Date: 05/03/2024 User: kristy Cocke County Circuit Court - 111 Court Avenue, Room 201 Newport, TN 3782

Criminal Court Docket

Selected By: 05/06/2024 09:00AM - 05/09/2024 05:00PM, Case Type: Criminal

05/06/2024 09:00AM

15CC1-2022-CR-10148

Off: Maxwell Rick

Judge CARTER S MOORE Cocke County Circuit Court

ST. of TN vs CHARLES MENDELL BRUCE

Charles Mendell Bruce Atty: Ryan Logue

Count: 1

RECKLESS DRIVING

Agency: Tn Highway Patrol

Count: 2

LEAVE SCENE OF ACCIDENT - PROPERTY DAMAGE - LESS THAN \$1500

Agency: Tn Highway Patrol

Count: 3

IMMEDIATE NOTICE OF ACCIDENT

Agency: Tn Highway Patrol

Count: 4

DRIVING WITHOUT LICENSE

Agency: Tn Highway Patrol

Bond(s) -

ROR \$15,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 4/20/2022 Date of Offense.
- 4/20/2022 Date of Arrest (This case is a Citation, but BO 2415 is Warrant).
- 4/21/2022 Ryan Logue previously appointed (PD Conflict).
- 6/8/2022 Case waived to Grand Jury. \$250,000 True Bond now available previously set at \$50,000.

(Sessions Judgment states "Kidnapping - Dismissed")

- Defendant resides in LOUISVILLE, KENTUCKY.
- Defendant also has Bound Over case 2415 Sessions case no. 705 (The Warrants) STILL PENDING.
- 8/15/2022 Arraignment held Found Indigent \$200 Atty Fee assessed R. Logue appointed. Motion for Bond Clarification made Judge ordered \$50,000 True Aggregate Bond now available Name Correction on Indictment requested and granted name now changed to Charles Mendell Bruce.
- 9/26/2022 At Plea/ Status Renewed Motion for lowered bond made Def. now living in Knoxville, was trying to get employment there as well. Defendant also has a HOLD from KENTUCKY -

Defendant also has a current Bound Over case - waiting on lab test results.

MOTION FOR LOWERED BOND - GRANTED - \$15,000 AGGREGATE OR BOND NOW AVAILABLE. Case now set for 1/30/22.

- 1/30/2023 At Plea/ Status Hearing Defendant also has KY matters to be resolved Case reset to 6/21/2023.
- * 6/14/2023 Per DA's Request Cases moved to 7/31/2023 by Pre-Trial Agreement as Def. is in custody elsewhere.
- 7/31/2023 At Plea/ Status Hearing It was announced that Defendant may still be incarcerated in E.

Kentucky Prison – All cases were then reset to 10/30/2023 for Status Hearing.

- 10/30/2023 – At Plea/ Status Hearing – Defendant's suggested sentence for Kentucky Case has possible 2026 Expiration Date – Plea/ Status Hearings are now reset to 5/6/2024 for Status Hearing.

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Date: 05/03/2024

15CC1-2022-CR-10442

Off: Blake Cupp Pl Atty: Tonya Thornton

ST. of TN vs CHARLES MENDELL BRUCE

Charles Mendell Bruce Atty: Ryan Logue

Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT -26 GRAMS OR MORE

Agency: Cocke County Sheriff's Dept

Count: 3, 4, 5, 6

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Count: 7

EVADING ARREST FLIGHT - VEHICLE

Agency: Cocke County Sheriff's Dept

Count: 8

RECKLESS ENDANGERMENT - VEHICLE / FELONY

Agency: Cocke County Sheriff's Dept

Count: 9

EVADING ARREST

Agency: Cocke County Sheriff's Dept

Count: 10

RESIST STOP, ARREST, SEARCH (NO WEAP)

Agency: Cocke County Sheriff's Dept

Count: 11

OBEDIENCE TO ANY REQUIRED TRAFFIC CONTROL DEVICE

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$15,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

- Hearing Notes: - 4/20/2022 - Date of Offense & Arrest - Sessions Docket # 2022-CR-705 - BO 2415
 - 5/18/2022 D.A. Atty K. Haas previously appointed in Sessions Ct.
 - 6/8/2022 Case waived to Grand Jury.
 - 9/02/2022 \$50,000 TOTAL Surety Bond made for Docket 10148 & BO 2415 with Bail Out Bail Bonding.
 - 9/08/2022 BOND RELEASE REQUEST AND ORDER FILED TODAY BY BAIL OUT BONDING

CO. - \$50,000 TRUE AGGREGATE BOND NOW AVAILABLE AGAIN.

- 9/26/2022 BOND REDUCED TO \$15,000.00 O.R. TOTAL FOR BO#2415 & CASE NO. 10148 and made.
- 4/17/2023 Case filed as Unsealed Presentment Arraignment set for 4/24/2023.
- 4/24/2023 Arraignment held Found Indigent \$200 Attorney Fee assessed R. Logue was appointed. Plea/ Status Hearing now set to 6/21/2023 to coincide w/ Def. other open cases.
- * 6/14/2023 Per DA's Request Cases moved to 7/31/2023 by Pre-Trial Agreement as Def. is in custody elsewhere.
- 7/31/2023 At Plea/ Status Hearing It was announced that Defendant may still be incarcerated in E.
- Kentucky Prison All cases were then reset to 10/30/2023 for Status Hearing.
- 10/30/2023 At Plea/ Status Hearing Defendant's suggested sentence for Kentucky Case has possible 2026 Expiration Date – Plea/ Status Hearings are now reset to 5/6/2024 for Status Hearing.

15CC1-2023-CR-10555 - Cont'd

Date: 05/03/2024

Pl Atty: Tonya Thornton

Jamie Carr Atty: Brett A. Cole

Count: 1

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY

Agency: Cocke County Sheriff's Dept

Count: 2

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: - Probation Officer - Nicole Whited - State Probation and Parole

- Information/Plea Agreement/ Sentence Imposed Date - 6/21/2023 - This Case is 3 YEAR SENTENCE. (Judgment Notes: If accepted into Hamblen Drug Ct. - This case can be transferred to Hamblen or to

Unsupervised Probation if necessary)

- COST: \$765.50 Balance Due - Def. last paid \$15.00 on 10/13/2023.

1ST VIOLATION - Issued 1/8/2024 and Served 4/22/2024 - ABSCONDED 105 DAYS

- HOLD WITHOUT BOND

1ST AMENDED - 1ST VIOLATION - Issued 4/25/2024 and Served 4/25/2024

- HOLD WITHOUT BOND

- 4/23/2024 - 1st VOP and 1st (Amended) VOP Arraignment Hearing now set for 5/6/2024.

15CC1-2020-CR-10285

Off: Corey Ball

Pl Atty: Tonya Thornton

ST. of TN vs JAMIE LEE CARR

Jamie Lee Carr Atty: Brett A. Cole

Count: 1 ESCAPE

Agency: Cocke County Sheriff's Dept

Count: 2

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

15CC1-2020-CR-10285 - Cont'd

Date: 05/03/2024

Hearing Notes:

- Probation Officer - Nicole Whited - State Probation and Parole

- Plea Agreement/ Sentence Imposed Date - 6/21/2023 - This Case is 11/29 @ 75% SENTENCE

* Concurrent w/ #10555

(Judgment Notes: If accepted into Hamblen Drug Ct. - This case can be transferred to Hamblen or to

Unsupervised Probation if necessary)

- COST: \$897.50 Balance Due - NO Payments have been made by Defendant.

1ST VIOLATION - Issued 1/8/2024 and Served 4/22/2024 - ABSCONDED 105 DAYS

- HOLD WITHOUT BOND

1ST AMENDED - 1ST VIOLATION - Issued 4/25/2024 and Served 4/25/2024

- HOLD WITHOUT BOND

- 4/23/2024 - 1st VOP and 1st (Amended) VOP Arraignment Hearing now set for 5/6/2024.

15CC1-2022-CR-10787

Off: Blake Cupp

Pl Atty: Tonya Thornton

ST. of TN vs ERIC CLICK

Eric Click Atty: T Hunter Shelton

Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

SCHEDULE II DRUGS: FENTANYL <1/2 GRAM

Agency: Cocke County Sheriff's Dept

Count: **5, 6**

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Count: 7

POSSESSION WEAPON - CONVICTED FELON

Agency: Cocke County Sheriff's Dept

Count: 8

POSSESS FIREARM INTENT TO GO ARMED - DANGEROUS FELONY

Agency: Cocke County Sheriff's Dept

Count: 9

SIMPLE POSS/CASUAL EXCHANGE

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment

15CC1-2022-CR-10787 - Cont'd

Date: 05/03/2024

Hearing Notes: - 11/10/2021 - Date of Offense and Arrest - Sess# 21-CR-2330

- 11/11/2021 – Sessions Ct. \$12,000 Surety Bond made w/ A. Angel Bonding

- 5/09/2022 - Sessions Ct. reinstated Bond

- 2/21/2023 - AGREED ORDER FILED - REVOKING ALL CURRENT BONDS

* 6/21/2023 – Agreed Order Permitting Substitution of Counsel Filed – T. Hunter Shelton and Corey B. Shipley have been retained by Defendant and shall be and are substituted as Counsel of Record for Defendant.

- 4/15/2024 - Unsealed Presentment filed for this case - Arraignment Hearing now set for 4/22/2024.

* Arraignment Hearing was Moved from 4/22/2024 - to 5/6/2024 with Defs. other pending cases.*

15CC1-2022-CR-10240

Pl Atty: Tonya Thornton

Off:

ST. of TN vs ERIC SCOTT CLICK Max Laughter

Eric Scott Click Atty: T Hunter Shelton

Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Count: 3

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

15CC1-2022-CR-10240 - Cont'd

Date: 05/03/2024

Hearing Notes:

- * THIS CASE IS CURRENTLY SET FOR JURY TRIAL THIS WEDNESDAY 5/8/2024 *
- Filed as Unsealed Presentment (BO 2381)
- 12/31/2020 Date of Offense and Arrest.
- 1/1/2021 Sessions Ct. \$10,000 Surety Bond made- A Angel Bail Bonding.
- 5/9/2022 Case Waived to Grand Jury No Previous Atty listed.
- 10/12/2022 Case finally taken to Grand Jury and made Unsealed Presentment.
- * 10/17/2022 At Arraignment, Defendant did not appear. Bonding Co. was not present at Hearing. Judge allowed one (1) Hearing Reset for Status Bonding Co. is to Find/ Notify their client of their next Court Hearing Date of 11/28/2022. Email notification sent to Bonding Co. Owner.
- 11/28/2022 Defendant did not appear but did send photo of Covid Positive test to the DA. Judge ordered Capias Issued Temp Forf Scire Facias.
- 12/1/2022 More Proof sent/ given to DA Judge RECALLED CAPIAS via Text Message. Case now set for 1/9/2023 for Arraignment.
- 1/9/2023 Defendant did not appear for Arraignment CAPIAS ISSUED HOLD WITHOUT BOND.
- 1/31/2023 CAPIAS SERVED HOLD WITHOUT BOND.
- 2/1/2023 MOTION TO REVOKE BOND Filed by the State of Tennesse ADA Thornton for this case and BO 2380.
- 2/2/2023 EMAIL RECEIVED Request for Matthew Lorah to be appointed as Defense Counsel in Circuit Cases.
- 2/2/2023 ORDER APPOINTING COUNSEL Received and Filed Matthew Lorah.
- 2/21/2023 Arraignment held for this case Found Indigent \$200 Attorney Fee assessed Matthew Lorah is already appointed per Order filed 2/2/23. Also, as to Motion to Revoke Bonds Agreed Order was entered REVOKING CURRENT BONDS. All cases now set/ reset to 3/20/2023.
- 3/20/2023 At Plea/ Status Hearing Plea Offer made by the State Parties stated that a possible Information may be filed at next Hearing to dispose cases. All cases now reset to 4/24/2023 for Plea/ Status Hearing.
- 4/24/2023 At Plea/ Status Hearing Apptd. Counsel Matt Lorah is sick and unable to attend Court Cases are reset to 5/8/2023.
- 5/8/2023 At Plea/ Status Hearing Def. Counsel M. Lorah was unable to attend Court due to injury Cases were then reset to 6/21/2023.
- * 6/21/2023 At Plea/ Status Hearing T. Hunter Shelton appeared and announced that his Firm has been Retained by the Defendant. Agreed Order Permitting Substitution of Counsel Filed T. Hunter Shelton and Corey B. Shipley have been retained by Defendant and shall be and are substituted as Counsel of Record for Defendant. Plea/ Status Hearing is now reset to 8/14/2023.
- 8/14/2023 At Plea/ Status Hearing Def. also has current Sessions cases to be heard Reset was requested for this case to be heard after the Sessions Ct. Cases and Granted Plea/ Status Hearings are now reset to 9/11/2023.
- -9/6/2023 Per the State Pre-Trial Agreement and Approval given Cases are now moved to 10/23/23 for Plea/ Status Hearing.
- -10/23/2023 At Plea/ Status Hearing Defendant also has pending Sessions Ct. Cases Cases were reset by agreement to 11/27/2023 for Plea/ Status Hearing.

15CC1-2022-CR-10240 - Cont'd

Date: 05/03/2024

- 11/27/2023 - At Plea/ Status Hearing - Cases were reset to 1/29/2024 for MOTIONS HEARING.

- 1/29/2024 At Plea/ Motions Hearing Atty. H. Shelton unable to appear for Hearing Reset requested and Granted Cases are reset to 2/20/2024 at 10:30 am
- 2/15/2024 EMAIL RECEIVED RESET needed State's Witness unable to appear because of illness/Covid Motion Hearing now reset to 3/11/2024.
- 3/11/2024 Motion to Suppress is WITHDRAWN Jury Trial Date was selected Pre-Trial Motions are now set for 5/6/2024 and Jury Trial for Case #10240 is now set for 5/8/2024.

15CC1-2023-CR-10419

Off: Bryan Murr Pl Atty: Tonya Thornton

ST. of TN vs ERIC SCOTT CLICK

Eric Scott Click Atty: T Hunter Shelton

Count: 1

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea/Status

Hearing Notes: - Sealed Presentment (Filed on 2/6/2023) from FTA in case no. 10240 on 1/9/2023 and SERVED 2/21/2023

- HOLD WITHOUT BOND.

- 2/21/2023 Arraignment held Found Indigent \$200 Atty Fee assessed Matthew Lorah was Appointed as Defense Counsel. All Cases now set for Plea/ Status Hearing to 3/20/2023.
- 3/20/2023 At Plea/ Status Hearing Plea Offer made by the State Parties stated that a possible Information may be filed at next Hearing to dispose cases. All cases now reset to 4/24/2023 for Plea/ Status Hearing.
- 4/24/2023 At Plea/ Status Hearing Apptd. Counsel Matt Lorah is sick and unable to attend Court Cases are reset to 5/8/2023.
- 5/8/2023 At Plea/ Status Hearing Def. Counsel M. Lorah was unable to attend Court due to injury Cases were then reset to 6/21/2023.
- * 6/21/2023 At Plea/ Status Hearing T. Hunter Shelton appeared and announced that his Firm has been Retained by the Defendant. Agreed Order Permitting Substitution of Counsel Filed T. Hunter Shelton and Corey B. Shipley have been retained by Defendant and shall be and are substituted as Counsel of Record for Defendant. Plea/ Status Hearing is now reset to 8/14/2023.
- 8/14/2023 At Plea/ Status Hearing Def. also has current Sessions cases to be heard Reset was requested for this case to be heard after the Sessions Ct. Cases and Granted Plea/ Status Hearings are now reset to 9/11/2023.
- 9/6/2023 Per the State Pre-Trial Agreement and Approval given Cases are now moved to 10/23/23 for Plea/ Status Hearing.
- 10/23/2023 At Plea/ Status Hearing Defendant also has pending Sessions Ct. Cases Cases were reset by agreement to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 At Plea/ Status Hearing Cases were reset to 1/29/2024 for MOTIONS HEARING.
- 1/29/2024 At Plea/ Motions Hearing Atty. H. Shelton unable to appear for Hearing Reset requested and Granted Cases are reset to 2/20/2024 at 10:30 am
- 2/15/2024 EMAIL RECEIVED RESET needed State's Witness unable to appear because of illness/Covid Motion Hearing now reset to 3/11/2024.
- 3/11/2024 Motion to Suppress is WITHDRAWN Jury Trial Date was selected for Case #10240 for 5/8/2024 This case is now reset to 5/6/2024 for Plea/Status Hearing only.

15CC1-2022-CR-10241 - Cont'd

15CC1-2022-CR-10241

Date: 05/03/2024

Off: Max Laughter Pl Atty: Tonya Thornton

ST. of TN vs MORGAN LEE CODY

Morgan Lee Cody Atty: Lu Ann Ballew

Count: 1, 3, 5

SIMPLE POSS/CASUAL EXCHANGE

Agency: Cocke County Sheriff's Dept

Count: 7

METH - POSSESS OR CASUAL EXCHANGE

Agency: Cocke County Sheriff's Dept

Count: 9

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Misdemeanor Probation

Hearing Notes: Probation Officer - Linda Southerland - ETHRA - Misdemeanor Probation

Plea Agreement/ Sentence Imposed Date - 8/14/2023 - 11/29 X 2 SENTENCE. COST & FINES: \$ 6,369.00 Balance Due - Def. has made NO Payments in this case.

1ST VIOLATION - Issued 11/28/2023 and Served 4/14/2024

- ABSCONDED 138 DAYS - HOLD WITHOUT BOND

- 4/15/2024 - Viol. Misd. Probation - Arraignment Hearing now set for 4/22/2024.

- 4/22/2024 - Misd. VOP Arraignment Hearing held - Lu Ann Ballew was re-appointed as Defense Counsel -

Misd. VOP Plea Hearing is now set for 5/6/2024.

15CC1-2023-CR-10420

Off: Bryan Murr Pl Atty: Tonya Thornton

ST. of TN vs MORGAN LEE CODY

Morgan Lee Cody Atty: Lu Ann Ballew

Count: 1

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Count: 2

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Misdemeanor Probation

15CC1-2023-CR-10420 - Cont'd

Date: 05/03/2024

Hearing Notes: Probation Officer - Linda Southerland - ETHRA - Misdemeanor Probation

> Plea Agreement/ Sentence Imposed Date - 8/14/2023 - 11/29 X 2 SENTENCE. COST & FINES: \$ 780.50 Balance Due - Def. has made NO Payments in this case.

1ST VIOLATION - Issued 11/28/2023 and Served 4/14/2024

- ABSCONDED 138 DAYS - HOLD WITHOUT BOND

- 4/15/2024 - Viol. Misd. Probation - Arraignment Hearing now set for 4/22/2024.

- 4/22/2024 - Misd. VOP Arraignment Hearing held - Lu Ann Ballew was re-appointed as Defense Counsel -Misd. VOP Plea Hearing is now set for 5/6/2024.

15CC1-2023-CR-10471

Off: **Bob Schaff** Pl Atty: Tonya Thornton ST. of TN vs KATINA T CORNETT

Katina T Cornett Atty: P Richard Talley

Count: 1

OFFICIAL OPPRESSION

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC - Tony Vernon Duckworth \$25,000.00

PLEA - PRE-TRIAL MOTIONS HEARING Hearing Type:

Hearing Notes: - Sealed Presentment - Filed 4/17/2023 and Served 4/26/2023.

- Date of Offense -12/11/2022.

- \$25,000 Surety Bond available and made 4/26/2023 - by A Angel Bonding Co. - T. Duckworth.

- 5/8/2023 - Arraignment Hearing held - Defendant did NOT appear - but P. Talley appeared as Retained Counsel. Mr. Talley is to file a WAIVER OF ARRAIGNMENT.Plea/ Status Hearing now set for 8/14/2023. - 8/14/2023 - At Plea/ Status Hearing - Not known if Defendant was present, but Reset was requested by

Defense Counsel and granted - Plea/ Status Hearing now reset to 11/27/2023.

- 11/27/2023 - At Plea/ Status Hearing - Jury Trial date was selected - Status/ Pre-Trial Motions are now set to

5/6/2024 and JURY TRIAL is set for 5/8/2024.

- 4/19/2024 - AGREED ORDER TO REMOVE JURY TRIAL FROM 5/8/2024 Criminal Docket Filed. New

Trial Date to be chosen at next hearing.

15CC1-2023-CR-10344

Off: **Bob Schaff** Pl Atty: Tonya Thornton ST. of TN vs PERRY STEWART GADDY

Perry Stewart Gaddy Atty: Keith Haas

Count: 1, 2, 3

AGGRAVATED STATUTORY RAPE

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC - Tony Vernon Duckworth

PLEA / STATUS / TRIAL SELECTION Hearing Type:

15CC1-2023-CR-10344 - Cont'd

Date: 05/03/2024

Hearing Notes:

- Sealed Presentment Filed 1/6/2023 and Served 5/5/2023 \$30,000 True Bond available.
- 5/8/2023 This case added to Today's Criminal Docket Arraignment held Found Indigent \$200 Attorney Fee assessed for this case - K. Haas was appointed as Defense Counsel. Plea/ Status Hearing now set for 6/21/2023.
- 6/21/2023 At Plea/ Status Hearing Oral Motion for Lowered Bond was made by Def. Counsel He is waiting for medical info. from NC as to Def.s current serious Health Issues. DA has not been provided any info./ proof. Motion for Bond Hearing was then set for 7/3/2023. Defense Counsel is to file actual MOTION TO LOWER BOND w/ the Court.

7/3/2023 - MOTION FOR BOND- HEARING held and Granted - AGREED ORDER FOR BOND Filed - W/ BOND CONDITIONS

- \$5,000 True Bond is hereby Available Waiver of Extradition is to be done Plea/ Status Hearing now set for
- 9/15/2023 PER EMAIL REQUEST from the State CASE RESET TO 11/27/2023 By Pre-Trial Agreement.
- 11/27/2023 At Plea/ Status Hearing Case was reset/ moved to 3/11/2024 for Plea/ Status Hearing.
- 3/11/2024 Def. Counsel announced that this case has been reset by Pre-Trial Agreement (Defendant not present) - Def. Counsel has not looked at Forensic Evidence yet - Plea/ Status Hearing reset to 5/6/2024.

15CC1-2024-CR-10788

Off: Joshua Holt Pl Attv: Tonva Thornton

ST. of TN vs TYLER GALLOWAY

Tyler Galloway

Count: 1

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

Agency: NEWPORT POLICE DEPT.

Bond(s) -

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

Hearing Type:

Arraignment

10/12/2023 - Date of Offense Hearing Notes:

2/15/2024 - Date of Arrest - Sess #24-CR-229

2/23/2024 - \$5,000.00 Total Bond made by Bail Out Bail Bonds in Circuit Court for BO-2697 & 2698

2/21/2024 - Keith Haas Appointed in Sessions Court

2/21/2024 - Waived to Grand Jury - BO-2698

- 4/15/2024 Indictment filed for this case Arraignment Hearing now set for 4/22/2024.
- 4/22/2024 Cases NOT Heard for Arraignment Defendant is in Sevier Co. Jail (Defendant also has current pending cases in Washington/Sullivan? Co.) These Cases are now moved to 5/6/2024 for Arraignment Hearing – Transport Order is due.
- 4/23/2024 ORDER OF TRANSPORT Filed by APD K. Haas.

15CC1-2024-CR-10789

Off: Jessy Burgess Pl Atty: Tonya Thornton

ST. of TN vs TYLER GALLOWAY

Tyler Galloway

Count: 1

THEFT OF PROPERTY - >\$1,000 TO < \$2,500

Agency: NEWPORT POLICE DEPT.

Bond(s) -

Bail Out Bail Bonding - Sandy Leigh Clevenger Surety

Hearing Type: Arraignment

15CC1-2024-CR-10789 - Cont'd

Date: 05/03/2024

Hearing Notes: - 12/27/2023 – Date of Offense

- 2/15/2024 - Date of Arrest - Sess #2024-CR-228

- 6/23/2021 - Circuit Ct. \$5,000 Total Bond made by Bail Out Bail Bonds for BO-2697 & BO-2698

- 2/21/2024 - Atty. Keith Haas Appointed in Sessions Court

- 2/21/2024 – Waived to Grand Jury - BO-2697

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

 $-4/22/2024-Cases\ NOT\ Heard\ for\ Arraignment-Defendant\ is\ in\ Sevier\ Co.\ Jail-(Defendant\ also\ has\ current\ pending\ cases\ in\ Washington/\ Sullivan\ ?\ Co.)\ These\ Cases\ are\ now\ moved\ to\ 5/6/2024\ for\ Arraignment\ defendant\ also\ has\ current\ pending\ cases\ in\ Washington/\ Sullivan\ ?\ Co.)$

Hearing – Transport Order is due.

- 4/23/2024 - ORDER OF TRANSPORT Filed by APD K. Haas.

15CC1-2022-CR-10447

Off: Paul Weber
Pl Atty: Tonya Thornton

ST. of TN vs CHARLES GORRELL

Charles Gorrell Atty: Keith Haas

Count: 1

CONTRA IN PENAL FACILITY - CONSP

Agency: NEWPORT POLICE DEPT.

Count: 6

CRIMINAL TRESPASS

Agency: NEWPORT POLICE DEPT.

Count: **7,9**

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 5/8/2023 - 3 YEAR SENTENCE.

COST & ATTYS. FEE: \$ 1,188.00 Balance Due - Def. still has made NO Payments in this case!

2ND VIOLATION - Issued 4/8/2024 and Served 4/13/2024.

- HOLD WITHOUT BOND

- 11/27/2023 - 1ST VOP ORDER Filed - Guilty, Time Served, Placed back on sup. probation, "Technical

Violation".

- 1/29/2024 - 2ND VOP ORDER Filed - VOLUNTARILY DISMISSED, Placed back on Sup. Probation.

- 4/15/2024 - VOP Arraignment Hearing now set for 4/22/2024.

- 4/22/2024 - VOP Arraignment Hearing held via CourtCall - K. Haas was re-appointed as Defense

Counsel - VOP Plea Hearing now set to 5/6/2024.

15CC1-2023-CR-10610

Off: Rodney Hazelwood Pl Atty: Ron Newcomb

ST. of TN vs MICHAEL WAYNE GRAHAM

Michael Wayne Graham

Count: 1

AGGRAVATED BURGLARY (HABITATION)

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Free U Bail Bonds - Mary Ann Harrill

Date: 05/03/2024

15CC1-2023-CR-10610 - Cont'd

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

Hearing Notes: JURY TRIAL CURRENTLY SET FOR THIS THURSDAY - MAY 8TH

- * STATUS/ RULING NEEDED as to Status of Defendant's Surety BOND !!!
- **On 2/22/2024 ORDER TO SUSPEND FREE "U" BONDS FILED !!!!!
- 6/29/2022 Date of Offense.
- 7/21/2022 Date of Arrest Sess # 2022-CR-1226.
- 11/16/2022 Determined NON-Indigent by Sess. Court.
- 1/16/2023 No previous Attorney Appointed.
- 1/18/2023- \$5,000 Surety Bond Made in Sess. Court by FREE "U" BAIL BONDS Mary Ann Harrell, Agent.
- 8/28/2023 Waived to Grand Jury BO 2624.
- 10/11/2023 Unsealed Presentment filed for this case Arraignment now set for 10/23/2023.
- 10/23/2023 Arraignment Hearing Held Defendant was found to be NON- INDIGENT Defendant must seek to retain Private Counsel - Case now reset to 11/28/2023 for Attorney Status.
- 11/28/2023 At Attorney Status Hearing Defendant has not been able to retain Private Counsel; requested more time as his Home recently burnt and had other bad issues - Case reset for Attorney Status Hearing to 1/16/2024. ADA Newcomb announced the State's intention to take this case to Jury Trial; requested and was granted Motion Hearing date of 5/4/2024 and Jury Trial Date for 5/8/2024.

15CC1-2021-CR-9495

Off: Bob Schaff

Pl Atty: Tonya Thornton

ST. of TN vs CHAD AARON GREENE

Chad Aaron Greene Atty: Keith Haas

Count: 1

THEFT OF PROPERTY - >\$1,000 TO < \$2,500

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR

\$5,000.00

Hearing Type: Motions Hearing

15CC1-2021-CR-9495 - Cont'd

Date: 05/03/2024

Hearing Notes: - MOTION TO DISMISS - Filed by APD K. Haas on 4/30/2024.

- 1/3/2021 Date of Offense
- 1/6/2021 Date of Arrest Sess no. 21-CR-40 BO 2016
- 1/13/2021 Waived to Grand Jury \$15,000 OR Bond available.
- 4/19/2021 Indictment filed for this case Arraignment set for 4/26/2021.
- 4/26/2021 Def. did not appear CAPIAS ISSUED \$2,500 OR Bond available for each case.
- * 4/10/2023 At unscheduled Criminal Hearing Capias was Served and Arraignment was held Found Indigent \$200 Attorney Fee was assessed for each case Keith Haas was appointed as Defense Counsel \$5,000 Aggregate OR Bond was then made Cases are now set to 6/21/2023 for Plea/ Status Hearing.
- - 6/21/2023 At Plea/ Status Hearing Def. was not present at beginning of Court, but later appeared. Def. Counsel requested cases to be reset due to video discovery still needing to be reviewed by him and his client. Judge allowed cases to be reset to 8/14/2023.
- - 8/14/2023 At Plea/ Status Hearing The State announced that there was still a little bit of Discovery yet to track down (part of video) Reset was requested and Granted Cases now reset to 9/25/2023.
- 9/25/2023 At Plea/ Status Hearing Reset was requested and Granted Cases are now reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 At Plea/ Status Hearing Reset requested by the State More Discovery is to be turned over Cases are now moved to 2/20/24 for Plea/ Status Hearing.
- 2/20/2024 At Plea/ Status Hearing Defense Counsel requested reset as he expects to file for Motions Hearing soon Reset granted for these cases Plea/Status Hearings are now set for 5/6/2024.
- 4/30/2024 Motion to Dismiss Filed by APD K. Haas Hearing Type for 5/6/24 changed to MOTIONS HEARING.

15CC1-2021-CR-9496

Off: Bob Schaff
Pl Atty: Tonya Thornton

ST. of TN vs CHAD AARON GREENE

Chad Aaron Greene Atty: Keith Haas

Count: 1

POSSESSION OF BURGLARY TOOLS

Agency: Cocke County Sheriff's Dept

Count: 2

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

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$5,000.00

Hearing Type: Motions Hearing

15CC1-2021-CR-9496 - Cont'd

Date: 05/03/2024

Hearing Notes: - MOTION TO DISMISS - Filed by APD K. Haas on 4/30/2024.

- 1/6/2021 - Date of Offense

- 1/6/2021 - Date of Arrest - Sess no. 21-CR-40 - BO 2016

- 1/13/2021 - Waived to Grand Jury - \$15,000 OR Bond available.

- 4/19/2021 - Indictment filed for this case - Arraignment set for 4/26/2021.

(Warrants were separated by Date of Offense - to make 2 cases)

- 4/26/2021 - Def. did not appear - CAPIAS ISSUED - \$2,500 OR Bond available for each case.

