Citation/Arrest Date: 5/26/1991
 Charged Offense: **Possession Of A Controlled Substance**

Appearance Details:

Date: 4/22/1993 Judge: **Norman, Seth** Court Room:
 Attorney: **Carlton Lewis** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N189821** TCA: Description: Offense Type:
 Case Number: **92-C-1440** Date Indicted: 7/31/1992 Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Bond 75000,Bco-14

Arrest Information:

Name: **Woods, Reba N** Date of Birth: **11/10/1961**
 Citation/Arrest Date: **5/30/1991**
 Charged Offense: **Seat Belt Law**

Appearance Details:

Date: **5/14/1992** Judge: **Everett, Jim** Court Room:
 Attorney: **Carlton Lewis** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **SC69335** TCA: Description: Offense Type:
 Case Number: **SN12133** Date Indicted: **4/1/1992** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:**Arrest Information:**

Name: **Woods, Reba** Date of Birth: **11/10/1961**
 Citation/Arrest Date: **2/21/1991**
 Charged Offense: **Cocaine**

Appearance Details:

Date: **4/22/1993** Judge: **Norman, Seth** Court Room:
 Attorney: **Carlton Lewis** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N178303** TCA: Description: Offense Type:
 Case Number: **92-C-1441** Date Indicted: **7/31/1992** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Bond \$75000,Bco-28

Arrest Information:

Name: **Woods, Reba** Date of Birth: **11/10/1961**
 Citation/Arrest Date: **2/21/1991**
 Charged Offense: **Cocaine**

Appearance Details:

Date: **4/22/1993** Judge: **Norman, Seth** Court Room:
 Attorney: **Carlton Lewis** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N178302** TCA: Description: **Drug Offense Criminal Conspiracy** Offense Type: **Felony**
 Case Number: **92-C-1441** Date Indicted: **7/31/1992** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Conc W-92c1333

Arrest Information:

Name: **Woods, Reba** Date of Birth: **11/10/1961**
 Citation/Arrest Date: **2/21/1991**
 Charged Offense: **Narcotic Equip - Possess**

Appearance Details:

Date: **4/22/1993** Judge: **Norman, Seth** Court Room:
 Attorney: **Carlton Lewis** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N178298** TCA: Description: Offense Type:
 Case Number: **92-C-1441** Date Indicted: **7/31/1992** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Possession Of Drug Paraph W-Intent To Distribute

Arrest Information:

Name: **Woods, Reba** Date of Birth: **11/10/1961**
 Citation/Arrest Date: **2/21/1991**
 Charged Offense: **Possession Of A Controlled Substance**

Appearance Details:

Date: **4/22/1993** Judge: **Norman, Seth** Court Room:
 Attorney: **Carlton Lewis** Reason:

Disposition:

Disposition: Disposition Date:
 Warrant Number: **N178293** TCA: Description: Offense Type:
 Case Number: **92-C-1441** Date Indicted: **7/31/1992** Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
 Minimum Years: Months: Days:
 Probation?: Date Released:
 Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: **\$0.00** Total: **\$0.00** Costs Suspended:
 Execution Date: Execution Amount: **\$0.00** Indigent?: **No**

Other:

Bond 75000,Bco-28,Bd,Cst Due Metro \$36850 4-28-93

Arrest Information:

Name: **Woods, Reba N** Date of Birth: **11/10/1961**
 Citation/Arrest Date: **5/5/1989**
 Charged Offense: **License - Viol. of Driver's Lic. Laws**

Appearance Details:

Date: **1/21/1992** Judge: **Norman, Seth** Court Room:
 Attorney: **Carlton Lewis** Reason:

Disposition:

Disposition: **Dismissed** Disposition Date: **6/22/1992**
 Warrant Number: **N96023** TCA: Description: Offense Type:
 Case Number: Date Indicted: Case Type: **GS** Case Status: **Completed Court Process**

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: No Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: Yes Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: No Court Fines: \$0.00 Total: \$0.00 Costs Suspended: No
Execution Date: 2/23/1990 12:00:00 AM Execution Amount: \$538.25 Indigent?: No

Other:

Warrant Dismissal

Arrest Information:

Name: Woods, Reba N Date of Birth: 11/10/1961
Citation/Arrest Date: 5/30/1991
Charged Offense: Gambling Device - Possess

Appearance Details:

Date: 5/14/1992 Judge: Everett, Jim Court Room:
Attorney: Carlton Lewis Reason:

Disposition:

Disposition: Guilty Disposition Date: 5/14/1992
Warrant Number: SC69336 TCA: Description: Offense Type: Misdemeanor
Case Number: SN12133 Date Indicted: 4/1/1992 Case Type: CC Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: 6 Max Days: Time Suspended?: Yes Date Suspended: 3/28/1993 12:00:00 AM Jail Credit:
Minimum Years: Months: Days:
Probation?: No Date Released:
Traffic Related: No Posted Speed: Actual Speed: School?: No

