

08/11/2025 09:00AM		Judge CARTER S MOORE Cocke County Circuit Court	
15CC1-2020-CR-9297		ST. of TN vs KENNETH LARRY ANDERSON	
Off: Erick Gordon		Kenneth Larry Anderson Atty: Keith Haas	
Pl Atty: S Joanne Sheldon		Count: 1	
		39-13-106	VEHICULAR ASSAULT Agency: Tn Highway Patrol
		Count: 2	
		55-10-401	DUI: FOURTH Agency: Tn Highway Patrol
		Count: 3	
		55-10-401	DUI: FIRST OFFENSE - PER SE Agency: Tn Highway Patrol
		Count: 4	
		55-10-406 (d)	IMPLIED CONSENT - MISD (4) Agency: Tn Highway Patrol
		Count: 5	
		55-50-504	DRIVING WHILE LICENSE REVOKED - 2ND OR SUBSEQUENT Agency: Tn Highway Patrol
		Count: 6	
		55-50-351	DRIVERS LICENSE TO BE CARRIED AND EXHIBITED Agency: Tn Highway Patrol
		Count: 7	
		55-8-136	DRIVERS TO EXERCISE DUE CARE Agency: Tn Highway Patrol
		Count: 8	
		55-8-123	DRIVING ON RDWYS LANED FOR TRAFFIC Agency: Tn Highway Patrol
		Count: 9	
		55-9-603	SEAT BELT - 18 AND OLDER Agency: Tn Highway Patrol
		Count: 10	
		55-12-139	FINANCIAL RESPONSIBILITY LAW Agency: Tn Highway Patrol
		Bond(s)	
		ROR	\$1,500.00
Hearing Type:		PLEA / STATUS / TRIAL SELECTION	
Hearing Notes:		- 1/5/2020 - Date of Offense and Arrest	
		- 3/4/2020 - Waived to Grand Jury	
		- 7/7/2020 - Sessions Ct. \$5,000 Surety Bond Made - B & B Bonding Co.	
		- 8/10/2020 - Filed as Unsealed Presentment	
		- Arraignment Hearing is now set for 8/17/2020.	
		- 8/17/2020 - Defendant failed to appear for Arraignment Hearing	
		* CAPIAS ISSUED - \$1,500 OR Bond now available	
		- 6/2/2025 - CAPIAS SERVED - \$1,500 OR Bond now available	
		** 6/2/2025 - \$1,500 OR BOND MADE **	
		* ABSCONDED 1,750 DAYS * (4 Yrs & 9.3 Months)	
		- ARRAIGNMENT HEARING (Capias Just Served) Hearing is now set for 6/17/2025.	
		- 6/17/2025 - Arraignment Hearing held - Defendant appeared and was Found Indigent - \$200 Atty. Fee assessed - APD Keith Haas is appointed as Defense Counsel - Plea/ Status Hearing is now set for 8/11/2025.	
15CC1-2025-CR-11127		ST. of TN vs ERIC NEIL BANKS	
Off: Bob Schaff		Eric Neil Banks Atty: Jessica S Sisk	
Pl Atty: Tonya Thornton		Count: 1	

15CC1-2025-CR-11127 - Cont'd**39-13-210****SECOND DEGREE MURDER**

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 1/19/2025 - Date Of Offense and Arrest

* Sessions Docket #2025-CR-86

- 4/2/2025 - \$2,000,000 True Bond Available

- 1/22/2025 - Jessica Sisk previously Appointed

- 1/22/2025 - Sessions Ct. Order Filed - CCSD to Preserve all Physical Evidence, etc.

- 4/2/2025 - Waived to Grand Jury - BO 2845

- 6/16/2025 - Indictment filed for this case - Arraignment Hearing now set for 6/30/2025.

- 6/30/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for this case - Jessica Sisk is now appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 8/11/2025.

15CC1-2024-CR-10909

Off: Jacob Sutton

Pl Atty: Tonya Thornton

ST. of TN vs CLAYTON T BELLEW**Clayton T Bellew**

Count: 1

55-8-123**DRIVING ON RDWYS LANED FOR TRAFFIC**

Agency: Cocke County Sheriff's Dept

Count: 2

55-10-416**OPEN CONTAINER**

Agency: Cocke County Sheriff's Dept

Count: 3

39-17-1321**POSSESSION OF HANDGUN WHILE UNDER INFLUENCE**

Agency: Cocke County Sheriff's Dept

Count: 4

55-10-401**DUI: FIRST OFFENSE**

Agency: Cocke County Sheriff's Dept

Count: 5

**39-17-1307 (c)
(1)****POSSESSION OF A HANDGUN - CONVICTED FELON**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$20,000.00

Hearing Type:

Attorney Status

15CC1-2024-CR-10909 - Cont'd

Hearing Notes:

- 1/4/2023 – Date of Offense
- 1/13/2023 - Date of Arrest - Sess. #2023-CR-76
- 1/13/2023 - Sessions Ct. \$20,000.00 Surety Bond Made - Bail Out Bail Bonding.
- 3/10/2023 - Richard Talley Retained in Sessions Court.
- 5/20/2024 – Waived to Grand Jury - BO-2765.
- 8/5/2024 - Unsealed Presentment filed for this case - Arraignment now set for 8/12/2024.
- 8/12/2024 - Arraignment Hearing held - P. Richard Talley appeared tentatively as Retained Defense Counsel - Case was then reset for Attorney Status Hearing to 10/21/2024.
- 10/21/2024 - At Attorney Status Hearing - P. Richard Talley appeared and requested this case be reset to 3/10/2025 as the Defendant has a current pending companion case in Jefferson County Court - Attorney Status Hearing is now reset to 3/10/2025.
- 2/21/2025 - MOTION TO WITHDRAW filed by P. Richard Talley.
- 3/3/2025 - ORDER (Allowing P. Richard Talley) TO WITHDRAW FILED - Defendant is STILL TO APPEAR on 3/10/2025, Per ADA Thornton.
- 3/10/2025 - At ATTORNEY STATUS HEARING - State announced that Defendant's Family has had recent medical/ surgical issues - Court then granted this case be reset to 6/17/2025 for Attorney Status Hearing.
- 6/17/2025 - AT ATTORNEY STATUS HEARING - (NO New Answer/ Notice of Appearance has been filed by Talley Law Firm) - Defendant announced that he is now attempting to hire Barry Valentine - State then announced that the Defendant has a current Warrant for his arrest out of Jefferson County - Def. was taken into custody to be transported to Jeff. County - This case is now continued to 8/11/2025 for Attorney Status Hearing.

15CC1-2023-CR-10667

Off: David Moriarty
Pl Atty: Tonya Thornton

ST. of TN vs JOHN ELLIS BENSON

John Ellis Benson Atty: Brett A. Cole

Count: 1

39-13-1002

BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: Cocke County Sheriff's Dept

Count: 2

39-14-103

THEFT OF PROPERTY - \$2,500 TO < \$10,000

Agency: Cocke County Sheriff's Dept

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10667 - Cont'd

Hearing Notes:

- 4/25/2022 – Date of Offense
- 1/7/2023 - Date of Arrest - Sessions Docket #2022-CR-1146
- 1/19/2023 - \$50,000 Sessions Surety Bond - 423-Aztec Bail Bonds - REVOKED 4/26/2023
- 5/24/2023 – Waived to Grand Jury - Previous Atty. Brett Cole.
- * 7/24/2023 - Marshall's picked him up this morning and will return him when done with him. (Cece wanted to let us know)
- 1/5/2024 - Indictment filed for this case - Arraignment set for 1/16/2024.
- 1/16/2024 – Court Hearings Cancelled again due to Hazardous Weather – Cases now reset to 1/18/24.
- 1/18/2024 – Defendant is still in FEDERAL CUSTODY – Cases now reset to 4/22/2024 for Arraignment/ Status Hearing.
- 4/22/2024 – Arraignment Hearing NOT HELD – Def. looks to be in Federal Custody for quite some time - Cases were then MOVED to 10/21/2024 for ARRAIGNMENT/ STATUS WITH FEDERAL CUSTODY Hearing.- 10/21/2024 – Arraignment Hearing NOT held – Defendant not transported – Still in FEDERAL Custody – Cases now set out to 2/18/2025 for Arraignment/ Status Hearing.
- 1/17/2025 - EMAIL RECEIVED FROM THE STATE - Request to MOVE Hearing from 2/18/25 to 1/27/2025 for Arraignment Hearing.
- 1/27/2025 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee assessed for each case – Brett Cole is now appointed as Defense Counsel (PD Conflict) – Defendant is here from Federal Custody and is currently participating in the RU Program - Plea/ Status Hearing is now set for 3/10/2025.
- 2/28/2025 – EMAIL RECEIVED from ADA Thornton – These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.
- 4/21/2025 – At Plea/ Status Hearing – State and Defense Counsel announced that these cases are now reset by agreement to 8/11/2025 – as a GLOBAL PLEA (Sevier Co. Charges & Federal Charges also) is expected at that Hearing
- * Also, Defendant is still in RU Program).

15CC1-2023-CR-10668

Off: David Moriarty
Pl Atty: Tonya Thornton

ST. of TN vs JOHN ELLIS BENSON

John Ellis Benson Atty: Brett A. Cole

Count: 1

39-14-405

CRIMINAL TRESPASS

Agency: Cocke County Sheriff's Dept

Count: 2

39-14-408

VANDALISM - \$2,500 - <\$10,000

Agency: Cocke County Sheriff's Dept

Count: 3

39-14-103

THEFT OF PROPERTY - \$10,000-\$60,000

Agency: Cocke County Sheriff's Dept

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10668 - Cont'd

Hearing Notes:

- 8/9/2022 – Date of Offense
- 1/7/2023 - Date of Arrest - Sessions Docket #2022-CR-1373
- 1/19/2023 - \$50,000 Surety Bond - 423 Aztec Bail Bond - REVOKED 4/26/23 - NO New Bond Granted.
- 5/24/2023 – Waived to Grand Jury - Previous Atty. Brett Cole
- 1/5/2024 - Indictment filed for this case - Arraignment set for 1/16/2024.
- 1/16/2024 – Court Hearings Cancelled again due to Hazardous Weather – Cases now reset to 1/18/24.
- 1/18/2024 – Defendant is still in FEDERAL CUSTODY – Cases now reset to 4/22/2024 for Arraignment/ Status Hearing.
- 4/22/2024 – Arraignment Hearing NOT HELD – Def. looks to be in Federal Custody for quite some time - Cases were then MOVED to 10/21/2024 for ARRAIGNMENT/ STATUS WITH FEDERAL CUSTODY' Hearing.
- 10/21/2024 – Arraignment Hearing NOT held – Defendant not transported – Still in FEDERAL Custody – Cases now set out to 2/18/2025 for Arraignment/ Status Hearing.
- 1/17/2025 - EMAIL RECEIVED FROM THE STATE - Request to MOVE Hearing from 2/18/25 to 1/27/2025 for Arraignment Hearing.
- 1/27/2025 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee assessed for each case – Brett Cole is now appointed as Defense Counsel (PD Conflict) – Defendant is here from Federal Custody and is currently participating in the RU Program - Plea/ Status Hearing is now set for 3/10/2025.
- 2/28/2025 – EMAIL RECEIVED from ADA Thornton – These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.
- 4/21/2025 – At Plea/ Status Hearing – State and Defense Counsel announced that these cases are now reset by agreement to 8/11/2025 – as a GLOBAL PLEA (Sevier Co. Charges & Federal Charges also) is expected at that Hearing
- * Also, Defendant is still in RU Program).

15CC1-2023-CR-10785

Off: Colby Franco
Pl Atty: Tonya Thornton

ST. of TN vs JOHN ELLIS BENSON

John Ellis Benson Atty: Brett A. Cole

Count: 1, 2

39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Count: 3, 4

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Count: 5, 6

39-17-417 (C)

SCHEDULE II DRUGS: FENTANYL <1/2 GRAM

Agency: Cocke County Sheriff's Dept

Count: 7

39-17-1307 (b)

POSSESSION WEAPON - CONVICTED FELONY DRUG OFFENSE

(1)(B)

Agency: Cocke County Sheriff's Dept

Count: 8

39-17-1324 (a)

POSSESS FIREARM INTENT TO GO ARMED - DANGEROUS FELONY

Agency: Cocke County Sheriff's Dept

Count: 9

39-17-425

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES

Agency: Cocke County Sheriff's Dept

Count: 10

39-16-603

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED

Agency: Cocke County Sheriff's Dept

Count: 11

55-8-136

DRIVERS TO EXERCISE DUE CARE

Agency: Cocke County Sheriff's Dept

Count: 12

55-8-123

DRIVING ON RDWYS LANED FOR TRAFFIC

15CC1-2023-CR-10785 - Cont'd

Agency: Cocke County Sheriff's Dept

Count: **13**
55-50-504 **DRIVING WHILE LICENSE REVOKED**
Agency: Cocke County Sheriff's Dept

Count: **14**
55-10-205 **RECKLESS DRIVING**
Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 4/14/2023 - Date of Offense and Arrest - Sess #2023-CR-592
- 4/19/2023 - Atty. Brett Cole previously appointed
- 1/9/2023 - \$100,000.00 Surety Bond was Available
- 4/26/2023 - Sessions Ct. Order Revoking Bond
- 4/26/2023 - Waived to Grand Jury - HOLD WITHOUT BOND
* 7/24/2023- US Marshall's picked Defendant up this morning and will return him when done with him. (Cece wanted to let us know).
- 4/15/2024 - Indictment filed for this case - Arraignment Hearing now set for 4/22/2024.
- 4/22/2024 - Arraignment Hearing NOT HELD - Def. looks to be in Federal Custody for quite some time - Cases were then MOVED to 10/21/2024 for ARRAIGNMENT/ STATUS WITH FEDERAL CUSTODY Hearing.
- 10/21/2024 - Arraignment Hearing NOT held - Defendant not transported - Still in FEDERAL Custody - Cases now set out to 2/18/2025 for Arraignment/ Status Hearing.
- 1/17/2025 - EMAIL RECEIVED FROM THE STATE - Request to MOVE Hearing from 2/18/25 to 1/27/2025 for Arraignment Hearing.
- 1/27/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for each case - Brett Cole is now appointed as Defense Counsel (PD Conflict) - Defendant is here from Federal Custody and is currently participating in the RU Program - Plea/ Status Hearing is now set for 3/10/2025.
- 2/28/2025 - EMAIL RECEIVED from ADA Thornton - These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.
- 4/21/2025 - At Plea/ Status Hearing - State and Defense Counsel announced that these cases are now reset by agreement to 8/11/2025 - as a GLOBAL PLEA (Sevier Co. Charges & Federal Charges also) is expected at that Hearing
* Also, Defendant is still in RU Program).

15CC1-2020-CR-9221

Off: Brock Hannah
Pl Atty: Tonya Thornton

ST. of TN vs DAVID BROWN**David Brown** Atty: Keith HaasCount: **1****39-14-403****AGGRAVATED BURGLARY**

Agency: Cocke County Sheriff's Dept

Count: **2****39-14-408****VANDALISM - \$2,500 - <\$10,000**

Agency: Cocke County Sheriff's Dept

Count: **3****PV-00-000****PROBATION VIOLATION**

Agency: Cocke County Sheriff's Dept

Count: **4, 5****PV-00-000****PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type:

Plea Hearing - Probation Violation

15CC1-2020-CR-9221 - Cont'd

Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 8/3/2020
- 6 YEAR TOTAL SENTENCE
- COST/RESTITUTION OWED (Matthew Mcgaha- \$4,000)
- LAST PMT. Made 6/2/23 - \$ 4,667.00 Total Balance now due
* STRICT COMPLIANCE ORDERED ON 8/2/2021 *

3RD VIOLATION - Issued 3/11/2025 and Served 7/6/2025.
HOLD WITHOUT BOND
* ABSCONDED 117 DAYS *

- 8/2/2021 - 1ST VOP ORDER FILED - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, STRICT COMPLIANCE.
* ABSCONDED 310 DAYS *

- 1/9/2023 - 2ND VOP ORDER FILED - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation.
* ABSCONDED 24 DAYS *

- 7/7/2025 - 3RD VOP Arraignment Hearing is now set for 7/28/2025.
- 7/28/2025 - 3rd VOP Arraignment Hearing held via CourtCall - Found Indigent - APD K. Haas is now re-appointed as Defense Counsel - VOP Plea Hearing is now set for 8/11/2025.

15CC1-2020-CR-9222

Off: David Moriarty
Pl Atty: Tonya Thornton

ST. of TN vs DAVID BROWN

David Brown Atty: Keith Haas

Count: **1**

39-17-305

DISORDERLY CONDUCT

Agency: Cocke County Sheriff's Dept

Count: **2**

39-17-310

PUBLIC INTOXICATION

Agency: Cocke County Sheriff's Dept

Count: **3, 5, 8, 10, 12, 14**

39-14-405

CRIMINAL TRESPASS

Agency: Cocke County Sheriff's Dept

Count: **4, 7, 9, 11, 13**

39-14-402

BURGLARY - AUTO

Agency: Cocke County Sheriff's Dept

Count: **6**

39-14-402

BURGLARY - OTHER THAN HABITATION

Agency: Cocke County Sheriff's Dept

Count: **15**

PV-00-000

PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: **16, 17**

PV-00-000

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type:

Plea Hearing - Probation Violation

15CC1-2020-CR-9222 - Cont'd

Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole
 Plea Agreement/ Sentence Imposed Date - 8/3/2020
 - 6 YEAR TOTAL SENTENCE
 - COST: \$ 4,109.00 Total Balance now due
 - NO PMTS. have been made in this case
 * STRICT COMPLIANCE ORDERED ON 8/2/2021 *

3RD VIOLATION - Issued 3/11/2025 and Served 7/6/2025
 HOLD WITHOUT BOND
 * ABSCONDED 117 DAYS *

- 8/2/2021 - 1ST VOP ORDER FILED - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, STRICT COMPLIANCE.
 * ABSCONDED 310 DAYS *

- 1/9/2023 - 2ND VOP ORDER FILED - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation.
 * ABSCONDED 24 DAYS *

- 7/7/2025 - 3RD VOP Arraignment Hearing is now set for 7/28/2025.
 - 7/28/2025 – 3rd VOP Arraignment Hearing held via CourtCall – Found Indigent – APD K. Haas is now re-appointed as Defense Counsel – VOP Plea Hearing is now set for 8/11/2025.

15CC1-2021-CR-10288

Off: Christopher Bevins

Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON**Aspen Dallas Denton** Atty: Charlotte Ann LeibrockCount: **1, 2****39-17-417 (C)****SCHEDULE II DRUGS: MFG, DEL, SELL, POSS**

Agency: Tennessee Bureau Investigation

Count: **3, 4****39-17-417 (B)****SCHEDULE I DRUGS: MFG, DEL, SELL, POSS**

Agency: Tennessee Bureau Investigation

Bond(s)

Surety

A Angel Bonding LLC - Sandee Clevenger

\$100,000.00

Hearing Type:

STATUS - MOTION HEARING DATES TO BE SELECTED

15CC1-2021-CR-10288 - Cont'd

Hearing Notes:

- 4/9/2021 - Date of Offense and Arrest - Sessions Docket #: 2021-CR-749. - Bound Over #2194.
- 4/12/2021 – Sessions Ct. \$100,000 SURETY BOND made with A Angel Bonding LLC.
- 8/16/2021 - Case waived to Grand Jury - No previous Attorney listed.
- 1/6/2023 - Unsealed Presentment filed in this case - Arraignment set for 1/17/2023.
- 1/17/2023 - Defendant did not appear for Arraignment - Judge ordered case reset for Show Cause to Bonding Co. for Capias - Hearing set for 1/30/2023.
- 1/17/2023 - Defendant called Circuit Court - "thought court date was tomorrow" - Judge instructed for Defendant to appear 1/30/2023 for Arraignment.
- 1/30/2023 - Defendant did appear - ARRAIGNMENT HELD - Defendant wishes to retain Private Counsel. Case now set to 3/20/2023 for Attorney Status Hearing.
- 2/21/2023 – At Arraignment/ Atty Status Hearing – Defendant was out on Bond - Arraigned on 9 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant's Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant's Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Plea/ Motions Hearing – Defense Counsel's Request for Reset was GRANTED – Cases are now reset to 9/9/2024.
- 9/9/2024 – At Plea/ Motions Hearing – Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) – Defense Counsel's request for Reset was Granted – Motion Hearing dates needed – Cases are not reset to 11/18/2024 for Status – Motion Date selection – Hearing.
- 11/18/2024 – At Status (Motion Hearing Date Selection) Hearing – Defendant was NOT Advised – Defense Counsel's request to reset was Granted – These cases are now reset to 1/27/2025 for Status (Motion Hearing Date Selection) Hearing.
- 1/27/2025 – Status/ Motions Hearing Date Selection Hearing NOT HELD – Defendant nor Def. Counsel appeared – State announced that these cases are Reset by agreement to 3/10/2025.
- 3/10/2025 – AGREED ORDER TO RESET CASES Filed – These cases are now reset by Pre-Trial Agreement to 6/17/2025.
- 6/17/2025 – MOTIONS HEARING NOT HEARD – Def. Counsel announced that these cases are now reset/ continued by agreement to 8/11/2025.

15CC1-2023-CR-10329

Off: Chuck Evans
Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (B)

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS

15CC1-2023-CR-10329 - Cont'd

Agency: Cocke County Sheriff's Dept

Bond(s)		
Surety	A Angel Bonding LLC - Tony Vernon Duckworth	\$120,000.00
Hearing Type:	STATUS - MOTION HEARING DATES TO BE SELECTED	
Hearing Notes:	<p>- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.</p> <p>- Date of Offense: 5/26/2020</p> <p>- 2/14/2023 - Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.</p> <p>- 2/21/2023 – At Arraignment/ Atty Status Hearing – Defendant was out on Bond - Arraigned on 9 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023.</p> <p>- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)</p> <p>- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.</p> <p>- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant's Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.</p> <p>- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.</p> <p>- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant's Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.</p> <p>- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.</p> <p>- 7/29/2024 – At Plea/ Motions Hearing – Defense Counsel's Request for Reset was GRANTED – Cases are now reset to 9/9/2024.</p> <p>- 9/9/2024 – At Plea/ Motions Hearing – Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) – Defense Counsel's request for Reset was Granted – Motion Hearing dates needed – Cases are not reset to 11/18/2024 for Status – Motion Date selection – Hearing.</p> <p>- 11/18/2024 – At Status (Motion Hearing Date Selection) Hearing – Defendant was NOT Advised – Defense Counsel's request to reset was Granted – These cases are now reset to 1/27/2025 for Status (Motion Hearing Date Selection) Hearing.</p> <p>- 1/27/2025 – Status/ Motions Hearing Date Selection Hearing NOT HELD – Defendant nor Def. Counsel appeared – State announced that these cases are Reset by agreement to 3/10/2025.</p> <p>- 3/10/2025 – AGREED ORDER TO RESET CASES Filed – These cases are now reset by Pre-Trial Agreement to 6/17/2025.</p> <p>- 6/17/2025 – MOTIONS HEARING NOT HEARD – Def. Counsel announced that these cases are now reset/ continued by agreement to 8/11/2025.</p>	

15CC1-2023-CR-10330

Off: Chuck Evans
Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

Count: 1, 2

39-17-417 (B)**SCHEDULE I DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Bond(s)		
Surety	A Angel Bonding LLC - Tony Vernon Duckworth	\$120,000.00
Hearing Type:	STATUS - MOTION HEARING DATES TO BE SELECTED	

15CC1-2023-CR-10330 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 10/2/2020
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 - At Arraignment/ Atty Status Hearing - Defendant was out on Bond - Arraigned on 9 new cases - Still looking for Private Counsel - Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 - At Attorney Status Hearing - Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 - Agreed Order to Continue Emailed to the Court(Unsigned by Judge - But Approved) - Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 - At Plea/ Status Hearing - Co-Defendant's Def. Attorney is sick and unable to attend Court - All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 - At Plea/ Status Hearing - Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 - At Plea/ Motions Hearing - Co-Defendant's Def. Counsel - L. Ballew is ill and unable to attend Court - All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. - Per the State.
- 3/18/2024 - EMAIL Received from ADA Thornton - Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 - At Plea/ Motions Hearing - Defense Counsel's Request for Reset was GRANTED - Cases are now reset to 9/9/2024.
- 9/9/2024 - At Plea/ Motions Hearing - Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) - Defense Counsel's request for Reset was Granted - Motion Hearing dates needed - Cases are not reset to 11/18/2024 for Status - Motion Date selection - Hearing.
- 11/18/2024 - At Status (Motion Hearing Date Selection) Hearing - Defendant was NOT Advised - Defense Counsel's request to reset was Granted - These cases are now reset to 1/27/2025 for Status (Motion Hearing Date Selection) Hearing.
- 1/27/2025 - Status/ Motions Hearing Date Selection Hearing NOT HELD - Defendant nor Def. Counsel appeared - State announced that these cases are Reset by agreement to 3/10/2025.
- 3/10/2025 - AGREED ORDER TO RESET CASES Filed - These cases are now reset by Pre-Trial Agreement to 6/17/2025.
- 6/17/2025 - MOTIONS HEARING NOT HEARD - Def. Counsel announced that these cases are now reset/ continued by agreement to 8/11/2025.

15CC1-2023-CR-10331

Off: Chuck Evans
Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (B)

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$120,000.00

Hearing Type:

STATUS - MOTION HEARING DATES TO BE SELECTED

15CC1-2023-CR-10331 - Cont'd

Hearing Notes: - Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
Date of Offense: 10/7/2020
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 - At Arraignment/ Atty Status Hearing - Defendant was out on Bond - Arraigned on 9 new cases - Still looking for Private Counsel - Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 - At Attorney Status Hearing - Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 - Agreed Order to Continue Emailed to the Court(Unsigned by Judge - But Approved) - Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 - At Plea/ Status Hearing - Co-Defendant's Def. Attorney is sick and unable to attend Court - All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 - At Plea/ Status Hearing - Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 - At Plea/ Motions Hearing - Co-Defendant's Def. Counsel - L. Ballew is ill and unable to attend Court - All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. - Per the State.
- 3/18/2024 - EMAIL Received from ADA Thornton - Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 - At Plea/ Motions Hearing - Defense Counsel's Request for Reset was GRANTED - Cases are now reset to 9/9/2024.
- 9/9/2024 - At Plea/ Motions Hearing - Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) - Defense Counsel's request for Reset was Granted - Motion Hearing dates needed - Cases are not reset to 11/18/2024 for Status - Motion Date selection - Hearing.
- 11/18/2024 - At Status (Motion Hearing Date Selection) Hearing - Defendant was NOT Advised - Defense Counsel's request to reset was Granted - These cases are now reset to 1/27/2025 for Status (Motion Hearing Date Selection) Hearing.
- 1/27/2025 - Status/ Motions Hearing Date Selection Hearing NOT HELD - Defendant nor Def. Counsel appeared - State announced that these cases are Reset by agreement to 3/10/2025.
- 3/10/2025 - AGREED ORDER TO RESET CASES Filed - These cases are now reset by Pre-Trial Agreement to 6/17/2025.
- 6/17/2025 - MOTIONS HEARING NOT HEARD - Def. Counsel announced that these cases are now reset/ continued by agreement to 8/11/2025.

15CC1-2023-CR-10332

Off: Chuck Evans
Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

39-17-417 (E)

SCHEDULE IV DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Count: **5, 6**

39-17-417 (B)

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$120,000.00

Hearing Type:

STATUS - MOTION HEARING DATES TO BE SELECTED

15CC1-2023-CR-10332 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 10/9/2020
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 - At Arraignment/ Atty Status Hearing - Defendant was out on Bond - Arraigned on 9 new cases - Still looking for Private Counsel - Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 - At Attorney Status Hearing - Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 - Agreed Order to Continue Emailed to the Court(Unsigned by Judge - But Approved) - Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 - At Plea/ Status Hearing - Co-Defendant's Def. Attorney is sick and unable to attend Court - All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 - At Plea/ Status Hearing - Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 - At Plea/ Motions Hearing - Co-Defendant's Def. Counsel - L. Ballew is ill and unable to attend Court - All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. - Per the State.
- 3/18/2024 - EMAIL Received from ADA Thornton - Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 - At Plea/ Motions Hearing - Defense Counsel's Request for Reset was GRANTED - Cases are now reset to 9/9/2024.
- 9/9/2024 - At Plea/ Motions Hearing - Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) - Defense Counsel's request for Reset was Granted - Motion Hearing dates needed - Cases are not reset to 11/18/2024 for Status - Motion Date selection - Hearing.
- 11/18/2024 - At Status (Motion Hearing Date Selection) Hearing - Defendant was NOT Advised - Defense Counsel's request to reset was Granted - These cases are now reset to 1/27/2025 for Status (Motion Hearing Date Selection) Hearing.
- 1/27/2025 - Status/ Motions Hearing Date Selection Hearing NOT HELD - Defendant nor Def. Counsel appeared - State announced that these cases are Reset by agreement to 3/10/2025.
- 3/10/2025 - AGREED ORDER TO RESET CASES Filed - These cases are now reset by Pre-Trial Agreement to 6/17/2025.
- 6/17/2025 - MOTIONS HEARING NOT HEARD - Def. Counsel announced that these cases are now reset/ continued by agreement to 8/11/2025.

15CC1-2023-CR-10333

Off: Chuck Evans
Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$120,000.00

Hearing Type:

STATUS - MOTION HEARING DATES TO BE SELECTED

15CC1-2023-CR-10333 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 11/17/2020
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 - At Arraignment/ Atty Status Hearing - Defendant was out on Bond - Arraigned on 9 new cases - Still looking for Private Counsel - Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 - At Attorney Status Hearing - Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 - Agreed Order to Continue Emailed to the Court(Unsigned by Judge - But Approved) - Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 - At Plea/ Status Hearing - Co-Defendant's Def. Attorney is sick and unable to attend Court - All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 - At Plea/ Status Hearing - Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 - At Plea/ Motions Hearing - Co-Defendant's Def. Counsel - L. Ballew is ill and unable to attend Court - All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. - Per the State.
- 3/18/2024 - EMAIL Received from ADA Thornton - Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 - At Plea/ Motions Hearing - Defense Counsel's Request for Reset was GRANTED - Cases are now reset to 9/9/2024.
- 9/9/2024 - At Plea/ Motions Hearing - Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) - Defense Counsel's request for Reset was Granted - Motion Hearing dates needed - Cases are not reset to 11/18/2024 for Status - Motion Date selection - Hearing.
- 11/18/2024 - At Status (Motion Hearing Date Selection) Hearing - Defendant was NOT Advised - Defense Counsel's request to reset was Granted - These cases are now reset to 1/27/2025 for Status (Motion Hearing Date Selection) Hearing.
- 1/27/2025 - Status/ Motions Hearing Date Selection Hearing NOT HELD - Defendant nor Def. Counsel appeared - State announced that these cases are Reset by agreement to 3/10/2025.
- 3/10/2025 - AGREED ORDER TO RESET CASES Filed - These cases are now reset by Pre-Trial Agreement to 6/17/2025.
- 6/17/2025 - MOTIONS HEARING NOT HEARD - Def. Counsel announced that these cases are now reset/ continued by agreement to 8/11/2025.

15CC1-2023-CR-10334

Off: Chuck Evans
Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$120,000.00

Hearing Type:

STATUS - MOTION HEARING DATES TO BE SELECTED

15CC1-2023-CR-10334 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 12/10/2020
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 - At Arraignment/ Atty Status Hearing - Defendant was out on Bond - Arraigned on 9 new cases - Still looking for Private Counsel - Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 - At Attorney Status Hearing - Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 - Agreed Order to Continue Emailed to the Court(Unsigned by Judge - But Approved) - Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 - At Plea/ Status Hearing - Co-Defendant's Def. Attorney is sick and unable to attend Court - All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 - At Plea/ Status Hearing - Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 - At Plea/ Motions Hearing - Co-Defendant's Def. Counsel - L. Ballew is ill and unable to attend Court - All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. - Per the State.
- 3/18/2024 - EMAIL Received from ADA Thornton - Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 - At Plea/ Motions Hearing - Defense Counsel's Request for Reset was GRANTED - Cases are now reset to 9/9/2024.
- 9/9/2024 - At Plea/ Motions Hearing - Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) - Defense Counsel's request for Reset was Granted - Motion Hearing dates needed - Cases are not reset to 11/18/2024 for Status - Motion Date selection - Hearing.
- 11/18/2024 - At Status (Motion Hearing Date Selection) Hearing - Defendant was NOT Advised - Defense Counsel's request to reset was Granted - These cases are now reset to 1/27/2025 for Status (Motion Hearing Date Selection) Hearing.
- 1/27/2025 - Status/ Motions Hearing Date Selection Hearing NOT HELD - Defendant nor Def. Counsel appeared - State announced that these cases are Reset by agreement to 3/10/2025.
- 3/10/2025 - AGREED ORDER TO RESET CASES Filed - These cases are now reset by Pre-Trial Agreement to 6/17/2025.
- 6/17/2025 - MOTIONS HEARING NOT HEARD - Def. Counsel announced that these cases are now reset/ continued by agreement to 8/11/2025.

15CC1-2023-CR-10335

Off: Chuck Evans
Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$120,000.00

Hearing Type:

STATUS - MOTION HEARING DATES TO BE SELECTED

15CC1-2023-CR-10335 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 12/17/2020
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 - At Arraignment/ Atty Status Hearing - Defendant was out on Bond - Arraigned on 9 new cases - Still looking for Private Counsel - Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 - At Attorney Status Hearing - Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 - Agreed Order to Continue Emailed to the Court (Unsigned by Judge - But Approved) - Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 - At Plea/ Status Hearing - Co-Defendant's Def. Attorney is sick and unable to attend Court - All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 - At Plea/ Status Hearing - Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 - At Plea/ Motions Hearing - Co-Defendant's Def. Counsel - L. Ballew is ill and unable to attend Court - All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. - Per the State.
- 3/18/2024 - EMAIL Received from ADA Thornton - Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 - At Plea/ Motions Hearing - Defense Counsel's Request for Reset was GRANTED - Cases are now reset to 9/9/2024.
- 9/9/2024 - At Plea/ Motions Hearing - Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) - Defense Counsel's request for Reset was Granted - Motion Hearing dates needed - Cases are not reset to 11/18/2024 for Status - Motion Date selection - Hearing.
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- 1/27/2025 - Status/ Motions Hearing Date Selection Hearing NOT HELD - Defendant nor Def. Counsel appeared - State announced that these cases are Reset by agreement to 3/10/2025.
- 3/10/2025 - AGREED ORDER TO RESET CASES Filed - These cases are now reset by Pre-Trial Agreement to 6/17/2025.
- 6/17/2025 - MOTIONS HEARING NOT HEARD - Def. Counsel announced that these cases are now reset/ continued by agreement to 8/11/2025.