* 4/10/2023 - At unscheduled Criminal Hearing - Capias was Served and Arraignment was held - Found

Indigent - \$200 Attorney Fee was assessed for each case - Keith Haas was appointed as Defense

Counsel - \$5,000 Aggregate OR Bond was then made - Cases are now set to 6/21/2023 for Plea/ Status Hearing.

- 6/21/2023 – At Plea/ Status Hearing - Def. was not present at beginning of Court, but later appeared. Def. Counsel requested cases to be reset due to video discovery still needing to be reviewed by him and his client. Judge allowed cases to be reset to 8/14/2023.

- 8/14/2023 – At Plea/ Status Hearing – The State announced that there was still a little bit of Discovery yet to track down (part of video) – Reset was requested and Granted – Cases now reset to 9/25/2023.

- 9/25/2023 – At Plea/ Status Hearing – Reset was requested and Granted – Cases are now reset to 11/27/2023 for Plea/ Status Hearing.

- 11/27/2023 - At Plea/ Status Hearing - Reset requested by the State - More Discovery is to be turned over - Cases are now moved to 2/20/24 for Plea/ Status Hearing.

- 2/20/2024 – At Plea/ Status Hearing – Defense Counsel requested reset as he expects to file for Motions Hearing soon - Reset granted for these cases - Plea/Status Hearings are now set for 5/6/2024.

 - 4/30/2024 - MOTION TO DISMISS Filed by APD K. Haas - Hearing type changed to MOTIONS HEARING for 5/6/24.

15CC1-2024-CR-10706

Off: Michael Whitmer Pl Atty: Tonya Thornton

ST. of TN vs LOGAN CHASE HEDRICK

Logan Chase Hedrick

Count: 1, 2 RAPE

Agency: Cocke County Sheriff's Dept

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: - Sealed Presentment - Filed 1/5/2024 and Served 4/23/2024

- Date of Offense(s): 2/23/2023 - \$100,000 True Bond available.

- 4/24/2024 - Case set to 5/6/2024 for Arraignment Hearing.

* AS OF 5/2/2024 - DEFENDANT IS BEING HOUSED IN GREENE COUNTY FOR THIS CHARGE *

15CC1-2018-CR-8407

Off: Bryan Murr Pl Atty: Tonya Thornton

ST. of TN vs CLANCY ADAM JAMES

Clancy Adam James Atty: Keith Haas

Count: 1

FAILURE TO APPEAR FELONY

Agency: Cocke County Sheriff's Dept

Count: 2

15CC1-2018-CR-8407 - Cont'd

Date: 05/03/2024

PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: 4

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - WAS Amber N. Shelton - State Probation and Parole

Sentence Imposed Date - 5/15/2018 - 5 YEAR TOTAL SENTENCE BALANCE #8407 - 2 Yrs. CONSECUTIVE to #8070 - Ct. 1 - 11/29 and Ct. 2 - 4 Yr. Sentence

COST: \$959.50 Total Balance - Def. has made NO Pmts. in this case.

3RD VIOLATION - (Technically 2ND) - Issued 1/23/2024 and Served 4/12/2024

- ABSCONDED 80 DAYS - HOLD WITHOUT BOND

- 9/16/2019 - 1ST VOP ORDER Filed - Guilty, SERVE 365 Days (Day for Day) for 8070 & 8056 and SERVE 1 YEAR (Day for Day) on 8407, Then return to sup. probation, May attend long term court approved rehab. Defendant was also ordered to obtain GED in rehab program if available.

- 3/23/2020 - 2ND VOP ORDER Filed - VOLUNTARILY DISMISSED - Def. must continue to serve his jail sentence of 2 Yrs. day for day that was imposed on 9/16/2019. * He is not to be released from Jail* Serving a 2 Year day for day sentence.

- 4/22/2024 – VOP Arraignment Hearing held via CourtCall – APD K. Haas was re-appointed as Defense Counsel – Motion for Bond was made and DENIED - VOP Plea Hearing is now set for 5/6/2024.

15CC1-2020-CR-9316

Off: Josh Hartsell Pl Atty: Tonya Thornton

ST. of TN vs CLANCY ADAM JAMES

Clancy Adam James Atty: Keith Haas

Count: 1

ESCAPE (FELONY OFFENSE)

Agency: Cocke County Sheriff's Dept

Count: 2

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2020-CR-9316 - Cont'd

Date: 05/03/2024

Hearing Notes:

Probation Officer - WAS Amber N. Shelton - State Probation and Parole Sentence Imposed Date - 10/26/2020 - "5 YEAR TOTAL SENTENCE"

#9316 has 3 YR. SENTENCE - and is CONSECUTIVE to #8070, #8056 and #8407 COST: \$ 617.50 Total Balance - Def. has paid \$280.00 Total - Last pmt. made 4/5/2023.

1ST VIOLATION - (For this Case) - Issued 1/23/2024 and Served 4/12/2024

- ABSCONDED 80 DAYS - HOLD WITHOUT BOND
- 4/15/2024 VOP Arraignment Hearing now set for 4/22/2024.
- 4/22/2024 VOP Arraignment Hearing held via CourtCall APD K. Haas was re-appointed as Defense Counsel Motion for Bond was made and DENIED VOP Plea Hearing is now set for 5/6/2024.

15CC1-2019-CR-9160

Off: Max Laughter
Pl Atty: Tonya Thornton

ST. of TN vs DONALD JENKINS

Donald Jenkins Atty: Keith Haas

Count: 4

CHILD ABUSE/NEGLECT/ENDANGERMENT 8 YRS OR LESS NO INJURY

Agency: Cocke County Sheriff's Dept

Count: 5

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED

Agency: Cocke County Sheriff's Dept

Count: 12

RECKLESS DRIVING

Agency: Cocke County Sheriff's Dept

Count: 16

PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: 17, 18, 19

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -ROR

Hearing Type: Plea Hearing - Probation Violation

15CC1-2019-CR-9160 - Cont'd

Date: 05/03/2024

Hearing Notes:

Probation Officer - Amber N. Shelton - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 8/17/2020 - 3 YEAR SENTENCE.

- COST: \$1,651.50 Total Balance now owed - Defendant has made No payments.

4TH VIOLATION - Issued 1/29/2024 and Served 2/29/2024

- ABSCONDED 1 MONTH
- Hold w/o Bond *(3/11/2024 \$5,000 OR Bond GRANTED)

1ST AMENDED - 4TH VIOLATION - Issued 4/1/2024 and Served 4/5/2024

- "Conditions of Bail To Be Set at Arraignment"
- 7/5/2022 1ST VOP ORDER filed Guilty, time served, release immediately, placed back on supervised probation, STRICT COMPLIANCE. (ABSCONDED OVER 1 MONTH 35 Days)
- 1/9/2023 2ND VOP ORDER Filed Guilty, Serve 12 Months @ 30%, Placed back on sup. probation after release, ordered to attend, participate and complete JCAP Program, to live at Sober Living Home during that phase of JCAP. (ABSCONDED ALMOST 2 MONTHS)
- 1/8/2024 3RD VOP ORDER Filed Guilty, Time Served, Placed back on supervised probation, Continue w/ Mental Health Treatment.
- 3/11/2024 VOP Arraignment held APD K. Haas was re-appointed as Defense Counsel Motion for Bond was made and APPROVED \$5,000 OR Bond now available Must Comply with Probation EVERY Week Refusal constitutes another Violation VOP Plea Hearing is now set for 5/6/2024.
- * 4/5/2024 EMAIL TN JCAP LETTER Filed DEFENDANT IS NOT ALLOWED BACK INTO TN JCAP. *
- 4/5/2024 1st AMENDED VOP WARRANT SERVED Added to 4/8/2024 Docket, per DA's Office.
- 4/8/2024 1st Amended VOP Arraignment Hearing held K. Haas appointed for this charge also All VOP Plea Hearings for this case now set to 5/6/2024.

15CC1-2023-CR-10639

Off: Bob Schaff
Pl Atty: Tonya Thornton

ST. of TN vs JOHN NEIL MANEY

John Neil Maney Atty: Keith Haas

Count: 1

AGGRAVATED SEXUAL BATTERY

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety All American Bail Bond - Dolores Underwood

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Date: 05/03/2024

15CC1-2023-CR-10639 - Cont'd

Hearing Notes:

- Sealed Presentment - Filed 10/11/2023 and Served 11/20/2023

- Date of Offense - 4/4/2023

- \$ 50,000 True Bond Available

- 11/27/2023 - At Arraignment Hearing - Defendant (in custody) wishes to retain private counsel - Motion for Lowered Bond was DENIED - Attorney Status Hearing is now set to 1/8/2024.

- 1/8/2024 - At Attorney Status Hearing - Defendant was found Indigent - \$200 Attorney Fee was assessed - K. Haas, A.P.D. was appointed as Defense Counsel - Plea/ Status Hearing is now set for 2/20/2024.

- 2/20/2024 - At Plea/ Status Hearing - Announcement made that by Agreement this case is now reset to

5/6/2024 for Plea/ Status Hearing.

15CC1-2020-CR-9392

Off: Jordan Douglas Pl Atty: Tonya Thornton ST. of TN vs CHAD AUSTIN MCGAHA

Chad Austin Mcgaha Atty: Bryce W McKenzie

Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT - NON-SCHOOL DFZ

Agency: NEWPORT POLICE DEPT.

Count: 3, 4

SCHEDULE VI DRUGS: DRUG FREE ZONE OTHER THAN SCHOOL

Agency: NEWPORT POLICE DEPT.

Count: 5

POSSESS FIREARM INTENT TO GO ARMED - DANGEROUS FELONY

Agency: NEWPORT POLICE DEPT.

Count: 6

DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE

Agency: NEWPORT POLICE DEPT.

Count: 7

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES

Agency: NEWPORT POLICE DEPT.

Count: 8

DUI: FIRST OFFENSE

Agency: NEWPORT POLICE DEPT.

Count: 9

IMPLIED CONSENT - ENHANCEMENT ONLY

Agency: NEWPORT POLICE DEPT.

Count: 10

PHYSICALLY HOLD/SUPPORT TELECOMMUNICATION DEVICE

Agency: NEWPORT POLICE DEPT.

Count: 11

FINANCIAL RESPONSIBILITY LAW

Agency: NEWPORT POLICE DEPT.

Count: 12

DRIVERS LICENSE TO BE CARRIED AND EXHIBITED

Agency: NEWPORT POLICE DEPT.

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

15CC1-2020-CR-9392 - Cont'd

Date: 05/03/2024

Hearing Notes: - THIS CASE IS SET FOR JURY TRIAL THIS WEDNESDAY, MAY 8th, 2024

- 11/29/2019 Date of Offense and Arrest.
- 12/1/2019 Sessions \$40,000 Surety Bond made A Angel Bonding.
- 2/19/2020 Case waived to Grand Jury.
- 10/26/2020 Defendant failed to appear for Arraignment Capias was issued w/ \$1,500 OR Bond available.
- 11/29/2020 Capias served \$1,500 OR Bond made 11/30/20. (Clerk Not given copy of Bond Case NOT added to 1/11/21 Docket.)
- 4/12/2021 Reset for Arraignment.
- 6/23/21 All cases reset.
- 8/16/21 Defendant supposedly in a California Rehab. Apptd. Counsel was ill. All cases reset.
- 9/9/21 Defendant's Mother, Marlena Mcgaha came in Austin is in Bay County (Panama City) Jail as of this date for DUI. Austin has not made Bond there. His next hearing there is set for 9/20/21. She received the text alert about today's hearing set from this Court and notified us.
- 1/10/22 All cases reset. Motion for Bond Denied.
- 2/22/22 All Case(s) reset.
- 3/21/22 Defendant was being held in Greene County NOT transported today. Defendant will need to be brought here and held so that Apptd. Counsel can go over Discovery w/ him. Jail knows to keep him here. Order also done. Case(s) reset.
- 4/25/22 Defense Counsel having issues with viewing the Discovery. Defendant also has pending Bound overs. Renewed Motion for Bond made for reasonable bond and Granted \$25,000 True Aggregate Bond now available. All Case(s) reset 6/22/22.
- 6/20/2022 Agreed Order of Continuance filed- Reset to 8/15/2022.
- 8/15/2022 Case(s) reset by agreement to 9/26/2022.
- 9/26/2022 Defendant did not appear for Plea/Status Defendant had been advised by his Appointed Counsel NOT to leave the State CAPIAS ISSUED HOLD WITHOUT BOND Scire Facias Issued Order to Forfeit Surety Bond filed.
- ALSO MOTION TO WITHDRAW made by N. Kear to which Judge APPROVED Brett Cole now appointed as Defense Counsel.
- 9/29/2022 CAPIAS SERVED HOLD WITHOUT BOND (Defendant recognized by NPD at Zoomer's and arrested).

Scire Facias Hearing cancelled.

- 10/17/2022 At Plea/ Status Def. was arraigned for new case 10221 All Cases reset to 11/28/2022
- 11/28/2022 ORDER for \$15,000 Aggregate Bond for all cases, including any matters in bind over status
- 12/05/2022 \$15,000 Aggregate Surety Bond made for Docket #'s 9392, 9393, 9580, 9882, 9924, 9989, 10147, 10221, BO#1870, and BO#2421 with Bail Out Bail Bonding Sandy Clevenger.
- 11/28/2022 At Plea/ Status Hearing Defendant also has Sevier Co. cases, because of these, the DA is to make revised offer and reset is requested. Motion for Bond was made and granted \$15,000 Aggregate True Bond available (this includes current Bound over cases) Order was done. Cases are reset to 1/17/2023.
- 1/17/2023 At Plea/ Status Hearing All case(s) were reset to 3/20/2023 as Defendant was arraigned today for new case 10300.

15CC1-2020-CR-9392 - Cont'd

Date: 05/03/2024

- 3/20/2023 - At Plea/ Status Hearing - Parties agreed to reset case(s) to 5/8/2023.

(Question asked on 1/17/2023 as to Defendant wanting to retain Private Counsel was still not answered).

- 5/8/2023 At Plea/ Status Hearing State's Plea Offer has tentatively been accepted but State needs time to prepare this Lengthy Plea Agreement Case(s) now reset to 8/14/2023 for Plea/ Status Hearing.
- 8/14/2023 At Plea/ Status Hearing Plea Agreement was entered for Case(s) 9393, 9580, 9924, 9882, 10147, 10221, 10300, and Info's. 10583, 10584, 10585, and 10586 Remaining Case(s) were then Reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 At Plea/ Status Hearing Jury Trial Date was selected for this case Pre-Trial Motions are now set for 5/6/2024 and Jury Trial is set for 5/8/2024.

15CC1-2022-CR-9989

ST. of TN vs CHAD AUSTIN MCGAHA

Off: Robert Thornton
Pl Atty: Tonya Thornton

Chad Austin Mcgaha Atty: Bryce W McKenzie

Count: 1, 2, 3, 4

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: 4th Judicial Drug Task Force

Hearing Type: Plea/Status

15CC1-2022-CR-9989 - Cont'd

Date: 05/03/2024

Hearing Notes:

- 2/8/2022 Sealed Presentment Served \$10,000 True Bond available for this case.
- 2/22/22 Arraignment held. N. Kear appointed. Case(s) set for Plea/ Status.
- 3/21/22 Defendant was being held in Greene County NOT transported today. Defendant will need to be brought here and held so that Apptd. Counsel can go over Discovery w/ him. Jail knows to keep him here. Order also done. Case(s) reset.
- 4/25/22 Defense Counsel having issues with viewing the Discovery. Defendant also has pending Bound overs. Renewed Motion for Bond made for reasonable bond and Granted \$25,000 True Aggregate Bond now available. All Case(s) reset to 6/22/22.
- 6/20/2022 Agreed Order of Continuance filed- Reset to 8/15/2022.
- 8/15/2022 Case(s) reset by agreement to 9/26/2022.
- 9/26/2022 Defendant did not appear for Plea/Status Defendant had been advised by his Appointed Counsel NOT to leave the State CAPIAS ISSUED HOLD WITHOUT BOND Scire Facias Issued Order to Forfeit Surety Bond filed. ALSO MOTION TO WITHDRAW made by N. Kear to which Judge APPROVED Brett Cole now appointed as Defense Counsel.
- 9/29/2022 CAPIAS SERVED HOLD WITHOUT BOND (Defendant recognized by NPD at Zoomer's and arrested).

Scire Facias Hearing cancelled.

- 10/17/2022 At Plea/ Status Def. was arraigned for new case 10221 All Cases reset to 11/28/2022.
- 11/28/2022 ORDER for \$15,000 Aggregate Bond for all cases, including any matters in bind over status
- 12/05/2022 \$15,000 Aggregate Surety Bond made for Docket #'s 9392, 9393, 9580, 9882, 9924, 9989, 10147, 10221, BO#1870, and BO#2421 with Bail Out Bail Bonding Sandy Clevenger
- 11/28/2022 At Plea/ Status Hearing Defendant also has Sevier Co. cases, because of these, the DA is to make revised offer and reset is requested. Motion for Bond was made and granted \$15,000 Aggregate True Bond available (this includes current Bound over cases) Order was done. Cases are reset to 1/17/2023.
- 1/17/2023 At Plea/ Status Hearing All case(s) were reset to 3/20/2023 as Defendant was arraigned today for new case 10300.
- 3/20/2023 At Plea/ Status Hearing Parties agreed to reset case(s) to 5/8/2023.
- (Question asked on 1/17/2023 as to Defendant wanting to retain Private Counsel was still not answered).
- 5/8/2023 At Plea/ Status Hearing State's Plea Offer has tentatively been accepted but State needs time to prepare this Lengthy Plea Agreement Case(s) now reset to 8/14/2023 for Plea/ Status Hearing.
- 8/14/2023 At Plea/ Status Hearing Plea Agreement was entered for Case(s) 9393, 9580, 9924, 9882, 10147, 10221, 10300, and Info's. 10583, 10584, 10585, and 10586 Remaining Case(s) were then Reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 At Plea/ Status Hearing Jury Trial date was selected for Case # 9392 This case is set to 5/6/2024 for Status Hearing only.

15CC1-2021-CR-9725

Off: David Robertson Pl Atty: Tonya Thornton

ST. of TN vs MARAH MEEKS

Marah Meeks Atty: Lu Ann Ballew

Count: 1

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Count: 3, 4

15CC1-2021-CR-9725 - Cont'd

Date: 05/03/2024

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Nicole Whited - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 3/21/2022 - 8 YEAR TOTAL SENTENCE.

- RESTITUTION Owed in this case - \$200 to CCSD, Cost & \$2,000 Fine = \$3,721.50 Total Balance.

- NO Payments have been made in this case by Defendant.

2ND VIOLATION - Issued 6/21/2023 and Served 4/16/2024 - ABSCONDED 300 DAYS

- HOLD WITHOUT BOND

- 1/30/2023 - 1ST VOP ORDER Filed - Guilty, Time Served, Release immediately, Placed back on sup.

probation, Comply with RH Recommendations. (ABSCONDED 148 Days)

- 4/22/2024 - VOP Arraignment Hearing held via CourtCall - Lu Ann Ballew was re-appointed as Defense

Counsel - VOP Plea Hearing is now set for 5/6/2024.

15CC1-2021-CR-9726

Off: David Robertson

Pl Atty: Tonya Thornton

ST. of TN vs MARAH MEEKS

Marah Meeks Atty: Lu Ann Ballew

Count: 1

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Nicole Whited - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 3/21/2022 - 8 YEAR TOTAL SENTENCE.

- COST & FINES Owed = \$ 3,404.50 Total Balance.

- NO Payments have been made in this case by Defendant.

2ND VIOLATION - Issued 6/21/2023 and Served 4/16/2024 - ABSCONDED 300 DAYS

- HOLD WITHOUT BOND

- 1/30/2023 - 1ST VOP ORDER Filed - Guilty, Time Served, Release immediately, Placed back on sup.

probation, Comply with RH Recommendations. (ABSCONDED 148 Days)

- 4/22/2024 - VOP Arraignment Hearing held via CourtCall - Lu Ann Ballew was re-appointed as Defense

Counsel - VOP Plea Hearing is now set for 5/6/2024.

15CC1-2024-CR-10740

Off: Andy Oliver

Pl Atty: Tonya Thornton

ST. of TN vs BARRY EUGENE MORRISON

Barry Eugene Morrison Atty: Keith Haas

Count: 1

VANDALISM (UP TO \$1,000)

Agency: NEWPORT POLICE DEPT.

15CC1-2024-CR-10740 - Cont'd

Date: 05/03/2024

Count: 2

AGGRAVATED ASSAULT - USE OR DISPLAY DEADLY WEAPON

Agency: NEWPORT POLICE DEPT.

Bond(s) -

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

Hearing Type:

PLEA / MOTIONS HEARING

Hearing Notes:

ALSO - MOTION TO SUPPRESS Filed 4/30/2024 - by APD K. Haas

* Defendant's Statement to Officers - as lack of Miranda Rights Warning given.

- 9/10/2023 Date of Offense and Arrest Sess #2023-CR-1380
- 9/10/2023 \$8,500 Surety Bond Made in Sessions Ct.
- 1/3/2024-5,000.00 Total Cumulative Bond for BO- 2665 and BO-2666 Has Hold for Sevier County
- 1/3/2024 Waived to Grand Jury BO-2666
- 2/5/2024 Indictment made for this case Arraignment now set for 2/20/2024
- 2/8/2024 TRANSPORT ORDER Filed for 2/20/2024.
- 2/20/2024 Arraignment Hearing held Found Indigent \$200 Attorney Fee assessed for EACH case APD K. Haas was appointed as Defense Counsel -Def. also has VOP Charge in Sevier County - Plea/ Status Hearing is now set for 4/8/2024.
- 3/19/2024 JAIL CALLED CLERK Defendant has served Sevier Co. Sentence Hold has been Released - Called to confirm ability for Release - Deferred Lisa Roderick, Jail Clerk to the DA's office as previous Transport Order's wording states for Def. to be held pending further Order of this Court.
- 4/8/2024 At PLEA/ STATUS HEARING Reset was requested as Discovery (video) hasn't been seen by Defendant – and Defendant's Motions should be forthcoming as well – Cases are now reset to 5/6/2024 for Plea/ Status Hearing.
- 4/30/2024 MOTION TO SUPPRESS Filed by K. Haas (Defendant's Statement to Officers NO Miranda Rights Read).

15CC1-2024-CR-10741

Off: Kevin Green Pl Atty: Tonya Thornton

ST. of TN vs BARRY EUGENE MORRISON

Barry Eugene Morrison Atty: Keith Haas

Count: 1

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY

Agency: Cocke County Sheriff's Dept

Bond(s) -

Bail Out Bail Bonding - Sandy Leigh Clevenger Surety

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10741 - Cont'd

Date: 05/03/2024

Hearing Notes: - 12/16/

- 12/16/2023-Date of Offense and Arrest Sessions Docket #2023-CR-1835
- 1/3/2024 \$5,000 Total Cumulative Bond for BO- 2665 and BO-2666 Has HOLD for Sevier County
- 1/3/2024 Waived to Grand Jury WAIVED Attorney BO-2665
- 2/5/2024 Indictment filed for this case Arraignment now set for 2/20/2024.
- 2/8/2024 Transport Order filed for 2/20/2024.
- 2/20/2024 Arraignment Hearing held Found Indigent \$200 Attorney Fee assessed for EACH case APD K. Haas was appointed as Defense Counsel –Def. also has VOP Charge in Sevier County Plea/ Status Hearing is now set for 4/8/2024.
- 3/19/2024 JAIL CALLED CLERK Defendant has served Sevier Co. Sentence Hold has been Released Called to confirm ability for Release Deferred Lisa Roderick, Jail Clerk to the DA's office as previous Transport Order's wording states for Def. to be held pending further Order of this Court.
- 4/8/2024 At Plea/ Status Hearing Reset was requested as Discovery (video) hasn't been seen by Defendant and Defendant's Motions should be forthcoming as well Cases are now reset to 5/6/2024 for Plea/ Status

Hearing.

15CC1-2021-CR-9883

Off: Bryan Murr Pl Atty: Tonya Thornton

ST. of TN vs MELISSA R NEWMAN

Melissa R Newman Atty: Ryan Logue

Count: 1

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 10/13/2021 and Served 4/16/2024

- Date of Offense - 9/27/2021 for FTA for #9586.

- HOLD WITHOUT BOND

 $-4/22/2024-Arraignment\ Hearing\ held-Found\ Indigent-\$200\ Attorney\ Fee\ is\ assessed\ for\ each\ case-R.$ Logue is appointed as Defense Counsel (PD Conflict) – Defendant's Motion for Bond was DENIED – Plea/

Status Hearing is now set for 5/6/2024.

15CC1-2020-CR-9586

Off: Shane David Bower Pl Atty: Tonya Thornton

ST. of TN vs MELISSA RENE NEWMAN

Melissa Rene Newman Atty: Ryan Logue

Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: NEWPORT POLICE DEPT.

Count: 3, 4

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER

Agency: NEWPORT POLICE DEPT.

Count: 5

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES

Agency: NEWPORT POLICE DEPT.

Bond(s) -

ROR \$2,500.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2020-CR-9586 - Cont'd

Date: 05/03/2024

Hearing Notes:

- * CAPIAS SERVED 4/16/2024 ABSCONDED 932 DAYS *
- * NEW APPOINTED COUNSEL NEEDED Previously appointed Roger Smith Now RETIRED.
- 1/4/2020 Date of Offense and Arrest
- 1/4/2020 Sessions Ct. \$7,500 Surety Bond made All Out Bonding
- 1/6/2020 Waived to Grand Jury
- 4/20/2021 Filed as Unsealed Presentment Arraignment set for 4/26/2021
- 4/26/2021 Defendant did not appear for Arraignment Hearing Capias Issued \$2,500 OR Bond available
- 5/6/2021 CAPIAS SERVED \$2,500 OR Bond available.
- 5/7/2021 Circuit Court \$2,500 OR Bond made.
- 5/10/2021 Arraignment Hearing held Found Indigent \$200 Attorney Fee assessed R. Smith appointed as Defense Counsel Plea/ Status Hearing now set for 7/6/2021.
- 7/6/2021 At Plea/ Status Hearing Discovery is still to be turned over Reset was requested and granted Case now reset to 9/27/2021 for Plea/ Status Hearing.
- 9/27/2021 Defendant did not appear for Plea/ Status Hearing CAPIAS ISSUED HOLD WITHOUT BOND.
- 4/16/2024 CAPIAS SERVED HOLD WITHOUT BOND Plea/ Status Hearing now set for 4/22/2024.
- 4/22/2024 Plea/ Status (Capias Just Served) -Hearing held Found Indigent \$200 Attorney Fee has been previously assessed for this case R. Logue is now appointed as Defense Counsel (PD Conflict) Defendant's Motion for Bond was DENIED Plea/ Status Hearing is now set for 5/6/2024.

15CC1-2017-CR-7582

Off: Derrick Webb Pl Atty: Tonya Thornton

ST. of TN vs KENNETH O'DELL

Kenneth O'Dell Atty: Keith Haas

Count: 1

THEFT OF PROPERTY - \$1,000-\$10,000

Agency: NEWPORT POLICE DEPT.

Count: 6, 7, 8

PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2017-CR-7582 - Cont'd

Date: 05/03/2024

Hearing Notes:

Probation Officer - Was Melissa Cassady - State Probation and Parole Sentence Imposed Date - 2/15/2018 - 6 YEAR TOTAL SENTENCE

COST of \$1,138.50 and RESTITUTION of \$2,500 Owed; \$3,638.50 - Total Balance Owed.

* Defendant has made NO Payments.

3RD VIOLATION - Issued 2/10/2022 and Served 12/5/2023

- ABSCONDED 663 DAYS.
- HOLD WITHOUT BOND
- 8/6/2018 1ST VOP ORDER Guilty, Serve 365 days, then placed back on supervised probation, Defendant is to go to Long Term Rehab if a bed can be located/confirmed. Must complete or no jail credits. Leaving and not returning immediately to Cocke County Jail is Escape. (ABSCONDED 76 DAYS Svd. 5/27/18 Held 71 days)
- 3/22/2021 2ND VOP ORDER Guilty, Time served, Release immediately, Placed back on sup. probation, follow mental health and other recommendations as determined by HRM Center. (ABSCONDED 12 DAYS Svd. 2/12/21 Held 38 days).
- 1/8/2024 VOP ARRAIGNMENT HEARING HELD via CourtCall K. Haas re-appointed as Defense Counsel Def. also has Sessions Ct. Case to be waived hopes to work out all cases at next Hearing VOP Plea Hearing now set for 1/29/2024.
- 1/29/2024 VOP Plea Hearing held Defendant also has Bound Over case and JCAP Admission to be addressed at next hearing Cases are now reset to 3/11/2024 for VOP Plea Hearing.
- 3/11/2024 At VOP Plea Hearing by Agreement, Cases were moved to 4/22/2024.
- 4/22/2024 By Agreement, Cases were moved again to 5/6/2024.

15CC1-2017-CR-7707

Off: Colby Franco
Pl Atty: Tonya Thornton

ST. of TN vs KENNETH O'DELL Kenneth O'Dell Atty: Keith Haas

Count: 1

FAILURE TO APPEAR FELONY

Agency: Cocke County Sheriff's Dept

Count: 2, 3, 4

PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2017-CR-7707 - Cont'd

Date: 05/03/2024

Hearing Notes:

Probation Officer - Was Melissa Cassady - State Probation and Parole Sentence Imposed Date - 2/15/2018 - 6 YEAR TOTAL SENTENCE

COST: \$1,138.50 Balance owed to date - Defendant has made NO Payments.

3RD VIOLATION - Issued 2/10/2022 and Served 12/5/2023 - ABSCONDED 663 DAYS.

- HOLD WITHOUT BOND

- 8/6/2018 1ST VOP ORDER Guilty, Serve 365 days, then placed back on supervised probation, Defendant is to go to Long Term Rehab if a bed can be located/ confirmed. Must complete or no jail credits. Leaving and not returning immediately to Cocke County Jail is Escape. (ABSCONDED 76 DAYS Svd. 5/27/18 Held 71 days)
- 3/22/2021 2ND VOP ORDER Guilty, Time served, Release immediately, Placed back on sup. probation, follow mental health and other recommendations as determined by HRM Center. (ABSCONDED 12 DAYS Svd. 2/12/21 Held 38 days).
- 1/8/2024 VOP ARRAIGNMENT HEARING HELD via CourtCall K. Haas re-appointed as Defense Counsel Def. also has Sessions Ct. Case to be waived hopes to work out all cases at next Hearing VOP Plea Hearing now set for 1/29/2024.
- 1/29/2024 VOP Plea Hearing held Defendant also has Bound Over case and JCAP Admission to be addressed at next hearing Cases are now reset to 3/11/2024 for VOP Plea Hearing.
- 3/11/2024 At VOP Plea Hearing by Agreement, Cases were moved to 4/22/2024.
- 4/22/2024 By Agreement, Cases were moved again to 5/6/2024.

15CC1-2024-CR-10742

Off: Alex Reese
Pl Atty: Tonya Thornton

ST. of TN vs KENNETH ODELL

Kenneth Odell Atty: Keith Haas

Count: 1

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY

Agency: NEWPORT POLICE DEPT.

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 12/5/2023 – Date of Offense

- 12/6/2023 - Date of Arrest - Sess #2023-CR-1799

- 1/3/2024 - Waived to Grand Jury - "No Bond - Hold for Circuit Court" - BO-2667

- 2/5/2024 - Indictment made for this case - Arraignment now set for 2/20/2024.