Court Costs:

Fines Suspended: Yes Court Fines: \$50.00 Total: \$0.00 Costs Suspended: No
Execution Date: Execution Amount: \$0.00 Indigent?:

Other:

5 Days, Time Ser

Arrest Information:

Name: Woods, Reba N Date of Birth: 11/10/1961
Citation/Arrest Date: 5/30/1991
Charged Offense: Gambling Device - Possess

Appearance Details:

Date: 1/28/1993 Judge: Everett, Jim Court Room:
Attorney: Carlton Lewis Reason:

Disposition:

Disposition: Disposition Date:
Warrant Number: SC69336 TCA: Description: Offense Type: Misdemeanor
Case Number: SN12133 Date Indicted: 4/1/1992 Case Type: GS Case Status: Completed Court Process

Incarceration:

Max Years: Max Months: Max Days: Time Suspended?: Date Suspended: Jail Credit:
Minimum Years: Months: Days:
Probation?: Date Released:
Traffic Related: Posted Speed: Actual Speed: School?:

Court Costs:

Fines Suspended: Court Fines: \$0.00 Total: \$0.00 Costs Suspended:
Execution Date: Execution Amount: \$0.00 Indigent?: No

Other:

5 Days, Time Ser

62.

Zonneville, Anthony



Record Check Search Criteria: Zonneville, Anthony -- D.O.B.: 4/30/1986
 Nashville, Davidson County, Tennessee - Criminal Court Clerk
 Date of Report: 10/9/2017 10:12:57 AM

CJIS DATA

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: Disposition Date:
 Case Number: ***GS180247** Case Type: **GS** Offense Date: **7/10/2004** Citation/Arrest Date: **7/16/2004** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Theft o/\$10,000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **7/21/2004** Judge: **Brown, John P.** Court Room: **Court Room 131 - Criminal Justice Center**
 Attorney: **Harwell, Amy** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes: **transferred to CC case 2004-I-960**

Case Details:

Name: **Zonneville, Anthony J.** Date of Birth: **4/30/1986**
 Disposition: **Guilty** Disposition Date: **22-SEP-04**
 Case Number: **2004-I-960** Case Type: **CC** Offense Date: **7/10/2004** Citation/Arrest Date: **9/21/2004** Case Status: **CLOSED**
 Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property- \$1,000 or > but < \$10,000** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/1/2005** Judge: **Dozier, Steve** Court Room: **Room 122 - Division I - Metro Center, Corners Bldg.**
 Attorney: **Parham, Jeremy W** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **2** Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: **Y** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$5,641.95** Court Fines: **\$0.00** Total Owed: **\$5,641.95** Fines Special Condition:

Probation:

Type: **Supervised** Years: **2** Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Zonneville, Anthony J.** Date of Birth: **4/30/1986**
Disposition: **Guilty** Disposition Date: **27-SEP-04**
Case Number: **2004-I-960** Case Type: **CC** Offense Date: **7/10/2004** Citation/Arrest Date: **9/21/2004** Case Status: **CLOSED**
Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property-
\$1,000 or > but < \$10,000** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/1/2005** Judge: **Dozier, Steve** Court Room: **Room 122 - Division I - Metro Center, Corners Bldg.**
Attorney: **Parham, Jeremy W** Reason: ***Probation Violation**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$5,641.95** Court Fines: **\$0.00** Total Owed: **\$5,641.95** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Zonneville, Anthony J.** Date of Birth: **4/30/1986**
Disposition: **Guilty** Disposition Date: **01-SEP-05**
Case Number: **2004-I-960** Case Type: **CC** Offense Date: **7/10/2004** Citation/Arrest Date: **9/21/2004** Case Status: **CLOSED**
Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property-
\$1,000 or > but < \$10,000** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/1/2005** Judge: **Dozier, Steve** Court Room: **Room 122 - Division I - Metro Center, Corners Bldg.**
Attorney: **Parham, Jeremy W** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: **2** Months: Days: Percentage:
Suspended All But: SAB%: **0** Day for Day?: **N** Hour for Hour?: **N** Report Date:
Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
Time Served Credit: Months: **0** Days: **0** Hours:
Incarceration Special Conditions: **PV Sustained-3rd violation-Judgment into effect-2 years at 30% with jail credit 7/16/04 to
9/22/04;12/15/04 to 2/3/05 & 3/9/05 to Date**

Court Costs:

Court Costs: **\$5,641.95** Court Fines: **\$0.00** Total Owed: **\$5,641.95** Fines Special Condition:

Probation:

Type: Years: **0** Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:

Case Details:

Name: **Zonneville, Anthony J.** Date of Birth: **4/30/1986**
Disposition: **Guilty** Disposition Date: **22-MAR-05**
Case Number: **2004-I-960** Case Type: **CC** Offense Date: **7/10/2004** Citation/Arrest Date: **9/21/2004** Case Status: **CLOSED**
Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property-
\$1,000 or > but < \$10,000** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to:

Appearance Details:

Date: **9/1/2005** Judge: **Dozier, Steve** Court Room: **Room 122 - Division I - Metro Center, Corners Bldg.**
Attorney: **Parham, Jeremy W** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: 2 Months: Days: Percentage:
 Suspended All But: SAB%: 0 Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: 4 Days: 11 Hours:
 Incarceration Special Conditions: **PV Sustained-2nd violation-Judgment into effect-2 years at 30% with jail credit 7/16/04 to 9/22/04;12/15/04 to 2/3/05 & 3/9/05 to 3/22/05**

Court Costs:

Court Costs: **\$5,641.95** Court Fines: **\$0.00** Total Owed: **\$5,641.95** Fines Special Condition:

Probation:

Type: Years: 0 Months: Days:
 Probation Special Condition:

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Zonneville, Anthony J.** Date of Birth: **4/30/1986**
 Disposition: **Guilty** Disposition Date: **04-JAN-05**
 Case Number: **2004-I-960** Case Type: **CC** Offense Date: **7/10/2004** Citation/Arrest Date: **9/21/2004** Case Status: **CLOSED**
 Charged Offense: **Theft o/\$1000** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Theft of Property-
 \$1,000 or > but < \$10,000** Convicted Type(F/M): **FELONY**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **9/1/2005** Judge: **Dozier, Steve** Court Room: **Room 122 - Division I - Metro Center, Corners Bldg.**
 Attorney: **Parham, Jeremy W** Reason: ***Probation Violation**

Incarceration:

Location: **Correction Corporation of America** Years: 2 Months: Days: Percentage:
 Suspended All But: **30 days** SAB%: **100** Day for Day?: Y Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **PV Sustained--To serve 30 days @100% dfd then reinstate on intensive probation**

Court Costs:

Court Costs: **\$5,641.95** Court Fines: **\$0.00** Total Owed: **\$5,641.95** Fines Special Condition:

Probation:

Type: **Supervised** Years: 2 Months: Days:
 Probation Special Condition: **Intensive probation**

Restitution:

\$0.00
 Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: **Guilty** Disposition Date: **11-JAN-05**
 Case Number: **SC569311** Case Type: **GS** Offense Date: **9/23/2004** Citation/Arrest Date: **9/27/2004** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **Driv. Lic.
 Suspended** Convicted Type(F/M): **MISD**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/11/2005** Judge: **Brown, John P.** Court Room: **Court Room 132 - Criminal Justice Center**
 Attorney: Reason: **Review**

Incarceration:

Location: Years: Months: Days: 2 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **SIE**

Court Costs:

Court Costs: **\$170.83** Court Fines: **\$0.00** Total Owed: **\$170.83** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
Disposition: **Guilty - Lesser Charge** Disposition Date: **02-FEB-05**
Case Number: **SC608057** Case Type: **GS** Offense Date: **11/24/2004** Citation/Arrest Date: **12/2/2004** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Suspended** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License**
Convicted Type(F/M): **MISD**
Concurrent With: Consecutive to:

Appearance Details:

Date: **2/2/2005** Judge: **Eisenstein, Dan** Court Room: **Court Room 132 - Criminal Justice Center**
Attorney: **Tennent, Richard** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 0
Incarceration Special Conditions: **time served**

Court Costs:

Court Costs: **\$160.33** Court Fines: **\$0.00** Total Owed: **\$160.33** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
Disposition: Disposition Date:
Case Number: ***GS208063** Case Type: **GS** Offense Date: **2/28/2005** Citation/Arrest Date: **2/28/2005** Case Status: **CLOSED - INDICTED**
Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **7/1/2005** Judge: **Fishburn, Mark** Court Room: **Room 121 - Division VI - Metro Center, Corners Bldg.**
Attorney: **Parham, Jeremy W** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred to CC case 2005-C-1541****Case Details:**

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
Disposition: Disposition Date:
Case Number: ***GS208064** Case Type: **GS** Offense Date: **2/28/2005** Citation/Arrest Date: **2/28/2005** Case Status: **CLOSED - INDICTED**
Charged Offense: **Att Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Attempted** Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/8/2005 Judge: Brown, John P. Court Room: Court Room 131 - Criminal Justice Center
 Attorney: Parham, Jeremy W Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2005-C-1541

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Disposition Date:
 Case Number: *GS208065 Case Type: GS Offense Date: 2/28/2005 Citation/Arrest Date: 2/28/2005 Case Status: CLOSED -
 INDICTED
 Charged Offense: Att Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Attempted Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/20/2005 Judge: Fishburn, Mark Court Room: Room 121 - Division VI - Metro Center, Corners Bldg.
 Attorney: Parham, Jeremy W Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred to CC case 2005-C-1541