15CC1-2023-CR-10336

Off: Chuck Evans
Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$120,000.00

Hearing Type:

STATUS - MOTION HEARING DATES TO BE SELECTED

15CC1-2023-CR-10336 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 1/15/2021
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 - At Arraignment/ Atty Status Hearing - Defendant was out on Bond - Arraigned on 9 new cases - Still looking for Private Counsel - Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 - At Attorney Status Hearing - Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/27/2023 - Agreed Order to Continue Emailed to the Court(Unsigned by Judge - But Approved) - Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 - At Plea/ Status Hearing - Co-Defendant's Def. Attorney is sick and unable to attend Court - All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 - At Plea/ Status Hearing - Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 - At Plea/ Motions Hearing - Co-Defendant's Def. Counsel - L. Ballew is ill and unable to attend Court - All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. - Per the State.
- 3/18/2024 - EMAIL Received from ADA Thornton - Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 - At Plea/ Motions Hearing - Defense Counsel's Request for Reset was GRANTED - Cases are now reset to 9/9/2024.
- 9/9/2024 - At Plea/ Motions Hearing - Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) - Defense Counsel's request for Reset was Granted - Motion Hearing dates needed - Cases are not reset to 11/18/2024 for Status - Motion Date selection - Hearing.
- 11/18/2024 - At Status (Motion Hearing Date Selection) Hearing - Defendant was NOT Advised - Defense Counsel's request to reset was Granted - These cases are now reset to 1/27/2025 for Status (Motion Hearing Date Selection) Hearing.
- 1/27/2025 - Status/ Motions Hearing Date Selection Hearing NOT HELD - Defendant nor Def. Counsel appeared - State announced that these cases are Reset by agreement to 3/10/2025.
- 3/10/2025 - AGREED ORDER TO RESET CASES Filed - These cases are now reset by Pre-Trial Agreement to 6/17/2025.
- 6/17/2025 - MOTIONS HEARING NOT HEARD - Def. Counsel announced that these cases are now reset/ continued by agreement to 8/11/2025.

15CC1-2023-CR-10337

Off: Chuck Evans
Pl Atty: Tonya Thornton

ST. of TN vs ASPEN DALLAS DENTON

Aspen Dallas Denton Atty: Charlotte Ann Leibrock

Count: **1, 2, 3, 4**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$120,000.00

Hearing Type:

STATUS - MOTION HEARING DATES TO BE SELECTED

15CC1-2023-CR-10337 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and Served /2/2023.
- Date of Offense: 2/9/2021
- 2/14/2023 - \$120,000 Aggregate Surety Bond made by A Angel Bonding Co. - Tony Duckworth, Agent & Owner.
- 2/21/2023 – At Arraignment/ Atty Status Hearing – Defendant was out on Bond - Arraigned on 9 new cases – Still looking for Private Counsel – Cases are now reset for Attorney Status to 4/10/2023.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared at Retained Counsel. Plea/ Status Hearing now set for 7/31/2023. (Petition for Padlocking Hearing was also reset to 5/8/2023 @ 11 am.)
- 7/31/2023 – Agreed Order to Continue Emailed to the Court – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant's Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant's Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Plea/ Motions Hearing – Defense Counsel's Request for Reset was GRANTED – Cases are now reset to 9/9/2024.
- 9/9/2024 – At Plea/ Motions Hearing – Def. Counsel announced that Defendant is currently in Rehab until December 2024 (Name/ Location unknown) – Defense Counsel's request for Reset was Granted – Motion Hearing dates needed – Cases are not reset to 11/18/2024 for Status – Motion Date selection – Hearing.
- 11/18/2024 – At Status (Motion Hearing Date Selection) Hearing – Defendant was NOT Advised – Defense Counsel's request to reset was Granted – These cases are now reset to 1/27/2025 for Status (Motion Hearing Date Selection) Hearing.
- 1/27/2025 – Status/ Motions Hearing Date Selection Hearing NOT HELD – Defendant nor Def. Counsel appeared – State announced that these cases are Reset by agreement to 3/10/2025.
- 3/10/2025 – AGREED ORDER TO RESET CASES Filed – These cases are now reset by Pre-Trial Agreement to 6/17/2025.
- 6/17/2025 – MOTIONS HEARING NOT HEARD – Def. Counsel announced that these cases are now reset/ continued by agreement to 8/11/2025.

15CC1-2025-CR-11041

Off: Michael Whitmer
Pl Atty: Tonya Thornton

ST. of TN vs BILLY JACOB FORRESTER

Billy Jacob Forrester Atty: Keith Haas

Count: 1

39-15-302

INCEST

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

B & B Bonding Company - Selena Angelena Haney

\$10,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2025-CR-11041 - Cont'd

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 2/25/2025
- Date of Offense: 9/1/2022
- 2/27/2025 - \$10,000 Surety Bond made - (NO Bond Conditions Given)
- Arraignment Hearing is now set for 3/10/2025
- 3/10/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - APD K. Haas is appointed as Defense Counsel - Plea/ Status Hearing is now set for 6/30/2025.
- 6/30/2025 - At Plea/ Status Hearing - Announcement made that this case is now reset/ continued by Agreement to 8/11/2025 for Plea/ Status Hearing.

15CC1-2023-CR-10473

Off: Derrick Webb
Pl Atty: Tonya Thornton

ST. of TN vs MICHAEL FRASIER

Michael Frasier Atty: M Timothy Arrants

Count: 1

39-13-202

FIRST DEGREE MURDER - ATTEMPT

Agency: NEWPORT POLICE DEPT.

Count: 2

39-13-403

ESP AGGRAVATED ROBBERY

Agency: NEWPORT POLICE DEPT.

Count: 3

39-13-102

AGGRAVATED ASSAULT

Agency: NEWPORT POLICE DEPT.

Count: 4

**39-17-1307 (b)
(1)**

POSSESSION WEAPON - CONVICTED FELONY DRUG OFFENSE

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety

A Angel Bonding LLC - Randall S. Faulkner

\$75,000.00

Hearing Type:

PLEA/ STATUS - FEDERAL CUSTODY STATUS

15CC1-2023-CR-10473 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 4/17/2023 and Served 4/21/2023.
- Date of Offense - 1/3/2023.
- \$250,000 True Bond available.
- 4/24/2023 - ARRAIGNMENT Held - Found Indigent; \$200 Attorney Fee assessed; Matt Lorah was appointed as Defense Counsel. Plea/ Status Hearing now set for 5/8/2023.
- 5/8/2023 - At Plea/ Status Hearing - Defense Counsel was unable to attend Court due to Injury. Also Discovery - Jump Drive is still to be turned over to Defense - Reset was granted to 6/21/2023 for Plea/ Status Hearing.
- 6/21/2023 - At Plea/ Status Hearing - Reset was requested and Granted - Also, Motion for Lowered Bond was made by Defendant - to which Judge RESERVED until next Hearing - Bond Hearing now set for 7/3/2023 and Plea/ Status Hearing is now set for 7/31/2023.
- 7/3/2023 - At Motion for Lowered Bond Hearing - Though NO actual Motion has been filed by M. Lorah - Judge Granted - \$75,000 True Bond is now available - Order done - Plea/ Status Hearing is still a Go for 7/31/2023.
- 7/31/2023 - At Plea/ Status Hearing - Pre-Hearing agreement was made to reset case - Plea/ Status Hearing is now reset to 8/14/2023.
- 8/14/2023 - At Plea/ Status Hearing - Def. has current Cocke - Sessions case active at this time - Reset was requested and Granted - Plea/ Status Hearing now set for 9/25/2023.
- 9/25/2023 - At Plea/ Status Hearing - Agreed Request to Reset was Granted - Plea/ Status Hearing now reset to 11/27/2023.
- 11/27/2023 - At Plea/ Status Hearing - Defense Counsel was ill and unable to attend Court - Cases were reset to 1/8/2024. (Defendant is being held for other counties).
- 1/8/2024 - At Plea/ Status Hearing - Def. Counsel Matt Lorah emailed Clerk - IS SICK/ AILING from Stomach Bug. At Hearing, upon Motion from Defendant, Judge relieved Mr. Lorah and appointed Tim Arrants (apptd. In Defs. Jeff. Co. Cases) - Cases were then reset to 1/16/2024 for Status Hearing. *ADA Thornton will send Mr. Arrants Discovery for these cases - ASAP.
- *ADA Thornton states that Def. has CO-DEFENDANT - Case no. not known.
- * Defs. Jefferson Cty. Cases are currently set for 2/6/2024.
- 1/16/2024 - Court Hearings Cancelled again due to Hazardous Weather - Cases now reset to 1/18/24.
- 1/18/2024 - At Plea/ Status Hearing - Defendant was not transported - Discovery (disk) is still to be turned over to Defense Counsel - Cases are now reset to 2/20/2024 for Plea/ Status Hearing.
- 2/20/2024 - At Plea/ Status Hearing - State announced that these cases are to be reset to 4/22/2024 for Plea/ Status Hearing by Pre-Trial Agreement - (Def. nor Def. Counsel were present).
- 4/22/2024 - At Plea/ Status Hearing - The State announced that a Global Plea w/ Jeff. Co. charges included has been offered to the Defendant to review - These cases are now reset to 7/1/2024 for Plea/ Status Hearing.
- 4/29/2024 - AGREED ORDER TO RESET Filed - Cases are now reset to 9/9/2024 by Pre-Trial Agreement.
- 7/30/2024 - EMAIL Received - Notification to the Clerk of Pre-Trial Agreed Reset of Cases to 11/18/2024 for Status Hearing.
- 11/18/2024 - At Plea/ Status Hearing - State announced that these cases are now reset by Agreement to 3/10/2025 for Plea/ Status Hearing.
- 2/28/2025 - EMAIL RECEIVED from ADA Thornton - These Case(s) are now Reset by Pre-Trial Agreement to 5/5/2025 - As the Defendant is currently in FEDERAL CUSTODY.
- 5/5/2025 - At Plea/ Status Hearing - Defendant is still in FEDERAL CUSTODY - These cases are now reset to 8/11/2025 for Status Hearing.

15CC1-2023-CR-10609 - Cont'd

Pl Atty: Tonya Thornton

Count: 1

39-17-425**POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES**

Agency: Tn Highway Patrol

Bond(s)

ROR

\$25,000.00

Hearing Type:

PLEA/ STATUS - FEDERAL CUSTODY STATUS

Hearing Notes:

- 2/3/2023 – Date of Offense and Arrest - Sess. #2023-CR-217

- 3/6/2023 - Atty. Matt Lorah Appointed in Sessions Court

- 8/21/2023 - \$25,000 OR Bond Available but has Hold In Jeff County

- 8/21/2023 – Waived to Grand Jury

- 10/11/2023 - Indictment filed for this case - Arraignment set for 10/23/2023.

- 10/23/2023 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - PD Conflict - Matt Lorah was then appointed as Defense Counsel. Plea/ Status Hearing now set to 11/27/2023.

- 11/27/2023 – At Plea/ Status Hearing – Defense Counsel was ill and unable to attend Court – Cases were reset to 1/8/2024. (Defendant is being held for other counties).

- 1/8/2024 – At Plea/ Status Hearing – Def. Counsel Matt Lorah emailed Clerk – IS SICK/ AILING from Stomach Bug. At Hearing, upon Motion from Defendant, Judge relieved Mr. Lorah and appointed Tim Arrants (apptd. In Defs. Jeff. Co. Cases) – Cases were then reset to 1/16/2024 for Status Hearing. *ADA Thornton will send Mr. Arrants Discovery for these cases - ASAP.

*ADA Thornton states that Def. has CO-DEFENDANT – Case no. not known.

- 1/16/2024 – Court Hearings Cancelled again due to Hazardous Weather – Cases now reset to 1/18/24.

- 1/18/2024 – At Plea/ Status Hearing – Defendant was not transported – Discovery (disk) is still to be turned over to Defense Counsel – Cases are now reset to 2/20/2024 for Plea/ Status Hearing.

- 2/20/2024 – At Plea/ Status Hearing – State announced that these cases are to be reset to 4/22/2024 for Plea/ Status Hearing by Pre-Trial Agreement – (Def. nor Def. Counsel were present).

- 4/22/2024 – At Plea/ Status Hearing – The State announced that a Global Plea w/ Jeff. Co. charges included has been offered to the Defendant to review – These cases are now reset to 7/1/2024 for Plea/ Status Hearing.

- 4/29/2024 - AGREED ORDER TO RESET Filed - Cases are now reset to 9/9/2024 by Pre-Trial Agreement.

- 7/30/2024 - EMAIL Received - Notification to the Clerk of Pre-Trial Agreed Reset of Cases to 11/18/2024 for Status Hearing.

- 11/18/2024 - At Plea/ Status Hearing - State announced that these cases are now reset by Agreement to 3/10/2025 for Plea/ Status Hearing.

- 2/28/2025 – EMAIL RECEIVED from ADA Thornton – These Case(s) are now Reset by Pre-Trial Agreement to 5/5/2025 - As the Defendant is currently in FEDERAL CUSTODY.

- 5/5/2025 – At Plea/ Status Hearing – Defendant is still in FEDERAL CUSTODY – These cases are now reset to 8/11/2025 for Status Hearing.

15CC1-2025-CR-11042

Off: Blake Cupp

ST. of TN vs JOSEPH SCOTT GATES**Joseph Scott Gates**

Count: 1, 2

39-17-434 (a)**METH - MFG, DELIVER, SELL, POSS WITH INTENT**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$10,000.00

Hearing Type:

Attorney Status

15CC1-2025-CR-11042 - Cont'd

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 3/13/2025
- Date of Offense: 9/13/2024
- \$10,000 True Bond Available and Made 3/13/2025

- 4/8/2025 - Arraignment Hearing held - Defendant wishes to Retain Private Counsel - This case is now reset to 6/17/2025 for Attorney Status Hearing.
- 6/17/2025 - At Attorney Status Hearing - Defendant is still attempting to retain J. Holcomb as Defense Counsel - Judge granted this case reset/ continued to 8/11/2025 for 2nd Attorney Status Hearing.

15CC1-2025-CR-11043

Off: Blake Cupp
Pl Atty: S Joanne Sheldon

ST. of TN vs LUKE GIBSON

Luke Gibson Atty: Jessica S Sisk

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: FENTANYL <1/2 GRAM

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

39-17-417 (B)

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 2/25/2025 and Served 3/13/2025
- Date of Offense: 9/13/2024
- \$ 10,000 True Bond Available
- 3/13/2025 - \$55,000 Aggregate Surety Bond made - A Angel Bail Bonds - T. Duckworth
- Arraignment Hearing now set for 4/8/2025.
- 4/7/2025 - Arraignment Hearing held - Found Indigent - Jessica Sisk is now appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 5/5/2025.
*4/7/2025 - (Any possible Judicial Conflict was Waived by Defendant and Court Personnel).
- 5/5/2025 - At Plea/ Status Hearing - Defense Counsel has not been able to go over Discovery with the Defendant - Request for Reset was Granted - These cases are now reset to 7/28/2025 for Plea/ Status Hearing.
- 7/28/2025 - At Plea. Status Hearing - State and Defense Counsel announced that they are still in Plea Negotiations and have agreed to reset these cases to 8/11/2025 for Plea/ Status Hearing

15CC1-2025-CR-11044

Off: Blake Cupp
Pl Atty: S Joanne Sheldon

ST. of TN vs LUKE GIBSON

Luke Gibson Atty: Jessica S Sisk

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: FENTANYL - .5 GRAMS OR GREATER

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Count: **5, 6**

39-17-417 (D)

SCHEDULE III DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2025-CR-11044 - Cont'd

Hearing Notes: - Sealed Presentment - Filed 2/25/2025 and Served 3/13/2025
- Date of Offense: 12/9/2023
- \$ 10,000 True Aggregate Bond Available
- 3/13/2025 - \$55,000 Aggregate Surety Bond made - A Angel Bail Bonds - T. Duckworth
- Arraignment Hearing now set for 4/8/2025.
- 4/7/2025 – Arraignment Hearing held – Found Indigent – Jessica Sisk is now appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 5/5/2025.
*4/7/2025 - (Any possible Judicial Conflict was Waived by Defendant and Court Personnel).
- 5/5/2025 – At Plea/ Status Hearing – Defense Counsel has not been able to go over Discovery with the Defendant – Request for Reset was Granted – These cases are now reset to 7/28/2025 for Plea/ Status Hearing.
- 7/28/2025 – At Plea. Status Hearing – State and Defense Counsel announced that they are still in Plea Negotiations and have agreed to reset these cases to 8/11/2025 for Plea/ Status Hearing

15CC1-2025-CR-11045

Off: Blake Cupp
Pl Atty: S Joanne Sheldon

ST. of TN vs LUKE GIBSON**Luke Gibson** Atty: Jessica S SiskCount: **1, 2****39-17-423 (C)****COUNTERFEIT CONT. SUBSTANCE**

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 2/25/2025 and Served 3/13/2025
- Date of Offense: 12/15/2023
- \$ 10,000 True Aggregate Bond Available
- 3/13/2025 - \$55,000 Aggregate Surety Bond made - A Angel Bail Bonds - T. Duckworth
- Arraignment Hearing now set for 4/8/2025.
- 4/7/2025 – Arraignment Hearing held – Found Indigent – Jessica Sisk is now appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 5/5/2025.
*4/7/2025 - (Any possible Judicial Conflict was Waived by Defendant and Court Personnel).
- 5/5/2025 – At Plea/ Status Hearing – Defense Counsel has not been able to go over Discovery with the Defendant – Request for Reset was Granted – These cases are now reset to 7/28/2025 for Plea/ Status Hearing.
- 7/28/2025 – At Plea. Status Hearing – State and Defense Counsel announced that they are still in Plea Negotiations and have agreed to reset these cases to 8/11/2025 for Plea/ Status Hearing

15CC1-2022-CR-9980

Off: Bob Schaff
Pl Atty: Tonya Thornton

ST. of TN vs AMANDA GRANT**Amanda Grant** Atty: Bryan E. DeliusCount: **1****39-14-103****THEFT OF PROPERTY - \$10,000-\$60,000**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

In Jail? Better Call Sol, LLC

\$20,000.00

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

15CC1-2022-CR-9980 - Cont'd

Hearing Notes: - THIS CASE IS CURRENTLY RESET FOR JURY TRIAL TO THIS WEDNESDAY - MAY 5th, 2025

- Sealed Presentment Served 3/20/2022 - \$20,000 True Bond available.

- 3/21/2022 - Surety Bond made.

- 4/11/2022 - At Arraignment Hearing, Defendant wished to retain her own Attorney/ Counsel. Case reset for Attorney Status.

RESET - 6/22/2022 - Defendant was in Jeff. Co. Jail - DA had her transported. Defendant states that she is trying to hire Bryan Delius. Attorney Status reset to 8/15/2022.

RESET - 8/15/2022 - Defendant did appear - still has not retained Counsel - "applying for loan- should take 2 more wks. still hoping to hire B. Delius. Judge allowed another reset to 9/12/2022.

- 9/12/2022 - Defendant did not appear for Attorney Status - Capias Issued - Temp. Forfeiture - Scire Facias ordered - Order to Forfeit Bond signed and filed.

- 9/13/2022 - Defendant appeared this morning - Begged Court's forgiveness. Mr. Delius was in attendance on another matter but stood w/ Defendant. She stated that she has to wait 3 more days to get loan finalized - Judge allowed 1 MORE RESET FOR Attorney Status. Case reset to 9/26/2022 - DEFENDANT GIVEN Circuit Court Card WITH NEXT COURT DATE AND TIME WROTE ON IT.

- 9/19/2022 - NOTICE OF APPEARANCE - Filed (via fax) by Bryan Delius.

- 9/19/2022 - MOTION FOR DISCOVERY FILED (via Fax) by Delius.

- 9/19/2022 - MOTION FOR LEAVE TO FILE ADDL. MOTIONS Filed (via Fax) by Delius.

- 9/20/2022 - AGREED ORDER OF CONTINUANCE Filed (via email) - Case reset to 11/28/2022 for Plea/ Status/ Trial Selection

- 11/21/22 - Email received from ADA Thornton - Attorneys have agreed to reset case to 1/9/2023 as Def. Counsel is supposed to also be in Anderson County at that time - ADA Thornton is to make announcement in Court.

- 11/28/2022 - Case was reset to 1/9/2023.

- 1/9/2023 - This case was reset by agreement for Status Only to 4/10/2023.

- 4/10/2023 - Case was reset by agreement to 9/11/2023 - Defense Counsel is currently in Texas (Depositions for another case).

- 9/6/2023 - Per the State - Pre-Trial Agreement and Approval given to reset Status Hearing to 11/27/2023.

- 11/27/2023 - At Status Hearing - Jury Trial Date was selected - Pre-Trial Motions are now to be heard 7/29/2024 and Jury Trial is set for 7/31/2024.

- 6/18/2024 - AGREED ORDER TO RESET (By Pre-Trial Agreement) Filed - Pre-Trial Motions Hearing is now reset to 11/18/2024 and Jury Trial is reset to 11/20/2024.

- 11/18/2024 - At Plea/ Pre-Trial Motions Hearing - State and Defense Counsel announced Agreed Reset of Hearings -

PLEA/ MOTIONS HEARING is now reset for 4/21/2025; PRE-TRIAL MOTIONS HEARING is now reset for 5/5/2025 and JURY TRIAL is reset to 5/7/2025.

* 1/31/2025 - AGREED ORDER TO RESET Filed - This Case is now reset by Pre-Trial Agreement to 8/11/2025 for Pre-Trial Motions Hearing and 8/13/2025 for Jury Trial.

15CC1-2025-CR-10984

Off: Rodney Hazelwood
Pl Atty: Tonya Thornton

ST. of TN vs BRADLEY GROOMS

Bradley Grooms Atty: Keith Haas

Count: 1

39-16-603

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED

Agency: Cocke County Sheriff's Dept

Count: 2, 7, 9

39-13-103

RECKLESS ENDANGERMENT - VEHICLE / FELONY

15CC1-2025-CR-10984 - Cont'd

Count: 3	Agency: Cocke County Sheriff's Dept
55-4-129	UNLAWFUL REMOVAL/ALTERATION OF REGISTRATION TAG
	Agency: Cocke County Sheriff's Dept
Count: 4	
55-9-402	LIGHT LAW - MOTOR VEHICLE
	Agency: Cocke County Sheriff's Dept
Count: 5	
55-8-123	DRIVING ON RDWYS LANED FOR TRAFFIC
	Agency: Cocke County Sheriff's Dept
Count: 6, 8	
39-13-102	AGGRAVATED ASSAULT
	Agency: Cocke County Sheriff's Dept
Bond(s)	
Surety	Small Town Bail Bonds - Rachell Perez \$40,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION
Hearing Notes:	<p>- 11/1/2024 - Date Of Offense</p> <p>- 11/4/2024 - Date Of Arrest - Sess # 2024-CR-1481</p> <p>- 1/29/2025 - \$150,000 True Bond set in Sessions</p> <p>- 11/18/2024 - Rebecca Lee Attorney appointed in Sessions</p> <p>- 1/29/2025 - Waived to Grand Jury BO 2827</p> <p>- 2/24/2025 – Indictment filed for this case – Arraignment Hearing is now set for 3/10/2025.</p> <p>- 3/10/2025 - Arraignment Hearing held (in person- brought from Sevier Co. - Found Indigent - \$200 Attorney Fee assessed - APD Keith Haas is now appointed as Defense Counsel - Defense Counsel then announced that the Sheriff won't allow the Defendant to enter the JCAP Program, to which ADA Thornton stated that she would look into this issue - Plea/ Status Hearing is now set for 4/7/2025.</p> <p>- 4/7/2025 - At Plea/ Status Hearing - Def. Counsel announced that Digital Discovery has yet to be reviewed (upload issue) - Request for Reset was Granted - Plea/ Status Hearing is now reset to 5/5/2025.</p> <p>* Announcement made as to the JCAP Admittance Issue - Defense Counsel then Motioned for Defendant to be granted to participate in Sober Living Home for 3-6 months in Knoxville - to which the Judge RESERVED Ruling.*</p> <p>- 5/5/2025 - At Plea/ Status Hearing - Defense Counsel announced that Def. is in Sober Living Program and was originally ordered to complete JCAP but now has been removed by the Jail - Plea/ Status Hearing is now reset to 6/17/2025.</p> <p>- 6/17/2025 - At Plea/ Status Hearing - Defense Counsel requested reset in order to look at the video's w/ the Defendant, as he has been unable to open them previously - Renewed Request for Permission for Rehab was made - Required Rehab has had a bed available for some time (Harbor Heights - Kville Program - Agreed Order granting \$40,000 True Bond now available prepared and filed today - State announced that the Def. is still serving another Sentence and if the Surety Bond is made, then APD K. Haas will have to prepare and submit an ORDER for the Jail to Transport the Def. to the Rehab - Def. is to stay in custody of CCSD for the sentence/ case serving - Plea/ Status Hearing for this case is now reset/ continued to 8/11/2025.</p>

15CC1-2025-CR-11163

Off: Trenton Meadows

ST. of TN vs JOSHUA GUNTER**Joshua Gunter**

Count: 1

55-10-401**DUI: FIRST OFFENSE**

Agency: Tn Highway Patrol

Count: 2

55-9-603**SEAT BELT - 18 AND OLDER**

Agency: Tn Highway Patrol

15CC1-2025-CR-11163 - Cont'd

Count: 3

55-10-406**IMPLIED CONSENT - ENHANCEMENT ONLY**

Agency: Tn Highway Patrol

Bond(s)

Surety

B & B Bonding Company - Selena Angelena Haney

\$2,500.00

Hearing Type: Arraignment

Hearing Notes: - 9/7/2024 - Date Of Offense & Arrest - Sess #2024-CR-1298
- 9/7/2024 - Sessions \$2,500 Surety Bond made by B&B Bonding Co.
- 10/28/2024 - Rebecca Lee Appointed in Sessions Court
- 7/7/2025 - Waived to Grand Jury - BO-2865
- 8/4/2025 - Filed as Unsealed Presentment - Arraignment now set for 8/11/2025.

15CC1-2025-CR-11170

Pl Atty: Tonya Thornton

ST. of TN vs LEAHLA HANCE**Leahla Hance**

Count: 1

39-14-103**THEFT OF PROPERTY - \$2,500 TO < \$10,000**

Count: 2

39-14-114**FORGERY - \$2,500 TO < \$10,000**

Count: 3

39-16-402**OFFICIAL MISCONDUCT**

Count: 4

39-16-504**DESTRUC & TAMPER W/GOVERNMENTAL RECORDS****Bond(s)**

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$5,000.00

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: - Sealed Presentment - Filed 8/4/2025 and Served 8/5/2025
- Date of Offense: "Between 8/1/2024 and 2/25/2025"
- \$5,000 True Bond Available
- 8/5/2025 - Circuit Ct. \$ 5,000 Surety Bond made - A Angel Bonding Co.

- 8/5/2025 - Arraignment Hearing is now set for 8/11/2025.

15CC1-2023-CR-10422

Off: David Moriarty

Pl Atty: Tonya Thornton

ST. of TN vs BRIAN LEE HANNERS**Brian Lee Hanners** Atty: Keith Haas

Count: 1

39-14-154**HOME IMPROV PROVIDER FAIL TO REFUND MONEY \$60,000-\$250,000**

Agency: Cocke County Sheriff's Dept

Count: 2

39-14-103**THEFT OF PROPERTY - \$60,000 - \$250,000**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Affordabail Bail LLC - Beverly Darnell Bailey

\$40,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10422 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 2/6/2023 and Served 7/12/2023.
- Date of Offense: OCT. 2021 THRU AUGUST 2022.
- 7/12/2023 - \$50,000 TRUE BOND MADE - A ANGEL BONDING - T. DUCKWORTH, OWNER/AGENT.
- 8/1/2023 - Arraignment held - Defendant wishes to retain Private Counsel (was very combative), Case now set for Attorney Status Hearing to 10/31/2023.
- * ALSO: Civil Companion Case also filed on 11/9/2022 ; # 36,563-I. No Svc. nor Hearing date has been reported to this Court - To Date.
- * Defendant called 10/20/23 - Son has Track meet on 10/31 - "WON'T BE COMING TO COURT" - Told Def. that he needed to contact DA as to possible reset - Stated that he has yet to find an attorney- Def. DID appear 10/31 !
- 10/31/2023 - At 1ST ATTORNEY STATUS HEARING - Defendant still wishes to retain Private Counsel but has yet to do so - Is "currently in the process of selling House/ Property in FL. (\$650,000 Value)." - Deemed NOT INDIGENT - Case now reset to 2/20/2024 for 2nd Attorney Status Hearing.
- 2/20/2024 - At 2ND ATTORNEY STATUS HEARING - *(Victim's were Present) Defendant still has not retained Private Counsel - He is still looking and "saving up money" and his car broke down (NO mention made of Sale of Prop. in FL) - Judge allowed one more Reset for Atty Status - This case now reset to 4/9/2024 for 3rd Attorney Status Hearing.
- 4/9/2024 - At 3RD ATTORNEY STATUS HEARING - Defendant did appear - Defendant told the Court that he has retained a Mr. Craig from HODGES, CRAIG & DEAN from Knox Co. ?! - and Def. stated that he had a School Mtg. at Jeff. Co. School at 10:00 am - The State looked for said Firm and Atty. and found NO LISTING for that name. NO Notice of Appearance has been filed by any Defense Attorney for this case- to date. Judge then set this case to 7/1/2024 for Plea/ Status Hearing.
- 5/2/2024 - EMAIL SENT TO THE CLERK by the DA's Office - Cases currently set for 7/1/2024 are to be MOVED to 7/30/2024 per Judge Moore - Counsel and/or Bonding Companies are to notify their Client(s) of the change of Date.
- ** 7/25/2024 - DEFENDANT CALLED CLERK - STATES THAT HE IS SICK W/ COVID AND PNEUMONIA - Instructed to send Medical documentation to the Court and contact DA's Office since he has NO Attorney. **
- 7/28/2024 - EMAIL SENT FROM THE STATE - Defendant ill and has filed MOTION TO CONTINUE AND MOTION TO DISMISS - PRO SE. This case is now reset to 9/24/2024 for ATTORNEY STATUS, MOTIONS/ STATUS HEARING.
- 9/24/2024 - At ATTORNEY STATUS HEARING - Defendant Failed to Appear - CAPIAS ISSUED - HOLD WITHOUT BOND.
- 3/12/2025 - CAPIAS SERVED - HOLD W/O BOND - Status Hearing now set for 4/8/2025 (next avail. date).
- * 3/20/2025 - ORDER FILED - GRANTING \$80,000 TRUE AGGREGATE BOND NOW AVAILABLE *.
- 4/8/2025 - Status (Capias Just Served) Hearing held - Found Partially Indigent - \$400 Attorney Fee Assessed for each case - APD Keith Haas is now appointed as Defense Counsel - Plea/ Status Hearing is now set for 6/30/2025.
- * 7/8/2025 - CIVIL MOTION HEARING - By Ed Kershaw, Pl. Attorney - Judge Waters-Ogle GRANTED Motion for Judgment - Judgment for Plaintiffs - \$110,000 and also \$330,000 per Consumer Protection Treble Damages - ORDER is due from Kershaw. *
- 6/30/2025 - At Plea/ Status Hearing - Defendant was NOT PRESENT/ DID NOT APPEAR (Ed Kershaw announced that he is Plaintiff's Atty for a Civil Case currently filed against the Defendant, and it is currently set for 7/8/2025) - Announcement was then made these cases are now Continued/ Reset to

15CC1-2023-CR-10422 - Cont'd

8/11/2025 for Plea/ Status Hearing.

15CC1-2025-CR-11046Off: Bryan Murr
Pl Atty: Tonya Thornton**ST. of TN vs BRIAN LEE HANNERS****Brian Lee Hanners** Atty: Keith Haas

Count: 1

39-16-609**FAILURE TO APPEAR**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Affordabail Bail LLC - Beverly Darnell Bailey

\$40,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- Sealed Presentment - Filed 2/24/2025 and Served 3/12/2025

- Date of Offense: 9/24/2024 (As to Crim. Case # 10422)

- HOLD WITHOUT BOND - (ORDER Filed 3/20/25 - Granting \$80,000 True Agg. Bond Now Available)

- 3/13/2025 - Arraignment Hearing is now set for 4/8/2025 (next avail. date).

* 3/20/2025 - ORDER Filed - Granting \$80,000 True Aggregate Bond Now Available *

- 4/8/2025 – Status (Capias Just Served) Hearing held – Found Partially Indigent - \$400 Attorney Fee Assessed for each case – APD Keith Haas is now appointed as Defense Counsel – Plea/ Status Hearing is now set for 6/30/2025.

- 6/30/2025 – At Plea/ Status Hearing – Defendant was NOT PRESENT/ DID NOT APPEAR (Ed Kershaw announced that he is Plaintiff's Atty for a Civil Case currently filed against the Defendant, and it is currently set for 7/8/2025) – Announcement was then made these cases are now Continued/ Reset to 8/11/2025 for Plea/ Status Hearing.

15CC1-2024-CR-10870Off: Blake Good
Pl Atty: Tonya Thornton**ST. of TN vs MACK MASKFORD HEARRON III****Mack Maskford Hearron III** Atty: Jessica S Sisk

Count: 1

**39-13-213 (a)
(2)****VEHICULAR HOMICIDE DRIVER INTOXICATION**

Agency: Tn Highway Patrol

Count: 2

55-10-401**DUI: FIRST OFFENSE**

Agency: Tn Highway Patrol

Count: 3

55-10-103**DUTY TO RENDER AID AND GIVE INFORMATION**

Agency: Tn Highway Patrol

Count: 4

55-10-101**LEAVE SCENE ACCIDENT KNOWING DEATH RESULTED**

Agency: Tn Highway Patrol

Count: 5

55-8-123**DRIVING ON RDWYS LANED FOR TRAFFIC**

Agency: Tn Highway Patrol

Count: 6

55-8-136**DRIVERS TO EXERCISE DUE CARE**

Agency: Tn Highway Patrol

Count: 7

55-10-416**OPEN CONTAINER**

Agency: Tn Highway Patrol

Count: 8

55-8-160**STOPPING, STANDING, PARKING IN SPECIF PLACES**

Agency: Tn Highway Patrol

Count: 9

55-8-115**DRIVING ON THE RIGHT**

Agency: Tn Highway Patrol

Count: 10

55-50-301**DRIVING WITHOUT LICENSE**

15CC1-2024-CR-10870 - Cont'd

Agency: Tn Highway Patrol
Count: **11**
55-10-102 (b) **LEAVE SCENE OF ACCIDENT - PROPERTY DAMAGE**
(2)
Agency: Tn Highway Patrol
Count: **12**
39-17-418 **SIMPLE POSS/CASUAL EXCHANGE**
Agency: Tn Highway Patrol
Count: **13**
39-17-425 **POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES**
Agency: Tn Highway Patrol
Count: **14**
39-16-502 (A) **FALSE REPORTS TO OFFICER**
(1)(2)
Agency: Tn Highway Patrol
Hearing Type: PLEA / MOTIONS HEARING
Hearing Notes: * JURY TRIAL HEARING IS CURRENTLY SET FOR 9/24/2025 *

- 4/6/2024 - Date of Offense & Arrest - Sess #2024-CR-477
- 4/15/2024 - Atty Jessica Sisk Appointed in Sessions Court
- 5/15/2024 - Waived to Grand Jury - Bond lowered to \$100,000 True Avail. - BO-2761
* Bond Conditions - SCRAM Monitor Required
- 6/17/2024 - Indictment filed for this case - Arraignment Hearing now set for 7/29/2024.
(SURETY BOND NOT MADE - AS OF 6/25/2024)
- 7/29/2024 - Arraignment Hearing held via CourtCall - Found Indigent - \$200 Attorney Fee assessed - J. Sisk was appointed as Defense Counsel (PD Conflict) - Motion for Lower Bond made and DENIED - Plea/ Status Hearing is now set for 10/28/2024.
- 10/28/2024 - At Plea/ Status Hearing - Defense Counsel's Request for Reset due to Voluminous Digital Discovery to review - was Granted - This case is now reset to 11/18/2024 for Plea/ Status Hearing.
- 11/18/2024 - At Plea/ Status Hearing - Defense Counsel requested for this case to be Reset again as she is missing several pieces of Discovery - and will be filing a Motion for Discovery - (for Specific Items) if not turned over before next hearing that is now set for 1/27/2025.
(1/23/2025 - State filed Notice of Addl. Discovery - Docs have been Emailed to Defense Counsel on 1/23/2025)
- 1/27/2025 - At Plea/ Status Hearing - Defense Counsel announced that all Discovery for this case has yet to be thoroughly reviewed - Reset was requested and Granted - Plea/ Status Hearing is now reset to 2/18/2025.
- 2/11/2025 - MOTION FOR BOND REDUCTION Filed by Jessica Sisk, Apptd. Defense Counsel.
- 2/18/2025 - MOTION FOR BOND REDUCTION HEARING HELD - Def. is RU Program - Judge Ruled that Bond Amount currently set is Reasonable - Jury Trial Hearing Date was then selected - Pre-Trial Motions Hearing is now set for 8/11/2025 - Plea/ Pre-Trial Motions/ Status Hearing is set for 9/22/2025 and JURY TRIAL HEARING IS NOW SET FOR 9/24/2025.

15CC1-2016-CR-261**CRM07036**

Pl Atty: S Joanne Sheldon

ST. of TN vs CHRIS HEMBREE**Chris Hembree** Atty: Jessica S SiskCount: **1****39-17-417 (B)** **SCHEDULE I DRUGS: MFG, DEL, SELL, POSS**

Agency: 4th Judicial Drug Task Force

Count: **3****PV-00-000** **PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

15CC1-2016-CR-261 - Cont'd

Hearing Type: Plea Hearing - Probation Violation
Hearing Notes: Probation Officer - Lynsi Johnson - State Probation & Parole
Plea Agreement/ Sentence Imposed Date - 6/12/2017
- 10 YEAR SENTENCE
- COST/ Restitution (\$199.21) - \$3,189.71 Total Balance Due
* NO PMTS. EVER MADE BY DEFENDANT

1ST VIOLATION - Issued 1/28/2025 and Served 7/4/2025
* WARRANT DOES NOT GIVE BOND/ HOLD INFORMATION - Now HOLD
W/O BOND
- ABSCONDED 157 DAYS -

- 6/7/2025 - 1st VOP Arraignment Hearing is now set for 7/29/2025.
- 7/29/2025 - VOP Arraignment Hearing held via CourtCall - Found Indigent -
Jessica Sisk is now re-appointed as Defense Counsel - VOP Plea Set for
8/11/2025 - As for Bond Status - Judge ORDERED - HOLD W/O BOND.

15CC1-2025-CR-11047

Off: Blake Cupp
Pl Atty: Tonya Thornton

ST. of TN vs CHRISTOPHER SHANE HINSON**Christopher Shane Hinson**

Count: 1, 2

39-17-417 (C)**SCHEDULE II DRUGS: FENTANYL - .5 GRAMS OR GREATER**

Agency: Cocke County Sheriff's Dept

Count: 3, 4

39-17-417 (C)**SCHEDULE II DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Count: 5, 6

39-17-417 (D)**SCHEDULE III DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: Sealed Presentment - Filed 2/24/2025 and Served _____

- Date of Offense: 8/28/2023

- \$10,000 True Bond Available for this case

- 6/26/2025 - EMAIL RECEIVED from ADA Thornton - To add this Case to
8/11 Criminal Docket for Arraignment Hearing - (Defendant is in TDOC and a
Transport Order will be done).

15CC1-2025-CR-11164

Off: Paul Weber

ST. of TN vs NATHEN HUDSON**Nathen Hudson**

Count: 1

55-10-401**DUI: FIRST OFFENSE**

Agency: NEWPORT POLICE DEPT.

Count: 2

55-4-110**DISPLAY OF REGISTRATION PLATES**

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$5,000.00

Hearing Type: Arraignment

Hearing Notes: - 7/3/2024 - Date Of Offense & Arrest - Sess #2024-CR-972.
- 7/4/2024 - Sessions Ct. \$5,000 Bond made by A Angel Bonding
- 8/5/2024 - Brantley Stewart previously Appointed.
- 4/28/2025 - Waived to Grand Jury - BO 2856.
- 8/4/2025 - Indictment filed for this case - Arraignment Hearing now set for
8/11/2025.

15CC1-2025-CR-11165

Off: Lindsey Laughter

ST. of TN vs ANN MARIE JOHNSON**Ann Marie Johnson**

Count: 1

39-13-102**AGGRAVATED ASSAULT - USE OR DISPLAY DEADLY WEAPON**

15CC1-2025-CR-11165 - Cont'd

Agency: NEWPORT POLICE DEPT.

Count: 2

39-13-102**AGGRAVATED ASSAULT**

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety

Anytime Bail Bonds, LLC - David Lee Humphrey

\$8,000.00

Hearing Type: Arraignment

Hearing Notes: 5/25/2024 - Date Of Offense & Arrest - Sess. #2024-CR-754

6/3/2024 - \$8000 Bond made by Anytime Bail Bonds

6/26/2024 - Rebecca Lee Appointed in Sessions Court

7/7/2025 - Waived to Grand Jury BO-2864

- 8/4/2025 - Unsealed Presentment filed for this case - Arraignment Hearing is now set for 8/11/2025.

15CC1-2023-CR-10874

Off: Blake Cupp

Pl Atty: Tonya Thornton

ST. of TN vs DAVID B KELLY**David B Kelly** Atty: Jessica S Sisk

Count: 1, 2

39-17-434 (a)**METH - MFG, DELIVER, SELL, POSS WITH INTENT**

Agency: Cocke County Sheriff's Dept

Count: 3, 4

39-17-417 (C)**SCHEDULE II DRUGS: FENTANYL - .5 GRAMS OR GREATER**

Agency: Cocke County Sheriff's Dept

Count: 5, 6, 15, 16

39-17-417 (C)**SCHEDULE II DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Count: 7, 8

39-17-417 (F)**SCHEDULE V DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Count: 9, 10

39-17-417 (D)**SCHEDULE III DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Count: 11, 12, 13, 14

39-17-417 (E)**SCHEDULE IV DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Count: 17

39-17-418**SIMPLE POSS/CASUAL EXCHANGE**

Agency: Cocke County Sheriff's Dept

Count: 18

39-17-417 (B)**SCHEDULE I DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Count: 19

39-17-1324 (a)**POSSESS FIREARM INTENT TO GO ARMED - DANGEROUS FELONY**

Agency: Cocke County Sheriff's Dept

Count: 20

39-17-1307 (c)**POSSESSION OF A HANDGUN - CONVICTED FELON****(1)**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Small Town Bail Bonds - Rachell Perez

\$25,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10874 - Cont'd

Hearing Notes:

- 7/26/2023 - Date of Offense & Arrest - Sess #2023-CR-1149
- 8/9/2023 - Matt Lorah, Previously Appointed
- 12/4/2023 - \$500,000 Surety Bond Available for Bound Overs 2646 and 2647
- 12/4/2023 - Waived to Grand Jury - BO 2647
- * 2/20/2024 - BO #2646 (Sess. #23-CR-1152) - Order Filed - Remanded to Sess. Court *
- 6/17/2024 - Indictment filed for this case - Arraignment Hearing now set for 7/29/2024.
- * AS OF 6/26/2024 - DEFENDANT STILL IN CCSD CUSTODY
- 7/29/2024 - Arraignment Hearing held via CourtCall - Found Indigent - \$200 Attorney Fee assessed - Brett Cole was appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 9/10/2024.
- 8/19/2024 - NOTICE OF HEARING (AGREED) Filed - This case is now reset to 9/24/2024 for Plea/ Status Hearing.
- 9/24/2024 - At Plea/ Status Hearing - Brett Cole announced that a new conflict arose and made MOTION TO WITHDRAW - Judge granted - Jessica Sisk was then appointed as Defense Counsel - MOTION FOR BOND Made and Granted - \$50,000 True Bond now available - Plea/ Status Hearing is now set for 10/22/2024.
- 10/22/2024 - At Plea/ Status Hearing - Defendant was not brought for Court - as this case was reset by Pre-Trial Agreement to 11/19/2024 for Plea/ Status Hearing.
- 11/19/2024 - At Plea/ Status Hearing - Def. was not brought for Court again as Defense Counsel could not appear for Court today - State then announced that this case is now reset to 1/14/2025 for Plea/ Status Hearing.
- 1/14/2025 - At Plea/ Status Hearing - Defendant was brought for Court - He had been held in Loudon County - Def. Counsel then announced that this case is now reset to 1/28/2025 for Plea/ Status Hearing.
- 1/28/2025 - At Plea/ Status Hearing - Announcement made that \$25,000 True Bond will be available - By Agreement - Order Filed - Plea/ Status Hearing now set for 3/11/2025.
- * 1/31/2025 - \$25,000 Surety Bond made by Small Town Bonds.
- 3/11/2025 - At Plea/ Status Hearing - (Neither Def. nor Def. Counsel were present) - State announced that this case is to be reset to 5/6/2025 by Pre-Trial Agreement.
- 5/6/2025 - Defendant did NOT APPEAR for Plea/ Status Hearing - CAPIAS ISSUED - HOLD WITHOUT BOND.
- 5/12/2025 - CAPIAS SERVED - HOLD WITHOUT BOND - Plea/ Status Hearing now set for 6/17/2025 (next avail. date).
- 6/17/2025 - PLEA (Capias just Served) HEARING HELD - Motion for Bond is Denied - Plea/ Status Hearing is now set for 6/30/2025.
- 6/30/2025 - At Plea/ Status Hearing - Announcement made that there is an evidence issue - These Cases are now Reset/ Continued to 8/11/2025 for Plea/ Status Hearing.
- * 6/30/2025 - (AGREED) ORDER Filed - Bond for #10874 is ReInstated and \$2,500 OR Bond is granted for #11124.

15CC1-2025-CR-11124

Off: Bryan Murr
Pl Atty: Tonya Thornton

ST. of TN vs DAVID B KELLY

David B Kelly Atty: Jessica S Sisk

Count: **1**

39-16-609

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$2,500.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2025-CR-11124 - Cont'd

Hearing Notes: - Sealed Presentment - Filed 6/16/2025 and Served 6/17/2025
 - Date of Offense: 5/6/2025 (As to # 10874)
 - HOLD WITHOUT BOND

- 6/16/2025 - Per DA's Request, this case was added to 6/17/2025 Crim. Docket
 - As Def. also has Crim. Case #10874 that is currently set for 6/17/2025.
 - 6/17/2025 - Defendant SERVED w/ Capias via Court Call (Def. in Custody) - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for this case - Jessica Sisk is now appointed as Defense Counsel - Motion for Bond was DENIED - Plea/ Status Hearing is now set for 6/30/2025.
 - 6/30/2025 - At Plea/ Status Hearing - Announcement made that there is an evidence issue - These Cases are now Reset/ Continued to 8/11/2025 for Plea/ Status Hearing.
 * 6/30/2025 - (AGREED) ORDER Filed - Bond for #10874 is Reinstated and \$2,500 OR Bond is granted for #11124.

15CC1-2025-CR-11052

Off: Blake Cupp
 Pl Atty: Tonya Thornton

ST. of TN vs ROGER LYNN KIRKPATRICK

Roger Lynn Kirkpatrick Atty: Jonathan M. Holcomb

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: FENTANYL - .5 GRAMS OR GREATER

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Randall S. Faulkner

\$20,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 3/10/2025

- Date of Offense: 9/8/2024

- \$ 20,000 True Bond Available and Made 3/10/2025 - A Angel Bonding

- 3/11/2025 - Arraignment Hearing now set for 4/8/2025 (next avail. date).

* 3/27/2025 - NOTICE OF APPEARANCE (FAX) FILED BY JONATHAN HOLCOMB.

- 4/8/2025 - At Arraignment Hearing - Defendant appeared, but Retained Counsel J. Holcomb was not present (sch. conflict) - State announced that Plea/ Status Hearing for this case is now set for 4/21/2025.

- 4/22/2025 - At Plea/ Status Hearing - The State announced that this case will be reset by Agreement to 7/28/2025 for Plea/ Status Hearing.

- 7/28/2025 - At Plea/ Status Hearing - State and Def. Counsel announced this case is now being Continued to 8/11/2025 by Agreement for Plea/ Status Hearing.

15CC1-2021-CR-9798

Off: David Robertson

ST. of TN vs ROBERT EUGENE MATTHEWS

Robert Eugene Matthews Atty: Meganne Rogers

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Randall S. Faulkner

\$10,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2021-CR-9798 - Cont'd

Hearing Notes: Sealed Presentment - Filed 8/9/2021 and Served 6/5/2025
Date of Offense: 8/30/2019
- \$10,000 True Bond Available
* Case 10357 has a SEPARATE \$10,000 True Bond Available *

- 6/6/2025 - Arraignment Hearing is now set for 6/17/2025 (next avail. date).
- 6/17/2025 - Arraignment Hearing held - Found Indigent - \$200 Atty. Fee assessed - Meganne Rogers is now appointed as Defense Counsel (PD Conflict) - Plea/ Status hearing is now set for 7/28/2025.
- 7/28/2025 - At Plea/ Status Hearing - State announced that this case is now to be continued/ reset by Agreement to 8/11/2025 for Plea/ Status Hearing.

15CC1-2024-CR-11097

Off: Max Laughter
Pl Atty: Tonya Thornton

ST. of TN vs JESSICA MEGAN MCKAY**Jessica Megan McKay** Atty: J Derreck WhitsonCount: **1, 2****39-17-417 (C)****SCHEDULE II DRUGS: FENTANYL <1/2 GRAM**

Agency: Cocke County Sheriff's Dept

Count: **3, 4****39-17-434 (a)****METH - MFG, DELIVER, SELL, POSS WITH INTENT - < 1/2 GRAM**

Agency: Cocke County Sheriff's Dept

Count: **5, 6****39-17-417 (F)****SCHEDULE V DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Count: **7****39-15-401 (a)****CHILD ABUSE/NEGLECT/ENDANGERMENT**

Agency: Cocke County Sheriff's Dept

Count: **8****39-17-1324 (a)****POSSESS FIREARM INTENT TO GO ARMED - DANGEROUS FELONY**

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 6/21/2024 - Date Of Offense & Arrest - Sess #2024-CR-883
- 6/21/2024 - \$250,000 True Bond Available
- 7/15/2024 - Rebecca Lee Appointed in Sessions
- 12/2/2022 - Waived to Grand Jury - BO 2811
- 2/24/2025 - Unsealed Presentment filed for this case - Arraignment Hearing now set for 4/22/2025.
- 4/22/2025 - Arraignment Hearing held (Def. in custody) - Found Indigent - \$200 Attorney Fee is assessed - J. Derrick Whitson is now appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 6/30/2025.
- 6/30/2025 - At Plea/ Status Hearing - Def. Counsel announced that these cases are now reset/ continued to 8/11/2025 for Plea/ Status Hearing.

15CC1-2025-CR-11060

Off: Max Laughter
Pl Atty: Tonya Thornton

ST. of TN vs JESSICA MEGAN MCKAY**Jessica Megan McKay** Atty: J Derreck WhitsonCount: **1, 2****39-17-417 (C)****SCHEDULE II DRUGS: FENTANYL - .5 GRAMS OR GREATER**

Agency: Cocke County Sheriff's Dept

Count: **3, 4****39-17-417 (F)****SCHEDULE V DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2025-CR-11060 - Cont'd

Hearing Notes: Sealed Presentment - Filed 2/24/2025 and Served 2/25/2025
- Date of Offense: 6/14/2024
- \$ 45,000 True Aggregate Bond Available
- 2/25/2025 – Arraignment Hearing is now set for 3/10/2025.
- 3/10/2025 – Arraignment Hearing held (Def. in custody) – Found Indigent - \$200 Attorney Fee Assessed in each case – Derreck Whitson now appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 4/7/2025.
- 4/7/2025 – At Plea/ Status Hearing – Motion for Bond so that the Defendant can enter 2nd Chance Rehab Program - was DENIED - The State then announced that these cases are now to be reset by Agreement so that the Discovery for these cases can be fully reviewed – Plea/ Status Hearing is now reset to 4/22/2025.
- 4/22/2025 – At Plea/ Status Hearing – Def. was arraigned for new crim. case 11097 – All Cases are now set/ reset to 6/30/2025 for Plea/ Status Hearing.
- 6/30/2025 – At Plea/ Status Hearing – Def. Counsel announced that these cases are now reset/ continued to 8/11/2025 for Plea/ Status Hearing.

15CC1-2025-CR-11061

Off: Max Laughter
Pl Atty: Tonya Thornton

ST. of TN vs JESSICA MEGAN MCKAY

Jessica Megan McKay Atty: J Derreck Whitson

Count: **1, 2**

39-17-423 (C)

COUNTERFEIT CONT. SUBSTANCE

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: Sealed Presentment - Filed 2/24/2025 and Served 2/25/2025

- Date of Offense: 6/17/2024

- \$ 45,000 True Aggregate Bond Available

- 2/25/2025 – Arraignment Hearing is now set for 3/10/2025.

- 3/10/2025 – Arraignment Hearing held (Def. in custody) – Found Indigent - \$200 Attorney Fee Assessed in each case – Derreck Whitson now appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 4/7/2025.

4/7/2025 – At Plea/ Status Hearing – Motion for Bond so that the Defendant can enter 2nd Chance Rehab Program - was DENIED - The State then announced that these cases are now to be reset by Agreement so that the Discovery for these cases can be fully reviewed – Plea/ Status Hearing is now reset to 4/22/2025.

- 4/22/2025 – At Plea/ Status Hearing – Def. was arraigned for new crim. case 11097 – All Cases are now set/ reset to 6/30/2025 for Plea/ Status Hearing.

- 6/30/2025 – At Plea/ Status Hearing – Def. Counsel announced that these cases are now reset/ continued to 8/11/2025 for Plea/ Status Hearing.

15CC1-2025-CR-11062

Off: Max Laughter
Pl Atty: Tonya Thornton

ST. of TN vs JESSICA MEGAN MCKAY

Jessica Megan McKay Atty: J Derreck Whitson

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: FENTANYL <1/2 GRAM

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

39-17-417 (F)

SCHEDULE V DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2025-CR-11062 - Cont'd

Hearing Notes: Sealed Presentment - Filed 2/24/2025 and Served 2/25/2025
- Date of Offense: 6/18/2024
- \$ 45,000 True Aggregate Bond Available
- 2/25/2025 – Arraignment Hearing is now set for 3/10/2025.
- 3/10/2025 – Arraignment Hearing held (Def. in custody) – Found Indigent - \$200 Attorney Fee Assessed in each case – Derreck Whitson now appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 4/7/2025.
4/7/2025 – At Plea/ Status Hearing – Motion for Bond so that the Defendant can enter 2nd Chance Rehab Program - was DENIED - The State then announced that these cases are now to be reset by Agreement so that the Discovery for these cases can be fully reviewed – Plea/ Status Hearing is now reset to 4/22/2025.
- 4/22/2025 – At Plea/ Status Hearing – Def. was arraigned for new crim. case 11097 – All Cases are now set/ reset to 6/30/2025 for Plea/ Status Hearing.
- 6/30/2025 – At Plea/ Status Hearing – Def. Counsel announced that these cases are now reset/ continued to 8/11/2025 for Plea/ Status Hearing.

15CC1-2025-CR-11063

Off: Blake Cupp
Pl Atty: Troy C Book

ST. of TN vs ANGELA E MOORE**Angela E Moore**Count: **1, 2****39-17-434 (a)****METH - MFG, DELIVER, SELL, POSS WITH INTENT**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Randall S. Faulkner

\$10,000.00

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 7/27/2025

- Date of Offense: 1/29/2024

- \$10,000 True Bond Available and made 8/1/2025

- 8/1/2025 - Arraignment Hearing is now set for 8/11/2025 (next avail. date).

15CC1-2023-CR-10599**ST. of TN vs JOSHUA MOSS****Joshua Moss** Atty: Keith HaasCount: **1****39-13-102****AGGRAVATED ASSAULT**

Agency: Cocke County Sheriff's Dept

Count: **2****PV-00-000****PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2023-CR-10599 - Cont'd

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole
INFO./ Plea Agreement/ Sentence Imposed Date - 9/12/2023 - 4 YEAR
SENTENCE
* Serve 365 Days (Day for Day)
COST: \$804.00 Total Balance Due - No Pmts. made

1ST VIOLATION (FOR THIS CASE) - Issued 4/10/2025 and Served 4/10/2025
- HOLD WITHOUT BOND

1st Amended – 1st Violation – Filed 4/21/2025 and Served 4/22/2025
- HOLD WITHOUT BOND

- 4/14/2025 - 1st VOP Arraignment Hearing now set for 4/22/2025.
- 4/22/2025 – VOP Arraignment Hearing held – Found Indigent – APD K. Haas
is now re-appointed in all of Defendant's pending cases – VOP Plea Hearing is
now set for 5/6/2025.
- 4/22/2025 – 1st Amended – 1ST VOP Warrant Served – (Returned to the
Court after Court Adjourned) -NOT Addressed on 4/22/2025 – Arraignment
Hearing added to Docket for 5/6/2025.
- 5/6/2025 – VOP Arraignment Hearing held (in person) for BOTH Violation
Charges – Found Indigent – APD Keith Haas is now re-appointed as Defense
Counsel – The State did announce that the Defendant might possibly be
entering into an Plea Agreement by Information in SEVIER County - VOP Plea
Hearing is now set for 6/17/2025.
- 6/17/2025 – At VOP Plea Hearing – State announced that the Def. also has
pending Sevier Co. VOP Charge(s) – Request to Reset these or possible
resolve in Sevier Co. was Granted – VOP Plea Hearings are now continued to
7/28/2025.
- 7/28/2025 – At VOP Plea Hearing – Announcement made that these cases are
now continued by agreement to 8/11/2025 for VOP Plea/ Status Hearing - As
the Defendant has other pending cases.

15CC1-2025-CR-11172

Off: Kristan Combs

Pl Atty: Troy C Book

ST. of TN vs JOSHUA MOSS**Joshua Moss**

Count: 1

39-16-201**CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY**

Agency: Cocke County Sheriff's Dept

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: - Sealed Presentment - Filed 8/4/2025 and Served 8/5/2025

- Date of Offense: 4/10/2025

- HOLD WITHOUT BOND

- 8/6/2025 - Arraignment Hearing now set for 8/11/2025.

15CC1-2022-CR-10174

Off: Brandon Smith

Pl Atty: S Joanne Sheldon

ST. of TN vs JOSHUA A. MOSS**Joshua A. Moss** Atty: Keith Haas

Count: 1

39-17-434 (a)**METH - MFG, DELIVER, SELL, POSS WITH INTENT**

Agency: 4th Judicial Drug Task Force

Count: 3, 4

PV-00-000**PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2022-CR-10174 - Cont'd

Hearing Notes: - Probation Officer - Kelby Parker - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 11/29/2022 - 8 YEAR NET
SENTENCE
COST & RESTITUTION (\$200): \$3,604.50 Total Balance Now Due
- NO PMTS. have been made by Defendant

2ND VIOLATION - Issued 4/10/2025 and Served 4/10/2025
- HOLD WITHOUT BOND

1st Amended – 2ND Violation (For this Case) – Filed 4/21/2025 and Served
4/22/2025
- HOLD WITHOUT BOND

- 4/23/2024 - 1ST VOP ORDER Filed - Guilty, Time Served, Placed back on Sup.
Probation, Continue JCAP Sober Living House.
- 4/14/2025 - 2nd VOP Arraignment Hearing is now set for 4/22/2025.
- 4/22/2025 – VOP Arraignment Hearing held – Found Indigent – APD K. Haas
is now re-appointed in all of Defendant's pending cases – VOP Plea Hearing is
now set for 5/6/2025.
- 4/22/2025 – 1st Amended – 2ND VOP Warrant Served (For this Case) –
(Returned to the Court after Court Adjourned) - NOT Addressed on 4/22/2025
– Arraignment Hearing added to Docket for 5/6/2025.
- 5/6/2025 – VOP Arraignment Hearing held (in person) for BOTH Violation
Charges – Found Indigent – APD Keith Haas is now re-appointed as Defense
Counsel – The State did announce that the Defendant might possibly be
entering into an Plea Agreement by Information in SEVIER County - VOP Plea
Hearing is now set for 6/17/2025.
- 6/17/2025 – At VOP Plea Hearing – State announced that the Def. also has
pending Sevier Co. VOP Charge(s) – Request to Reset these or possible
resolve in Sevier Co. was Granted – VOP Plea Hearings are now continued to
7/28/2025.
- 7/28/2025 – At VOP Plea Hearing – Announcement made that these cases are
now continued by agreement to 8/11/2025 for VOP Plea/ Status Hearing.

15CC1-2023-CR-10478

Off: Bryan Murr
Pl Atty: S Joanne Sheldon

ST. of TN vs JOSHUA A. MOSS

Joshua A. Moss Atty: Keith Haas

Count: **1**

39-16-609

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Count: **2**

PV-00-000

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type:

Plea Hearing - Probation Violation

15CC1-2023-CR-10478 - Cont'd

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 7/3/2023 - 11/29 SENTENCE
* CONSECUTIVE TO 10174 *
COST: \$780.50 Total Balance Due - No Pmts. made

1ST VIOLATION (FOR THIS CASE) - Issued 4/10/2025 and Served 4/10/2025
- HOLD WITHOUT BOND

1st Amended – 1ST Violation (For this Case) – Filed 4/21/2025 and Served 4/22/2025
- HOLD WITHOUT BOND

- 4/14/2025 - 1st VOP Arraignment Hrng. now set for 4/22/2025.
- 4/22/2025 – VOP Arraignment Hearing held – Found Indigent – APD K. Haas is now re-appointed in all of Defendant's pending cases – VOP Plea Hearing is now set for 5/6/2025.
- 4/22/2025 – 1st Amended – 1ST VOP Warrant Served – (Returned to the Court after Court Adjourned) -NOT Addressed on 4/22/2025 – Arraignment Hearing added to Docket for 5/6/2025.
- 5/6/2025 – VOP Arraignment Hearing held (in person) for BOTH Violation Charges – Found Indigent – APD Keith Haas is now re-appointed as Defense Counsel – The State did announce that the Defendant might possibly be entering into an Plea Agreement by Information in SEVIER County - VOP Plea Hearing is now set for 6/17/2025.
- 6/17/2025 – At VOP Plea Hearing – State announced that the Def. also has pending Sevier Co. VOP Charge(s) – Request to Reset these or possible resolve in Sevier Co. was Granted – VOP Plea Hearings are now continued to 7/28/2025.
- 7/28/2025 – At VOP Plea Hearing – Announcement made that these cases are now continued by agreement to 8/11/2025 for VOP Plea/ Status Hearing.

15CC1-2023-CR-10360

Off: Chuck Evans
Pl Atty: Tonya Thornton

ST. of TN vs DIOR NATHAN**Dior Nathan** Atty: Charlotte Ann LeibrockCount: **1, 2****39-17-417 (C)****SCHEDULE II DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$70,000.00

Hearing Type:

Motion/Status

15CC1-2023-CR-10360 - Cont'd

Hearing Notes: * CURRENTLY BEING HOUSED IN JEFFERSON COUNTY *

* NO MOTIONS HAVE BEEN FILED BY DEFENSE COUNSEL - As of 3/6/2024.

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 4/19/2022
- 2/2/2023 - \$ 70,000 True Bond Available and made by Bail Out Bail Bonds - S. Clevenger.
- 2/21/2023 – At Arraignment Hearing – Defendant wishes to retain Private Counsel – Cases are reset to 4/10/2023 for Attorney Status Hearing. * Also- State announced that they are filing Motion to Revoke Bond(s) in Sessions and Circuit Court.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared as Retained Counsel. All Cases are now set for Plea/ Status Hearing to 7/31/2023.
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant's Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant's Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Motions Hearing – Defendant is being held in another State/ Court – Cases were then reset (to coincide w/ Co_Def. A. Denton) to 9/9/2024 for Motions Hearing.
- 9/9/2024 – Motions Hearing NOT Held – Defendant is still in VA Custody (Extradition Issue thru Sessions Ct.) – Cases are now reset to 9/23/2024 for MOTIONS/ STATUS Hearing.
- 9/23/2024 – At Motions/ Status Hearing – Reset was requested by Defense Counsel and Granted, as Defendant is currently serving a sentence for another case and Defense Counsel has yet to file aforementioned Motions – Motions/ Status Hearing is now reset to 11/18/2024.
- 11/18/2024 – At Motions/ Status Hearing – Defendant appeared via CourtCall – Def. Counsel's request for reset was granted (Co-Defendant is also set for same day) – to 1/27/2025 for Motions/ Status Hearing.
- 1/27/2025 – At Motions/ Status Hearing – State announced that these cases are now reset by agreement to 3/10/2025 (along w/ Co-Def. Denton).
- 3/10/2025 – AGREED ORDER TO RESET CASES Filed – Cases are now reset to 6/17/2025.
- 6/17/2025 – At Motions/ Status Hearing – Defense Counsel Leibrock announced to the Court that these cases are now reset/ continued to 8/11/2025 for Motions/ Status Hearing.

15CC1-2023-CR-10361

Off: Chuck Evans
Pl Atty: Tonya Thornton

ST. of TN vs DIOR NATHAN

Dior Nathan Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$70,000.00

15CC1-2023-CR-10361 - Cont'd

Hearing Type: Motion/Status

Hearing Notes: * NO MOTIONS HAVE BEEN FILED BY DEFENSE COUNSEL - As of 3/6/2024.

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 9/14/2021
- 2/2/2023 - \$ 70,000 True Bond Available and made by Bail Out Bail Bonds - S. Clevenger.
- 2/21/2023 – At Arraignment Hearing – Defendant wishes to retain Private Counsel – Cases are reset to 4/10/2023 for Attorney Status Hearing. * Also- State announced that they are filing Motion to Revoke Bond(s) in Sessions and Circuit Court.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared as Retained Counsel. All Cases are now set for Plea/ Status Hearing to 7/31/2023.
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant's Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant's Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Motions Hearing – Defendant is being held in another State/ Court – Cases were then reset (to coincide w/ Co_Def. A. Denton) to 9/9/2024 for Motions Hearing.
- 9/9/2024 – Motions Hearing NOT Held – Defendant is still in VA Custody (Extradition Issue thru Sessions Ct.) – Cases are now reset to 9/23/2024 for MOTIONS/ STATUS Hearing.
- 9/23/2024 – At Motions/ Status Hearing – Reset was requested by Defense Counsel and Granted, as Defendant is currently serving a sentence for another case and Defense Counsel has yet to file aforementioned Motions – Motions/ Status Hearing is now reset to 11/18/2024.
- 11/18/2024 – At Motions/ Status Hearing – Defendant appeared via CourtCall – Def. Counsel's request for reset was granted (Co-Defendant is also set for same day) – to 1/27/2025 for Motions/ Status Hearing.
- 1/27/2025 – At Motions/ Status Hearing – State announced that these cases are now reset by agreement to 3/10/2025 (along w/ Co-Def. Denton).
- 3/10/2025 – AGREED ORDER TO RESET CASES Filed – Cases are now reset to 6/17/2025.
- 6/17/2025 – At Motions/ Status Hearing – Defense Counsel Leibrock announced to the Court that these cases are now reset/ continued to 8/11/2025 for Motions/ Status Hearing.

15CC1-2023-CR-10362

Off: David Robertson

Pl Atty: Tonya Thornton

ST. of TN vs DIOR NATHAN**Dior Nathan** Atty: Charlotte Ann Leibrock

Count: 1, 2

39-17-417 (C)**SCHEDULE II DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$70,000.00

Hearing Type:

Motion/Status

15CC1-2023-CR-10362 - Cont'd

Hearing Notes: * NO MOTIONS HAVE BEEN FILED BY DEFENSE COUNSEL - As of 3/6/2024.

- Sealed Presentment - Filed 1/6/23 and Served 2/2/2023.
- Date of Offense: 5/10/2021
- 2/2/2023 - \$ 70,000 True Bond Available and made by Bail Out Bail Bonds - S. Clevenger.
- 2/21/2023 – At Arraignment Hearing – Defendant wishes to retain Private Counsel – Cases are reset to 4/10/2023 for Attorney Status Hearing. * Also- State announced that they are filing Motion to Revoke Bond(s) in Sessions and Circuit Court.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared as Retained Counsel. All Cases are now set for Plea/ Status Hearing to 7/31/2023.
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant's Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant's Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Motions Hearing – Defendant is being held in another State/ Court – Cases were then reset (to coincide w/ Co_Def. A. Denton) to 9/9/2024 for Motions Hearing.
- 9/9/2024 – Motions Hearing NOT Held – Defendant is still in VA Custody (Extradition Issue thru Sessions Ct.) – Cases are now reset to 9/23/2024 for MOTIONS/ STATUS Hearing.
- 9/23/2024 – At Motions/ Status Hearing – Reset was requested by Defense Counsel and Granted, as Defendant is currently serving a sentence for another case and Defense Counsel has yet to file aforementioned Motions – Motions/ Status Hearing is now reset to 11/18/2024.
- 11/18/2024 – At Motions/ Status Hearing – Defendant appeared via CourtCall – Def. Counsel's request for reset was granted (Co-Defendant is also set for same day) – to 1/27/2025 for Motions/ Status Hearing.
- 1/27/2025 – At Motions/ Status Hearing – State announced that these cases are now reset by agreement to 3/10/2025 (along w/ Co-Def. Denton).
- 3/10/2025 – AGREED ORDER TO RESET CASES Filed – Cases are now reset to 6/17/2025.
- 6/17/2025 – At Motions/ Status Hearing – Defense Counsel Leibrock announced to the Court that these cases are now reset/ continued to 8/11/2025 for Motions/ Status Hearing.

15CC1-2023-CR-10363

Off: Derrick Webb
Pl Atty: Tonya Thornton

ST. of TN vs DIOR NATHAN

Dior Nathan Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$70,000.00

Hearing Type:

Motion/Status

15CC1-2023-CR-10363 - Cont'd

Hearing Notes: * NO MOTIONS HAVE BEEN FILED BY DEFENSE COUNSEL - As of 3/6/2024.

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 9/14/2021
- 2/2/2023 - \$ 70,000 True Bond Available and made by Bail Out Bail Bonds - S. Clevenger.
- 2/21/2023 – At Arraignment Hearing – Defendant wishes to retain Private Counsel – Cases are reset to 4/10/2023 for Attorney Status Hearing. * Also- State announced that they are filing Motion to Revoke Bond(s) in Sessions and Circuit Court.
- 4/10/2023 - At Attorney Status Hearing – Charlotte Anne Leibrock appeared as Retained Counsel. All Cases are now set for Plea/ Status Hearing to 7/31/2023.
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant's Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant's Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Motions Hearing – Defendant is being held in another State/ Court – Cases were then reset (to coincide w/ Co_Def. A. Denton) to 9/9/2024 for Motions Hearing.
- 9/9/2024 – Motions Hearing NOT Held – Defendant is still in VA Custody (Extradition Issue thru Sessions Ct.) – Cases are now reset to 9/23/2024 for MOTIONS/ STATUS Hearing.
- 9/23/2024 – At Motions/ Status Hearing – Reset was requested by Defense Counsel and Granted, as Defendant is currently serving a sentence for another case and Defense Counsel has yet to file aforementioned Motions – Motions/ Status Hearing is now reset to 11/18/2024.
- 11/18/2024 – At Motions/ Status Hearing – Defendant appeared via CourtCall – Def. Counsel's request for reset was granted (Co-Defendant is also set for same day) – to 1/27/2025 for Motions/ Status Hearing.
- 1/27/2025 – At Motions/ Status Hearing – State announced that these cases are now reset by agreement to 3/10/2025 (along w/ Co-Def. Denton).
- 3/10/2025 – AGREED ORDER TO RESET CASES Filed – Cases are now reset to 6/17/2025.
- 6/17/2025 – At Motions/ Status Hearing – Defense Counsel Leibrock announced to the Court that these cases are now reset/ continued to 8/11/2025 for Motions/ Status Hearing.

15CC1-2023-CR-10364

Off: David Robertson
Pl Atty: Tonya Thornton

ST. of TN vs DIOR NATHAN

Dior Nathan Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (B)

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Count: **3, 4, 5, 6**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Bond(s)

15CC1-2023-CR-10364 - Cont'd

Surety	Bail Out Bail Bonding - Sandy Leigh Clevenger	\$70,000.00
Hearing Type:	Motion/Status	
Hearing Notes:	* NO MOTIONS HAVE BEEN FILED BY DEFENSE COUNSEL - As of 3/6/2024.	

- Sealed Presentment - Filed 1/6/2023 and Served 2/2/2023.
- Date of Offense: 4/19/2022
- 2/2/2023 - \$ 70,000 True Bond Available and made by Bail Out Bail Bonds - S. Clevenger.
- 2/21/2023 – At Arraignment Hearing – Defendant wishes to retain Private Counsel – Cases are reset to 4/10/2023 for Attorney Status Hearing. * Also- State announced that they are filing Motion to Revoke Bond(s) in Sessions and Circuit Court.
- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared as Retained Counsel. All Cases are now set for Plea/ Status Hearing to 7/31/2023.
- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.
- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant’s Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.
- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant’s Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.
- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.
- 7/29/2024 – At Motions Hearing – Defendant is being held in another State/ Court – Cases were then reset (to coincide w/ Co_Def. A. Denton) to 9/9/2024 for Motions Hearing.
- 9/9/2024 – Motions Hearing NOT Held – Defendant is still in VA Custody (Extradition Issue thru Sessions Ct.) – Cases are now reset to 9/23/2024 for MOTIONS/ STATUS Hearing.
- 9/23/2024 – At Motions/ Status Hearing – Reset was requested by Defense Counsel and Granted, as Defendant is currently serving a sentence for another case and Defense Counsel has yet to file aforementioned Motions – Motions/ Status Hearing is now reset to 11/18/2024.
- 11/18/2024 – At Motions/ Status Hearing – Defendant appeared via CourtCall – Def. Counsel’s request for reset was granted (Co-Defendant is also set for same day) – to 1/27/2025 for Motions/ Status Hearing.
- 1/27/2025 – At Motions/ Status Hearing – State announced that these cases are now reset by agreement to 3/10/2025 (along w/ Co-Def. Denton).
- 3/10/2025 – AGREED ORDER TO RESET CASES Filed – Cases are now reset to 6/17/2025.
- 6/17/2025 – At Motions/ Status Hearing – Defense Counsel Leibrock announced to the Court that these cases are now reset/ continued to 8/11/2025 for Motions/ Status Hearing.

15CC1-2023-CR-10399

Off: Justin Shelton
Pl Atty: Tonya Thornton

ST. of TN vs DIOR NATHAN

Dior Nathan Atty: Charlotte Ann Leibrock

Count: 2

55-4-101

REGISTRATION LAW

Agency: NEWPORT POLICE DEPT.

Count: 3

55-8-130

VEHICLE ENTERING THROUGH HIGHWAY OR STOP INTERSECTION

15CC1-2023-CR-10399 - Cont'd

Agency: NEWPORT POLICE DEPT.

Hearing Type: Motion/Status

Hearing Notes: * NO MOTIONS HAVE BEEN FILED BY DEFENSE COUNSEL - As of 3/6/2024.

- 3/8/2021 – Date of Offense and Arrest - Sessions Docket# 2021-CR-471 - BO 2532.

- 3/22/2021 – Atty C. Leibrock RETAINED.

- 3/29/2021 – Sessions Ct. \$1,500 Surety Bond made w/ Fat Pats Bail Bonding. **SURETY BOND MADE WITH FAT PAT'S BAIL BONDING BONDING CO. IS NO LONGER IN BUSINESS ! **

- 1/13/2023 – Case waived to Grand Jury.

- 2/6/2023 - Case made Indictment - Arraignment set for 2/21/2023 - (COUNT 1 WAS NO TRUE BILLED !).

- 2/21/2023 – At Arraignment Hearing – Defendant wishes to retain Private Counsel – Cases are reset to 4/10/2023 for Attorney Status Hearing. * Also- State announced that they are filing Motion to Revoke Bond(s) in Sessions and Circuit Court.

- 4/10/2023 – At Attorney Status Hearing – Charlotte Anne Leibrock appeared as Retained Counsel. All Cases are now set for Plea/ Status Hearing to 7/31/2023.

- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.

- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant's Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.

- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.

- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant's Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.

- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.

- 7/29/2024 – At Motions Hearing – Defendant is being held in another State/ Court – Cases were then reset (to coincide w/ Co_Def. A. Denton) to 9/9/2024 for Motions Hearing.

- 9/9/2024 – Motions Hearing NOT Held – Defendant is still in VA Custody (Extradition Issue thru Sessions Ct.) – Cases are now reset to 9/23/2024 for MOTIONS/ STATUS Hearing.

- 9/23/2024 – At Motions/ Status Hearing – Reset was requested by Defense Counsel and Granted, as Defendant is currently serving a sentence for another case and Defense Counsel has yet to file aforementioned Motions – Motions/ Status Hearing is now reset to 11/18/2024.

- 11/18/2024 – At Motions/ Status Hearing – Defendant appeared via CourtCall – Def. Counsel's request for reset was granted (Co-Defendant is also set for same day) – to 1/27/2025 for Motions/ Status Hearing.

- 1/27/2025 – At Motions/ Status Hearing – State announced that these cases are now reset by agreement to 3/10/2025 (along w/ Co-Def. Denton).

- 3/10/2025 – AGREED ORDER TO RESET CASES Filed – Cases are now reset to 6/17/2025.

- 6/17/2025 – At Motions/ Status Hearing – Defense Counsel Leibrock announced to the Court that these cases are now reset/ continued to 8/11/2025 for Motions/ Status Hearing.

15CC1-2023-CR-10517

Off: Christopher Bevins

ST. of TN vs DIOR NATHAN**Dior Nathan** Atty: Charlotte Ann Leibrock

15CC1-2023-CR-10517 - Cont'd

Pl Atty: Tonya Thornton

Count: **1, 2****39-17-417 (C)****SCHEDULE II DRUGS: MFG, DEL, SELL, POSS**

Agency: Tennessee Bureau Investigation

Count: **3, 4****39-17-417 (B)****SCHEDULE I DRUGS: MFG, DEL, SELL, POSS**

Agency: Tennessee Bureau Investigation

Bond(s)

Surety

All Out Bonding - Robert Dean Kinsler - Owner

\$100,000.00

Hearing Type: Motion/Status

Hearing Notes: * NO MOTIONS HAVE BEEN FILED BY DEFENSE COUNSEL - As of 3/6/2024.

- 4/9/2021 – Date of Offense & Arrest - Sessions Docket#2021-CR-48 - BO 2571.

- 3/24/2023 - Atty. C. Leibrock , Previous Attorney.

- 4/13/2021 - Sessions Ct. \$100,000.00 Surety Bond Made by All Out Bonding - Danny Wilder, Agent.

- 4/10/2023 – Waived to Grand Jury.

- 6/20/2023 - This case filed as Unsealed Presentment.

- 7/3/2023 - Arraignment held - C. Leibrock appeared as Retained Counsel - Plea/ Status Hearing was then set to 7/31/2023.

- 7/27/2023 – Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Plea/ Status Hearing now reset to 9/11/2023.

- 9/11/2023 – At Plea/ Status Hearing – Co-Defendant's Def. Attorney is sick and unable to attend Court – All Cases were then reset to 11/27/2023 for Plea/ Status Hearing.

- 11/27/2023 – At Plea/ Status Hearing – Cases were reset to 3/11/2024 for MOTIONS HEARING. Motion Pleadings should be forthcoming from Defense Counsel.

- 3/11/2024 – At Plea/ Motions Hearing – Co-Defendant's Def. Counsel – L. Ballew is ill and unable to attend Court – All connecting Defendants/ Cases are now MOVED to 4/8/2024 for Hearing. C. Leibrock needs to file any prospective MOTIONS, A.S.A.P. – Per the State.

- 3/18/2024 – EMAIL Received from ADA Thornton – Pre-Trial Agreement made to now reset these cases to 7/29/2024 for Plea/ Motions Hearings.

- 7/29/2024 – At Motions Hearing – Defendant is being held in another State/ Court – Cases were then reset (to coincide w/ Co_Def. A. Denton) to 9/9/2024 for Motions Hearing.

- 9/9/2024 – Motions Hearing NOT Held – Defendant is still in VA Custody (Extradition Issue thru Sessions Ct.) – Cases are now reset to 9/23/2024 for MOTIONS/ STATUS Hearing.

- 9/23/2024 – At Motions/ Status Hearing – Reset was requested by Defense Counsel and Granted, as Defendant is currently serving a sentence for another case and Defense Counsel has yet to file aforementioned Motions – Motions/ Status Hearing is now reset to 11/18/2024.

- 11/18/2024 – At Motions/ Status Hearing – Defendant appeared via CourtCall – Def. Counsel's request for reset was granted (Co-Defendant is also set for same day) – to 1/27/2025 for Motions/ Status Hearing.

- 1/27/2025 – At Motions/ Status Hearing – State announced that these cases are now reset by agreement to 3/10/2025 (along w/ Co-Def. Denton).

- 3/10/2025 – AGREED ORDER TO RESET CASES Filed – Cases are now reset to 6/17/2025.

- 6/17/2025 – At Motions/ Status Hearing – Defense Counsel Leibrock announced to the Court that these cases are now reset/ continued to 8/11/2025 for Motions/ Status Hearing.

15CC1-2024-CR-10960 - Cont'd**15CC1-2024-CR-10960**

Pl Atty: Tonya Thornton

ST. of TN vs JAMES E NORRIS**James E Norris** Atty: Jessica S SiskCount: **1****39-14-103****THEFT OF PROPERTY - \$2,500 TO < \$10,000**

Agency: Cocke County Sheriff's Dept

Count: **2, 3****PV-00-000****PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
INFORMATION/ Plea Agreement/ Sentence Imposed Date - 11/20/2024 -
- 4 YEAR TOTAL SENTENCE
COST: \$839.50 Total Balance Due - Last \$70 Pmt. made 6/4/2025

2ND VIOLATION - Issued 7/17/2025 and Served 8/4/2025

- HOLD WITHOUT BOND

* ABSCONDED 18 DAYS

* 3/10/2025 – AT 1ST VOP HEARING - Defendant WAIVED RIGHTS and
Agreed for Judge Moore to Arraign.* AND - Agreed that Judge Moore may preside over VOP Plea Hearing - IF
AGREED - (Contesting will require Judge Rader to Hear).- 1ST VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed
back on Sup. Probation.

* (ABSCONDED 7 DAYS)

* 2ND VOP Arraignment Hearing is now set for 8/11/2025 (next avail. date).

08/11/2025 09:00AM**Judge CARTER S MOORE** Cocke County Circuit Court**15CC1-2025-CR-11166****ST. of TN vs JERRY LEE OWENBY**

Off: Gavin Colley

Jerry Lee OwenbyCount: **1****39-14-121****WORTHLESS CHECKS - \$2,500 TO < \$10,000**

Agency: Cocke County Sheriff's Dept

Count: **2****39-14-104****THEFT OF SERVICES - \$1,000 OR LESS**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

423-Aztec Bail Bonds, LLC - Daylene Corral

\$15,000.00

Hearing Type: Arraignment

Hearing Notes: 1/23/2025 - Date Of Offense
1/28/2025 - Date Of Arrest - Sess #2025-CR-143
1/28/2025 - Sessions Court \$15,000 Surety Bond made by 423-Aztec Bail
Bonds.
2/10/2025 - Brantley Stewart Previously Appointed.
6/2/2025 - Waived to the Grand Jury - BO 2862
- 8/4/2025 – Indictment filed for this case – Arraignment Hearing now set for
8/11/2025.

15CC1-2025-CR-11167**ST. of TN vs JERRY LEE OWENBY**

Off: Bob Schaff

Jerry Lee OwenbyCount: **1****39-14-121****WORTHLESS CHECKS - \$2,500 TO < \$10,000**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

423-Aztec Bail Bonds, LLC - Daylene Corral

\$15,000.00

Hearing Type: Arraignment

15CC1-2025-CR-11167 - Cont'd

Hearing Notes: 9/28/2024 - Date Of Offense
1/28/2025 - Date Of Arrest - Sess #2025-CR-142
1/28/2025 - Sessions Ct. \$15,000 Surety Bond made by 423-Aztec Bail Bonds
2/10/2025 - Waived to the Grand Jury BO 2863.
- 8/4/2025 – Indictment filed for this case – Arraignment Hearing now set for 8/11/2025.

15CC1-2021-CR-9855

Off: Michael Whitmer
Pl Atty: Tonya Thornton

ST. of TN vs KENNETH DON PACK**Kenneth Don Pack** Atty: J Derreck WhitsonCount: **1****39-14-103****THEFT OF PROPERTY - \$10,000-\$60,000**

Agency: Cocke County Sheriff's Dept

Count: **2, 3, 4, 5, 6****PV-00-000****PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 1/30/2023

- 3 YEAR SENTENCE

COST/ FINES: \$1,613.50 Total Balance now owed

- NO PMTS. made by Defendant.

5TH VIOLATION - Issued 6/9/2025 and Served 6/30/2025

(Served In Court)

- HOLD WITHOUT BOND

- 4/24/2023 - 1ST VOP ORDER Filed - Guilty, Time Served, Release immediately, Placed back on sup. probation.

* (ABSCONDED 62 DAYS).

- 7/29/2024 - 2ND VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Supervised Probation.

* (ABSCONDED 148 DAYS)

- 1/14/2025 - 3RD VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation.

* (ABSCONDED 126 DAYS)

- 5/5/2025 - 4TH VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation (TECHNICAL VIOLATION; CASE RETIRED IN General Sessions Court).

** Criminal Case no. 9992 is listed on VOP Warrant - but was Nollied/ DISMISSED on 2/21/2023 **

- 6/30/2025 - 5th VOP Arraignment Hearing held as VOP Warrant was Served in Court - Found Indigent - J.D. Whitson is now appointed as Defense Counsel - Motion for Bond was made and DENIED - (Def. did make mention of wanting to enter into a Rehab Program) -

VOP Plea/ Status Hearing is now set for 8/11/2025.

15CC1-2024-CR-10994

Off: Michael Robey
Pl Atty: Tonya Thornton

ST. of TN vs KENNETH DON PACK**Kenneth Don Pack** Atty: J Derreck WhitsonCount: **1****39-14-103****THEFT OF PROPERTY - >\$1,000 TO <\$2,500**

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$2,500.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10994 - Cont'd

Hearing Notes: - 11/1/2023 - Date Of Offense
- 7/26/2024 - Date Of Arrest - Sess #2024-CR-1055
- 7/29/2024 - Sessions Ct. \$2,500 Surety Bond made By A Angel Bonding-Tony Duckworth.
- 9/9/2024 - James Marple, Previously Appointed.
- 11/18/2024 - Waived to Grand Jury - BO-2805.
- 2/24/2025 - Indictment filed for this case - Arraignment Hearing is now set for 3/10/2025.
- 3/10/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for this case - Derrick Whitson is appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 6/30/2025.
- 6/30/2025 - At Plea/ Status Hearing - Def. was Served and Arraigned for VOP Warrant for Case 9855 - This case was then reset to 8/11/2025 for Plea/ Status Hearing.

15CC1-2022-CR-10056

Off: David Robertson

Pl Atty: Tonya Thornton

ST. of TN vs CARL POWELL**Carl Powell**

Count: 1

39-14-154**HOME IMPROV PROVIDER FAIL TO REFUND MONEY \$60,000-\$250,000**

Agency: Cocke County Sheriff's Dept

Count: 2

39-14-103**THEFT OF PROPERTY - \$60,000 - \$250,000**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Small Town Bail Bonds - Brian Aaron Green

\$50,000.00

Hearing Type: Attorney Status

Hearing Notes: - Sealed Presentment - Filed 4/18/2022 and Served 6/4/2024
- Date of Offense: August 2021 and April 2021 thru August 2021
- \$50,000 True Bond available and made 6/5/2024 - Small Town Bail Bonds
- 6/18/2024 - Arraignment Hearing held - George T. East and R. Wayne Culbertson appeared as Retained Counsel for the Defendant - Plea/ Status Hearing now set for 10/28/2024.
- 10/28/2024 - At Plea/ Status Hearing - State announced that the Defendant still has as ongoing Criminal Appeals Case - and Pre-Trial Agreement has been made to MOVE this case to 2/18/2025 for Plea/ Status Hearing - (State hopes that their Ruling will be released before then).
- 11/22/2024 - MOTION TO WITHDRAW Fax Filed by currently Retained Counsel - GEORGE T. EAST AND R. WAYNE CULBERTSON (Not known if Proposed Order has been forwarded to Judge).
- 2/18/2025 - At Plea/ Status Hearing - Defendant called the Clerk - has a Flat Tire - but on the way - Defense Counsel did not appear - State mentioned the Pending Motion to Withdraw - This case was then reset to 5/5/2025 for Attorney Status Hearing.
- 5/5/2025 - At Attorney Status Hearing - Defendant came late to Court - Has Colon Cancer and has been Hospitalized for last 4 wks. - Request for Reset was Granted - This case is now reset to 8/11/2025 for Attorney Status Hearing.

15CC1-2024-CR-10713

Off: Blake Cupp

Ethan Valentine

Pl Atty: Tonya Thornton

ST. of TN vs GERALD GENE SAPP**Gerald Gene Sapp** Atty: Lu Ann Ballew

Count: 3

39-17-417 (C)**SCHEDULE II DRUGS: FENTANYL <1/2 GRAM**

Agency: Cocke County Sheriff's Dept

Count: 5, 6

PV-00-000**PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2024-CR-10713 - Cont'd

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
Plea Agreement/ Sentence Imposed Date: 1/27/2025
- 2 YEAR TOTAL SENTENCE
COST: \$ 2,154.50 Total Current Balance - NO PMTS. MADE

2ND VIOLATION - Issued 7/10/2025 and Served 7/10/2025
- HOLD WITHOUT BOND

- 6/17/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release
Immediately, Placed back on Sup. Probation.
(ABSCONDED 13 DAYS)
- 7/14/2025 - VOP Arraignment Hearing is now set for 7/29/2025 (next avail.
date).
- 7/29/2025 – VOP Arraignment Hearing held via CourtCall – Found Indigent –
Lu Ann Ballew is now appointed as Defense Counsel – VOP Plea Hearing is
now set for 8/11/2025.

15CC1-2024-CR-10804

Off: Ethan Valentine
Michael Whitmer
Pl Atty: Tonya Thornton

ST. of TN vs GERALD GENE SAPP**Gerald Gene Sapp** Atty: Lu Ann BallewCount: **1****39-13-1002****BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING**

Agency: Cocke County Sheriff's Dept

Count: **4****39-14-103****THEFT OF PROPERTY - \$2,500 TO < \$10,000**

Agency: Cocke County Sheriff's Dept

Count: **6, 7****PV-00-000****PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
Plea Agreement/ Sentence Imposed Date: 1/27/2025
- 2 YEAR TOTAL SENTENCE
COST AND RESTITUTION (\$6,000 J/S w/ Evans & Arrington) -
\$ 9,211.50 Total Current Balance - NO PMTS. MADE

2ND VIOLATION - Issued 7/10/2025 and Served 7/10/2025

- HOLD WITHOUT BOND

- 6/17/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release
Immediately, Placed back on Sup. Probation.

(ABSCONDED 13 DAYS)

- 7/14/2025 - VOP Arraignment Hearing is now set for 7/29/2025 (next avail.
date).

- 7/29/2025 – VOP Arraignment Hearing held via CourtCall – Found Indigent –
Lu Ann Ballew is now appointed as Defense Counsel – VOP Plea Hearing is
now set for 8/11/2025.

15CC1-2025-CR-11147

Pl Atty: Tonya Thornton

ST. of TN vs JOHN SHEHEE**John Shehee** Atty: Keith HaasCount: **1****39-14-301****ARSON**

Agency: Tennessee Bureau Investigation

Hearing Type: Restitution Hearing

15CC1-2025-CR-11147 - Cont'd

Hearing Notes: - 6/17/2025 - FILED AS INFORMATION & PLEA AGREEMENT ENTERED
- (Date of Offense: 12/25/2024)

- Ct. 1 - 6 Year Sentence at 30%
- Time Served, Placed on Supervised Probation
* No Contact w/ Victim and all Properties *
- 6/17/2025 - ORDER FILED - Defendant is BANNED from ALL Following Properties:

* WAL-MART	* Food City - West
* 614 2nd Street	* 181 Western Plaza
* 667 River Road	* 202 Kirk Street
* 1085 Cosby Hwy.	* 845 East Hwy. 25/70
* 119 - 171 Western Plaza Shopping Center	
* 301-323 Cosby Hwy.	
* 1039 - 1051 Cosby Hwy. - Village Shopping Center	

- RESTITUTION HEARING is now set for 8/11/2025.

15CC1-2023-CR-10382

ST. of TN vs BRENDA SHELTON

Brenda Shelton Atty: Keith Haas

Count: **1**

55-10-205

RECKLESS DRIVING

Agency: Cocke County Sheriff's Dept

Count: **2, 3**

PV-00-000

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole

INFO./ Plea Agreement/ Sentence Imposed Date - 1/10/2023

4 YEAR TOTAL SENTENCE

COST: \$ 1,263.00 Total Balance now Owed

* NO Payments have been made by Defendant

2ND VIOLATION - Issued 7/10/2025 and Served 7/12/2025

- HOLD WITHOUT BOND

- 2/18/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation.

* ABSCONDED 79 DAYS *

- 7/14/2025 - 2nd VOP Arraignment Hearing is now set for 7/29/2025 (next avail. date).

- 7/29/2025 – VOP Arraignment Hearing held (in person) – Found Indigent – APD Keith Haas is now appointed as Defense Counsel – VOP Plea Hearing is now set for 8/11/2025.

15CC1-2023-CR-10383

Pl Atty: S Joanne Sheldon

ST. of TN vs BRENDA SHELTON

Brenda Shelton Atty: Keith Haas

Count: **1**

39-16-603

EVADING ARREST

Agency: Cocke County Sheriff's Dept

Count: **2, 3**

PV-00-000

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2023-CR-10383 - Cont'd

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
INFO./ Plea Agreement/ Sentence Imposed Date - 1/10/2023
4 YEAR TOTAL SENTENCE
COST: \$ 1,263.00 Total Balance now Owed
* NO Payments have been made by Defendant

2ND VIOLATION - Issued 7/10/2025 and Served 7/12/2025
- HOLD WITHOUT BOND

- 2/18/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release
Immediately, Placed back on Sup. Probation.
* ABSCONDED 79 DAYS *

- 7/14/2025 - 2nd VOP Arraignment Hearing is now set for 7/29/2025 (next avail.
date).

- 7/29/2025 – VOP Arraignment Hearing held (in person) – Found Indigent –
APD Keith Haas is now appointed as Defense Counsel – VOP Plea Hearing is
now set for 8/11/2025.

15CC1-2023-CR-10384

Pl Atty: S Joanne Sheldon

ST. of TN vs BRENDA SHELTON**Brenda Shelton** Atty: Keith HaasCount: **1****39-13-111****DOMESTIC ASSAULT**

Agency: Cocke County Sheriff's Dept

Count: **2, 3****PV-00-000****PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole

INFO./ Plea Agreement/ Sentence Imposed Date - 1/10/2023

* 11/29 Sentence - Conc. w/ #10385

4 YEAR TOTAL SENTENCE

COST & RESTITUTION (\$295.35): \$ 1,278.35 Total Balance now Owed

* 5/27/2025 - Def. made first \$10.00 Payment

2ND VIOLATION - Issued 7/10/2025 and Served 7/12/2025

- HOLD WITHOUT BOND

- 2/18/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release

Immediately, Placed back on Sup. Probation.

* ABSCONDED 79 DAYS *

- 7/14/2025 - 2nd VOP Arraignment Hearing is now set for 7/29/2025 (next avail.
date).- 7/29/2025 – VOP Arraignment Hearing held (in person) – Found Indigent –
APD Keith Haas is now appointed as Defense Counsel – VOP Plea Hearing is
now set for 8/11/2025.

15CC1-2022-CR-10226

Off: Bryan Murr

Pl Atty: S Joanne Sheldon

ST. of TN vs BRENDA DIANE SHELTON**Brenda Diane Shelton** Atty: Keith HaasCount: **1****39-16-609****FAILURE TO APPEAR**

Agency: Cocke County Sheriff's Dept

Count: **2, 3****PV-00-000****PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2022-CR-10226 - Cont'd

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 1/10/2023
11/29 Sentence - CONSECUTIVE to #10385
4 YEAR TOTAL SENTENCE
COST: \$ 1,076.50 Total Balance Owed
* NO PMTS. have been made by Defendant

2ND VIOLATION - Issued 7/10/2025 and Served 7/12/2025
- HOLD WITHOUT BOND

- 2/18/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release
Immediately, Placed back on Sup. Probation.
* ABSCONDED 79 DAYS *

- 7/14/2025 - 2nd VOP Arraignment Hearing is now set for 7/29/2025 (next avail.
date).

- 7/29/2025 – VOP Arraignment Hearing held (in person) – Found Indigent –
APD Keith Haas is now appointed as Defense Counsel – VOP Plea Hearing is
now set for 8/11/2025.

15CC1-2023-CR-10385

Pl Atty: S Joanne Sheldon

ST. of TN vs BRENDA DIANE SHELTON**Brenda Diane Shelton** Atty: Keith HaasCount: **1****39-13-1002****BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING**

Agency: Cocke County Sheriff's Dept

Count: **2, 3****PV-00-000****PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole

INFO./ Plea Agreement/ Sentence Imposed Date - 1/10/2023

* THIS CASE - 4 YEAR SENTENCE

4 YEAR TOTAL SENTENCE

COST & RESTITUTION (\$195.00) -

\$ 1,178.00 Total Balance now Owed

* NO Payments have been made by Defendant

2ND VIOLATION - Issued 7/10/2025 and Served 7/12/2025
- HOLD WITHOUT BOND

- 2/18/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release
Immediately, Placed back on Sup. Probation.
* ABSCONDED 79 DAYS *

- 7/14/2025 - 2nd VOP Arraignment Hearing is now set for 7/29/2025 (next avail.
date).

- 7/29/2025 – VOP Arraignment Hearing held (in person) – Found Indigent –
APD Keith Haas is now appointed as Defense Counsel – VOP Plea Hearing is
now set for 8/11/2025.

15CC1-2023-CR-10664

Pl Atty: Nikolas D Kear

ST. of TN vs BRENDA DIANE SHELTON**Brenda Diane Shelton** Atty: Keith HaasCount: **1****39-16-603****EVADING ARREST FLIGHT - VEHICLE**

Agency: Cocke County Sheriff's Dept

Count: **2****39-16-605 (a)****ESCAPE (FELONY OFFENSE)**

Agency: Cocke County Sheriff's Dept

Count: **3, 4****PV-00-000****PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

15CC1-2023-CR-10664 - Cont'd

Hearing Type: Plea Hearing - Probation Violation
Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
INFO./ Plea Agreement/ Sentence Imposed Date - 11/28/2023
* This Case is 2 Year Sentence - Conc. w/ #10305
4 YEAR TOTAL SENTENCE
COST: \$ 1,188.00 Total Balance now Owed
* NO Payments have been made by Defendant

2ND VIOLATION - Issued 7/10/2025 and Served 7/12/2025
- HOLD WITHOUT BOND

- 2/18/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release
Immediately, Placed back on Sup. Probation.
* ABSCONDED 79 DAYS *
- 7/14/2025 - 2nd VOP Arraignment Hearing is now set for 7/29/2025 (next avail.
date).
- 7/29/2025 – VOP Arraignment Hearing held (in person) – Found Indigent –
APD Keith Haas is now appointed as Defense Counsel – VOP Plea Hearing is
now set for 8/11/2025.

15CC1-2024-CR-11004

Off: Zachary Magouirk
Pl Atty: Tonya Thornton

ST. of TN vs ANDY SHEPHERD**Andy Shepherd**Count: **1, 2****39-17-434 (a)****METH - MFG, DELIVER, SELL, POSS WITH INTENT**

Agency: Cocke County Sheriff's Dept

Count: **3, 4, 5****39-17-418****SIMPLE POSS/CASUAL EXCHANGE**

Agency: Cocke County Sheriff's Dept

Count: **6****39-17-425****POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES**

Agency: Cocke County Sheriff's Dept

Hearing Type: ARRAIGNMENT - STATUS AS TO STATE CUSTODY

Hearing Notes:

- 7/6/2024 - Date Of Offense
- 7/7/2024 - Date Of Arrest - Sess #2024-CR-940
- 7/29/2024 - Paperwork says he is to remain on previous bond (though No
previous bond was made)
- 7/29/2024 - \$25,000 True Bond Available
- 7/22/2024 - Ryan Logue previously Appointed
- 7/29/2024 - Waived To Grand Jury - BO-2788
- 2/24/2025 - Unsealed Presentment filed for this case - Arraignment Hearing is
now set for 3/10/2025.
- 3/10/2025 - Arraignment Hearing NOT HELD - Defendant is still in State's
Custody - Case now reset to 6/30/2025 for Status Hearing.
* DEFENDANT IS CURRENTLY IN NORTHWEST CORRECTIONAL
COMPLEX as of 3/12/2025 *
- 3/20/2025 - ORDER OF TRANSPORT Filed - For 6/30/2025 Hearing.
- 6/30/2025 - Arraignment Hearing NOT held - Def. is still in State Custody -
NOT BROUGHT for Court by CCSD - Arraignment/ Status Hearing is now
reset to 8/11/2025. (NEW TRANSPORT ORDER NEEDED ????)

15CC1-2022-CR-10195

Off: Brandon Smith
Pl Atty: Tonya Thornton

ST. of TN vs JOEY LEE SHOEMAKER**Joey Lee Shoemaker** Atty: Brett A. ColeCount: **1****39-17-434 (a)****METH - MFG, DELIVER, SELL, POSS WITH INTENT**

Agency: 4th Judicial Drug Task Force

Count: **3, 4****PV-00-000****PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type:

Arraignment-Probation Violation

15CC1-2022-CR-10195 - Cont'd

Hearing Notes: - Probation Officer - Hunter Harrison - State Probation and Parole
- Plea Agreement/ Sentence Imposed Date - 11/18/2024
- 10 YEAR TOTAL SENTENCE
- COST: \$1,738.50 Total Balance Due
- NO Pmts. made by Defendant
* STRICT COMPLIANCE * Ordered on 4/21/2025

2ND VIOLATION - Issued 6/9/2025 and Served 8/7/2025
- HOLD WITHOUT BOND
* ABSCONDED 59 DAYS *

- 4/21/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, *STRICT COMPLIANCE *, Complete Drug and Alcohol Assessments and Comply w/ Recommendations.
* ABSCONDED 29 DAYS *
- 8/8/2025 - 2nd VOP Arraignment Hearing is now set for 8/11/2025.

15CC1-2023-CR-10425

Off: Bryan Murr
Pl Atty: Tonya Thornton

ST. of TN vs JOEY LEE SHOEMAKER

Joey Lee Shoemaker Atty: Brett A. Cole

Count: **1**

39-16-609

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Count: **2, 3**

PV-00-000

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: - Probation Officer - Hunter Harrison - State Probation and Parole
- Plea Agreement/ Sentence Imposed Date - 11/18/2024
- This case is 11/29 Sentence
- 10 YEAR TOTAL SENTENCE
- COST: \$1,076.50 Total Balance Due
- NO Pmts. made by Defendant
* STRICT COMPLIANCE * Ordered on 4/21/2025

2ND VIOLATION - Issued 6/9/2025 and Served 8/7/2025
- HOLD WITHOUT BOND
* ABSCONDED 59 DAYS *

- 4/21/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, *STRICT COMPLIANCE *, Complete Drug and Alcohol Assessments and Comply w/ Recommendations.
* ABSCONDED 29 DAYS *
- 8/8/2025 - 2nd VOP Arraignment Hearing is now set for 8/11/2025.

15CC1-2023-CR-10647

Off: Bryan Murr
Pl Atty: Tonya Thornton

ST. of TN vs JOEY LEE SHOEMAKER

Joey Lee Shoemaker Atty: Brett A. Cole

Count: **1**

39-16-609

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Count: **2, 3**

PV-00-000

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

15CC1-2023-CR-10647 - Cont'd

Hearing Notes: - Probation Officer - Hunter Harrison - State Probation and Parole
- Plea Agreement/ Sentence Imposed Date - 11/18/2024
- This case is 11/29 Sentence - CONSECUTIVE to #10195 & #10425
- 10 YEAR TOTAL SENTENCE
- COST: \$959.50 Total Balance Due
- NO Pmts. made by Defendant
* STRICT COMPLIANCE * Ordered on 4/21/2025

2ND VIOLATION - Issued 6/9/2025 and Served 8/7/2025

- HOLD WITHOUT BOND

* ABSCONDED 59 DAYS *

- 4/21/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, *STRICT COMPLIANCE *, Complete Drug and Alcohol Assessments and Comply w/ Recommendations.
* ABSCONDED 29 DAYS *

- 8/8/2025 - 2nd VOP Arraignment Hearing is now set for 8/11/2025.

15CC1-2025-CR-11176

Off: Kara King

ST. of TN vs JOHN MITCHELL SHROPSHIRE

John Mitchell Shropshire

Count: 1

39-13-503

RAPE

Agency: Tennessee Bureau Investigation

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$7,500.00

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: - Sealed Presentment - Filed 8/4/2025 and Served 8/5/2025

- Date of Offense: 11/4/2024

- \$7,500 True Bond Available

- 8/5/2025 - Circuit Ct. \$ 7,500 Surety Bond Made - A Angel Bonding Co.

- 8/5/2025 - Arraignment Hearing is now set for 8/11/2025.

15CC1-2024-CR-10890

Off: William Garber

Pl Atty: Tonya Thornton

ST. of TN vs LORETTA JEAN SPARKS

Loretta Jean Sparks Atty: Brett A. Cole

Count: 1

39-15-402

AGG CHILD ABUSE/NEGLECT/ENDANGERMENT (8 & UNDER)

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$100,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10890 - Cont'd

Hearing Notes:

- 5/7/2023 – Date of Offense
- 6/13/2023 - Date of Arrest - Sess #2023-CR-905
- 6/17/2023 - Sessions \$100,000 Surety Bond Made - A Angel Bonding
- 3/4/2024 - AGREED PROTECTIVE ORDER (VICTIM'S PERSONAL RECORDS) Filed in Sessions Court.
- 3/4/2024 – Waived to Grand Jury - BO-2705
- 3/7/2024- PER ADA Kear - "Any and all Records (Victim) are in the possession of the DCS and Det. William Garber, NPD at this time".
- 6/17/2024 – Indictment filed for this case – Arraignment Hearing now set for 7/29/2024.
- 7/29/2024 – Arraignment Hearing held – Found Indigent - \$200 Attorney Fee assessed – Brett Cole was appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 10/28/2024.
- 10/28/2024 - At Plea/ Status Hearing - Defense Counsel requested reset as Discovery is Voluminous and a jump drive is still due from the State - Def. Counsel needs time to review these - This case was then reset to 3/10/2025 for Plea/ Status Hearing.
- 2/26/2025 – EMAIL RECEIVED from ADA Thornton – These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.
- 4/21/2025 - At Plea/ Status Hearing - Defense Counsel announced that there is an Extensive amount of Discovery still to be turned over and to review - This case was then MOVED to 8/11/2025 for Plea/ Status Hearing.

15CC1-2021-CR-9736

Off: David Robertson
Pl Atty: Tonya Thornton

ST. of TN vs APRIL STOKELY

April Stokely Atty: Meganne Rogers

Count: **1**

39-17-417 (B)

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS - ATTEMPT

Agency: Cocke County Sheriff's Dept

Count: **3**

PV-00-000

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Violation of Probation-AMENDED Warrant

Hearing Notes: * AND VOP PLEA HEARING FOR CURRENT VIOLATION -

Probation Officer - H. Harrison - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 5/5/2025

- This Case is 6 YEAR SENTENCE

Case 10046 IS CONSECUTIVE TO 9736 , 9737, 9738 & 9739

10 YEAR TOTAL SENTENCE

COST/ Fines: \$3,142.50 Total Balance Due

1ST VIOLATION - Issued 6/9/2025 and Served 6/10/2025

- HOLD WITHOUT BOND

1st Amended 1ST VIOLATION - Issued 6/17/2025 and Served 6/17/2025

- HOLD WITHOUT BOND

- 6/11/2025 - VOP Arraignment Hearing is now set for 6/17/2025 (next avail. date).

- 6/17/2025 - VOP Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for Appt. Counsel - Meganne Lee Rogers is now appointed as Defense Counsel - VOP Plea Hearing is now set for 7/28/2025.

* 6/18/2025 - 1st Amended VOP Warrant RECEIVED AS SERVED - Now added to 7/28/2025 Docket for Arraignment Hearing.

- 7/28/2025 – Amended VOP Arraignment/ Plea Status Hearing – NOT HELD – State announced these case Hearings are now MOVED to 8/11/2025 for VOP Arraignment for Amended VOP and VOP Plea Hearing for current violations.

15CC1-2021-CR-9737**ST. of TN vs APRIL STOKELY**

15CC1-2021-CR-9737 - Cont'd

Off: David Robertson

Pl Atty: Tonya Thornton

April Stokely Atty: Meganne Rogers

Count: 1

39-17-417 (B)**SCHEDULE I DRUGS: MFG, DEL, SELL, POSS - ATTEMPT**

Agency: Cocke County Sheriff's Dept

Count: 5

PV-00-000**PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Violation of Probation-AMENDED Warrant

Hearing Notes: * AND VOP PLEA HEARING FOR CURRENT VIOLATION -

Probation Officer - H. Harrison - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 5/5/2025

- This Case is 6 YEAR SENTENCE

Case 10046 IS CONSECUTIVE TO 9736 , 9737, 9738 & 9739

10 YEAR TOTAL SENTENCE

COST/ Fines: \$3,342.50 Total Balance Due

1ST VIOLATION - Issued 6/9/2025 and Served 6/10/2025

- HOLD WITHOUT BOND

1st Amended 1ST VIOLATION - Issued 6/17/2025 and Served 6/17/2025

- HOLD WITHOUT BOND

- 6/11/2025 - VOP Arraignment Hearing is now set for 6/17/2025 (next avail. date).

- 6/17/2025 - VOP Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for Appt. Counsel - Meganne Lee Rogers is now appointed as Defense Counsel - VOP Plea Hearing is now set for 7/28/2025.

* 6/18/2025 - 1st Amended VOP Warrant RECEIVED AS SERVED - Now added to 7/28/2025 Docket for Arraignment Hearing.

- 7/28/2025 - Amended VOP Arraignment/ Plea Status Hearing - NOT HELD - State announced these case Hearings are now MOVED to 8/11/2025 for VOP Arraignment for Amended VOP and VOP Plea Hearing for current violations.

15CC1-2021-CR-9738

Off: David Robertson

Pl Atty: Tonya Thornton

ST. of TN vs APRIL STOKELY**April Stokely** Atty: Meganne Rogers

Count: 1

39-17-417 (B)**SCHEDULE I DRUGS: MFG, DEL, SELL, POSS - ATTEMPT**

Agency: Cocke County Sheriff's Dept

Count: 3

PV-00-000**PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Violation of Probation-AMENDED Warrant

15CC1-2021-CR-9738 - Cont'd

Hearing Notes: * AND VOP PLEA HEARING FOR CURRENT VIOLATION -

Probation Officer - H. Harrison - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 5/5/2025
- This Case is 6 YEAR SENTENCE
Case 10046 IS CONSECUTIVE TO 9736 , 9737, 9738 & 9739
10 YEAR TOTAL SENTENCE
COST/ Fines: \$3,342.50 Total Balance Due

1ST VIOLATION - Issued 6/9/2025 and Served 6/10/2025
- HOLD WITHOUT BOND

1st Amended 1ST VIOLATION - Issued 6/17/2025 and Served 6/17/2025
- HOLD WITHOUT BOND

- 6/11/2025 - VOP Arraignment Hearing is now set for 6/17/2025 (next avail. date).
- 6/17/2025 - VOP Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for Appt. Counsel - Meganne Lee Rogers is now appointed as Defense Counsel - VOP Plea Hearing is now set for 7/28/2025.
* 6/18/2025 - 1st Amended VOP Warrant RECEIVED AS SERVED - Now added to 7/28/2025 Docket for Arraignment Hearing.
- 7/28/2025 – Amended VOP Arraignment/ Plea Status Hearing – NOT HELD – State announced these case Hearings are now MOVED to 8/11/2025 for VOP Arraignment for Amended VOP and VOP Plea Hearing for current violations.

15CC1-2021-CR-9739

Off: David Robertson
Pl Atty: Tonya Thornton

ST. of TN vs APRIL STOKELY

April Stokely Atty: Meganne Rogers

Count: 1

39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT - < 1/2 GRAM

Agency: Cocke County Sheriff's Dept

Count: 3

PV-00-000

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Violation of Probation-AMENDED Warrant

15CC1-2021-CR-9739 - Cont'd

Hearing Notes: * AND VOP PLEA HEARING FOR CURRENT VIOLATION -

Probation Officer - H. Harrison - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 5/5/2025
- This Case is 6 YEAR SENTENCE
Case 10046 IS CONSECUTIVE TO 9736 , 9737, 9738 & 9739
10 YEAR TOTAL SENTENCE
COST/ Fines: \$3,342.50 Total Balance Due

1ST VIOLATION - Issued 6/9/2025 and Served 6/10/2025
- HOLD WITHOUT BOND

1st Amended 1ST VIOLATION - Issued 6/17/2025 and Served 6/17/2025
- HOLD WITHOUT BOND

- 6/11/2025 - VOP Arraignment Hearing is now set for 6/17/2025 (next avail. date).
- 6/17/2025 - VOP Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for Appt. Counsel - Meganne Lee Rogers is now appointed as Defense Counsel - VOP Plea Hearing is now set for 7/28/2025.
* 6/18/2025 - 1st Amended VOP Warrant RECEIVED AS SERVED - Now added to 7/28/2025 Docket for Arraignment Hearing.
- 7/28/2025 - Amended VOP Arraignment/ Plea Status Hearing - NOT HELD - State announced these case Hearings are now MOVED to 8/11/2025 for VOP Arraignment for Amended VOP and VOP Plea Hearing for current violations.

15CC1-2021-CR-10046

Off: Joshyua Shults
Pl Atty: Tonya Thornton

ST. of TN vs APRIL LEE STOKELY

April Lee Stokely Atty: Meganne Rogers

Count: 1

39-16-503

TAMPERING W/ EVIDENCE

Agency: NEWPORT POLICE DEPT.

Count: 2

39-16-201

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY

Agency: NEWPORT POLICE DEPT.

Count: 5

PV-00-000

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Violation of Probation-AMENDED Warrant

15CC1-2021-CR-10046 - Cont'd

Hearing Notes: * AND VOP PLEA HEARING FOR CURRENT VIOLATION -

Probation Officer - H. Harrison - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 5/5/2025

- This Case is 4 YEAR SENTENCE

- This Case is CONSECUTIVE to 9736 , 9737, 9738 & 9739

- 10 YEAR TOTAL SENTENCE

COST/ Fines: \$1,126.00 Total Balance Due

1ST VIOLATION - Issued 6/9/2025 and Served 6/10/2025

- HOLD WITHOUT BOND

1st Amended 1ST VIOLATION - Issued 6/17/2025 and Served 6/17/2025

- HOLD WITHOUT BOND

- 6/11/2025 - VOP Arraignment Hearing is now set for 6/17/2025 (next avail. date).

- 6/17/2025 - VOP Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for Appt. Counsel - Meganne Lee Rogers is now appointed as Defense Counsel - VOP Plea Hearing is now set for 7/28/2025.

* 6/18/2025 - 1st Amended VOP Warrant RECEIVED AS SERVED - Now added to 7/28/2025 Docket for Arraignment Hearing.

- 7/28/2025 - Amended VOP Arraignment/ Plea Status Hearing - NOT HELD - State announced these case Hearings are now MOVED to 8/11/2025 for VOP Arraignment for Amended VOP and VOP Plea Hearing for current violations.

15CC1-2025-CR-11140

Off: Michael Whitmer

Pl Atty: Tonya Thornton

ST. of TN vs CHRISTIAN TILTON SUGGS**Christian Tilton Suggs** Atty: Keith HaasCount: **1, 2, 3, 4****39-13-529 (a) EXPLOITATION OF A MINOR BY ELECTRONIC MEANS**

Agency: Cocke County Sheriff's Dept

Count: **5, 6, 7, 8, 9, 10, 11****39-17-1003 SEXUAL EXPLOITATION OF A MINOR**

Agency: Cocke County Sheriff's Dept

Count: **12****39-17-1004 AGGRAVATED SEXUAL EXPLOITATION OF A MINOR**

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 6/17/2024 - Date Of Offense.

- 4/9/2025 - Date Of Arrest - Sess #2025-CR-417.

- 5/5/2025 - \$100,000 True Bond Available.

- 4/16/2025 - Public Defender's Office Previously appointed.

- 5/5/2025 - Waived to Grand Jury - BO-2859.

- 6/16/2025 - Indictment filed for this case - Arraignment Hearing is now set for 6/30/2025.

- 6/30/2025 - Arraignment Hearing held via Court Call - Found Indigent - \$200

Atty. Fee assessed - APD K. Haas is now appointed as Defense Counsel -

Plea/ Status Hearing is now set for 8/11/2025.

15CC1-2025-CR-11076

Off: Blake Cupp

Pl Atty: Tonya Thornton

ST. of TN vs DANIELLE VASATURO**Danielle Vasaturo**Count: **1, 2****39-17-417 (C) SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

B & B Bonding Company

\$20,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2025-CR-11076 - Cont'd

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 3/5/2025
 - Date of Offense: 5/23/2024
 - \$20,000 Aggregate True Bond Available and Made 3/5/2025
 - 3/5/2025 - Arraignment Hearing now set for 3/10/2025.
 - 3/10/2025 – Arraignment Hearing held – Defendant wishes to Retain Private Counsel – Needs a little bit of time in order to retain Garza Law Firm, possibly. This case was then set to 6/17/2025 for Attorney Status Hearing.
 - 6/17/2025 – At Attorney Status Hearing – C. Leibrock announced that she has filed Notice of Appearance for these cases on 6/24/2025 as Retained Counsel – Plea/ Status Hearing is now set for 8/11/2025.

15CC1-2025-CR-11077

Off: Blake Cupp
 Pl Atty: Tonya Thornton

ST. of TN vs DANIELLE VASATURO**Danielle Vasaturo**Count: **1, 2****39-17-417 (C)****SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

B & B Bonding Company

\$20,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- Sealed Presentment - Filed 2/24/2025 and Served 3/5/2025
 - Date of Offense: 5/28/2024
 - \$20,000 Aggregate True Bond Available and Made 3/5/2025
 - 3/5/2025 - Arraignment Hearing now set for 3/10/2025.
 - 3/10/2025 – Arraignment Hearing held – Defendant wishes to Retain Private Counsel – Needs a little bit of time in order to retain Garza Law Firm, possibly. This case was then set to 6/17/2025 for Attorney Status Hearing.
 - 6/17/2025 – At Attorney Status Hearing – C. Leibrock announced that she has filed Notice of Appearance for these cases on 6/24/2025 as Retained Counsel – Plea/ Status Hearing is now set for 8/11/2025.

15CC1-2017-CR-7713

Off: Justin Ramsey
 Pl Atty: Tonya Thornton

ST. of TN vs DAKOTA WILDE**Dakota Wilde** Atty: William M LeibrockCount: **1****39-14-301****ARSON**

Agency: Tennessee Bureau Investigation

Count: **2, 3****39-14-301****ARSON - ATTEMPT**

Agency: Tennessee Bureau Investigation

Count: **4****39-14-408****VANDALISM - \$60,000 - \$250,000**

Agency: Tennessee Bureau Investigation

Count: **5, 6****40-36-106****VIOLATION OF COMMUNITY CORRECTIONS**

Agency: Cocke County Sheriff's Dept

Count: **7****PV-00-000****PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$1,500.00

Hearing Type:

Plea Hearing - Probation Violation

15CC1-2017-CR-7713 - Cont'd

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 2/25/2019
- 10 YEAR SENTENCE
* Comm. Corrections was CHANGED to State Probation on 8/15/2022 *
COST & RESTITUTION OWED \$7,000 (Valentine's) & \$111,340.56 Balance (Felderman)
- \$152,911.56 TOTAL BALANCE OWED
- Last Pmt. of \$25 made 3/18/2024

3RD VIOLATION - Issued 6/30/2025 and Served 7/2/2025
HOLD WITHOUT BOND - (\$1,500 OR BOND GRANTED on 7/28/2025)

- 3/21/2022 - 1ST VOP ORDER Filed - Guilty, Time Served, Placed back on Comm. Corrections.
- 8/15/2022 - 2ND VOP ORDER Filed (Hearing held) - FOUND Guilty, To Serve 365 Days (Day for Day) (Beginning Today), Complete JCAP Program, then Return to Supervised 'PROBATION' (Comm. Corrections was NOT Circled).
- 7/6/2025 - 3rd VOP Arraignment Hearing is now set for 7/28/2025.
- 7/28/2025 - VOP Arraignment Hearing held via CourtCall - Bill Leibrock appeared as Retained Counsel - Motion for OR Bond was made and GRANTED - \$1,500 OR Bond is now available (Order filed) - Defendant also has current pending criminal case(s) in Sessions Court - VOP Plea Hearing is now set for 8/11/2025.

15CC1-2022-CR-10095

Off: Scott Lamb
Pl Atty: S Joanne Sheldon

ST. of TN vs DOUGLAS CHAD WOODSON**Douglas Chad Woodson** Atty: Keith Haas

Count: 2

39-13-102**AGGRAVATED ASSAULT - DOMESTIC**

Agency: NEWPORT POLICE DEPT.

Count: 3, 4, 5

PV-00-000**PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 10/18/2022

- 6 YEAR SENTENCE

COST: \$ 2,172.00 Total Balance Now Due

* (Includes \$1,000 Elder Adult Abuse Fine)

- NO PMTS. have been made by Defendant

* STRICT COMPLIANCE * Ordered on 1/28/2025

3RD VIOLATION - Issued 3/11/2025 and Served 7/17/2025

- HOLD WITHOUT BOND

* ABSCONDED 128 DAYS *

- 3/21/2023 - 1ST VOP ORDER Filed - Guilty, Time Served, Placed back on Sup. Probation.

* (ABSCONDED 44 DAYS) *

- 1/28/2025 - 2ND VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, Jail Credits,

* STRICT COMPLIANCE *, "If fails to report to Probation, State will ask to EXECUTE Sentence."

* (ABSCONDED 544 DAYS) *

- 7/18/2025 - 3RD VOP Arraignment Hearing now set for 7/17/2025.

- 7/29/2025 - VOP Arraignment Hearing held (in person) - Found Indigent - APD K. Haas is now re-appointed as Defense Counsel - VOP Plea Hearing is now set for 8/11/2025.

15CC1-2023-CR-11009**ST. of TN vs KENNY WRIGHT**

15CC1-2023-CR-11009 - Cont'd

Off: Jacob Damron
Pl Atty: Tonya Thornton

Kenny Wright Atty: Lu Ann Ballew

Count: 1, 2

39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT
Agency: Cocke County Sheriff's Dept

Count: 3

39-17-418 SIMPLE POSS/CASUAL EXCHANGE
Agency: Cocke County Sheriff's Dept

Count: 4

39-17-425 POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES
Agency: Cocke County Sheriff's Dept

Count: 5

55-50-506 DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE
Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$10,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 4/27/2023 - Date of Offense & Arrest - Sess #2023-CR-663
- 5/3/2023 - Sessions Ct. \$10,000 OR Bond Made
- 5/3/2023 - Waived to Grand Jury - BO 2590
- 2/24/2025 - Unsealed Presentment filed for this case - Arraignment Hearing is now set for 3/10/2025.
- 3/10/2025 - Defendant did not appear for Arraignment Hearing - CAPIAS ISSUED - HOLD WITHOUT BOND.
* Previously made Sess. Ct. OR Bond is now REVOKED *
- 3/18/2025 - CAPIAS SERVED - HOLD WITHOUT BOND
* 3/19/2025 - Arraignment Hearing (Capias Just Served) is now set for 4/7/2025 (next avail. date).
- 4/7/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - Lu Ann Ballew is now appointed as Defense Counsel (PD Conflict)
- Plea/ Status Hearing is now set for 5/5/2025.
- 5/5/2025 - At Plea/ Status Hearing - State announced that AGREED ORDER for original OR Bond is now Reinstated and will now also cover Crim. Case no. 11114 is being entered today - Plea/ Status Hearing is now reset to 8/11/2025.

15CC1-2025-CR-11114

Off: Bryan Murr
Pl Atty: Tonya Thornton

ST. of TN vs KENNY WRIGHT

Kenny Wright Atty: Lu Ann Ballew

Count: 1

39-16-609 FAILURE TO APPEAR
Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$10,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 4/14/2025 and Served 4/15/2025
- Date of Offense: 3/10/2025 (As to Crim. Case 11009)
** PRESENTMENT NEEDS CORRECTED - CURRENTLY SHOWS 4/14/2025 AS OFFENSE DATE !!!!
- HOLD WITHOUT BOND

- 4/16/2025 - Arraignment Hearing is now set for 4/21/2025.
*Defendant's Current Criminal Case #11009 is currently set for 5/5/2025 for Plea/ Status Hearing.
* Lu Ann Ballew is Appointed Defense Counsel (PD Conflict).
- 4/21/2025 - Arraignment Hearing held via CourtCall - Found Indigent - \$200 Atty Fee assessed - L. Ballew is now appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing now set for 5/5/2025.
- 5/5/2025 - At Plea/ Status Hearing - State announced that AGREED ORDER for original OR Bond is now Reinstated and will now also cover Crim. Case no. 11114 is being entered today - Plea/ Status Hearing is now reset to 8/11/2025.

15CC1-2024-CR-10811 - Cont'd**15CC1-2024-CR-10811**

Off: Alex Reese

Pl Atty: Tonya Thornton

ST. of TN vs COYE MONROE ZIPPERER**Coye Monroe Zipperer** Atty: Jonathan M. HolcombCount: **1****39-13-102****AGGRAVATED ASSAULT**

Agency: Cocke County Sheriff's Dept

Count: **2****39-13-103****RECKLESS ENDANGERMENT - DEADLY WEAPON INVOLVED**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$25,000.00

Hearing Type:

PLEA - PRE-TRIAL MOTIONS HEARING

Hearing Notes:

* JURY TRIAL CURRENTLY SET FOR THIS WEDNESDAY, AUGUST 13TH *

- 7/7/2023 – Date of Offense

- 7/10/2023 - Date of Arrest - Sess #2023-CR-1069

- 7/10/2023 - Sessions \$25,000 Surety Bond Made by Bail Out Bail Bonds - Sandy Clevenger

- 3/20/2024 - Atty. Jaclyn Hardin Previously RETAINED in Sessions Court

- 3/20/2024 – Waived to Grand Jury - BO-2725

- 4/15/2024 - Indictment filed for this case - Arraignment now set for 4/22/2024.

- 4/22/2024 – Arraignment Hearing held – State announced that Jonathan Holcomb has been RETAINED as Defense Counsel (J. Holcomb was NOT present at Hearing) – Cases are now set to 8/12/2024 for Plea/Status Hearing.

- 8/12/2024 – At Plea/ Status Hearing – Defense Counsel's Request for Reset was GRANTED – Cases are now reset to 11/19/2024 (Holcomb has conflict w/ 18th) for Plea/ Jury Trial Date Selection Hearing.

- 11/19/2024 – At Status Hearing – Jury Trial Date of 8/13/2025 was selected for Case 10811, and Pre-Trial Motions/ Status Hearing is now set for 8/11/2025 for all Cases.

15CC1-2024-CR-10812

Off: Ethan Valentine

Pl Atty: Tonya Thornton

ST. of TN vs COYE MONROE ZIPPERER**Coye Monroe Zipperer** Atty: Jonathan M. HolcombCount: **1****55-10-205****RECKLESS DRIVING**

Agency: Cocke County Sheriff's Dept

Count: **2****55-10-102 (b)
(1)****LEAVE SCENE OF ACCIDENT - PROPERTY DAMAGE - LESS THAN \$1500 - ATT**

Agency: Cocke County Sheriff's Dept

Count: **3****55-8-136****DRIVERS TO EXERCISE DUE CARE**

Agency: Cocke County Sheriff's Dept

Count: **4****55-10-106****IMMEDIATE NOTICE OF ACCIDENT**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$9,500.00

Hearing Type:

Plea/Status

15CC1-2024-CR-10812 - Cont'd

Hearing Notes: - 1/14/2024 - Date of Offense and Arrest - Sess #2024-CR-87
 - 1/14/2024 - Sessions Ct. \$9,500 Surety Bond Made by Bail Out Bail Bonds-Sandy Clevenger
 - 3/20/2024 - Atty. Jaclyn Hardin Retained in Sessions Court
 - 3/20/2024 - Waived to Grand Jury - BO-2724
 - 4/15/2024 - Indictment filed for this case - Arraignment now set for 4/22/2024.
 - 4/22/2024 - Arraignment Hearing held - State announced that Jonathan Holcomb has been RETAINED as Defense Counsel (J. Holcomb was NOT present at Hearing) - Cases are now set to 8/12/2024 for Plea/Status Hearing.
 - 8/12/2024 - At Plea/ Status Hearing - Defense Counsel's Request for Reset was GRANTED - Cases are now reset to 11/19/2024 (Holcomb has conflict w/ 18th) for Plea/ Jury Trial Date Selection Hearing.
 - 11/19/2024 - At Status Hearing - Jury Trial Date of 8/13/2025 was selected for Case 10811, and Pre-Trial Motions/ Status Hearing is now set for 8/11/2025 for all Cases.

15CC1-2024-CR-11010

Off: Paul Weber
 Pl Atty: Tonya Thornton

ST. of TN vs COYE MONROE ZIPPERER

Coye Monroe Zipperer Atty: Jonathan M. Holcomb

Count: 1

55-10-401

DUI: FIRST OFFENSE

Agency: NEWPORT POLICE DEPT.

Count: 2

**55-10-406 (d)
(4)**

IMPLIED CONSENT - MISD

Agency: NEWPORT POLICE DEPT.

Count: 3

39-17-418

SIMPLE POSS/CASUAL EXCHANGE

Agency: NEWPORT POLICE DEPT.

Count: 4

55-9-402

LIGHT LAW - MOTOR VEHICLE

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$5,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: * ORDER WAIVING ARRAIGNMENT HEARING - Filed by J. HOLCOMB on 3/6/2025 *

- 10/27/2022 - Date of Offense & Arrest - Sessions Docket #2022-CR-1804

- 10/28/2022 - \$5,000 Total Bond Made in Sessions Court by Bail Out Bail Bonds-Sandy Clevenger

- 1/23/2023 - Atty Keith Haas Appointed in Sessions Court

- 3/20/2024 - Atty. Jaclyn Hardin Previously Retained - Waived to Grand Jury - BO-2726

- 2/24/2025 - INDICTMENT Filed for this case - Arraignment Hearing is now set for 3/10/2025.

* 3/6/2025 - ORDER WAIVING ARRAIGNMENT HEARING for 3/10/25 or 3/11/25 Filed by JONATHAN HOLCOMB *

- 3/6/2025 - STANDARD MOTIONS - Filed by J. HOLCOMB, Retained Counsel.

- (At Status Hearing held 11/19/24 - for Cases 10811 & 10812 - Jury Trial Date of 8/13/2025 was selected for Case 10811, and Pre-Trial Motions/ Status Hearing is now set for 8/11/2025 for all Cases).

- 3/10/2025 - Arraignment Hearing WAIVED - Plea/ Status Hearing is now set for 8/11/2025.

08/12/2025 09:00AM

Judge CARTER S MOORE Cocke County Circuit Court

15CC1-2025-CR-11013

Off: Blake Cupp

ST. of TN vs JOHN EDWARD ATKINS

John Edward Atkins Atty: Lu Ann Ballew

15CC1-2025-CR-11013 - Cont'd

Pl Atty: S Joanne Sheldon

Count: 1, 2

39-17-434 (a)**METH - MFG, DELIVER, SELL, POSS WITH INTENT**

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 3/5/2025

- Date of Offense: 12/15/2023

- \$ 10,000 True Bond Available and Made 3/10/2025.

- 3/6/2025 - Arraignment Hearing is now set for 3/11/2025.

- 3/11/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - Lu Ann Ballew is now appointed as Defense Counsel (PD Conflict)

- Plea/ Status Hearing is now set for 5/6/2025.

- 5/6/2025 - At Plea/ Status Hearing - State announced that this case is now to be reset by agreement to 8/12/2025 for Plea/ Status Hearing, as Discovery is still to be turned over.

15CC1-2023-CR-10527

Off: Matt Thompson

Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS**Jose Alfredo Balderas** Atty: Charlotte Ann Leibrock

Count: 1, 2

39-17-417 (C)**SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER**

Agency: Tennessee Bureau Investigation

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$150,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10527 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and SERVED 7/11/2023.
- Date of Offense: 5/5/2022
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
- 8/14/2023 - CHARLOTTE ANNE LEIBROCK Filed NOTICE OF APPEARANCE - Hearing Type changed from Atty Status to Plea/ Status w/ perm. from ADA Kear.
- 9/11/2023 – At Plea/Status Hearing – Plea Offer given today is Voluminous – Defense Counsel asked for reset as to review said Offer – Cases were then reset to 1/9/2024 for Plea/ Status Hearing.
- 1/9/2024 – Court was CANCELLED due to Hazardous Weather- Emergency – Case now reset to 2/20/2024.
- 2/20/2024 – TEXT Message received by Clerk from Retained Counsel – C. Leibrock;” Not able to come to Court” – (Not known if Defendant was present for Hearing) - State agreed to allow RESET of Cases to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is still going thru the Discovery – Case were then reset to 7/30/2024.
- 7/30/2024 – At Plea/ Status Hearing – Defendant appeared but CA Leibrock was not present – and did not answer phone calls – Judge allowed Reset (tentatively) to 9/24/2024 for Status Hearing, ABSENT of ordering a SHOW CAUSE on Attorney.
- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.
- 11/19/2024 – At Plea/ Status Hearing – State announced that these cases are now moved to 3/11/2025 (Defense Counsel was not present) for Plea/Status Hearing.
- 3/101/2025 – Plea/ Status Hearing was Reset as Defendant was Arraigned for 2 new cases (#11019 & #11020) today – All Cases are now reset to 8/12/2025 for Plea/ Status Hearing.

15CC1-2023-CR-10528

Off: Matt Thompson
Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER

Agency: Tennessee Bureau Investigation

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$150,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10528 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and SERVED 7/11/2023.
- Date of Offense: 5/9/2022
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
- 8/14/2023 - CHARLOTTE ANNE LEIBROCK Filed NOTICE OF APPEARANCE - Hearing Type changed from Atty Status to Plea/ Status w/ perm. from ADA Kear.
- 9/11/2023 – At Plea/Status Hearing – Plea Offer given today is Voluminous – Defense Counsel asked for reset as to review said Offer – Cases were then reset to 1/9/2024 for Plea/ Status Hearing.
- 1/9/2024 – Court was CANCELLED due to Hazardous Weather- Emergency – Case now reset to 2/20/2024.
- 2/20/2024 – TEXT Message received by Clerk from Retained Counsel – C. Leibrock;” Not able to come to Court” – (Not known if Defendant was present for Hearing) - State agreed to allow RESET of Cases to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is still going thru the Discovery – Case were then reset to 7/30/2024.
- 7/30/2024 – At Plea/ Status Hearing – Defendant appeared but CA Leibrock was not present – and did not answer phone calls – Judge allowed Reset (tentatively) to 9/24/2024 for Status Hearing, ABSENT of ordering a SHOW CAUSE on Attorney.
- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.
- 11/19/2024 – At Plea/ Status Hearing – State announced that these cases are now moved to 3/11/2025 (Defense Counsel was not present) for Plea/Status Hearing.
- 3/101/2025 – Plea/ Status Hearing was Reset as Defendant was Arraigned for 2 new cases (#11019 & #11020) today – All Cases are now reset to 8/12/2025 for Plea/ Status Hearing.

15CC1-2023-CR-10529

Off: Matt Thompson
Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER

Agency: Tennessee Bureau Investigation

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$150,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10529 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and SERVED 7/11/2023.
- Date of Offense: 5/23/2022
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
- 8/14/2023 - CHARLOTTE ANNE LEIBROCK Filed NOTICE OF APPEARANCE - Hearing Type changed from Atty Status to Plea/ Status w/ perm. from ADA Kear.
- 9/11/2023 – At Plea/Status Hearing – Plea Offer given today is Voluminous – Defense Counsel asked for reset as to review said Offer – Cases were then reset to 1/9/2024 for Plea/ Status Hearing.
- 1/9/2024 – Court was CANCELLED due to Hazardous Weather- Emergency – Case now reset to 2/20/2024.
- 2/20/2024 – TEXT Message received by Clerk from Retained Counsel – C. Leibrock;” Not able to come to Court” – (Not known if Defendant was present for Hearing) - State agreed to allow RESET of Cases to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is still going thru the Discovery – Case were then reset to 7/30/2024.
- 7/30/2024 – At Plea/ Status Hearing – Defendant appeared but CA Leibrock was not present – and did not answer phone calls – Judge allowed Reset (tentatively) to 9/24/2024 for Status Hearing, ABSENT of ordering a SHOW CAUSE on Attorney.
- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.
- 11/19/2024 – At Plea/ Status Hearing – State announced that these cases are now moved to 3/11/2025 (Defense Counsel was not present) for Plea/Status Hearing.
- 3/101/2025 – Plea/ Status Hearing was Reset as Defendant was Arraigned for 2 new cases (#11019 & #11020) today – All Cases are now reset to 8/12/2025 for Plea/ Status Hearing.

15CC1-2023-CR-10530

Off: Matt Thompson
Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

Count: **1, 2, 3, 4**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Tennessee Bureau Investigation

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$150,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10530 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and SERVED 7/11/2023.
- Date of Offense: 9/7/2022
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
- 8/14/2023 - CHARLOTTE ANNE LEIBROCK Filed NOTICE OF APPEARANCE - Hearing Type changed from Atty Status to Plea/ Status w/ perm. from ADA Kear.
- 9/11/2023 – At Plea/Status Hearing – Plea Offer given today is Voluminous – Defense Counsel asked for reset as to review said Offer – Cases were then reset to 1/9/2024 for Plea/ Status Hearing.
- 1/9/2024 – Court was CANCELLED due to Hazardous Weather- Emergency – Case now reset to 2/20/2024.
- 2/20/2024 – TEXT Message received by Clerk from Retained Counsel – C. Leibrock;” Not able to come to Court” – (Not known if Defendant was present for Hearing) - State agreed to allow RESET of Cases to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is still going thru the Discovery – Case were then reset to 7/30/2024.
- 7/30/2024 – At Plea/ Status Hearing – Defendant appeared but CA Leibrock was not present – and did not answer phone calls – Judge allowed Reset (tentatively) to 9/24/2024 for Status Hearing, ABSENT of ordering a SHOW CAUSE on Attorney.
- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.
- 11/19/2024 – At Plea/ Status Hearing – State announced that these cases are now moved to 3/11/2025 (Defense Counsel was not present) for Plea/Status Hearing.
- 3/101/2025 – Plea/ Status Hearing was Reset as Defendant was Arraigned for 2 new cases (#11019 & #11020) today – All Cases are now reset to 8/12/2025 for Plea/ Status Hearing.

15CC1-2023-CR-10531

Off: Matt Thompson
Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

Count: **1, 2, 3, 4**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Tennessee Bureau Investigation

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$150,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10531 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and SERVED 7/11/2023.
- Date of Offense: 9/13/2022
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
- 8/14/2023 - CHARLOTTE ANNE LEIBROCK Filed NOTICE OF APPEARANCE - Hearing Type changed from Atty Status to Plea/ Status w/ perm. from ADA Kear.
- 9/11/2023 – At Plea/Status Hearing – Plea Offer given today is Voluminous – Defense Counsel asked for reset as to review said Offer – Cases were then reset to 1/9/2024 for Plea/ Status Hearing.
- 1/9/2024 – Court was CANCELLED due to Hazardous Weather- Emergency – Case now reset to 2/20/2024.
- 2/20/2024 – TEXT Message received by Clerk from Retained Counsel – C. Leibrock;” Not able to come to Court” – (Not known if Defendant was present for Hearing) - State agreed to allow RESET of Cases to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is still going thru the Discovery – Case were then reset to 7/30/2024.
- 7/30/2024 – At Plea/ Status Hearing – Defendant appeared but CA Leibrock was not present – and did not answer phone calls – Judge allowed Reset (tentatively) to 9/24/2024 for Status Hearing, ABSENT of ordering a SHOW CAUSE on Attorney.
- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.
- 11/19/2024 – At Plea/ Status Hearing – State announced that these cases are now moved to 3/11/2025 (Defense Counsel was not present) for Plea/Status Hearing.
- 3/101/2025 – Plea/ Status Hearing was Reset as Defendant was Arraigned for 2 new cases (#11019 & #11020) today – All Cases are now reset to 8/12/2025 for Plea/ Status Hearing.

15CC1-2023-CR-10532

Off: Matt Thompson
Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

Count: **1, 2, 3, 4**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Tennessee Bureau Investigation

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$150,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10532 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and SERVED 7/11/2023.
- Date of Offense: 1/19/2023
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
- 8/14/2023 - CHARLOTTE ANNE LEIBROCK Filed NOTICE OF APPEARANCE - Hearing Type changed from Atty Status to Plea/ Status w/ perm. from ADA Kear.
- 9/11/2023 – At Plea/Status Hearing – Plea Offer given today is Voluminous – Defense Counsel asked for reset as to review said Offer – Cases were then reset to 1/9/2024 for Plea/ Status Hearing.
- 1/9/2024 – Court was CANCELLED due to Hazardous Weather- Emergency – Case now reset to 2/20/2024.
- 2/20/2024 – TEXT Message received by Clerk from Retained Counsel – C. Leibrock;” Not able to come to Court” – (Not known if Defendant was present for Hearing) - State agreed to allow RESET of Cases to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is still going thru the Discovery – Case were then reset to 7/30/2024.
- 7/30/2024 – At Plea/ Status Hearing – Defendant appeared but CA Leibrock was not present – and did not answer phone calls – Judge allowed Reset (tentatively) to 9/24/2024 for Status Hearing, ABSENT of ordering a SHOW CAUSE on Attorney.
- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.
- 11/19/2024 – At Plea/ Status Hearing – State announced that these cases are now moved to 3/11/2025 (Defense Counsel was not present) for Plea/Status Hearing.
- 3/101/2025 – Plea/ Status Hearing was Reset as Defendant was Arraigned for 2 new cases (#11019 & #11020) today – All Cases are now reset to 8/12/2025 for Plea/ Status Hearing.

15CC1-2023-CR-10533

Off: Matt Thompson
Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

Count: **1, 2, 3, 4**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Tennessee Bureau Investigation

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$150,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10533 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and SERVED 7/11/2023.
- Date of Offense: 1/25/2023
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
- 8/14/2023 - CHARLOTTE ANNE LEIBROCK Filed NOTICE OF APPEARANCE - Hearing Type changed from Atty Status to Plea/ Status w/ perm. from ADA Kear.
- 9/11/2023 – At Plea/Status Hearing – Plea Offer given today is Voluminous – Defense Counsel asked for reset as to review said Offer – Cases were then reset to 1/9/2024 for Plea/ Status Hearing.
- 1/9/2024 – Court was CANCELLED due to Hazardous Weather- Emergency – Case now reset to 2/20/2024.
- 2/20/2024 – TEXT Message received by Clerk from Retained Counsel – C. Leibrock;” Not able to come to Court” – (Not known if Defendant was present for Hearing) - State agreed to allow RESET of Cases to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is still going thru the Discovery – Case were then reset to 7/30/2024.
- 7/30/2024 – At Plea/ Status Hearing – Defendant appeared but CA Leibrock was not present – and did not answer phone calls – Judge allowed Reset (tentatively) to 9/24/2024 for Status Hearing, ABSENT of ordering a SHOW CAUSE on Attorney.
- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.
- 11/19/2024 – At Plea/ Status Hearing – State announced that these cases are now moved to 3/11/2025 (Defense Counsel was not present) for Plea/Status Hearing.
- 3/101/2025 – Plea/ Status Hearing was Reset as Defendant was Arraigned for 2 new cases (#11019 & #11020) today – All Cases are now reset to 8/12/2025 for Plea/ Status Hearing.

15CC1-2023-CR-10534

Off: Matt Thompson
Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

Count: **1, 2, 3, 4**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Tennessee Bureau Investigation

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$150,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10534 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and SERVED 7/11/2023.
- Date of Offense: 2/9/2023
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
- 8/14/2023 - CHARLOTTE ANNE LEIBROCK Filed NOTICE OF APPEARANCE - Hearing Type changed from Atty Status to Plea/ Status w/ perm. from ADA Kear.
- 9/11/2023 – At Plea/Status Hearing – Plea Offer given today is Voluminous – Defense Counsel asked for reset as to review said Offer – Cases were then reset to 1/9/2024 for Plea/ Status Hearing.
- 1/9/2024 – Court was CANCELLED due to Hazardous Weather- Emergency – Case now reset to 2/20/2024.
- 2/20/2024 – TEXT Message received by Clerk from Retained Counsel – C. Leibrock;” Not able to come to Court” – (Not known if Defendant was present for Hearing) - State agreed to allow RESET of Cases to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is still going thru the Discovery – Case were then reset to 7/30/2024.
- 7/30/2024 – At Plea/ Status Hearing – Defendant appeared but CA Leibrock was not present – and did not answer phone calls – Judge allowed Reset (tentatively) to 9/24/2024 for Status Hearing, ABSENT of ordering a SHOW CAUSE on Attorney.
- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.
- 11/19/2024 – At Plea/ Status Hearing – State announced that these cases are now moved to 3/11/2025 (Defense Counsel was not present) for Plea/Status Hearing.
- 3/101/2025 – Plea/ Status Hearing was Reset as Defendant was Arraigned for 2 new cases (#11019 & #11020) today – All Cases are now reset to 8/12/2025 for Plea/ Status Hearing.

15CC1-2023-CR-10535

Off: Matt Thompson
Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Tennessee Bureau Investigation

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$150,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10535 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and SERVED 7/11/2023.
- Date of Offense: 3/23/2023
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
- 8/14/2023 - CHARLOTTE ANNE LEIBROCK Filed NOTICE OF APPEARANCE - Hearing Type changed from Atty Status to Plea/ Status w/ perm. from ADA Kear.
- 9/11/2023 – At Plea/Status Hearing – Plea Offer given today is Voluminous – Defense Counsel asked for reset as to review said Offer – Cases were then reset to 1/9/2024 for Plea/ Status Hearing.
- 1/9/2024 – Court was CANCELLED due to Hazardous Weather- Emergency – Case now reset to 2/20/2024.
- 2/20/2024 – TEXT Message received by Clerk from Retained Counsel – C. Leibrock;” Not able to come to Court” – (Not known if Defendant was present for Hearing) - State agreed to allow RESET of Cases to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is still going thru the Discovery – Case were then reset to 7/30/2024.
- 7/30/2024 – At Plea/ Status Hearing – Defendant appeared but CA Leibrock was not present – and did not answer phone calls – Judge allowed Reset (tentatively) to 9/24/2024 for Status Hearing, ABSENT of ordering a SHOW CAUSE on Attorney.
- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.
- 11/19/2024 – At Plea/ Status Hearing – State announced that these cases are now moved to 3/11/2025 (Defense Counsel was not present) for Plea/Status Hearing.
- 3/101/2025 – Plea/ Status Hearing was Reset as Defendant was Arraigned for 2 new cases (#11019 & #11020) today – All Cases are now reset to 8/12/2025 for Plea/ Status Hearing.

15CC1-2023-CR-10536

Off: Matt Thompson
Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Tennessee Bureau Investigation

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$150,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10536 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 6/20/2023 and Served 7/11/2023.
- 20/2023 and SERVED 7/11/2023.
- Date of Offense: 3/29/2023
- \$150,000 TRUE AGGREGATE BOND AVAILABLE - Total of 10 Case(s).
- 7/17/2023 - \$150,000 Aggregate Surety Bond made by Bail Out Bail Bonding - S. Clevenger, Agent.
- 8/1/2023 – At Arraignment Hearing – Defendant is trying to retain Private Counsel (is supposed to meet w/ an Atty on 8/4/23). Cases were then set to 9/26/2023 for Attorney Status Hearing.
- 8/14/2023 - CHARLOTTE ANNE LEIBROCK Filed NOTICE OF APPEARANCE - Hearing Type changed from Atty Status to Plea/ Status w/ perm. from ADA Kear.
- 9/11/2023 – At Plea/Status Hearing – Plea Offer given today is Voluminous – Defense Counsel asked for reset as to review said Offer – Cases were then reset to 1/9/2024 for Plea/ Status Hearing.
- 1/9/2024 – Court was CANCELLED due to Hazardous Weather- Emergency – Case now reset to 2/20/2024.
- 2/20/2024 – TEXT Message received by Clerk from Retained Counsel – C. Leibrock;” Not able to come to Court” – (Not known if Defendant was present for Hearing) - State agreed to allow RESET of Cases to 4/23/2024 for Plea/ Status Hearing.
- 4/23/2024 – At Plea/ Status Hearing – Reset was requested by Defense Counsel as she is still going thru the Discovery – Case were then reset to 7/30/2024.
- 7/30/2024 – At Plea/ Status Hearing – Defendant appeared but CA Leibrock was not present – and did not answer phone calls – Judge allowed Reset (tentatively) to 9/24/2024 for Status Hearing, ABSENT of ordering a SHOW CAUSE on Attorney.
- 9/24/2024 – At Plea/ Status Hearing – Def. Counsel’s request for these case(s) be Reset – was GRANTED. These cases are now reset to 11/19/2024 for Plea/ Status Hearing.
- 11/19/2024 – At Plea/ Status Hearing – State announced that these cases are now moved to 3/11/2025 (Defense Counsel was not present) for Plea/Status Hearing.
- 3/101/2025 – Plea/ Status Hearing was Reset as Defendant was Arraigned for 2 new cases (#11019 & #11020) today – All Cases are now reset to 8/12/2025 for Plea/ Status Hearing.

15CC1-2025-CR-11019

Off: Max Laughter
Pl Atty: Nikolas D Kear

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

Count: 1, 2

39-17-423 (C)

COUNTERFEIT CONT. SUBSTANCE

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	B & B Bonding Company	\$35,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- Sealed Presentment - Filed 2/24/2025 and Served 3/5/2025
- Date of Offense: 2/1/2024
- \$35,000 True Aggregate Bond Available and Made 3/5/2025
- 3/5/2025 - Arraignment Hearing now set for 3/11/2025.
- 3/11/2025 – Arraignment Hearing held – Charlotte A. Leibrock appeared as Retained Counsel – All Cases are now set/ reset to 8/12/2025 for Plea/ Status Hearing.
- 3/101/2025 – Plea/ Status Hearing was Reset as Defendant was Arraigned for 2 new cases (#11019 & #11020) today – All Cases are now reset to 8/12/2025 for Plea/ Status Hearing.

15CC1-2025-CR-11020

Off: Max Laughter

ST. of TN vs JOSE ALFREDO BALDERAS

Jose Alfredo Balderas Atty: Charlotte Ann Leibrock

15CC1-2025-CR-11020 - Cont'd

Pl Atty: Nikolas D Kear

Count: **1, 2, 5, 6****39-17-417 (C)****SCHEDULE II DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Count: **3, 4****39-17-417 (C)****SCHEDULE II DRUGS: FENTANYL <1/2 GRAM**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

B & B Bonding Company

\$35,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- Sealed Presentment - Filed 2/24/2025 and Served 3/5/2025

- Date of Offense: 2/5/2024

- \$35,000 True Aggregate Bond Available and Made 3/5/2025

- 3/5/2025 - Arraignment Hearing now set for 3/11/2025.

- 3/11/2025 - Arraignment Hearing held - Charlotte A. Leibrock appeared as Retained Counsel - All Cases are now set/ reset to 8/12/2025 for Plea/ Status Hearing.

- 3/10/2025 - Plea/ Status Hearing was Reset as Defendant was Arraigned for 2 new cases (#11019 & #11020) today - All Cases are now reset to 8/12/2025 for Plea/ Status Hearing.

15CC1-2025-CR-10975

Off: Joshua Smith

Pl Atty: Nikolas D Kear

ST. of TN vs JEREMY BLACK**Jeremy Black** Atty: Keith HaasCount: **1****65-21-117****INTERFERENCE WITH EMERGENCY CALLS**

Agency: Cocke County Sheriff's Dept

Count: **2****39-13-111****DOMESTIC ASSAULT**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$7,500.00

Hearing Type: Motion - Attorney to Withdraw

Hearing Notes:

* MOTION FILED 7/22/2025 - BY APD KEITH HAAS *

- 7/6/2024 - Date Of Offense & Arrest - Sess #2024-CR-941

- 7/13/2024 - \$7,500 Surety Bond made by A Angel Bonding Co.

* WITH BOND CONDITIONS * - Added per Order filed 1/22/2025

- No Previous Attorney Listed, Nor Appointed in Sessions Paperwork

- 1/22/2025 - Waived to Grand Jury - B.O. 2823

- 1/23/2025 - Circuit received paperwork w/ HARD DRIVE & EXHIBITS from Sessions Ct.

- 2/24/2025 - Indictment filed for this case - Arraignment Hearing now set for 3/10/2025.

- 3/10/2025 - Arraignment Hearing held - Defendant asked for Apptd. Counsel but was Found Non-Indigent - Attorney Status Hearing is now set for 4/22/2025.

** DEFENDANT HAS FILED AT LEAST 27 SEPARATE PRO SE MOTIONS SINCE 3/7/2025 **

- 4/22/2025 - At Attorney Status Hearing - Def. is found Partially Indigent - \$1,000 Attorney Fee assessed - APD K. Haas is now appointed as Defense Counsel - Defense Counsel's MOTION for REMOVAL of Ankle Monitor was

then GRANTED - Order filed - Plea/ Status Hearing is now set for 6/17/2025.

- 6/17/2025 - At Plea/ Status Hearing - State announced that this case is now continued/reset to 8/12/2025 by Agreement, as Defendant is "Still in OHIO."

* 7/22/2025 - MOTION TO WITHDRAW Filed by APD K. Haas - (Hearing type changed from Plea/ Status Hearing).

15CC1-2023-CR-10321

Off: David Robertson

Pl Atty: S Joanne Sheldon

ST. of TN vs JEREMY SHANE BLEDSOE**Jeremy Shane Bledsoe** Atty: Lu Ann BallewCount: **1, 2**

15CC1-2023-CR-10321 - Cont'd**39-17-417 (D) SCHEDULE III DRUGS: MFG, DEL, SELL, POSS**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety A Angel Bonding LLC - Randall S. Faulkner \$10,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 1/6/2023 and Served 7/31/2024
- Date of Offense - 12/16/2020
- \$10,000 True Bond Available
* 7/31/2024 - Defendant was Transported/ Transferred from Anderson County Jail.
- 8/6/2024 - Circuit Ct. \$10,000 Surety Bond made by A Angel Bonding
- 8/13/2024 - Arraignment Hearing held - Defendant wishes to Retain Private Counsel - This case is now reset to 9/24/2024 for Attorney Status Hearing.
- 9/24/2024 - At Attorney Status Hearing - Defendant DID NOT APPEAR - CAPIAS ISSUED - HOLD WITHOUT BOND - Current Surety Bond is hereby Revoked - Scire Facias - Order to Forfeit Bond.
- 11/18/2024 - Defendant turned himself into the Court - Capias was pulled and Served - Found Indigent - \$200 Attorney Fee assessed - APD K. Haas was appointed as Defense Counsel - Motion for Bond Reinstatement was GRANTED - Order filed - Plea/ Status Hearing is now set for 1/14/2025.
- 1/14/2025 - At Plea/ Status Hearing - State announced that they have not turned all Discovery for this case over to the Defense at this time - but will do as soon as possible - Plea/ Status Hearing is now set for 3/11/2025.
- 3/11/2025 - At Plea/ Status Hearing - APD K. Haas made MOTION TO WITHDRAW, as a New Conflict as arose - MOTION GRANTED - LU ANN BALLEW is now Appointed as Defense Counsel - Plea/ Status Hearing is now reset to 5/6/2025.
- 5/6/2025 - At Plea/ Status Hearing - State announced that this case is now to be reset to 8/12/2025 for Plea/ Status Hearing as Discovery is still to be turned over.

15CC1-2023-CR-10669

Off: Joshua Eugene Boyce

Pl Atty: Nikolas D Kear

ST. of TN vs RICHARD PATRICK CARNAL**Richard Patrick Carnal** Atty: J Derreck Whitson

Count: 1

39-13-1003 AGGRAVATED BURGLARY (HABITATION)

Agency: Cocke County Sheriff's Dept

Count: 2, 3

39-14-103 THEFT (UP TO \$1000)

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety A Angel Bonding LLC - Randall S. Faulkner \$60,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10669 - Cont'd

Hearing Notes: * Capias Issued Hold w/o Bond on 7/29/2025 (Hamblen Co Arrested Recently)
-No Scire Facias- No Temporary Forfeiture to be done
* ORDER FILED 5/12/2025 - RECALLING CAPIAS ISSUED FROM FTA ON 5/6/2025 *

- 10/12/2023 – Date of Offense
- 11/6/2023 - Date of Arrest - Sessions #23-CR-1664
- 11/13/2023 – Waived to Grand Jury - Atty. Matt Lorah, previously appointed
- 11/13/2023 - \$60,000 Aggregate Bond Available for BO-2642 and BO-2641
- 12/4/2023 - \$60,000 Aggregate Bond Made by A Angel Bonding Company
- 1/5/2024 - Indictment filed for this case - Arraignment now set for 1/16/2024,
- 1/16/2024 – Court Hearings Cancelled due to Hazardous Weather – Cases now reset to 1/18/24.
- 1/18/2024 - At Hearing - Defendant DID NOT APPEAR - Judge granted cases be reset for Status - Show Cause for Capias to 2/20/2024.
- 2/20/2024 - Defendant did appear for Hearing - ARRAIGNMENT HEARING HELD - Found Indigent - \$200 Attorney Fee was assessed - Matt Lorah was appointed as Defense Counsel (PD Conflict). Plea/ Status Hearing is now set for 4/9/2024.
- 4/9/2024 - At Plea/ Status Hearing - Def. Counsel was in Jeff. Co. and unable to get here - Cases were then moved to 7/1/2024 for Plea/ Status Hearing.
- 5/2/2024 – AGREED ORDER TO CONTINUE Filed – This Case is now reset by Pre-Trial Agreement to 7/30/2024.
- 7/30/2024 - At Plea/ Status Hearing - Defendant appeared - but Defense Counsel was not present - in interest of justice, Judge removed Lorah from this appointment and then appointed J. Derreck Whitson as Defense Counsel - Cases were then reset to 10/22/2024 for Plea/ Status Hearing.
- 10/22/2024 – At Plea/ Status Hearing – Announcement made that this case is reset by Pre-Trial Agreement to 11/19/2024 – Defendant is a Flood Survivor (had Camper on River).
- 11/19/2024 – At Plea/ Status Hearing – Defense Counsel’s Request to Reset was Granted – These cases are now reset to 1/14/2025 for Plea/ Status Hearing.
- 1/14/2025 – At Plea/ Status Hearing – Defendant contacted Mr. Whitson – he is stuck with ice covered roads and unable to get to Court Safely – These cases are now MOVED to 1/28/2025 for Plea/ Status Hearing.
- 1/28/2025 – Plea/ Status Hearing NOT held – State announced that these cases are now reset to 4/22/2025 by agreement.
- 4/22/2025 – At Plea/ Status Hearing – Defense Counsel’s request to reset these cases due to Defendant also having current pending Sessions Ct. Cases was Granted – These cases are now reset to 5/6/2025.
- 5/6/2025 - Defendant did NOT Appear for Plea/ Status Hearing - Judge then ordered that in case of any possible miscommunication - Capias is Held until tomorrow 5/7/2025 - If Defendant does NOT Appear by end of business day tomorrow, CAPIAS IS TO BE ISSUED - HOLD WITHOUT BOND.
* 5/7/2025 - Defendant did NOT appear to the Circuit Court Clerk - CAPIAS ISSUED - HOLD WITHOUT BOND
* 5/12/2025 - MOTION AND ORDER - TO LIFT CAPIAS FILED - These cases are now set to 7/29/2025 for further Hearing.

15CC1-2023-CR-10670

Off: Zachary Magouirk
Pl Atty: Nikolas D Kear

ST. of TN vs RICHARD PATRICK CARNAL

Richard Patrick Carnal Atty: J Derreck Whitson

Count: 1

39-13-103

RECKLESS ENDANGERMENT - VEHICLE / FELONY

Agency: Cocke County Sheriff's Dept

Count: 2

39-16-603

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED

Agency: Cocke County Sheriff's Dept

15CC1-2023-CR-10670 - Cont'd

Count: 3

55-10-205**RECKLESS DRIVING**

Agency: Cocke County Sheriff's Dept

Count: 4

55-8-123**DRIVING ON RDWYS LANED FOR TRAFFIC**

Agency: Cocke County Sheriff's Dept

Count: 5

55-8-136**DRIVERS TO EXERCISE DUE CARE**

Agency: Cocke County Sheriff's Dept

Count: 6

55-8-109**OBEDIENCE TO ANY REQUIRED TRAFFIC CONTROL DEVICE**

Agency: Cocke County Sheriff's Dept

Count: 7

39-14-408**VANDALISM - > \$1,000 - <\$2,500**

Agency: Cocke County Sheriff's Dept

Count: 8

55-8-152**SPEEDING**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Randall S. Faulkner

\$60,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10670 - Cont'd

Hearing Notes: * Capias Issued Hold w/o Bond on 7/29/2025 (Hamblen Co Arrested recently)
-No Scire Facias- No Temporary Forfeiture to be done

* ORDER FILED 5/12/2025 - LIFTING CAPIAS ISSUED ON 5/7/2025 *

- 11/6/2023 - Date of Offense and Arrest - Sessions Docket #2023-CR-1665
- 11/13/2023 – Waived to Grand Jury - Matt Lorah, previously appointed
- 12/4/2023- \$60,000 Agg. Surety Bond Made by A Angel Bonding Company for BO-2641 and BO-2642
* 1/10/2024 - One of the charges - waived but not taken to Grand Jury (TCA Code 39-13-103) Per ADA Tonya Thornton - she will Remand Back to Sessions Court or Dismiss the Charge.
- 1/5/2024 – Filed as Unsealed Presentment – Arraignment set for 1/16/2024.
- 1/5/2024 - Indictment filed for this case - Arraignment now set for 1/16/2024.
- 1/16/2024 – Court Hearings Cancelled due to Hazardous Weather – Cases now reset to 1/18/24.
- 1/18/2024 - At Hearing - Defendant DID NOT APPEAR - Judge granted Cases reset for Status - Show Cause for Capias to 2/20/2024.
- 2/20/2024 - Defendant did appear for Hearing - ARRAIGNMENT HEARING HELD - Found Indigent - \$200 Attorney Fee was assessed - Matt Lorah was appointed as Defense Counsel (PD Conflict). Plea/ Status Hearing is now set for 4/9/2024.
- 4/9/2024 - At Plea/ Status Hearing - Def. Counsel was in Jeff. Co. and unable to get here - Cases were then moved to 7/1/2024 for Plea/ Status Hearing.
- 5/2/2024 – AGREED ORDER TO CONTINUE Filed – This Case is now reset by Pre-Trial Agreement to 7/30/2024.
- 7/30/2024 - At Plea/ Status Hearing - Defendant appeared - but Defense Counsel was not present - in interest of justice, Judge removed Lorah from this appointment and then appointed J. Derreck Whitson as Defense Counsel - Cases were then reset to 10/22/2024 for Plea/ Status Hearing.
- 10/22/2024 – At Plea/ Status Hearing – Announcement made that this case is reset by Pre-Trial Agreement to 11/19/2024 – Defendant is a Flood Survivor (had Camper on River).
- 11/19/2024 – At Plea/ Status Hearing – Defense Counsel’s Request to Reset was Granted – These cases are now reset to 1/14/2025 for Plea/ Status Hearing.
- 1/14/2025 – At Plea/ Status Hearing – Defendant contacted Mr. Whitson – he is stuck with ice covered roads and unable to get to Court Safely – These cases are now MOVED to 1/28/2025 for Plea/ Status Hearing.
- 1/28/2025 – Plea/ Status Hearing NOT held – State announced that these cases are now reset to 4/22/2025 by agreement.
- 4/22/2025 – At Plea/ Status Hearing – Defense Counsel’s request to reset these cases due to Defendant also having current pending Sessions Ct. Cases was Granted – These cases are now reset to 5/6/2025.
- 5/6/2025 - Defendant did NOT Appear for Plea/ Status Hearing - Judge then ordered that in case of any possible miscommunication - Capias is Held until tomorrow 5/7/2025 - If Defendant does NOT Appear by end of business day tomorrow, CAPIAS IS TO BE ISSUED - HOLD WITHOUT BOND.
* 5/7/2025 - Defendant did NOT appear to the Circuit Court Clerk - CAPIAS ISSUED - HOLD WITHOUT BOND
* 5/12/2025 - MOTION AND ORDER - TO LIFT CAPIAS FILED - These cases are now set to 7/29/2025 for further Hearing.

15CC1-2024-CR-10823

Off: Derrick Webb
Pl Atty: S Joanne Sheldon

ST. of TN vs GARRY DWAYNE CARTER

Garry Dwayne Carter Atty: Lu Ann Ballew

Count: **1, 2**

39-17-417 (C)

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: NEWPORT POLICE DEPT.

15CC1-2024-CR-10823 - Cont'd

Bond(s)		
Surety	A Angel Bonding LLC	\$30,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	
Hearing Notes:	- Sealed Presentment - Filed 4/15/2024 and Served 2/21/2025 * Date of Offense: 10/11/2022 - \$30,000 True Aggregate Bond Available - 2/24/2025 - \$30,000 Aggregate Surety Bond made - A Angel Bonding - Scott Faulkner, Agent - Arraignment Hearing is now set for 3/11/2025 (WROTE on Surety Bond). - 3/11/2025 – Arraignment Hearing held – Found Indigent - \$500 Attorney Fee assessed for EACH case – Lu Ann Ballew is now appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 5/6/2025. - 5/6/2025 – At Plea/ Status Hearing – Announcement made that these case(s) are to be reset to 8/12/2025 for Plea/ Status Hearing.	

15CC1-2024-CR-10824Off: Derrick Webb
Pl Atty: S Joanne Sheldon**ST. of TN vs GARRY DWAYNE CARTER****Garry Dwayne Carter** Atty: Lu Ann BallewCount: **1, 2****39-17-417 (C) SCHEDULE II DRUGS: MFG, DEL, SELL, POSS**
Agency: NEWPORT POLICE DEPT.

Bond(s)		
Surety	A Angel Bonding LLC	\$30,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	
Hearing Notes:	- Sealed Presentment - Filed 4/15/2024 and Served 2/21/2025 * Date of Offense: 10/14/2022 - \$30,000 True Aggregate Bond Available - 2/24/2025 - \$30,000 Aggregate Surety Bond made - A Angel Bonding - Scott Faulkner, Agent - Arraignment Hearing is now set for 3/11/2025 (WROTE on Surety Bond). - 3/11/2025 – Arraignment Hearing held – Found Indigent - \$500 Attorney Fee assessed for EACH case – Lu Ann Ballew is now appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 5/6/2025. - 5/6/2025 – At Plea/ Status Hearing – Announcement made that these case(s) are to be reset to 8/12/2025 for Plea/ Status Hearing.	

15CC1-2024-CR-10825Off: Derrick Webb
Pl Atty: S Joanne Sheldon**ST. of TN vs GARRY DWAYNE CARTER****Garry Dwayne Carter** Atty: Lu Ann BallewCount: **1, 2****39-17-417 (C) SCHEDULE II DRUGS: MFG, DEL, SELL, POSS**
Agency: NEWPORT POLICE DEPT.

Bond(s)		
Surety	A Angel Bonding LLC	\$30,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	
Hearing Notes:	- Sealed Presentment - Filed 4/15/2024 and Served 2/21/2025 * Date of Offense: 11/17/2022 - \$30,000 True Aggregate Bond Available - 2/24/2025 - \$30,000 Aggregate Surety Bond made - A Angel Bonding - Scott Faulkner, Agent - Arraignment Hearing is now set for 3/11/2025 (WROTE on Surety Bond). - 3/11/2025 – Arraignment Hearing held – Found Indigent - \$500 Attorney Fee assessed for EACH case – Lu Ann Ballew is now appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 5/6/2025. - 5/6/2025 – At Plea/ Status Hearing – Announcement made that these case(s) are to be reset to 8/12/2025 for Plea/ Status Hearing.	

15CC1-2025-CR-10980Off: Jacob Sutton
Pl Atty: Tonya Thornton**ST. of TN vs DAVID THOMAS COOLEY****David Thomas Cooley** Atty: Brantley StewartCount: **1****39-17-1321 POSSESSION OF HANDGUN WHILE UNDER INFLUENCE**

15CC1-2025-CR-10980 - Cont'd

Agency: Cocke County Sheriff's Dept

Count: 2
39-13-103 RECKLESS ENDANGERMENT - DEADLY WEAPON INVOLVED
Agency: Cocke County Sheriff's Dept

Count: 3
39-13-102 AGGRAVATED ASSAULT - DOMESTIC
Agency: Cocke County Sheriff's Dept

Bond(s)

Surety A Angel Bonding LLC - Tony Vernon Duckworth \$5,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 12/14/2024 - Date Of Offense & Arrest - Sessions Docket#2024-CR-1660
- 12/15/2024 - Order Granting Bond w/ NO Contact Order & Global Monitoring System
- 12/15/2024 - Bail Set at \$18,000
- 1/15/2025 - Bond Reduction to \$10,000
- 1/6/2025 - Rebecca Lee, Attorney Appointed in Sessions Court
- 1/27/2025 - Waived to Grand Jury Bond set at \$5,000 w/Bond restrictions (No Contact Order & Global monitoring system see Order from 12/15/2024) & A&D assessment w/in 30 Days (verified per Judge Strange via phone call)
- 2/6/2025 - Circuit Court \$5,000 Surety Bond Made - A-Angel Bonding - WITH BOND CONDITIONS - GPS Ankle Required.
- 2/24/2025 - Indictment filed for this case - Arraignment Hearing is now set for 3/10/2025.
- 3/10/2025 - Arraignment Hearing held - Found Indigent - \$300 Attorney Fee assessed for this case - APD Brantley Stewart was appointed as Defense Counsel - Plea/ Status Hearing is now set for 5/5/2025.
- 5/5/2025 - At Plea/ Status Hearing - Defense Counsel announced that the Body Cam footage has yet to be received - This case was then reset to 8/12/2025 for Plea/ Status Hearing.

15CC1-2025-CR-10967

Pl Atty: Nikolas D Kear

ST. of TN vs JAMIE LYNN CRUMBLEY**Jamie Lynn Crumbley** Atty: Brantley Stewart

Count: 1

39-13-103 RECKLESS ENDANGERMENT - VEHICLE / FELONY

Agency: Cocke County Sheriff's Dept

Count: 2, 3

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole

INFORMATION/ Plea Agreement/ Sentence Imposed Date - 1/28/2025

- 2 YEAR SENTENCE

COST: \$ 1,033.00 Total Balance Due - NO PMTS. made

2ND VIOLATION - Issued 7/10/2025 and Served 7/11/2025

- HOLD WITHOUT BOND

- 4/22/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation.

- 7/14/2025 - 2nd VOP Arraignment Hearing now set for 7/29/2025 (next avail. date).

- 7/29/2025 - VOP Arraignment Hearing held in person - Found Indigent - Brantley Stewart is re-appointed as Defense Counsel - VOP Plea Hearing set for 8/12/2025.

15CC1-2020-CR-9191

Off: Josh Hall

Pl Atty: Tonya Thornton

ST. of TN vs KELLY WAYNE ESTES**Kelly Wayne Estes** Atty: Brett A. Cole

Count: 1

39-13-531 AGGRAVATED RAPE OF A CHILD

15CC1-2020-CR-9191 - Cont'd

Agency: Cocke County Sheriff's Dept

Count: **2, 4, 6****39-13-504****AGGRAVATED SEXUAL BATTERY**

Agency: Cocke County Sheriff's Dept

Count: **3, 5****39-13-522****RAPE OF CHILD**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Papa's Bail Bonding

\$75,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

15CC1-2020-CR-9191 - Cont'd

Hearing Notes: * THIS CASE IS CONSOLIDATED W/ #9202 - CASSANDRA SPENCER.

- Sealed Presentment Filed 2/21/2020 and SERVED 3/16/2020 - \$750,000 True Bond available.
- Superseding Presentment Filed 3/17/2020.
- 3/23/2020 - Arraignment held - Found Partially Indigent - \$1,000 Atty Fee assessed - Brett Cole appointed (PD Conflict). Motion to Lower Bond made - and GRANTED - \$100,000 True Bond now available. Case set to 5/4/20 for Plea/ Status and 5/7/2020 for Jury Trial.
- 5/4/2020 - COVID-19 - Co-Defendant is Spencer - Case reset to 7/6/20 for Plea/ Status Hearing - new Jury Trial date not set. ANOTHER MOTION for Bond Reduction was made and GRANTED - \$75,000 True Bond now available.
- 7/6/2020 - Case was reset to 9/14/2020 for Plea/ Status Hearing.
- 7/24/2020 - \$75,000 True Circuit Ct. Surety Bond made - Papa's Bail Bonds
- 9/14/2020 - Case was reset to 10/26/2020 for Motion to Consolidate Cases.
- 10/26/2020 - MOTION TO CONSOLIDATE - GRANTED - Cases consolidated w/ #9202 - CASSANDRA SPENCER. Cases now set out to 3/22/2021 for Jury Trial selection.
- 3/22/2021 - Cases reset to 6/23/2021.
- 6/23/21 - Plea/ Motions Date now set to 10/25/2021 and Jury Trial Date is now set for 10/27/2021.
- 10/25/21 - Plea/ Motions and Trial Date reset. - Jury Trial is now set for 5/11/22.
- 5/2/2022 - Order to Continue filed - Case reset to 8/1/22 for Status. Jury Trial Date not mentioned.
- 8/1/2022 - Co-Defendant is C. Spencer. Defendant lives in Tampa, FL. Case reset - Court grants the absence of Defendant at next hearing - 10/17/22.
- 10/17/2022 - At Status, Def. Counsel requested Reset again - Defendant was not present. Case reset to 1/30/2023.
- 1/30/2023 - At Plea/ Status Hearing - Defendant was not here - lives in Florida - DA excused him from being present at today's hearing - Jury Trial date was selected - Plea/Motions are now set for 8/14/2023 and Jury Trial is set for 8/16/2023.
- 7/26/2023 - AGREED ORDER TO RESET was Filed - This case and #9202 are hereby reset to 11/27/2023 for STATUS Hearing Only.
- 11/27/2023 - At Status Hearing - Defendant was NOT present for Hearing - Announcement made that this case was reset by Pre-Trial Agreement to 1/16/2024.
- 1/16/2024 - At Status Hearing - Announcement made again that this case, by Pre-Trial Agreement is now reset to 1/29/2024 (Def. nor Def. Counsel was present at Hearing).
- 1/29/2024 - At Status Hearing - Def. Counsel was not present (running late from Grainger Co.) and Defendant was not present (lives out of town) - Jury Trial Date has been selected - Case now reset to 8/12/24 for Pre-Trial Motions and Jury Trial Hearing is now set for 8/14/2024.
- 8/8/2024 - EMAIL RECVD - From the State - By Agreement - JURY TRIAL for 8/14/2024 is now Cancelled - This case and 9202 - Spencer are now reset to 11/18/2024 for Status Hearing and new Jury Trial Date selection.
- 11/18/2024 - At Status Hearing - The State announced that Status Hearing for this case is now being reset to 3/10/2025.
- 2/26/2025 - EMAIL RECEIVED from ADA Thornton - These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.
- 4/21/2025 - At Plea/ Status Hearing - Def. Counsel announced that the Defendant lives in Tampa, FL and State agreed that the Def. did not have to appear today - Announcement then made that this case is now reset by Agreement to 7/28/2025 for Plea/ Status Hearing.
- 7/28/2025 - At Plea/ Status Hearing - Def. Counsel requested this case be reset so that the State's current Plea Offer could be reviewed further - Plea/

15CC1-2020-CR-9191 - Cont'd

Status Hearing for this case is now reset/ continued to 8/12/2025.

15CC1-2024-CR-10731Off: Owen Caudill
Pl Atty: Nikolas D Kear**ST. of TN vs TIFFANY EVANS****Tiffany Evans** Atty: Keith HaasCount: **1****39-13-213 (a) VEHICULAR HOMICIDE DRIVER INTOXICATION
(2)**

Agency: Tn Highway Patrol

Count: **2****55-10-401 DUI: SECOND OFFENSE**

Agency: Tn Highway Patrol

Count: **3****39-16-609 FAILURE TO APPEAR**

Agency: Tn Highway Patrol

Bond(s)

ROR

\$2,500.00

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

Hearing Notes: * JURY TRIAL IS NOW SUSPENDED FOR 8/14/2025 (Agreed Order was filed 7/28/2025) *

- 3/19/2021– Date of Offense.
 - 3/21/2021 - Date of Arrest - Sess #2021-CR-583.
 - 3/21/2021 - Sessions Ct.\$ 2,500 OR Bond Made.
 - 1/12/2024 – Waived to Grand Jury - BO-2691.
 - 2/5/2024 - Indictment made - Arraignment now set for 2/20/2024.
 - 2/20/2024 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for this Case - APD Keith Haas was appointed as Defense Counsel - Plea/ Status Hearing is now set for 4/23/2024.
 - 4/23/2024 - At Plea/ Status Hearing - Def. Counsel requested Reset - Having discovery issues - (Body Cam Footage has been requested) - Case is now reset to 7/30/2024.
 - 7/30/2024 - At Plea/ Status Hearing - Jury Trial Date was selected - Pre-Trial Motions Hearing is now set for 11/19/2024 and Jury Trial is now set for 11/21/2024.
 - 11/19/2024 - At Pre-Trial Motions Hearing - Defendant DID NOT APPEAR - CAPIAS ISSUED - HOLD WITHOUT BOND.
 - 1/8/2025 - EMAIL RECEIVED - From APD k. Haas - Requesting Defendant be added to 1/14/2025 Criminal Docket for Status Hearing - Capias Recall/ Quash - Hearing.
 - 1/14/2025 - At Status Hearing - Defendant did appear and turned herself into the Court - Motion to Quash Capias was Granted - Order Done - State is to advise Counsel of any THP Videos as it pertains to Michael Gunter by the end of February 2025 - Defense Counsel is to File Formal Motion (NOT VERBAL) so that Judge can consider - This case was then reset to 3/11/2025 for Status (Motions) Hearing.
 - 3/11/2025 - At Motions/ Status Hearing - Def. Counsel announced that there are no additional THP Videos to be received - Jury Trial Hearing date was selected - Pre-Trial Motions Hearing is now set for 8/12/2025 and Jury Trial is now set for 8/14/2025.
 * 7/28/2025 - AGREED ORDER Filed - Jury Trial Hearing currently set for 8/14/2025 is now SUSPENDED - (Status Hearing for 8/12/2025 is still a Go).

15CC1-2025-CR-11036Off: Bryan Murr
Pl Atty: Nikolas D Kear**ST. of TN vs TIFFANY EVANS****Tiffany Evans** Atty: Keith HaasCount: **1****39-16-609 FAILURE TO APPEAR**

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$1,500.00

15CC1-2025-CR-11036 - Cont'd

Hearing Type: PLEA / STATUS / TRIAL SELECTION
Hearing Notes: Sealed Presentment - Filed 2/24/2025 and Served 2/27/2025
- Date of Offense: 11/19/2024 as to Case #10731
- HOLD WITHOUT BOND - (See 2/28/2025 ORDER - Allowing OR Bond)

* 1/24/2025 - ORDER FILED - "WITHDRAWING" THE CAPIAS ISSUED 11/19/24 FOR #10731 *

* 2/28/2025 - AGREED ORDER FILED - Allowing \$1,500 OR BOND FOR CASE #11036

- 3/4/2025 - Arraignment Hearing is now set for 3/11/2025.

- 3/11/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - APD K. Haas is now appointed as Defense Counsel - This case is now set to 8/12/2025 for Plea/ Status Hearing ONLY (Case #10731 is set for Pre-Trial Motions Hearing).

15CC1-2024-CR-10985

Off: David Robertson
Pl Atty: S Joanne Sheldon

ST. of TN vs SANDY KAY HEMBREE

Sandy Kay Hembree Atty: Lu Ann Ballew

Count: 1

39-16-201

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY - CONSP

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger \$4,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 2/22/2024 – Date of Offense
- 2/24/2024 - Date of Arrest - Sess #2024-CR-281
- 2/26/2024 - Sessions Ct. \$4,000 Surety Bond Made by Bail Out Bail Bonds
- 4/1/2024 - Atty. Matt Lorah - Previously Appointed
- 5/6/2024 – Waived to Grand Jury - BO-2752
- 2/24/2025 – Indictment filed for this case – Arraignment Hearing is now set for 3/10/2025.
- 3/10/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - Lu Ann Ballew is appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 5/6/2025.
- 5/6/2025 – Announcement made on 5/5/2025 that Plea/ Status Hearing for these cases are to be reset to 8/12/2025 by Agreement.

15CC1-2024-CR-10986

Off: Blake Cupp
Pl Atty: S Joanne Sheldon

ST. of TN vs SANDY KAY HEMBREE

Sandy Kay Hembree Atty: Lu Ann Ballew

Count: 1

39-17-434 (b)

METH - POSSESS OR CASUAL EXCHANGE

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger \$5,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 2/26/2024 – Date of Offense
- 3/6/2024 - Date of Arrest - Sessions Docket #2024-CR-318
- 3/6/2024 - Sessions Ct. \$5,000 Surety Bond Made - by Bail Out Bail Bonds
- 4/1/2024 - Atty. Matt Laorah Appointed in Sessions Court
- 5/6/2024 – Waived to Grand Jury BO-2753
- 2/24/2025 – Indictment filed for this case – Arraignment Hearing is now set for 3/10/2025.
- 3/10/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - Lu Ann Ballew is appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 5/6/2025.
- 5/6/2025 – Announcement made on 5/5/2025 that Plea/ Status Hearing for these cases are to be reset to 8/12/2025 by Agreement.

15CC1-2025-CR-11177**ST. of TN vs WILLIAM JOHN HOLT**

15CC1-2025-CR-11177 - Cont'd
2020-CR-1875

William John Holt Atty: Keith Haas

Count: **1**

PV-00-000

PROBATION VIOLATION - BOOKED

Hearing Type: APPEAL - From Municipal Court - Traffic Citation

Hearing Notes: * ORIGINALLY SESSIONS # 2020-CR-1875 *

- GENERAL SESSIONS COURT - CRIMINAL CASE - MISDEMEANOR - VIOLATION OF PROBATION

* Originally Sentenced on 12/7/2020 - 11/29 SENTENCE

* 1ST VIOLATION OF PROBATION WARRANT - Issued 11/29/2021 and Served 6/23/2025

* ABSCONDED 1,302 DAYS (3 Yrs., 6.5 Mo.) *

(NO BOND AVAILABILITY NOR AMOUNT IS STATED ON WARRANT)

- 7/23/2025 - VOP HEARING HELD BY JUDGE MARK STRANGE - FOUND GUILTY -

* TO SERVE 120 DAYS

* THEN RETURN TO SUP. PROBATION

* ORDERED TO PARTICIPATE IN RU PROGRAM

- 7/23/2025 - VOP HEARING DISPOSITION WROTE ON ORIG. VOP WARRANT

* 8/4/2025 - NOTICE OF APPEAL FILED BY APD KEITH HAAS, Appointed Def. Counsel by Sessions Ct. Judge Mark Strange.

* 8/4/2025 - SESSIONS COURT'S ORIGINAL DOC'S (VOP WARRANTS AND DISPOSITION) RECEIVED BY THE CIRCUIT COURT.

* 8/4/2025 - PAUPER'S OATH AND ORDER (WAIVING FILING FEE) FILED.

- 8/4/2025 - HEARING - STATUS - APPEAL FILED FROM SESSIONS CRIMINAL COURT - Now set for 8/12/2025.

15CC1-2025-CR-11178
2021-CR-46

ST. of TN vs WILLIAM JOHN HOLT

William John Holt Atty: Keith Haas

Count: **1**

PV-00-000

PROBATION VIOLATION - BOOKED

Hearing Type: APPEAL - From Municipal Court - Traffic Citation

15CC1-2025-CR-11178 - Cont'd

Hearing Notes: * ORIGINALLY SESSIONS # 2021-CR-46 *

- GENERAL SESSIONS COURT - CRIMINAL CASE - MISDEMEANOR - VIOLATION OF PROBATION
* Originally Sentenced on 3/15/2021 - 11/29 SENTENCE

* 1ST VIOLATION OF PROBATION WARRANT - Issued 11/29/2021 and Served 6/23/2025
* ABSCONDED 1,302 DAYS (3 Yrs., 6.5 Mo.) *
(NO BOND AVAILABILITY NOR AMOUNT IS STATED ON WARRANT)

- 7/23/2025 - VOP HEARING HELD BY JUDGE MARK STRANGE - FOUND GUILTY
* TO SERVE 120 DAYS
* THEN RETURN TO SUP. PROBATION
* ORDERED TO PARTICIPATE IN RU PROGRAM

- 7/23/2025 - VOP HEARING DISPOSITION WROTE ON ORIG. VOP WARRANT

* 8/4/2025 - NOTICE OF APPEAL FILED BY APD KEITH HAAS, Appointed Def. Counsel by Sessions Ct. Judge Mark Strange.
* 8/4/2025 - SESSIONS COURT'S ORIGINAL DOC'S (VOP WARRANTS AND DISPOSITION) RECEIVED BY THE CIRCUIT COURT.
* 8/4/2025 - PAUPER'S OATH AND ORDER (WAIVING FILING FEE) FILED.
- 8/4/2025 - HEARING - STATUS - APPEAL FILED FROM SESSIONS CRIMINAL COURT - Now set for 8/12/2025.

15CC1-2024-CR-10987

Off: Heath Willis
Pl Atty: S Joanne Sheldon

ST. of TN vs WILLIAM RICHARD HOLT**William Richard Holt**

Count: 1

55-10-401**DUI: FIRST OFFENSE**

Agency: Cocke County Sheriff's Dept

Count: 2

55-10-406 (d)**IMPLIED CONSENT - MISD****(4)**

Agency: Cocke County Sheriff's Dept

Count: 3

55-50-301**DRIVING WITHOUT LICENSE**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$6,000.00

Hearing Type:

ARRAIGNMENT - STATUS - CAPIAS JUST SERVED

Hearing Notes:

- 1/14/2023 - Date Of Offense & Arrest - Sess #2023-CR-94
- 1/14/2023 - \$6,000 True Bond made by A Angel Bonding
- 5/17/2023 - Rebecca Lee previously Appointed
- 7/17/2024 - Waived to Grand Jury - BO-2779
- 2/24/2025 - Indictment filed for this case - Arraignment Hearing is now set for 3/10/2025.
- 3/10/2025 - DEFENDANT DID NOT APPEAR FOR ARRAIGNMENT HEARING - This case is now Reset to 5/6/2025 for STATUS - SHOW CAUSE TO ISSUE CAPIAS - HEARING.
* Defendant Did NOT Appear - "Bonding Co./ Surety is to LOCATE AND Make sure that Defendant appears for all Hearings".
- 5/6/2025 - Defendant DID NOT APPEAR for Status/ Arraignment Hearing - CAPIAS ISSUED - HOLD WITHOUT BOND - Scire Facias - Temp Forfeiture.
- 7/26/2025 - CAPIAS SERVED - HOLD WITHOUT BOND - Arraignment/ Status Hearing now set for 8/12/2025.

15CC1-2025-CR-11123**ST. of TN vs WILLIAM RICHARD HOLT**

15CC1-2025-CR-11123 - Cont'd

Off: Bryan Murr

William Richard Holt

Count: 1

39-16-609**FAILURE TO APPEAR**

Agency: Cocke County Sheriff's Dept

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: - Sealed Presentment - Filed 6/16/2025 and Served 7/26/2025

- Date of Offense: 5/6/2025 (As to Case #10987)

- HOLD WITHOUT BOND

- 7/26/2025 - Arraignment Hearing now set for 8/12/2025 (next avail. date).

15CC1-2024-CR-10993

Off: Deputy Austin Ladd

Pl Atty: Tonya Thornton

ST. of TN vs JANIE MCGILL**Janie McGill** Atty: Brantley Stewart

Count: 1

39-14-103**THEFT OF PROPERTY - >\$1,000 TO <\$2,500**

Agency: Cocke County Sheriff's Dept

Count: 2

39-13-1003**AGGRAVATED BURGLARY (HABITATION)**

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

\$5,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: AKA/ Alias: JANIE ALLEN

- 6/6/2024 - Date Of Offense

- 8/6/2024 - Date Of Arrest - Sess #2024-CR-1116

- 8/9/2024 - Sess. Ct. \$5,000 OR Bond made

- 10/28/2024 - Rebecca Lee previously Appointed

- 12/2/2024 - Waived to Grand jury - BO 2809

- 2/24/2025 - Indictment filed for this case - Arraignment Hearing is now set for 3/10/2025.

- 3/10/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - APD B. Stewart is appointed as Defense Counsel - Plea/ Status Hearing is now set for 6/17/2025.

- 6/17/2025 - At Plea/ Status Hearing - Def. Counsel's Request to Reset/ Continue (Possible Witness to still locate) was Granted - Plea/ Status Hearing is now reset to 8/12/2025 .

15CC1-2024-CR-10847

Pl Atty: Nikolas D Kear

ST. of TN vs CRYSTAL A MILLER**Crystal A Miller** Atty: Brantley Stewart

Count: 1

39-14-103**THEFT OF PROPERTY - \$2,500 TO <\$10,000**

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000**PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

15CC1-2024-CR-10847 - Cont'd

Hearing Notes: - Probation Officer - Rachel Horn - State Probation and Parole
- INFO./ Plea Agreement/ Sentence Imposed Date: 5/7/2024
- 2 YEAR SENTENCE
- COST: \$780.50 Total Balance Due - NO PMTS. Made

1ST VIOLATION - Issued 6/9/2025 and Served 7/22/2025
- HOLD WITHOUT BOND
* ABSCONDED 43 DAYS *

- 7/23/2025 - 1st VOP Arraignment Hearing is now set for 7/29/2025 (next avail. date).
-7/29/2025 - VOP Arraignment Hearing held via Courtcall - Found Indigent -
APD Brantley Stewart is now re-appointed as Defense Counsel - VOP Plea
Hearing is now set for 8/12/2025.

15CC1-2022-CR-10402

Off: Lindsey Laughter
Pl Atty: S Joanne Sheldon

ST. of TN vs LARRY PARKS**Larry Parks** Atty: Keith Haas

Count: 1

39-14-408**VANDALISM - \$2,500 - <\$10,000**

Agency: NEWPORT POLICE DEPT.

Count: 4, 5, 6

PV-00-000**PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 9/26/2023

2 YEAR SENTENCE - TOTAL SENTENCE

COST & RESTITUTION (\$3,100.00) -

\$4,255.50 TOTAL BALANCE DUE

\$100.00 Total has been Paid to Restitution - Last pmt. made 11/17/23

3RD VIOLATION - Issued 6/9/2025 and Served 6/28/2025

- HOLD WITHOUT BOND

* ABSCONDED 19 DAYS *

- 8/13/2024 - 1ST VOP ORDER FILED - Guilty, Time Served, Release
immediately, Placed back on Sup. Probation, Credit Jail time since 7/15/2024.

* ABSCONDED 146 DAYS *

- 4/22/2025 - 2ND VOP ORDER FILED - Guilty, Time Served, Release
immediately, Placed back on Sup. Probation, STRICT COMPLIANCE.

* ABSCONDED 194 DAYS *

- 7/7/2025 - 3rd VOP Arraignment Hearing is now set for 7/29/2025.

- 7/29/2025 -VOP Arraignment Hearing NOT Held - Defendant was not brought
for Court Hearing/ Not on DA's Roster/List - APD K. Haas states that the
Defendant is currently in Moccasin Bend ! VOP Arraignment Hearing is now
reset to 8/12/2025.

-

15CC1-2025-CR-11137

Off: Lindsey Laughter
Pl Atty: Troy C Book

ST. of TN vs PAUL FLOYD SCHOTT IV**Paul Floyd Schott IV** Atty: Keith Haas

Count: 1

39-13-1003**AGGRAVATED BURGLARY (HABITATION)**

Agency: NEWPORT POLICE DEPT.

Count: 2

39-14-103**THEFT OF PROPERTY - \$2,500 TO < \$10,000**

Agency: NEWPORT POLICE DEPT.

Count: 3

39-17-1307 (b)**POSSESSION WEAPON - CONVICTED FELON****(1)**

15CC1-2025-CR-11137 - Cont'd

Hearing Type: Agency: NEWPORT POLICE DEPT.
STATUS HEARING
Hearing Notes: - 12/20/2024 - Date Of Offense
- 1/1/2025 - Date Of Arrest - Sess #2025-CR-2
- 1/6/2025 - Public Defender's Office previously appointed
- 4/21/2025 - Waived to Grand Jury - \$30,000 True Bond Available - BO 2858
* NO BOND HAS BEEN FILED FOR THIS CASE - TO DATE *
- 6/16/2025 - Indictment filed for this case - Arraignment Hearing is now set for 6/30/2025.
- 6/30/2025 - AT ARRAIGNMENT HEARING - Defendant did not appear - NO True Bond has been made in this Court for this Case - Cocke Cty. Jail states that Defendant has been RELEASED to Hancock County - APD K. Haas then made Motion to be Appointed in ABSENTIA - Motion was Granted - Found Indigent - \$200 Attorney Fee assessed (Waiver of Arraignment is now due) - He will also prepare ORDER TO TRANSPORT from Hancock County - This case is now reset to 8/12/2025 for STATUS HEARING.

15CC1-2024-CR-11005

Off: Max Laughter
Pl Atty: S Joanne Sheldon

ST. of TN vs EAN T SHROPSHIRE**Ean T Shropshire** Atty: Brett A. Cole

Count: 1, 2

39-17-417 (B) SCHEDULE I DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Count: 3, 4

39-17-417 (C) SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Count: 5, 6

39-17-417 (C) SCHEDULE II DRUGS: FENTANYL <1/2 GRAM

Agency: Cocke County Sheriff's Dept

Count: 7

39-17-418 SIMPLE POSS/CASUAL EXCHANGE

Agency: Cocke County Sheriff's Dept

Count: 8

39-17-1324 (a) POSSESS FIREARM INTENT TO GO ARMED - DANGEROUS FELONY

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger \$25,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 1/31/2024 - Date of Offense and Arrest - Sess #2024-CR-166
- 2/12/2024 - Brett Cole previously Appointed
- 3/4/2024 - Waived to Grand Jury - BO-2704 - \$25,000 Total Bond Available
- 3/21/2024 - \$25,000 Total Bond Made by Bail Out Bail Bonding - Sandy Clevenger
- 2/24/2025 - Unsealed Presentment filed for this case - Arraignment Hearing now set for 3/10/2025.
- 3/10/2025 - At Arraignment Hearing (Def. in custody) - Defendant also has 2 SEALED PRESENTMENTS that were SERVED TODAY - (\$40,000 TRUE AGG. BOND Available for these cases) - DEFENDANT WAS THEN ARRAIGNED FOR ALL CASES - Found Indigent - \$200 Attorney Fee Assessed - Brett Cole is now appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 4/8/2025.
- 4/8/2025 - At Plea/ Status Hearing - The State announced that these cases are to be reset, by Agreement - These cases are now reset to 6/17/2025.
- 6/17/2025 - At Plea/ Status Hearing - State announced that these cases are now reset/ continued to 8/12/2025 for Plea/ Status Hearing.

15CC1-2025-CR-11070

Off: Max Laughter
Pl Atty: S Joanne Sheldon

ST. of TN vs EAN TYLER SHROPSHIRE**Ean Tyler Shropshire** Atty: Brett A. Cole

Count: 1, 2

39-17-417 (C) SCHEDULE II DRUGS: FENTANYL - .5 GRAMS OR GREATER

15CC1-2025-CR-11070 - Cont'd

Agency: Cocke County Sheriff's Dept
Count: **3, 4**
39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS**
Agency: Cocke County Sheriff's Dept

Bond(s)
Surety B & B Bonding Company \$40,000.00
Hearing Type: PLEA / STATUS / TRIAL SELECTION
Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 3/10/2025
- Date of Offense: 1/29/2024
- \$ 40,000 True Aggregate Bond Available and Made 3/10/2025 - B & B Bonding Co.

- 3/10/2025 – At Arraignment Hearing (Def. in custody) – Defendant also has 2 SEALED PRESENTMENTS that were SERVED TODAY - (\$40,000 TRUE AGG. BOND Available for these cases) - DEFENDANT WAS THEN ARRAIGNED FOR ALL CASES - Found Indigent - \$200 Attorney Fee Assessed – Brett Cole is now appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 4/8/2025.
- 4/8/2025 – At Plea/ Status Hearing – The State announced that these cases are to be reset, by Agreement – These cases are now reset to 6/17/2025.
- 6/17/2025 – At Plea/ Status Hearing – State announced that these cases are now reset/ continued to 8/12/2025 for Plea/ Status Hearing.

15CC1-2025-CR-11071
Off: Max Laughter
Pl Atty: S Joanne Sheldon

ST. of TN vs EAN TYLER SHROPSHIRE
Ean Tyler Shropshire Atty: Brett A. Cole
Count: **1, 2**
39-17-417 (C) **SCHEDULE II DRUGS: FENTANYL - .5 GRAMS OR GREATER**
Agency: Cocke County Sheriff's Dept

Count: **3, 4**
39-17-417 (C) **SCHEDULE II DRUGS: MFG, DEL, SELL, POSS**
Agency: Cocke County Sheriff's Dept

Bond(s)
Surety B & B Bonding Company \$40,000.00
Hearing Type: PLEA / STATUS / TRIAL SELECTION
Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 3/10/2025
- Date of Offense: 1/29/2024
- \$ 40,000 True Aggregate Bond Available and Made 3/10/2025 - B & B Bonding

- 3/10/2025 – At Arraignment Hearing (Def. in custody) – Defendant also has 2 SEALED PRESENTMENTS that were SERVED TODAY - (\$40,000 TRUE AGG. BOND Available for these cases) - DEFENDANT WAS THEN ARRAIGNED FOR ALL CASES - Found Indigent - \$200 Attorney Fee Assessed – Brett Cole is now appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 4/8/2025.
- 4/8/2025 – At Plea/ Status Hearing – The State announced that these cases are to be reset, by Agreement – These cases are now reset to 6/17/2025.
- 6/17/2025 – At Plea/ Status Hearing – State announced that these cases are now reset/ continued to 8/12/2025 for Plea/ Status Hearing.

15CC1-2025-CR-11139
Off: Michael Whitmer
Pl Atty: Tonya Thornton

ST. of TN vs IVAN LYNN SHULTS
Ivan Lynn Shults Atty: Brett A. Cole
Count: **1**
39-13-503 **RAPE**
Agency: Cocke County Sheriff's Dept
Hearing Type: MOTION - FOR BOND REDUCTION

15CC1-2025-CR-11139 - Cont'd

Hearing Notes: * MOTION TO REDUCE OR CONSIDER BOND *
- and NOTICE OF HEARING - Filed by BRETT COLE on 8/6/2025

- 12/23/2024 - Date Of Offense
- 4/14/2025 - Date Of Arrest - Sess #2025-CR-433.
- 5/5/2025 - \$250,000 True Bond Available.
- 4/23/2025 - Brett Cole previously Appointed.
- 5/5/2025 - Waived to Grand Jury - BO 2860.
- 6/16/2025 - Indictment filed for this case - Arraignment Hearing is now set for 6/30/2025.
- 6/30/2025 - Arraignment Hearing held via CourtCall - Found Indigent - \$200 Attorney Fee assessed - Brett Cole is now appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 7/28/2025.
- 7/28/2025 - At Plea/ Status Hearing - Def. Counsel announced that they are currently reviewing the Plea Offer received from the State - Will need to reset this case for Trial Selection Date Hearing - This case is now reset to 12/9/2025 for Plea/ Status - Trial Date Selection Hearing.
* MOTION TO REDUCE OR CONSIDER BOND Received via Email and FILED BY Brett Cole, Appointed Counsel - Added to 8/12/2025 Crim. Docket.

15CC1-2023-CR-10690

Off: Bryce Pickens
Pl Atty: Nikolas D Kear

ST. of TN vs JUSTIN DEWAYNE SIFONTES

Justin Dewayne Sifontes Atty: Jessica S Sisk

Count: 4

39-17-1307 (b) POSSESSION WEAPON - CONVICTED FELON (1)

Agency: Cocke County Sheriff's Dept

Count: 7, 8

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole

- Plea Agreement/ Sentence Imposed Date - 2/18/2025

- 8 YEAR TOTAL SENTENCE

- COST: \$982.50 - Total Balance now Due - NO PMTS Made.

2ND VIOLATION - Issued 7/24/2025 and Served 7/24/2025

- HOLD WITHOUT BOND

- 5/6/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation.

* ABSCONDED 10 DAYS

- 7/28/2025 - 2nd VOP Arraignment Hearing is added to 7/29/2025 Crim. Docket

- Per ADA Thornton.

* DEFENDANT ALSO HAS:

- CURRENT CRIM. CASE #10550 - Was set for 7/28/2025 - but announced in Court that this Case is to be Continued to 11/17/2025 for Plea/ Status Hearing.

- 7/29/2025 - VOP Arraignment Hearing held - Found Indigent - Jessica Sisk is now appointed as Defense Counsel - VOP Plea Hearing is now set to 8/12/2025.

15CC1-2024-CR-10806

Off: Michael Whitmer
Pl Atty: Nikolas D Kear

ST. of TN vs JUSTIN DEWAYNE SIFONTES

Justin Dewayne Sifontes Atty: Jessica S Sisk

Count: 1

39-16-510 RETALIATE FOR PAST ACTION

Agency: Cocke County Sheriff's Dept

Count: 4, 5

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2024-CR-10806 - Cont'd

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
- Plea Agreement/ Sentence Imposed Date - 2/18/2025
- 8 YEAR TOTAL SENTENCE
- COST: \$965.50 - Total Balance now Due - NO PMTS Made.

2ND VIOLATION - Issued 7/24/2025 and Served 7/24/2025
- HOLD WITHOUT BOND

- 5/6/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release Immediately,
Placed back on Sup. Probation.
* ABSCONDED 10 DAYS
- 7/28/2025 - 2nd VOP Arraignment Hearing is added to 7/29/2025 Crim. Docket
- Per ADA Thornton.
* DEFENDANT ALSO HAS:
- CURRENT CRIM. CASE #10550 - Was set for 7/28/2025 - but announced in
Court that this Case is to be Continued to 11/17/2025 for Plea/ Status Hearing.
- 7/29/2025 - VOP Arraignment Hearing held - Found Indigent - Jessica Sisk is
now appointed as Defense Counsel - VOP Plea Hearing is now set to
8/12/2025.

15CC1-2024-CR-10889

Off: Aaron Raines
Pl Atty: Nikolas D Kear

ST. of TN vs JUSTIN DEWAYNE SIFONTES**Justin Dewayne Sifontes** Atty: Jessica S Sisk

Count: 1

39-14-408**VANDALISM - > \$1,000 - <\$2,500**

Agency: Cocke County Sheriff's Dept

Count: 2

39-13-102**AGGRAVATED ASSAULT**

Agency: Cocke County Sheriff's Dept

Count: 3, 4

PV-00-000**PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
- Plea Agreement/ Sentence Imposed Date - 2/18/2025
- 8 YEAR TOTAL SENTENCE
- COST: \$1,217.50 - Total Balance now Due - NO PMTS Made.

2ND VIOLATION - Issued 7/24/2025 and Served 7/24/2025

- HOLD WITHOUT BOND

- 5/6/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release Immediately,
Placed back on Sup. Probation.

* ABSCONDED 10 DAYS

- 7/28/2025 - 2nd VOP Arraignment Hearing is added to 7/29/2025 Crim. Docket
- Per ADA Thornton.

* DEFENDANT ALSO HAS:

- CURRENT CRIM. CASE #10550 - Was set for 7/28/2025 - but announced in
Court that this Case is to be Continued to 11/17/2025 for Plea/ Status Hearing.
- 7/29/2025 - VOP Arraignment Hearing held - Found Indigent - Jessica Sisk is
now appointed as Defense Counsel - VOP Plea Hearing is now set to
8/12/2025.

15CC1-2020-CR-9202

Off: Josh Hall
Pl Atty: Tonya Thornton

ST. of TN vs CASSANDRA MICHELLE SPENCER**Cassandra Michelle Spencer** Atty: Charlotte Ann Leibrock

Count: 1

39-13-531**AGGRAVATED RAPE OF A CHILD**

Agency: Cocke County Sheriff's Dept

Count: 2, 4, 6

39-13-504**AGGRAVATED SEXUAL BATTERY**

15CC1-2020-CR-9202 - Cont'd

Agency: Cocke County Sheriff's Dept
Count: **3, 5**
39-13-522 **RAPE OF CHILD**
Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	A Angel Bonding LLC	\$75,000.00
Hearing Type:	Plea or Trial Selection	

15CC1-2020-CR-9202 - Cont'd

Hearing Notes: * THIS CASE CONSOLIDATED W/ #9191 - KELLY WAYNE ESTES.

- 2/11/2020 - Sealed Presentment filed.
- 3/3/2020 - CAPIAS SERVED - \$750,000 True Bond available.
- 3/23/2020 - Arraignment held - Found Indigent - C. Leibrock was appointed as Defense Counsel
- \$200 Attorney Fee assessed -
- Motion for Bond Reduction - Granted - \$100,000 True Bond now available.
- 5/4/2020 - Another Motion for Bond Reduction made - and Granted - \$ 75,000 True Bond now available.
- 5/19/2020 - \$75,000 True Surety Bond made - A Angel Bonding - S. Clevenger, Agent
- 10/26/2020 - Case consolidated w/ 9191 - Kelly Wayne Estes
- Jury Trial was set for 3/24/21
- 3/22/2021 - Plea/ Motions was reset to 6/23/21, but new Jury Trial date was not mentioned.
- 6/23/2021 - Case set for Plea/ Motions to 10/25/21 and Jury Trial is set now for 10/27/21.
- 10/25/2021 - Plea/ Motions and Jury Trial were reset. Plea/ Status Hearing now reset to 5/2/2022.
- 5/2/2022 - Order to Continue filed - Case reset to 8/1/22 for Status. Jury Trial Date not mentioned.
- 8/1/2022 - C. Leibrock not present for Court - Agreed Reset to reset to 10/17/2022 for Plea/ Status.
- 10/17/2022 - Case reset to 1/30/2023.
- 1/30/2023 - At Plea/ Status Hearing - Jury Trial Date was selected again - Plea/Motions now reset to 8/14/2023 and Jury Trial is set for 8/16/2023.
- 7/26/2023 - AGREED ORDER TO RESET was Filed - This case and #9202 are hereby reset to 11/27/2023 for STATUS Hearing Only.
- * TEXT NOTIFICATION - (865)719-8610 - UNDELIVERED - (Prohibited by Carrier) - COURT NEEDS UPDATED CELL PHONE NO. !
- 11/27/2023 - At Status Hearing - Announcement made by agreement - Case now reset to 1/16/2024 for Status Hearing.
- 1/16/2024 - Cases RESET to 1/18/2024 due to Inclement Weather.
- 1/18/2024 - Case reset to 1/29/2024 by PRE-TRIAL AGREEMENT.
- 1/29/2024 - At Status Hearing - Def. Counsel was not present and Defendant was not present (lives out of town) - Jury Trial Date has been selected - Cases now reset to 8/12/24 for Pre-Trial Motions and Jury Trial Hearing is now set for 8/14/2024.
- 8/8/2024 - EMAIL RECVD - From the State - By Agreement - JURY TRIAL for 8/14/2024 is now Cancelled - This case and 9202 - Spencer are now reset to 11/18/2024 for Status Hearing and new Jury Trial Date selection.
- 11/18/2024 - At Status Hearing - State announced that by Pre-Trial Agreement, this case is now reset to 3/10/2025 for Status/ Jury Trial Date Selection Hearing (Defendant was NOT present for Court).
- 2/26/2025 - EMAIL RECEIVED from ADA Thornton - These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.
- 4/21/2025 - At STATUS (JURY TRIAL SELECTION) HEARING - State announced that this case is now MOVED to 7/28/2025 for Plea/ Status Hearing, by Agreement.
- 7/28/2025 - At Plea/ Status Hearing - Defendant DID NOT APPEAR - Def. Counsel announced that her Client had no RIDE to Court - State agreed to Continue this case to 8/12/2025 for Plea/ Trial Date Selection Hearing.

15CC1-2016-CR-390**CRM07165**

Pl Atty: S Joanne Sheldon

ST. of TN vs JAMES PATRICK SUMMERS**James Patrick Summers** Atty: Brett A. ColeCount: **1****39-14-403****AGGRAVATED BURGLARY**

Agency: Cocke County Sheriff's Dept

15CC1-2016-CR-390 - Cont'd

Count: 4

39-14-103**THEFT OF PROPERTY - \$1,000-\$10,000**

Agency: Cocke County Sheriff's Dept

Count: 5, 6

PV-00-000**PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes:

Probation Officer - Hunter Harrison - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 5/15/2018 - 10 YEAR TOTAL SENTENCE

COST and RESTITUTION of \$1,422.50 to JUDD ALLEN SUMMERS -

- \$3,783.00 Total Balance Due - NO Payments have been made by Defendant

2ND VIOLATION - Issued 7/24/2025 and Served 7/26/2025

- \$1,500 OR BOND AVAILABLE - (BOND HAS NOT BEEN MADE - To Date !!!!)

* Defendant also has current pending Criminal Case in Sessions Court*

- 4/9/2024 - 1st VOP ORDER Filed - Guilty, Time Served, Placed back on Supervised Probation.

- 7/26/2025 - 2nd VOP Arraignment Hearing is now set for 8/12/2025.

Probation Officer - Hunter Harrison - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 5/15/2018 - 10 YEAR TOTAL SENTENCE

COST and RESTITUTION of \$1,422.50 to JUDD ALLEN SUMMERS -

- \$3,783.00 Total Balance Due - NO Payments have been made by Defendant

2ND VIOLATION - Issued 7/24/2025 and Served 7/26/2025

- \$1,500 OR BOND AVAILABLE - (BOND HAS NOT BEEN MADE - To Date !!!!)

* Defendant also has current pending Criminal Case in Sessions Court*

- 4/9/2024 - 1st VOP ORDER Filed - Guilty, Time Served, Placed back on Supervised Probation.

- 7/26/2025 - 2nd VOP Arraignment Hearing is now set for 8/12/2025.

15CC1-2016-CR-422**CRM07197**

Pl Atty: S Joanne Sheldon

ST. of TN vs JAMES PATRICK SUMMERS**James Patrick Summers** Atty: Brett A. Cole

Count: 1, 2

39-14-115**CRIMINAL SIMULATION**

Agency: NEWPORT POLICE DEPT.

Count: 3, 4

39-14-114**FORGERY**

Agency: NEWPORT POLICE DEPT.

Count: 5, 6

39-14-103**THEFT OF PROPERTY - \$1,000-\$10,000**

Agency: NEWPORT POLICE DEPT.

Count: 7, 8

PV-00-000**PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type:

Arraignment-Probation Violation

15CC1-2016-CR-422 - Cont'd

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 5/15/2018 - 10 YEAR TOTAL
SENTENCE
COST and RESTITUTION of \$3,050.90 to COMMERCIAL BANK -
- \$4,952.90 Total Balance Due
- NO Payments have been made by Defendant

2ND VIOLATION - Issued 7/24/2025 and Served 7/26/2025
- \$1,500 OR BOND AVAILABLE - (BOND HAS NOT BEEN MADE - To Date
!!!!)
* Defendant also has current pending Criminal Case in Sessions Court*

- 4/9/2024 - 1st VOP ORDER Filed - Guilty, Time Served, Placed back on
Supervised Probation.
- 7/26/2025 - 2nd VOP Arraignment Hearing is now set for 8/12/2025.

15CC1-2024-CR-10844

Pl Atty: Nikolas D Kear

ST. of TN vs KENNETH THOMPSON**Kenneth Thompson** Atty: Brantley StewartCount: **1****39-17-434 (a)****METH - MFG, DELIVER, SELL, POSS WITH INTENT - ATTEMPT**

Agency: Cocke County Sheriff's Dept

Count: **2****39-17-418****SIMPLE POSS/CASUAL EXCHANGE**

Agency: Cocke County Sheriff's Dept

Count: **3, 4, 5****PV-00-000****PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type:

Plea Hearing - Probation Violation

Hearing Notes:

***DEFENDANT IS ALSO ON DOCKET FOR 2ND TNROCS REVIEW
HEARING***Probation Officer - Hunter Harrison - State Probation and Parole
INFORMATION/ Plea Agreement/ Sentence Imposed Date - 4/23/2024

- COST: \$4,828.00 - Total Balance now owed

* NO Payments have been made by Defendant - EVER.

* STRICT COMPLIANCE - Ordered 5/6/2025 *

- COST: \$5,007.00 Total Balance now due

- Def. has made NO PMTS. for this case

3RD VIOLATION - Issued 6/30/2025 and Served 7/1/2025

- \$1,500 OR BOND AVAILABLE AND MADE 7/1/25 - * NOW REVOKED *

1st Amended - 3RD VIOLATION - Issued 7/29/2025 and Served 7/29/2025
(SERVED AT COURT HEARING)

- NOW- HOLD WITHOUT BOND

- 3/11/2025 - 1st VOP ORDER Filed - Guilty, Time Served, Placed back on Sup.
Probation.

* ABSCONDED 251 DAYS *

- 5/6/2025 - 2nd VOP ORDER Filed - Guilty, Time Served, Release Immediately,
Placed back on Sup. Probation, Def. to go on TNROCS - STRICT
COMPLIANCE. *ABSCONDED 4 DAYS *- 7/29/2025 -3rd VOP Arraignment Hearing held (in person) - 1st Amended - 3rd
VOP Warrant SERVED at Hearing today - Defendant taken into Immediate
Custody - Previous OR Bond is Now REVOKED - VOP Arraignment held for
this charge also - Found Indigent for Both Charges - Brantley Stewart is
re-appointed as Defense Counsel - VOP Plea Hearing for BOTH charges is
now set for 8/12/2025.

15CC1-2023-CR-10491 - Cont'd**15CC1-2023-CR-10491**

Off: Bob Schaff

Pl Atty: Nikolas D Kear

ST. of TN vs CLINT TRICE**Clint Trice** Atty: Brett A. ColeCount: **1, 2, 3, 4, 5****39-13-504****AGGRAVATED SEXUAL BATTERY**

Agency: Cocke County Sheriff's Dept

Bond(s)

Property

Shane C Barton \$70,000.00

\$150,000.00

Tennie M Trice \$40,000.00

Thelma Sue Trice \$40,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 4/17/2023 and Served 5/20/2023

* Date of Offense - "A Date in 2015" X 5

- \$150,000 True Bond Available

- 5/23/2023 - \$150,000 PROPERTY BOND Made - 3 Owners/ Co-Signers

- 6/22/2023 - ARRAIGNMENT Held - After filing Affidavit of Indigency -

Found Indigent - \$200 Atty Fee assessed for this case - J. Sisk was appointed as Defense Counsel (PD Conflict) - Case set out to 9/12/2023 due to Discovery Issues.

- 9/12/2023 - At Plea/ Status Hearing - Jessica Sisk made verbal Motion to Withdraw (due to new conflict), to which Judge GRANTED - BRETT COLE was then APPOINTED as Defense Counsel. Plea/ Status Hearing was then reset to 11/28/2023.

- 11/21/2023 - Pre-Trial AGREED ORDER TO CONTINUE FILED - Plea/ Status Hearing now reset to 2/20/2024.

- 2/15/2024 - EMAIL Received - AGREED ORDER OF CONTINUANCE DUE - Case now reset to 5/7/2024 by Pre-Trial Agreement.

- 5/2/2024 - Defendant called and let the Clerk know that his Atty. told him that he did not have to appear 5/7/2024 as his case was being Reset to 7/30/2024 - by Pre-Trial Agreement. Assured Mr. Trice that I would let the Court know.

- 5/2/2024 - AGREED ORDER OF CONTINUANCE Filed - This case is now reset to 7/30/2024 by Pre-Trial Agreement.

- 7/30/2024 - At Plea/ Status Hearing - Jury Trial Date was requested and selected - Pre-Trial Motions Hearing is now set for 11/19/2024 and Jury trial is now set for 11/21/2024.

- 10/22/2024 - AGREED ORDER Filed - Jury Trial Hearing for 11/21/2024 is now Cancelled - New Trial Date is to be selected on 11/19/2024 - Hearing Type changed to: Status - New Jury Trial Date Selection Hearing.

- 11/19/2024 - At Status/ Jury Trial Date Selection Hearing - State announced that this case is now reset by agreement to 3/11/2025 for Plea/ Status Hearing - so that Defendant can review latest Plea offer.

- 3/3/2025 - EMAIL RECEIVED from Brett Cole - This Case is now Reset to 4/8/2025 by Pre-Trial Agreement.

- 3/4/2025 - EMAIL RECEIVED from Judge's Office - AGREED ORDER OF CONTINUANCE - to 5/6/2025.

- 5/6/2025 - At Plea/ Status Hearing - Defense Counsel requested this case be reset at least one more time - Motion Granted - Plea/ Status Hearing is now reset to 6/17/2025.

* 6/12/2025 - AGREED ORDER OF CONTINUANCE Filed - Plea/ Status Hearing is now reset to 7/29/2025.

* 7/28/2025 - AGREED ORDER OF CONTINUANCE Filed - Plea/ Status Hearing is now reset to 8/12/2025.

15CC1-2024-CR-11007

Off: Captain Jacob Sutton

Pl Atty: S Joanne Sheldon

ST. of TN vs WESLEY TURNER**Wesley Turner** Atty: Brantley StewartCount: **1****39-13-106****VEHICULAR ASSAULT**

Agency: Town of Parrottsville

Count: **2**

15CC1-2024-CR-11007 - Cont'd

55-10-401 **DUI: FIRST OFFENSE**
 Agency: Town of Parrottsville
 Count: **3**

55-10-401 **DUI: FIRST OFFENSE - PER SE**
 Agency: Town of Parrottsville
 Count: **4**

55-10-416 **OPEN CONTAINER**
 Agency: Town of Parrottsville
 Count: **5**

55-10-205 **RECKLESS DRIVING**
 Agency: Town of Parrottsville
 Count: **6**

55-8-136 **DRIVERS TO EXERCISE DUE CARE**
 Agency: Town of Parrottsville

Bond(s)

Surety	A Angel Bonding LLC - Tony Vernon Duckworth	\$7,500.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 7/21/2024 - Date Of Offense
 - 7/22/2024 - Date Of Arrest - Sessions Docket#2024-CR-1013
 - 7/23/2024 - Sessions \$7,500 Surety Bond Made by A Angel Bonding - Tony Duckworth
 - 9/4/2024 - PD Rebecca Lee previously Appointed
 - 11/4/2024 - Waived to Grand Jury
 - 2/24/2025 - Unsealed Presentment filed for this case - Arraignment Hearing now set for 3/10/2025.
 - 3/10/2025 - Arraignment Hearing held - The Defendant left Treatment Center for his Mother's Funeral - Waiver requested - Found Indigent - \$200 Attorney Fee Assessed - APD Brantley Stewart is now appointed as Defense Counsel - Plea/ Status Hearing is now set for 6/17/2025.
 - 6/17/2025 - At Plea/ Status Hearing - Def. Counsel requested these cases be reset so that Discovery could be reviewed further - Plea/ Status Hearing for these cases are now reset to 6/30/2025.
 * 6/25/2025 - EMAIL RECEIVED from ADA Thornton - These Cases are now RESET to 8/12/2025 for Plea/ Status Hearing by Pre-Trial Agreement!

15CC1-2024-CR-10923

Off: Gavin Colley
 Pl Atty: S Joanne Sheldon

ST. of TN vs WESLEY T TURNER
Wesley T Turner Atty: Brantley Stewart
 Count: **1**

39-13-303 **KIDNAPPING**
 Agency: Cocke County Sheriff's Dept

Count: **2**

39-13-102 **AGGRAVATED ASSAULT - DOMESTIC**
 Agency: Cocke County Sheriff's Dept

Bond(s)

Surety	A Angel Bonding LLC - Randall S. Faulkner	\$50,000.00
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Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10923 - Cont'd

Hearing Notes:

- 12/13/2023 – Date of Offense
- 12/14/2023 - Date of Arrest - Sess #2023-CR-1828
- 12/15/2023 - \$50,000.00 Bond made in Sessions Court by A Angel Bonding
- 1/22/2024 - Atty. Rebecca Lee- Appointed in Sessions Court
- 4/29/2024 – Waived to Grand Jury - BO-2750
- 8/5/2024 – Indictment filed for this case – Arraignment Hearing now set for 8/12/2024.
- 8/12/2024 - Arraignment Hearing held - Found Indigent - \$200 Atty Fee assessed for this case - APD Brantley Stewart is now appointed as Defense Counsel - Plea/ Status Hearing is now set for 10/29/2024.
- 10/29/2024 - At Plea/ Status Hearing - Defendant was Advised, but later Defense Counsel requested this case to be reset so that the Plea Offer could fully be reviewed - This case was then reset to 1/28/2025 for Plea/ Status Hearing.
- 1/28/2025 - At Plea/ Status Hearing - State announced that there is an anticipated Plea Agreement expected, but a Treatment Plan needs lined up - Defendant also has a Bound Over case expected to go next session - Plea/ Status Hearing is now reset to 3/10/2025.
- 3/10/2025 – Plea/ Status Hearing was Reset as Defendant has Case 11007 for Arraignment Hearing today – All Cases are now reset to 6/17/2025.
- 6/17/2025 – At Plea/ Status Hearing – Def. Counsel requested these cases be reset so that Discovery could be reviewed further – Plea/ Status Hearing for these cases are now reset to 6/30/2025.
- * 6/25/2025 – EMAIL RECEIVED from ADA Thornton – These Cases are now RESET to 8/12/2025 for Plea/ Status Hearing by Pre-Trial Agreement!

15CC1-2025-CR-11106

Off: Robert Anderson

ST. of TN vs WILLIAM WADDELL**William Waddell**

Count: 1

39-13-106**VEHICULAR ASSAULT**

Agency: Tn Highway Patrol

Count: 2

55-10-401**DUI: SECOND OFFENSE**

Agency: Tn Highway Patrol

Count: 3

55-10-401**DUI: SECOND OFFENSE - PER SE**

Agency: Tn Highway Patrol

Count: 4

55-50-504**DRIVING WHILE LICENSE SUSPENDED**

Agency: Tn Highway Patrol

Count: 5

55-10-406 (d)**IMPLIED CONSENT - MISD****(4)**

Agency: Tn Highway Patrol

Bond(s)

Surety

In Jail? Better Call Sol, LLC

\$15,000.00

Hearing Type:

ARRAIGNMENT - STATUS - CAPIAS JUST SERVED

15CC1-2025-CR-11106 - Cont'd

Hearing Notes:

- 11/23/2023 - Date Of Offense & Arrest - Sess # 2023-CR-1752
- 11/23/2023 - \$15,000 Sessions Ct. Bond made by Better Call Sol,LLC
- 4/23/2024 - Email Correspondence from 'Stepping Stone to Recovery' Rehab
- * Admitted on 4/8/2024 - Program last 4 to 5 Weeks *
- 5/13/2024 - Rebecca Lee appointed in Sessions Court
- 2/10/2025 - Waived to Grand Jury - BO 2834
- 2/24/2025 - Filed as Unsealed Presentment - Arraignment Hearing now set for 4/21/2025.
- 4/21/2025 - Defendant did NOT Appear for Arraignment Hearing - CAPIAS ISSUED - Hold W/O Bond; Temp. Forf.; Scire Facias.
- 4/22/2025 - EMAIL RECEIVED from EVOLVE ADDICTION PROGRAM, Knoxville, TN - Def. is currently enrolled in Partial Hospitalization Program as of 3/15/2025 - Expects 3 Months to Complete.
- * RESET FROM 4/21/2025 - DEF. IS IN EVOLVE ADDICTION REHAB PROGRAM *
- 4/22/2025 - APD Keith Haas then made MOTION TO QUASH CAPIAS and have this case reset - to which Judge Granted - This case is now reset to 7/28/2025 for Arraignment/ Status Hearing.
- * 7/7/2025 - CLERK Received Incoming Call from Defendant's Mother - stating that "William is currently being Housed in Hamblen County for a 'LENGTHY' period of time" - EMAILED D.A.'s Office and APD Keith Haas with this info.
- 7/28/2025 - Arraignment Hearing NOT HELD - Defendant did not appear - APD K. Haas announced that the Defendant is still being held by the Hamblen Co. Jail and requested this case be reset - AGREEMENT then made to Issue Capias - Hold without Bond for the Defendant but to reset this case to 8/12/2025 for Arraignment / Status - Capias Served Hearing - APD Haas is to PREPARE AND SUBMIT ORDER OF TRANSPORT !!!!!

15CC1-2022-CR-10234

Off: Derrick Webb
Pl Atty: S Joanne Sheldon

ST. of TN vs JUSTIN WILLIAMS

Justin Williams Atty: Keith Haas

Count: **1**

39-17-434 (a)

METH - MFG, DELIVER, SELL, POSS WITH INTENT - < 1/2 GRAM - ATTEMPT

Agency: NEWPORT POLICE DEPT.

Count: **3, 4**

PV-00-000

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 4/23/2024 - This Case is 2 YEAR SENTENCE

* CONSECUTIVE TO #10235 - 10 YEAR NET TOTAL SENTENCE

COST: \$3,521.50 Total Balance Due - NO PMTS Made

* STRICT COMPLIANCE * Ordered on 9/10/2024

1ST VIOLATION - Issued 10/24/2024 and Served 7/28/2025

- \$ 5,000 OR Bond available

* ABSCONDED 277 DAYS *

1st Amended 2ND VIOLATION - Issued 12/19/2024 and Served 7/28/2025

- NOW HOLD WITHOUT BOND

* ABSCONDED 221 DAYS *

- 9/10/2024 - 1st VOP ORDER Filed - Guilty - Time Served, Release

Immediately, Placed back on Supervised Probation, STRICT COMPLIANCE (Credit for 43 Days).

- 8/7/2025 - 2nd VOP Arraignment Hearing now set for 8/12/2025.

15CC1-2022-CR-10235**ST. of TN vs JUSTIN WILLIAMS**

15CC1-2022-CR-10235 - Cont'd

Off: Derrick Webb
Pl Atty: S Joanne Sheldon

Justin Williams Atty: Keith Haas
Count: **1**

39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT - < 1/2 GRAM - ATTEMPT
Agency: NEWPORT POLICE DEPT.

Count: **3, 4**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept
Hearing Type: Arraignment-Probation Violation
Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 4/23/2024 - This Case is 2 YEAR SENTENCE
* CONSECUTIVE TO #10235 - 10 YEAR NET TOTAL SENTENCE
COST: \$1,404.50 Total Balance Due - NO PMTS Made
* STRICT COMPLIANCE * Ordered on 9/10/2024

1ST VIOLATION - Issued 10/24/2024 and Served 7/28/2025
- \$ 5,000 OR Bond available
* ABSCONDED 277 DAYS *

1st Amended 2ND VIOLATION - Issued 12/19/2024 and Served 7/28/2025
- NOW HOLD WITHOUT BOND
* ABSCONDED 221 DAYS *

- 9/10/2024 - 1st VOP ORDER Filed - Guilty - Time Served, Release Immediately, Placed back on Supervised Probation, STRICT COMPLIANCE (Credit for 43 Days).
- 8/7/2025 - 2nd VOP Arraignment Hearing now set for 8/12/2025.

15CC1-2023-CR-10380

Off: David Robertson
Pl Atty: S Joanne Sheldon

ST. of TN vs JUSTIN WILLIAMS

Justin Williams Atty: Keith Haas
Count: **1**

39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT
Agency: Cocke County Sheriff's Dept

Count: **3, 4**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept
Hearing Type: Arraignment-Probation Violation
Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
Plea Agreement/ Sentence Imposed Date - 4/23/2024 - This Case is 8 YEAR SENTENCE
* CONSECUTIVE TO #10234 & #10235
- 10 YEAR NET TOTAL SENTENCE
COST: \$1,404.50 Total Balance Due - NO PMTS Made
* STRICT COMPLIANCE * Ordered on 9/10/2024

1ST VIOLATION - Issued 10/24/2024 and Served 7/28/2025
- \$ 5,000 OR Bond available
* ABSCONDED 277 DAYS *

1st Amended 2ND VIOLATION - Issued 12/19/2024 and Served 7/28/2025
- NOW HOLD WITHOUT BOND
* ABSCONDED 221 DAYS *

- 9/10/2024 - 1st VOP ORDER Filed - Guilty - Time Served, Release Immediately, Placed back on Supervised Probation, STRICT COMPLIANCE (Credit for 43 Days).
- 8/7/2025 - 2nd VOP Arraignment Hearing now set for 8/12/2025.

15CC1-2024-CR-10954 - Cont'd**15CC1-2024-CR-10954**

Pl Atty: Nikolas D Kear

ST. of TN vs LENA MICHELLE WOOD**Lena Michelle Wood** Atty: Brantley StewartCount: **1****39-16-201****CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY**

Agency: Cocke County Sheriff's Dept

Count: **2, 3****PV-00-000****PROBATION VIOLATION - BOOKED**

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole
INFORMATION/ Plea Agreement/ Sent. Imposed Date - 11/11/2024
- 8 YEAR SENTENCE
COST: \$959.50 Total Balance now Due
- Still, NO Payments made.

2ND VIOLATION - Issued 6/17/2025 and Served 7/19/2025

- HOLD WITHOUT BOND

* ABSCONDED 32 DAYS

- 4/8/2025 - 1st VOP Order Filed - Guilty, Time Served, Release Immediately,
Placed back on Sup. Probation.

- 2/26/2025 - 2ND VOP Arraignment Hearing is now set for 7/29/2025 (next
avail. date).

- 7/29/2025 – VOP Arraignment Hearing held (in person) – Found Indigent –
APD Brantley Stewart is now re-appointed as Defense Counsel – VOP Plea
Hearing is now set for 8/12/2025.

08/13/2025 09:00AM**Judge CARTER S MOORE** Cocke County Circuit Court**15CC1-2022-CR-9980****ST. of TN vs AMANDA GRANT**

Off: Bob Schaff

Amanda Grant Atty: Bryan E. Delius

Pl Atty: Tonya Thornton

Count: **1****39-14-103****THEFT OF PROPERTY - \$10,000-\$60,000**

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

In Jail? Better Call Sol, LLC

\$20,000.00

Hearing Type: ****JURY TRIAL****

15CC1-2022-CR-9980 - Cont'd

Hearing Notes:

- Sealed Presentment Served 3/20/2022 - \$20,000 True Bond available.
- 3/21/2022 - Surety Bond made.
- 4/11/2022 - At Arraignment Hearing, Defendant wished to retain her own Attorney/ Counsel. Case reset for Attorney Status.
- RESET - 6/22/2022 - Defendant was in Jeff. Co. Jail - DA had her transported. Defendant states that she is trying to hire Bryan Delius. Attorney Status reset to 8/15/2022.
- RESET - 8/15/2022 - Defendant did appear - still has not retained Counsel - "applying for loan- should take 2 more wks. still hoping to hire B. Delius. Judge allowed another reset to 9/12/2022.
- 9/12/2022 - Defendant did not appear for Attorney Status - Capias Issued - Temp. Forfeiture - Scire Facias ordered - Order to Forfeit Bond signed and filed.
- 9/13/2022 - Defendant appeared this morning - Begged Court's forgiveness. Mr. Delius was in attendance on another matter but stood w/ Defendant. She stated that she has to wait 3 more days to get loan finalized - Judge allowed 1 MORE RESET FOR Attorney Status. Case reset to 9/26/2022 - DEFENDANT GIVEN Circuit Court Card WITH NEXT COURT DATE AND TIME WROTE ON IT.
- 9/19/2022 - NOTICE OF APPEARANCE - Filed (via fax) by Bryan Delius.
- 9/19/2022 - MOTION FOR DISCOVERY FILED (via Fax) by Delius.
- 9/19/2022 - MOTION FOR LEAVE TO FILE ADDL. MOTIONS Filed (via Fax) by Delius.
- 9/20/2022 - AGREED ORDER OF CONTINUANCE Filed (via email) - Case reset to 11/28/2022 for Plea/ Status/ Trial Selection
- 11/21/22 - Email received from ADA Thornton - Attorneys have agreed to reset case to 1/9/2023 as Def. Counsel is supposed to also be in Anderson County at that time - ADA Thornton is to make announcement in Court.
- 11/28/2022 - Case was reset to 1/9/2023.
- 1/9/2023 - This case was reset by agreement for Status Only to 4/10/2023.
- 4/10/2023 - Case was reset by agreement to 9/11/2023 - Defense Counsel is currently in Texas (Depositions for another case).
- 9/6/2023 - Per the State - Pre-Trial Agreement and Approval given to reset Status Hearing to 11/27/2023.
- 11/27/2023 - At Status Hearing - Jury Trial Date was selected - Pre-Trial Motions are now to be heard 7/29/2024 and Jury Trial is set for 7/31/2024.
- 6/18/2024 - AGREED ORDER TO RESET (By Pre-Trial Agreement) Filed - Pre-Trial Motions Hearing is now reset to 11/18/2024 and Jury Trial is reset to 11/20/2024.
- 11/18/2024 - At Plea/ Pre-Trial Motions Hearing - State and Defense Counsel announced Agreed Reset of Hearings -
- PLEA/ MOTIONS HEARING is now reset for 4/21/2025; PRE-TRIAL MOTIONS HEARING is now reset for 5/5/2025 and JURY TRIAL is reset to 5/7/2025.
- * AGREED ORDER TO RESET Filed - This case is now reset by Pre-Trial Agreement to 8/11/2025 for Pre-Trial Motions Hearing and 8/13/2025 for Jury Trial.

15CC1-2024-CR-10811

Off: Alex Reese
Pl Atty: Tonya Thornton

ST. of TN vs COYE MONROE ZIPPERER

Coye Monroe Zipperer Atty: Jonathan M. Holcomb

Count: 1

39-13-102

AGGRAVATED ASSAULT

Agency: Cocke County Sheriff's Dept

Count: 2

39-13-103

RECKLESS ENDANGERMENT - DEADLY WEAPON INVOLVED

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$25,000.00

15CC1-2024-CR-10811 - Cont'd

Hearing Type: ****JURY TRIAL****

Hearing Notes:

- 7/7/2023 – Date of Offense
- 7/10/2023 - Date of Arrest - Sess #2023-CR-1069
- 7/10/2023 - Sessions \$25,000 Surety Bond Made by Bail Out Bail Bonds - Sandy Clevenger
- 3/20/2024 - Atty. Jaclyn Hardin Previously RETAINED in Sessions Court
- 3/20/2024 – Waived to Grand Jury - BO-2725
- 4/15/2024 - Indictment filed for this case - Arraignment now set for 4/22/2024.
- 4/22/2024 – Arraignment Hearing held – State announced that Jonathan Holcomb has been RETAINED as Defense Counsel (J. Holcomb was NOT present at Hearing) – Cases are now set to 8/12/2024 for Plea/Status Hearing.
- 8/12/2024 – At Plea/ Status Hearing – Defense Counsel’s Request for Reset was GRANTED – Cases are now reset to 11/19/2024 (Holcomb has conflict w/ 18th) for Plea/ Jury Trial Date Selection Hearing.
- 11/19/2024 – At Status Hearing – Jury Trial Date of 8/13/2025 was selected for Case 10811, and Pre-Trial Motions/ Status Hearing is now set for 8/11/2025 for all Cases.