- 2/20/2024 - Arraignment Hearing held via Court Call - Found Indigent - \$200 Attorney Fee assessed - APD K. Haas was appointed as Defense Counsel - Plea/ Status Hearing is now set for 3/11/2024.

- 3/11/2024 - At VOP Plea and Plea/ Status Hearings - by Agreement, Cases were moved to 4/22/2024.

- 4/22/2024 – By Agreement, Cases were moved again to 5/6/2024.

15CC1-2022-CR-10305 Pl Atty: Dustin Click

ST. of TN vs DANIEL PURDY

Daniel Purdy Atty: Keith Haas

Count: 3

THEFT (UP TO \$1000)

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

15CC1-2022-CR-10305 - Cont'd

Date: 05/03/2024

Hearing Notes: * THIS CASE IS CURRENTLY SET FOR JURY TRIAL - THIS THURSDAY, MAY 9TH, 2024 *

- Date of Offense 1/1/2022.
- Sessions Docket # 2022-CR-1557 B.O. 2479.
- 09/14/2022 ORIGINALLY FILED AS CRIMINAL SUMMONS NO BOND HAS BEEN MADE.
- 1/17/2023 Arraignment held After hearing testimony as to Indigency (Land ownership/ Trust issue) Judge tentatively granted Indigency, Ordered \$200 Attorney Fee in each case and appointed Keith Haas as Defense Counsel. The State did announce that they will be filing a Superceding Indictment in this case. Defendant also has current criminal charges/ cases in Ohio. These cases now set to 2/21/23 for Plea/ Status Hearing.
- 2/6/2023 SUPERSEDING PRESENTMENT Filed In this Case only #10305.
- Date of Offense December 2021
- 2/21/2023- Arraignment held for superseding presentment Keith Haas was appointed to these charges as well. All case(s) now set to 4/11/2023 for Plea/ Status Hearing.
- 4/11/2023 Cases were reset by agreement Cases now reset to 6/22/2023 for Plea/ Status Hearing.
- 9/12/2023 At Plea/ Status Hearing Motion and Order was filed today Appointing District Atty. General Pro Tempore DAN ARMSTRONG/ Dustin Click, ADA (3rd Judicial District). Mutual Restraining Order discussed in Court, to which Judge requested that ALL parties Desist. Cases are now reset to 10/24/2023 for Plea/ Status Hearing, pending further Orders of this Court.
- 10/24/2023 By Pre-Trial Agreement All cases are reset to 1/16/2024 for Plea/ Status Hearing Defendant did not appear.
- 1/16/2024 Court Hearings Cancelled due to Hazardous Weather Cases now reset to 1/18/24.
- 1/18/2024 At Plea/ Status Hearing State announced that this case (#10305) will be first case for Jury Trial Plea Status Hearing now set to 3/11/2024, Plea/ Motions are now set for 5/6/2024 and Jury Trial Date is now currently set for 5/9/2024. (Def. was not present).
- 4/8/2024 At Status Hearing State (ADA Click) announced that Count 1 and 2 for Case 10305 will be VOLUNTARILY DISMISSED. Count 3 is still set for Jury Trial. Cases are not still set to 5/6/2024 for Pre-Trial Motions/ Status Hearing and 5/9/2024 for Jury Trial for Case 10305. Case 10306 is set to 5/6/2024 for Status Hearing only.

15CC1-2022-CR-10306

Off: Joseph Owings Pl Atty: Dustin Click ST. of TN vs DANIEL PURDY

Daniel Purdy Atty: Keith Haas

Count: 1

RECKLESS ENDANGERMENT - DEADLY WEAPON INVOLVED

Agency: Cocke County Sheriff's Dept

Hearing Type: STATUS - ONLY

15CC1-2022-CR-10306 - Cont'd

Date: 05/03/2024

Hearing Notes:

- * (CASE 10305 IS FOR JURY TRIAL)
- 5/9/2022 Date of Offense.
- Sessions Docket # 2022-CR-853 Also has written Case# 2205-00879; Brenda, Sess. Ct. Clerk stated these are the same.
- 5/16/2022 NO Arrest made | Criminal Summons Issued/Served.
- 10/19/2022 "Defendant to remain on current bond" checked on Sess. Judgment Paper but NO Bond made or set as this is a Criminal Summons and no arrests were made.
- 1/17/2023 Arraignment held After hearing testimony as to Indigency (Land ownership/ Trust issue) Judge tentatively granted Indigency, Ordered \$200 Attorney Fee in each case and appointed Keith Haas as Defense Counsel. The State did announce that they will be filing a Superceding Indictment in this case. Defendant also has current criminal charges/ cases in Ohio. These cases now set to 2/21/23 for Plea/ Status Hearing.
- 2/21/2023 All cases were reset to 4/11/2023.
- 4/11/2023 Cases were reset by agreement Cases now reset to 6/22/2023 for Plea/ Status Hearing.
- 6/22/2023 At Plea/ Status Hearing By agreement, All cases now reset to 9/12/2023 for Pre-Trial Motions Hearing.
- 9/12/2023 At Plea/ Status Hearing Motion and Order was filed today Appointing District Atty. General Pro Tempore DAN ARMSTRONG/ Dustin Click, ADA (3rd Judicial District). Mutual Restraining Order discussed in Court, to which Judge requested that ALL parties Desist. Cases are now reset to 10/24/2023 for Plea/ Status Hearing, pending further Orders of this Court.
- 10/24/2023 By Pre-Trial Agreement All cases are reset to 1/16/2024 for Plea/ Status Hearing Defendant did not appear.
- 1/16/2024 Court Hearings Cancelled due to Hazardous Weather Cases now reset to 1/18/24.
- 1/18/2024 At Plea/ Status Hearing State announced that case #10305 will be first case for Jury Trial Plea Status Hearing now set to 3/11/2024, Plea/ Motions are now set for 5/6/2024 and Jury Trial Date (for #10305 ONLY) is now currently set for 5/9/2024.

15CC1-2010-CR-501 CRM02362

Pl Atty: Tonya Thornton

ST. of TN vs RANDY RAY RAMSEY

Randy Ray Ramsey Atty: Bryce W McKenzie

Count: 1

FIRST DEGREE MURDER

Agency: Cocke County Sheriff's Dept

Count: **2, 3**

Misc:violation, Order Show Cause, Petition, M

Hearing Type: Motion/Petition

15CC1-2010-CR-501 - Cont'd

Date: 05/03/2024

Hearing Notes: - PETITION ERROR CORAM NOBIS - Filed 9/3/2015

- MOTION FOR NEW TRIAL - Filed 9/3/2015

- MOTION TO DISMISS - Filed 6/10/2016

- PETITION FOR POST CONVICTION RELIEF - Filed 1/11/2016

- AMENDED PETITION FOR POST CONVICTION RELIEF - Filed 5/20/2016

- ANSWER AND MOTION TO DISMISS (PCR) - Filed 6/10/2016

* Transport Order (for 5/6/2024) filed 3/7/2024.

15CC1-2016-CR-113

Pl Atty: Bryce W McKenzie

CRM06888

RANDY RAY RAMSEY vs ST. of TN

Randy Ray Ramsey Atty: Bryce W McKenzie

Count: 2

POST CONVICTION RELIEF

Hearing Type: POST CONVICTION - STATUS HEARING

Hearing Notes: - PETITION FOR POST CONVICTION RELIEF (for Case 2362) - Filed 1/11/2016.

- AMENDED PETITION FOR POST CONVICTION RELIEF (for Case 2362) - Filed 5/20/2016

- ANSWER AND MOTION TO DISMISS (PCR) - Filed 6/10/2016

* Transport Order (for 5/6/2024) - Filed 3/7/2024.

15CC1-2016-CR-115

CRM06890

Pl Atty: Bryce W McKenzie

RANDY RAY RAMSEY vs ST. of TN

Randy Ray Ramsey Atty: Bryce W McKenzie

Hearing Type: Writ of Habeas Corpus Hearing Notes: - FILED 1/26/2016

and

- MOTION TO DISMISS - Filed 6/10/2016

* Transport Order (for 5/6/2024) filed 3/7/2024.

15CC1-2023-CR-10687

Off: William Garber

Pl Atty: Tonya Thornton

ST. of TN vs MICHAEL RICE

Michael Rice Atty: Keith Haas

Count: 1

WORTHLESS CHECKS - \$10,000-\$60,000

Agency: NEWPORT POLICE DEPT.

Count: 2

IDENTITY THEFT

Agency: NEWPORT POLICE DEPT.

Count: 3

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

Agency: NEWPORT POLICE DEPT.

Count: 4

CRIMINAL SIMULATION - \$10,000-\$60,000

15CC1-2023-CR-10687 - Cont'd

Date: 05/03/2024

Agency: NEWPORT POLICE DEPT.

Bond(s) -

ROR \$7,500.00

Hearing Type: PLEA

PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 5/4/2023 – Date of Offense

- 10/18/2023 - Date of Arrest - Sess# 23-CR-1565

- 11/1/2023 – Waived to Grand Jury - Keith Haas previously appointed

- 11/3/2023 - \$7,500.00 OR Bond Made in Circuit Court.

* 11/1/2023 - Defendant has HOLD IN HAMBLEN County, to be Transferred to Hamblen County.

- 1/5/2024 – Indictment made – Arraignment 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 – Defendant did not appear for Arraignment – Reset to 2/20/2024 was granted due to recent court cancellation.

- 2/20/2024 - State announced at Hearing that Defendant is currently in Scott County Jail - Arraignment Hearing is now reset to 3/11/2024 - Transport Order to be done by APD Keith Haas.

- 2/26/2024 - Transport Order filed.

- 3/11/2024 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - APD Keith Haas was appointed as Defense Counsel - Def. will likely be sent back to SCOTT COUNTY and also has BLOUNT COUNTY charges to be heard in May 2024 - This case now set to 5/6/2024 for Plea/ Status Hearing.

15CC1-2018-CR-8554

Off: Bob Schaff
Pl Atty: Tonya Thornton

ST. of TN vs WILLIAM R SANDERLIN

William R Sanderlin Atty: Ryan Logue

Count: 1

AGGRAVATED BURGLARY

Agency: Cocke County Sheriff's Dept

Count: 2

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

Agency: Cocke County Sheriff's Dept

Count: 3

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 10/31/2022 - This Case is 4 YR. Sentence

* 7 YEARS Probation stated on Warrant - but Plea Agreement states 6 YRS. TOTAL SENTENCE*

COST: \$1,126.00 Total Balance Due - NO Payments have been made by the Defendant.

1ST VIOLATION - Issued 4/8/2024 and Served 5/1/2024

- HOLD WITHOUT BOND

- VOP Arraignment now set for 5/6/2024.

15CC1-2018-CR-8555

Date: 05/03/2024

15CC1-2018-CR-8555 - Cont'd

Off: Jason Ramsey
Pl Atty: Tonya Thornton

William R Sanderlin Atty: Ryan Logue

Count: 2

AGGRAVATED ASSAULT

Agency: NEWPORT POLICE DEPT.

Count: 3

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED

Agency: NEWPORT POLICE DEPT.

Count: 6

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 10/31/2022 - This Case is 4 YR. Sentence

* 7 YEARS Probation stated on Warrant - but Plea Agreement states 6 YRS. TOTAL SENTENCE*

COST: \$1,049.00 Total Balance Due - NO Payments have been made by the Defendant.

1ST VIOLATION - Issued 4/8/2024 and Served 5/1/2024

- HOLD WITHOUT BOND

- VOP Arraignment now set for 5/6/2024.

15CC1-2018-CR-8662

Off: Scott Lamb
Pl Atty: Tonya Thornton

ST. of TN vs WILLIAM R SANDERLIN

William R Sanderlin Atty: Ryan Logue

Count: 1

THEFT (UP TO \$1000)

Agency: NEWPORT POLICE DEPT.

Count: 2

AGGRAVATED BURGLARY

Agency: NEWPORT POLICE DEPT.

Count: 3

VANDALISM (UP TO \$1,000)

Agency: NEWPORT POLICE DEPT.

Count: 4

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

15CC1-2018-CR-8662 - Cont'd

Date: 05/03/2024

Hearing Notes:

Probation Officer - Kelby Parker - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 10/31/2022 - This Case Cts. 1 & 3 - 11/29 & Ct. 2 - 4 Yrs. * 7 YEARS Probation stated on Warrant - but Plea Agreement states 6 YRS. TOTAL SENTENCE*

COST: \$1,354.50 Total Balance Due - NO Payments have been made by the Defendant.

1ST VIOLATION - Issued 4/8/2024 and Served 5/1/2024

- HOLD WITHOUT BOND

- VOP Arraignment now set for 5/6/2024.

15CC1-2020-CR-9859

Pl Atty: Tonya Thornton

Off:

Nathan White

ST. of TN vs WILLIAM R SANDERLIN

William R Sanderlin Atty: Ryan Logue

Count: 1

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED

Agency: Cocke County Sheriff's Dept

Count: 7

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES

Agency: Cocke County Sheriff's Dept

Count: 8

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 10/31/2022 - Ct. 1 - 2 Yrs. & Ct. 7 - 11/29

*CONSECUTIVE to all other cases.

* 7 YEARS Probation stated on Warrant - but Plea Agreement states 6 YRS. TOTAL SENTENCE* COST: -0- Balance - \$1,694.00 PAID on 1/24/2024 -*Does not include VOP Cost to be added!*

1ST VIOLATION - Issued 4/8/2024 and Served 5/1/2024

- HOLD WITHOUT BOND

- VOP Arraignment now set for 5/6/2024.

15CC1-2023-CR-10749

Off: Mark W. Keiser Pl Atty: Tonya Thornton

ST. of TN vs WILLIAM R SANDERLIN

William R Sanderlin Atty: Ryan Logue

Count: 1

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA HEARING - STATUS - CAPIAS JUST SERVED

15CC1-2023-CR-10749 - Cont'd

Date: 05/03/2024

Hearing Notes:

- 1/6/2023 Date of Offense
- 1/25/2023 Date of Arrest Sessions Docket#2023-CR-151
- 5/15/2023 Ryan Logue previously Appointed
- 5/15/2023 "NO BOND" Refused to Come to Sessions Court
- 5/15/2023 Waived to Grand Jury
- 2/5/2024 Indictment made for this case Arraignment now set for 2/20/2024.
- 2/20/2024 Arraignment Hearing Held Found Indigent \$200 Attorney Fee Assessed Ryan Logue was appointed as Defense Counsel (PD Conflict) Plea/ Status Hearing is now set for 4/22/2024.
- 4/22/2024 Defendant did not appear Was NOT in Custody and NO BOND had been Posted CAPIAS ISSUED HOLD WITHOUT BOND.
- * Cocke County Jail states that Defendant was being HELD in Hamblen Co. Jail but was RELEASED without their knowledge.
- 5/2/2024 CAPIAS SERVED HOLD WITHOUT BOND Status Hearing now set for 5/6/2024.

15CC1-2024-CR-10717

Off: Blake Cupp Pl Atty: Tonya Thornton

ST. of TN vs MICHAEL SMELCER

Michael Smelcer Atty: Jessica Sisk

Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

\$10,000.00

Hearing Type:

Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- Sealed Presentment Filed 1/5/2024 and Served 1/22/2024
- Date of Offense: 10/14/2022 - \$10,000 True Bond available.
- 1/29/2024 Arraignment Hearing held via Court Call Found Indigent \$200 Attorney Fee assessed K. Haas, APD appointed as Defense Counsel Pending any future conflicts that could arise Plea/ Status Hearing

is now set for 2/20/2024.

- 2/1/2024 \$10,000 Surety Bond made.
- 2/20/2024 At Plea/ Status Hearing Def. was late to appear (auto issues) APD Haas announced that new conflict had arose (2nd C.I.) Motion to Withdraw was made and granted JESSICA SISK was then appointed as Defense Counsel All Discovery recvd to date was given to Ms. Sisk today Case now reset to 5/6/2024 for Plea/ Status Hearing.

15CC1-2021-CR-10695

Off: Bryce Pickens
Pl Atty: Tonya Thornton

ST. of TN vs MARIAH TELLO

Mariah Tello Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Count: 3

DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE

Agency: Cocke County Sheriff's Dept

Count: 4

REGISTRATION PLATE MUST BE ILLUMINATED WHEN HEADLIGHTS ON

15CC1-2021-CR-10695 - Cont'd

Date: 05/03/2024

Agency: Cocke County Sheriff's Dept

Count: 5

DRIVING WHILE LICENSE SUSPENDED

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Gwen's Bonding Company - Gwen Moore

\$10,000.00

Hearing Type: ARRAIGNMENT - STATUS - CAPIAS JUST SERVED

* CAPIAS SERVED 4/23/2024 - HOLD WITHOUT BOND

AKA MARIAH LEWIS

- 6/27/2021 Date of Offense and Arrest Sess. #21-CR-1359
- 7/28/2021 Waived to Grand Jury Keith Haas previously Appointed.
- 8/3/2021 Sess. Ct. 10,000 Surety Bond made Gwen's Bail bonds
- 1/5/2024 Indictment made Arraignment 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 Reset Arraignment Hearing -Defendant called the Clerk Is unable to get to Court due to Snow/ Icy Roads Judge granted case reset to 2/20/2024.
- 2/20/2024 At 2nd Reset Arraignment Hearing Defendant failed to appear, again CAPIAS
- ISSUED HOLD WITHOUT BOND Scire Facias Ordered Temp. Forfeiture Order to Forfeit Bond Filed.
- 2/28/2024 SCIRE FACIAS SERVED 2/24/2024 + 180 DAYS = 9/9/2024 HEARING (Gwen's Bail Bonds).
- 3/7/2024 NOTICE OF SCIRE FACIAS HEARING FOR 9/9/2024 SERVED VIA EMAIL

NOTIFICATION.

- 4/23/2024 CAPIAS SERVED HOLD WITHOUT BOND Scire Facias Hearing is hereby Cancelled.
- 4/23/2024 Case now set to 5/6/2024 for Arraignment Hearing.

15CC1-2024-CR-10756

Off: Michael Whitmer Pl Atty: Tonya Thornton

ST. of TN vs BRYAN BENJAMIN THOMPSON

Bryan Benjamin Thompson Atty: Keith Haas

Count: 1

AGGRAVATED BURGLARY (HABITATION)

Agency: Cocke County Sheriff's Dept

Count: 2

VANDALISM (UP TO \$1,000)

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 7/20/2023 - Date of Offense

- 12/17/2023 - Date of Arrest - Sess. 23-CR-1834

- 1/10/2024 Waived to Grand Jury \$250,000 Total True Bond avail.
- 2/5/2024 Indictment made for this case Arraignment now set for 2/20/2024.
- 2/20/2024 Arraignment Hearing held via Court Call Found Indigent \$500 Aggregate Attorney Fee was assessed for the 13 cases heard today APD K. Haas was appointed as Defense Counsel Plea/ Status Hearing

is now set for 5/6/2024.

15CC1-2024-CR-10757

Off: Katrina Baldwin

ST. of TN vs BRYAN BENJAMIN THOMPSON

Bryan Benjamin Thompson Atty: Keith Haas

Pl Atty: Tonya Thornton

Date: 05/03/2024

15CC1-2024-CR-10757 - Cont'd

Count: 1

THEFT (UP TO \$1000)

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: 12/18/2023– Date of Offense

12/20/2023-Date of Arrest- Sess #2023-CR-1851

1/10/2024- \$250,000 Surety Bond Available for BO-2675, 2676, 2677, 2678,

2679, 2680, 2681, 2682, 2683, 2684, 2685, 2686, 2687, 2688

1/10/2024 - Waived to Grand Jury BO-2675

- 2/5/2024 - Indictment made for this case - Arraignment now set for 2/20/2024.

- 2/20/2024 - Arraignment Hearing held via Court Call - Found Indigent - \$500 Aggregate Attorney Fee was assessed for the 13 cases heard today - APD K. Haas was appointed as Defense Counsel - Plea/ Status Hearing

is now set for 5/6/2024.

15CC1-2024-CR-10758

Off: William Garber Pl Atty: Tonya Thornton

ST. of TN vs BRYAN BENJAMIN THOMPSON

Bryan Benjamin Thompson Atty: Keith Haas

Count: 1

BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: NEWPORT POLICE DEPT.

Count: 2

THEFT (UP TO \$1000)

Agency: NEWPORT POLICE DEPT.

Count: 3

VANDALISM (UP TO \$1,000)

Agency: NEWPORT POLICE DEPT.

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: 11/06/2023 – Date of Offense

12/20/2023 - Date of Arrest - Sessions Docket #2023-CR-1868

1/10/2024 - \$250,000.00 Surety Bond Available for BO-2678, 2679, 2680, 2681,

2682, 2683, 2684, 2685, 2686, 2687, 2688, 2689, 2690, 2691

1/10/2024 - Waived to Grand Jury - BO-2683

- 2/5/2024 - Indictment made for this case - Arraignment now set for 2/20/2024.

- 2/20/2024 – Arraignment Hearing held via Court Call – Found Indigent - \$500 Aggregate Attorney Fee was assessed for the 13 cases heard today – APD K. Haas was appointed as Defense Counsel – Plea/ Status Hearing

is now set for 5/6/2024.

15CC1-2024-CR-10759

Off: William Garber Pl Atty: Tonya Thornton

ST. of TN vs BRYAN BENJAMIN THOMPSON

Bryan Benjamin Thompson Atty: Keith Haas

Count: 1

BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: NEWPORT POLICE DEPT.

Count: 2

THEFT (UP TO \$1000)

15CC1-2024-CR-10759 - Cont'd

Agency: NEWPORT POLICE DEPT.

Count: 3

VANDALISM (UP TO \$1,000)

Agency: NEWPORT POLICE DEPT.

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 11/6/2023 - Date of Offense

- 12/24/2023 - Date of Arrest - Sess #23-CR-1868

- 1/10/2024 - Waived to Grand Jury - Was PRO SE - BO 2683 - Total \$250,000 True Bond avail.

- 2/5/2024 - Indictment made for this case - Arraignment now set for 2/20/2024.

 $-2/20/2024-Arraignment\ Hearing\ held\ via\ Court\ Call-Found\ Indigent\ -\$500\ Aggregate\ Attorney\ Fee\ was\ assessed\ for\ the\ 13\ cases\ heard\ today-APD\ K.\ Haas\ was\ appointed\ as\ Defense\ Counsel-Plea/\ Status\ Hearing\ APD\ K.\ Haas\ was\ appointed\ as\ Defense\ Counsel-Plea/\ Status\ Hearing\ APD\ K.\ Haas\ was\ appointed\ APD\ K.\ Haas\ was\ appointed\ APD\ K.\ Haas\ was\ APD\ K.\ Haas\$

is now set for 5/6/2024.

15CC1-2024-CR-10760

Off: William Garber Pl Atty: Tonya Thornton

ST. of TN vs BRYAN BENJAMIN THOMPSON

Bryan Benjamin Thompson Atty: Keith Haas

Count: 1

BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: NEWPORT POLICE DEPT.

Count: 2

VANDALISM - > \$1,000 - <\$2,500

Agency: NEWPORT POLICE DEPT.

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 11/6/2023 - Date of Offense

- 12/24/2023 - Date of Arrest - Sess #23-CR-1868

- 1/10/2024 - Waived to Grand Jury - Was PRO SE - BO 2683 - Total \$250,000 True Bond avail.

- 2/5/2024 - Indictment made for this case - Arraignment now set for 2/20/2024.

- 2/20/2024 – Arraignment Hearing held via Court Call – Found Indigent - \$500 Aggregate Attorney Fee was assessed for the 13 cases heard today – APD K. Haas was appointed as Defense Counsel – Plea/ Status Hearing

is now set for 5/6/2024.

15CC1-2024-CR-10761

Off: William Garber Pl Atty: Tonya Thornton

ST. of TN vs BRYAN BENJAMIN THOMPSON

Bryan Benjamin Thompson Atty: Keith Haas

Count: 1

POSSESSION WEAPON - CONVICTED FELON

Agency: NEWPORT POLICE DEPT.

Count: 2

BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: NEWPORT POLICE DEPT.

Count: 3

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

Agency: NEWPORT POLICE DEPT.

Count: 4

VANDALISM (UP TO \$1,000)

15CC1-2024-CR-10761 - Cont'd

Agency: NEWPORT POLICE DEPT.

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 11/7/2023 - Date of Offense

- 12/24/2023 - Date of Arrest - Sess. # 23-CR-1868

- 1/10/2024 - Waived to Grand Jury - Was PRO SE - BO 2683 - Total \$250,000 True Bond avail.

-- 2/5/2024 - Indictment made for this case - Arraignment now set for 2/20/2024.

- 2/20/2024 - Arraignment Hearing held via Court Call - Found Indigent - \$500 Aggregate Attorney Fee was assessed for the 13 cases heard today - APD K. Haas was appointed as Defense Counsel - Plea/ Status Hearing

is now set for 5/6/2024.

15CC1-2024-CR-10762

Off: Bob Schaff
Pl Atty: Tonya Thornton

ST. of TN vs BRYAN BENJAMIN THOMPSON

Bryan Benjamin Thompson Atty: Keith Haas

Count: 1

THEFT (UP TO \$1000)

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 11/15/2023– Date of Offense

- 12/20/2023-Date of Arrest - Sess #2023-CR-1859

- 1/10/2024- \$250,000 Aggregate True Bond Available 1/10/2024

- Waived to Grand Jury - BO-2680

- 2/5/2024 - Indictment filed for this case - Arraignment now set for 2/20/2024.

- 2/20/2024 – Arraignment Hearing held via Court Call – Found Indigent - \$500 Aggregate Attorney Fee was assessed for the 13 cases heard today – APD K. Haas was appointed as Defense Counsel – Plea/ Status Hearing

is now set for 5/6/2024.

15CC1-2024-CR-10763

Off: William Garber Pl Atty: Tonya Thornton

ST. of TN vs BRYAN BENJAMIN THOMPSON

Bryan Benjamin Thompson Atty: Keith Haas

Count: 1

BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: NEWPORT POLICE DEPT.

Count: 2

THEFT (UP TO \$1000)

Agency: NEWPORT POLICE DEPT.

Count: 3

VANDALISM (UP TO \$1,000)

Agency: NEWPORT POLICE DEPT.

15CC1-2024-CR-10763 - Cont'd

Hearing Notes: - 11/25/2023 - Date of Offense

- 12/24/2023 - Date of Arrest - Sess # 23-CR-1868

- 1/10/2024 - Waived to Grand Jury - Was PRO SE - BO 2683 - Total \$250,000 True Bond avail.

- 2/5/2024 - Indictment made for this case - Arraignment now set for 2/20/2024.

- 2/20/2024 - Arraignment Hearing held via Court Call - Found Indigent - \$500 Aggregate Attorney Fee was assessed for the 13 cases heard today - APD K. Haas was appointed as Defense Counsel - Plea/ Status Hearing

is now set for 5/6/2024.

15CC1-2024-CR-10764

Off: Zach Shelton
Pl Atty: Tonya Thornton

ST. of TN vs BRYAN BENJAMIN THOMPSON

Bryan Benjamin Thompson Atty: Keith Haas

Count: 1

BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: Cocke County Sheriff's Dept

Count: 2

VANDALISM - > \$1,000 - <\$2,500

Agency: Cocke County Sheriff's Dept

Count: 3

THEFT (UP TO \$1000)

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 11/30/2023 – Date of Offense

- 12/20/2023-Date of Arrest - Sessions Docket #2023-CR-1860
 - 1/10/2024- \$250,000.00 Aggregate Surety Bond Available

- 1/10/2024 - Waived to Grand Jury - BO-2682

- 2/5/2024 - UNSEALED PRESENTMENT filed for this case - Arraignment now set for 2/20/2024.

- 2/20/2024 – Arraignment Hearing held via Court Call – Found Indigent - \$500 Aggregate Attorney Fee was assessed for the 13 cases heard today – APD K. Haas was appointed as Defense Counsel – Plea/ Status Hearing

is now set for 5/6/2024.

15CC1-2024-CR-10765

Off: William Garber Pl Atty: Tonya Thornton

ST. of TN vs BRYAN BENJAMIN THOMPSON

Bryan Benjamin Thompson Atty: Keith Haas

Count: 1

BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: NEWPORT POLICE DEPT.

Count: 2

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

Agency: NEWPORT POLICE DEPT.

Count: 3

VANDALISM (UP TO \$1,000)

Agency: NEWPORT POLICE DEPT.

15CC1-2024-CR-10765 - Cont'd

Hearing Notes:

- 12/4/2023 - Date of Offense

- 12/24/2023 - Date of Arrest - Sess # 23-CR-1868

- 1/10/2024 - Waived to Grand Jury - Was PRO SE - BO 2683 - Total \$250,000 True Bond avail.

- 2/5/2024 - UNSEALED PRESENTMENT filed for this case - Arraignment now set for 2/20/2024.

15CC1-2024-CR-10766

Off:

Date: 05/03/2024

Joshua Eugene Boyce

Pl Atty: Tonya Thornton

ST. of TN vs BRYAN BENJAMIN THOMPSON

Bryan Benjamin Thompson Atty: Keith Haas

Count: 1

BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: Cocke County Sheriff's Dept

Count: 2

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

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: Sessions Docket #2023-CR-1853

12/16/2023– Date of Offense 12/20/2023-Date of Arrest

1/10/2024-250,000.00 Surety Bond Available for BO-2678, 2679, 2680, 2681, 2682, 2683, 2684, 2685, 2686,

2687, 2688, 2689, 2690, 2691

1/10/2024 - Waived to Grand Jury BO-2681

- 2/20/2024 – Arraignment Hearing held via Court Call – Found Indigent - \$500 Aggregate Attorney Fee was assessed for the 13 cases heard today – APD K. Haas was appointed as Defense Counsel – Plea/ Status Hearing

is now set for 5/6/2024.

15CC1-2024-CR-10767

Off: Joshua Eugene Boyce

Pl Atty: Tonya Thornton

ST. of TN vs BRYAN BENJAMIN THOMPSON

Bryan Benjamin Thompson Atty: Keith Haas

Count: 1

POSSESSION WEAPON - CONVICTED FELON

Agency: Cocke County Sheriff's Dept

Count: 2

BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: Cocke County Sheriff's Dept

Count: 3

THEFT OF FIREARM - < \$2,500

Agency: Cocke County Sheriff's Dept

Count: 4

VANDALISM (UP TO \$1,000)

Agency: Cocke County Sheriff's Dept

15CC1-2024-CR-10767 - Cont'd

Hearing Notes: 12/16/2023– Date of Offense

12/20/2023 - Date of Arrest - Sessions Docket #2023-CR-1852 1/10/2024 - \$250,000.00 Aggregate True Bond Available

1/10/2024 - Waived to Grand Jury - BO-2679

- 2/20/2024 - Arraignment Hearing held via Court Call - Found Indigent - \$500 Aggregate Attorney Fee was assessed for the 13 cases heard today - APD K. Haas was appointed as Defense Counsel - Plea/ Status Hearing

is now set for 5/6/2024.