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Guilty - Lesser Charge Disposition Date: 02-AUG-06
 Case Number: 2005-C-1541 Case Type: CC Offense Date: 2/28/2005 Citation/Arrest Date: 7/15/2005 Case
 Status: CLOSED
 Charged Offense: Agg. Rob. Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Robbery Convicted Type
 (F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 2/1/2012 Judge: Fishburn, Mark Court Room: Birch Bldg, Court Room 5B
 Attorney: Urquhart, Mike J. Reason: *Status

Incarceration:

Location: Tennessee Department of Correction Years: 6 Months: 1 Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: 519 Hours: 20
 Incarceration Special Conditions: jail credit 2/25/05 to Date

Court Costs:

Court Costs: \$23,460.82 Court Fines: \$.00 Total Owed: \$23,460.82 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: **Dismissed** Disposition Date: **02-AUG-06**
 Case Number: **2005-C-1541** Case Type: **CC** Offense Date: **2/28/2005** Citation/Arrest Date: **7/15/2005** Case
 Status: **CLOSED**
 Charged Offense: **Att Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/1/2012** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **Urquhart, Mike J.** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$23,460.82** Court Fines: **\$.00** Total Owed: **\$23,460.82** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: **Dismissed** Disposition Date: **02-AUG-06**
 Case Number: **2005-C-1541** Case Type: **CC** Offense Date: **2/28/2005** Citation/Arrest Date: **7/15/2005** Case
 Status: **CLOSED**
 Charged Offense: **Att Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **2/1/2012** Judge: **Fishburn, Mark** Court Room: **Birch Bldg, Court Room 5B**
 Attorney: **Urquhart, Mike J.** Reason: ***Status**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$23,460.82** Court Fines: **\$.00** Total Owed: **\$23,460.82** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: **Guilty - Lesser Charge** Disposition Date: **31-DEC-08**
 Case Number: **SC857186** Case Type: **GS** Offense Date: **9/8/2008** Citation/Arrest Date: **9/29/2008** Case Status: **CLOSED**

Charged Offense: **Driv. Lic. Suspended License** Convicted Type(F/M): **MISD** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **12/31/2008** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 3B**
 Attorney: Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **TIME SERVED**

Court Costs:

Court Costs: **\$223.33** Court Fines: **\$00** Total Owed: **\$223.33** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Zonneville, Anthony** Date of Birth: **4/30/1986**
 Disposition: **Guilty** Disposition Date: **13-JAN-09**
 Case Number: **SC733118** Case Type: **GS** Offense Date: **11/20/2008** Citation/Arrest Date: **12/31/2008** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended License** Convicted Type(F/M): **MISD** Amended Offense: Convicted Offense: **No Driver's License**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **1/13/2009** Judge: **Holt, Aaron** Court Room: **Birch Bldg, Court Room 4C**
 Attorney: **Colavecchio, Michael Anthony** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: **4** Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **0**
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$233.23** Court Fines: **\$00** Total Owed: **\$233.23** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: **Dismissed-Costs to Defendant** Disposition Date: **14-OCT-11**
 Case Number: **SC953246** Case Type: **GS** Offense Date: **9/20/2011** Citation/Arrest Date: **10/14/2011** Case Status: **CLOSED**
 Charged Offense: **Driv. Lic. Suspended License** Convicted Type(F/M): **MISD** Amended Offense: Convicted Offense: **Convicted Type (F/M)**
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/14/2011** Judge: **Dalton, Angelita Blackshear** Court Room: **Birch Bldg, Court Room 1A**
 Attorney: **Se, Pro** Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: **0** Hours: **0**
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Zonneville, Anthony** Date of Birth: **4/30/1986**
Disposition: Disposition Date:
Case Number: ***GS567506** Case Type: **GS** Offense Date: **10/31/2011** Citation/Arrest Date: **1/6/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **3/23/2012** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Colavecchio, Michael Anthony** Reason: ***Miscellaneous****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**Notes: **transferred TO CC CASE 2012-B-1021****Case Details:**Name: **Zonneville, Anthony** Date of Birth: **4/30/1986**
Disposition: Disposition Date:
Case Number: ***GS567672** Case Type: **GS** Offense Date: **1/6/2012** Citation/Arrest Date: **1/6/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.-Sch.VI** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **1/17/2012** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Colavecchio, Michael Anthony** Reason: **Trial****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:**Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**Notes: **transferred TO CC CASE 2012-B-1206****Case Details:**

Name: **Zonneville, Anthony** Date of Birth: **4/30/1986**
Disposition: Disposition Date:
Case Number: ***GS567673** Case Type: **GS** Offense Date: **1/6/2012** Citation/Arrest Date: **1/6/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.w/int.o/5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/17/2012** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Colavecchio, Michael Anthony** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred TO CC CASE 2012-B-1206**

Case Details:

Name: **Zonneville, Anthony** Date of Birth: **4/30/1986**
Disposition: Disposition Date:
Case Number: ***GS567674** Case Type: **GS** Offense Date: **1/6/2012** Citation/Arrest Date: **1/6/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Wpn - Dang. Fel-poss.w/int.** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **1/17/2012** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Colavecchio, Michael Anthony** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00

Notes: **transferred TO CC CASE 2012-B-1206**

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
Disposition: Disposition Date:
Case Number: ***GS564966** Case Type: **GS** Offense Date: **12/13/2011** Citation/Arrest Date: **12/13/2011** Case Status: **CLOSED - INDICTED**
Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **4/2/2012** Judge: **Moreland, Casey** Court Room: **Birch Bldg, Court Room 4D**
Attorney: **Colavecchio, Michael Anthony** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2012-B-1662

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Disposition Date:
 Case Number: *GS564967 Case Type: GS Offense Date: 12/13/2011 Citation/Arrest Date: 12/13/2011 Case Status: CLOSED
 - INDICTED
 Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 4/2/2012 Judge: Moreland, Casey Court Room: Birch Bldg, Court Room 4D
 Attorney: Colavecchio, Michael Anthony Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2012-B-1662

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Disposition Date:
 Case Number: *SCE45474 Case Type: GS Offense Date: 1/3/2012 Citation/Arrest Date: 2/7/2012 Case Status: CLOSED -
 INDICTED
 Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/6/2012 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
 Attorney: Colavecchio, Michael Anthony Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2012-B-1220

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
Disposition: Disposition Date:
Case Number: ***GS574876** Case Type: **GS** Offense Date: **2/29/2012** Citation/Arrest Date: **3/1/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Assault of Officer** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/6/2012** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Colavecchio, Michael Anthony** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2012-B-1210

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
Disposition: Disposition Date:
Case Number: ***GS574882** Case Type: **GS** Offense Date: **2/29/2012** Citation/Arrest Date: **3/1/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Unl.Use Dr. Paraph.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **3/6/2012** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
Attorney: **Colavecchio, Michael Anthony** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2012-B-1210

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
Disposition: Disposition Date:
Case Number: ***GS574877** Case Type: **GS** Offense Date: **2/29/2012** Citation/Arrest Date: **3/1/2012** Case Status: **CLOSED - INDICTED**
Charged Offense: **Assault of Officer** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 3/6/2012 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
 Attorney: Colavecchio, Michael Anthony Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2012-B-1210

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Disposition Date:
 Case Number: *GS574881 Case Type: GS Offense Date: 2/29/2012 Citation/Arrest Date: 3/1/2012 Case Status: CLOSED -
 INDICTED
 Charged Offense: Poss. or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/6/2012 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
 Attorney: Colavecchio, Michael Anthony Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2012-B-1210

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Disposition Date:
 Case Number: *GS574880 Case Type: GS Offense Date: 2/29/2012 Citation/Arrest Date: 3/1/2012 Case Status: CLOSED -
 INDICTED
 Charged Offense: Fel. C/S Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 3/6/2012 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
 Attorney: Colavecchio, Michael Anthony Reason: Review

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2012-B-1210

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: Disposition Date:
 Case Number: ***GS574879** Case Type: **GS** Offense Date: **2/29/2012** Citation/Arrest Date: **3/1/2012** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Fel. C/S** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/6/2012** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Colavecchio, Michael Anthony** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2012-B-1210

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: Disposition Date:
 Case Number: ***GS574878** Case Type: **GS** Offense Date: **2/29/2012** Citation/Arrest Date: **3/1/2012** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **3/6/2012** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Colavecchio, Michael Anthony** Reason: **Review**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes: transferred TO CC CASE 2012-B-1210

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: **Guilty** Disposition Date: **31-OCT-13**
 Case Number: **2012-B-1021** Case Type: **CC** Offense Date: **10/31/2011** Citation/Arrest Date: **4/27/2012** Case Status: **CLOSED**
 Charged Offense: **Agg. Rob.** Charge Type (F/M): **FELONY** Amended Offense: **Assault** Convicted Offense: **Assault, Bodily**

Injury Convicted Type(F/M): **MISD**
 Concurrent With: **12-B-1806 & 12-B-1210** Consecutive to:

Appearance Details:

Date: **4/4/2014** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: **Colavecchio, Michael Anthony** Reason: ***Motion/Petition**

Incarceration:

Location: **Davidson County Sheriff's Facility** Years: Months: **11** Days: **29** Percentage:
 Suspended All But: **SAB%** Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: **No Early Release?: N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **11/29 to serve, total effective sent. 31 yrs., jcr--1-6-12 to 1-27-12, 8-17-12 to 3-19-13 & 9-4-13 to date**

Court Costs:

Court Costs: **\$1,732.10** Court Fines: **\$00** Total Owed: **\$1,732.10** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: Disposition Date:
 Case Number: ***GS584429** Case Type: **GS** Offense Date: **5/8/2012** Citation/Arrest Date: **5/9/2012** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Legend Drug Poss** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/15/2012** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Colavecchio, Michael Anthony** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: **SAB%** Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: **\$00** Court Fines: **\$00** Total Owed: **\$00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$00