15CC1-2024-CR-10768

Off: Kevin Green
Pl Atty: Tonya Thornton

ST. of TN vs BRYAN BENJAMIN THOMPSON

Bryan Benjamin Thompson Atty: Keith Haas

Count: 1

ASSAULT - BODILY INJURY

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: 12/29/2023 – Date of Offense

12/29/2023 - Date of Arrest - Sessions Docket #2024-CR-3

1/10/2024 - Waived to Grand Jury - BO-2684 - \$250,000 Aggregate True Bond Available

- 2/20/2024 – Arraignment Hearing held via Court Call – Found Indigent - \$500 Aggregate Attorney Fee was assessed for the 13 cases heard today – APD K. Haas was appointed as Defense Counsel – Plea/ Status Hearing

is now set for 5/6/2024.

15CC1-2021-CR-9824 Pl Atty: Tonya Thornton

ST. of TN vs JOSHUA BEJAMIN WATKINS

Joshua Bejamin Watkins Atty: Keith Haas

Count: 1

AGGRAVATED BURGLARY (HABITATION)

Agency: Cocke County Sheriff's Dept

Count: 2

THEFT (UP TO \$1000)

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2021-CR-9824 - Cont'd

Date: 05/03/2024

Hearing Notes:

Probation Officer - WAS Amber N. Shelton - State Probation and Parole

Information/ Plea/ Sentence Imposed Date - 9/20/2021 - 4 YEAR SENTENCE.

COST & RESTITUTION of \$300 Owed - \$1,511.50 Total Balance. - NO PAYMENTS HAVE BEEN MADE BY DEFENDANT.

2ND VIOLATION - Issued 3/11/2024 and Served 4/16/2024 - ABSCONDED 36 DAYS

- HOLD WITHOUT BOND

- 8/14/2023 - 1ST VOP ORDER Filed - Guilty, Serve 6 months (day for day) Concurrent w/ Jeff. Co. Order, then placed back on supervised probation, see also Jeff. Co. Order; Jail credit since 6/30/2023.

(ABSCONDED 8.5 MONTHS)

- 4/17/2024 - 2ND VOP Arraignment Hearing now set for 4/22/2024.

- 4/22/2024 - VOP Arraignment Hearing held (in person)- APD K. Haas was re-appointed as Defense Counsel - Defendant is currently enrolled in RU Program - VOP Plea Hearing is now set to 5/6/2024.

15CC1-2023-CR-10698

Pl Atty: Tonya Thornton

Michael Whitmer

Off:

ST. of TN vs TODD BROCK WITHEY

Todd Brock Withey Atty: Keith Haas

Count: 1, 2

SEXUAL EXPLOITATION OF A MINOR

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety

Bail Out Bail Bonding - Sandy Leigh Clevenger

\$25,000.00

Builty

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 1/4/2023 – Date of Offense

- 3/18/2023 - Date of Arrest - Sess #23-CR-444

- 3/19/2023 - \$25,000.00 Surety Bond Made in Sessions Court by Bail Out Bail Bonds.

- 8/11/2023 - Waived to Grand Jury - Rebecca Lee previously Appointed.

- 1/5/2024 - Filed as Unsealed Presentment - Arraignment 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 - Arraignment Hearing held - IN ABSENTIA - WAIVER IS DUE - Found Indigent - \$200 Attorney Fee assessed -K. Haas was appointed as Defense Counsel - Plea/ Status Hearing is now set for

4/8/2024.

- 4/8/2024 - At Plea/ Status Hearing - Def. Counsel requested reset as Discovery still has to be turned over to him - Plea/ Status Hearing for this case is now reset to 5/6/2024.

15CC1-2021-CR-9666

Off: Bob Schaff

Pl Atty: Tonya Thornton

ST. of TN vs RITA FAYE YORK

Rita Faye York Atty: Jessica Sisk

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 2

PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: 3

\$1,500.00

\$1,500.00

15CC1-2021-CR-9666 - Cont'd

Date: 05/03/2024

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -ROR

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - THIS CASE 6/25/2021 - 3 YEAR NET SENTENCE

COST: \$ 959.50 Balance due - NO Payments have been made.

2ND VIOLATION (FOR THIS CASE) - Issued 4/8/2024 and Served 5/3/2024

- \$1.500 OR Bond available and made 5/3/2024

- 7/5/2022 - 1ST VOP ORDER Filed - Guilty, Serve 12 Months (d/d) to start today, then return to sup. probation, may attend long term rehab, must complete to get credits (ABSCONDED 5 MONTHS, 1 WEEK AND 1 DAY).

- 5/3/2024 - VOP Arraignment Hearing now set for 5/6/2024.

* 5/3/2024 - LETTER FROM CORNERSTONE RECOVERY FILED - 4/2/24 TO 5/2/24 - Successful

Completion.

15CC1-2022-CR-10417

Off: Rebecca Colley Pl Atty: Tonya Thornton

ST. of TN vs RITA FAYE YORK

Rita Faye York Atty: Jessica Sisk

Count: 1

METH - POSSESS OR CASUAL EXCHANGE

Agency: Cocke County Sheriff's Dept

Count: 2

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY

Agency: Cocke County Sheriff's Dept

Count: 3

ROR

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 6/21/2023 - 3 YEAR NET SENTENCE

COST: \$2,204,00 Balance due - NO Payments have been made.

1ST VIOLATION - Issued 4/8/2024 and Served 5/3/2024

- \$1,500 OR Bond available and made 5/3/2024

- 5/3/2024 - VOP Arraignment Hearing now set for 5/6/2024.

* 5/3/2024 - LETTER FROM CORNERSTONE RECOVERY FILED - 4/2/24 TO 5/2/24 - Successful

Completion.

05/07/2024 09:00AM

15CC1-2023-CR-10563

Date: 05/03/2024

Off: Bryce Pickens Pl Atty: Nikolas D Kear

Judge CARTER S MOORE Cocke County Circuit Court

ST. of TN vs MARK LEE BENSON

Mark Lee Benson Atty: Brantley Stewart

Count: 1

AGGRAVATED ASSAULT

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 1/29/2023 – Date of Offense.

- 1/29/2023 - Date of Arrest - Sess. #2023-CR-158.
- 3/6/2023 - Atty. Rebecca Lee previously appointed.
- 1/29/2023 - \$12,000.00 Surety Bond Available.
- 5/15/2023 - Waived to Grand Jury - BO 2593.

- 8/7/2023 - Indictment filed for this case - Arraignment now set for 8/14/2023.

- 8/14/2023 - Arraignment Hearing held - Brantley Steward, APD appeared - Def. Found Indigent - \$200 Attorney Fee assessed - Brantley Stewart was then appointed as Defense Counsel - MOTION TO REMAND was made - Defendant wanted an initial preliminary hearing but missed Sess. Court 5/15 Hearing - due to alleged miscommunication. AGREED ORDER TO REMAND FOR PRELIMINARY HEARING was filed today - Case was then reset for Status Hearing to 11/28/2023.

- 8/14/2023 - EMAIL sent to DA's Office - Need Advisal/ Instructions as to aforementioned Order to Remand.

- 11/28/2023 - At Plea/ Status Hearing - Defendant still has pending Sevier Co. Case - This case was then reset to 1/30/2024 for Plea/ Status Hearing.

- 1/30/2024 - At Plea/ Status Hearing - Defendant's Sessions Court Preliminary Hearing is set for this Friday - Feb. 2nd - Plea/ Status Hearing is now reset to 2/20/2024.

- 2/20/2024 - At Plea/ Status Hearing - Defendant was not Transported - Announcement made that GLOBAL PLEA AGREEMENT is expected at next Hearing - Plea/ Status Hearing is now reset to 5/7/2024.

* (TRANSPORT ORDER WILL BE NEEDED)

15CC1-2023-CR-10730

Off: Mark W. Keiser Pl Atty: S Joanne Sheldon

ST. of TN vs BRYSON JOEL BRUCE

Bryson Joel Bruce Atty: Brantley Stewart

Count: 1

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY

Agency: Cocke County Sheriff's Dept

15CC1-2023-CR-10730 - Cont'd

Date: 05/03/2024

Hearing Notes:

- 6/15/2023 – Date of Offense

- 6/16/2023-Date of Arrest - Sess #2023-CR-925

- 10/25/2023-Atty. Brantley Stewart previously Appointed.

- 12/11/2023 - Waived to Grand Jury - HOLD WITHOUT BOND -BO-23-2663.

- 2/5/2024 - INDICTMENT MADE - Arraignment now set for 2/5/2024.

- 2/20/2024 - Arraignment Hearing held vial Court Call - Found Indigent - \$200 Attorney Fee assessed - B.

Stewart, APD was appointed as Defense Counsel - Plea/ Status Hearing is now set for 3/12/2024.

* DEFENDANT ALSO HAS SEVIER COUNTY CHARGES.

- 3/12/2024 - At Plea/ Status Hearing - Def. Counsel requested reset as Def. has pending Sevier County charges currently set for 4/8/24 - APD K. Haas stood in for APD Stewart - State announced that there should be a GLOBAL Plea Offer made by next Hearing which is now set for 4/9/2024.

- 4/9/2024 - At Plea/ Status Hearing - Def. Counsel announced that a GLOBAL Plea Offer is being sought - (Gordan Whaley is appointed to the Defendant in Sevier County). Defendant is to be sent to Sevier Co. - This case was then moved to 5/7/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10786

Off: Alex Reese

Pl Atty: S Joanne Sheldon

ST. of TN vs BRYSON JOEL BRUCE

Bryson Joel Bruce Atty: Brantley Stewart

Count: 1

EVADING ARREST

Agency: Cocke County Sheriff's Dept

Count: **2, 6**

RECKLESS ENDANGERMENT - VEHICLE / FELONY

Agency: Cocke County Sheriff's Dept

Count: **3.7**

RECKLESS DRIVING

Agency: Cocke County Sheriff's Dept

Count: 4.8

OBEDIENCE TO ANY REQUIRED TRAFFIC CONTROL DEVICE

Agency: Cocke County Sheriff's Dept

Count: 5

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED

Agency: Cocke County Sheriff's Dept

Count: 9

DRIVERS TO EXERCISE DUE CARE

Agency: Cocke County Sheriff's Dept

Count: 10

DRIVING ON RDWYS LANED FOR TRAFFIC

Agency: Cocke County Sheriff's Dept

Count: 11

DRIVING WHILE LICENSE SUSPENDED

Agency: Cocke County Sheriff's Dept

15CC1-2023-CR-10786 - Cont'd

Date: 05/03/2024

Hearing Notes:

- * Defendant's other Pending Cases are currently set for 5/7/2024.
- 6/15/2023 Date of Offense & Arrest Sessions Docket #2023-CR-907
- 12/11/2023 No Bond
- 10/25/2023 Atty. Brantley Stewart Appointed in Sessions Ct.
- 12/11/2023 Waived to Grand Jury
- 4/15/2024 Indictment filed for this case Arraignment Hearing now set for 4/22/2024.
- * ALSO HAS SEVIER COUNTY CRIMINAL CASES*
- 4/22/2024 Arraignment Hearing held via CourtCall Found Indigent \$200 Attorney Fee assessed APD Brantley Stuart was appointed as Defense Counsel - Plea/ Status Hearing is now set for 5/7/2024.

15CC1-2023-CR-10324

Off: **Bob Schaff** Pl Atty: Ron Newcomb

ST. of TN vs BENJAMIN DAVID BURNETT

Benjamin David Burnett Atty: Jaclyn D Hardin

Count: 1

THEFT OF PROPERTY - \$60,000 - \$250,000

Agency: Cocke County Sheriff's Dept

Count: 2

HOME IMPROV PROVIDER DEVIATE PLANS/SPECS \$60,000-\$250,000

Agency: Cocke County Sheriff's Dept

Bond(s) -

Property Julie Kyker \$50,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION Hearing Notes:

- Sealed Presentment - Filed 1/6/2023 and SERVED 2/2/2023 - \$50,000 True Bond available.

- 2/2/2023 \$50,000 PROPERTY BOND done J. KYKER, Surety.
- Arraignment set for 2/21/2023.
- 2/21/2023 Arraignment held J. Hardin appeared as Retained Defense Counsel for Defendant. Case now set to 5/9/2023 for Plea/ Status Hearing.
- 5/4/2023 Notified by DA's Office Reset was requested from Defense Counsel Agreement to reset case to 8/1/2023 for Plea/ Status Hearing.
- 8/1/2023 At Plea/ Status Hearing, Def. Counsels' request for reset was GRANTED Plea/ Status Hearing now reset to 10/24/2023.
- 10/24/2023 At Plea/ Status Hearing, Def. Counsels' Request for Reset was GRANTED Plea/ Status Hearing is now reset to 1/30/2024.
- 1/30/2024 At Plea/ Status Hearing, Defense Counsel's Request for Reset was GRANTED Plea/ Status Hearing is now reset to 4/9/2024.
- 4/9/2024 At Plea/ Status Hearing, Defense Counsel's Request for Reset was GRANTED Plea/ Status Hearing is now reset to 5/7/2024.

15CC1-2021-CR-10291

Off: Lindsey Laughter Pl Atty: S Joanne Sheldon

ST. of TN vs DAVID JAMES DAVIS

David James Davis

Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: NEWPORT POLICE DEPT.

Count: 3

15CC1-2021-CR-10291 - Cont'd

Date: 05/03/2024

SIMPLE POSS/CASUAL EXCHANGE

Agency: NEWPORT POLICE DEPT.

Count: 4

POSSESS FIREARM INTENT TO GO ARMED - DANGEROUS FELONY

Agency: NEWPORT POLICE DEPT.

Count: 5

FINANCIAL RESPONSIBILITY LAW

Agency: NEWPORT POLICE DEPT.

Count: 6

DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE

Agency: NEWPORT POLICE DEPT.

Count: 7

OPEN CONTAINER

Agency: NEWPORT POLICE DEPT.

Count: 8

DRIVERS LICENSE TO BE CARRIED AND EXHIBITED

Agency: NEWPORT POLICE DEPT.

Count: 9

SEAT BELT - 18 AND OLDER

Agency: NEWPORT POLICE DEPT.

Count: 10

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES

Agency: NEWPORT POLICE DEPT.

Count: **11**

REGISTRATION PLATE MUST BE ILLUMINATED WHEN HEADLIGHTS ON

Agency: NEWPORT POLICE DEPT.

Bond(s) —

Surety A Angel Bonding LLC - Sandee Clevenger

Hearing Type: STATUS HEARING

15CC1-2021-CR-10291 - Cont'd

Date: 05/03/2024

Hearing Notes:

- * RESET FROM 11/28/2023 JUDGE GRANTED MOTION FOR EXTENSION OF FINAL FORFEITURE ORDER -
- STATUS as to MOTION FOR EXTENSION Filed by T. Duckworth, Owner As to Final Forfeiture Order filed 8/1/2023.
- * LOCATION OF DEFENDANT POSSIBLY FOUND Lewanee County Jail, Michigan HOLD SUPPOSED TO BE PLACED!
- A ANGEL BONDING CO. TONY DUCKWORTH, OWNER
- \$10,000 SURETY BOND
- SCIRE FACIAS SERVED 1/19/2023 + 180 DAYS = 8/1/2023 HEARING
- FINAL FORFEITURE ORDER SIGNED 8/1/2023
- * (1/17/2023 Defendant failed to appear for Arraignment CAPIAS ISSUED HOLD WITHOUT BOND).
- 3/1/2021 Sessions Ct. \$10,000 Surety Bond made A Angel Bonding Co. S. Clevenger, Previous Agent.
- 1/17/2023 SCIRE FACIAS ORDERED ISSUED and SERVED 1/19/2023 180 Days = 8/1/2023 Hearing.
- 1/17/2023 ORDER TO FORFEIT BOND Signed and Filed.
- 8/1/2023 SCIRE FACIAS FINAL FORFEITURE HEARING held State's Motion is GRANTED ORDER signed.
- * Per TCA 40-11-139 (C) No Execution can be issued until 30 days after entry of Order = 8/31/2023.
- 8/30/2023 DA's office was emailed by Clerk w/ attached Motion and Proposed Order.
- 8/31/2023 DA's Response Email received DA agrees and will forward Order to Judge for signature.
- 9/7/2023 ORDER ALLOWING MOTION FOR EXTENSION SIGNED BY JUDGE AND FILED W/ THE COURT Granted 60 day extension.
- * Case now reset to 10/31/2023 for Status on the Motion Hearing.
- 10/31/2023 At Final Forfeiture/ Status of Motion for Extension Hearing T. Duckworth believes Def. is in custody in Michigan Extension of 60 days would be 11/6/23. Mr. Duckworth has until 11/6/23.
- 11/7/2023 Tony Duckworth has notified the Clerk that he believes he has FOUND the Defendant's whereabouts LEWANEE COUNTY JAIL, MICHIGAN. Email was then sent to Cocke County Jail w/ this info. and REQUEST FOR HOLD to be placed. Case was then added to 11/28/23 Criminal Docket for Status Hearing, per ADA Marsh.
- 11/28/2023 Motion for Extension of Final Forfeiture Order heard and Granted Case to be reviewed 5/7/2024 as to Defendant's current status/ location and HOLDS currently placed against him.

15CC1-2023-CR-10341

Off: Derrick Webb
Pl Atty: S Joanne Sheldon

ST. of TN vs JASON DORST

Jason Dorst Count: 1, 2

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: NEWPORT POLICE DEPT.

Bond(s) -

Surety A Angel Bonding LLC \$10,000.00

Hearing Type: ARRAIGNMENT - STATUS W/ FEDERAL CUSTODY

15CC1-2023-CR-10341 - Cont'd

Date: 05/03/2024

Hearing Notes:

- SEALED PRESENTMENT - Filed 1/6/2023 and SERVED 2/6/2023 - \$10,000 TRUE BOND

AVAILABLE.

- Date of Offense - 1/5/2022.

- 2/15/2023 - \$10,000 Surety Bond made - A Angel Bonding Co. - Tony Duckworth, Agent.

- Defendant has HOLD FROM FLORIDA!!!!

** FLORIDA Authorities were on there way to pick up Def. as Bond was being made.

* (Bonding Co. knows about the Florida Hold - Still doing bond).

- 2/21/2023 - ARRAIGNMENT HEARING RESET - Defendant still in Federal Custody - (US Marshall's

picked up Def.).

- 8/1/2023 - ARRAIGNMENT HEARING RESET - Defendant has Federal Case now set for Jury Trial on

11/14/2023. This Case was then reset to 11/28/2023.

 $-\ 11/28/2023\ -\ ARRAIGNMENT\ HEARING\ RESET\ -\ Defendant\ still\ in\ Federal\ Custody\ -\ Announced\ that$

Def. has Federal Hearing currently set for 4/8/2024. Case reset for Status to 5/7/2024.

15CC1-2023-CR-10606

Pl Atty: Nikolas D Kear

ST. of TN vs LAURYN ASHTYN EASTRIDGE

Lauryn Ashtyn Eastridge Atty: Brett A. Cole

Count: 1

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

Agency: NEWPORT POLICE DEPT.

Count: 2

ASSAULT - BODILY INJURY

Agency: NEWPORT POLICE DEPT.

Count: 3

SIMPLE POSS/CASUAL EXCHANGE

Agency: NEWPORT POLICE DEPT.

Count: 4

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation
Hearing Notes: Probation Officer - Kelby Parker

Information/ Plea Agreement - Sentence Imposed Date - 9/26/2023 - 3 YEAR SENTENCE COST & Fines: \$2,256.00 - Current Balance Due - No Pmts. have been made by Defendant.

1ST VIOLATION - Issued 1/8/2024 and Served 4/8/2024 - ABSCONDED 91 DAYS

- HOLD WITHOUT BOND

- 4/8/2024 - VOP Arraignment Hearing now set for 4/23/2024.

- 4/23/2024 - VOP Arraignment Hearing held - in custody - Brett Cole was re-appointed as Defense

Counsel - VOP Plea Hearing is now set for 5/7/2024.

15CC1-2023-CR-10592

Pl Atty: S Joanne Sheldon

ST. of TN vs CHRISTOPHER FINCHUM

Christopher Finchum Atty: Keith Haas

Count: 1

ABUSE OF VULNERABLE ADULT

15CC1-2023-CR-10592 - Cont'd

Date: 05/03/2024

Agency: NEWPORT POLICE DEPT.

Count: 2, 3

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole

Information/ Plea Agreement/ Sentence Imposed Date - 8/15/2023 - 4 YEAR SENTENCE

COST: \$ 1,983.00 Total Cost Due - NO Payments have been made by Defendant.

2ND VIOLATION - Issued 4/22/2024 and Served 4/26/2024

- HOLD WITHOUT BOND

- 2/20/2024 - 1st VOP Order filed - Guilty, Serve 60 days (d/d), then placed back on sup. probation.

(Previously ABSCONDED 77 DAYS)

- 4/29/2024 - VOP Arraignment Hearing now set for 5/7/2024.

15CC1-2023-CR-10628

Off: Derrick Webb

Pl Atty: S Joanne Sheldon

ST. of TN vs SHAWN DEWAYNE GATENS

Shawn Dewayne Gatens Atty: Brett A. Cole

Count: **1, 2**

COUNTERFEIT CONT. SUBSTANCE

Agency: NEWPORT POLICE DEPT.

Hearing Type: TN ROCS - Recovery Court - ELIGIBILITY STATUS

15CC1-2023-CR-10628 - Cont'd

Hearing Notes: * CAPIAS SERVED 4/29/2024 - HOLD WITHOUT BOND *

REVIEW - PHASE I -

OTHER CASES ALSO FOR REVIEW:

#10629 #10630 #10160 #10161 #10162

* Case #9655 not listed on 11/28/23 Order)

- EMAIL NOTICE FROM JCAP Filed 12/27/2023 - Mr. Gatens has been DISMISSED from JCAP Program - "will not be allowed to return."

*** ESCAPE Warrant is to be issued - per Jail Admin. Josh Hartsell **

- 10/24/2023 - PLEA AGREEMENT entered for Cases 10628, 10629 and 10630. To be served in JCAP. Concurrent w/ 10160, 10161 and 10162 - Total 6 YEAR SENTENCE - SERVE 1 YEAR DAY/DAY - TNROCS Order Filed.

- 9/26/2023 - PLEA AGREEMENT entered In #10160, #10161 #10162 - Total 6 YEAR SENTENCE - Concurrent - SERVE 365 DAYS DAY FOR DAY - To be served in JCAP. * 11/29/2022 - In #9655 - VOP Order filed - Serve Balance and then Sentence Flattened.

- 11/28/2023 - REVIEW HELD - Mr. Gatens is doing well; is a shy and quiet man; is set to graduate JCAP Program Dec. 15th. IN COMPLIANCE; Remain at Phase I, Next Review is now set for 3/12/2024.

- 3/12/2024 - REVIEW NOT HELD - Mr. Gatens failed to appear - CAPIAS ISSUED - HOLD WITHOUT BOND.

- 4/29/2024 - CAPIAS SERVED - HOLD WITHOUT BOND - TNROCS ELIGIBILITY REVIEW now set for 5/7/2024.

15CC1-2024-CR-10814

Off: Bryan Murr Pl Atty: S Joanne Sheldon ST. of TN vs SHAWN DEWAYNE GATENS

Shawn Dewayne Gatens

Count: 1

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: - Sealed Presentment - Filed 4/15/2024 and Served 4/29/2024

- Date of Offense: 3/12/2024 (As to 6 Cases for TNROCS Review)

- HOLD WITHOUT BOND

* BRETT COLE - Appointed in previous cases *

15CC1-2024-CR-10732

Off: Aaron Raines
Pl Atty: S Joanne Sheldon

ST. of TN vs NICHOLAS ANDREW GIBSON

Nicholas Andrew Gibson Atty: J Derreck Whitson

Count: 1

AGGRAVATED ASSAULT

Agency: Cocke County Sheriff's Dept

15CC1-2024-CR-10732 - Cont'd

Hearing Notes:

- 12/9/2023 – Date of Offense.

- 12/10/2023 Date of Arrest Sess #2023-CR-1813.
- 1/3/2024 Waived to Grand Jury (BO-2664) Waived right to Attorney No Bond Serving Sentence.
- 2/5/2024 Indictment made Arraignment now set for 2/20/2024.
- 2/20/2024 Arraignment Hearing held via Court Call Found Indigent \$200 Attorney Fee assessed for this case J. Derreck Whitson was appointed as Defense Counsel (PD Conflict) Plea/ Status Hearing is now set for

5/7/2024.

15CC1-2021-CR-9841

Date: 05/03/2024

Off: Dylan Norton
Pl Atty: S Joanne Sheldon

ST. of TN vs KAREN J HAYES

Karen J Hayes Atty: Keith Haas

Count: 1

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Count: 9

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Amber N. Shelton - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 1/17/2023 - 8 YEAR SENTENCE

COST & Fines Owed: \$3,342.50 Total - NO Payments have been made by Defendant

1ST VIOLATION - Issued 6/8/2023 and Served 4/8/2024 - ABSCONDED 305 DAYS

- HOLD WITHOUT BOND

- VOP Arraignment now set for 4/23/2024.
- 4/23/2024 VOP Arraignment Hearing held Defendant was NOT Present, but was in custody (24 hr. Suicide Watch) - APD K. Haas was re-appointed as Defense Counsel (IN ABSENTIA) - VOP Plea Hearing is now set for 5/7/2024.

15CC1-2021-CR-9951

Off: Paul Weber Pl Atty: Mark Strange

ST. of TN vs ROY HAYWOOD

Roy Haywood Atty: Brett A. Cole

Count: 2

RECKLESS ENDANGERMENT - VEHICLE / FELONY

Agency: NEWPORT POLICE DEPT.

Count: 9

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED

Agency: NEWPORT POLICE DEPT.

Count: 10

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$1

Hearing Type: Plea Hearing - Probation Violation

\$1,500.00

\$1.500.00

15CC1-2021-CR-9951 - Cont'd

Date: 05/03/2024

Hearing Notes:

Probation Officer - Nicole Whited - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 5/10/2022 - 4 YEAR TOTAL SENTENCE

COST & FINES OWED- \$ 1,082.50 Total Balance due - NO payments have been made by Def.

1ST VIOLATION - Issued 3/11/2024 and Served 3/15/2024

- \$1,500 AGGREGATE OR BOND AVAILABLE
- 3/15/2024 \$1,500 AGGREGATE OR BOND MADE
- * DEP. CLERK PUT WRONG COURT DATE ON BOND "3/26/24" Stated that DA's office gave her said date
- VOP Arraignment Hearing is actually set for 4/9/2024.
- * Def. just entered Info./ Plea Agreement on 2/20/2024 #10775.
- 4/9/2024 VOP Arraignment Hearing held Brett Cole was re-appointed as Defense Counsel VOP Plea Hearing is now set for 5/7/2024.

Off: Joseph Owings Pl Atty: Mark Strange

ST. of TN vs ROY LEE HAYWOOD

Roy Lee Haywood Atty: Brett A. Cole

Count: 1

THEFT OF PROPERTY ->\$1,000 TO < \$2,500

Agency: Cocke County Sheriff's Dept

Count: 3

ROR

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -

Hearing Notes:

District Desired Desired Desired Winter

Hearing Type: Plea Hearing - Probation Violation

Plea Agreement/ Sentence Imposed Date - 5/10/2022 - 4 YEAR SENTENCE

COST & RESTITUTION (\$1,775.00) OWED- \$2,540.50 Total Balance

* Def. last paid \$10.00 on 6/23/2023

1ST VIOLATION - Issued 3/11/2024 and Served 3/15/2024

Probation Officer - Nicole Whited - State Probation and Parole

- \$1,500 OR BOND AVAILABLE
- 3/15/2024 \$1,500 OR BOND MADE
- * DEP. CLERK PUT WRONG COURT DATE ON BOND "3/26/24"
- Stated that DA's office gave her said date...
- Tried to call Def. at phone no. he gave on 3/15/24 that no. is DISCONNECTED.
- VOP Arraignment Hearing is actually set for 4/9/2024.
- * Def. just entered Info./ Plea Agreement on 2/20/2024 #10775.
- 4/9/2024 VOP Arraignment Hearing held Brett Cole was re-appointed as Defense Counsel VOP Plea Hearing is now set for 5/7/2024.

15CC1-2021-CR-9911

15CC1-2019-CR-8577

15CC1-2019-CR-8577 - Cont'd

Off: Jason Ramsey
Pl Atty: S Joanne Sheldon

Sharon Hirschfield Atty: Allen E Schwartz

Count: 1

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

Agency: NEWPORT POLICE DEPT.

Bond(s) -

Surety Bail Out Bail Bonding

\$7,500.00

\$1,500.00

Hearing Type: Motions Hearing

Hearing Notes: MOTION TO DISMISS AND REMAND - Filed 12/27/2022 by Defense Counsel

MOTION TO DISMISS DUE TO VIOL. - SPEEDY TRIAL - Filed 12/27/2022 by Defense Counsel.

- SEALED PRESENTMENT Filed 1/8/2019 and Served 11/9/2022 \$7,500 True Bond available.
- 11/9/2022 \$7,500 Surety Bond made by Bail Out Bail Bonding S. Clevenger, Agent.
- 11/29/2022 At Arraignment Hearing, Defendant states that she is retaining Allen Schwartz. State announced that ADA Marsh will be coordinating w/ Mr. Shwartz. Case now set to 3/21/2023 for Attorney Status Plea/ Status Hearing.
- 12/1/2022 NOTICE OF APPEARANCE Filed by Mr. Schwartz. Hearing Type changed to Plea/ Status Hearing.
- 3/21/2023 At Plea/ Status Hearing Case was reset for MOTIONS Hearing to 6/22/2023.
- 6/22/2023 At Motions Hearing Per the State Hearing to be reset to 10/24/2023 by Prior Agreement.
- * 10/19/2023 MOTION AND PROPOSED ORDER FOR CONTINUANCE Received via Email from Def. Counsel and Filed.

(Mr. Schwartz has Emergency Dental Appt. for same time as 10/24 Hearing!)

- 10/24/2023 MOTIONS HEARING now Reset to 1/30/2024.
- 1/25/2024 ORDER Filed By Agreement Motions are reset to 5/7/2024.

15CC1-2019-CR-8704

Off: Tim Snapp

Pl Atty: S Joanne Sheldon

ST. of TN vs BRANDON SCOTT HOLLOWAY

Brandon Scott Holloway Atty: Keith Haas

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 2

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR

Hearing Type: Plea Hearing - Probation Violation

15CC1-2019-CR-8704 - Cont'd

Date: 05/03/2024

Hearing Notes:

Probation Officer - Annette Brooks - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 5/9/2023 - 4 YEAR SENTENCE

COST: \$ 897.00 Total Balance Due - NO payments have been made by Defendant.

1ST VIOLATION - Issued 11/27/2023 and Served 4/9/2024 - (IN COURT)

- HOLD WITHOUT BOND

- ABSCONDED 134 Days

- 4/9/2024 - VOP Warrant was SERVED in Court - APD K. Haas was re-appointed as Defense

Counsel - \$1,500 OR Bond was requested and granted - but Def. MUST Report to Probation - VOP Plea

Hearing is now set for 5/7/2024.

* (Cases 8832 and 9710 WERE DISMISSED (ATTY FEE STILL DUE) - But Listed on Warrant)

15CC1-2023-CR-10570

Off: Lindsey Laughter Pl Atty: Nikolas D Kear

ST. of TN vs JUSTIN CODY KINSLER

Justin Cody Kinsler Atty: Keith Haas

Count: 1

THEFT OF MERCHANDISE - UP TO \$1,000

Agency: NEWPORT POLICE DEPT.

Count: 2

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR
Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 3/12/2024 - This Case 11/29 @ 75% Sentence

* Concurrent w/ 10612, 10570, 10571 - 4 YEAR TOTAL SENTENCE

COST: Still to be Figured - Judgment is still to be filed.

1ST VIOLATION - Issued 4/25/2024 and Served 4/25/2024

- HOLD WITHOUT BOND

- 4/26/2024 - VOP Arraignment Hearing now set for 5/7/2024.

15CC1-2023-CR-10571

Off: Matthew Elliott Pl Atty: Nikolas D Kear

ST. of TN vs JUSTIN CODY KINSLER

Justin Cody Kinsler Atty: Keith Haas

Count: 1

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

Agency: NEWPORT POLICE DEPT.

Count: 2

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

Agency: NEWPORT POLICE DEPT.

Count: 3

\$10,000.00

15CC1-2023-CR-10571 - Cont'd

Date: 05/03/2024

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 3/12/2024 - This Case is Total 4 YEAR Sentence

* Concurrent w/ 10570, 10571, 10612, 10777 - 4 YEAR TOTAL SENTENCE

COST: Still to be Figured - Judgment is still to be filed.

1ST VIOLATION - Issued 4/25/2024 and Served 4/25/2024

- HOLD WITHOUT BOND

- 4/26/2024 - VOP Arraignment Hearing now set for 5/7/2024.

15CC1-2023-CR-10612

Off: Paul Weber Pl Atty: Nikolas D Kear ST. of TN vs JUSTIN CODY KINSLER

Justin Cody Kinsler Atty: Keith Haas

Count: **1, 3**

EVADING ARREST

Agency: NEWPORT POLICE DEPT.

Count: 2

THEFT (UP TO \$1000)

Agency: NEWPORT POLICE DEPT.

Count: 4

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -ROR

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 3/12/2024 - This Case 11/29 @ 75% Sentence

* Concurrent w/ 10612, 10570, 10571 - 4 YEAR TOTAL SENTENCE

COST: Still to be Figured - Judgment is still to be filed.

1ST VIOLATION - Issued 4/25/2024 and Served 4/25/2024

- HOLD WITHOUT BOND

- 4/26/2024 - VOP Arraignment Hearing now set for 5/7/2024.

15CC1-2024-CR-10777

ST. of TN vs JUSTIN CODY KINSLER

Justin Cody Kinsler Atty: Keith Haas

Count: 1

THEFT (UP TO \$1000)

Agency: NEWPORT POLICE DEPT.

Pl Atty: Nikolas D Kear

15CC1-2024-CR-10777 - Cont'd

Date: 05/03/2024

Count: 2

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES

Agency: NEWPORT POLICE DEPT.

Count: 3

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole

Information/ Plea Agreement/ Sentence Imposed Date - 3/12/2024 - This Case 11/29 @ 75% Sentence

* Concurrent w/ 10612, 10570, 10571 - 4 YEAR TOTAL SENTENCE

COST: Still to be Figured - Judgment is still to be filed.

1ST VIOLATION - Issued 4/25/2024 and Served 4/25/2024

- HOLD WITHOUT BOND

- 4/26/2024 - VOP Arraignment Hearing now set for 5/7/2024.

15CC1-2022-CR-9984

Off: Robert Thornton Pl Atty: S Joanne Sheldon

ST. of TN vs JESSICA LEDFORD

Jessica Ledford Atty: Brett A. Cole

Count: **1, 2**

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: 4th Judicial Drug Task Force

Bond(s) -

Surety Bail Out Bail Bonding

15CC1-2022-CR-9984 - Cont'd

Date: 05/03/2024

Hearing Notes:

- * DEFENDANT WAS ADVISED OF RIGHTS ON 8/1/2023*
- Sealed Presentment Filed 2/8/22 and Served 7/6/2022 \$10,000 True Bond available.
- 7/8/22 \$10,000 Surety Bond made Bail Out Bail Bonding Co.
- 8/2/2022 Arraignment held Brett Cole appointed \$200 Atty fee ordered Case set for Plea/Status.
- 9/27/2022 At Plea/ Status Hearing Discovery had yet to be given to Def. Counsel. Case reset to 1/10/23.
- 1/10/2023 At Plea/ Status Hearing State's Offer has been given to Defense Counsel Defendant also has Sessions Court Cases Defense requested case to be Reset to which Judge Granted Plea/ Status Hearing now reset to 3/21/2023.
- 3/21/2023 At Plea/ Status Hearing Sessions case is still ongoing Defense Counsel requested case reset again Case now set to 6/22/2023 for Plea/ Status Hearing.
- 6/22/2023 At Plea/ Status Hearing Defendants other case is now waived to Grand Jury This case reset now to 8/1/2023.
- 8/1/2023 At Plea/ Status Hearing Defendant WAS ADVISED Today but did not enter Plea Agreement. Case now reset to 9/12/2023 for Plea/ Status Hearing.
- 9/12/2023 Defendant appeared LATE for Hearing Ordered Capias was then Quashed/ Recalled Plea/ Status Hearing now reset to 9/26/2023.
- 9/26/2023 At Plea/ Status Hearing (Def. appeared for Court on time!) Reset was requested and granted Plea/ Status Hearing is now reset to 1/30/2024.
- 1/18/2024 Case moved to 2/20/2024 along with #10678.
- 2/20/2024 At Plea/ Status Hearing Reset was requested by Def. Counsel Some Discovery has yet to be turned over Cases are now reset to 5/7/2024 for Plea/ Status Hearing.

15CC1-2022-CR-10678

Off: Alex Reese
Pl Atty: S Joanne Sheldon

ST. of TN vs JESSICA LEDFORD

Jessica Ledford Atty: Brett A. Cole

Count: 1

SIMPLE POSS/CASUAL EXCHANGE

Agency: NEWPORT POLICE DEPT.

Count: 2

REGISTRATION PLATE MUST BE ILLUMINATED WHEN HEADLIGHTS ON

Agency: NEWPORT POLICE DEPT.

Count: 3

DRIVING WHILE LICENSE SUSPENDED

Agency: NEWPORT POLICE DEPT.

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

Hearing Type: PLEA / STATUS / TRIAL SELECTION

\$5,000.00

15CC1-2022-CR-10678 - Cont'd

Date: 05/03/2024

Hearing Notes: -

- 10/10/2022 Date of Offense
- 10/11/2022 Date of Arrest Sessions Docket # 2022-CR-1703
- 10/11/2022 Sess. Ct. \$5,000 Surety Bond made Bail Out Bail Bonding
- 10/19/2022 Waived to Grand Jury No previous Atty. listed
- 1/5/2024 Filed as Unsealed Presentment 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 Arraignment Hearing held Found Indigent -\$200 Attorney Fee assessed Brett Cole appointed as Defense Counsel (PD Conflict).
- 2/20/2024 At Plea/ Status Hearing Reset was requested by Def. Counsel Some Discovery has yet to be turned over Cases are now reset to 5/7/2024 for Plea/ Status Hearing.

15CC1-2022-CR-9985

Off: Robert Thornton Pl Atty: S Joanne Sheldon

ST. of TN vs AMY LEE LOYD

Amy Lee Loyd Atty: Keith Haas

Count: 1, 2, 3, 4

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: 4th Judicial Drug Task Force

Bond(s) -

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$60,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- Sealed Presentment Filed 2/7/2022 and Served (Technically 10/30/23) but marked as 11/3/2023.
- Date of Offense: 2/17/2021
- \$60,000 Total Aggregate True Bond available for Cases 9985, 9986 and 9987, 10637 and 10638.
- * Defendant was TRANSPORTED from Hamblen County Jail They still have HOLD on Defendant. *
- 10/31/2023 Def. was ADDED to Docket Arraignment held via Court Call Found Indigent \$200 Atty Fee assessed for each case APD K. Haas was appointed as Defense Counsel "Barring any future Conflicts that may arise" Plea/ Status Hearing is now set for 11/28/2023.
- 11/28/2023 At Plea/ Status Hearings Defendant wishes to apply for Drug Recovery Court Application to be done All cases now reset to 1/9/2024.
- 12/4/2023 \$60,000 Circuit Ct. Aggregate Surety Bond made A Angel Bonding Co. T. Duckworth, Agent.
- 1/9/2024 Court was CANCELLED due to Weather Emergency Case now reset to 1/30/2024.
- 1/30/2024 At Plea/ Status Hearings There are some remaining Discovery Issues Announcement made that Defendant is NOT ELIGIBLE for Drug Recovery Court Def. Counsel requested more time for these cases Granted Cases are now reset to 3/12/2024 for Plea/ Status Hearing.
- 3/12/2024 At Plea/ Status Hearing ADA Thornton was standing in for State Def. Counsel requested reset as he has been in Plea negotiations with ADA Sheldon and further discussions are needed Cases were then reset to 5/7/2024 for Plea/ Status Hearing.

15CC1-2022-CR-9986

Off: Robert Thornton Pl Atty: S Joanne Sheldon

ST. of TN vs AMY LEE LOYD

Amy Lee Loyd Atty: Keith Haas

Count: 1, 2

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

Agency: 4th Judicial Drug Task Force

Count: 3, 4, 5, 6

15CC1-2022-CR-9986 - Cont'd

Date: 05/03/2024

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: 4th Judicial Drug Task Force

Bond(s) -

Surety A Angel Bonding LLC - Tony Vernon Duckworth

\$60,000.00

Hearing Type: Hearing Notes: PLEA / STATUS / TRIAL SELECTION

earing Notes: - Sealed Presentment - Filed 2/7/2022 and Served (Technically 10/30/23) but marked as 11/3/2023.

- Date of Offense: 2/23/2021

- \$60,000 Total Aggregate True Bond available for Cases 9985, 9986 and 9987, 10637 and 10638.
- * Defendant was TRANSPORTED from Hamblen County Jail They still have HOLD on Defendant. *
- 10/31/2023 Def. was ADDED to Docket Arraignment held via Court Call Found Indigent \$200 Atty Fee assessed for each case APD K. Haas was appointed as Defense Counsel "Barring any future Conflicts that may arise" Plea/ Status Hearing is now set for 11/28/2023.
- 11/28/2023 At Plea/ Status Hearings Defendant wishes to apply for Drug Recovery Court Application to be done All cases now reset to 1/9/2024.
- 12/4/2023 \$60,000 Circuit Ct. Aggregate Surety Bond made A Angel Bonding Co. T. Duckworth, Agent.
- 1/9/2024 Court was CANCELLED due to Weather Emergency Case now reset to 1/30/2024.
- 1/30/2024 At Plea/ Status Hearings There are some remaining Discovery Issues Announcement made that Defendant is NOT ELIGIBLE for Drug Recovery Court Def. Counsel requested more time for these cases Granted Cases are now reset to 3/12/2024 for Plea/ Status Hearing.
- 3/12/2024 At Plea/ Status Hearing ADA Thornton was standing in for State Def. Counsel requested reset as he has been in Plea negotiations with ADA Sheldon and further discussions are needed Cases were then reset to 5/7/2024 for Plea/ Status Hearing.

15CC1-2022-CR-9987

Off: Robert Thornton Pl Atty: S Joanne Sheldon

ST. of TN vs AMY LEE LOYD

Amy Lee Loyd Atty: Keith Haas

Count: 1, 2

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS

Agency: 4th Judicial Drug Task Force

Bond(s) -

Surety A Angel Bonding LLC - Tony Vernon Duckworth

Hearing Type: PLEA / STATUS / TRIAL SELECTION

\$60,000.00

15CC1-2022-CR-9987 - Cont'd

Date: 05/03/2024

Hearing Notes:

- Sealed Presentment Filed 2/7/2022 and Served (Technically 10/30/23) but marked as 11/3/2023.
- Date of Offense: 3/2/2021
- \$60,000 Total Aggregate True Bond available for Cases 9985, 9986 and 9987, 10637 and 10638.
- * Defendant was TRANSPORTED from Hamblen County Jail They still have HOLD on Defendant. *
- 10/31/2023 Def. was ADDED to Docket Arraignment held via Court Call Found Indigent \$200 Atty Fee assessed for each case APD K. Haas was appointed as Defense Counsel "Barring any future Conflicts that may arise" Plea/ Status Hearing is now set for 11/28/2023.
- 11/28/2023 At Plea/ Status Hearings Defendant wishes to apply for Drug Recovery Court Application to be done All cases now reset to 1/9/2024.
- 12/4/2023 \$60,000 Circuit Ct. Aggregate Surety Bond made A Angel Bonding Co. T. Duckworth, Agent.
- 1/9/2024 Court was CANCELLED due to Weather Emergency Case now reset to 1/30/2024.
- 1/30/2024 At Plea/ Status Hearings There are some remaining Discovery Issues Announcement made that Defendant is NOT ELIGIBLE for Drug Recovery Court Def. Counsel requested more time for these cases Granted Cases are now reset to 3/12/2024 for Plea/ Status Hearing.
- 3/12/2024 At Plea/ Status Hearing ADA Thornton was standing in for State Def. Counsel requested reset as he has been in Plea negotiations with ADA Sheldon and further discussions are needed Cases were then reset to 5/7/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10637

Off: Derrick Webb
Pl Atty: S Joanne Sheldon

ST. of TN vs AMY LEE LOYD

Amy Lee Loyd Atty: Keith Haas

Count: 1, 2

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

Agency: NEWPORT POLICE DEPT.

Count: **3, 4**

SCHEDULE II DRUGS: FENTANYL <1/2 GRAM

Agency: NEWPORT POLICE DEPT.

Bond(s) -

Surety A Angel Bonding LLC - Tony Vernon Duckworth

Hearing Type: PLEA / STATUS / TRIAL SELECTION

\$60,000.00

\$60,000.00

15CC1-2023-CR-10637 - Cont'd

Date: 05/03/2024

Hearing Notes:

- Sealed Presentment Filed 10/11/2023 and Served 10/30/2023.
- Date of Offense: 6/7/2022
- \$60,000 Total Aggregate True Bond available for Cases 9985, 9986 and 9987, 10637 and 10638.
- * Defendant was TRANSPORTED from Hamblen County Jail They still have HOLD on Defendant. *
- 10/31/2023 Def. was ADDED to Docket Arraignment held via Court Call Found Indigent \$200 Atty Fee assessed for each case APD K. Haas was appointed as Defense Counsel "Barring any future Conflicts that may arise" Plea/ Status Hearing is now set for 11/28/2023.
- 11/28/2023 At Plea/ Status Hearings Defendant wishes to apply for Drug Recovery Court Application to be done All cases now reset to 1/9/2024.
- 12/4/2023 \$60,000 Circuit Ct. Aggregate Surety Bond made A Angel Bonding Co. T. Duckworth, Agent.
- 1/9/2024 Court was CANCELLED due to Weather Emergency Case now reset to 1/30/2024.
- 1/30/2024 At Plea/ Status Hearings There are some remaining Discovery Issues Announcement made that Defendant is NOT ELIGIBLE for Drug Recovery Court Def. Counsel requested more time for these cases Granted Cases are now reset to 3/12/2024 for Plea/ Status Hearing.
- 3/12/2024 At Plea/ Status Hearing ADA Thornton was standing in for State Def. Counsel requested reset as he has been in Plea negotiations with ADA Sheldon and further discussions are needed Cases were then reset to 5/7/2024 for Plea/ Status Hearing.

15CC1-2023-CR-10638

Off: Derrick Webb
Pl Atty: S Joanne Sheldon

ST. of TN vs AMY LEE LOYD

Amy Lee Loyd Atty: Keith Haas

Count: 1, 2

COUNTERFEIT CONT. SUBSTANCE

Agency: NEWPORT POLICE DEPT.

Bond(s) -

Surety A Angel Bonding LLC - Tony Vernon Duckworth

15CC1-2023-CR-10638 - Cont'd

Date: 05/03/2024

Hearing Notes:

- Sealed Presentment Filed 10/11/2023 and Served 10/30/2023.
- Date of Offense: 7/12/2022
- \$60,000 Total Aggregate True Bond available for Cases 9985, 9986 and 9987, 10637 and 10638.
- * Defendant was TRANSPORTED from Hamblen County Jail They still have HOLD on Defendant. *
- 10/31/2023 Def. was ADDED to Docket Arraignment held via Court Call Found Indigent \$200 Atty Fee assessed for each case APD K. Haas was appointed as Defense Counsel "Barring any future Conflicts that may arise" Plea/ Status Hearing is now set for 11/28/2023.
- 11/28/2023 At Plea/ Status Hearings Defendant wishes to apply for Drug Recovery Court Application to be done All cases now reset to 1/9/2024.
- 12/4/2023 \$60,000 Circuit Ct. Aggregate Surety Bond made A Angel Bonding Co. T. Duckworth, Agent.
- 1/9/2024 Court was CANCELLED due to Weather Emergency Case now reset to 1/30/2024.
- 1/30/2024 At Plea/ Status Hearings There are some remaining Discovery Issues Announcement made that Defendant is NOT ELIGIBLE for Drug Recovery Court Def. Counsel requested more time for these cases Granted Cases are now reset to 3/12/2024 for Plea/ Status Hearing.
- 3/12/2024 At Plea/ Status Hearing ADA Thornton was standing in for State Def. Counsel requested reset as he has been in Plea negotiations with ADA Sheldon and further discussions are needed Cases were then reset to 5/7/2024 for Plea/ Status Hearing.

15CC1-2022-CR-10397

Off: Jacob Damron
Pl Attv: S Joanne Sheldon

ST. of TN vs CHRISTOPHER MAYES

Christopher Mayes Atty: Lu Ann Ballew

Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Count: 3

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC - Noah Austin Duckworth

Hearing Type: PLEA / STATUS / TRIAL SELECTION

\$5,000.00

15CC1-2022-CR-10397 - Cont'd

Date: 05/03/2024

Hearing Notes:

- 2/1/2022 Date of Offense and Arrest Sessions Docket # 2022-CR-185 BO 2409.
- 6/1/2022 Case waived to Grand Jury N. Kear previously appointed -
- 6/2/2022 \$5,000 Total True Sessions Bond made A Angel Bonding A. Duckworth.
- 2/6/2023 Case filed as Unsealed Presentment (Ct. 4 was NO TRUE BILLED) Arraignment set for 2/21/23.
- 2/21/2023 Defendant did not appear for Arraignment Case now set 4/11/2023 for Status- Show Cause for Capias- Hearing A ANGEL BONDING CO.
- 4/11/2023 AT 1ST STATUS SHOW CAUSE FOR CAPIAS HEARING A Letter of Attendance was presented to the Court from Moment of Clarity Mental Treatment Center, Santa Ana, California. (Length of Treatment was NOT given). Judge allowed Status Hearing to be reset to 8/1/2023.
- * Clerk E-Mailed said Treatment Center for Inquiry as to Defendant's current status and length of treatment. NO RESPONSE HAS BEEN RECEIVED TO DATE.
- 8/1/2023 At 2ND STATUS SHOW CAUSE FOR CAPIAS HEARING ADA Sheldon told the Court that she would have NCIC checked in hopes of finding the Defendant's current location. Judge allowed case to be reset again for Status Hearing to 11/28/2023.
- 11/28/2023 At 3RD STATUS SHOW CAUSE FOR CAPIAS HEARING Bonding Agent/ Owner T. Duckworth told the Court that the Defendant has been kicked out of the California Rehab that he was allegedly participating in, and is now HOMELESS. Mr. Duckworth added that Def. told him that he has a Plane Ticket for 1/20/2024 to come HOME State agreed to allow resetting of Status Hearing to 1/30/2024.
- 1/29/2024 Defendant APPEARED for Status Hearing! Has been in and graduated from 4 diff. Programs Bonding Co. AGREED to stay on Defendant's Bond Arraignment Hearing held Found Indigent \$200 Attorney Fee assessed Lu Ann Ballew was appointed as Defense Counsel Plea/ Status Hearing is now set for 5/7/2024.

15CC1-2021-CR-9922

Off: Blake Cupp Pl Atty: S Joanne Sheldon

ST. of TN vs DONALD EDWARD MCCOY

Donald Edward McCoy Atty: Brett A. Cole

Count: 1, 2

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER

Agency: Cocke County Sheriff's Dept

Count: **5, 6**

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Count: **7,8**

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Count: 9, 10

SIMPLE POSS/CASUAL EXCHANGE

Agency: Cocke County Sheriff's Dept

Count: 11

15CC1-2021-CR-9922 - Cont'd

Date: 05/03/2024

PHYSICALLY HOLD/SUPPORT TELECOMMUNICATION DEVICE

Agency: Cocke County Sheriff's Dept

Count: 12

REGISTRATION EXPIRED

Agency: Cocke County Sheriff's Dept

Bond(s) —		_
Surety	A Angel Bonding LLC - Sandee Clevenger	\$4,500.00
Surety	A Angel Bonding LLC - Sandee Clevenger	\$50,000.00
Hearing Type:	PLEA / STATUS / TRIAL SELECTION	
	T/4/24	

Hearing Notes:

- 5/1/21 Arrest made. \$50,000 True Bond available.
- 5/4/21 Sessions Ct. \$50,000 Surety Bond made.
- 10/13/21 Case waived to Grand Jury.
- 2/15/22 Called last given cell no. left message.
- 2/22/22 Defendant wishes to retain private counsel. Def. asked for 4 month continuance, Judge gave 2 months.
- 4/26/22 Defendant failed to appear for Attorney Status. Capias Issued Hold w/o Bond Order to Forfeit Bond filed, Scire Facias issued.
- 4/27/22 Defendant came to Office. Explained confusion of "having several different court hearings at this time". Judge granted Capias Recalled and Order to Forfeit Quashed. Cases reset to 5/10/22. Gave Defendant card with Court Date for these 2 cases.
- 5/10/2022 1ST ATTORNEY STATUS Defendant has not retained private counsel, but still wishes to. Judge allowed this reset.
- 7/5/2022 2ND ATTORNEY STATUS Defendant appeared in Court, but still has yet to retain counsel. He requested another continuance, to which Judge granted, again. Cases reset to 8/16 for Attorney Status.
- 8/16/2022 At Attorney Status, Defendant still unable to find private counsel Defendant was then found to be indigent and appointed K. Haas \$200 Attorney Fee assessed for each case. Case(s) reset to 10/18/2022.
- 10/18/2022 At Plea/ Status Hearing Def. Counsel has requested additional Discovery, but has not received a response. Cases reset to 1/10/2023.
- 1/10/2023 At Plea/ Status Hearing K. Haas now has newly found conflict to which Motion for Withdrawal was made and GRANTED Brett Cole is now appointed to current cases. Cases now reset to 1/17/2023 for Plea/ Status Hearing.
- 1/17/2023 All current cases were reset to 2/21/23 as Defendant was arraigned on 2 new cases today.
- 2/21/2023 At Hearing Defense Counsel needs more time to go over Discovery w/ the Defendant Case(s) are now reset to 5/9/2023.
- 5/9/2023 At Plea/ Status Hearing Reset was requested by Defense Counsel and Granted Cases reset to 9/26/2023 for Plea/ Status Hearing.
- 9/26/2023 At Plea/ Status Hearing Defense Counsel's request for Reset was Granted Cases now reset to 1/30/2024.
- 1/30/2024 At Plea/ Status Hearing Reset was requested due to Defense Counsel still having Discovery Issues State announced that there should be a Resolution at next Hearing now set for 5/7/2024.

\$4,500.00

15CC1-2021-CR-9923 - Cont'd 15CC1-2021-CR-9923

Off: Blake Cupp Pl Atty: S Joanne Sheldon

Date: 05/03/2024

ST. of TN vs DONALD EDWARD MCCOY

Donald Edward McCoy Atty: Brett A. Cole

Count: 1

THEFT OF PROPERTY - >\$1,000 TO < \$2,500

Agency: Cocke County Sheriff's Dept

Count: 2

REGISTRATION LAW

Agency: Cocke County Sheriff's Dept

Count: 3

REGISTRATION EXPIRED

Agency: Cocke County Sheriff's Dept

Bond(s) —

Surety A Angel Bonding LLC - Sandee Clevenger

15CC1-2021-CR-9923 - Cont'd

Date: 05/03/2024

Hearing Notes:

- 5/1/21 Arrest made. \$50,000 True Bond available.
- 5/4/21 Sessions Ct. \$50,000 Surety Bond made.
- 10/13/21 Case waived to Grand Jury.
- 2/15/22 Called last given cell no. left message.
- 2/22/22 Defendant wishes to retain private counsel. Def. asked for 4 month continuance, Judge gave 2 months.
- 4/26/22 Defendant failed to appear for Attorney Status. Capias Issued Hold w/o Bond Order to Forfeit Bond filed, Scire Facias issued.
- 4/28/22 Defendant came to Office. Explained confusion of "having several different court hearings at this time". Judge granted Capias Recalled and Order to Forfeit Quashed. Cases reset to 5/10/22. Gave Defendant card with Court Date for these 2 cases.
- 5/10/2022 1ST ATTORNEY STATUS -Defendant has not retained private counsel, but still wishes to. Judge allowed this reset.
- 7/5/2022 2ND ATTORNEY STATUS Defendant appeared in Court, but still has yet to retain counsel. He requested another continuance, to which Judge granted, again. Cases reset to 8/16 for Attorney Status.
- 8/16/2022 At Attorney Status, Defendant still unable to find private counsel Defendant was then found to be indigent and appointed K. Haas \$200 Attorney Fee assessed for each case. Case(s) reset to 10/18/2022.
- 10/18/2022 At Plea/ Status Hearing Def. Counsel has requested additional Discovery, but has not received a response. Cases reset to 1/10/2023.
- 1/10/2023 At Plea/ Status Hearing K. Haas now has newly found conflict to which Motion for Withdrawal was made and GRANTED Brett Cole is now appointed to current cases. Cases now reset to 1/17/2023 for Plea/ Status Hearing.
- 1/17/2023 All cases were reset to 2/21/23 as Defendant was arraigned for 2 new cases.
- 2/21/2023 At Hearing Defense Counsel needs more time to go over Discovery w/ the Defendant Case(s) are now reset to 5/9/2023.
- 5/9/2023 At Plea/ Status Hearing Reset was requested by Defense Counsel and Granted Cases reset to 9/26/2023 for Plea/ Status Hearing.
- 9/26/2023 At Plea/ Status Hearing Defense Counsel's request for Reset was Granted Cases now reset to 1/30/2024.
- 1/30/2024 At Plea/ Status Hearing Reset was requested due to Defense Counsel still having Discovery Issues State announced that there should be a Resolution at next Hearing now set for 5/7/2024.

15CC1-2023-CR-10358

Off: David Robertson Pl Atty: S Joanne Sheldon

ST. of TN vs DONALD EDWARD MCCOY

Donald Edward McCoy Atty: Brett A. Cole

Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety 423-Aztec Bail Bonds, LLC

Hearing Type: PLEA / STATUS / TRIAL SELECTION

\$20,000.00

15CC1-2023-CR-10358 - Cont'd

Date: 05/03/2024

Hearing Notes:

- Sealed Presentment – Filed 1/6/2023 and Served 1/13/2023 –

Date of Offense: 6/21/2021

BOND: \$20,000 Aggregate True Bond available - See also case #10359.

-1/17/2023 - Arraignment held - Found Indigent - \$200 Atty Fee assessed for each case - B. Cole appointed.

All cases were reset to 2/21/23.

- 2/21/2023 – At Hearing – Defense Counsel needs more time to go over Discovery w/ the Defendant – Case(s) are now reset to 5/9/2023.

- 5/9/2023 - At Plea/ Status Hearing - Reset was requested by Defense Counsel and Granted - Cases reset to 9/26/2023 for Plea/ Status Hearing.

- 9/26/2023 - At Plea/ Status Hearing - Defense Counsel's request for Reset - was Granted - Cases now reset to 1/30/2024.

- 1/30/2024 - At Plea/ Status Hearing - Reset was requested due to Defense Counsel still having Discovery Issues – State announced that there should be a Resolution at next Hearing – now set for 5/7/2024.

15CC1-2023-CR-10359

Off: David Robertson Pl Atty: S Joanne Sheldon ST. of TN vs DONALD EDWARD MCCOY

Donald Edward McCoy Atty: Brett A. Cole

Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety 423-Aztec Bail Bonds, LLC \$20,000.00

PLEA / STATUS / TRIAL SELECTION Hearing Type:

Hearing Notes: - Sealed Presentment – Filed 1/6/2023 and Served 1/13/2023 –

Date of Offense: 6/22/2021

BOND: \$20,000 Aggregate True Bond available - See also case #10358.

- 1/17/2023 - Arraignment held - Found Indigent - \$200 Attorney Fee assessed in each case - B. Cole appointed. All cases were reset to 2/21/23.

- 2/21/2023 – At Hearing – Defense Counsel needs more time to go over Discovery w/ the Defendant – Case(s)

are now reset to 5/9/2023. - 5/9/2023 – At Plea/ Status Hearing – Reset was requested by Defense Counsel and Granted - Cases reset to 9/26/2023 for Plea/ Status Hearing.

- 9/26/2023 - At Plea/ Status Hearing - Defense Counsel's request for Reset - was Granted - Cases now reset to 1/30/2024.

- 1/30/2024 - At Plea/ Status Hearing - Reset was requested due to Defense Counsel still having Discovery Issues – State announced that there should be a Resolution at next Hearing – now set for 5/7/2024.

ST. of TN vs DONALD EDWARD MCCOY

Donald Edward McCoy Atty: Brett A. Cole

Count: **1.2**

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Count: 3

15CC1-2023-CR-10614

Off: Blake Cupp

15CC1-2023-CR-10614 - Cont'd

Date: 05/03/2024

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES

Agency: Cocke County Sheriff's Dept

Count: 4

POSSESS FIREARM INTENT TO GO ARMED - DANGEROUS FELONY

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety AAA Bail Bonds Inc - Kori Romines

\$10,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 10/28/2022- Date of Offense and Arrest - Sessions Docket#2022-CR-1810

- 3/20/2023 – \$10,000.00 Bond Made by AAA Bail Bond

- 11/7/2022-Atty. Jessica Sisk Appointed

- 3/20/2023 – Waived to Grand Jury - BO 2556.

- 10/11/2023 - Filed as Unsealed Presentment - Arraignment now set for 10/24/2023.

- *(NO TRUE BILL found for Counts 6 and 7)

* Defs. other current cases #9922,# 9923, #10358, #10359 are currently set to 1/30/2024 for Plea/ Status

Hearing.

- 10/24/2023 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - B. Cole appointed as Defense Counsel (in absentia - Waiver is to be filed). Plea/ Status Hearing now set for 1/30/2024.

- 10/27/2023 - Waiver of Arraignment filed by Brett Cole.

- 1/30/2024 – At Plea/ Status Hearing – Reset was requested due to Defense Counsel still having Discovery

Issues – State announced that there should be a Resolution at next Hearing – now set for 5/7/2024.

15CC1-2023-CR-10386

Pl Atty: S Joanne Sheldon

ST. of TN vs DUSTIN MONEER

Dustin Moneer Atty: Aaron M Kimsey

Count: 1

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

Agency: NEWPORT POLICE DEPT.

Count: 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: NEWPORT POLICE DEPT.

Count: 3

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE INVOLVED

Agency: NEWPORT POLICE DEPT.

Count: 4

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES

Agency: NEWPORT POLICE DEPT.

Count: 5

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Date: 05/03/2024

15CC1-2023-CR-10386 - Cont'd

Hearing Notes:

Probation Officer - Robert McGill - State Probation and Parole - Jefferson Cty. Information/ Plea Agreement/ Sentence Imposed Date - 1/31/2023 - 8 YEAR SENTENCE

COST & FINES: \$8,731.00 Total Due - NO Payments have been made by Defendant

1ST VIOLATION - Issued 7/31/2023 and Served __

- HOLD WITHOUT BOND

1ST AMENDED - 1ST VIOLATION - Issued 10/30/2023 and Served

- HOLD WITHOUT BOND

- 4/18/2024 - NOTICE OF APPEARANCE Fax Filed by Aaron M. Kimsey.

- 4/23/2024 - ORDER TO TRANSPORT from Sevier Co. Jail - Filed by KEITH HAAS, APD for 5/7/2024

Hearing.

15CC1-2023-CR-10545

Off: Michael Whitmer Pl Attv: S Joanne Sheldon

ST. of TN vs DANIEL JARRELL MURRAY

Daniel Jarrell Murray Atty: Keith Haas

Count: 1

SEXUAL EXPLOITATION OF MINOR > 50 IMAGES

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

PLEA / STATUS / TRIAL SELECTION

- Sealed Presentment - Filed 6/20/2023 and Served 7/2/2023.

Hearing Type:

Hearing Notes:

- Date of Offense: 4/10/2023.

- \$25,000 TRUE BOND AVAILABLE.

- 8/1/2023 - Defendant NOT brought over for Arraignment - Currently in COVID - QUARANTINE. Hearing

now reset to 8/14/2023 for Arraignment!!!

- 8/15/2023 - Arraignment Hearing held via Court Call - Found Indigent - \$200 Attorney Fee assessed for this case - APD Keith Haas was appointed as Defense Counsel. Plea/ Status Hearing is now set for 9/12/2023.

- 8/25/2023 - AGREED ORDER OF CONTINUANCE and REDUCED BOND Filed - Case now reset to 10/24/2023 and True Bond is now reduced to \$10,000 available.

- 8/28/2023 - \$10,000 Surety Bond made - Bail Out Bail Bonding - S. Clevenger, Agent/ Owner. (10/24 Court Date wrote on Bond).

- 10/24/2023 - At Plea/ Status Hearing - Def. Counsel announced that Discovery Review is not fully completed - Reset Requested and Granted - Plea/ Status Hearing now reset to 1/30/2024.

- 1/30/2024 - At Plea/ Status Hearing - Def. Counsel announced that Discovery Review is still an issue - Reset Requested and Granted - Plea/ Status Hearing now reset to 5/7/2024.

15CC1-2020-CR-10455

Donovan Shane Lambert Pl Attv: S Joanne Sheldon

ST. of TN vs THOMAS K NEWTON

Thomas K Newton Atty: Keith Haas

Count: 1

VANDALISM - > \$1,000 - <\$2,500

Agency: Cocke County Sheriff's Dept

15CC1-2020-CR-10455 - Cont'd

Date: 05/03/2024

Count: 2

THEFT (UP TO \$1000)

Agency: Cocke County Sheriff's Dept

Count: 3

BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$5,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 4/20/2019 – Date of Offense.

- 11/2/2019- Date of Arrest - Sessions Docket #2019-CR-2262 - BO 1707.

- 12/18/2019- Waived to Grand Jury - No Previous Attorney listed -

* \$10,000.00 OR Bond Made in Sessions Court - but NO BOND was filed w/ Court.

* CALLED JAIL - to get copy of OR Bond - They actually Released him using the Mittimus done on 12/18/2019.

- 4/17/2023 - This case filed as UNSEALED PRESENTMENT - Arraignment set for 4/24/2023.

- 4/19/2023 - With the State's Permission - Arraignment was reset to 6/22/2023 - to coincide with TNROCS Review on his two other cases.

- (Actual Bond not made - Needs addressed at next hearing)

- 6/22/2023 - Arraignment Hearing Held - Found Indigent - \$300 Attorney Fee assessed - K. Haas was appointed as Defense Counsel - Discussion about Bond heard - Order to do \$5,000 OR Bond approved and signed - Plea/ Status Hearing now set for 8/1/2023.

- 8/1/2023 - At Plea/ Status Hearing - Offer has been made - Defense Counsel requested more time to review said Offer - Plea/ Status Hearing is now reset to 11/28/2023.

- 11/28/2023 - At Plea/ Status Hearing - Reset was requested and granted - Plea/ Status Hearing now reset to 2/20/2024.

- 2/20/2024 - At Plea/ Status Hearing - Reset was requested and granted - Plea/ Status Hearing now reset to 5/7/2024.

15CC1-2018-CR-8132

Off: Jason Ramsey Pl Atty: Mark Strange

ST. of TN vs STEVEN L OSICKY

Steven L Osicky Atty: Lu Ann Ballew

Count: 2

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

Agency: NEWPORT POLICE DEPT.

Count: 3

PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: 4

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2018-CR-8132 - Cont'd

Hearing Notes: Probation Officer - Nicole Whited - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 7/10/2018 - 4 YEAR SENTENCE.

(This case consecutive to #5526 - 3 Year sentence - Imposed 6/2/2014)

COST: Def. paid total of \$959.50 on this case - (An Addl. VOP Cost "could" be added - dep. on disposition)

2ND VIOLATION - Issued 4/8/2024 and Served 4/8/2024

- HOLD WITHOUT BOND

- 8/16/2022 - 1ST VOP ORDER Filed- Guilty, Serve 11/29 (Day for Day), Then placed back on sup. probation,

must attend and complete TNJCAP Program.

- 4/23/2024 - VOP Arraignment Hearing held via CourtCall - L. Ballew was re-appointed as Defense

Counsel - VOP Plea Hearing is now set to 5/7/2024.

15CC1-2016-CR-447 CRM07219

ST. of TN vs BRADLEY PARKS

Bradley Parks Atty: Keith Haas

Count: 1

AGGRAVATED ASSAULT

Agency: Cocke County Sheriff's Dept

Count: 2

PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: 3

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole

Info./ Plea Agreement/ Sentence Imposed Date - 8/9/2016 - TOTAL 10 YEAR SENTENCE

"Consecutive to VOP" - but VOP Case no. was not given!

COST OWED in this case - \$764.00 - NO PMTS. have been made by Defendant.

2ND VIOLATION - For this Case - Issued 4/25/2024 and Served 4/26/2024

HOLD WITHOUT BOND.

- 1/31/2023 - 1st VOP Order filed - Dismissed. (Previously ABSCONDED 210 Days)

15CC1-2016-CR-203 CRM06978

Pl Atty: S Joanne Sheldon

ST. of TN vs BRADLEY SCOTT PARKS

Bradley Scott Parks Atty: Keith Haas

Count: 1

AGGRAVATED BURGLARY

Agency: Cocke County Sheriff's Dept

Count: 2

THEFT OF PROPERTY - \$1,000-\$10,000

Agency: Cocke County Sheriff's Dept

15CC1-2016-CR-203 - Cont'd

Date: 05/03/2024

Count: 3

PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: 4

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 8/9/2016 - TOTAL 10 YEAR SENTENCE

Judgment states that Def. is Executing Sentence on VOP (In TDOC)
COST & RESTITUTION OWED (\$3,570.00) at \$75 per month Lindsey Shults

- NO PMTS. have been made by Defendant.

2ND VIOLATION - For this Case - Issued 4/25/2024 and Served 4/26/2024

HOLD WITHOUT BOND.

- 1/31/2023 - 1st VOP Order filed - Dismissed. (Previously ABSCONDED 210 Days)

15CC1-2016-CR-204 CRM06979

Pl Atty: S Joanne Sheldon

ST. of TN vs BRADLEY SCOTT PARKS

Bradley Scott Parks Atty: Keith Haas

Count: 1

AGGRAVATED BURGLARY

Agency: Cocke County Sheriff's Dept

Count: 2

THEFT OF PROPERTY - \$500-\$1,000

Agency: Cocke County Sheriff's Dept

Count: 3

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 8/9/2016 - TOTAL 10 YEAR SENTENCE COST & RESTITUTION (\$1,360.00) OWED at \$75 per month- \$2,169.00 Total Balance

- NO PAYMENTS have been made by Defendant.

1ST VIOLATION - For this Case - Issued 4/25/2024 and Served 4/26/2024

HOLD WITHOUT BOND. *(Warrant states 4th VOP)

- 4/29/2024 - This case now set to 5/7/2024 for VOP Arraignment Hearing.

15CC1-2016-CR-384 CRM07159

Bradley Scott Parks Atty: Keith Haas

Date: 05/03/2024

15CC1-2016-CR-384 - Cont'd

Pl Atty: S Joanne Sheldon

Count: 1

VANDALISM (UP TO \$500)

Agency: Cocke County Sheriff's Dept

Count: 2

AGGRAVATED BURGLARY

Agency: Cocke County Sheriff's Dept

Count: 3

THEFT OF PROPERTY - \$1,000-\$10,000

Agency: Cocke County Sheriff's Dept

Count: 4

PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: 5

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Rachel Horn - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 8/9/2016 - TOTAL 10 YEAR SENTENCE **Judgment states CONSECUTIVE to VOP but Case no. isn't wrote in Box**

COST & RESTITUTION (\$5,380.00) OWED at \$75 per month-\$6,417.50 Total Balance

- NO PAYMENTS have been made by Defendant.

2ND VIOLATION - For this Case - Issued 4/25/2024 and Served 4/26/2024

HOLD WITHOUT BOND.

- 1/31/2023 - 1st VOP Order filed - Dismissed. (Previously ABSCONDED 210 Days)

15CC1-2024-CR-10818

Off: Bryan Murr

Pl Atty: S Joanne Sheldon

ST. of TN vs JUSTIN WILL PATTERSON

Justin Will Patterson Atty: Keith Haas

Count: 1

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 4/15/2024 and Served 4/15/2024

- Date of Offense - 3/12/2024 - (FTA for TNROCS Review - 6 Cases)

- HOLD WITHOUT BOND

- Arraignment Hearing now set for 4/23/2024.

- 4/23/2024 - Arraignment Hearing held via CourtCall - Found Indigent - \$200 Attorney Fee assessed - APD K.

Haas was appointed as Defense Counsel - Plea/ Status Hearing is now set to 5/7/2024.

15CC1-2022-CR-10403

Off: Zachary Magouirk Pl Atty: Nikolas D Kear ST. of TN vs WILLIAM PENN

William Penn Atty: Lu Ann Ballew

Count: 1

\$2,500.00

15CC1-2022-CR-10403 - Cont'd

Date: 05/03/2024

VANDALISM - > \$1,000 - <\$2,500

Agency: Cocke County Sheriff's Dept

Count: 3

EVADING ARREST FLIGHT - VEHICLE

Agency: Cocke County Sheriff's Dept

Count: **8,9**

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Nicole Whited - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 3/21/2023 - 2 YEAR SENTENCE. COST & RESTITUTION to LOWE'S (\$1,247.51) = \$2,435.51 Total Balance owed.

NO PAYMENTS have been made by Defendant.

2ND VIOLATION - Issued 1/8/2024 and Served 4/28/2024 - ABSCONDED 111 DAYS

- HOLD WITHOUT BOND

- 9/26/2023 - 1st VOP ORDER FILED - Guilty, Time Served (51 days), Release immediately unless other

holds, placed back on supervised probation.

- 4/29/2024 - VOP Arraignment Hearing now set for 5/7/2024.

15CC1-2022-CR-10040

Off: Tim Snapp

Pl Atty: S Joanne Sheldon

ST. of TN vs CASEY NICOLE PETERSON

Casey Nicole Peterson Atty: Keith Haas

Count: 1

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

Agency: Cocke County Sheriff's Dept

Bond(s) —

ROR

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2022-CR-10040 - Cont'd

Date: 05/03/2024

Hearing Notes:

- 12/2/2021 Arrest made.
- 12/2/2021 Sessions Court \$5,000 Surety Bond made by A Angel Bonding.
- 12/20/2021 Sessions Ct. Affid of Indigency filed Public Defender appointed.
- 3/7/2022 Case waived to Grand Jury " Has Circuit Court Hold".
- 4/18/2022 Bound over case Filed as Unsealed Presentment Arraignment set for 4/25/22.
- 4/25/2022 Arraignment held K. Haas appointed. Case set for Plea/ Status.
- 5/10/2022 Motion for Bond DENIED. Also, there are issues with Defendant's pending bound over cases, All case(s) reset.
- 6/23/2022 Case(s) heard today. Defendant entered Plea Agreement for Info. Case 10120, but is resetting this case. VOP Order was entered for case 8895. To participate in Drug Court (prob. fees waived while in Drug Recovery Court. Case 9993 was dismissed. Order filed in this case allowing a \$2,500 OR Bond and resetting to 8/16/22.
- 8/16/2022 Case reset to 11/1/2022.
- 11/1/2022 Case reset to 3/21/23 by request of Defense Counsel.
- 3/21/2023 At Plea/ Status Hearing Defense Counsel announced that Defendant is currently at Eagles Nest Rehab and has NO Transportation- thought case was set for another date Reset was requested and Granted Plea/ Status Hearing now reset to 4/25/2023.
- 4/25/2023 At Plea/ Status Hearing Def. was not present Def. Counsel stated that Def. was still at Eagles Nest Facility and doing well Hearing was then reset to 8/1/2023.
- * ALSO DRUG COURT ORDER was entered 4/27/2023 Taken into custody for 7 days Drug Ct. Sanction.
- ** AND Status Needed as to VOP for Hamblen County Jail was Holding for this charge also.
- 8/1/2023 At Plea/ Status Hearing Discovery Issue was mentioned concerning "pocketbook/ jewelry". Reset was requested and Granted Plea/ Status Hearing now reset to 11/28/2023.
- 11/28/2023 At Plea/ Status Hearing Jury Trial Date of 2/22/2024 was selected and Pre-Trial Motions Hearing is now set for 2/20/2024.
- 2/20/2024 At Plea/ Pre-Trial Motions Hearing The State announced that they need to speak to victims (Dynamics of charges) Order was done correcting status of Case 8895 and Jury Trial for this case is now Reset New Jury Trial Date to be selected at next Hearing 5/7/2024.

15CC1-2023-CR-10484

Off: Derrick Webb Pl Atty: S Joanne Sheldon

ST. of TN vs CARL ANTHONY PRUITT

Carl Anthony Pruitt Atty: Keith Haas

Count: 1, 2

SCHEDULE II DRUGS: COCAINE <1/2 GRAM

Agency: NEWPORT POLICE DEPT.

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

Hearing Type: PLEA / STATUS / TRIAL SELECTION

\$10,000.00

15CC1-2023-CR-10484 - Cont'd

Date: 05/03/2024

Hearing Notes:

- 2/20/2024 COURT CLARIFIED DEFENDANT'S FULL LEGAL NAME CARL 'ERVIN' PRUITT
- * COURT NEEDS ORDER CORRECTING/ CLARIFYING FULL NAME FOR SYSTEM/ RECORDS/ TJIS
- Sealed Presentment Filed 4/17/2023 and Served 10/23/2023.
- DATE OF BIRTH: 11/23/1953
- Date of Offense: 6/24/2022
- \$10,000 True Bond available and MADE 10/24/2023 Bail Out Bail Bonds S. Clevenger.
- 10/31/2023 At Arraignment Hearing Defendant wishes to retain Private Counsel Case now reset to 1/9/2024 for Attorney Status Hearing.
- 1/9/2024 Court Hearing was Cancelled CASE(S) RESET DUE TO HAZARDOUS WEATHER Now Reset to 1/16/2024.
- 1/16/2024 Court Hearings Cancelled due to Hazardous Weather Cases now reset to 1/18/24.
- 1/18/2024 Defendant did not appear for Arraignment Reset to 2/20/2024 was granted due to recent court cancellation.
- 2/20/2024 At Attorney Status Hearing Defendant requested Apptd. Attorney Found Indigent \$200 Attorney Fee was assessed for this case APD K. Haas was appointed as Defense Counsel State clarified Defendant's Full name Plea/ Status Hearing is now set for 5/7/2024.

15CC1-2019-CR-8966

Off: Justin Ramsey
Pl Atty: Dan E Armstrong

ST. of TN vs GARY EARL RIDENS

Gary Earl Ridens Atty: Wade V. Davies

Count: 1

ARSON - ATTEMPT

Agency: Tennessee Bureau Investigation

Count: 2

RECKLESS ENDANGERMENT - NO WEAPON INVOLVED

Agency: Tennessee Bureau Investigation

Bond(s) -

Surety A Angel Bonding LLC \$50,000.00 Surety Blackjack Bonding Company \$50,000.00

Hearing Type: STATUS - ONLY

15CC1-2019-CR-8966 - Cont'd

Date: 05/03/2024

Hearing Notes:

- This case for Plea/ Status Hearing only at this time.
- Reset from 12/1/20 due to Covid-19 Jury Trial Issues
- Case 8967 for Jury Trial.
- 11/30/21 Motions have been filed Cases reset for Motions Hearing.

MOTIONS: - Defense's Motion to Dismiss based on Statute of Limitations-Reckless Endangerment

- Defense's Motions to Exclude Candle Burn Test
- Defense's Motions for Bill of Particulars
- -2/1/22 All case(s) reset by agreement.
- 3/22/22 Motions Hearing Held Order due. Case set for Status.
- 10/18/2022 At Status Hearing Motion for Joinder to be filed by the State. Jury Trial Date was selected Motions are set for 1/10/2023 and Jury Trial is now set for 1st Week of May 2023 (May 1st thru 5th).
- 1/10/2023 At Status Hearing State's Motion to Join Defendants was heard and GRANTED Current Status and Jury Trial Dates still stand.
- 4/14/2023 Motion to Continue Jury Trial filed by the State An essential Witness is unavailable for Trial. State requested Cases added to 4/25 Criminal Docket, along with Response to Motion for Joinder (filed 3/9/23 in case 8966 and 8968 only).
- 4/25/2023 Despite Def. Counsel's Objections States' Motion to Continue was GRANTED. Previously listed Motions are now reset to 11/27/2023 and Jury Trial is now reset to 11/29/2023 for 8967 an 8969.
- 11/27/2023 At Status Hearing By Pre-Trial Agreement, Pre-Trial Motions and Jury Trials are removed from this week's docket Status Hearing is reset to 1/16/2024.
- 1/16/2024 By Pre-Trial Agreement These cases are reset to 2/20/2024.
- 2/20/2024 At Status Hearing Cases 8967 and 8969 will have Prosecutor PRO TEM appointed Cases now reset, by agreement to 5/7/2024 for Status Hearing.
- 3/25/2024 MOTION AND ORDER APPOINTED PRO TEM DA DAN ARMSTRONG (3rd Jud. Dist.) Filed in #8966 and #8968.

15CC1-2019-CR-8967

Pl Atty: S Joanne Sheldon

ST. of TN vs GARY EARL RIDENS

Gary Earl Ridens Atty: Wade V. Davies

Count: 1

MONEY LAUNDERING - CRIMINAL PENALTIES - CONSP

Agency: Tennessee Bureau Investigation

Count: 2

MONEY LAUNDERING - CRIMINAL PENALTIES

Agency: Tennessee Bureau Investigation

Count: 3

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

Agency: Tennessee Bureau Investigation

Count: 4

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

Agency: Tennessee Bureau Investigation

Count: 5, 7, 9

CRIMES AGAINST REVENUE OFFICERS

Agency: Tennessee Bureau Investigation

15CC1-2019-CR-8967 - Cont'd

Date: 05/03/2024

Count: 6, 8, 10

FALSE SALES TAX RETURN

Agency: Tennessee Bureau Investigation

Count: 11, 13, 15

TAX EVASION - WILLFUL ATTEMPT - ATT

Agency: Tennessee Bureau Investigation

Count: 12, 14, 16

TAX EVASION - WILLFUL ATTEMPT

Agency: Tennessee Bureau Investigation

Hearing Type: STATUS HEARING - ANY UNHEARD MOTIONS

15CC1-2019-CR-8967 - Cont'd

Date: 05/03/2024

Hearing Notes:

- MOTION OF STATE TO JOIN DEFENDANT'S FOR TRIAL (Filed 1/10/2023)
- RESPONSE IN OPPOSITION TO MOTION FOR JOINDER (Filed 3/9/2023)
- NOTICE OF ALIBI and MOTION IN LIMINE #1 (Filed 11/13/23)
- THIS CASE AND #8969 WAS SET TO 5/1/2023 5/5/2023 FOR JURY TRIAL.
- * Case 8967 Geraldine Ridens TO BE TRIED FIRST (3 WEEK TRIAL EXPECTED)
- ** SPECIAL SETTING WILL BE NEEDED by Judge's Exec. Asst.
- Dates of Offenses: 4/5/14, 4/6/14, 3/13/15 and 4/10/16.
- Sealed Presentment Filed 10/17/2019 and Served 10/17/2019.
- 10/17/2019 \$100,000 Aggregate Surety Bond made A Angel Bonding and BlackJack Bonding Co.
- 10/28/2019 Arraignment held.
- 11/30/21 Motions have been filed Cases reset for Motions Hearing.

MOTIONS: - Defense's Motion to Dismiss based on Statute of Limitations-Reckless Endangerment

- 5/24/2022 Order on Pre-Trial Motions FILED:
- 1. Joint Motion to Dismiss for Failure to State an Offense Counts 3, 5, 7, 9, 11, 13, and 15 DISMISSED/NOLLIED.
- 2. Joint Motion for Failure to State an Offense money laundering Cts. 1 and 2 DISMISSED/ NOLLIED.
- 3. Motion to Dismiss based on statute of limitations Counts 5, 7, 9, 11, 13 and 15 ALREADY DISMISSED. DENIED AS TO Counts 12, 14 & 16.
- 4. Motion to exclude calculation of taxable sales by the State of TN TAKEN UNDER ADVISEMENT. ACCORDINGLY Counts 1, 2, 3, 5, 7, 9, 11, 13, 15 are DISMISSED.
- Case set for further status review on October 18, 2022.
- 10/18/2022 At Status Hearing Motion for Joinder to be filed by the State. Jury Trial Date was selected Motions are set for 1/10/2023 and Jury Trial is now set for 1st Week of May 2023 (May 1st thru 5th).
- 1/10/2023 At Motions Hearing Motion for Joinder was filed Today but NOT heard "will reset if needed" Jury Trial's still stand. Case(s) now set for Jury Trial on 5/1/2023.
- 4/14/2023 Motion to Continue Jury Trial filed by the State An essential Witness is unavailable for Trial. State requested Cases added to 4/25 Criminal Docket, along with Response to Motion for Joinder (filed 3/9/23 in case 8966 and 8968 only).
- 4/25/2023 Despite Defense Counsel's Objections States' Motion to Continue was GRANTED. Previously listed Motions are now reset to 11/27/2023 and Jury Trial is now reset to 11/29/2023 for 8967 an 8969.
- 11/13/2023 NOTICE OF ALIBI and MOTION IN LIMINE #1 Filed by Def. Counsel.
- 11/27/2023 At Status Hearing By Pre-Trial Agreement, Pre-Trial Motions and Jury Trials are removed from this week's docket Status Hearing is reset to 1/16/2024.
- 1/26/2024 Email Received Cases are now set to 2/20/2024 at 9 am for Motions/ Status Hearing.
- 2/20/2024 At Status Hearing Cases 8966 and 8968 will be prosecuted by ADA Sheldon Cases are now reset, by agreement to 5/7/2024 for Motions/ Status Hearing Conf. call is expected for selecting Jury Trial Date (3 week Trial is estimated).

15CC1-2019-CR-8968 - Cont'd 15CC1-2019-CR-8968

Off: Justin Ramsey
Pl Atty: Dan E Armstrong

Date: 05/03/2024

ST. of TN vs GERALDINE RIDENS

Geraldine Ridens Atty: Robert R Kurtz

Count: 1

ARSON - ATTEMPT

Agency: Tennessee Bureau Investigation

Count: 2

RECKLESS ENDANGERMENT - NO WEAPON INVOLVED

Agency: Tennessee Bureau Investigation

Bond(s) —

SuretyA Angel Bonding LLC\$50,000.00SuretyBlackjack Bonding Company\$50,000.00

Hearing Type: STATUS - ONLY

Date: 05/03/2024

15CC1-2019-CR-8968 - Cont'd

Hearing Notes: This case for PLEA/ STATUS ONLY -

- CASES # 8967 and 8969 ARE NOW SET FOR JURY TRIAL
- Sealed Presentment Filed 10/17/2019 and Served 10/17/2019
- Date of Offense 1/3/2017
- 10/17/2019 Circuit Ct. \$100,000 Surety Bond made (2 SURETY COMPANIES SIGNED) Black Jack \$50,000 and A Angel Bonding \$50,000.
- 10/28/2019 Arraignment held -
- Reset from 11/1/20 Plea/ Status Covid-19 Jury Trial Issue.
- 11/30/21 Motions have been filed Cases reset for Motions Hearing.

MOTIONS: - Defense's Motion to Dismiss based on Statute of Limitations-Reckless Endangerment

- Defense's Motions to Exclude Candle Burn Test
- Defense's Motions for Bill of Particulars
- 2/1/22 All case(s) reset by agreement.
- 3/22/22 Motions Hearing Held Order due. Case set for Status.
- 10/18/2022 At Status Hearing Motion for Joinder to be filed by the State. Jury Trial Date was selected Motions are set for 1/10/2023 and Jury Trial is now set for 1st Week of May 2023 (May 1st thru 5th).
- 1/10/2023 At Status Hearing State's Motion to Join Defendants was heard and GRANTED Current Status and Jury Trial Dates still stand.
- 4/14/2023 Motion to Continue Jury Trial filed by the State An essential Witness is unavailable for Trial. State requested Cases added to 4/25 Criminal Docket, along with Response to Motion for Joinder (filed 3/9/23 in case 8966 and 8968 only).
- 4/25/2023 Despite Def. Counsel's Objections States' Motion to Continue was GRANTED. Previously listed Motions are now reset to 11/27/2023 and Jury Trial is now reset to 11/29/2023 for 8967 an 8969.
- 11/13/2023 NOTICE OF ALIBI and MOTION IN LIMINE #1 Filed by Def. Counsel.
- 11/27/2023 At Status Hearing By Pre-Trial Agreement, Pre-Trial Motions and Jury Trials are removed from this week's docket Status Hearing is reset to 1/16/2024.
- 1/16/2024 By Pre-Trial Agreement These cases are reset to 2/20/2024.
- 2/20/2024 At Status Hearing Cases 8967 and 8969 will have Prosecutor PRO TEM appointed Cases now reset, by agreement to 5/7/2024 for Status Hearing.
- 3/25/2024 MOTION AND ORDER APPOINTED PRO TEM DA DAN ARMSTRONG (3rd Jud. Dist.) Filed in #8966 and #8968.

15CC1-2019-CR-8969Pl Atty: S Joanne Sheldon

ST. of TN vs GERALDINE RIDENS

Geraldine Ridens Atty: Robert R Kurtz

Count: 1

MONEY LAUNDERING - CRIMINAL PENALTIES - CONSP

Agency: Tennessee Bureau Investigation

Count: 2

MONEY LAUNDERING - CRIMINAL PENALTIES

Agency: Tennessee Bureau Investigation

Count: 3

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

15CC1-2019-CR-8969 - Cont'd

Date: 05/03/2024

Agency: Tennessee Bureau Investigation

Count: 4

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

Agency: Tennessee Bureau Investigation

Count: 5, 7, 9

CRIMES AGAINST REVENUE OFFICERS

Agency: Tennessee Bureau Investigation

Count: 6, 8, 10

FALSE SALES TAX RETURN

Agency: Tennessee Bureau Investigation

Count: 11, 13, 15

TAX EVASION - WILLFUL ATTEMPT - ATT

Agency: Tennessee Bureau Investigation

Count: 12, 14, 16

TAX EVASION - WILLFUL ATTEMPT

Agency: Tennessee Bureau Investigation

Hearing Type: STATUS HEARING - ANY UNHEARD MOTIONS

15CC1-2019-CR-8969 - Cont'd

Date: 05/03/2024

Hearing Notes:

- MOTION OF STATE TO JOIN DEFENDANT'S FOR TRIAL (Filed 1/10/2023)
- RESPONSE IN OPPOSITION TO MOTION FOR JOINDER (Filed 3/9/2023)
- NOTICE OF ALIBI and MOTION IN LIMINE #1 (Filed 11/13/23)

THIS CASE AND #8967 ARE SET FOR JURY TRIAL on MAY 1st - 2nd, 2024

- * Case 8967 Geraldine Ridens TO BE TRIED FIRST (3 WEEK TRIAL EXPECTED)
- ** SPECIAL SETTING WILL BE NEEDED by Judge's Exec. Asst.
- Dates of Offenses: 4/5/14, 4/6/14, 3/13/15 and 4/10/16.
- Sealed Presentment Filed 10/17/2019 and Served 10/17/2019.
- 10/17/2019 \$100,000 Aggregate Surety Bond made A Angel Bonding and BlackJack Bonding Co.
- 10/28/2019 Arraignment held.
- 11/30/21 Motions have been filed Cases reset for Motions Hearing.

MOTIONS: - Defense's Motion to Dismiss based on Statute of Limitations-Reckless Endangerment

- 5/24/2022 Order on Pre-Trial Motions FILED:
- 1. Joint Motion to Dismiss for Failure to State an Offense Counts 3, 5, 7, 9, 11, 13, and 15 DISMISSED/ NOLLIED.
- 2. Joint Motion for Failure to State an Offense money laundering Cts. 1 and 2 DISMISSED/ NOLLIED.
- 3. Motion to Dismiss based on statute of limitations Counts 5, 7, 9, 11, 13 and 15 ALREADY DISMISSED. DENIED AS TO Counts 12, 14 & 16.
- Motion to exclude calculation of taxable sales by the State of TN TAKEN UNDER ADVISEMENT. ACCORDINGLY Counts 1, 2, 3, 5, 7, 9, 11, 13, 15 are DISMISSED.
- Case set for further status review on October 18, 2022.
- 10/18/2022 At Status Hearing Motion for Joinder to be filed by the State. Jury Trial Date was selected -Motions are set for 1/10/2023 and Jury Trial is now set for 1st Week of May 2023 (May 1st thru 5th).
- 1/10/2023 At Motions Hearing Motion for Joinder was filed Today but NOT heard "will reset if needed" - Jury Trial's still stand. Case(s) now set for Jury Trial on 5/1/2023.
- 4/14/2023 Motion to Continue Jury Trial filed by the State An essential Witness is unavailable for Trial. State requested Cases added to 4/25 Criminal Docket, along with Response to Motion for Joinder (filed 3/9/23 in case 8966 and 8968 only).
- 4/25/2023 Despite Def. Counsel's Objections States' Motion to Continue was GRANTED. Previously listed Motions are now reset to 11/27/2023 and Jury Trial is now reset to 11/29/2023 for 8967 an 8969.
- 11/13/2023 NOTICE OF ALIBI and MOTION IN LIMINE #1 Filed by Def. Counsel.
- 11/27/2023 At Status Hearing By Pre-Trial Agreement, Pre-Trial Motions and Jury Trials are removed from this week's docket – Status Hearing is reset to 1/16/2024.
- 1/26/2024 Email Received Cases are now set to 2/20/2024 at 9 am for Motions/ Status Hearing.
- 2/20/2024 At Status Hearing Cases 8966 and 8968 will be prosecuted by ADA Sheldon Cases are now reset, by agreement to 5/7/2024 for Motions/ Status Hearing – Conf. call is expected for selecting Jury Trial Date (3 week Trial is estimated).

\$5,000.00

Date: 05/03/2024

15CC1-2023-CR-10572 - Cont'd

Pl Atty: S Joanne Sheldon

Count: 1

THEFT OF PROPERTY - >\$1,000 TO < \$2,500

Agency: NEWPORT POLICE DEPT.

Bond(s) -ROR

\$5,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 2/24/2023 - Date of Offense.

- 3/21/2023- Date of Arrest Sess #2023-CR-458 B.O. 2600.
- 3/21/2023- Sessions Ct. \$5,000.00 OR Bond Made.
- 5/22/2023 Waived to Grand Jury Atty. Jessica Sisk previously appointed.
- 8/7/2023 Indictment filed for this case Arraignment now set for 8/15/2023.
- 8/15/2023 Arraignment held Found Indigent \$200 Attorney Fee was assessed for this case Jessica Sisk was appointed as Defense Counsel -Plea/ Status Hearing is now set for 9/26/2023. (Def. wishes to apply for Drug Recovery Ct. - See also #10113, #10114, #10187 and #10485.
- 9/26/2023 At Plea/ Status Hearing Plea Agreement was entered in 4 Cases This case was reset to 1/30/2024 for Plea/ Status Hearing - * DEFENDANT "SHOULD" STILL BE IN REHAB AT TIME OF THIS HEARING - DEF. DOES NOT HAVE TO APPEAR FOR HEARING. *
- 1/30/2024 At Status Hearing Defendant was present Def. Counsel was not present due to illness Status Hearing was then moved to 3/12/2024.
- 3/12/2024 At Status Hearing Def. Counsel announced that Defendant has started sentence for other cases and requested reset - This case now reset for Plea/ Status Hearing to 5/7/2024.

15CC1-2023-CR-10688

Off: Cecilia Morse Pl Attv: S Joanne Sheldon ST. of TN vs MISTY RODRIGUEZ

Misty Rodriguez Atty: Keith Haas

Count: 1

ASSAULT - THREAT OF BODILY INJURY

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 11/2/2022 – Date of Offense.

- 12/17/2022 Date of Arrest Sess# 22-CR-2017.
- 12/18/2022 Sessions Ct. \$5,000.00 Surety Bond Made Bail Out Bail Bonding.
- 10/25/2023 Waived to Grand Jury BO 2637 No Previous Atty listed.
- 1/5/2024 Indictment made Arraignment 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 Arraignment Hearing Defendant wishes to retain Private Counsel Cases are now reset to 4/9/2024 for Attorney Status Hearing.
- 4/9/2024 Arraignment Hearing held Found Indigent \$300 Attorney Fee was assessed APD K. Haas was appointed as Defense Counsel. Plea/ Status Hearing is now set to 5/7/2024.

15CC1-2023-CR-10689

Off: Wesley Keys Pl Atty: S Joanne Sheldon

ST. of TN vs MISTY RODRIGUEZ

Misty Rodriguez Atty: Keith Haas

Count: 1

15CC1-2023-CR-10689 - Cont'd

Date: 05/03/2024

DRIVING WHILE LICENSE SUSPENDED

Agency: Cocke County Sheriff's Dept

Count: 2

ALTER/FALSIFY/FORGE TITLE/PLATE/ASSIGNMENT

Agency: Cocke County Sheriff's Dept

Count: 3

FINANCIAL RESPONSIBILITY LAW

Agency: Cocke County Sheriff's Dept

Bond(s) –

Surety A Angel Bonding LLC - Tony Vernon Duckworth

\$3,500.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 11/2/2022 – Date of Offense

- 11/2/2022 - Date of Arrest - Sess. #2022-CR-1833

- 11/6/2022 - \$3,500.00 Surety Bond Made in Sessions Court by A-Angel Bonding-Tony Duckworth

- 10/25/2023 - Waived to Grand Jury

- 1/5/2024 - Indictment made - Arraignment 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 Arraignment Hearing - Defendant wishes to retain Private Counsel - Cases are now reset to

4/9/2024 for Attorney Status Hearing - (Attorney D. T. Christmas was mentioned).

- 4/9/2024 - Arraignment Hearing held - Found Indigent - \$300 Attorney Fee was assessed - APD K. Haas

was appointed as Defense Counsel. Plea/ Status Hearing is now set to 5/7/2024.

15CC1-2022-CR-9999

Off: Robert Thornton
Pl Attv: S Joanne Sheldon

ST. of TN vs CHRISTOPHER JASON SAYLOR

Christopher Jason Saylor Atty: Ethel P. Rhodes

Count: 1, 2

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS

Agency: 4th Judicial Drug Task Force

Count: 3, 4

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: 4th Judicial Drug Task Force

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

\$10,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: Sealed Presentment - Filed 2/7/2022 and Served 2/14/2024

- Date of Offense: 10/13/2020

- \$30,000 True Aggregate Bond Available

- 2/14/2024 - \$30,000 True Aggregate Surety Bond Made - Bail Out Bail Bonding Co.

- Arraignment Hearing now set for 3/12/2024.

- 3/12/2024 - Arraignment Hearing Held - Ethel Rhodes appeared as Retained Counsel for the Defendant -

Plea/ Status Hearing is now set for 5/7/2024.

15CC1-2022-CR-10000

Off: Robert Thornton Pl Atty: S Joanne Sheldon

ST. of TN vs CHRISTOPHER JASON SAYLOR

Christopher Jason Saylor Atty: Ethel P. Rhodes

Count: **1, 2**

15CC1-2022-CR-10000 - Cont'd

Date: 05/03/2024

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS

Agency: 4th Judicial Drug Task Force

Count: 3, 4, 5, 6

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: 4th Judicial Drug Task Force

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

\$10,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: Sealed Presentment - Filed 2/7/2022 and Served 2/14/2024

- Date of Offense: 10/21/2020

- \$30,000 True Aggregate Bond Available

- 2/14/2024 - \$30,000 True Aggregate Surety Bond Made - Bail Out Bail Bonding Co.

- Arraignment Hearing now set for 3/12/2024.

- 3/12/2024 - Arraignment Hearing Held - Ethel Rhodes appeared as Retained Counsel for the Defendant -

Plea/ Status Hearing is now set for 5/7/2024.

15CC1-2022-CR-10001

Off: Robert Thornton

Pl Atty: S Joanne Sheldon

ST. of TN vs CHRISTOPHER JASON SAYLOR

Christopher Jason Saylor Atty: Ethel P. Rhodes

Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: 4th Judicial Drug Task Force

Bond(s) –

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

\$10,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: Sealed Presentment - Filed 2/7/2022 and Served 2/14/2024

- Date of Offense: 10/26/2020

- \$30,000 True Aggregate Bond Available

- 2/14/2024 - \$30,000 True Aggregate Surety Bond Made - Bail Out Bail Bonding Co.

- Arraignment Hearing now set for 3/12/2024.

- 3/12/2024 - Arraignment Hearing Held - Ethel Rhodes appeared as Retained Counsel for the Defendant -

Plea/ Status Hearing is now set for 5/7/2024.

15CC1-2023-CR-10462

Off: Michael Whitmer

Pl Atty: S Joanne Sheldon

ST. of TN vs HENRY LEE SHULTS

Henry Lee Shults Atty: Keith Haas

Count: 1

SEXUAL OFFENDER REGISTRATION FORM VIOLATION

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

Hearing Type: PLEA / STATUS / TRIAL SELECTION

\$5,000.00

15CC1-2023-CR-10462 - Cont'd

Date: 05/03/2024

Hearing Notes:

- 2/21/2022 Date of Offense and Issuance.
- 1/2/2023 Date of Arrest Sessions Docket# 2023-CR-27 BO 2536.
- 1/2/2023 Sessions Ct. 5,000.00 Surety Bond made with Bail Out Bail Bonds S. Clevenger, Agent.
- 2/1/2023 Case waived to Grand Jury No previous Attorney listed.
- 4/17/2023 Indictment filed for this case Arraignment now set for 4/24/2023.
- * Defendant also has Sealed Presentment Case # 10488 (w/\$2,500 True Bond avail.) TO BE SERVED !!!
- 4/24/2023 Sealed Presentment was served in Court Arraignment was Held Found Indigent \$200 Attorney Fee assessed K. Haas was appointed Upon Motion, \$2,500 OR Bond was granted now available. All cases were then set to 7/3/2023 for Plea/ Status Hearing.
- 7/3/2023 At Plea/ Status Hearing Def. had medical appt. today and is currently receiving treatments. NOT in Court Continuance was requested and granted Plea/ Status Hearing now set for 9/26/2023.
- 9/26/2023 At Plea/ Status Hearing Def. Counsel announced that Def. is having SURGERY this morning NOT present in Court Reset was requested and Granted Case is now reset to 10/31/2023.
- 10/31/2023 At Plea/ Status Agreement Per Defense Counsel's request Cases were reset to 1/30/2024 for Plea/ Status Hearing.
- 1/30/2024 At Plea Status Hearing Def. was not present but State is tracking his treatment Reset was requested and granted Cases now reset to 3/12/2024.
- 3/12/2024 At Plea/ Status Hearing Defendant was NOT Present State announced that these cases are now MOVED to 5/7/2024 for Plea/ Status Hearing by agreement.

15CC1-2023-CR-10488

Off: Michael Whitmer Pl Atty: S Joanne Sheldon

ST. of TN vs HENRY LEE SHULTS

Henry Lee Shults Atty: Keith Haas

Count: 1

RESIDENTIAL AND WORK RESTRICTIONS

Agency: Cocke County Sheriff's Dept

Count: 2

SEXUAL OFFENDER REGISTRATION FORM VIOLATION

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$2,500.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2023-CR-10488 - Cont'd

Date: 05/03/2024

Hearing Notes:

- Sealed Presentment Filed 4/17/2023 and Served 4/24/2023.
- Date of Offense: 3/10/2023.
- \$2,500 True Bond available.
- 4/24/2023 Sealed Presentment was served in Court Arraignment was Held Found Indigent \$200 Attorney Fee assessed K. Haas was appointed Upon Motion, \$2,500 OR Bond was granted now available. All cases were then set to 7/3/2023 for Plea/ Status Hearing.
- 7/3/2023 At Plea/ Status Hearing Def. had medical appt. today and is currently receiving treatments. NOT in Court Continuance was requested and granted Plea/ Status Hearing now set for 9/26/2023.
- 9/26/2023 At Plea/ Status Hearing Def. Counsel announced that Def. is having SURGERY this morning NOT present in Court Reset was requested and Granted Case is now reset to 10/31/2023.
- 10/31/2023 At Plea/ Status Agreement Per Defense Counsel's request Cases were reset to 1/30/2024 for Plea/ Status Hearing.
- 1/30/2024 At Plea Status Hearing Def. was not present but State is tracking his treatment Reset was requested and granted Cases now reset to 3/12/2024.
- 3/12/2024 At Plea/ Status Hearing Defendant was NOT Present State announced that these cases are now MOVED to 5/7/2024 for Plea/ Status Hearing by agreement.

15CC1-2018-CR-8467

Off: Zandra Rimer Pl Atty: S Joanne Sheldon ST. of TN vs ROBERT W SPARKS

Robert W Sparks Atty: Jessica Sisk

Count: 1

THEFT OF PROPERTY - >\$1,000 TO < \$2,500

Agency: Tn Highway Patrol

Count: 2

DRIVING WHILE LICENSE SUSPENDED

Agency: Tn Highway Patrol

Count: **3, 4, 5**

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2018-CR-8467 - Cont'd

Date: 05/03/2024

Hearing Notes:

Probation Officer- Amber N. Shelton – State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 3/22/2022 - 9 YEAR TOTAL SENTENCE - (5 Cases).

COST - RESTITUTION Ordered - \$250.00 plus Court cost.

* Defendant has made NO Payments in ANY of these Cases - \$1,962.50 Total Now Due.

3RD VIOLATION – Issued 12/14/2023 and Served 4/16/2024 - ABSCONDED 124 DAYS

- HOLD WITHOUT BOND

- 11/29/2022 - 1ST VOP ORDER Filed - (VOP Issued 6/22/22 and Served 9/24/22) - Agreed, Guilty, Serve 65 Days d/4/d, Time Served, Placed back on Sup. Probation, STRICT COMPLIANCE W/ PROBATION. (ABSCONDED 94 Days)

- 8/15/2023 - 2ND VOP ORDER Filed - (VOP Issued 12/29/22 and Served 7/7/23) - "Agreed, Guilty, Serve 1 Year." (ABSCONDED 190 Days) (Total of 408 Days)

- 4/23/2024 - VOP Arraignment Hearing held via CourtCall - J. Sisk was re-appointed as Defense Counsel - VOP Plea Hearing is now set for 5/7/2024.

15CC1-2020-CR-9404

Off: Jonathan Ochs Pl Atty: S Joanne Sheldon ST. of TN vs ROBERT W SPARKS

Robert W Sparks Atty: Jessica Sisk

Count: 1

THEFT OF PROPERTY ->\$1,000 TO < \$2,500

Agency: Cocke County Sheriff's Dept

Count: 2, 3, 4

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer- Amber N. Shelton – State Probation and Parole

Plea Agreement/ Sentence Imposed Date – 3/22/2022 – 9 YEAR TOTAL SENTENCE - (5 Cases).

COST - \$1,138.50 Total Now Due - Defendant has made NO Payments.

3RD VIOLATION – Issued 12/14/2023 and Served 4/16/2024 - ABSCONDED 124 DAYS

- HOLD WITHOUT BOND

- 11/29/2022 - 1ST VOP ORDER Filed - (VOP Issued 6/22/22 and Served 9/24/22) - Agreed, Guilty, Serve 65 Days d/4/d, Time Served, Placed back on Sup. Probation, STRICT COMPLIANCE W/ PROBATION. (ABSCONDED 94 Days)

- 8/15/2023 - 2ND VOP ORDER Filed - (VOP Issued 12/29/22 and Served 7/7/23) - "Agreed, Guilty, Serve 1 Year." (ABSCONDED 190 Days) (Total of 408 Days)

- 4/18/2024 - VOP Arraignment now set for 4/23/2024.

- 4/23/2024 - VOP Arraignment Hearing held via CourtCall - J. Sisk was re-appointed as Defense

Counsel - VOP Plea Hearing is now set for 5/7/2024.

15CC1-2020-CR-9405

Eric Ramsey

Off:

ST. of TN vs ROBERT W SPARKS

Robert W Sparks Atty: Jessica Sisk

15CC1-2020-CR-9405 - Cont'd

Pl Atty: S Joanne Sheldon

Date: 05/03/2024

Count: 1

RECKLESS ENDANGERMENT - DEADLY WEAPON INVOLVED

Agency: Cocke County Sheriff's Dept

Count: 2

VANDALISM (UP TO \$1,000)

Agency: Cocke County Sheriff's Dept

Count: **3.4**

AGGRAVATED CRUELTY TO ANIMALS

Agency: Cocke County Sheriff's Dept

Count: 5

INTENT KILLING AN ANIMAL \$1,000 OR LESS

Agency: Cocke County Sheriff's Dept

Count: 6, 7, 8

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer- Amber N. Shelton – State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 3/22/2022 - 9 YEAR TOTAL SENTENCE - (5 Cases).

COST - \$ 2,014.50 Total Now Due - Defendant has made NO Payments.

3RD VIOLATION – Issued 12/14/2023 and Served 4/16/2024 - ABSCONDED 124 DAYS

- HOLD WITHOUT BOND

- 11/29/2022 - 1ST VOP ORDER Filed - (VOP Issued 6/22/22 and Served 9/24/22) - Agreed, Guilty, Serve 65 Days d/4/d, Time Served, Placed back on Sup. Probation, STRICT COMPLIANCE W/ PROBATION.

(ABSCONDED 94 Days)

- 8/15/2023 - 2ND VOP ORDER Filed - (VOP Issued 12/29/22 and Served 7/7/23) - "Agreed, Guilty, Serve 1

Year." (ABSCONDED 190 Days) (Total of 408 Days)

- 4/18/2024 - VOP Arraignment now set for 4/23/2024.

- 4/23/2024 - VOP Arraignment Hearing held via CourtCall - J. Sisk was re-appointed as Defense

Counsel - VOP Plea Hearing is now set for 5/7/2024.

15CC1-2020-CR-9450

Off: Bryan Murr Pl Atty: S Joanne Sheldon ST. of TN vs ROBERT W SPARKS

Robert W Sparks Atty: Jessica Sisk

Count: 1

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Count: 2

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation 15CC1-2020-CR-9450 - Cont'd

Date: 05/03/2024

Hearing Notes: Probation Officer- Amber N. Shelton – State Probation and Parole

Plea Agreement/ Sentence Imposed Date – 3/22/2022 – 9 YEAR TOTAL SENTENCE - (5 Cases).

COST - \$1,009.50 Total Now Due - Defendant has made NO Payments.

3RD VIOLATION – Issued 12/14/2023 and Served 4/16/2024 - ABSCONDED 124 DAYS

- HOLD WITHOUT BOND

- 11/29/2022 - 1ST VOP ORDER Filed - (VOP Issued 6/22/22 and Served 9/24/22) - Agreed, Guilty, Serve 65 Days d/4/d, Time Served, Placed back on Sup. Probation, STRICT COMPLIANCE W/ PROBATION. (ABSCONDED 94 Days)

- 8/15/2023 - 2ND VOP ORDER Filed - (VOP Issued 12/29/22 and Served 7/7/23) - "Agreed, Guilty, Serve 1 Year." (ABSCONDED 190 Days) (Total of 408 Days)

- 4/18/2024 - VOP Arraignment now set for 4/23/2024.

- 4/23/2024 - VOP Arraignment Hearing held via CourtCall - J. Sisk was re-appointed as Defense

Counsel - VOP Plea Hearing is now set for 5/7/2024.

15CC1-2021-CR-9643

Off: Bryan Murr Pl Atty: S Joanne Sheldon

ST. of TN vs ROBERT W SPARKS

Robert W Sparks Atty: Jessica Sisk

Count: 1

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Count: 2, 3, 4

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer- Amber N. Shelton – State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 3/22/2022 - 9 YEAR TOTAL SENTENCE - (5 Cases).

COST - \$1,188.50 Total Now Due - Defendant has made NO Payments.

3RD VIOLATION – Issued 12/14/2023 and Served 4/16/2024 - ABSCONDED 124 DAYS

- HOLD WITHOUT BOND

- 11/29/2022 - 1ST VOP ORDER Filed - (VOP Issued 6/22/22 and Served 9/24/22) - Agreed, Guilty, Serve 65 Days d/4/d, Time Served, Placed back on Sup. Probation, STRICT COMPLIANCE W/ PROBATION. (ABSCONDED 94 Days)

- 8/15/2023 - 2ND VOP ORDER Filed - (VOP Issued 12/29/22 and Served 7/7/23) - "Agreed, Guilty, Serve 1 Year." (ABSCONDED 190 Days) (Total of 408 Days)

- 4/18/2024 - VOP Arraignment now set for 4/23/2024.

- 4/23/2024 - VOP Arraignment Hearing held via CourtCall - J. Sisk was re-appointed as Defense

Counsel - VOP Plea Hearing is now set for 5/7/2024.

15CC1-2021-CR-9811

Off: Bryan Murr

ST. of TN vs ROBERT W SPARKS

Robert W Sparks Atty: Jessica Sisk

Date: 05/03/2024

15CC1-2021-CR-9811 - Cont'd

Pl Atty: S Joanne Sheldon

Count: 1

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Count: 2, 3, 4

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer- Amber N. Shelton – State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 3/22/2022 - 9 YEAR TOTAL SENTENCE - (5 Cases).

COST - \$1,188.50 Total Now Due - Defendant has made NO Payments.

3RD VIOLATION – Issued 12/14/2023 and Served 4/16/2024 - ABSCONDED 124 DAYS

- HOLD WITHOUT BOND

- 11/29/2022 - 1ST VOP ORDER Filed - (VOP Issued 6/22/22 and Served 9/24/22) - Agreed, Guilty, Serve 65

Days d/4/d, Time Served, Placed back on Sup. Probation, STRICT COMPLIANCE W/ PROBATION.

(ABSCONDED 94 Days)

- 8/15/2023 - 2ND VOP ORDER Filed - (VOP Issued 12/29/22 and Served 7/7/23) - "Agreed, Guilty, Serve 1

Year." (ABSCONDED 190 Days) (Total of 408 Days)

- 4/18/2024 - VOP Arraignment now set for 4/23/2024.

- 4/23/2024 - VOP Arraignment Hearing held via CourtCall - J. Sisk was re-appointed as Defense

Counsel - VOP Plea Hearing is now set for 5/7/2024.

15CC1-2022-CR-10201

Brandon Smith Off:

Pl Atty: S Joanne Sheldon

ST. of TN vs JEFFREY BRIAN ST_JOHN II

Jeffrey Brian St_John II Atty: Brett A. Cole

Count: 1, 2

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS

Agency: 4th Judicial Drug Task Force

Count: 3, 4

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: 4th Judicial Drug Task Force

Bond(s) -

Bail Out Bail Bonding - Sandy Leigh Clevenger Surety

Hearing Type: PLEA / STATUS / TRIAL SELECTION \$15,000.00

15CC1-2022-CR-10201 - Cont'd

Date: 05/03/2024

Hearing Notes:

- Sealed Presentment Filed 8/8/2022 and Served 11/1/2022 \$10,000 True Bond available.
- Date of Offense 10/27/2020
- 11/7/2022- \$10,000 True Bond made Bail Out Bail Bonding S. Clevenger.
- 11/29/2022 Arraignment held for this case Defendant states that he is disabled Found Indigent \$200 Attorney Fee assessed PD Conflict B. Cole appointed. Case now set to 2/21/23 for Plea/ Status Hearing.
 2/21/2023 At Plea/ Status Hearing Defendant did NOT Appear CAPIAS ISSUED HOLD W/O BOND TEMP. FORF. SCIRE FACIAS ORDERED ORDER TO FORFEIT BOND FILED.
- 4/17/2023 CAPIAS SERVED HOLD WITHOUT BOND (Scire Facias Hearing is hereby Cancelled.)
- 4/25/2023 At Plea/ Capias Served/ Status Hearing Motion for Bond was DENIED All matters then were reset to 5/9/2023.
- 5/9/2023 At Plea/ Status Hearing Jury Trial Date was selected for this case to 9/28/2023 with Status/ Pre-Trial Motions set for 9/26/2023. Case 10489 is for Status Hearing only. Motion for Bond was Granted Order Done \$15,000 True Aggregate Bond now available and posted by Bail Out Bail Bonding S. Clevenger, Agent.
- 9/26/2023 Motions Hearing NOT held JURY TRIAL for 9/28 is now reset for this Case by agreement All Cases are now reset to 1/9/2024 for Status Hearing and new Jury Trial Date for Case no.10201.
- 1/9/2024 Court Hearing was Cancelled CASE(S) RESET DUE TO HAZARDOUS WEATHER Now Reset to 1/16/2024.
- 1/16/2024 Court Hearings Cancelled due to Hazardous Weather Cases now reset to 1/18/24.
- 1/18/2024 At Plea/ Status Hearing Def. Counsel unable to attend Court due to Snow Cases now reset to 2/20/2024 for Plea/ Status Hearing.
- 2/20/2024 At Plea/ Status Hearing Def.s new case #10753 Arraignment held and Atty appointed All cases were then moved to 4/9/2024 for Plea/ Status Hearing.
- 4/9/2024 At Plea and Status Hearings Motion for Lowered Bond was made Def. has medical issues Jeff. County Nurses can attest to which Judge Granted \$40,000 True Bond now available for #10753 Jail will need to check about Jeff. Co. Hold All cases are now reset to 5/7/2024.

15CC1-2023-CR-10489

Off: Bryan Murr
Pl Atty: S Joanne Sheldon

ST. of TN vs JEFFREY BRIAN ST_JOHN II

Jeffrey Brian St John II Atty: Brett A. Cole

Count: 1

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

Hearing Type: STATUS - ONLY

\$15,000.00

15CC1-2023-CR-10489 - Cont'd

Date: 05/03/2024

Hearing Notes:

- Sealed Presentment Filed 4/17/2023 and Served 4/21/2023.
- From FTA in case 10201 on 2/21/23.
- HOLD WITHOUT BOND.
- 4/25/2023 At Arraignment Hearing Found Indigent \$200 Attorney Fee assessed Brett Cole was appointed. Motion for Bond was made and DENIED All matters then were reset to 5/9/2023.
- 5/9/2023 At Plea/ Status Hearing Jury Trial Date was selected for case 10201 to 9/28/2023 with Status/ Pre-Trial Motions set for 9/26/2023. This Case is for Status Hearing only. Motion for Bond was Granted Order Done \$15,000 True Aggregate Bond now available and posted by Bail Out Bail Bonding S. Clevenger, Agent.
- 9/26/2023 Motions Hearing NOT heard for #10201 JURY TRIAL for 9/28 is now reset for this Case by agreement All Cases are now reset to 1/9/2024 for Status Hearing and new Jury Trial Date for Case no.10201.
- 1/9/2024 Court Hearing was Cancelled CASE(S) RESET DUE TO HAZARDOUS WEATHER Now Reset to 1/16/2024.
- 1/16/2024 Court Hearings Cancelled due to Hazardous Weather Cases now reset to 1/18/24.
- 1/18/2024 At Plea/ Status Hearing Def. Counsel unable to attend Court due to Snow Cases now reset to 2/20/2024 for Plea/ Status Hearing.
- $-2/20/2024-At\ Plea/\ Status\ Hearing-Def.s\ new\ case\ \#10753-Arraignment\ held\ and\ Atty\ appointed-All\ cases\ were\ then\ moved\ to\ 4/9/2024\ for\ Plea\ and\ or\ Status\ Hearing.$
- 4/9/2024 At Plea and Status Hearings Motion for Lowered Bond was made Def. has medical issues Jeff. County Nurses can attest to which Judge Granted \$40,000 True Bond now available for #10753 Jail will need to check about Jeff. Co. Hold All cases are now reset to 5/7/2024.

15CC1-2023-CR-10521

Off: Michael Whitmer Pl Atty: S Joanne Sheldon

ST. of TN vs JEFFREY BRIAN ST_JOHN II

Jeffrey Brian St_John II Atty: Brett A. Cole

Count: 1

SEXUAL OFFENDER REGISTRATION FORM VIOLATION

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$2,500.00

Hearing Type: STATUS - ONLY

15CC1-2023-CR-10521 - Cont'd

Date: 05/03/2024

Hearing Notes:

- 7/1/2021 Date of Offense
- 4/17/2023- Date of Arrest Sessions Docket#2023-CR-590 BO 2583.
- 4/26/2023 Waived to Grand Jury.
- 5/9/2023 Circuit Ct. \$2,500 OR Bond Made for This Case.
- 6/20/2023 Indictment filed for this case.
- 7/3/2023 Arraignment held Found Indigent \$200 Attorney Fee assessed Brett Cole was appointed as Defense Counsel. Plea/ Status Hearing now set for 9/26/2023.
- 9/26/2023 Motions Hearing NOT heard for #10201 JURY TRIAL for 9/28 is now reset for this Case by agreement All Cases are now reset to 1/9/2024 for Status Hearing and new Jury Trial Date for Case no.10201.
- 1/9/2024 Court Hearing was Cancelled CASE(S) RESET DUE TO HAZARDOUS WEATHER Now Reset to 1/16/2024.
- 1/16/2024 Court Hearings Cancelled due to Hazardous Weather Cases now reset to 1/18/24.
- 1/18/2024 At Plea/ Status Hearing Def. Counsel unable to attend Court due to Snow Cases now reset to 2/20/2024 for Plea/ Status Hearing.
- 2/20/2024 At Plea/ Status Hearing Def.s new case #10753 Arraignment held and Atty appointed All cases were then moved to 4/9/2024 for Plea and or Status Hearing.
- 4/9/2024 At Plea and Status Hearings Motion for Lowered Bond was made Def. has medical issues Jeff. County Nurses can attest to which Judge Granted \$40,000 True Bond now available for #10753 Jail will need to check about Jeff. Co. Hold All cases are now reset to 5/7/2024.

15CC1-2024-CR-10753

Off: Alex Reese

Pl Atty: S Joanne Sheldon

ST. of TN vs JEFFREY BRIAN ST_JOHN II

Jeffrey Brian St_John II Atty: Brett A. Cole

Count: 1

CONTRA - INTOXICANT/DRUGS IN PENAL FACILITY

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 1/3/2024 – Date of Offense and Arrest - Sessions Docket #2024-CR-36.

- 1/10/2024 \$100,000 Surety Bond Available Has Hold in Jefferson County.
- 1/10/2024 Waived to Grand Jury Brett Cole previously Appointed BO-2690.
- 2/5/2024 Indictment filed for this case.
- $-2/20/2024-Arraignment\ Hearing\ held\ -\ Found\ Indigent\ -\ \$200\ Attorney\ Fee\ assessed\ -\ Brett\ Cole\ was$

appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 4/9/2024.

 $-4/9/2024-At\ Plea\ and\ Status\ Hearings-Motion\ for\ Lowered\ Bond\ was\ made-Def.\ has\ medical\ issues-Jeff.\ County\ Nurses\ can\ attest-to\ which\ Judge\ Granted\ -$40,000\ True\ Bond\ now\ available\ for\ $\#10753-Jail$

will need to check about Jeff. Co. Hold – All cases are now reset to 5/7/2024.

15CC1-2023-CR-10694

Off: Bob Schaff
Pl Atty: Nikolas D Kear

ST. of TN vs LORA ELIZABETH SUTTON

Lora Elizabeth Sutton Atty: Keith Haas

Count: 1

RETALIATE FOR PAST ACTION

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety B & B Bonding Company - Selena Angelena Haney

\$25,000.00

15CC1-2023-CR-10694 - Cont'd

Date: 05/03/2024

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 7/22/2023 – Date of Offense.

- 10/11/2023 - Date of Arrest - Sessions Docket #2023-CR-1540.

- 10/13/2023 - \$25,000.00 Surety Bond- Sess Ct. - by B&B Bonding Company- Selena Haney.

- 10/27/2023 – Waived to Grand Jury.

- 1/5/2024 – Indictment made – Arraignment set for 1/16/2024.

- 1/18/2024 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - APD K. Haas

appointed as Defense Counsel - Plea/ Status Hearing is now set for 4/9/2024.

- 4/22/2024 - At Plea/ Status Hearing - Def. Counsel requested and was granted reset due to Discovery

Issues - Plea/ Status Hearing is now reset to 5/7/2024.

15CC1-2023-CR-10696

Off: Josh Malone Pl Atty: S Joanne Sheldon

ST. of TN vs APRIL TOBY

April Toby

Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER

Agency: Cocke County Sheriff's Dept

Count: 5

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES

Agency: Cocke County Sheriff's Dept

Hearing Type: ARRAIGNMENT - STATUS - CAPIAS JUST SERVED

Hearing Notes: * ARRAIGNMENT HEARING WAS NOT HELD ON 4/23/2024 - "SUICIDE WATCH"

* CAPIAS SERVED 4/16/2024 - HOLD WITHOUT BOND - ABSCONDED 56 DAYS *

- 5/23/2021- Date of Offense and Arrest - Sess #2021-CR-1101

- 9/20/2023- \$5,000 Surety Bond - Sessions Ct. - by A-Angel Bonding

- 9/20/2023 - Waived to Grand Jury - Atty. Matt Lorah Appointed

- 1/5/2024 – Filed as Unsealed Presentment – Arraignment set for 1/16/2024.

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

 $-1/18/2024-Defendant\ did\ not\ appear\ for\ Arraignment-Reset\ to\ 2/20/2024\ was\ granted\ due\ to\ recent\ court$

cancellation.

- 2/20/2024 - Defendant still did not appear for Status/ Arraignment Hearing - CAPIAS ISSUED - Hold

Without Bond - Temp. Forfeiture - Scire Facias Ordered - Order to Forfeit Bond Filed.

- 4/16/2024 - CAPIAS SERVED - HOLD WITHOUT BOND - Scire Facias Cancelled - Arraignment now set

for 4/23/2024.

- 4/23/2024 - Arraignment Hearing NOT HELD - Def. is in custody but not brought to Court due to '4 hr.

Suicide Watch' - This case was then reset to 5/7/2024.

15CC1-2018-CR-8155

Off: Robert Thornton Pl Atty: S Joanne Sheldon

ST. of TN vs CHRISTIAN TAYLOR WILLIAMS

Christian Taylor Williams Atty: Lu Ann Ballew

Count: 1

15CC1-2018-CR-8155 - Cont'd

Date: 05/03/2024

AGGRAVATED ASSAULT

Agency: Cocke County Sheriff's Dept

Count: 2 ESCAPE

Agency: Cocke County Sheriff's Dept

Count: 3

VANDALISM (UP TO \$1,000)

Agency: Cocke County Sheriff's Dept

Count: 4

ASSAULT - BODILY INJURY

Agency: Cocke County Sheriff's Dept

Count: 5

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Lakesha Jones - (Knox County)

Plea Agreement/ Sentence Imposed Date - 9/17/2018 - 5 YEAR SENTENCE

COST & Fines: \$1,817.00 Due and PAID IN FULL on 5/5/2022

** THIS WILL NOT INCLUDE COST FOR THIS VOP CHARGE- Separate Fee will be added upon Order

being filed **

1ST VIOLATION - Issued 9/14/2023 and Served 4/28/2024 - ABSCONDED 227 DAYS

- HOLD WITHOUT BOND

- 4/29/2024 - VOP Arraignment now set for 5/7/2024.

15CC1-2014-CR-235 CRM05326

Pl Atty: S Joanne Sheldon

ST. of TN vs LISA WILLIAMSON

Lisa Williamson Atty: Charlotte Ann Leibrock

Count: 5, 7, 9

Poss Controlled Subs W/Intent Manuf/Deliver O

Agency: Cocke County Sheriff's Dept

Count: 11

PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

Hearing Type: Plea Hearing - Probation Violation

\$30,000.00

15CC1-2014-CR-235 - Cont'd

Date: 05/03/2024

Hearing Notes: ALIAS - LISA M. HANNAH

PROBATION OFFICER - Was Melissa Cassady - State Probation and Parole Plea Agreement/ Sentence Imposed Date: 9/22/2014 - 8 YEAR TOTAL SENTENCE COURT COST - \$2,391.50 Balance Owed - Last Pmt. made 2/22/2022

(9/22/14 to 4/11/22 = 7 yrs & 7 mos.)

1ST VIOLATION - Issued 4/11/2022 and Served 7/12/2023 - ABSCONDED 1 YEAR & 3 MONTHS (458 Days).

- HOLD WITHOUT BOND

1ST AMENDED 1ST VIOLATION - Issued 9/25/2023 and Served 1/1/2023 - ABSCONDED 3 MONTHS & 1 WK (98 Days).

- 7/13/2023 AGREED ORDER Filed Granting \$2,500 OR Bond Circuit \$2,500 OR Bond made. VOP Arraignment set for 8/1/23 (CHARLOTTE ANN LEIBROCK Listed as Atty for Defendant).
- 8/1/2023 Defendant did not appear for VOP Arraignment CAPIAS ISSUED HOLD WITHOUT BOND.
- -8/10/2023 ORDER TO RECALL AND RETURN CAPIAS Filed Cases now set for 9/12/2023.
- 9/12/2023 Announcement made of AGREED ORDER TO CONTINUE that was filed 9/8/2023 Cases are now to 10/31/23. (Defendant did not appear for this Hearing).
- 10/31/2023 AGREED ORDER TO CONTINUE Filed (Pre-Trial) Cases now reset to 1/30/2024.
- 1/2/2024 1ST AMENDED 1ST VOP Warrant was Served Case added to 1/9/2024 Docket for VOP Arraignment.
- * Defendant also has Case 10580 that is set for Plea/ Status that is currently set for 1/30/2024. *
- 1/9/2024 Court CANCELLED due to Hazardous Weather- Emergency Case now reset to 1/16/2024.
- 1/16/2024 Cases RESET to 1/18/2024 due to Inclement Weather.
- 1/18/2024 At VOP Plea and new Arraignment Hearing Def. wishes to retain Private Counsel Cases are now reset to 1/30/2024 for Attorney Status and VOP Plea Hearing.
- 1/22/2024 AGREED ORDER FOR TRUE AGGREGATE BOND Filed \$30,000 True Aggregate Bond is now available Court Date still set for 1/30/2024.
- 1/22/2024 \$30,000 Aggregate Surety Bond made Bail Out Bail Bonding -S. Clevenger, Agent/ Owner.
- 1/22/2024 AGREED BOND ORDER Filed \$30,000 True Aggregate Bond now available To Strictly comply w/ Probation while on Bond Cases now set to 1/30/2024.
- 1/30/2024 At VOP Plea, Plea/ Status and Arraignment for new case Hearings Announcement made that Cases are reset to 5/7/2024 by Agreement.

15CC1-2014-CR-235 CRM05326

Pl Atty: S Joanne Sheldon

ST. of TN vs LISA WILLIAMSON

Lisa Williamson Atty: Charlotte Ann Leibrock

Count: 5, 7, 9

Poss Controlled Subs W/Intent Manuf/Deliver O

Agency: Cocke County Sheriff's Dept

Count: 11

PROBATION VIOLATION

15CC1-2014-CR-235 - Cont'd

Date: 05/03/2024

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

\$30,000.00

Hearing Type: Plea Hearing - Probation Violation
Hearing Notes: ALIAS - LISA M. HANNAH

PROBATION OFFICER - Was Melissa Cassady - State Probation and Parole Plea Agreement/ Sentence Imposed Date: 9/22/2014 - 8 YEAR TOTAL SENTENCE

COURT COST - \$2,391.50 Balance Owed - Last Pmt. made 2/22/2022

(9/22/14 to 4/11/22 = 7 yrs & 7 mos.)

1ST VIOLATION - Issued 4/11/2022 and Served 7/12/2023 - ABSCONDED 1 YEAR & 3 MONTHS (458 DAYS).

- HOLD WITHOUT BOND

- 7/13/2023 AGREED ORDER Filed Granting \$2,500 OR Bond Circuit \$2,500 OR Bond made. VOP Arraignment set for 8/1/23 (CHARLOTTE ANN LEIBROCK Listed as Atty for Defendant).
- 8/1/2023 Defendant did not appear for VOP Arraignment CAPIAS ISSUED HOLD WITHOUT BOND.
- -8/10/2023 ORDER TO RECALL AND RETURN CAPIAS Filed Cases now set for 9/12/2023.
- 9/12/2023 Announcement made of AGREED ORDER TO CONTINUE that was filed 9/8/2023 Cases are now to 10/31/23. (Defendant did not appear for this Hearing).
- 10/31/2023 AGREED ORDER TO CONTINUE Filed (Pre-Trial) Cases now reset to 1/30/2024.
- 1/22/2024 AGREED BOND ORDER Filed \$30,000 True Aggregate Bond now available To Strictly comply w/ Probation while on Bond Cases now set to 1/30/2024.
- 1/30/2024 At VOP Plea, Plea/ Status and Arraignment for new case Hearings Announcement made that Cases are reset to 5/7/2024 by Agreement.

15CC1-2023-CR-10580

Off: Bryan Murr

Pl Atty: S Joanne Sheldon

ST. of TN vs LISA WILLIAMSON

Lisa Williamson Atty: Charlotte Ann Leibrock

Count: 1

FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

Hearing Type: PLEA / STATUS / TRIAL SELECTION

\$30,000.00

15CC1-2023-CR-10580 - Cont'd

Date: 05/03/2024

Hearing Notes:

- SEALED PRESENTMENT - Filed 8/7/2023 -

Date of Offense: From FTA in Case #5326 on 8/1/2023.

- 8/10/2023 ORDER TO RECALL AND RETURN CAPIAS Filed CAPIAS TECHNICALLY NOT SERVED.
- * UNSERVED Capias was returned to Court by Jail on 8/10/2023.
- 9/12/2023 Announcement made of AGREED ORDER TO CONTINUE that was filed 9/8/2023 Cases are now to 10/31/23. (Defendant did not appear for this Hearing).
- 10/31/2023 AGREED ORDER TO CONTINUE Filed (Pre-Trial) Cases now reset to 1/30/2024.
- 1/22/2024 AGREED BOND ORDER Filed \$30,000 True Aggregate Bond now available To Strictly comply w/ Probation while on Bond Cases now set to 1/30/2024.
- 1/30/2024 Arraignment Hearing held C. Leibrock appeared as Retained Counsel Plea/ Status Hearing now set for 5/7/2024.

15CC1-2024-CR-10721

Off: Blake Cupp

Pl Atty: S Joanne Sheldon

ST. of TN vs LISA WILLIAMSON

Lisa Williamson Atty: Charlotte Ann Leibrock

Count: 1, 2

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

\$30,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 3

- Sealed Presentment Filed 1/5/2024 and Served 1/8/2024
- Date of Offense: 10/7/2021
- \$ 30,000 True Aggregate Bond available for #10721, #10722 and #10723 ONLY.
- 1/16/2024 Cases RESET to 1/18/2024 due to Inclement Weather.
- 1/18/2024 At VOP Plea and new Arraignment Hearing Def. wishes to retain Private Counsel Cases are now reset to 1/30/2024 for Attorney Status and VOP Plea Hearing.
- 1/22/2024 AGREED BOND ORDER Filed \$30,000 True Aggregate Bond now available To Strictly comply w/ Probation while on Bond Cases now set to 1/30/2024.
- 1/22/2024 AGREED ORDER FOR TRUE AGGREGATE BOND Filed \$30,000 True Aggregate Bond is now available Court Date still set for 1/30/2024.
- 1/22/2024 \$30,000 Aggregate Surety Bond made Bail Out Bail Bonding -S. Clevenger, Agent/ Owner.
- 1/30/2024 Attorney Status Hearing held C. Leibrock appeared as Retained Counsel Plea/ Status Hearing now set for 5/7/2024.

15CC1-2024-CR-10722

Off: Blake Cupp

Pl Atty: S Joanne Sheldon

ST. of TN vs LISA WILLIAMSON

Lisa Williamson Atty: Charlotte Ann Leibrock

Count: **1.2**

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

Hearing Type: PLEA / STATUS / TRIAL SELECTION

\$30,000.00

\$30,000.00

15CC1-2024-CR-10722 - Cont'd

Date: 05/03/2024

Hearing Notes:

- Sealed Presentment Filed 1/5/2024 and Served 1/8/2024
- Date of Offense: 10/8/2021
- \$ 30,000 True Aggregate Bond available for #10721, #10722 and #10723 ONLY.
- 1/16/2024 Cases RESET to 1/18/2024 due to Inclement Weather.
- 1/18/2024 At VOP Plea and new Arraignment Hearing Def. wishes to retain Private Counsel Cases are now reset to 1/30/2024 for Attorney Status and VOP Plea Hearing.
- 1/22/2024 AGREED ORDER FOR TRUE AGGREGATE BOND Filed \$30,000 True Aggregate Bond is now available - Court Date still set for 1/30/2024.
- 1/22/2024 AGREED BOND ORDER Filed \$30,000 True Aggregate Bond now available To Strictly comply w/ Probation while on Bond – Cases now set to 1/30/2024.
- 1/22/2024 \$30,000 Aggregate Surety Bond made Bail Out Bail Bonding -S. Clevenger, Agent/ Owner.
- 1/30/2024 Attorney Status Hearing held C. Leibrock appeared as Retained Counsel Plea/ Status Hearing now set for 5/7/2024.

15CC1-2024-CR-10723

Off: Blake Cupp

Pl Atty: S Joanne Sheldon

ST. of TN vs LISA WILLIAMSON

Lisa Williamson Atty: Charlotte Ann Leibrock

Count: 1, 2

SCHEDULE II DRUGS: COCAINE - .5 GRAMS OR GREATER

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

Hearing Type: PLEA / STATUS / TRIAL SELECTION - Sealed Presentment - Filed 1/5/2024 and Served 1/8/2024

Hearing Notes:

- - Date of Offense: 10/14/2021
 - \$ 30,000 True Aggregate Bond available for #10721, #10722 and #10723 ONLY.
 - 1/16/2024 Cases RESET to 1/18/2024 due to Inclement Weather.
 - 1/18/2024 At VOP Plea and new Arraignment Hearing Def. wishes to retain Private Counsel Cases are now reset to 1/30/2024 for Attorney Status and VOP Plea Hearing.
 - 1/22/2024 AGREED ORDER FOR TRUE AGGREGATE BOND Filed \$30,000 True Aggregate Bond is now available - Court Date still set for 1/30/2024.
 - 1/22/2024 AGREED BOND ORDER Filed \$30,000 True Aggregate Bond now available To Strictly comply w/ Probation while on Bond – Cases now set to 1/30/2024.
 - 1/22/2024 \$30,000 Aggregate Surety Bond made Bail Out Bail Bonding -S. Clevenger, Agent/ Owner.
 - 1/30/2024 Attorney Status Hearing held C. Leibrock appeared as Retained Counsel Plea/ Status Hearing now set for 5/7/2024.

15CC1-2022-CR-10013

Off: Robert Thornton Pl Atty: S Joanne Sheldon

ST. of TN vs LISA MARIE WILLIFORD

Lisa Marie Williford Count: 1, 2, 3, 4

SCHEDULE I DRUGS: MFG, DEL, SELL, POSS

Agency: 4th Judicial Drug Task Force

Count: **5, 6, 7, 8**

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: 4th Judicial Drug Task Force

Date: 0	05/03/2024
15CC1-2	2022-CR-10013 - Cont'd
15CC1-2	2024-CR-10724
Off:	Blake Cupp
Pl Atty:	S Joanne Sheldon

Bond(s) -

Surety Morristown Bail Bonds, LLC - Emily Tiekamp

\$30,000.00

Hearing Type:

ARRAIGNMENT - For Sealed Presentment

Hearing Notes:

- SEALED PRESENTMENT - Filed 2/8/2022 and Served 2/21/2024

- Date of Offense: 3/2/2021 - \$10,000 True Bond Available

- 2/21/2024 - \$30,000 Total Aggregate Surety Bond made - Morristown Bail Bonds

- Arraignment now set for 5/7/2024 - per DA's advisal

ST. of TN vs LISA MARIE WILLIFORD

Lisa Marie Williford

Count: **1, 2**

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

SCHEDULE II DRUGS: FENTANYL <1/2 GRAM

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Morristown Bail Bonds, LLC - Emily Tiekamp

\$30,000.00

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: SEALED PRESENTMENT - Filed 1/5/2024 and Served 2/21/2024

Date of Offense: 10/24/2022\$20,000 True Bond Available

- 2/21/2024 - \$30,000 Total Aggregate Surety Bond made - Morristown Bail Bonds

- Arraignment now set for 5/7/2024 - per DA's advisal

05/08/2024 09:00AM

Judge CARTER S MOORE Cocke County Circuit Court

JURY TRIALS

15CC1-2022-CR-10240

Off: Max Laughter Pl Atty: Tonya Thornton

ST. of TN vs ERIC SCOTT CLICK

Eric Scott Click Atty: T Hunter Shelton

Count: **1, 2**

METH - MFG, DELIVER, SELL, POSS WITH INTENT

Agency: Cocke County Sheriff's Dept

Count: 3

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES

Agency: Cocke County Sheriff's Dept

Hearing Type: **JURY TRIAL**

15CC1-2022-CR-10240 - Cont'd

Date: 05/03/2024

ST. of TN vs ERIC SCOTT CLICK

Hearing Notes:

- Filed as Unsealed Presentment (BO 2381)
- 12/31/2020 Date of Offense and Arrest.
- 1/1/2021 Sessions Ct. \$10,000 Surety Bond made- A Angel Bail Bonding.
- 5/9/2022 Case Waived to Grand Jury No Previous Atty listed.
- 10/12/2022 Case finally taken to Grand Jury and made Unsealed Presentment.
- * 10/17/2022 At Arraignment, Defendant did not appear. Bonding Co. was not present at Hearing. Judge allowed one (1) Hearing Reset for Status Bonding Co. is to Find/ Notify their client of their next Court Hearing Date of 11/28/2022. Email notification sent to Bonding Co. Owner.
- 11/28/2022 Defendant did not appear but did send photo of Covid Positive test to the DA. Judge ordered Capias Issued Temp Forf Scire Facias.
- 12/1/2022 More Proof sent/ given to DA Judge RECALLED CAPIAS via Text Message. Case now set for 1/9/2023 for Arraignment.
- 1/9/2023 Defendant did not appear for Arraignment CAPIAS ISSUED HOLD WITHOUT BOND.
- 1/31/2023 CAPIAS SERVED HOLD WITHOUT BOND.
- 2/1/2023 MOTION TO REVOKE BOND Filed by the State of Tennesse ADA Thornton for this case and BO 2380.
- 2/2/2023 EMAIL RECEIVED Request for Matthew Lorah to be appointed as Defense Counsel in Circuit Cases.
- 2/2/2023 ORDER APPOINTING COUNSEL Received and Filed Matthew Lorah.
- 2/21/2023 Arraignment held for this case Found Indigent \$200 Attorney Fee assessed Matthew Lorah is already appointed per Order filed 2/2/23. Also, as to Motion to Revoke Bonds Agreed Order was entered REVOKING CURRENT BONDS. All cases now set/ reset to 3/20/2023.
- 3/20/2023 At Plea/ Status Hearing Plea Offer made by the State Parties stated that a possible Information may be filed at next Hearing to dispose cases. All cases now reset to 4/24/2023 for Plea/ Status Hearing.
- 4/24/2023 At Plea/ Status Hearing Apptd. Counsel Matt Lorah is sick and unable to attend Court Cases are reset to 5/8/2023.
- 5/8/2023 At Plea/ Status Hearing Def. Counsel M. Lorah was unable to attend Court due to injury Cases were then reset to 6/21/2023.
- * 6/21/2023 At Plea/ Status Hearing T. Hunter Shelton appeared and announced that his Firm has been Retained by the Defendant. Agreed Order Permitting Substitution of Counsel Filed T. Hunter Shelton and Corey B. Shipley have been retained by Defendant and shall be and are substituted as Counsel of Record for Defendant. Plea/ Status Hearing is now reset to 8/14/2023.
- 8/14/2023 At Plea/ Status Hearing Def. also has current Sessions cases to be heard Reset was requested for this case to be heard after the Sessions Ct. Cases and Granted Plea/ Status Hearings are now reset to 9/11/2023.
- 9/6/2023 Per the State Pre-Trial Agreement and Approval given Cases are now moved to 10/23/23 for Plea/ Status Hearing.
- $-10/23/2023-At\ Plea/\ Status\ Hearing-Defendant\ also\ has\ pending\ Sessions\ Ct.\ Cases-Cases\ were\ reset\ by\ agreement\ to\ 11/27/2023\ for\ Plea/\ Status\ Hearing.$
- 11/27/2023 At Plea/ Status Hearing Cases were reset to 1/29/2024 for MOTIONS HEARING.
- 1/29/2024 At Plea/ Motions Hearing Atty. H. Shelton unable to appear for Hearing Reset requested

1	5C	C1	-2022	-CR	-10240	- Cont'd

ST. of TN vs ERIC SCOTT CLICK

and Granted - Cases are reset to 2/20/2024 at 10:30 am

- 2/15/2024 - EMAIL RECEIVED - RESET needed - State's Witness unable to appear because of illness/ Covid - Motion Hearing now reset to 3/11/2024.

- 3/11/2024 - Motion to Suppress is WITHDRAWN - Jury Trial Date was selected - Pre-Trial Motions are now set for 5/6/2024 and Jury Trial for Case #10240 is now set for 5/8/2024.

15CC1-2023-CR-10610

Off:

Date: 05/03/2024

Rodney Hazelwood Pl Atty: Ron Newcomb

ST. of TN vs MICHAEL WAYNE GRAHAM

Michael Wayne Graham

Count: 1

AGGRAVATED BURGLARY (HABITATION)

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Free U Bail Bonds - Mary Ann Harrill \$5,000.00

Hearing Type:

JURY TRIAL

Hearing Notes:

- 6/29/2022 Date of Offense. - 7/21/2022 - Date of Arrest - Sess # 2022-CR-1226.
- 11/16/2022 Determined NON-Indigent by Sess. Court.
- 1/16/2023 No previous Attorney Appointed.
- 1/18/2023- \$5,000 Surety Bond Made in Sess. Court by Free U Bail Bond- Mary Ann Harrell.
- 8/28/2023 Waived to Grand Jury BO 2624.
- 10/11/2023 Unsealed Presentment filed for this case Arraignment now set for 10/23/2023.
- 10/23/2023 Arraignment Hearing Held Defendant was found to be NON- INDIGENT Defendant must seek to retain Private Counsel - Case now reset to 11/28/2023 for Attorney Status.
- 11/28/2023 At Attorney Status Hearing Defendant has not been able to retain Private Counsel; requested more time as his Home recently burnt and had other bad issues - Case reset for Attorney Status Hearing to 1/16/2024. ADA Newcomb announced the State's intention to take this case to Jury Trial; requested and was granted Motion Hearing date of 5/4/2024 and Jury Trial Date for 5/6/2024.

15CC1-2020-CR-9392

Off: Jordan Douglas Pl Atty: Tonya Thornton

ST. of TN vs CHAD AUSTIN MCGAHA

Chad Austin Mcgaha Atty: Bryce W McKenzie

Count: 1, 2

METH - MFG, DELIVER, SELL, POSS WITH INTENT - NON-SCHOOL DFZ

Agency: NEWPORT POLICE DEPT.

Count: 3, 4

SCHEDULE VI DRUGS: DRUG FREE ZONE OTHER THAN SCHOOL

Agency: NEWPORT POLICE DEPT.

Count: 5

POSSESS FIREARM INTENT TO GO ARMED - DANGEROUS FELONY

Agency: NEWPORT POLICE DEPT.

Count: 6

DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE

Agency: NEWPORT POLICE DEPT.

Count: 7

POSS UNLAW DRUG PARAPHERNALIA USES & ACTIVITIES

Date: 05/03/2024

15CC1-2020-CR-9392 - Cont'd

ST. of TN vs CHAD AUSTIN MCGAHA

Agency: NEWPORT POLICE DEPT.

Count: 8

DUI: FIRST OFFENSE

Agency: NEWPORT POLICE DEPT.

Count: 9

IMPLIED CONSENT - ENHANCEMENT ONLY

Agency: NEWPORT POLICE DEPT.

Count: 10

PHYSICALLY HOLD/SUPPORT TELECOMMUNICATION DEVICE

Agency: NEWPORT POLICE DEPT.

Count: 11

FINANCIAL RESPONSIBILITY LAW

Agency: NEWPORT POLICE DEPT.

Count: 12

DRIVERS LICENSE TO BE CARRIED AND EXHIBITED

Agency: NEWPORT POLICE DEPT.

Hearing Type: **JURY TRIAL**

15CC1-2020-CR-9392 - Cont'd

Date: 05/03/2024

ST. of TN vs CHAD AUSTIN MCGAHA

Hearing Notes:

- 11/29/2019 Date of Offense and Arrest.
- 12/1/2019 Sessions \$40,000 Surety Bond made A Angel Bonding.
- 2/19/2020 Case waived to Grand Jury.
- 10/26/2020 Defendant failed to appear for Arraignment Capias was issued w/ \$1,500 OR Bond available.
- 11/29/2020 Capias served \$1,500 OR Bond made 11/30/20. (Clerk Not given copy of Bond Case NOT added to 1/11/21 Docket.)
- 4/12/2021 Reset for Arraignment.
- 6/23/21 All cases reset.
- 8/16/21 Defendant supposedly in a California Rehab. Apptd. Counsel was ill. All cases reset.
- 9/9/21 Defendant's Mother, Marlena Mcgaha came in Austin is in Bay County (Panama City) Jail as of this date for DUI. Austin has not made Bond there. His next hearing there is set for 9/20/21. She received the text alert about today's hearing set from this Court and notified us.
- 1/10/22 All cases reset. Motion for Bond Denied.
- 2/22/22 All Case(s) reset.
- 3/21/22 Defendant was being held in Greene County NOT transported today. Defendant will need to be brought here and held so that Apptd. Counsel can go over Discovery w/ him. Jail knows to keep him here. Order also done. Case(s) reset.
- 4/25/22 Defense Counsel having issues with viewing the Discovery. Defendant also has pending Bound overs. Renewed Motion for Bond made for reasonable bond and Granted \$25,000 True Aggregate Bond now available. All Case(s) reset 6/22/22.
- 6/20/2022 Agreed Order of Continuance filed- Reset to 8/15/2022.
- 8/15/2022 Case(s) reset by agreement to 9/26/2022.
- 9/26/2022 Defendant did not appear for Plea/Status Defendant had been advised by his Appointed Counsel NOT to leave the State CAPIAS ISSUED HOLD WITHOUT BOND Scire Facias Issued Order to Forfeit Surety Bond filed.
- ALSO MOTION TO WITHDRAW made by N. Kear to which Judge APPROVED Brett Cole now appointed as Defense Counsel.
- 9/29/2022 CAPIAS SERVED HOLD WITHOUT BOND (Defendant recognized by NPD at Zoomer's and arrested).

Scire Facias Hearing cancelled.

- 10/17/2022 At Plea/ Status Def. was arraigned for new case 10221 All Cases reset to 11/28/2022
- 11/28/2022 ORDER for \$15,000 Aggregate Bond for all cases, including any matters in bind over status
- 12/05/2022 \$15,000 Aggregate Surety Bond made for Docket #'s 9392, 9393, 9580, 9882, 9924, 9989, 10147, 10221, BO#1870, and BO#2421 with Bail Out Bail Bonding Sandy Clevenger.
- 11/28/2022 At Plea/ Status Hearing Defendant also has Sevier Co. cases, because of these, the DA is to make revised offer and reset is requested. Motion for Bond was made and granted \$15,000 Aggregate True Bond available (this includes current Bound over cases) Order was done. Cases are reset to 1/17/2023.
- 1/17/2023 At Plea/ Status Hearing All case(s) were reset to 3/20/2023 as Defendant was arraigned today for new case 10300.
- 3/20/2023 At Plea/ Status Hearing Parties agreed to reset case(s) to 5/8/2023. (Question asked on 1/17/2023 as to Defendant wanting to retain Private Counsel was still not answered).

15CC1-2020-CR-9392 - Cont'd

Date: 05/03/2024

- 5/8/2023 - At Plea/ Status Hearing - State's Plea Offer has tentatively been accepted - but State needs time to prepare this Lengthy Plea Agreement - Case(s) now reset to 8/14/2023 for Plea/ Status Hearing.

- 8/14/2023 – At Plea/ Status Hearing – Plea Agreement was entered for Case(s) 9393, 9580, 9924, 9882, 10147, 10221, 10300, and Info's. 10583, 10584, 10585, and 10586 – Remaining Case(s) were then Reset to 11/27/2023 for Plea/ Status Hearing.

- 11/27/2023 - At Plea/ Status Hearing - Jury Trial Date was selected for this case - Pre-Trial Motions are now set for 5/6/2024 and Jury Trial is set for 5/8/2024.

05/09/2024 09:00AM

15CC1-2022-CR-10305

Pl Atty: Dustin Click

Judge CARTER S MOORE Cocke County Circuit Court

ST. of TN vs DANIEL PURDY

Daniel Purdy Atty: Keith Haas

Count: 3

THEFT (UP TO \$1000)

Agency: Cocke County Sheriff's Dept

Hearing Type:

JURY TRIAL

Hearing Notes: - Date of Offense - 1/1/2022.

- Sessions Docket # 2022-CR-1557 - B.O. 2479.

- 09/14/2022 - ORIGINALLY FILED AS CRIMINAL SUMMONS - NO BOND HAS BEEN MADE.

- 1/17/2023 - Arraignment held - After hearing testimony as to Indigency - (Land ownership/ Trust issue) Judge tentatively granted Indigency, Ordered \$200 Attorney Fee in each case and appointed Keith Haas as Defense Counsel. The State did announce that they will be filing a Superceding Indictment in this case. Defendant also has current criminal charges/ cases in Ohio. These cases now set to 2/21/23 for Plea/ Status Hearing.

- 2/6/2023 - SUPERSEDING PRESENTMENT Filed - In this Case only - #10305.

- Date of Offense - December 2021

- 2/21/2023- Arraignment held for superseding presentment - Keith Haas was appointed to these charges as well. All case(s) now set to 4/11/2023 for Plea/ Status Hearing.

- 4/11/2023 - Cases were reset by agreement - Cases now reset to 6/22/2023 for Plea/ Status Hearing.

- 9/12/2023 – At Plea/ Status Hearing – Motion and Order was filed today – Appointing District Atty. General Pro Tempore – DAN ARMSTRONG/ Dustin Click, ADA (3rd Judicial District). Mutual Restraining Order discussed in Court, to which Judge requested that ALL parties Desist. Cases are now reset to 10/24/2023 for Plea/ Status Hearing, pending further Orders of this Court.

- 10/24/2023 - By Pre-Trial Agreement - All cases are reset to 1/16/2024 for Plea/ Status Hearing - Defendant did not appear.

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

- 1/18/2024 - At Plea/ Status Hearing - State announced that this case (#10305) will be first case for Jury Trial - Plea Status Hearing now set to 3/11/2024, Plea/ Motions are now set for 5/6/2024 and Jury Trial Date is now currently set for 5/9/2024. (Def. was not present).

-4/8/2024 - At Status Hearing - State (ADA Click) announced that Count 1 and 2 for Case 10305 will be VOLUNTARILY DISMISSED. Count 3 is still set for Jury Trial. Cases are still set to <math>5/6/2024 for Pre-Trial Motions/ Status Hearing and 5/9/2024 for Jury Trial for Case 10305.