Notes: **transferred TO CC CASE 2012-B-1806**

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: Disposition Date:
 Case Number: ***GS584427** Case Type: **GS** Offense Date: **5/8/2012** Citation/Arrest Date: **5/9/2012** Case Status: **CLOSED - INDICTED**
 Charged Offense: **Poss.w/int.o./5 grams-Sch.II** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **5/15/2012** Judge: **Evans, Sue** Court Room: **Birch Bldg, Court Room 3A**
 Attorney: **Colavecchio, Michael Anthony** Reason: **Trial**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: **SAB%** Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes: transferred TO CC CASE 2012-B-1806

Case Details:Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
Disposition: **Nolle Prosequi** Disposition Date: **23-AUG-12**
Case Number: **2012-B-1220** Case Type: **CC** Offense Date: **1/3/2012** Citation/Arrest Date: **5/11/2012** Case Status: **CLOSED**
Charged Offense: **Poss. or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:**Appearance Details:**Date: **8/23/2012** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Colavecchio, Michael Anthony** Reason: ***Discussion****Incarceration:**Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **NOLLED THIS CASE ONLY 8-23-12****Court Costs:**Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
Disposition: **Guilty - Lesser Charge** Disposition Date: **31-OCT-13**
Case Number: **2012-B-1210** Case Type: **CC** Offense Date: **2/29/2012** Citation/Arrest Date: **5/11/2012** Case Status: **CLOSED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Sale - Cont.Sub.- Cocaine .5 gr. or more** Convicted Type(F/M): **FELONY**
Concurrent With: Consecutive to: **2012-B-1806****Appearance Details:**Date: **10/31/2013** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Colavecchio, Michael Anthony** Reason: ***Discussion****Incarceration:**Location: **Tennessee Department of Correction** Years: **16** Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions: **sentence is to serve - total effective sentence 31 years****Court Costs:**Court Costs: **\$2,650.25** Court Fines: **\$2,000.00** Total Owed: **\$4,650.25** Fines Special Condition:**Probation:**Type: Years: Months: Days:
Probation Special Condition:**Restitution:****\$0.00**

Notes:

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Dismissed Disposition Date: 31-OCT-13
 Case Number: 2012-B-1210 Case Type: CC Offense Date: 2/29/2012 Citation/Arrest Date: 5/11/2012 Case
 Status: CLOSED *
 Charged Offense: Drug Free NonSch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted
 Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/31/2013 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Colavecchio, Michael Anthony Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,650.25 Court Fines: \$0.00 Total Owed: \$4,650.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Dismissed Disposition Date: 31-OCT-13
 Case Number: 2012-B-1210 Case Type: CC Offense Date: 2/29/2012 Citation/Arrest Date: 5/11/2012 Case
 Status: CLOSED
 Charged Offense: Poss.or Casual Exch. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/31/2013 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Colavecchio, Michael Anthony Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,650.25 Court Fines: \$0.00 Total Owed: \$4,650.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Dismissed Disposition Date: 31-OCT-13
 Case Number: 2012-B-1210 Case Type: CC Offense Date: 2/29/2012 Citation/Arrest Date: 5/11/2012 Case
 Status: CLOSED
 Charged Offense: Uni.Use Dr. Paraph. Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/31/2013 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Colavecchio, Michael Anthony Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,650.25 Court Fines: \$0.00 Total Owed: \$4,650.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
Disposition: Dismissed Disposition Date: 31-OCT-13
Case Number: 2012-B-1210 Case Type: CC Offense Date: 2/29/2012 Citation/Arrest Date: 5/11/2012 Case
Status: CLOSED
Charged Offense: Assault of Officer Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/31/2013 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
Attorney: Colavecchio, Michael Anthony Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,650.25 Court Fines: \$0.00 Total Owed: \$4,650.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00
Notes:

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
Disposition: Dismissed Disposition Date: 31-OCT-13
Case Number: 2012-B-1210 Case Type: CC Offense Date: 2/29/2012 Citation/Arrest Date: 5/11/2012 Case
Status: CLOSED
Charged Offense: Assault of Officer Charge Type (F/M): MISD Amended Offense: Convicted Offense: Convicted Type
(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/31/2013 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
Attorney: Colavecchio, Michael Anthony Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: \$2,650.25 Court Fines: \$0.00 Total Owed: \$4,650.25 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
Disposition: **Dismissed** Disposition Date: **31-OCT-13**
Case Number: **2012-B-1210** Case Type: **CC** Offense Date: **2/29/2012** Citation/Arrest Date: **5/11/2012** Case Status: **CLOSED**
Charged Offense: **Res. Arr.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/31/2013** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Colavecchio, Michael Anthony** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$2,650.25** Court Fines: **\$0.00** Total Owed: **\$4,650.25** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
Disposition: **Dismissed** Disposition Date: **31-OCT-13**
Case Number: **2012-B-1206** Case Type: **CC** Offense Date: **1/6/2012** Citation/Arrest Date: **5/11/2012** Case Status: **CLOSED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **10/31/2013** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Colavecchio, Michael Anthony** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$0.00** Court Fines: **\$0.00** Total Owed: **\$0.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
Disposition: **Dismissed** Disposition Date: **31-OCT-13**
Case Number: **2012-B-1206** Case Type: **CC** Offense Date: **1/6/2012** Citation/Arrest Date: **5/11/2012** Case Status: **CLOSED**
Charged Offense: **Drug Free NonSch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: Convicted
Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: 10/31/2013 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Colavecchio, Michael Anthony Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Dismissed Disposition Date: 31-OCT-13
 Case Number: 2012-B-1206 Case Type: CC Offense Date: 1/6/2012 Citation/Arrest Date: 5/11/2012 Case Status: CLOSED
 Charged Offense: Wpn - Dang. Fel-poss.w/int. Charge Type (F/M): FELONY Amended Offense: Convicted Offense:
 Convicted Type(F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 10/31/2013 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Colavecchio, Michael Anthony Reason: *Discussion

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00
 Notes:

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Disposition Date:
 Case Number: *GS584428 Case Type: GS Offense Date: 5/8/2012 Citation/Arrest Date: 5/9/2012 Case Status: CLOSED -
 INDICTED
 Charged Offense: Poss.w/int.-Sch.IV Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: 5/15/2012 Judge: Evans, Sue Court Room: Birch Bldg, Court Room 3A
 Attorney: Colavecchio, Michael Anthony Reason: Trial

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes: transferred TO CC CASE 2012-B-1806

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: **Nolle Prosequi** Disposition Date: **31-OCT-13**
 Case Number: **2012-B-1662** Case Type: **CC** Offense Date: **12/13/2011** Citation/Arrest Date: **6/15/2012** Case
 Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/31/2013** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: **Colavecchio, Michael Anthony** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Nolled**

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: **Nolle Prosequi** Disposition Date: **31-OCT-13**
 Case Number: **2012-B-1662** Case Type: **CC** Offense Date: **12/13/2011** Citation/Arrest Date: **6/15/2012** Case
 Status: **CLOSED**
 Charged Offense: **Poss.or Casual Exch.** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type
 (F/M):
 Concurrent With: Consecutive to:

Appearance Details:

Date: **10/31/2013** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
 Attorney: **Colavecchio, Michael Anthony** Reason: ***Discussion**

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: **N** Hour for Hour?: **N** Report Date:
 Suspended?: **N** No Work Default?: **N** Work Release?: **N** Work Release %: No Early Release?: **N**
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: **Nolled**

Court Costs:

Court Costs: **\$.00** Court Fines: **\$.00** Total Owed: **\$.00** Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:**\$.00**

Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
 Disposition: **Guilty - After Trial** Disposition Date: **31-OCT-13**
 Case Number: **2012-B-1806** Case Type: **CC** Offense Date: **5/8/2012** Citation/Arrest Date: **6/25/2012** Case
 Status: **REOPENED**
 Charged Offense: **Drug-Free Sch.Zone** Charge Type (F/M): **FELONY** Amended Offense: Convicted Offense: **Drug Free**

Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: ct 2 12-B-1021 Consecutive to: 12-B-1210

Appearance Details:

Date: 11/20/2017 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Morrissey, Joseph Lawrence Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 15 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: 15 yrs. to serve @ 100%--Multi 39-17-1324, total effective sent. 31 yrs., jcr--5-9-12 to 3-19-13 & 9-4-13 to date

Court Costs:

Court Costs: \$1,636.50 Court Fines: \$2,000.00 Total Owed: \$3,636.50 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Guilty - After Trial Disposition Date: 16-JAN-14
 Case Number: 2012-B-1806 Case Type: CC Offense Date: 5/8/2012 Citation/Arrest Date: 6/25/2012 Case
 Status: REOPENED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: ct 2 12-B-1021 Consecutive to: 12-B-1210

Appearance Details:

Date: 11/20/2017 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Morrissey, Joseph Lawrence Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: 15 Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Standard release eligibility is checked even though wrong to make judgment work in CJIS, 15 yrs. @ 100% to serve, total effective sent. 31 yrs., jcr--5-9-12 to 3-19-13 & 9-4-13 to date

Court Costs:

Court Costs: \$1,636.50 Court Fines: \$2,000.00 Total Owed: \$3,636.50 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Guilty - After Trial Disposition Date: 12-NOV-13
 Case Number: 2012-B-1806 Case Type: CC Offense Date: 5/8/2012 Citation/Arrest Date: 6/25/2012 Case
 Status: REOPENED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Drug Free
 Sch.Zone-Cont.Sub.-Cocaine .5 gr. or more Convicted Type(F/M): FELONY
 Concurrent With: Consecutive to:

Appearance Details:

Date: 11/20/2017 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Morrissey, Joseph Lawrence Reason: *Motion/Petition

Incarceration:

Location: Years: Months: Days: Percentage:
 Suspended All But: SAB%: Day for Day?: Hour for Hour?: Report Date:
 Suspended?: No Work Default?: Work Release?: Work Release %: No Early Release?:

Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions:

Court Costs:

Court Costs: \$1,636.50 Court Fines: \$0.00 Total Owed: \$3,636.50 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Guilty - After Trial Disposition Date: 15-JAN-14
 Case Number: 2012-B-1806 Case Type: CC Offense Date: 5/8/2012 Citation/Arrest Date: 6/25/2012 Case
 Status: REOPENED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss. or Casual
 Exchange-Cont.Sub. Convicted Type(F/M): MISD
 Concurrent With: ct 1 Consecutive to:

Appearance Details:

Date: 11/20/2017 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Morrissey, Joseph Lawrence Reason: *Motion/Petition

Incarceration:

Location: Tennessee Department of Correction Years: Months: 11 Days: 29 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: Total effective sent. 31 yrs., jcr--5-9-12 to 3-19-13 & 9-4-13 to date, this sent. will be served while def. is in TDOC

Court Costs:

Court Costs: \$1,636.50 Court Fines: \$750.00 Total Owed: \$3,636.50 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$0.00

Notes:

Case Details:

Name: Zonneville, Anthony James Date of Birth: 4/30/1986
 Disposition: Guilty - After Trial Disposition Date: 31-OCT-13
 Case Number: 2012-B-1806 Case Type: CC Offense Date: 5/8/2012 Citation/Arrest Date: 6/25/2012 Case
 Status: REOPENED
 Charged Offense: Drug-Free Sch.Zone Charge Type (F/M): FELONY Amended Offense: Convicted Offense: Poss. or Casual
 Exchange-Cont.Sub. Convicted Type(F/M): MISD
 Concurrent With: ct 1 Consecutive to:

Appearance Details:

Date: 11/20/2017 Judge: Norman, Seth Court Room: Birch Bldg, Court Room 6D
 Attorney: Morrissey, Joseph Lawrence Reason: *Motion/Petition

Incarceration:

Location: Davidson County Sheriff's Facility Years: Months: 11 Days: 29 Percentage:
 Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
 Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
 Time Served Credit: Months: Days: Hours:
 Incarceration Special Conditions: 11/29 to serve @ 35%, total effective sent. 31 yrs., see ct. 1 for jail credit

Court Costs:

Court Costs: \$1,636.50 Court Fines: \$0.00 Total Owed: \$3,636.50 Fines Special Condition:

Probation:

Type: Years: Months: Days:
 Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Zonneville, Anthony James** Date of Birth: **4/30/1986**
Disposition: **Dismissed** Disposition Date: **27-AUG-13**
Case Number: **2012-B-1806** Case Type: **CC** Offense Date: **5/8/2012** Citation/Arrest Date: **6/25/2012** Case Status: **REOPENED**
Charged Offense: **Legend Drug Poss** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **11/20/2017** Judge: **Norman, Seth** Court Room: **Birch Bldg, Court Room 6D**
Attorney: **Morrissey, Joseph Lawrence** Reason: ***Motion/Petition**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$1,636.50** Court Fines: **\$.00** Total Owed: **\$3,636.50** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Zonneville, Anthony J** Date of Birth: **4/30/1986**
Disposition: **Dismissed-Costs to Defendant** Disposition Date: **26-AUG-13**
Case Number: **SCE100405** Case Type: **GS** Offense Date: **4/11/2013** Citation/Arrest Date: **5/1/2013** Case Status: **CLOSED**
Charged Offense: **Driv. Lic. Revoked** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type (F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **8/26/2013** Judge: **Higgins, William** Court Room: **Birch Bldg, Court Room 3B**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: Hours:
Incarceration Special Conditions:

Court Costs:

Court Costs: **\$309.23** Court Fines: **\$.00** Total Owed: **\$309.23** Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$.00

Notes:

Case Details:

Name: **Zonneville, Anthony J** Date of Birth: **4/30/1986**
Disposition: **Dismissed** Disposition Date: **11-JUN-13**
Case Number: **GS630427** Case Type: **GS** Offense Date: **5/3/2013** Citation/Arrest Date: **5/3/2013** Case Status: **CLOSED**
Charged Offense: **Revoked License, 2nd Off** Charge Type (F/M): **MISD** Amended Offense: Convicted Offense: Convicted Type(F/M):
Concurrent With: Consecutive to:

Appearance Details:

Date: **6/11/2013** Judge: **Mondelli, Michael** Court Room: **Birch Bldg, Court Room 4B**
Attorney: Reason: **Settlement**

Incarceration:

Location: Years: Months: Days: Percentage:
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early Release?: N
Time Served Credit: Months: Days: 0 Hours: 0
Incarceration Special Conditions: ROS

Court Costs:

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

Probation:

Type: Years: Months: Days:
Probation Special Condition:

Restitution:

\$0.00
Notes:
