Date: 04/17/2025 Cocke County Circuit Court - 111 Court Avenue, Room 201 Newport, TN 3782 Page 1 of 125

User: kristy **Criminal Court Docket**

Selected By: 04/21/2025 09:00AM - 04/24/2025 05:00PM, Case Type: Criminal

04/21/2025 09:00AM Judge CARTER S MOORE Cocke County Circuit Court

15CC1-2021-CR-10236 Off:

Paul Weber Pl Atty: Tonya Thornton ST. of TN vs JOSHUA ROBERT ARRINGTON

Joshua Robert Arrington

Count: 1

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

Agency: NEWPORT POLICE DEPT.

Count: 3

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

Agency: NEWPORT POLICE DEPT.

TN ROCS - Recovery Court Hearing Hearing Type: Hearing Notes: REVIEW - PHASE II - as of 1/14/25

All Cases for Review:

10236 - 8 Yrs. @ 30%; 11/29 @ 75% - Conc. Cts. # 10467 - 11/29 @ 75% - Consecutive to #10236

10784 - 30 Days @ 75%, 11/29 @ 75% - Conc. w/ #10236

- * No Contact w/ Benjamin & Kristy Myers or Property
- * Restitution to be Determined
- Plea Agreement entered 7/29/2024 for these cases 1 Year to Serve (Day for Day); then Sup. Probation; JCAP Order filed; Jeff Co. VOP Order filed; TNROCS Order filed - 1st Review Hearing date now set for 10/21/2024.
- 10/21/2024 1ST REVIEW HELD Joshua is working in

Construction - General Labor - Has no struggles at this time - Verified that he is reporting as scheduled to Probation - Has volunteered to assist during the recent 9/28 Flooding - Transitioned last month to Sober Living House - IN

COMPLIANCE - CONTINUE AT PHASE I - Next Review is now set for

1/13/2025.

- 1/14/2025 - REVIEW HELD - Joshua has graduated Phase II of Sober Living Home/ JCAP Program - Attending all Meetings and Completing STEPS - IN COMPLIANCE - Now moved to Phase II - Next Review is now set for

4/15/2025.

15CC1-2021-CR-10440

Off: William Garber Pl Atty: Tonya Thornton ST. of TN vs SHAWN MICHAEL ASHBURN

Shawn Michael Ashburn Atty: Jaclyn D Hardin

Count: 1

39-17-434 (b) METH - POSSESS OR CASUAL EXCHANGE

Agency: NEWPORT POLICE DEPT.

Count: 2

55-50-506 DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE

Agency: NEWPORT POLICE DEPT.

Count: 3

55-9-402 LIGHT LAW - MOTOR VEHICLE

Agency: NEWPORT POLICE DEPT.

Bond(s) -

ROR \$50,000.00

15CC1-2021-CR-10440 - Cont'd

Date: 04/17/2025

Hearing Notes:

- 7/09/2021 Date of Offense & Arrest Sessions Docket #: 2021-CR-1452
- 7/09/2021 Sessions Ct. \$5,500 Surety Bond made with A Angel Bonding
- 12/01/2021 Case waived to Grand Jury Atty R. Logue previously appointed in Sessions Ct. BO 2291.
- 4/17/2023 Indictment filed in this case Arraignment set for 4/24/2023.
- 4/24/2023 Defendant FAILED TO APPEAR for ARRAIGNMENT SHOW CAUSE HEARING SET FOR 6/21/2023 AGAINST A ANGEL BONDING CO.
- 6/21/2023 Defendant failed to appear AGAIN for Arraignment CAPIAS ISSUED Hold W/O Bond, Order to Forfeit Bond filed, Scire Facias Ordered issued and Temp Forfeiture.
- 7/1/2023 SCIRE FACIAS SERVED A ANGEL BONDING CO.
- 7/31/2023 CAPIAS SERVED HOLD WITHOUT BOND (SCIRE FACIAS HEREBY CANCELLED).
- 8/14/2023 ARRAIGNMENT Hearing Held Found Indigent \$200 Atty Fee assessed in each case J. Hardin was appointed as Def. Counsel (PD Conflict). Plea/ Status Hearing now set for 9/25/2023. * Possible Motion for Bond may be made/ entertained at next Hearing.
- 8/23/2023 MOTION TO REDUCE BOND Filed by Jaclyn Hardin.
- 9/25/2023 MOTION TO REDUCE BOND was heard and

GRANTED - \$75,000 True Aggregate Bond now available – Order filed. Cases were then reset to 1/29/2024 for Plea/ Status Hearings.

- 1/11/2024 EMAIL received by Court Def. Counsel has Conflict w/ 1/29 Hearing Date Cases were then MOVED to 1/16/2024.
- 1/18/2024 At Plea/ Status Hearing Agreed Order for \$50,000 OR Bond was signed Request for Reset was Granted Cases now set for Plea/ Status Hearing to 3/11/2024.
- 3/11/2024 At Plea/Status Hearing State announced that by Pre-Trial Agreement These Cases are hereby reset to 7/29/2024.
- 7/29/2024 At Plea/ Status Hearing Defense Counsel's Request for Reset was GRANTED Cases are now reset to 10/28/2024.
- 10/28/2024 At Plea/ Status Hearing Announcement made that this case is now reset by Pre-Trial Agreement to 1/27/2025 for Plea/ Status Hearing (Defendant nor Def. Counsel appeared).
- 1/27/2025 At Plea/ Status Hearing State announced that Plea/ Status Hearing for these cases are being reset to 4/21/2025 as Co-Defendant's (Reed) cases are now also set for that day.

15CC1-2023-CR-10526

Off: Bob Schaff
Pl Atty: Tonya Thornton

ST. of TN vs SHAWN MICHAEL ASHBURN

Shawn Michael Ashburn Atty: Jaclyn D Hardin

Count: 1

39-13-202 FIRST DEGREE MURDER - ATTEMPT

Agency: Cocke County Sheriff's Dept

Count: **2, 3**

39-13-102 AGGRAVATED ASSAULT

Agency: Cocke County Sheriff's Dept

Count: 4

39-16-503 TAMPERING W/ EVIDENCE

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR \$50,000.00

\$2,500.00

15CC1-2023-CR-10526 - Cont'd

Date: 04/17/2025

Hearing Notes:

- Sealed Presentment Filed 6/20/2023 and Served 7/31/2023
- * CO-DEFENDANT JEREMY L. REED #10549.
- * Date of Offense: 10/22/2021.
- \$200,000 True Bond available for this Case only.
- 8/14/2023 ARRAIGNMENT Hearing Held Found Indigent \$200 Atty Fee assessed in each case J. Hardin was appointed as Def. Counsel (PD Conflict). Plea/ Status Hearing now set for 9/25/2023. * Possible Motion for Bond may be made/ entertained at next Hearing.
- 8/23/2023 MOTION TO REDUCE BOND Filed by Jaclyn Hardin.
- 9/25/2023 MOTION TO REDUCE BOND was heard and

GRANTED - \$75,000 True Aggregate Bond now available – Order filed. Cases were then reset to 1/29/2024 for Plea/ Status Hearings.

- 1/11/2024 – EMAIL received by Court – Def. Counsel has Conflict w/ 1/29 Hearing Date – Cases were then MOVED to 1/16/2024.

1/18/2024 - At Plea/ Status Hearing - Agreed Order for \$50,000 Aggregate OR Bond was signed - Request for Reset was Granted - Cases now set for Plea/ Status Hearing to 3/11/2024.

- 3/11/2024 At Plea/Status Hearing State announced that by Pre-Trial Agreement These Cases are hereby reset to 7/29/2024.
- 7/29/2024 At Plea/ Status Hearing Defense Counsel's Request for Reset was GRANTED Cases are now reset to 10/28/2024.
- 10/28/2024 At Plea/ Status Hearing Announcement made that this case is now reset by Pre-Trial Agreement to 1/27/2025 for Plea/ Status Hearing (Defendant nor Def. Counsel appeared).
- 1/27/2025 At Plea/ Status Hearing State announced that Plea/ Status Hearing for these cases are being reset to 4/21/2025 as Co-Defendant's (Reed) cases are now also set for that day.

15CC1-2022-CR-10237

Off: Randy Earl Forbes Pl Atty: Tonya Thornton

ST. of TN vs GARY DAVID BALL

Gary David Ball Atty: Ethel P. Rhodes

Count: 1

39-17-1307

POSSESSION WEAPON - CONVICTED FELON

(b)(1)

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

15CC1-2022-CR-10237 - Cont'd

Date: 04/17/2025

Hearing Notes:

- 6/29/22 Date of Offense
- 6/30/22 Date of Arrest
- 7/1/2022 Sessions Ct. \$2,500 Surety Bond made- Bail Out Bail Bonding.
- 8/17/22 Case Waived to Grand Jury No Previous Atty listed.
- 10/17/2022 At Arraignment Hearing, Defendant wished to retain Private Counsel Case reset to 1/17/23 for Attorney Status. Also Def. inquired about a Parole issue to which Darrell Kerr stated that he would talk to Mr. Ball this Wednesday (10/18).
- (11/9/2022 LOCKDOWN ISSUE Suspected of carrying weapons and making alleged threats toward Law Enforcement).
- 1/17/2023 At Attorney Status Hearing Ethel Rhodes appeared as Retained Counsel. Plea/ Status now set for 3/20/2023.
- 3/20/2023 At Plea/ Status Hearing Reset requested More Discovery is expected to be turned over Defendant is being sent elsewhere to be held Motion was made by Defendant asking to stay in Cocke Cty. Jail to which Judge stated that he has no jurisdiction but would ask the Sheriff Plea/ Status Hearings are now reset to 5/8/2023.
- 5/8/2023 At Plea/ Status Hearing Defendant had not been transported for Court and Defense Counsel was not present for Court Case(s) were then reset to 8/14/2023.
- 8/14/2023 At Plea/ Status Hearing Def. was not present The State announced that the Def. is in Federal custody and has upcoming appt. w/ US Attorney. Cases were then reset to 10/23/2023.
- 10/23/2023 At Plea/ Status Hearing Defendant was being held in another County now sent to TDOC Cases are now reset to 2/20/2024 for Plea/ Status Hearing TRANSPORT Order will be needed from Defense Counsel.
- 2/12/2024 EMAIL Request RECEIVED Cases now reset to 5/6/2024 by Pre-Trial Agreement.
- 4/29/2024 AGREED ORDER TO RESET AND TRANSPORT Filed Cases now reset to 9/23/2024 Def. to be transported from West TN State Penitentiary. 9/23/2024 At Plea/ Status Hearing Def. has Parole Violation and is currently serving 5 Months Also has Federal Case(s) These cases may be eligible to run Concurrently with the Federal cases All Cases are now reset to 11/18/2024 for Plea/ Status Hearing.
- 11/18/2024 At Plea/ STATUS Hearing Defendant is still in FEDERAL Custody These cases were then set out to 3/10/2025 for Status Hearing.
- 2/26/2025 EMAIL RECEIVED from ADA Thornton These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.
- * 3/10/2025 AT 3/10 Criminal Hearing Defendant being held in Loudon Co. Jail appeared via COURT Call in Error (Not on Docket) but made Pro Se Motion for Lowered Bond to which Judge DENIED These cases are currently set for 4/21/2025. *

15CC1-2023-CR-10318
Off: Dylan Reid
Pl Atty: Tonya Thornton

ST. of TN vs GARY DAVID BALL

Gary David Ball Atty: Ethel P. Rhodes

Count: 1, 2

39-13-305 ESP AGGRAVATED KIDNAPPING

Agency: Tennessee Bureau Investigation

Count: 3

39-13-304 AGGRAVATED KIDNAPPING

Agency: Tennessee Bureau Investigation

Count: 4, 5, 6, 7, 8, 9, 10, 11, 12

39-13-102 AGGRAVATED ASSAULT

Agency: Tennessee Bureau Investigation

Count: 13

39-16-603 EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE

Agency: Tennessee Bureau Investigation

15CC1-2023-CR-10318 - Cont'd

Date: 04/17/2025

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

* MOTION TO DISMISS INDICTMENTS FOR VIOL. FOR DUAL ELEMENT CONTAINED IN VIOLATION OF THE US CONST. 14TH AMENDMENT/ TCA - Filed by Defendant (PRO SE) 1/24/2025- Clerk EMAILED to ALL Parties 1/24/2025.

- Sealed Presentment Filed 1/6/2023 and SERVED 1/9/2023 -\$200,000 Surety Bond available.
- 1/17/2023 Arraignment Hearing held Ethel Rhodes appeared as Retained Counsel. Plea/ Status Hearing set for 3/20/2023.
- 3/20/2023 At Plea/ Status Hearing Reset requested More Discovery is expected to be turned over Defendant is being sent elsewhere to be held Motion was made by Defendant asking to stay in Cocke Cty. Jail to which Judge stated that he has no jurisdiction but would ask the Sheriff Plea/ Status Hearings are now reset to 5/8/2023.
- 5/8/2023 At Plea/ Status Hearing Defendant had not been transported for Court and Defense Counsel was not present for Court Case(s) were then reset to 8/14/2023.
- 8/14/2023 At Plea/ Status Hearing Def. was not present The State announced that the Def. is in Federal custody and has upcoming appt. w/ US Attorney. Cases were then reset to 10/23/2023.
- 10/23/2023 At Plea/ Status Hearing Defendant was being held in another
 County now sent to TDOC Cases are now reset to 2/20/2024 for Plea/ Status
 Hearing TRANSPORT Order will be needed from Defense Counsel.
- 2/12/2024 EMAIL Request RECEIVED Cases now reset to 5/6/2024 by Pre-Trial Agreement.
- 4/29/2024 AGREED ORDER TO RESET AND TRANSPORT Filed Cases now reset to 9/23/2024 Def. to be transported from West TN State Penitentiary. 9/23/2024 At Plea/ Status Hearing Def. has Parole Violation and is currently serving 5 Months Also has Federal Case(s) These cases may be eligible to run
- serving 5 Months Also has Federal Case(s) These cases may be eligible to run Concurrently with the Federal cases All Cases are now reset to 11/18/2024 for Plea/ Status Hearing.
- 11/18/2024 At Plea/ STATUS Hearing Defendant is still in FEDERAL Custody These cases were then set out to 3/10/2025 for Status Hearing. * 1/24/2025 MOTION TO DISMISS INDICTMENTS FOR VIOL. FOR DUAL ELEMENT CONTAINED IN VIOLATION OF THE US CONST. 14TH AMENDMENT/ TCA Filed by Defendant (PRO SE).
- 2/28/2025 EMAIL RECEIVED from ADA Thornton These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.
- * 3/10/2025 AT 3/10 Criminal Hearing Defendant being held in Loudon Co. Jail appeared via COURT Call in Error (Not on Docket) but made Pro Se Motion for Lowered Bond to which Judge DENIED These cases are currently set for 4/21/2025. *

15CC1-2023-CR-10624 ST. of TN vs GARY DAVID BALL

Off: Derrick Webb Gary David Ball Atty: Ethel P. Rhodes

Pl Atty: Tonya Thornton Count: 1, 2

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

Agency: NEWPORT POLICE DEPT.

\$64,500.00

15CC1-2023-CR-10624 - Cont'd

Date: 04/17/2025

Hearing Notes:

- SEALED PRESENTMENT Filed 10/11/2023 and SERVED 9/17/2024.
- Date of Offense: 7/19/2022
- \$10,000 True Bond available For this case only.
- 9/23/2024 Arraignment Hearing held Found Indigent \$200 Attorney Fee assessed for this case Ethel Rhodes was then appointed as Defense Counsel All cases were then reset to 11/18/2024 for Plea/ Status Hearing.
- 11/18/2024 At Plea/ STATUS Hearing Defendant is still in FEDERAL Custody These cases were then set out to 3/10/2025 for Status Hearing.
- 2/26/2025 EMAIL RECEIVED from ADA Thornton These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.

* 3/10/2025 - AT 3/10 Criminal Hearing - Defendant being held in Loudon Co. Jail - appeared via COURT Call in Error (Not on Docket) - but made Pro Se Motion for Lowered Bond - to which Judge DENIED - These cases are currently set for 4/21/2025. *

15CC1-2022-CR-10238

Off: Max Laughter
Pl Atty: Tonya Thornton

ST. of TN vs JERIMIAH JOHN BECKWITH

Jerimiah John Beckwith Atty: Aaron M Kimsey

Count: 1, 4, 7

39-13-503 RAPE

Agency: Cocke County Sheriff's Dept

Count: 2, 5, 8

39-13-111 DOMESTIC ASSAULT

Agency: Cocke County Sheriff's Dept

Count: 3, 6, 9

39-13-505 SEXUAL BATTERY

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC - Sandee Clevenger

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

15CC1-2022-CR-10238 - Cont'd

Date: 04/17/2025

Hearing Notes:

- * THIS CASE IS CURRENTLY SET FOR JURY TRIAL THIS WEDNESDAY, APRIL 23RD *
- 3/26/21 4/25/21 6/1/21 Date(s) of Offense.
- 7/2/2021 Date of Arrest.
- 7/3/2021 Sessions Ct. \$64,500 Aggregate Surety Bond made A Angel Bonding Co.
- 7/27/2022 Case Waived to Grand Jury D. Whitson, Previous Atty listed (Retained).
- 10/17/2022 At Arraignment Hearing Defendant has not fully retained Mr. Whitson. Defendant requested more time so that he could hopefully complete arrangements for Mr. Whitson's retainment. Case reset for Attorney Status to 1/17/23.
- 1/17/2023 At 1ST ATTORNEY STATUS Defendant has not been able to retain Mr. Whitson. Defendant needs more time to retain Counsel. Judge granted 1 more Reset 2nd Attorney Status now set for 3/20/2023.
- 3/20/2023 At 2ND ATTORNEY STATUS Defendant appeared and requested more time to find an Attorney. To which Judge granted Hearing now reset to 5/8/2023 for Attorney Status.
- 3/22/2023 NOTICE OF APPEARANCE Filed by Aaron Kimsey as Retained Counsel. Hearing changed to Plea/Status for 5/8/2023.
- 5/8/2023 At Plea/ Status Hearing Def. Counsel was present but Def. was not State announced that she and Mr. Kimsey had previously agreed for Def. NOT to be present Judge then granted Case reset to 8/14/2023 for Plea/ Status Hearing.
- 8/14/2023 At Plea/ Status Hearing Def. nor Def. Counsel was Present for Court Per the State Case to be reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 At Plea/ Status Hearing J. Hardin appeared/ Substitute Counsel Case reset by agreement JURY TRIAL DATE now selected for 4/10/2024 with Any Pre-Trial Motions to be heard 4/8/2024.
- 4/4/2024 AGREED ORDER TO RESET PLEA AND TRIAL DATES FILED (Pre-Trial Agreement) Cases are now set to 9/23/2024 for Plea/Pre-Trial Motions Hearing and 9/25/2024 for Jury Trial.
- 9/3/2024 AGREED ORDER TO RESET PLEA AND TRIAL DATE FILED (Pre-Trial Agreement) Case is now reset to 11/18/2024 for STATUS HEARING 'Jury Trial Date to be Selected'.
- 11/14/2024 AGREED ORDER TO SET PLEA AND TRIAL DATES FILED This Case is now reset by Pre-Trial Agreement to 4/21/2025 for Pre-Trial Motions Hearing and JURY TRIAL is now set to 4/23/2025.

15CC1-2023-CR-10667 Off: David Moriarty Pl Atty: Tonya Thornton ST. of TN vs JOHN ELLIS BENSON John Ellis Benson Atty: Brett A. Cole

Count: 1

39-13-1002 BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: Cocke County Sheriff's Dept

Count: 2

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

Agency: Cocke County Sheriff's Dept

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

Date: 04/17/2025

Hearing Notes:

- 4/25/2022 Date of Offense
- 1/7/2023 Date of Arrest Sessions Docket #2022-CR-1146
- 1/19/2023 \$50,000 Sessions Surety Bond 423-Aztec Bail

Bonds - REVOKED 4/26/2023

- 5/24/2023 Waived to Grand Jury Previous Atty. Brett Cole.
- * 7/24/2023 Marshall's picked him up this morning and will return him when done with him. (Cece wanted to let us know)
- 1/5/2024 Indictment filed for this case Arraignment set for 1/16/2024.
- 1/16/2024 Court Hearings Cancelled again due to Hazardous Weather Cases now reset to 1/18/24.
- 1/18/2024 Defendant is still in FEDERAL CUSTODY Cases now reset to 4/22/2024 for Arraignment/ Status Hearing.
- 4/22/2024 Arraignment Hearing NOT HELD Def. looks to be in Federal Custody for quite some time - Cases were then MOVED to 10/21/2024 for ARRAIGNMENT/ STATUS WITH FEDERAL CUSTODY

Hearing.- 10/21/2024 – Arraignment Hearing NOT held – Defendant not transported – Still in FEDERAL Custody – Cases now set out to 2/18/2025 for Arraignment/ Status Hearing.

- 1/17/2025 EMAIL RECEIVED FROM THE STATE Request to MOVE Hearing from 2/18/25 to 1/27/2025 for Arraignment Hearing.
- 1/27/2025 Arraignment Hearing held Found Indigent \$200 Attorney Fee assessed for each case Brett Cole is now appointed as Defense Counsel (PD Conflict) Defendant is here from Federal Custody and is currently participating in the RU Program Plea/ Status Hearing is now set for 3/10/2025.
- 2/28/2025 EMAIL RECEIVED from ADA Thornton These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.

15CC1-2023-CR-10668

Off: David Moriarty
Pl Atty: Tonya Thornton

ST. of TN vs JOHN ELLIS BENSON

John Ellis Benson Atty: Brett A. Cole

Count: 1

39-14-405 CRIMINAL TRESPASS

Agency: Cocke County Sheriff's Dept

Count: 2

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

Agency: Cocke County Sheriff's Dept

Count: 3

39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000

Agency: Cocke County Sheriff's Dept

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

Date: 04/17/2025

Hearing Notes: - 8/9/2022 – Date of Offense

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

15CC1	2023	CD	10785

Off: Colby Franco

Pl Atty: Tonya Thornton

ST. of TN vs JOHN ELLIS BENSON

John Ellis Benson Atty: Brett A. Cole

Count: **1, 2**

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

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

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

Agency: Cocke County Sheriff's Dept

Count: **5, 6**

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

Agency: Cocke County Sheriff's Dept

Count: 7

39-17-1307

(b)(1)(B)

Count: 8

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

POSSESSION WEAPON - CONVICTED FELONY DRUG OFFENSE

Agency: Cocke County Sheriff's Dept

Agency: Cocke County Sheriff's Dept

Count: 9

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

Agency: Cocke County Sheriff's Dept

Count: 10

39-16-603 EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE

Agency: Cocke County Sheriff's Dept

Count: 11

55-8-136 DRIVERS TO EXERCISE DUE CARE

Agency: Cocke County Sheriff's Dept

Count: **12**

55-8-123 DRIVING ON RDWYS LANED FOR TRAFFIC

Agency: Cocke County Sheriff's Dept

Count: 13

55-50-504 DRIVING WHILE LICENSE REVOKED

Agency: Cocke County Sheriff's Dept

\$25,000.00

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

Date: 04/17/2025

Count: 14

55-10-205 RECKLESS DRIVING

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 4/14/2023 - Date of Offense and Arrest - Sess #2023-CR-592

- 4/19/2023 - Atty. Brett Cole previously appointed - 1/9/2023 - \$100,000.00 Surety Bond was Available

- 4/26/2023 - Sessions Ct. Order Revoking Bond

- 4/26/2023 - Waived to Grand Jury - HOLD WITHOUT BOND

* 7/24/2023- US Marshall's picked Defendant up this morning and will return him when done with him. (Cece wanted to let us know).

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

- 4/22/2024 – Arraignment Hearing NOT HELD – Def. looks to be in Federal Custody for quite some time - Cases were then MOVED to 10/21/2024 for ARRAIGNMENT/ STATUS WITH FEDERAL CUSTODY Hearing.

- 10/21/2024 - Arraignment Hearing NOT held - Defendant not transported -Still in FEDERAL Custody – Cases now set out to 2/18/2025 for Arraignment/ Status Hearing.

- 1/17/2025 - EMAIL RECEIVED FROM THE STATE - Request to MOVE Hearing from 2/18/25 to 1/27/2025 for Arraignment Hearing.

- 1/27/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for each case - Brett Cole is now appointed as Defense Counsel (PD Conflict) – Defendant is here from Federal Custody and is currently participating in the RU Program - Plea/ Status Hearing is now set for 3/10/2025.

- 2/28/2025 - EMAIL RECEIVED from ADA Thornton - These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.

15CC1-2023-CR-10469

Bob Schaff Pl Atty: Tonya Thornton

ST. of TN vs CURTIS ALLEN BRYANT

Curtis Allen Bryant Atty: T Hunter Shelton

Count: 1

39-16-403 OFFICIAL OPPRESSION

Agency: Cocke County Sheriff's Dept

Bond(s)

A Angel Bonding LLC - Tony Vernon Duckworth Surety

PLEA / STATUS / TRIAL SELECTION

Hearing Type:

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

- 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 held - Hunter Shelton appeared as Retained

Counsel - Plea/ Status Hearing now set to 8/14/2023.

- 8/14/2023 - At Plea/ Status Hearing - Case reset by Agreement of Counsel to 11/27/2023.

- 11/27/2023 - At Plea/ Status Hearing - Case reset by agreement to 6/18/2024.

- 6/11/2024 - AGREED ORDER OF CONTINUANCE Filed - Plea/ Status

Hearing is now reset to 10/28/2024.

- 10/23/2024 – EMAIL RECEIVED – Cases are now moved by Pre-Trial Agreement to 4/21/2025.

15CC1-2013-CR-267 CRM04209

Pl Atty: Tonya Thornton

ST. of TN vs.JENNIFER F CARO

Jennifer F Caro

Count: 1

39-14-146-1 **Theft Of Property Involving Merchandise**

Agency: NEWPORT POLICE DEPT.

Hearing Type: Motion-Waive Costs, Fines, Fees

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15CC1-2013-CR-267 - Cont'd

Date: 04/17/2025

Hearing Notes: * MOTION TO WAIVE ALLOWABLE FINES/ COST/ FEES FILED - PRO SE

* (PER ADA Thornton's Request to Add Crim. Case #4209)

- PAID IN FULL -

- Defendant paid a Total of \$ 479.50.

- 9/23/2013 - PLEA AGREEMENT FILED.

- 9/23/2013 - APPLICATION FOR JUDICIAL DIVERSION ORDER FILED.

- 9/23/2013 - ORDER OF DEFERRAL (JUDICIAL DIVERSION) - GUILTY - Defendant to Pay Court Cost.

* NO JUDGMENT/ ORDER OF DISMISSAL HAS BEEN FILED FOR THIS

CASE, TO DATE *

15CC1-2013-CR-520 CRM04461

ST. of TN vs.JENNIFER F CARO

Jennifer F Caro

39-16-609 (D)

Pl Atty: Tonya Thornton

Count: 1

Agency: Cocke County Sheriff's Dept

Hearing Type: Motion-Waive Costs, Fines, Fees

Hearing Notes: * MOTION TO WAIVE ALLOWABLE FINES/ COST/ FEES FILED

FAILURE TO APPEAR - MISDEMEANOR

4/4/2025 - PRO SE

- \$324.50 Total Balance Owed for this case

- Defendant has paid a Total of \$ 155.00 - to date.

* UNWAIVABLE - (Dept. of Revenue): -0-

- 9/23/2013 - PLEA AGREEMENT FILED.

- 9/23/2013 - APPLICATION FOR JUDICIAL DIVERSION ORDER FILED.

- 9/23/2013 - JUDGMENT FILED - Dismissed - Defendant to Pay Court Cost.

*Judge Hooper's Docket Notes state: "DISMISSED UPON PAYMENT OF

COURT COSTS"*

* ALSO - CASE 6398: JURY VERDICT ENTERED 5/10/1995 - FOUND NOT

GUILTY.

15CC1-2025-CR-11095

Off:

ST. of TN vs ASHLEY CARPENTER

Tim Snapp Ashley Carpenter

Count: 1

44-8-408 ALLOW DOGS TO RUN AT LARGE - PROPERTY DAMAGE

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment

Hearing Notes: - 2/10/2024 - Date Of Offense.

- CITATION ONLY - (NOT ARRESTED) Sess. #2024-CR-215.

- 4/16/2024 - Michael C Shults, Previously Retained Attorney in Sess. Ct.

- 12/2/2024- Waived to Grand Jury - B.O. 2831.

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

4/21/2025.

15CC1-2022-CR-10131 Pl Atty: Tonya Thornton

ST. of TN vs MATT BURNETT DOUGLAS

Matt Burnett Douglas Atty: Brett A. Cole

Count: 4

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

Cocke County Circuit Court - Criminal Court Docket

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15CC1-2022-CR-10131 - Cont'd

Date: 04/17/2025

Hearing Notes: REVIEW - PHASE II - As of 1/27/2025

ALL CASES INCLUDED (as of 3/11/2024):

#8231 #8232 #8233 #8797 #10131

TOTAL SENTENCE - 6 YRS + 4 YRS = 10 TOTAL SENTENCE

- COST/FINES/FEES:

#10131 - \$1,428.54 Total

#8231 - \$3,685.50 Balance Due (Restitution \$470 to CCSD)

#8232 - \$3,215.50 Balance Due #8233 - \$1,215.50 Balance Due #8797 - \$770.50 Balance Due #10131 - \$1,607.54 Balance Due

- 2/22/2023 - JURY TRIAL HELD - CT. 1 - GUILTY CT.

2 - GUILTY - LESSER CHARGE - ASSAULT CT. 3 - DISMISSED

- 11/27/2023 - SENTENCING HEARING HELD - CT. 1 - 6 YEARS @ 35% - TIME SERVED, BAL. ON SUP. PROBATION - CT. 2 - 11/29 @ 75% - TIME SERVED, BAL. ON SUP. PROBATION - * CT. 3 - DISMISSED

- Pay court cost, Forfeit weapons to CCSD, Execute waiver, Comply w/ any recommendations, Attend all recommended or required meetings, hearings and reviews.
- MUST LIVE IN AND FOLLOW ALL RULES FOR R.U. HOUSE FOR 1 YEAR.
- 1/29/2024 1ST REVIEW HEARING Held Defendant is working on building houses IN COMPLIANCE Next Review is now set to 4/22/2024. Current cases are set for 3/11/2024.
- 3/11/2024 Plea Agreements entered for Case(s) #8231, #8232, #8233, and #8797 These Cases are to be ADDED to TNROCS Review Docket for 4/22/2024 per Order filed today. (These cases are CONSECUTIVE to #10131) 4/22/2024 1ST REVIEW HELD Matt is doing well, is reporting weekly to Probation, is doing well in the RU Program, inquired into his previous driving related cases and possibility of eligible fees being waived (to which a discussion may be had at next review), IN COMPLIANCE, Moved to Phase II Next Review is now set for 6/18/2024.
- 6/18/2024 REVIEW HELD Matt is doing well and is working full time -The State added that they are assisting Matt w/ his driving related cases in hopes of waiving any applicable fees IN COMPLIANCE Continue at Phase II Next Review is now set for 10/28/2024.
- 10/28/2024 REVIEW HELD Matt is currently taking Relapse Intervention Classes each week A new VOP Warrant was issued and Served today in Court due to Matt leaving the Sober Living House and NOT Reporting back to the CC Jail immediately IN PARTIAL COMPLIANCE Continue at Phase II Follow Probation Officer's instructions !!! Next Review is now set for 11/18/2024.
- 11/18/2024 VOP PLEA HEARING AND REVIEW HELD VOP Order filed and Found IN PARTIAL COMPLIANCE RETURN TO PHASE I Ordered that Matt attend 2 Group Therapy Meetings per week Next Review Hearing is now set for 1/27/2025.
- 1/27/2025 REVIEW HELD In Compliance Now moved to Phase II Next Review is now set for 4/21/2025.

15CC1-2024-CR-10982 Off: Miranda Williams

Pl Atty: Tonya Thornton

ST. of TN vs GARY D DUNN Gary D Dunn Atty: Keith Haas

Count: 1

39-16-605 (a) ESCAPE (FELONY OFFENSE)

Agency: Cocke County Sheriff's Dept

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15CC1-2024-CR-10982 - Cont'd

Date: 04/17/2025

Hearing Notes: - 5/25/2024 - Date Of Offense

- 9/15/2024 - Date Of Arrest - Sess # 2024-CR-1327

- 10/23/2024 - \$2,500 OR Bond available

* (Bond will not be done due to Defendant currently Serving 365 D/D

Sentence - Per Daniel Blankenship, CC Jail Admin.

- 10/23/2024 - Keith Haas, Previously Appointed - Waived to Grand

Jury - BO -2799

- 2/24/2025 – Indictment filed for this case – Arraignment Hearing is now set for

3/10/2025.

- 3/10/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed - APD Keith Haas is appointed as Defense Counsel - Plea/ Status

Hearing is now set for 4/21/2025.

15CC1-2025-CR-11031

Pl Atty: Tonya Thornton

ST. of TN vs BRANDON ROBERT EARLS

Blake Cupp

Count: 1, 2

Brandon Robert Earls

39-17-423 (C) COUNTERFEIT CONT. SUBSTANCE

Agency: Cocke County Sheriff's Dept

ARRAIGNMENT - For Sealed Presentment Hearing Type:

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 4/12/2025

- Date of Offense: 1/17/2024

- \$15,000 True Aggregate Bond Available (See also #11032 & #11033)

* 4/12/2025 - CAPIAS SERVED - \$15,000 Aggregate True Bond Available -

- Arraignment Hearing is now set for 4/21/2025.

15CC1-2025-CR-11032

Blake Cupp

Off:

ST. of TN vs BRANDON ROBERT EARLS

Brandon Robert Earls

Pl Atty: Tonya Thornton Count: 1, 2

> 39-17-423 (C) COUNTERFEIT CONT. SUBSTANCE

> > Agency: Cocke County Sheriff's Dept

Hearing Type: ARRAIGNMENT - For Sealed Presentment

- Sealed Presentment - Filed 2/24/2025 and Served 4/12/2025 Hearing Notes:

- Date of Offense: 1/19/2024

- \$15,000 True Aggregate Bond Available (See also #11031 & #11033)

* 4/12/2025 - CAPIAS SERVED - \$15,000 Aggregate Available - Arraignment

Hearing is now set for 4/21/2025.

15CC1-2025-CR-11033

ST. of TN vs BRANDON ROBERT EARLS

Off: Blake Cupp **Brandon Robert Earls**

Pl Atty: Tonya Thornton Count: 1, 2

39-17-423 (C) COUNTERFEIT CONT. SUBSTANCE

Agency: Cocke County Sheriff's Dept

ARRAIGNMENT - For Sealed Presentment Hearing Type:

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 4/12/2025

- Date of Offense: 1/29/2024

- \$15,000 True Aggregate Bond Available (See also #11031 & #11032)

* 4/12/2025 - CAPIAS SERVED - \$15,000 Aggregate True Bond Available.

- Arraignment Hearing is now set for 4/21/2025.

15CC1-2020-CR-9191

ST. of TN vs KELLY WAYNE ESTES

Off: Josh Hall Kelly Wayne Estes Atty: Brett A. Cole Pl Atty: Tonya Thornton

Count: 1

39-13-531 AGGRAVATED RAPE OF A CHILD

Agency: Cocke County Sheriff's Dept

Count: 2, 4, 6

39-13-504 AGGRAVATED SEXUAL BATTERY

Agency: Cocke County Sheriff's Dept

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

Date: 04/17/2025

Count: 3, 5 39-13-522

RAPE OF CHILD

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety

Papa's Bail Bonding

\$75,000.00

Hearing Type: Hearing Notes:

STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

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

15CC1-2021-CR-9905 - Cont'd 15CC1-2021-CR-9905

Off: Dylan Norton
Pl Atty: Tonya Thornton

Date: 04/17/2025

ST. of TN vs ISSAC ADAM FINCHUM

Issac Adam Finchum Atty: Brett A. Cole

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 3

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

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

Hearing Notes: AKA - ADAM JOHNSON

REVIEW - NOW AT PHASE III - As of 1/27/2025

SEE ALSO:

#9010 #9011 #9795 #9978 #10438

- 4/10/2023 PLEA AGREEMENT ENTERED Cts. 1 and 3 6 YEARS AT 30%; Time Served; Balance on Sup. Probation; Concurrent w/ 9010, 9011 & 9795 Pay \$2000 Fine x 2 and Court Cost.
- * #10438 2 YEAR SENTENCE Consecutive to #9905 and #9978 = 8 YEAR TOTAL SENTENCE
- Counts 2 and 4 Dismissed.
- Added to TNROCS Docket for 6/21/2023.
- INITIAL ORDER Filed Attend all scheduled TNROCS Review Hearings and Return to Court 6/21/23 for Review.
- (CASE 10102 WAS DISMISSED.)
- $6/21/2023-Review\ Hearing\ Held-Defendant\ goes\ up\ for\ Parole\ in\ September$
- Restitution amt. agreement made Case no. ? All cases now reset for TNROCS Eligibility/ Status Hearing to 9/25/2023.
- 9/25/2023 TNROCS REVIEW To be Reset Defendant has Parole Hearing TODAY! TNROCS Review now reset to 10/30/2023.
- 10/30/2023 TNROCS ELIG. REVIEW HEARING to be Reset to 1/29/2024 as Parole Hearing was reset to January 2024.
- 1/29/2024 REVIEW HELD Defendant is about to finish other
 Sentence Will be entering TNROCS Program soon Question as to current sentence left TDOC would have to answer but, should be going in front of Parole Board soon IN PARTIAL COMPLIANCE Next Review is now set for 4/22/2024.
- 4/22/2024 REVIEW HELD Adam is doing well, is working at American Appliance, is reporting to probation IN COMPLIANCE Continue at Phase I Next Review is now set for 6/18/2024.
- 6/18/2024 REVIEW HELD Adam is doing well is working at American Appliance Adam's case in Jefferson County has been reset to August and Knox County's is in July IN COMPLIANCE Continue at Phase I Next Review is now set for 10/28/2024.
- 10/28/2024 REVIEW HELD Adam is doing well is still working at American Appliance Has assisted with the recent Flood Recovery/ Clean Up IN COMPLIANCE MOVED TO PHASE II Next Review is now set for 1/27/2025.
- 1/27/2025 REVIEW HELD Adam is working, has changed jobs Now works for Zylan Tree Cutting Co. (less stress now) Mention made as to possibly Waiving some court costs, to which Judge said to wait a few more Hearings and make some pmts. IN COMPLIANCE Now moved to Phase III Next Review is now set for 4/21/2025.

15CC1-2021-CR-10674

Off: Shane David Bower Pl Atty: Tonya Thornton

ST. of TN vs TONYA RENEE FORRESTER

Tonya Renee Forrester Atty: Brett A. Cole

Count: 1

55-10-401 **DUI: FOURTH**

15CC1-2021-CR-10674 - Cont'd

Date: 04/17/2025

Agency: NEWPORT POLICE DEPT.

Count: 2

55-50-504 DRIVING WHILE LICENSE REVOKED

Agency: NEWPORT POLICE DEPT.

Count: 3

55-8-123 DRIVING ON RDWYS LANED FOR TRAFFIC

Agency: NEWPORT POLICE DEPT.

Count: **4, 5**

39-17-418 SIMPLE POSS/CASUAL EXCHANGE

Agency: NEWPORT POLICE DEPT.

Count: **6, 7**

39-15-401 (a) CHILD ABUSE/NEGLECT/ENDANGERMENT

Agency: NEWPORT POLICE DEPT.

Bond(s) - Surety

A Angel Bonding LLC - Sandee Clevenger

\$5,000.00

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

- 3/13/2021 - Date of Offense

- 3/14/2021 - Date of Arrest - Sess. #21-CR-522

- 3/22/2021 - Waived to Grand Jury - Previous Attorney - Name/ Signature is ILLEGIBLE.

- 3/13/21 ?? - Sess. Order - With Bond Conditions

- 3/22/2021 - Sess. \$ 5,000 Surety Bond made - A ANGEL BONDING

- 1/5/2024 - Filed as UNSEALED PRESENTMENT - Arraignment set for 1/16/2024.

- 1/16/2024 - Hearing RESET to 1/18/2024 due to Inclement Weather.

- 1/18/2024 - At Arraignment Hearing - Defendant wishes to retain PRIVATE COUNSEL - Case now reset to 1/29/2024 for Attorney Status Hearing. (Def. also has Juvenile Case pending).

- 1/29/2024 At ATTORNEY STATUS HEARING Defendant told the Court that she has spoken to Brett Cole and wants to hire him Brett Cole was NOT at Court (running late from Grainger Co.) Case was granted reset to 4/8/2024 for 2ND Attorney Status Hearing.
- * NO NOTICE OF APPEARANCE HAS BEEN FILED BY ANY ATTORNEY As of 4/4/2024 *
- 4/8/2024 At ATTORNEY STATUS HEARING Defendant has yet to officially Retain Brett Cole Judge then allowed one more reset for Defendant to complete retainment by Mr. Cole Attorney Status Hearing now reset to 6/18/2024
- 6/18/2024 At ATTY STATUS HEARING BRETT COLE confirmed that he has been Retained by the Defendant Plea/ Status Hearing is now set for 9/23/2024.
- 9/23/2024 At Plea/Status Hearing Defense Counsel requested hearing reset due to current Juvenile Ct. matters still to be resolved This case was then reset to 11/18/2024 for Plea/ Status Hearing.
- 11/18/2024 At Plea/ Status Hearing State announced that this case is now reset by Agreement to 3/10/2025 for Plea/ Status Hearing as Defendant has a current Juvenile Court matter (finishing court ordered classes) that is still pending.
- 2/26/2025 EMAIL RECEIVED from ADA Thornton These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.

15CC1-2023-CR-10344

Pl Atty: Tonya Thornton

Bob Schaff

Off:

ST. of TN vs PERRY STEWART GADDY

Perry Stewart Gaddy Atty: Keith Haas

Count: 1, 2, 3

39-13-506

AGGRAVATED STATUTORY RAPE

Agency: Cocke County Sheriff's Dept

Bond(s) -

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

Date: 04/17/2025

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$5,000.00

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

- 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 9/25/2023.
- 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.
- 5/6/2024 At Plea/ Status Hearing Def. did not appear "Out of State" The State announced that the Alleged Victim is currently contending with a High Risk Pregnancy Their Request to set this case out until after the childbirth was GRANTED Plea/ Status Hearing is now reset to 11/18/2024.
- 11/18/2024 At Plea/ Status Hearing State and Defense Counsel announced that this Plea/ Status Hearing for this case is now reset by Agreement to 2/18/2025 (Defendant did NOT Appear today But Defense Counsel told the Court that Mr. Gaddy keeps in good touch with him).
- 2/18/2025 At Plea/ Status Hearing State announced that these cases are now moved to 4/21/2025 by Agreement.

15CC1-2022-CR-9980

Off: Bob Schaff
Pl Atty: Tonya Thornton

ST. of TN vs AMANDA GRANT

Amanda Grant Atty: Bryan E. Delius

Count: 1

39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety In Jail? Better Call Sol, LLC Hearing Type: PLEA / MOTIONS HEARING \$20,000.00

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

Date: 04/17/2025

Hearing Notes:

- THIS CASE IS CURRENTLY RESET FOR JURY TRIAL TO THIS WEDNESDAY MAY 5th, 2025
- Sealed Presentment Served 3/20/2022 \$20,000 True Bond available.
- 3/21/2022 Surety Bond made.
- 4/11/2022 At Arraignment Hearing, Defendant wished to retain her own Attorney/ Counsel. Case reset for Attorney Status.

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

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

- 9/12/2022 Defendant did not appear for Attorney Status Capias
 Issued Temp. Forfeiture Scire Facias ordered Order to Forfeit Bond signed and filed.
- 9/13/2022 Defendant appeared this morning Begged Court's forgiveness. Mr. Delius was in attendance on another matter but stood w/ Defendant. She stated that she has to wait 3 more days to get loan finalized Judge allowed 1 MORE RESET FOR Attorney Status. Case reset to 9/26/2022 DEFENDANT GIVEN Circuit Court Card WITH NEXT COURT DATE AND TIME WROTE ON IT.
- 9/19/2022 NOTICE OF APPEARANCE Filed (via fax) by Bryan Delius.
- 9/19/2022 MOTION FOR DISCOVERY FILED (via Fax) by Delius.
- 9/19/2022 MOTION FOR LEAVE TO FILE ADDL. MOTIONS Filed (via Fax) by Delius.
- 9/20/2022 AGREED ORDER OF CONTINUANCE Filed (via email) Case reset to 11/28/2022 for Plea/ Status/ Trial Selection
- 11/21/22 Email received from ADA Thornton Attorneys have agreed to reset case to 1/9/2023 as Def. Counsel is supposed to also be in Anderson County at that time ADA Thornton is to make announcement in Court.
- 11/28/2022 Case was reset to 1/9/2023.
- 1/9/2023 This case was reset by agreement for Status Only to 4/10/2023.
- 4/10/2023 Case was reset by agreement to 9/11/2023 Defense Counsel is currently in Texas (Depositions for another case).
- 9/6/2023 Per the State Pre-Trial Agreement and Approval given to reset Status Hearing to 11/27/2023.
- 11/27/2023 At Status Hearing Jury Trial Date was selected Pre-Trial Motions are now to be heard 7/29/2024 and Jury Trial is set for 7/31/2024.
- 6/18/2024 AGREED ORDER TO RESET (By Pre-Trial Agreement) Filed Pre-Trial Motions Hearing is now reset to 11/18/2024 and Jury Trial is reset to 11/20/2024.
- 11/18/2024 At Plea/ Pre-Trial Motions Hearing State and Defense Counsel announced Agreed Reset of Hearings -

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

15CC1-2024-CR-10706

Off: Michael Whitmer Pl Atty: Tonya Thornton

ST. of TN vs LOGAN CHASE HEDRICK

Logan Chase Hedrick Atty: Keith Haas

Count: **1, 2**

39-13-503 RAPE

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Morristown Bail Bonds, LLC - Julie (Purkey) Munsey

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

\$20,000.00

15CC1-2024-CR-10706 - Cont'd

Date: 04/17/2025

Hearing Notes:

- * THIS CASE IS CURRENTLY SET FOR JURY TRIAL THIS WEDNESDAY, APRIL 23rd, 2025 *
- 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 *
- 5/6/2024 Arraignment Hearing held Found Indigent \$200 Attorney Fee assessed APD K. Haas was appointed as Defense Counsel Motion for Bond Reduction was made and GRANTED \$20,000 TRUE BOND now available WITH BOND CONDITIONS (No Contact Order) Plea/ Status Hearing is now set for 6/18/2024.
- 5/7/2024 Circuit Ct. \$20,000 True Surety Bond made Morristown Bail Bonds.
- 6/18/2024 At Plea/Status Hearing Defendant still being HELD by Greene County - Plea/ Status Hearing is now reset to 8/12/2024 - ORDER OF TRANSPORT is Due.
- 6/27/2024 ORDER OF TRANSPORT Filed.
- 8/12/2024 At Plea/ Status Hearing Defendant appeared and was NOT in custody (Has Bonded out previously for this case) Defense Counsel announced that a Trial Date would be needed Case was then reset to 11/18/2024 for Status/ Trial Date Selection Hearing.
- 11/18/2024 At Status Hearing JURY TRIAL Date was selected Pre-Trial Motions Hearing is now set for 4/21/2025 and Jury Trial Hearing is now set for 4/23/2025.

15CC1-2025-CR-11096

ST. of TN vs JULIE JOHNSON

Off: Rodney Hazelwood

Julie Johnson
Count: 1

39-13-102

AGGRAVATED ASSAULT - DOMESTIC

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC - Randall S. Faulkner

\$15,000.00

Hearing Type: Arraignment

Hearing Notes:

- 11/18/2024 - Date Of Offense and Arrest - Sess #2024-CR-1544

- 11/20/2024 - \$15,000 Surety Bond w/ Certificate made by A Angel Bonding

- 11/19/2024 - Order Granting Bail For Abuse Cases (No Contact Order & Order

Regarding Global Monitoring System)

- 12/16/2024 - Rebecca Lee Attorney appointed in Sessions

- 2/3/2025 - Waived to Grand Jury BO 2830

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

4/21/2025.

15CC1-2019-CR-8864

Off: Jody Leah Henry Pl Atty: Tonya Thornton

ST. of TN vs CHUCK DEWAYNE KELLEY

Chuck Dewayne Kelley Atty: Keith Haas

Count: 1

39-14-402 BURGLARY - OTHER THAN HABITATION

Agency: Cocke County Sheriff's Dept

Count: 2

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

Agency: Cocke County Sheriff's Dept

Count: 3

39-14-405 CRIMINAL TRESPASS

Agency: Cocke County Sheriff's Dept

Count: 4, 5, 6

PV-00-000 PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

15CC1-2019-CR-8864 - Cont'd

Date: 04/17/2025

Count: **7,8**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Kelby Parker - State Probation and Parole Sentence Imposed Date - 9/16/2019 - 6 YEAR SENTENCE

COST: \$1,953.50 Total Current Balance Due - NO PMTS. EVER MADE BY DEFENDANT

5TH VIOLATION - Issued 3/11/2025 and Served 4/3/2025

- HOLD WITHOUT BOND
- * ABSCONDED 8 DAYS *
- 10/26/2020 1ST VOP ORDER Filed Guilty, Time Served, Release Immediately, Placed back on Supervised Probation.
- * (Previously ABSCONDED 212 DAYS)
- 5/10/2021 2ND VOP ORDER Filed Guilty, Time Served, Release immediately, Placed back on Supervised Probation.
- * (Previously ABSCONDED 78 DAYS)
- 11/1/2021 3RD VOP ORDER Filed Guilty, Time Served, Release from Jail immediately, Placed back on Sup. Probation, Defendant needs to make Bonds on #9848 and #9761.
- * (Previously ABSCONDED 727 DAYS)
- 11/19/2024 4TH VOP ORDER Filed Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, Credit for 35 Days, *STRICT COMPLIANCE"
- * (Previously ABSCONDED 30 DAYS)
- 4/7/2025 5th VOP Arraignment Hearing held via Court Call Found Indigent APD Keith Haas was re-appointed as Defense Counsel VOP Plea Hearing is now set for 4/21/2025.

15CC1-2024-CR-10875

Off: Gavin Colley
Pl Atty: Tonya Thornton

ST. of TN vs KEVIN DALE KIRKPATRICK

Kevin Dale Kirkpatrick Atty: Ryan Logue

Count: 1

39-13-102 AGGRAVATED ASSAULT

Agency: Cocke County Sheriff's Dept

Count: 2

39-14-408 VANDALISM (UP TO \$1,000)

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

Hearing Type: STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

\$10,000.00

15CC1-2024-CR-10875 - Cont'd

Date: 04/17/2025

Hearing Notes:

- 11/7/2023 Date of Offense & Arrest Sess #2023-CR-1667
- 11/8/2023 Sessions Ct. \$10,000 Surety Bond made Bail Out Bail Bonds
- 2/7/2024 Ryan Logue Previously Appointed
- 5/15/2024 Waived to Grand Jury- BO-2759
- 6/17/2024 Indictment filed for this case Arraignment Hearing now set for 7/29/2024.
- 7/29/2024 Arraignment Hearing held Found Indigent \$200 Attorney Fee assessed Ryan Logue was appointed as Defense Counsel (PD Conflict) Plea/ Status Hearing is now set for 9/23/2024.
- 9/23/2024 At Plea/ Status Hearing Def. Counsel requested Jury Trial Date to be selected This case is now reset to 11/18/2024 for Status Jury Trial Date Selection Hearing.
- 11/18/2024 At Status Hearing Jury Trial Date was selected Pre-Trial Motions Hearing is now set for 1/13/2025 and Jury Trial Hearing is now set for 1/15/2025.
- 1/14/2025 JURY TRIAL HEARING NOW CANCELLED This Case is now reset to 2/18/2025 Status Hearing New Jury Trial Date to be selected. 2/18/2025 At Status Hearing State announced that there is an issue with est. the Restitution Amount This case was then reset to 4/21/2025 for Status Hearing.

15CC1-2025-CR-11052

Off: Blake Cupp Pl Atty: Tonya Thornton

ST. of TN vs ROGER LYNN KIRKPATRICK

Roger Lynn Kirkpatrick Atty: Jonathan M. Holcomb

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

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

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC - Randall S. Faulkner

\$20,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- Sealed Presentment Filed 2/24/2025 and Served 3/10/2025
- Date of Offense: 9/8/2024
- \$ 20,000 True Bond Available and Made 3/10/2025 A Angel Bonding
- 3/11/2025 Arraignment Hearing now set for 4/8/2025 (next avail. date). * 3/27/2025 NOTICE OF APPEARANCE (FAX) FILED BY JONATHAN
- HOLCOMB.
- 4/8/2025 At Arraignment Hearing Defendant appeared, but Retained Counsel
 J. Holcomb was not present (sch. conflict) State announced that Plea/ Status
 Hearing for this case is now set for 4/21/2025.

15CC1-2023-CR-10677

Off: Jacob Damron
Pl Atty: Tonya Thornton

ST. of TN vs JACOB KYLE LEDFORD

Jacob Kyle Ledford Atty: Charlotte Ann Leibrock

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

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

Agency: Cocke County Sheriff's Dept

Count: 5

39-13-101 ASSAULT - THREAT OF BODILY INJURY

(A)(2)

Agency: Cocke County Sheriff's Dept

Count: 6

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

Agency: Cocke County Sheriff's Dept

Count: 7

15CC1-2023-CR-10677 - Cont'd

Date: 04/17/2025

39-14-216 MAIM/ATT TO MAIM/PERMIT MAIM SERVICE ANIMAL

Agency: Cocke County Sheriff's Dept

Count: 8

39-16-602 RESIST STOP, ARREST, SEARCH (NO WEAP)

Agency: Cocke County Sheriff's Dept

Bond(s)

Bail Out Bail Bonding - Sandy Leigh Clevenger Surety

\$10,000.00

Hearing Type: Hearing Notes: Attorney Status

*CAPIAS SERVED 3/13/2025 - HOLD WITHOUT BOND *

- * ABSCONDED 325 DAYS *
- 3/1/2023 Date of Offense & Arrest Sessions Docket #2023-CR-347
- 3/1/2023 \$10,000.00 Surety Bond was Available, But was Revoked on 4/17/2023
- 5/1/2023 Atty. C. Leibrock Retained
- 5/1/2023 Waived to Grand Jury Still in Cocke County Jail-Hold Without
- 9/11/2023 ORDER Filed Allowing \$10,000 True Bond avail. for BO 2584 and 2585.
- 9/11/2023 \$10,000 Surety Bond made Bail Out Bail Bonding.
- 1/5/2024 Filed as Unsealed Presentment Arraignment set for 1/16/2024.
- * Counts 9 and 10 NO TRUE BILLED
- * 1/10/2024 TCA Code 39-17-417 Waiting on ADA Tonya Thornton to do Remand or Dismiss Charge.
- 1/16/2024 Court Hearings Cancelled again due to Hazardous Weather Cases now reset to 1/18/24.
- 1/18/2024 Defendant called the Court He is unable to come is snowed in - Judge granted Case reset to 2/20/2024.
- 2/20/2024 Arraignment Hearing Held Defendant appeared but previously Retained Counsel C. Leibrock was not present - This case was then set to 4/22/2024 for Plea/ Status Hearing.
- 4/22/2024 At Plea/ Status Hearing Defendant did not appear CAPIAS ISSUED - HOLD WITHOUT BOND - Scire Facias Ordered - Temp. Forfeiture - Order to Forfeit Bond filed.
- 6/20/2024 PER CCSD Defendant is currently being held in BUNCOMB County Jail, NC *
- * Extradition Docs have been filed w/ NC per CCSD*
- 7/29/2024 Cases were moved to 9/9/2024 Def. is still in NC Custody (Extradition Issue).
- 9/9/2024 Defendant is still in NC CUSTODY Cases are now reset to 11/18/2024 for Status Hearing.
- 11/18/2024 Def. is still in NC Custody Warrant process has started These cases were then reset to 4/7/2025 for Status Hearing.
- 3/13/2025 CAPIAS SERVED HOLD WITHOUT BOND (Hearing type changed) - ABSCONDED 325 DAYS
- 4/7/2025 At Status/ Arraignment Hearings Charlotte Anne Leibrock appeared and announced that she has not been fully Retained for the New Charges – Defendant made Pro Se Motion for Bond – To which Judge RESERVED - This and the other cases are now reset to 4/21/2025 for Attorney Status Hearing.

15CC1-2023-CR-10876

ST. of TN vs JACOB KYLE LEDFORD

Matthew Elliott Pl Atty: Tonya Thornton Jacob Kyle Ledford Count: 1

39-17-434 (b) METH - POSSESS OR CASUAL EXCHANGE

Agency: NEWPORT POLICE DEPT.

Count: 2, 3, 4

39-17-418 SIMPLE POSS/CASUAL EXCHANGE

Agency: NEWPORT POLICE DEPT.

15CC1-2023-CR-10876 - Cont'd

Date: 04/17/2025

Count: 5

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

Agency: NEWPORT POLICE DEPT.

Count: 6

39-17-1321 POSSESSION OF HANDGUN WHILE UNDER INFLUENCE

Agency: NEWPORT POLICE DEPT.

Count: 7

39-17-310 PUBLIC INTOXICATION

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger \$10,000.00

Hearing Type: Attorney Status

Hearing Notes: - (NO CAPIAS HAS BEEN ISSUED FOR THIS CASE!)

- * Indictment filed while Def. was in NC Custody
- ** AGGREGATE SURETY BOND granted & made on 9/11/2023 was for #10677 and BO 2584 - which was made into Indictment on 6/17/2024
- (COURT'S ORDER TO FORFEIT BOND FILED 4/23/24 WAS ONLY FOR #10677) -
- *** COURT NEEDS ORDER FORFEITING SURETY BOND for this case #10876 - ALSO ***
- 7/3/2021 Date of Offense and Arrest Sess #2021-CR-1427
- 9/8/2021 Atty. Charlotte Leibrock Retained
- 7/3/2021- \$10,000.00 Surety Bond Made in Sessions Court by A-Angel Bail **Bonding**
- 3/3/2023 Motion To Revoke Bond
- 5/1/2023 Waived To Grand Jury With Hold w/o Bond 2023-BO-2584
- * 6/28/2023 MOTION FOR BAIL and Notice of Hearing for 7/3 Filed by C. Leibrock, Ret. Counsel -
- 7/3/2023 At Motion for Bond Hearing State moved to Dismiss Motion as it was not timely filed. Def. Counsel was present at beginning of Court, but left & did not return - Later reported to Clerk that she was absent because she had become sick. Judge allowed Motion to be reset to 7/31/2023.
- 7/27/2023 Agreed Order to Continue Emailed to the Court(Unsigned by Judge – But Approved) – Motion Hearing now reset to 9/11/2023.
- 9/11/2023 MOTION FOR BOND HEARING HELD AGREED ORDER FILED - \$10,000 Aggregate True Bond now Available - Bound Over Cases are now reset for Status Hearing to 11/27/2023.
- 9/11/2023 \$10,000 Aggregate Surety Bond made Bail Out Bail Bonding S. Clevenger.
- 6/17/2024 Indictment filed for this case Arraignment/ STATUS Hearing now set for 7/29/2024.
- (* 6/20/2024 PER CCSD Defendant is currently BEING HELD in BUNCOMBE County Jail, NC *)
- * Extradition Docs have been filed w/ NC per CCSD*
- 7/29/2024 Status Hearing now reset Defendant still in NC

Custody - Extradition Issue - Hearings were then Moved to 9/9/2024.

- 9/9/2024 Defendant is still in NC Custody Cases are now reset to
- 11/18/2024 Def. is still in NC Custody Warrant process has started though - These cases are now set to 4/7/2025 for Status Hearing.
- 4/7/2025 Arraignment Hearing held Charlotte Anne Leibrock appeared Tentatively as Retained Counsel – but states she has not been fully retained for these new charges – These cases are now reset to 4/21/2025 for Attorney Status Hearing.

15CC1-2024-CR-10893 - Cont'd

Pl Atty: Tonya Thornton

Date: 04/17/2025

Count: 1

39-16-609 FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Hearing Type: Attorney Status

Hearing Notes: - Sealed Presentment - Filed 6/17/2024 and Served 3/13/2025

- Date of Offense: 4/22/2024 (As to Crim. Case # 10677

- HOLD WITHOUT BOND

- 3/13/2025 - Arraignment Hearing now set for 4/7/2025 (next avail. date).

- 4/7/2025 – Arraignment Hearing held – Charlotte Anne Leibrock appeared Tentatively as Retained Counsel – but states she has not been fully retained for these new charges – These cases are now reset to 4/21/2025 for Attorney Status

Hearing.

15CC1-2021-CR-9921

Pl Atty: Tonya Thornton

Bob Schaff

Off:

ST. of TN vs ASHLEY LEISHA MAYFIELD

Ashley Leisha Mayfield Atty: Keith Haas

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 2

39-17-434 (b) METH - POSSESS OR CASUAL EXCHANGE

Agency: Cocke County Sheriff's Dept

Count: 3

39-17-418 SIMPLE POSS/CASUAL EXCHANGE

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR \$500.00

15CC1-2021-CR-9921 - Cont'd

Date: 04/17/2025

Hearing Notes:

- 1/16/2021 Date of Offense
- 2/21/2021 Date of Arrest
- 2/3/2021 Waived to Grand Jury \$5,000 OR Bond available.
- 2/5/2021 Circuit Court \$5,000 OR Bond made. (Note to call the Court wrote on the bond).
- 2/15/2022 Called number listed on the Bond left message as to 2/22/22 Court date with her Mother.
- 2/22/2022 Defendant did NOT Appear for Arraignment Hearing CAPIAS ISSUED \$5,000 OR Bond Available.
- 3/5/2025 CAPIAS SERVED \$5,000 OR BOND Available
- * ABSCONDED 1,107 DAYS (3 YEARS & 2 WEEKS) *
- 3/5/2025 Arraignment Hearing now set for 3/10/2025
- 3/10/2025 At Arraignment Hearing Defendant had NOT made avail. O.R. BOND, NOR was brought from the Jail But this was NOT Known by the Court CAPIAS WAS ISSUED HOLD WITHOUT BOND.
- 3/17/2025 (2ND CAPIAS SERVED) Clerk then found that Defendant has been HELD since 3/5/2025 by CC Jail.
- * THIS CASE WAS THEN PUT BACK ON 4/7/2025 CRIM. DOCKET FOR ARRAIGNMENT (and to QUASH 2ND CAPIAS) HEARING! (ADA Thornton was Emailed this above info.).
- * 3/19/2025 ORDER FILED Granting \$500 OR Bond Circuit Ct. \$500 OR Bond Made Jail is to check for any other possible HOLDS.
- * 3/19/2025 EMAIL Received from CC Jail Confirmation Received that any other HOLDS are now Disposed/ Quashed.
- 4/7/2025 Arraignment Hearing held after Defendant appeared LATE for Court Found Indigent \$200 Attorney Fee was assessed for this case APD Keith Haas is now appointed as Defense Counsel State's Motion for Defendant to be Drug Tested was GRANTED Defendant FAILED for Meth and Fentanyl but PASSED Breathalizer Judge ordered that Defendant be placed into Custody but be Granted a new \$10,000 TRUE Bond now be available Plea/ Status Hearing is now set for 4/21/2025.

15CC1-2020-CR-9393

Off: Jason Ramsey

Pl Atty: Tonya Thornton

ST. of TN vs CHAD AUSTIN MCGAHA

Chad Austin Mcgaha Atty: Keith Haas

Count: 1

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

Agency: NEWPORT POLICE DEPT.

Count: 2, 3, 4, 5

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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15CC1-2020-CR-9393 - Cont'd

Date: 04/17/2025

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

Plea Agreement/ Sentence Imposed Date - 8/14/2023 - This Case - 1 YEAR

SENTENCE

- TOTAL 5 YEAR SENTENCE - This case is CONSECUTIVE to #10147 COST: \$ 1,484.50 Total Balance Due - (No Restitution Ordered) - NO Payments made by Defendant.

* NO Contact Order w/ Travis Bryant *

4TH VIOLATION - Issued 3/11/2025 and Served 3/11/2025

- HOLD WITHOUT BOND

- 3/11/2024 - 1ST VOP ORDER Filed - Guilty, Time Served, Release immediately, Placed back on Sup. Probation.

- 8/12/2024 - 2ND VOP ORDER Filed - Guilty, Time Served, Placed back on Sup. Probation, Must Complete IOP.

- 1/27/2025 - $3\mbox{RD}$ VOP ORDER Filed - Guilty, Time Served, Placed back on Sup. Probation.

- 3/17/2025 - 4th VOP Arraignment Hearing is now set for 4/7/2025 (next avail. date).

- 4/7/2025 – VOP Arraignment Hearing held via Court Call – Found Indigent – APD K. Haas is now appointed as Defense Counsel – VOP Plea Hearing is now set for 4/21/2025.

15CC1-2022-CR-10147

Off: Jordan Douglas Pl Atty: Tonya Thornton

ST. of TN vs CHAD AUSTIN MCGAHA

Chad Austin Mcgaha Atty: Keith Haas

Count: 1

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

Agency: NEWPORT POLICE DEPT.

Count: 2, 3, 4, 5

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

Plea Agreement/ Sentence Imposed Date - 8/14/2023 - This Case - 1 YEAR

SENTENCE

BUT - CONSECUTIVE TO #9393 - TOTAL 5 YEAR SENTENCE

COST: \$ 1,117.50 Total Balance Due - (No Restitution Ordered) - NO Pmts.

made by Defendant.

* NO Contact Order w/ Jessica Huff *

4TH VIOLATION - Issued 3/11/2025 and Served 3/11/2025

- HOLD WITHOUT BOND

- 3/11/2024 - 1ST VOP ORDER Filed - Guilty, Time Served, Release immediately, Placed back on Sup. Probation.

- 8/12/2024 - 2ND VOP ORDER Filed - Guilty, Time Served, Placed back on

Sup. Probation, Must Complete IOP.- 1/27/2025 - 3RD VOP ORDER Filed - Guilty, Time Served, Placed back on Sup. Probation.

- 3/17/2025 - 4th VOP Arraignment Hearing is now set for 4/7/2025 (next avail.

date).

- 4/7/2025 – VOP Arraignment Hearing held via Court Call – Found Indigent – APD K. Haas is now appointed as Defense Counsel – VOP Plea Hearing is now set for 4/21/2025.

15CC1-2023-CR-10585

ST. of TN vs CHAD AUSTIN MCGAHA Chad Austin Mcgaha Atty: Keith Haas

Count: 1

39-16-603 EVADING ARREST FLIGHT - VEHICLE

Pl Atty: Tonya Thornton

15CC1-2023-CR-10585 - Cont'd

Date: 04/17/2025

Agency: Cocke County Sheriff's Dept

Count: 3

55-10-401 DUI: FIRST OFFENSE

Agency: Cocke County Sheriff's Dept

Count: 8, 9, 10, 11

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

Information/ Plea Agreement/ Sentence Imposed Date - 8/14/2023 - This case - 1

YEAR SENTENCE

BUT - CONSECUTIVE TO #9393, #9580, #9924, #10147 AND

#10300 - TOTAL 5 YEAR SENTENCE COST: \$ 2,068.50 Total Balance now Due

- NO PAYMENTS HAVE BEEN MADE BY DEFENDANT

4TH VIOLATION - Issued 3/11/2025 and Served 3/11/2025

- HOLD WITHOUT BOND

- 3/11/2024 - 1ST VOP ORDER Filed - Guilty, Time Served, Release immediately, Placed back on Sup. Probation.

- 8/12/2024 - 2ND VOP ORDER Filed - Guilty, Time Served, Placed back on Sup. Probation, Must Complete IOP.

- 1/27/2025 - 3RD VOP ORDER Filed - Guilty, Time Served, Placed back on Sup. Probation.

- 3/17/2025 - 4th VOP Arraignment Hearing is now set for 4/7/2025 (next avail.

- 4/7/2025 – VOP Arraignment Hearing held via Court Call – Found Indigent – APD K. Haas is now appointed as Defense Counsel – VOP Plea Hearing is now set for 4/21/2025.

15CC1-2025-CR-11098

Off:

ST. of TN vs HANSFORD HAROLD MILES

Michael Whitmer Hansford Harold Miles

Count: 1

39-14-302 AGGRAVATED ARSON

Agency: Cocke County Sheriff's Dept

Count: 2

39-13-1003 AGGRAVATED BURGLARY (HABITATION)

Agency: Cocke County Sheriff's Dept

Count: 3

39-13-102 AGGRAVATED ASSAULT

Agency: Cocke County Sheriff's Dept

Count: 4, 5, 6

39-14-212 AGGRAVATED CRUELTY TO ANIMALS

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment

Hearing Notes: - 12/27/2024 - Date Of Offense and Arrest - Sessions Docket#2024-CR-1714

- 2/10/2025 - \$500,000 Bond available set in Sessions Court

(No Contact Order and Order Regarding Global Monitoring System 12/27/2024)

1/6/2025 - Rebecca Lee appointed in Sessions Court
 2/10/2025 - Waived to Grand Jury- BO 2833

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

4/21/2025.

15CC1-2025-CR-11099

ST. of TN vs DANNION NILES

Off: Blake Good

Dannion Niles
Count: 1, 2

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15CC1-2025-CR-11099 - Cont'd

Date: 04/17/2025

39-17-417 SCHEDULE VI DRUGS: MFG, DEL, SELL, POSS

(G)(1)

Agency: Tn Highway Patrol

Count: 3

55-50-504 DRIVING WHILE LICENSE SUSPENDED

Agency: Tn Highway Patrol

Count: 4

55-12-139 FINANCIAL RESPONSIBILITY LAW

Agency: Tn Highway Patrol

Count: 5

55-4-101 **REGISTRATION LAW**

Agency: Tn Highway Patrol

Bond(s) -

Surety B & B Bonding Company - Selena Angelena Haney

\$6,000.00

Hearing Type: Arraignment

Hearing Notes: - 6/14/2024 - Date Of Offense

- 6/18/2024 - Date Of Arrest - Sessions Docket#2024-CR-878

- 6/19/2024 - \$6,000 Bond made by B&B Bonding - 3/17/2025 - No Previous Attorney listed

- 3/17/2025 - Waived to Grand Jury BO-2844

- 2/24/2025 - Filed as Unsealed Presentment - Arraignment Hearing now set for

4/21/2025.

15CC1-2025-CR-11100 Justin Shelton

Off:

Off:

ST. of TN vs DANNION NILES

Dannion Niles

Count: 1

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

Agency: NEWPORT POLICE DEPT.

Hearing Type: Arraignment

- 10/9/2024 - Date Of Offense Hearing Notes:

- 10/9/2024 - Citation ONLY - Sess #2024-CR-1403

- 3/17/2025 - No Previous Attorney listed - 3/17/2025 - Waived to Grand Jury BO - 2843

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

4/21/2025.

15CC1-2025-CR-11101

Justin Shelton

ST. of TN vs DANNION NILES

Dannion Niles Count: 1

39-13-1003 AGGRAVATED BURGLARY (HABITATION)

Agency: NEWPORT POLICE DEPT.

Count: 2

39-13-111 DOMESTIC ASSAULT

Agency: NEWPORT POLICE DEPT.

Bond(s) -

Surety A Angel Bonding LLC - Randall S. Faulkner \$12,000.00

Hearing Type: Arraignment

- 11/26/2024 - Date Of Offense Hearing Notes:

> - 11/26/2024 - Date Of Arrest - Sessions Docket#2024-CR-1583 - 11/27/2025 - \$12,000 Bond made by AAngel w/ certificate

- 3/17/2025 - Waived to Grand Jury - BO2842

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

4/21/2025.

15CC1-2021-CR-9855

ST. of TN vs KENNETH DON PACK

Off: Michael Whitmer Kenneth Don Pack Atty: Keith Haas Pl Atty: Tonya Thornton

Count: 1

39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000

Agency: Cocke County Sheriff's Dept

15CC1-2021-CR-9855 - Cont'd

Date: 04/17/2025

Count: 2, 3, 4, 5

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

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

Plea Agreement/ Sentence Imposed Date - 1/30/2023 - 3 YEAR SENTENCE.

COST/ FINES: \$1,434.50 Total Balance now owed

- NO PMTS. made by Defendant.

4TH VIOLATION - Issued 4/7/2025 and Served 4/7/2025

- \$ 1,500 OR BOND AVAILABLE

* Defendant also has new Sess. Criminal Case (Agg. Assault-Domestic) w/

\$8,000 True Bond avail.

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

* (ABSCONDED 62 DAYS).

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

* (ABSCONDED 148 DAYS)

- 1/14/2025 - 3RD VOP ORDER Filed - Guilty, Time Served, Release

Immediately, Placed back on Sup. Probation. * (ABSCONDED 126 DAYS)

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

DISMISSED on 2/21/2023 **

15CC1-2025-CR-11102

Alex Reese

Off:

Off:

ST. of TN vs STEPHANIE PHILLIPS

Stephanie Phillips

Count: 1

7-86-316 911 CALLS IN NON-EMERGENCY SITUATIONS PROHIBITED

Agency: Cocke County Sheriff's Dept

Bond(s) -

\$2,500.00 ROR

Hearing Type: Arraignment

Hearing Notes: - 9/19/2024 - Date Of Offense & Arrest - Sessions Docket#2024-CR-1345

> - 9/20/2024 - \$2,500 Sessions Ct. OR Bond made - 2/5/2025 - Keith Haas previously Appointed

- 3/5/2025 - Waived to Grand Jury- BO 2836

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

4/21/2025.

15CC1-2025-CR-11103

Dylan Norton

ST. of TN vs STEPHANIE PHILLIPS

Stephanie Phillips

Count: 1

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

Agency: Cocke County Sheriff's Dept

Hearing Type:

Hearing Notes: - 1/24/2025 - Date Of Offense & Arrest - Sessions Docket#2025-CR-118

- 1/31/2025 - \$11,000 Bond made by A Angel (for 3cases -117,118,&119)

- 2/5/2025 - Keith Haas previously appointed Attorney

- 2/5/2025 - Waived to Grand Jury BO 2839

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

4/21/2025.

15CC1-2025-CR-11104

ST. of TN vs STEPHANIE PHILLIPS Stephanie Phillips

Off: Rodney Hazelwood

Count: 1

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

Agency: Cocke County Sheriff's Dept

\$75,000.00

15CC1-2025-CR-11104 - Cont'd

Date: 04/17/2025

Count: 2

55-50-504 DRIVING WHILE LICENSE SUSPENDED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment

Hearing Notes: - 1/24/2025 - Date Of Offense & Arrest - Sess #2025-CR-117

- 1/31/2025 - \$11,000 Sessions Bond made by AAngel (for 3

cases -117,118,&119)

- 2/5/2025 - Keith Haas previously appointed - 2/5/2025 - Waived to Grand Jury BO 2838

- 2/24/2025 - Unsealed Presentment filed for this case - Arraignment Hearing

now set for 4/21/2025.

15CC1-2025-CR-11105

Tim Snapp

Off:

ST. of TN vs STEPHANIE PHILLIPS

Stephanie Phillips

Count: 1

39-14-408 VANDALISM (UP TO \$1,000)

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment

Hearing Notes: - 1/24/2025 - Date Of Offense & Arrest - Sess #2025-CR-119

- 1/31/2025 - \$11,000 Bond made by AAngel (for 3cases -117,118,&119)

- 2/5/2025 - Keith Haas Attorney

- 2/5/2025 - Waived to Grand Jury - BO 2840

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

4/21/2025.

15CC1-2023-CR-10547

ST. of TN vs LATOSHA PRICE Latosha Price Atty: Lu Ann Ballew

Off: Bob Schaff
Pl Atty: Tonya Thornton

Count: **1, 2, 5, 6 39-13-502** AGGRAVATED RAPE

Agency: Cocke County Sheriff's Dept

Count: **3, 7**

39-13-304 AGGRAVATED KIDNAPPING

Agency: Cocke County Sheriff's Dept

Count: **4,8**

37-1-156 CONTRIB TO DELINQ OF A CHILD

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC - Tony Vernon Duckworth

Hearing Type: PLEA HEARING - STATUS - CAPIAS JUST SERVED

15CC1-2023-CR-10547 - Cont'd

Date: 04/17/2025

Hearing Notes:

Sealed Presentment - Filed 6/20/2023 and Served 8/23/2023.

Dates of Offense: "3/10/2023 through 3/16/2023"

\$75,000 True Bond available and made 8/24/2023 - A Angel Bonding - T. Duckworth

- * CO-DEFENDANTS: Justin Sifontes #10550 and Reba Sifontes #10551.
- 9/11/2023 Defendant did not appear for Arraignment -
- * CAPIAS ISSUED HOLD W/O BOND * SCIRE FACIAS ORDERED * ORDER TO FORFEIT BOND FILED.
- 9/16/2023 A ANGEL BONDING Company Returned/ SURRENDERED Defendant to Cocke County Jail to be HELD.
- BONDING CO. SURRENDER NOTICE was filed w/ the Jail - ALSO - JUDGE MOORE GAVE VERBAL ORDER - HOLD DEFENDANT W/O BOND, pending next Hearing. Scire Facias is hereby Cancelled.
- 9/25/2023 Arraignment Hearing held via Court Call Found Indigent \$200 Atty Fee was assessed - L. Ballew was appointed as Defense Counsel (PD Conflict). Plea/ Status Hearing now set for 10/30/2023.
- 10/30/2023 At Plea/ Status Hearing Motion to Reinstate Bond was GRANTED - W/ CONDITIONS - 1.) Def. cannot leave the State of TN 2.) Def. must continue to reside in Bybee, TN 3.) Def. must check in Monthly with Bonding Company/ Surety. Plea/ Status Hearing was then reset to 2/20/2024.
- 2/20/2024 At Plea/ Status Hearing Reset was requested and Granted Cases are now set for 6/18/2024.
- 6/18/2024 At Plea/ Status Hearing Reset was requested and Granted This case is now reset to 9/23/2024 (Co-Def. J. Sifontes is reset to 7/29/2024).
- 9/23/2024 At Plea/ Status Hearing Defendant now has new Sessions Ct. charges and is in custody - Request for reset was Granted - These cases are now reset to 11/18/2024.
- 11/18/2024 At Plea/ Status Hearing Defendant did NOT Appear but State responded that they would give the Def. the benefit of the doubt – Judge then granted these cases now be reset to 2/18/2025 for Plea/ Status Hearing.
- 2/18/2025 At Plea/ Status Hearing State announced that this case is now reset to 4/7/2025 for Plea/ Status Hearing.
- 4/7/2025 At Plea/ Status Hearing Defendant did not appear CAPIAS ISSUED - HOLD WITHOUT BOND.
- 4/16/2025 CAPIAS SERVED HOLD WITHOUT BOND Plea/Status (Capias Served) Hearing now set for 4/21/2025.

15CC1-2023-CR-10645

Brvan Murr Pl Atty: Tonya Thornton ST. of TN vs LATOSHA PRICE

Latosha Price Atty: Lu Ann Ballew

Count: 1

39-16-609 FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Bond(s)

\$1,000.00 ROR

PLEA HEARING - STATUS - CAPIAS JUST SERVED Hearing Type:

15CC1-2023-CR-10645 - Cont'd

Date: 04/17/2025

Hearing Notes:

- Sealed Presentment Filed 10/11/2023 and Served 10/12/2023.
- From FTA in Case no. 10547 on 9/11/2023.
- HOLD WITHOUT BOND
- 10/23/2023 Arraignment held via Court Call Found Indigent \$ 200 Attorney Fee assessed for this case L. Ballew was appointed as Defense Counsel (PD Conflict). Plea/ Status Hearing now set for 10/30/2023.
- 10/30/2023 At Plea/ Status Hearing Agreed Order granting \$1,000 OR Bond filed for this case Order was also done to Reinstate Bond W/ CONDITIONS for case #10547 Plea/ Status Hearing was then reset to 2/20/2024.
- 2/20/2024 At Plea/ Status Hearing Reset was requested and Granted Cases are now set for 6/18/2024.
- 6/18/2024 At Plea/ Status Hearing- Reset was requested and Granted Cases are now reset to 9/23/2024.
- 9/23/2024 At Plea/ Status Hearing Defendant now has new Sessions Ct. charges and is in custody Request for reset was Granted These cases are now reset to 11/18/2024.
- 11/18/2024 At Plea/ Status Hearing Defendant did NOT Appear but State responded that they would give the Def. the benefit of the doubt Judge then granted these cases now be reset to 2/18/2025 for Plea/ Status Hearing.
- 2/18/2025 At Plea/ Status Hearing Defendant did Appear for Hearing State announced that these cases are now being reset to 4/7/2025 for Plea/ Status Hearing.
- 4/7/2025 At Plea/ Status Hearing Defendant did not appear CAPIAS ISSUED HOLD WITHOUT BOND.
- 4/16/2025 CAPIAS SERVED HOLD WITHOUT BOND Plea/Status (Capias Served) Hearing now set for 4/21/2025.

15CC1-2025-CR-11111

Off: Bryan Murr Pl Atty: Tonya Thornton ST. of TN vs LATOSHA PRICE

Latosha Price
Count: 1

39-16-609 FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: - Sealed Presentment - Filed 4/14/2025 and Served 4/16/2025

- Date of Offense: $4/7/2025 \ (As \ to \ Crim. \ Cases \ 10547 \ \& \ 10645)$

- HOLD WITHOUT BOND

15CC1-2023-CR-10549

Off: Bob Schaff
Pl Atty: Tonya Thornton

ST. of TN vs JEREMY L REED

Jeremy L Reed Atty: Lu Ann Ballew

Count: 1

39-13-202 FIRST DEGREE MURDER - ATTEMPT

Agency: Cocke County Sheriff's Dept

Count: **2, 3**

39-13-102 AGGRAVATED ASSAULT

Agency: Cocke County Sheriff's Dept

Count: 4

39-16-503 TAMPERING W/ EVIDENCE

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety A Angel Bonding LLC - Tony Vernon Duckworth Hearing Type: MOTION FOR CONTEMPT AND TO REVOKE BOND \$150,000.00

15CC1-2023-CR-10549 - Cont'd

Date: 04/17/2025

Hearing Notes:

- FILED BY THE STATE ADA THORNTON on 1/16/2025
- * Previously set for Plea/ Status Hearing -
- Sealed Presentment Filed 6/20/2023 and Served 7/3/2023.
- Date of Offense: 10/22/2021
- * CO-DEFENDANT: SHAWN ASHBURN Case no. 10526 *
- \$200,000 True Bond Available.
- 7/31/2023 Arraignment held via Court Call Found Indigent \$200 Atty Fee assessed L. Ballew was appointed (PD Conflict) (Affid. of Indigency to be done and filed w/ Court), Motion for lowered bond was made and Granted \$150,000 True Bond now available. Plea/ Status Hearing now set for 9/11/2023.
- 8/4/2023 \$150,000 SURETY BOND MADE A Angel Bonding.
- 9/11/2023- At Plea/ Status Hearing Reset was requested as L. Ballew was ill and unable to attend Court. Also, it was announced that Defendant has CO-DEFENDANT SHAWN ASHBURN #10526 who is currently set for 9/25/2023 This case was then reset to 9/25/2023 for Plea/ Status Hearing.
 9/25/2023 At Plea/ Status Hearing Upon Defense Counsel's request to
- 9/25/2023 At Plea/ Status Hearing Upon Defense Counsel's request to reset Def. has UTI and needs to med. attention. Affidavit of Indigency was approved and signed by Judge Case now reset to 1/29/2024 for Plea/ Status Hearing.
- 1/18/2024 At Plea/ Status Hearing Agreed Order for \$50,000 Aggregate OR Bond was signed Request for Reset was Granted Cases now set for Plea/ Status Hearing to 3/11/2024.
- 3/11/2024 At Plea/ Status Hearing Def. Counsel is ill and unable to attend Court Case now moved to 7/29/2024 for Plea/ Status Hearing, by Pre-Trial Agreement.
- 7/29/2024 At Plea/Status Hearing Def. Counsel's Request for Reset was GRANTED Plea/ Status Hearing now reset to 10/28/2024.
- 10/28/2024 At Plea/ Status Hearing State announced that this case has been MOVED to 1/27/2025 by Agreement for Plea/ Status Hearing.
- 1/16/2025 MOTION FOR CONTEMPT AND TO REVOKE BOND Filed by ADA Thornton - Hearing Type changed from Plea/ Status to Motion for Contempt for 1/27/2025.
- 1/27/2025 MOTION FOR CONTEMPT AND TO REVOKE BOND NOT HEARD Mental Evaluation has not been done State still has to get with the victim Motion Hearing was then reset to 4/21/2025 (same as Co-Defendant Ashburn).

15CC1-2023-CR-10371

Off: Chuck Evans

Pl Atty: Tonya Thornton

ST. of TN vs STEPHEN ROBISON

Stephen Robison Atty: Ryan Logue

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

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

Agency: Cocke County Sheriff's Dept

Count: **5, 6**

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

Agency: Cocke County Sheriff's Dept

15CC1-2023-CR-10371 - Cont'd

Date: 04/17/2025

Hearing Notes:

- * CAPIAS SERVED 2/18/2025 Hold W/O Bond (ABSCONDED 120 DAYS)
 - A15)
- Sealed Presentment Filed 1/6/2023 and Served 5/11/2024
- Date of Offense: 10/1/2020
- \$ 30,000 TRUE BOND AVAILABLE
- 5/13/2024 Arraignment Hearing currently set for 6/18/2024.
- 6/18/2024 Arraignment Hearing held Found Indigent \$200 Attorney Fee assessed Brett Cole now appointed as Defense Counsel (PD Conflict) Plea/ Status Hearing is now set to 9/23/2024.
- 9/23/2024 At Plea/ Status Hearing Defendant did NOT

APPEAR - HOSPITAL EMAIL RECEIVED BY THE COURT - Def. is in Kentucky Hospital right now - Apptd. Counsel Brett Cole then made Motion to Withdraw as a new conflict arose - Motion was Granted - RYAN LOGUE was then appointed as Defense Counsel - This case now reset for STATUS Hearing to 10/21/2024.

- 10/31/2024 At Plea/ Status Hearing Defendant did not appear Brett Cole announced that he has had no Contact w/ his Client CAPIAS ISSUED HOLD WITHOUT BOND SCIRE FACIAS TO ISSUE TEMP FORFEITURE -
- 2/18/2025 CAPIAS SERVED HOLD W/O BOND Absconded 120 Days Scire Facias is now Cancelled Bond Removed Status Hearing is now set for 3/10/2025 (next avail. date).
- 3/10/2025 Def. was arraigned for new crim. case #11067 All Cases are now set/ reset to 4/7/2025 for Plea/ Status Hearing.
- 4/7/2025 At Plea/ Status Hearing State announced that they are unable to work out anything today and reset is needed This case is now reset to 4/21/2025 for Plea/ Status Hearing.

15CC1-2025-CR-11067

Off: Bryan Murr Pl Atty: Tonya Thornton

ST. of TN vs STEPHEN ROBISON

Stephen Robison Atty: Ryan Logue

Count: 1

39-16-609 FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

- Date of Offense: 10/21/2024 (As to #10371)

- HOLD WITHOUT BOND

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

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

4/7/2025

4/7/2025 - At Plea/ Status Hearing - State announced that they are unable to work out anything today and reset is needed - This case is now reset to 4/21/2025 for Plea/ Status Hearing.

15CC1-2024-CR-10999

Off: Joshua Holt Pl Atty: Tonya Thornton

ST. of TN vs.JERAMIAH SENTER

Jeramiah Senter

Count: 1

39-13-402 AGGRAVATED ROBBERY

Agency: NEWPORT POLICE DEPT.

Count: 2

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

Agency: NEWPORT POLICE DEPT.

Hearing Type: Attorney Status

Page 35 of 125

15CC1-2024-CR-10999 - Cont'd

Date: 04/17/2025

Hearing Notes:

* AS OF 1/29/2025 - DEF. IS CURRENTLY BEING HOUSED IN LOUDON COUNTY *

- 3/22/2024 - Date Of Offense

- 5/3/2024 - Date Of Arrest - Sess # 2024-CR-618

- 10/23/2024 - "NO BOND AVAILABLE"

- 5/8/2024 - Rebecca Lee previously Appointed.

- 10/23/2024 - Waived to Grand Jury - BO-2800

- 2/24/2025 – Indictment filed for this case – Arraignment Hearing is now set for

3/10/2025.

- 3/10/2025 - Arraignment Hearing held via CourtCall - (Def. currently housed in Loudon Co. Jail) - Defendant wishes to Retain Private Defense Counsel - This

Case is now reset to 4/21/2025 for Attorney Status Hearing.

15CC1-2025-CR-11001

ST. of TN vs JOHN SHEHEE

Off: Joshua Holt Pl Atty: Tonya Thornton John Shehee Atty: Keith Haas

Count: 1

39-14-405 CRIMINAL TRESPASS

Agency: NEWPORT POLICE DEPT.

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 12/8/2024 - Date Of Offense

- 1/27/2025 - Date Of Arrest - Sess #2025-CR-128

- 1/27/2025 - \$2,500 Bond available via Mittimus - * NO BOND HAS BEEN

FILED WITH THIS CASE !? *

- 1/29/2025 - APD Keith Haas previously Appointed

- 1/29/2025 - Waived to Grand Jury - BO 2832

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

3/10/2025.

- 3/10/2025 - Arraignment Hearing held – (Def. in Custody) - Found

Indigent - \$200 Attorney Fee assessed - APD K. Haas is appointed as Defense

Counsel - Plea/ Status Hearing is now set for 4/21/2025.

15CC1-2025-CR-11002

Off: Ptl Adin Ladd Pl Atty: Tonya Thornton ST. of TN vs JOHN SHEHEE
John Shehee Atty: Keith Haas

Count: 1

39-17-310 PUBLIC INTOXICATION

Agency: NEWPORT POLICE DEPT.

Count: 2

39-13-1002 BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: NEWPORT POLICE DEPT.

Count: 3

39-14-405 CRIMINAL TRESPASS

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety

Anytime Bail Bonds, LLC

\$5,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 12/25/2024 - Date Of Offense

- 12/25/2025 - Date Of Arrest - Sess # 2024-CR-1710

- 1/3/2025 - Sessions Ct. \$5,000 Surety Bond made by Anytime Bail Bond

- 1/29/2025 - APD Keith Haas previously appointed

- 1/29/2025 - Waived to Grand Jury - BO 2826

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

3/10/2025.

- 3/10/2025 - Arraignment Hearing held – (Def. in Custody) - Found

Indigent - \$200 Attorney Fee assessed - APD K. Haas is appointed as Defense

Counsel - Plea/ Status Hearing is now set for 4/21/2025.

15CC1-2022-CR-10195

ST. of TN vs JOEY LEE SHOEMAKER Joey Lee Shoemaker Atty: Brett A. Cole

Off: Brandon Smith

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

Pl Atty: Tonya Thornton

Date: 04/17/2025

Count: 1

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

Agency: 4th Judicial Drug Task Force

Count: 3

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

- Plea Agreement/ Sentence Imposed Date - 11/18/2024 - 10 YEAR TOTAL

SENTENCE

- COST: \$1,559.50 Total Balance Due - NO Pmts. made by Defendant

1ST VIOLATION - Issued 2/13/2025 and Served 3/14/2025

- HOLD WITHOUT BOND * ABSCONDED 29 DAYS

- 3/17/2025 - VOP Arraignment Hearing now set for 4/7/2025 - (next avail. date). - 4/7/2025 - VOP Arraignment Hearing held via Court Call - Found Indigent -

Brett Cole is now re-appointed as Defense Counsel – VOP Plea Hearing is now

set for 4/21/2025.

15CC1-2023-CR-10425

Off:

ST. of TN vs JOEY LEE SHOEMAKER

Bryan Murr Joey Lee Shoemaker Atty: Brett A. Cole Pl Atty: Tonya Thornton

Count: 1

39-16-609 FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Plea Hearing - Probation Violation Hearing Type:

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

- Plea Agreement/ Sentence Imposed Date - 11/18/2024 - 10 YEAR TOTAL

SENTENCE

- COST: \$897.50 Total Balance Due - NO Pmts. made by Defendant

1ST VIOLATION - Issued 2/13/2025 and Served 3/14/2025

- HOLD WITHOUT BOND

* ABSCONDED 29 DAYS

- 3/17/2025 - VOP Arraignment Hearing now set for 4/7/2025 - (next avail. date).

- 4/7/2025 - VOP Arraignment Hearing held via Court Call - Found Indigent -Brett Cole is now re-appointed as Defense Counsel - VOP Plea Hearing is now

set for 4/21/2025.

15CC1-2023-CR-10647

Pl Atty: Tonya Thornton

Bryan Murr

Off:

ST. of TN vs JOEY LEE SHOEMAKER Joey Lee Shoemaker Atty: Brett A. Cole

Count: 1

39-16-609 FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Plea Hearing - Probation Violation Hearing Type:

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

Date: 04/17/2025

Hearing Notes:

- Probation Officer Hunter Harrison State Probation and Parole
- Plea Agreement/ Sentence Imposed Date 11/18/2024 10 YEAR TOTAL

SENTENCE

- COST: \$780.50 Total Balance Due - NO Pmts. made by Defendant

1ST VIOLATION - Issued 2/13/2025 and Served 3/14/2025

- HOLD WITHOUT BOND * ABSCONDED 29 DAYS

- 3/17/2025 - VOP Arraignment Hearing now set for 4/7/2025 - (next avail. date). - 4/7/2025 - VOP Arraignment Hearing held via Court Call – Found Indigent – Brett Cole is now re-appointed as Defense Counsel – VOP Plea Hearing is now set for 4/21/2025.

15CC1-2020-CR-9237

Off: Bob Schaff
Pl Atty: Tonya Thornton

ST. of TN vs DOUGLAS A SHROPSHIRE

Douglas A Shropshire Atty: Jaclyn D Hardin

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 2

40-36-106 VIOLATION OF COMMUNITY CORRECTIONS

Agency: Cocke County Sheriff's Dept

Count: 3

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

15CC1-2020-CR-9237 - Cont'd

Date: 04/17/2025

Hearing Notes: TNROCS REVIEW HEARING - Now PHASE III - As of 1/27/2025 -

Probation Officer - AMBER SHELTON - State Probation and Parole. Sentence Imposed Date - 10/25/21 - 8 YEAR TOTAL SENTENCE (7 yrs. Comm. Corrections) (6 CASES TOTAL).

* 3/11/24 - Case 10716 = 11/29 @ 75% - CONSECUTIVE to the other cases listed below - ADDED TO ABOVE SENTENCE

- CASES ALSO INCLUDED:

9237 - \$ 1,489.50 - COST OWED

9238 - RESTITUTION OWED - \$7,857.47 & Cost Due = \$8,786.97

Total - Last \$30 pmt. made 6/12/23

9239 - \$ 1,188.00 - COST OWED

9240 - \$ 1,188.00 - COST OWED

9277 - \$ 1,188.00 - COST OWED

9808 - \$ 929.50 - COST OWED

10716 - Plea Entered 3/11/24 - Judgment Due

- 11/28/2022 Comm. Corr. 1st VOP Order, Order as to Release Eligibility and Initial Order as to TNROCS filed Defendant's Reporting was transferred to State Probation, Defendant cannot be released until Sessions Court sentence is completed.
- 11/28/22 1st VOP Order Filed Guilty, Time served, Released immediately, transferred to State probation for reporting, placed on TNROCS Docket.
- 11/28/22 TNROCS Order filed- Attend all Review Hearings; Comply w/ behavioral treatment recommendations; Execute a Waiver for Updates; Meet w/ Supervising Officer 1x per WEEK; Attend all recovery oriented mental health and substance abuse appts.; Comply w/ all case mgmt. appointments; Meet w/ Lauren Yount, FSW (time to be determined); First Compliance Review now set for 4/10/2023.
- 4/10/2023 REVIEW HELD Mr. Shropshire is doing OK is passing drug screens, is working full time for Brother's Construction and has just graduated from JCAP Program! IN COMPLIANCE Continue at Phase I Next Review is now set for 6/21/2023.
- 8/14/2023 REVIEW HELD Mr. Shropshire has had some setbacks, now knows that he cannot live like he used to. He is now back in JCAP House, Amber stated that they were able to catch the setback quickly. IN COMPLIANCE Continue at Phase II. Next Review is now set for 10/30/2023.
- 10/30/2023 DEFENDANT DID NOT APPEAR CAPIAS ISSUED HOLD WITHOUT BOND
- 1/12/2024 CAPIAS SERVED
- 3/11/2024 Plea Agreement for #10716, VOP Orders and Review Docket Order entered today To STAY in custody until 3/29/2024, then placed back on sup. probation and go to JCAP Sober Living Home; Follow all Rules and Recommendations and Comply with TNROCS Program Guidelines. Cases 9237 and 10716 added to TNROCS Review Docket Next TNROCS Review now set for 6/18/2024 Returned to PHASE I Continue w/ JCAP Program.
- 6/18/2024 REVIED HELD Mr. Shropshire is doing well, is still working at Amer. Appliance, has gotten his Driver's License Back !!!! - IN COMPLIANCE - MOVED TO PHASE II - Next Review is now set for 10/28/2024
- 10/28/2024 REVIEW HELD Mr. Shropshire is doing well, has graduated from JCAP Program, is working at Tiny Homes, is having no issues IN COMPLIANCE Continue at Phase II (Reminded that he needs to pay on his court cost!) Next Review is now set for 1/27/2025.
- 1/27/2025 REVIEW HELD Douglas is doing well IN COMPLIANCE Now moved to Phase III Next Review is now set for 4/21/2025.

15CC1-2022-CR-10198 - Cont'd 15CC1-2022-CR-10198

Off: Brandon Smith Pl Atty: Tonya Thornton

Date: 04/17/2025

ST. of TN vs AMY LEANNE SIMPSON

Amy Leanne Simpson Atty: Jaclyn D Hardin

Count: 1, 2

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

Agency: 4th Judicial Drug Task Force

Count: **3, 4**

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

Agency: 4th Judicial Drug Task Force

Count: **5, 6**

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

Agency: 4th Judicial Drug Task Force

Count: 7

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

Hearing Notes: REVIEW - PHASE I

ALL CASES INVOLVED:

#10198 - COST & RESTITUTION: \$9,290.50 Balance Owed

#10199 - COST: \$ 2,751.50 Balance Owed #10200 - COST: \$ 3,404.50 Balance Owed

Probation Officer - Rachel Horn - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 8/14/2023 - 10 YEAR TOTAL

SENTENCE

- 11/20/2024 - AGREED ORDER (To Enter Second Chance Women's Program)

Filed.

- 1/14/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, To live in Recovery Home and complete Second Chance Program as condition of Probation; Follow and Complete all Requirements of 2nd Chance Program and Recovery House

Rules - Added to TNROCS Review Docket for 4/21/2025.

15CC1-2024-CR-10890

Off: William Garber Pl Atty: Tonya Thornton

ST. of TN vs LORETTA JEAN SPARKS Loretta Jean Sparks Atty: Brett A. Cole

Count: 1

39-15-402 AGG CHILD ABUSE/NEGLECT/ENDANGERMENT (8 & UNDER)

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety A Angel Bonding LLC - Tony Vernon Duckworth

\$100,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

Date: 04/17/2025

Hearing Notes:

- 5/7/2023 Date of Offense
- 6/13/2023 Date of Arrest Sess #2023-CR-905
- 6/17/2023 Sessions \$100,000 Surety Bond Made A Angel Bonding
 3/4/2024 AGREED PROTECTIVE ORDER (VICTIM'S PERSONAL

RECORDS) Filed in Sessions Court.

- 3/4/2024 Waived to Grand Jury BO-2705
- 3/7/2024- PER ADA Kear "Any and all Records (Victim) are in the possession of the DCS and Det. William Garber, NPD at this time".
- 6/17/2024 Indictment filed for this case Arraignment Hearing now set for 7/29/2024.
- 7/29/2024 Arraignment Hearing held Found Indigent \$200 Attorney Fee assessed Brett Cole was appointed as Defense Counsel (PD Conflict) Plea/ Status Hearing is now set for 10/28/2024.
- 10/28/2024 At Plea/ Status Hearing Defense Counsel requested reset as Discovery is Voluminous and a jump drive is still due from the State Def. Counsel needs time to review these This case was then reset to 3/10/2025 for Plea/ Status Hearing.
- 2/26/2025 EMAIL RECEIVED from ADA Thornton These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.

15CC1-2020-CR-9202

Off: Josh Hall Pl Atty: Tonya Thornton

ST. of TN vs CASSANDRA MICHELLE SPENCER

Cassandra Michelle Spencer Atty: Charlotte Ann Leibrock

Count: 1

39-13-531 AGGRAVATED RAPE OF A CHILD

Agency: Cocke County Sheriff's Dept

Count: 2, 4, 6

39-13-504 AGGRAVATED SEXUAL BATTERY

Agency: Cocke County Sheriff's Dept

Count: **3, 5**

39-13-522 RAPE OF CHILD

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC \$75,000.00

Hearing Type: STATUS HEARING - JURY TRIAL DATE TO BE SELECTED

15CC1-2020-CR-9202 - Cont'd

Date: 04/17/2025

Hearing Notes:

- * THIS CASE CONSOLIDATED W/#9191 KELLY WAYNE ESTES.
- 2/11/2020 Sealed Presentment filed.
- 3/3/2020 CAPIAS SERVED \$750,000 True Bond available.
- 3/23/2020 Arraignment held Found Indigent C. Leibrock was appointed as Defense Counsel
- \$200 Attorney Fee assessed -
- Motion for Bond Reduction Granted \$100,000 True Bond now available.
- 5/4/2020 Another Motion for Bond Reduction made and Granted \$75,000 True Bond now available.
- 5/19/2020 \$75,000 True Surety Bond made A Angel Bonding S. Clevenger,
- 10/26/2020 Case consolidated w/ 9191 Kelly Wayne Estes Jury Trial was set for 3/24/21
- 3/22/2021 Plea/ Motions was reset to 6/23/21, but new Jury Trial date was not mentioned.
- 6/23/2021 Case set for Plea/ Motions to 10/25/21 and Jury Trial is set now for 10/27/21.
- 10/25/2021 Plea/ Motions and Jury Trial were reset. Plea/ Status Hearing now reset to 5/2/2022.
- 5/2/2022 Order to Continue filed Case reset to 8/1/22 for Status. Jury Trial Date not mentioned.
- 8/1/2022 C. Leibrock not present for Court Agreed Reset to reset to 10/17/2022 for Plea/ Status.
- 10/17/2022 Case reset to 1/30/2023.
- 1/30/2023 At Plea/ Status Hearing Jury Trial Date was selected again - Plea/Motions now reset to 8/14/2023 and Jury Trial is set for 8/16/2023.
- 7/26/2023 AGREED ORDER TO RESET was Filed This case and #9202 are hereby reset to 11/27/2023 for STATUS Hearing Only.
- * TEXT NOTIFICATION (865)719-8610 UNDELIVERED (Prohibited by Carrier) - COURT NEEDS UPDATED CELL PHONE NO.!
- 11/27/2023 At Status Hearing Announcement made by agreement Case now reset to 1/16/2024 for Status Hearing.
- 1/16/2024 Cases RESET to 1/18/2024 due to Inclement Weather.
- 1/18/2024 Case reset to 1/29/2024 by PRE-TRIAL AGREEMENT.
- 1/29/2024 At Status Hearing Def. Counsel was not present and Defendant was not present (lives out of town) - Jury Trial Date has been selected - Cases now reset to 8/12/24 for Pre-Trial Motions and Jury Trial Hearing is now set for 8/14/2024.
- 8/8/2024 EMAIL RECVD From the State By Agreement JURY TRIAL for 8/14/2024 is now Cancelled - This case and 9202 - Spencer are now reset to 11/18/2024 for Status Hearing and new Jury Trial Date selection.
- 11/18/2024 At Status Hearing State announced that by Pre-Trial Agreement, this case is now reset to 3/10/2025 for Status/ Jury Trial Date Selection Hearing (Defendant was NOT present for Court).
- 2/26/2025 EMAIL RECEIVED from ADA Thornton These Case(s) are now Reset by Pre-Trial Agreement to 4/21/2025.

15CC1-2021-CR-9736

Off: David Robertson Pl Atty: Tonya Thornton

ST. of TN vs APRIL STOKELY

April Stokely Atty: Jonathan M. Holcomb

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Bond(s) -Surety

Surety

A Angel Bonding LLC - Tony Vernon Duckworth A Angel Bonding LLC

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING \$75,000.00

\$40,000.00

15CC1-2021-CR-9736 - Cont'd

Date: 04/17/2025

Hearing Notes:

- * STATE IS TO ANNOUNCE WHICH CASE IS TO GO FIRST FOR JURY TRIAL NOW SET FOR 4/23/2025.
- Sealed Presentment Served 8/13/21.
 \$40,000 True Aggregate Bond Available and made 8/13/21 A ANGEL BONDING - S. CLEVENGER.
- Defendant stated that she also has HOLD from Sevier County will be sent there now, she doesn't know if she will be able to make bond or not.
- 8/16/21 Defendant had been transported to Sevier County after making bond in these cases. Cases were reset for Status. TRANSPORT ORDER will likely be needed. All Cases reset.
- 9/13/21 Cases were originally set for Status Attorney has yet to be appointed. Def. wants to retain Counsel. Cases reset.
- 9/27/21 Arraignment held. Defendant has retained Jonathan Holcomb. Cases set for Plea/ Status.
- 10/28/21 Case(s) reset Defendant's Counsel has been ill and is currently recovering per email request.
- 1/31/22 All Case(s) reset by Agreement.
- -4/11/22 Case(s) Reset.
- 6/22/2022 Defendant not present at Hearing, DA relayed that Defendant was having seizures. Case(s) reset.
- 9/12/2022 At Hearing, Defendant has new Sessions Ct. charges. All cases were reset to 11/28/2022.
- 11/28/2022 Defendant did not appear for Plea/ Status Hearing for 5 current cases Capias Issued Hold without Bond Temp. Forf. Scire Facias ordered Issued Order to Forfeit Bond filed.
- 3/15/2022 CAPIAS SERVED HOLD WITHOUT BOND (Absconded over 3 months). Status Hearing now set for 3/20/2023.
- 3/20/2023 Plea Status Capias Just Served Hearing held Cases now set 4/24/2023 for Plea/ Status Hearing.
- 3/15/2022 CAPIAS SERVED HOLD WITHOUT BOND (Absconded over 3 months). Status Hearing now set for 3/20/2023. Scire Facias Cancelled.
- 3/20/2023 Plea Status Capias Just Served Hearing held Cases now set 4/24/2023 for Plea/ Status Hearing.
- 4/24/2023 At Plea/ Status Hearing Def. made Motion for Bond (possible House Arrest) to which Judge DENIED Def.s Mother is to get her appts. needed and Judge MAY re-assess at next Hearing All cases were then reset to 5/8/2023.
- 5/8/2023 At Plea/ Status Hearing Def. Counsel Holcomb had to leave Court early (Family Emerg.) Defendant WAS ADVISED but will enter Plea Agreement for the record on 7/31/2023.
- 7/31/2023 At Plea/ Status Hearing Defendant is to complete Drug Court Application (Holcomb given said Appl.) All cases were then reset to 9/11/2023 for Plea/ Status Hearing.
- 9/11/2023 At Plea/ Status Hearing DEFENDANT WAS ADVISED But rejected the State's Plea Offer Cases to be reset to 10/30/2023 for Status/ Trial Date to be selected Oral Motion for Bond was made, to which Judge RESERVED May bring back up at next Hearing, possibly.
- 10/30/2023 At Plea/ Status Hearing Announcement made Def. has until Nov. 3rd to accept the State's current Plea Offer if no agreement, State will then choose what case to take first for Jury Trial Also Agreed Order allowing \$75,000 True Aggregate Bond was filed.
- 11/15/2023 Defendant intends to accept State's current Plea Offer Per the State Add all cases to 2/20/2024 Docket for Plea/ Status Hearing there will be addl. cases filed as Information as well.
- 2/20/2024 At Plea/ Status Hearing Defendant was ADVISED BUT, Dismissed State's Latest Plea Offer State announced NO MORE OFFERS will

15CC1-2021-CR-9736 - Cont'd

Date: 04/17/2025

be given – ALL CASES ARE NOW TO BE SET FOR JURY TRIAL – Pre-Trial Motions Hearing is now set for 8/12/2024 and JURY TRIAL (For ALL CASES) are now set for 8/14/2024.

- 8/1/2024 Agreed Order to Continue Jury Trial for 8/14/2024 Filed.
- 8/12/2024 MOTION TO CONSOLIDATE CASE(S) #9736, #9737 & #9738 HEARING HELD Judge Moore DENIED (Cases' Offense Dates are not identical/ same date) Case(s) are now reset to 11/19/2024 for Status/ Jury Trial Date Selection Hearing.
- 11/19/2024 At Status Hearing Jury Trial Date was selected State then announced that the first case to go has not been decided Will Notify the Court upon selection being made Pre-Trial Motions/ Status Hearing is now set for 4/21/2025 and Jury Trial Date is 4/23/2025.

15CC1-2021-CR-9737

Off: David Robertson Pl Atty: Tonya Thornton

ST. of TN vs APRIL STOKELY

April Stokely Atty: Jonathan M. Holcomb

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Count: **3.4**

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

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC - Tony Vernon Duckworth \$75,000.00 Surety A Angel Bonding LLC \$40,000.00

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

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

Date: 04/17/2025

Hearing Notes:

- Sealed Presentment Served 8/13/21.
- \$40,000 True Aggregate Bond Available and made 8/13/21.
- 8/16/21 Defendant was transported to Sevier County Jail after making bond in these cases. Cases were reset for Status. Transport Order will likely be needed.
- 9/13/21 Cases were originally set for Status Attorney has yet to be appointed. Def. wants to retain Counsel. Cases reset.
- 9/27/21 Arraignment held. Defendant has retained Jonathan Holcomb. Cases set for Plea/ Status.
- 10/28/21 Case(s) reset Defendant's Counsel has been ill and is currently recovering per email request.
- 1/31/22 All Case(s) reset by Agreement.
- -4/11/22 Case(s) Reset.
- 6/22/2022 Defendant not present at Hearing, DA relayed that Defendant was having seizures. Case(s) reset.
- 9/12/2022 At Hearing, Defendant has new Sessions Ct. charges. All cases were reset to 11/28/2022.
- 11/28/2022 Defendant did not appear for Plea/ Status Hearing for 5 current cases Capias Issued Hold without Bond Temp. Forf. Scire Facias ordered Issued Order to Forfeit Bond filed.
- 3/15/2022 CAPIAS SERVED HOLD WITHOUT BOND (Absconded over 3 months). Status Hearing now set for 3/20/2023. Scire Facias Cancelled.
- 3/20/2023 Plea Status Capias Just Served Hearing held Cases now set 4/24/2023 for Plea/ Status Hearing.
- 4/24/2023 At Plea/ Status Hearing Def. made Motion for Bond (possible House Arrest) to which Judge DENIED Def.s Mother is to get her appts. needed and Judge MAY re-assess at next Hearing All cases were then reset to 5/8/2023.
- 5/8/2023 At Plea/ Status Hearing Def. Counsel Holcomb had to leave Court early (Family Emerg.) Defendant WAS ADVISED but will enter Plea Agreement for the record on 7/31/2023.
- 7/31/2023 At Plea/ Status Hearing Defendant is to complete Drug Court Application (Holcomb given said Appl.) All cases were then reset to 9/11/2023 for Plea/ Status Hearing.
- 9/11/2023 At Plea/ Status Hearing DEFENDANT WAS ADVISED But rejected the State's Plea Offer Cases to be reset to 10/30/2023 for Status/ Trial Date to be selected Oral Motion for Bond was made, to which Judge RESERVED May bring back up at next Hearing, possibly.
- 10/30/2023 At Plea/ Status Hearing Announcement made Def. has until Nov. 3rd to accept the State's current Plea Offer if no agreement, State will then choose what case to take first for Jury Trial Also Agreed Order allowing \$75,000 True Aggregate Bond was filed.
- 11/15/2023 Defendant intends to accept State's current Plea Offer Per the State Add all cases to 2/20/2024 Docket for Plea/ Status Hearing there will be addl. cases filed as Information as well.
- 2/20/2024 At Plea/ Status Hearing Defendant was ADVISED BUT, Dismissed State's Latest Plea Offer State announced NO MORE OFFERS will be given ALL CASES ARE NOW TO BE SET FOR JURY TRIAL Pre-Trial Motions Hearing is now set for 8/12/2024 and JURY TRIAL (For ALL CASES) are now set for 8/14/2024.
- 8/1/2024 Agreed Order to Continue Jury Trial for 8/14/2024 Filed.
- 8/12/2024 MOTION TO CONSOLIDATE CASE(S) #9736, #9737 & #9738 HEARING HELD Judge Moore DENIED (Cases' Offense Dates are not identical/ same date) Case(s) are now reset to 11/19/2024 for Status/ Jury Trial Date Selection Hearing.
- 11/19/2024 At Status Hearing Jury Trial Date was selected State then announced that the first case to go has not been decided Will Notify the

Date: 04/17/2025 Cocke County Circuit Court - Criminal Court Docket Page 45 of 125

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

Court upon selection being made – Pre-Trial Motions/ Status Hearing is now set for 4/21/2025 and Jury Trial Date is 4/23/2025.

15CC1-2021-CR-9738

Off: **David Robertson** Pl Atty: Tonya Thornton

ST. of TN vs APRIL STOKELY

April Stokely Atty: Jonathan M. Holcomb

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC - Tony Vernon Duckworth \$75,000.00 A Angel Bonding LLC \$40,000.00 Surety

Hearing Type: Hearing Notes:

PLEA - PRE-TRIAL MOTIONS HEARING

- Sealed Presentment Filed 6/22/2021 and Served 8/13/2021.
- Date of Offense 9/11/2019.
- 8/13/2021 Circuit Ct. \$40,000 Surety Bond made S. Clevenger, Previous Agent. (Bond covers cases 9736, 9737, 9738 & 9739)
- 11/28/2022 Defendant failed to appear for Plea/ Status Hearing CAPIAS ISSUED - HOLD W/O BOND.
- 3/15/2023 CAPIAS SERVED Hold W/O Bond.
- 3/30/2023 At Plea/Status Hearing Cases were reset to 4/24/2023.
- 4/24/2023 At Plea/ Status Hearing Motion for Bond was DENIED All cases were reset to 5/8/2023.
- 5/8/2023 At Plea/ Status Hearing Def. Counsel has to leave for Family Emerg. DEFENDANT WAS ADVISED OF RIGHTS - but will enter Plea Agreement for the record on 7/31/23.
- 7/31/2023 At Plea/ Status Hearing Defendant is to complete Drug Court Application (Holcomb given said Appl.) – All cases were then reset to 9/11/2023 for Plea/ Status Hearing.
- 9/11/2023 At Plea/ Status Hearing DEFENDANT WAS ADVISED But rejected the State's Plea Offer – Cases to be reset to 10/30/2023 for Status/ Trial Date to be selected - Oral Motion for Bond was made, to which Judge RESERVED - May bring back up at next Hearing, possibly.
- 10/30/2023 At Plea/ Status Hearing Announcement made Def. has until Nov. 3rd to accept the State's current Plea Offer – if no agreement, State will then choose what case to take first for Jury Trial - Also - Agreed Order allowing \$75,000 True Aggregate Bond was filed.
- 11/15/2023 Defendant intends to accept State's current Plea Offer Per the State – Add all cases to 2/20/2024 Docket for Plea/ Status Hearing – there will be addl. cases filed as Information as well.
- 2/20/2024 At Plea/ Status Hearing Defendant was ADVISED BUT, Dismissed State's Latest Plea Offer - State announced NO MORE OFFERS will be given - ALL CASES ARE NOW TO BE SET FOR JURY TRIAL - Pre-Trial Motions Hearing is now set for 8/12/2024 and JURY TRIAL (For ALL CASES) are now set for 8/14/2024.
- 8/1/2024 Agreed Order to Continue Jury Trial for 8/14/2024 Filed.
- 8/12/2024 MOTION TO CONSOLIDATE CASE(S) #9736, #9737 & #9738 HEARING HELD - Judge Moore DENIED (Cases' Offense Dates are not identical/ same date) - Case(s) are now reset to 11/19/2024 for Status/ Jury Trial Date Selection Hearing.
- 11/19/2024 At Status Hearing Jury Trial Date was selected State then announced that the first case to go has not been decided – Will Notify the Court upon selection being made – Pre-Trial Motions/ Status Hearing is now set for 4/21/2025 and Jury Trial Date is 4/23/2025.

15CC1-2021-CR-9739

Off:

David Robertson **April Stokely** Atty: Jonathan M. Holcomb

Count: 1, 2

ST. of TN vs APRIL STOKELY

Pl Atty: Tonya Thornton

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

Agency: Cocke County Sheriff's Dept

Date: 04/17/2025 Cocke County Circuit Court - **Criminal Court Docket** Page 46 of 125

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

Bond(s)
Surety
A Angel Bonding LLC - Tony Vernon Duckworth

\$75,000.00

\$40,000.00

Surety A Angel Bonding LLC

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

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

Date: 04/17/2025

Hearing Notes:

- Sealed Presentment Served 8/13/21.
- \$40,000 True Aggregate Bond Available and made.
- 8/16/21 Defendant was transported to Sevier County Jail after making bond in these cases. Cases were reset for Status. Transport Order will likely be needed.
- 9/13/21 Cases were originally set for Status Attorney has yet to be appointed. Def. wants to retain Counsel. Cases reset.
- 9/27/21 Arraignment held. Defendant has retained Jonathan Holcomb. Cases set for Plea/ Status.
- 10/28/21 Case(s) reset Defendant's Counsel has been ill and is currently recovering per email request.
- 1/31/22 All Case(s) reset by Agreement.
- -4/11/22 Case(s) Reset.
- 6/22/2022 Defendant not present at Hearing, DA relayed that Defendant was having seizures. Case(s) reset.
- 9/12/2022 At Hearing, Defendant has new Sessions Ct. charges. All cases were reset to 11/28/2022.
- 11/28/2022 Defendant did not appear for Plea/ Status Hearing for 5 current cases Capias Issued Hold without Bond Temp. Forf. Scire Facias ordered Issued Order to Forfeit Bond filed.
- 3/15/2022 CAPIAS SERVED HOLD WITHOUT BOND (Absconded over 3 months). Status Hearing now set for 3/20/2023. Scire Facias Cancelled.
- 3/20/2023 Plea Status Capias Just Served Hearing held Cases now set 4/24/2023 for Plea/ Status Hearing.
- 4/24/2023 At Plea/ Status Hearing Def. made Motion for Bond (possible House Arrest) to which Judge DENIED Def.s Mother is to get her appts. needed and Judge MAY re-assess at next Hearing All cases were then reset to 5/8/2023.
- 5/8/2023 At Plea/ Status Hearing Def. Counsel Holcomb had to leave Court early (Family Emerg.) Defendant WAS ADVISED but will enter Plea Agreement for the record on 7/31/2023.
- 7/31/2023 At Plea/ Status Hearing Defendant is to complete Drug Court Application (Holcomb given said Appl.) All cases were then reset to 9/11/2023 for Plea/ Status Hearing.
- 9/11/2023 At Plea/ Status Hearing DEFENDANT WAS ADVISED But rejected the State's Plea Offer Cases to be reset to 10/30/2023 for Status/ Trial Date to be selected Oral Motion for Bond was made, to which Judge RESERVED May bring back up at next Hearing, possibly.
- 10/30/2023 At Plea/ Status Hearing Announcement made Def. has until Nov. 3rd to accept the State's current Plea Offer if no agreement, State will then choose what case to take first for Jury Trial Also Agreed Order allowing \$75,000 True Aggregate Bond was filed.
- 11/15/2023 Defendant intends to accept State's current Plea Offer Per the State Add all cases to 2/20/2024 Docket for Plea/ Status Hearing there will be addl. cases filed as Information as well.
- 2/20/2024 At Plea/ Status Hearing Defendant was ADVISED BUT, Dismissed State's Latest Plea Offer State announced NO MORE OFFERS will be given ALL CASES ARE NOW TO BE SET FOR JURY TRIAL Pre-Trial Motions Hearing is now set for 8/12/2024 and JURY TRIAL (For ALL CASES) are now set for 8/14/2024.
- 8/1/2024 Agreed Order to Continue Jury Trial for 8/14/2024 Filed.
- 8/12/2024 MOTION TO CONSOLIDATE CASE(S) #9736, #9737 & #9738 HEARING HELD Judge Moore DENIED (Cases' Offense Dates are not identical/ same date) Case(s) are now reset to 11/19/2024 for Status/ Jury Trial Date Selection Hearing.
- 11/19/2024 At Status Hearing Jury Trial Date was selected State then announced that the first case to go has not been decided Will Notify the

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

Court upon selection being made – Pre-Trial Motions/ Status Hearing is now set for 4/21/2025 and Jury Trial Date is 4/23/2025.

15CC1-2023-CR-10375

Date: 04/17/2025

Off: Bryan Murr Pl Atty: Tonya Thornton

ST. of TN vs APRIL STOKELY

April Stokely Atty: Jonathan M. Holcomb

Count: 1

39-16-609 FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety

A Angel Bonding LLC - Tony Vernon Duckworth

\$75,000.00

Hearing Type: Hearing Notes: PLEA - PRE-TRIAL MOTIONS HEARING

- Sealed Presentment - Filed 1/6/2023 - From FTA's in 5 Cases on

11/28/22 - Served 3/15/2023.

- HOLD WITHOUT BOND.

- 3/20/2023 - Arraignment held - Jonathan Holcomb appeared as Retained Counsel. All cases now set for Plea/ Status Hearing to 4/24/2023.

- 4/24/2023 – At Plea/ Status Hearing – Def. made Motion for Bond (possible House Arrest) to which Judge DENIED – Def.s Mother is to get her appts. needed and Judge MAY re-assess at next Hearing – All cases were then reset to 5/8/2023.

- $\,$ 5/8/2023 At Plea/ Status Hearing Def. Counsel Holcomb had to leave Court early (Family Emerg.) Defendant WAS ADVISED but will enter Plea Agreement for the record on 7/31/2023.
- 7/31/2023 At Plea/ Status Hearing Defendant is to complete Drug Court Application (Holcomb given said Appl.) All cases were then reset to 9/11/2023 for Plea/ Status Hearing.
- 9/11/2023 At Plea/ Status Hearing DEFENDANT WAS ADVISED But rejected the State's Plea Offer Cases to be reset to 10/30/2023 for Status/ Trial Date to be selected Oral Motion for Bond was made, to which Judge RESERVED May bring back up at next Hearing, possibly.
- 10/30/2023 At Plea/ Status Hearing Announcement made Def. has until Nov. 3rd to accept the State's current Plea Offer if no agreement, State will then choose what case to take first for Jury Trial Also Agreed Order allowing \$75,000 True Aggregate Bond was filed.
- 11/15/2023 Defendant intends to accept State's current Plea Offer Per the State Add all cases to 2/20/2024 Docket for Plea/ Status Hearing there will be addl. cases filed as Information as well.
- 2/20/2024 At Plea/ Status Hearing Defendant was ADVISED BUT, Dismissed State's Latest Plea Offer State announced NO MORE OFFERS will be given ALL CASES ARE NOW TO BE SET FOR JURY TRIAL Pre-Trial Motions Hearing is now set for 8/12/2024 and Jury Trial for ALL Cases are now set for 8/14/2024.
- 8/12/2024 MOTION TO CONSOLIDATE CASE(S) #9736, #9737 & #9738 HEARING HELD Judge Moore DENIED (Cases' Offense Dates are not identical/ same date) Case(s) are now reset to 11/19/2024 for Status/ Jury Trial Date Selection Hearing.
- 11/19/2024 At Status Hearing Jury Trial Date was selected State then announced that the first case to go has not been decided Will Notify the Court upon selection being made Pre-Trial Motions/ Status Hearing is now set for 4/21/2025 and Jury Trial Date is 4/23/2025.

15CC1-2021-CR-10046

Off: Joshyua Shults Pl Atty: Tonya Thornton

ST. of TN vs APRIL LEE STOKELY

April Lee Stokely Atty: Jonathan M. Holcomb

Count: 1

39-16-503 TAMPERING W/ EVIDENCE

Agency: NEWPORT POLICE DEPT.

Count: 2

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

Agency: NEWPORT POLICE DEPT.

\$75,000.00

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

Date: 04/17/2025

Count: 3

39-17-434 (b) METH - POSSESS OR CASUAL EXCHANGE

Agency: NEWPORT POLICE DEPT.

Count: 4

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

Agency: NEWPORT POLICE DEPT.

Bond(s) -

Surety A Angel Bonding LLC - Tony Vernon Duckworth

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

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

Date: 04/17/2025

Hearing Notes:

- * THIS CASE CURRENTLY SET FOR JURY TRIAL THIS WEDNESDAY, AUG. 14TH *
- 2/1/2022 Arrest made.
- 2/3/2022 Case waived to Grand Jury \$2,000 Total Bond available.
- No Attorney was appointed in Sessions Ct.
- 2/4/2022 Circuit Court \$2,000 Surety Bond made by B & B Bonding Co.
- 4/25/22 Arraignment held. Waiver of Arraignment expected from Jonathan Holcomb. Case reset to 6/22/22.
- 4/26/22 Waiver of Arraignment sent via Fax Has place for Judge unsigned ?!?!?
- 6/22/2022 Defendant not present at Hearing, DA relayed that Defendant was having seizures. Case(s) reset.
- 9/12/2022 At Hearing, Defendant has new Sessions Ct. charges. All cases were reset to 11/28/2022.
- 11/28/2022 Def. did not appear CAPIAS ISSUED HOLD WITHOUT BOND Scire Facias/ Temp Forfeiture ordered Order to Forfeit Bond filed.
- 3/15/2022 CAPIAS SERVED HOLD WITHOUT BOND (Absconded over 3 months). Status Hearing now set for 3/20/2023. Scire Facias Cancelled.
- 3/20/2023 Plea Status Capias Just Served Hearing held Cases now set 4/24/2023 for Plea/ Status Hearing.
- 4/24/2023 At Plea/ Status Hearing Def. made Motion for Bond (possible House Arrest) to which Judge DENIED Def.s Mother is to get her appts. needed and Judge MAY re-assess at next Hearing All cases were then reset to 5/8/2023.
- 5/8/2023 At Plea/ Status Hearing Def. Counsel Holcomb had to leave Court early (Family Emerg.) Defendant WAS ADVISED but will enter Plea Agreement for the record on 7/31/2023.
- 7/31/2023 At Plea/ Status Hearing Defendant is to complete Drug Court Application (Holcomb given said Appl.) All cases were then reset to 9/11/2023 for Plea/ Status Hearing.
- 9/11/2023 At Plea/ Status Hearing DEFENDANT WAS ADVISED But rejected the State's Plea Offer Cases to be reset to 10/30/2023 for Status/ Trial Date to be selected Oral Motion for Bond was made, to which Judge RESERVED May bring back up at next Hearing, possibly.
- $-10/30/2023-At\ Plea/\ Status\ Hearing-Announcement\ made-Def.\ has\ until \ Nov.\ 3rd\ to\ accept\ the\ State's\ current\ Plea\ Offer-if\ no\ agreement,\ State\ will\ then\ choose\ what\ case\ to\ take\ first\ for\ Jury\ Trial-Also-Agreed\ Order\ allowing\ $75,000\ True\ Aggregate\ Bond\ was\ filed.$
- 11/15/2023 Defendant intends to accept State's current Plea Offer Per the State Add all cases to 2/20/2024 Docket for Plea/ Status Hearing there will be addl. cases filed as Information as well.
- 2/20/2024 At Plea/ Status Hearing Defendant was ADVISED BUT, Dismissed State's Latest Plea Offer State announced NO MORE OFFERS will be given ALL CASES ARE NOW TO BE SET FOR JURY TRIAL Pre-Trial Motions Hearing is now set for 8/12/2024 and JURY TRIAL (For ALL CASES) are now set for 8/14/2024.
- 8/12/2024 MOTION TO CONSOLIDATE CASE(S) #9736, #9737 & #9738 HEARING HELD Judge Moore DENIED (Cases' Offense Dates are not identical/ same date) Case(s) are now reset to 11/19/2024 for Status/ Jury Trial Date Selection Hearing.
- 11/19/2024 At Status Hearing Jury Trial Date was selected State then announced that the first case to go has not been decided Will Notify the Court upon selection being made Pre-Trial Motions/ Status Hearing is now set for 4/21/2025 and Jury Trial Date is 4/23/2025.

15CC1-2022-CR-10523 - Cont'd

Pl Atty: Tonya Thornton

Date: 04/17/2025

Count: 2

39-17-418 SIMPLE POSS/CASUAL EXCHANGE

Agency: NEWPORT POLICE DEPT.

Count: 3

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

Agency: NEWPORT POLICE DEPT.

Count: 5

PV-00-000 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 - 10/28/2024

- 11/29 SENTENCE

COST - \$1,996.00 - NO PMTS. have been made by Defendant

1ST VIOLATION - Issued 2/18/2025 and Served 3/22/2025

- HOLD WITHOUT BOND

* Warrant SIGNED by Judge on 1/28/2025 but NOT Filed until 2/18/2025

- 1st VOP Arraignment Hearing is now set for 4/7/2025 (next avail. date).

- 4/7/2025 - VOP Arraignment Hearing held via CourtCall - Found Indigent - Lu Ann Ballew is re-appointed as Defense Counsel - VOP Plea - Misd. Plea Hearing is now set for 5/5/2025.

* 4/9/2025 - EMAIL RECEIVED from ADA Thornton - Requesting to move this case up to 4/21/2025.

15CC1-2025-CR-11106

Robert Anderson

Off.

ST. of TN vs WILLIAM WADDELL

William Waddell

Count: 1

39-13-106 VEHICULAR ASSAULT

Agency: Tn Highway Patrol

Count: 2

55-10-401 DUI: SECOND OFFENSE

Agency: Tn Highway Patrol

Count: 3

55-10-401 DUI: SECOND OFFENSE - PER SE

Agency: Tn Highway Patrol

Count: 4

55-50-504 DRIVING WHILE LICENSE SUSPENDED

Agency: Tn Highway Patrol

Count: 5

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

Agency: Tn Highway Patrol

Bond(s) -

Surety In Jail? Better Call Sol, LLC

\$15,000.00

Hearing Type: Arraignment

Hearing Notes: - 11/23/202

- 11/23/2023 - Date Of Offense & Arrest - Sess # 2023-CR-1752

- 11/23/2023 - \$15,000 Sessions Ct. Bond made by Better Call Sol,LLC

- 4/23/2024 - Email Correspondence from 'Stepping Stone to Recovery' Rehab

* Admitted on 4/8/2024 - Program last 4 to 5 Weeks *

- 5/13/2024 - Rebecca Lee appointed in Sessions Court

- 2/10/2025 - Waived to Grand Jury - BO 2834

- 2/24/2025 - Filed as Unsealed Presentment - Arraignment Hearing now set for

4/21/2025.

15CC1-2021-CR-9665

Off: Joshua Eugene Boyce

Diamon Kane Williford Atty: Jaclyn D Hardin

15CC1-2021-CR-9665 - Cont'd

Pl Atty: S Joanne Sheldon

Date: 04/17/2025

Count: 1

39-14-403 AGGRAVATED BURGLARY

Agency: Cocke County Sheriff's Dept

Count: 2

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

Agency: Cocke County Sheriff's Dept

Count: 4

39-13-111 DOMESTIC ASSAULT

Agency: Cocke County Sheriff's Dept

Count: **5, 6**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Probation - Status/ Review

REQUEST FOR RELEASE - PER 2ND VOP ORDER filed 8/13/2024 -Hearing Notes:

> * Per the State and Apptd. Counsel's Request to add this Case to 4/21 Criminal Docket *

Probation Officer - Rachel Horn - State Probation and Parole Plea Agreement/ Sentence Imposed Date - 3/21/2023 - 3 YEAR SENTENCE COST & RESTITUTION (\$2,960) - Total \$4,667.00 Balance Due - STILL, NO Payments have been made.

- 4/9/2024 1ST VOP ORDER FILED Guilty, Time Served, Release Immediately, Return to Sup. Probation, STRICT COMPLIANCE - STRICT SUPERVISION; Beginning IOP.
- 8/13/2024 2ND VOP ORDER FILED Guilty, Serve 180 Days (Day for Day), Then Return to Sup. Probation, Def. will be released to New Opportunities where he must complete 180 Days and be transferred back to Cocke County Jail where he will be placed back on the Docket for Release (ABSCONDED 27 DAYS).
- 8/13/2024 ORDER TO TRANSPORT Filed- Def. to go to NEW OPPORTUNITIES REHAB FOR 6 MONTH TREATMENT PROGRAM - 2/10/2025 - PER EMAIL REQUEST - This Case is added to 2/18/2025 Criminal Docket - Request for Status/Review - Release from Custody, per 2nd VOP Order filed on 8/13/2024.
- 2/18/2025 At Review Hearing Def. Counsel announced that there are some crim. cases just found that are not disposed - Request to postpone Review Hearing is Granted - Def. Counsel will notify Clerk w/ future hrng. date. * 4/15/2025 - EMAIL RECEIVED FROM J. HARDIN - Please add case to 4/21/2025 Crim. Docket for Review - Request for Release.

15CC1-2025-CR-11114

ST. of TN vs KENNY WRIGHT

Off: Bryan Murr Pl Atty: Tonya Thornton Kenny Wright Count: 1

39-16-609 FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: - Sealed Presentment - Filed 4/14/2025 and Served 4/15/2025

- Date of Offense: 3/10/2025 (As to Crim. Case 11009)

** PRESENTMENT NEEDS CORRECTED - CURRENTLY SHOWS

4/14/2025 AS OFFENSE DATE !!!!

- HOLD WITHOUT BOND

- 4/16/2025 - Arraignment Hearing is now set for 4/21/2025.

*Defendant's Current Criminal Case #11009 is currently set for 5/5/2025 for Plea/

Status Hearing.

* Lu Ann Ballew is Appointed Defense Counsel (PD Conflict)

15CC1-2018-CR-8370 - Cont'd 15CC1-2018-CR-8370

Off: Chris Gregg
Pl Atty: Tonya Thornton

Date: 04/17/2025

ST. of TN vs RITA FAYE YORK

Rita Faye York Atty: Jessica S Sisk

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 2

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

Agency: Cocke County Sheriff's Dept

Count: 3

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

Agency: Cocke County Sheriff's Dept

Count: 5

PV-00-000 PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

15CC1-2018-CR-8370 - Cont'd

Date: 04/17/2025

Hearing Notes: REVIEW - NOW PHASE IV - As of 1/27/2025

ALL CASES BEING REVIEWED:

#2018-CR-8370 #2021-CR-9545 #2021-CR-9546 #2021-CR-9547 #2021-CR-9666

CASES ADDED FROM 6/21/2023 PLEA AGREEMENT:

#2022-CR-10096 #2022-CR-10316 #2022-CR-10417

Probation Officer - Darrell Kerr - State Probation and Parole Plea Agreement/ Sentence Imposed Date - 10/2/2018 - This case - 2 Year Sentence - 6/24/2021 - EXTENDED 1 YEAR.

TOTAL SENTENCE - 7 YEARS less 2 Days.

#8370 - RESTITUTION OWED - \$ 5,976.00 TO ERIN AND TOM O'BRIEN. - \$ 120 Total Paid - as of 11/3/2023.

#9547 - RESTITUTION OWED - \$75.00 TO DEAN EPLING. - 0 - PAID - TO DATE

#10316 - RESTITUTION Ordered (Upon Verification)

- 7/5/2022 VOP Order filed Guilty, Serve 12 Months (to start today), then placed on sup. probation, may attend LONG term Rehab.
- (2ND VOP technically by Issuance The 1st VOP was Dismissed see Order filed 6/24/21)
- 10/18/2022 AGREED ORDER Filed Released immediately and place on TNROCS Docket for 11/28/22. Rehab notes state Ms. York completed a total 90 day programs.
- * ALSO Case No. #9456 was listed on VOP Order and Agreed Order That Case was DISMISSED 6/24/2021!
- 11/28/2022 At TNROCS Compliance Review Hearing Defendant is in Compliance. Next Review is now set for 2/21/2023. Motion for Bond was made concerning current Bound overs and case no. 10096. Judge Granted \$4,000 Aggregate OR Bond available. Order done. Current case 10096 and BO's (if Indicted) are now reset to 2/21/2023.
- 2/21/2023 REVIEW HELD– Ms. York is doing well; still going to HRM Meetings and working; In Compliance But, no Order was done/ filed today November 2022 Order still stands. Next Review is now set to 5/8/2023.
- 5/8/2023 At REVIEW and Plea/ Status Hearing for other cases Def. Counsel J. Sisk was ill and unable to attend Court today Defendant's cases/ reviews were then MOVED to 6/21/2023.
- 6/21/2023 Review Hearing and Plea/ Status Hearing held -
- TNROCS IN COMPLIANCE; MOVED TO PHASE II, Cases from Plea Agreement entered today are now to be added to TNROCS Docket; Next Review now set to 8/14/2023.
- 8/14/2023 REVIEW HELD Ms. Rita is doing well; still cleaning cabins; taking her classes and has now completed 23 out of 40!; Now has her own home and attends all of her appointments. Ms. Rita did request advice as to applying for a RESTRICTED DRIVERS LICENSE To which Amber offer future assistance. "Use your Support Network!" IN COMPLIANCE Continue at Phase II Next Review is now set for 10/30/2023.
- 10/30/2023 REVIEW HELD Ms. Rita is doing well. Working. Still does not have DL IN COMPLIANCE Now moved to Phase III. Next Review is set for 1/29/2024.

15CC1-2018-CR-8370 - Cont'd

Date: 04/17/2025

** TN DL Suspension - INQUIRY Made ** -

Ms. Rita has 6 TICKETS still to be Satisfied (DIFF. COUNTIES), 6 Driving Violations/ CASES still to be satisfied (DIFF COUNTIES), AND 4 Criminal Cases still to be satisfied (DIFF. COUNTIES). The 11/15/23 Print Out was put in Court File.

- 1/29/2024 REVIEW HELD Ms. York has had some issues with bad knees, December was a struggle for her, but still graduated from yet another class and is doing well right now. IN COMPLIANCE Next Review now set for 4/22/2024. * 4/22/2024 REVIEW NOT HELD Defendant has had a Relapse but checked herself into a Rehab and is there currently Judge Agreed with Request to Reset/Move TNROCS Review and ordered that Review be reset to 6/18/2024.
- 6/18/2024 REVIEW HELD -AFTER- VOP Order was entered Doing better but the struggle continues IN PARTIAL COMPLIANCE Continue at Phase III Next Review is now set for 10/28/2024.
- 9/9/2024 VOP ORDER (after Hearing held) Filed in Cases 9#666 and #10417 Found Guilty, 1 Year to Serve @ 30% (NOT day for day), then return to Sup. Probation, RU Program is allowed if Def. qualifies TNROCS Review Hearing for 10/28/2024 to stay on Docket.
- 10/28/2024 REVIEW HELD Rita is doing ok still trying to get her D/L reinstated IN COMPLIANCE Continue at Phase III (but meet w/ P.O. Weekly) Next Review is now set for 1/27/2025.
- 1/27/2025 REVIEW HELD Rita is doing well Is Reporting as ordered to Probation IN COMPLIANCE Now moved to Phase IV Next Review is now set for 4/21/2025.

04/22/2025 09:00AM

Judge CARTER S MOORE Cocke County Circuit Court

15CC1-2025-CR-11011

Off: Blake Cupp

Pl Atty: Tonya Thornton

ST. of TN vs ALISHA ARRINGTON

Alisha Arrington Atty: J Derreck Whitson

Count: **1, 2**

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

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

- Date of Offense: 9/11/2024

- \$ 20,000 True Aggregate Bond Available

- 3/6/2025 - Arraignment Hearing is now set for 3/10/2025.

- 3/10/2025 – Arraignment Hearing held (Def. in custody) – Found

Indigent - \$200 Attorney Fee Assessed – Derreck Whitson now appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 4/7/2025. - 4/7/2025 – At Plea/ Status Hearing – State announced that these cases are now

Reset to 4/21/2025 by Agreement.

15CC1-2025-CR-11012

Off: Blake Cupp Pl Atty: Tonya Thornton

ST. of TN vs ALISHA ARRINGTON

Alisha Arrington Atty: J Derreck Whitson

Count: **1, 2**

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

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

\$30,000.00

15CC1-2025-CR-11012 - Cont'd

Date: 04/17/2025

Hearing Notes:

- Sealed Presentment Filed 2/24/2025 and Served 3/5/2025
- Date of Offense: 9/17/2024
- \$ 20,000 True Aggregate Bond Available
- 3/6/2025 Arraignment Hearing is now set for 3/10/2025.
- 3/10/2025 Arraignment Hearing held (Def. in custody) Found

Indigent - \$200 Attorney Fee Assessed – Derreck Whitson now appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for 4/7/2025.

- 4/7/2025 – At Plea/ Status Hearing – State announced that these cases are now

Reset to 4/21/2025 by Agreement.

15CC1-2025-CR-11015

Off: Max Laughter Pl Atty: Nikolas D Kear

ST. of TN vs AUBREY MICHAEL BAILEY

Aubrey Michael Bailey

Count: **1, 2**

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

Agency: Cocke County Sheriff's Dept

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 4/11/2025

- Date of Offense: 12/7/2022

- \$30,000 True Aggregate Bond Available

* 4/11/2025 - ORDER FILED - \$30,000 Aggregate O.R. Bond now

available - Emailed to All Parties and Jail Admin.

* 4/11/2025 - CAPIAS SERVED - \$30,000 Aggregate O.R. Bond

made - Arraignment Hearing is now set for 4/22/2025.

* Barry Valentine is LISTED on the Order as Retained Counsel - Though, NO

Notice of Appearance filed to date.

15CC1-2025-CR-11016

Off: Max Laughter Pl Atty: Nikolas D Kear

ST. of TN vs AUBREY MICHAEL BAILEY

Aubrey Michael Bailey

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: Sealed Presentment - Filed 2/24/2025 and Served 4/11/2025

- Date of Offense: 12/9/2022

- \$30,000 True Aggregate Bond Available

* 4/11/2025 - ORDER FILED - \$30,000 Aggregate O.R. Bond now

available - Emailed to All Parties and Jail Admin.

* 4/11/2025 - CAPIAS SERVED - $\$30,\!000$ Aggregate O.R. Bond

made - Arraignment Hearing is now set for 4/22/2025.

* Barry Valentine is LISTED on the Order as Retained Counsel - Though, NO

Notice of Appearance filed to date.

15CC1-2025-CR-11017

Off: Max Laughter Pl Atty: Nikolas D Kear

ST. of TN vs AUBREY MICHAEL BAILEY

Aubrey Michael Bailey

Count: **1, 2**

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

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR \$30,000.00

Hearing Type: ARRAIGNMENT - For Sealed Presentment

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15CC1-2025-CR-11017 - Cont'd

Date: 04/17/2025

Hearing Notes: Sealed Presentment - Filed 2/24/2025 and Served 4/11/2025

- Date of Offense: 12/12/2022

- \$30,000 True Aggregate Bond Available

* 4/11/2025 - ORDER FILED - \$30,000 Aggregate O.R. Bond now

available - Emailed to All Parties and Jail Admin.

* 4/11/2025 - CAPIAS SERVED - \$30,000 Aggregate O.R. Bond

made - Arraignment Hearing is now set for 4/22/2025.

* Barry Valentine is LISTED on the Order as Retained Counsel - Though, NO

Notice of Appearance filed to date.

15CC1-2024-CR-10973

ST. of TN vs MATTHEW BAILEY

Off: Joshyua Shults Pl Atty: S Joanne Sheldon Matthew Bailey Atty: Keith Haas

Count: 1

39-17-305 DISORDERLY CONDUCT

Agency: NEWPORT POLICE DEPT.

Count: 2

39-17-310 PUBLIC INTOXICATION

Agency: NEWPORT POLICE DEPT.

Count: 3, 4

39-13-101 ASSA

(A)(1)

ASSAULT - BODILY INJURY

Agency: NEWPORT POLICE DEPT.
PLEA / STATUS / TRIAL SELECTION

Hearing Type: PLEA / STATUS / TRIAL SEL Hearing Notes: - 8/5/2023 - Date Of Offense

- 8/6/2023 - Date Of Arrest - Sess. case#2023-CR-1213

- 8/6/2023 - \$15,000 SURETY BOND MADE BY BAILOUT BAIL BONDS - S.

Clevenger, Owner

* (Cannot key in as Bonding Company is currently SUSPENDED!)

- 9/11/2023 - Appointed Attorney Rebecca Lee in Sessions

- 9/23/2023 - Waived to Grand Jury - BO 2792

- 2/24/2025 - Made into Unsealed Presentment - Arraignment Hearing now set

for 3/10/2025.

- 3/10/2025 - Arraignment Hearing held (Def. in custody) - Found Indigent -\$ 200 Atty Fee assessed - APD K. Haas is appointed as Defense Counsel - Def. is currently in JCAP Program and is supposed to graduate (April ?) 17th and move

to Sober Living House - Plea/ Status Hearing is now set for 4/22/2025.

15CC1-2023-CR-10625

Off: Derrick Webb

Pl Atty: S Joanne Sheldon

ST. of TN vs STEVEN D BALL

Steven D Ball Atty: Lu Ann Ballew

Count: **1, 2**

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

Agency: NEWPORT POLICE DEPT.

Count: **3, 4**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

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15CC1-2023-CR-10625 - Cont'd

Date: 04/17/2025

Hearing Notes: REVIEW - PHASE I -

ALL CASES INVOLVED:

10625 - Cost & RESTTIUTION (\$250 to NPD) - Total Balance Owed:

\$3,833.50

10626 - Cost & Fines - Total Balance Owed: \$3,583.50

Probation Officer - Kelby Parker - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 4/23/2024 - 8 YEAR TOTAL

SENTENCE

- 9/24/2024 - 1ST VOP Order filed - Guilty, Time Svd., Rel. Immediately, Placed back on Sup. Probation

* Comply w/ McNabb Center * Meet w/ Probation Officer 2 Times per

Week - Added to TNROCS Review Docket - 1st Review now set for 10/29/2024. - 10/29/2024 - REVIEW HEARING HELD - Steven is NOT Doing well with keeping his PO Appts. - IOP has not been started - Last Drug Screen was

POSITVE for THC - and is not communicating well with Probation Officer - Judge: "DO WHAT YOU'RE SUPPOSED TO" - IN PARTIAL

COMPLIANCE - Continue at PHASE I - Next Review is now set for 1/28/2025.

- 1/28/2025 - At VOP Plea and TNROCS Status Hearing:

2ND VOP ORDER was filed - Guilty, Serve 45 Days (d/d), Return to Sup.

Probation, STRICT COMPLIANCE, IOP to be Completed.

* AS FOR TNROCS - NOT IN COMPLIANCE; REMAIN AT PHASE I; STRICT COMPLIANCE; Added back to TNROCS DOCKET - Next Review is

now set for 4/22/2025.

15CC1-2025-CR-10975

Off: Joshua Smith Pl Atty: Nikolas D Kear

ST. of TN vs JEREMY BLACK

Jeremy Black

Count: 1

65-21-117 INTERFERENCE WITH EMERGENCY CALLS

Agency: Cocke County Sheriff's Dept

Count: 2

39-13-111 DOMESTIC ASSAULT

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC - Tony Vernon Duckworth \$7,500.00

Hearing Type:

Attorney Status

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

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

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

- No Previous Attorney Listed, Nor Appointed in Sessions Paperwork

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

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

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

- 3/10/2025 - Arraignment Hearing held - Defendant asked for Apptd. Counsel but was Found Non-Indigent - Attorney Status Hearing is now set for 4/22/2025. ** DEFENDANT HAS FILED AT LEAST 27 SEPARATE PRO SE MOTIONS

SINCE 3/7/2025 **

15CC1-2025-CR-11024

ST. of TN vs MICHAEL BRITT

Off: Blake Cupp Michael Britt Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

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

15CC1-2025-CR-11024 - Cont'd

Date: 04/17/2025

Agency: Cocke County Sheriff's Dept

Hearing Type: ARRAIGNMENT - For Sealed Presentment

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 3/11/2025

Date of Offense: 1/29/2024\$20,000 True Bond available

- 3/14/2025 - Circuit Ct. Surety Bond made - Arraignment Hearing is now set for 4/8/2025

(Clerk NOT Given Case info. from Dep. Clerk to add to Crim. Docket)
- 4/8/2025 - Defendant called the clerk's office - trying to appear but having car trouble - Judge then granted this case to be reset to 4/22/2025 for Arraignment

Hearing.

15CC1-2018-CR-8267

Off: Robert Thornton Pl Atty: S Joanne Sheldon

ST. of TN vs ASHLEY LESHEA CALDWELL

Ashley Leshea Caldwell Atty: Jaclyn D Hardin

Count: 1

39-16-201 CONTRA IN PENAL FACILITY - ATTEMPT

Agency: Cocke County Sheriff's Dept

Count: 3

PV-00-000 PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: **4, 5**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

Hearing Notes: REVIEW - PHASE I -

Probation Officer - Rachel Horn - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 5/15/2019 - 12 YEAR TOTAL

SENTENCE

ALL CASES INVOLVED FOR REVIEW:

#8267 - \$923.50 Cost Balance Due #8516 - \$11,744.00 Cost Balance Due #8575 - \$1,317.50 Cost Balance Due

- 3RD VIOLATION and 1st AMENDED VIOLATION - VOP ORDER FILED

2/18/2025

- 2/18/2025 - TNROCS ORDER FILED - 1st Review is now set for 4/22/2025.

15CC1-2024-CR-10910

Off: Paul Weber
Pl Atty: S Joanne Sheldon

ST. of TN vs DREW TAYLOR CANNON

Drew Taylor Cannon Atty: P Richard Talley

Count: 1

55-10-401 DUI: FIRST OFFENSE

Agency: NEWPORT POLICE DEPT.

Count: 2

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

Agency: NEWPORT POLICE DEPT.

Count: 3

55-8-152 **SPEEDING**

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety B & B Bonding Company - Selena Angelena Haney

Hearing Type: PLEA / STATUS / TRIAL SELECTION

\$8,000.00

Date: 04/17/2025

15CC1-2024-CR-10910 - Cont'd

Hearing Notes: - 6/19/2022 - Date of Offense and Arrest - Sessions Docket #2022-CR-1051

- 6/19/2022 - \$8,000 Bond made in Sessions Court by B & B Bonding

- 7/5/2022 - Atty. Richard Talley Retained in Sessions Court

- 3/18/2024 – Waived to Grand Jury BO-2744

- 8/5/2024 - Indictment filed for this case - Arraignment Hearing is set for

8/12/2024.

- 8/12/2024 - Arraignment Hearing held - P. Richard Talley appeared as Retained Counsel for the Defendant - Plea/ Status Hearing is now set for 10/22/2024.

- 10/22/2024 - On 10/21/2024 - Announcement made that this case is now reset by Pre-Trial Agreement to 3/11/2025 for Plea/ Status Hearing.

- 3/11/2025 - Plea/ Status Hearing NOT Held for this case - State announced that this case is now reset to 4/22/2025 by Pre-Trial Agreement

15CC1-2023-CR-10669

Off: Joshua Eugene Boyce Pl Atty: Nikolas D Kear

ST. of TN vs RICHARD PATRICK CARNAL

Richard Patrick Carnal Atty: J Derreck Whitson

Count: 1

39-13-1003 AGGRAVATED BURGLARY (HABITATION)

Agency: Cocke County Sheriff's Dept

Count: **2, 3**

39-14-103

THEFT (UP TO \$1000)

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety

A Angel Bonding LLC - Randall S. Faulkner

\$60,000.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 10/12/2023 Date of Offense - 11/6/2023 - Date of Arrest - Sessions #23-CR-1664
- 11/13/2023 Waived to Grand Jury Atty. Matt Lorah, previously appointed
- 11/13/2023 \$60,000 Aggregate Bond Available for BO-2642 and BO-2641
- 12/4/2023 \$60,000 Aggregate Bond Made by A Angel Bonding Company
- 1/5/2024 Indictment filed for this case Arraignment now set for 1/16/2024,
- 1/16/2024 Court Hearings Cancelled due to Hazardous Weather Cases now reset to 1/18/24.
- 1/18/2024 At Hearing Defendant DID NOT APPEAR Judge granted cases be reset for Status - Show Cause for Capias to 2/20/2024.
- 2/20/2024 Defendant did appear for Hearing ARRAIGNMENT HEARING HELD - Found Indigent - \$200 Attorney Fee was assessed - Matt Lorah was appointed as Defense Counsel (PD Conflict). Plea/ Status Hearing is now set for 4/9/2024.
- 4/9/2024 At Plea/ Status Hearing Def. Counsel was in Jeff. Co. and unable to get here - Cases were then moved to 7/1/2024 for Plea/ Status Hearing.
- 5/2/2024 AGREED ORDER TO CONTINUE Filed This Case is now reset by Pre-Trial Agreement to 7/30/2024.
- 7/30/2024 At Plea/ Status Hearing Defendant appeared but Defense Counsel was not present - in interest of justice, Judge removed Lorah from this appointment and then appointed J. Derreck Whitson as Defense Counsel - Cases were then reset to 10/22/2024 for Plea/ Status Hearing.
- 10/22/2024 At Plea/ Status Hearing Announcement made that this case is reset by Pre-Trial Agreement to 11/19/2024 – Defendant is a Flood Survivor (had Camper on River).
- 11/19/2024 At Plea/ Status Hearing Defense Counsel's Request to Reset was Granted – These cases are now reset to 1/14/2025 for Plea/ Status Hearing.
- 1/14/2025 At Plea/ Status Hearing Defendant contacted Mr. Whitson he is stuck with ice covered roads and unable to get to Court Safely – These cases are now MOVED to 1/28/2025 for Plea/ Status Hearing.
- 1/28/2025 Plea/ Status Hearing NOT held State announced that these cases are now reset to 4/22/2025 by agreement.

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

Off: Zachary Magouirk Pl Atty: Nikolas D Kear

Date: 04/17/2025

ST. of TN vs RICHARD PATRICK CARNAL

Richard Patrick Carnal Atty: J Derreck Whitson

Count: 1

39-13-103 RECKLESS ENDANGERMENT - VEHICLE / FELONY

Agency: Cocke County Sheriff's Dept

Count: 2

39-16-603 EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE

Agency: Cocke County Sheriff's Dept

Count: 3

55-10-205 RECKLESS DRIVING

Agency: Cocke County Sheriff's Dept

Count: 4

55-8-123 DRIVING ON RDWYS LANED FOR TRAFFIC

Agency: Cocke County Sheriff's Dept

Count: 5

55-8-136 DRIVERS TO EXERCISE DUE CARE

Agency: Cocke County Sheriff's Dept

Count: 6

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

Agency: Cocke County Sheriff's Dept

Count: 7

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

Agency: Cocke County Sheriff's Dept

Count: 8

55-8-152 **SPEEDING**

Agency: Cocke County Sheriff's Dept

Bond(s) Surety

A Angel Bonding LLC - Randall S. Faulkner

\$60,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

Date: 04/17/2025

Hearing Notes:

- 11/6/2023 Date of Offense and Arrest Sessions Docket #2023-CR-1665
- 11/13/2023 Waived to Grand Jury Matt Lorah, previously appointed
- 12/4/2023- \$60,000 Agg. Surety Bond Made by A Angel Bonding Company for BO-2641 and BO-2642
- * 1/10/2024 One of the charges waived but not taken to Grand Jury (TCA Code 39-13-103) Per ADA Tonya Thornton she will Remand Back to Sessions Court or Dismiss the Charge.
- 1/5/2024 Filed as Unsealed Presentment Arraignment set for 1/16/2024.
- 1/5/2024 Indictment filed for this case Arraignment now set for 1/16/2024.
- 1/16/2024 Court Hearings Cancelled due to Hazardous Weather Cases now reset to 1/18/24.
- 1/18/2024 At Hearing Defendant DID NOT APPEAR Judge granted Cases reset for Status Show Cause for Capias to 2/20/2024.
- 2/20/2024 Defendant did appear for Hearing ARRAIGNMENT HEARING HELD Found Indigent \$200 Attorney Fee was assessed Matt Lorah was appointed as Defense Counsel (PD Conflict). Plea/ Status Hearing is now set for 4/9/2024.
- 4/9/2024 At Plea/ Status Hearing Def. Counsel was in Jeff. Co. and unable to get here Cases were then moved to 7/1/2024 for Plea/ Status Hearing.
- 5/2/2024 AGREED ORDER TO CONTINUE Filed This Case is now reset by Pre-Trial Agreement to 7/30/2024.
- 7/30/2024 At Plea/ Status Hearing Defendant appeared but Defense Counsel was not present in interest of justice, Judge removed Lorah from this appointment and then appointed J. Derreck Whitson as Defense Counsel Cases were then reset to 10/22/2024 for Plea/ Status Hearing.
- 10/22/2024 At Plea/ Status Hearing Announcement made that this case is reset by Pre-Trial Agreement to 11/19/2024 Defendant is a Flood Survivor (had Camper on River).
- 11/19/2024 At Plea/ Status Hearing Defense Counsel's Request to Reset was Granted These cases are now reset to 1/14/2025 for Plea/ Status Hearing.
- 1/14/2025 At Plea/ Status Hearing Defendant contacted Mr. Whitson he is stuck with ice covered roads and unable to get to Court Safely These cases are now MOVED to 1/28/2025 for Plea/ Status Hearing.
- 1/28/2025 Plea/ Status Hearing NOT held State announced that these cases are now reset to 4/22/2025 by agreement.

15CC1-2025-CR-10964

ST. of TN vs DARREL W CATE

Count: 1

39-14-103

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

Agency: NEWPORT POLICE DEPT.

Count: 2

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2025-CR-10964 - Cont'd

Date: 04/17/2025

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

INFORMATION/ PLEA AGREEMENT/ SENTENCE IMPOSED

DATE - 1/14/2025

- 2 YEAR TOTAL SENTENCE

* NO CONTACT ORDER W/ VICTIM

* MAINTAIN EMPLOYMENT

- COST: \$780.50 Total Balance Due - NO Pmts. Made

1ST VIOLATION - Issued 3/11/2025 and Served 3/19/2025

- HOLD WITHOUT BOND

- 3/19/2025 - VOP Arraignment Hearing is now set for 4/8/2025 (next avail.

- 4/8/2025 - VOP Arraignment Hearing held via Court Call - Found

Indigent - APD B. Stewart is now re-appointed as Defense Counsel - VOP Plea

Hearing is now set for 4/22/2025.

15CC1-2023-CR-10325

Off: Derrick Webb Pl Atty: S Joanne Sheldon

ST. of TN vs DEVYN CHILDS

Devyn Childs Atty: Keith Haas 39-17-417 (C)

Count: 1

SCHEDULE II DRUGS: MFG, DEL, SELL, POSS

Agency: NEWPORT POLICE DEPT.

Count: 3

PV-00-000

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing Hearing Notes: REVIEW - PHASE IV - As of 1/28/2025

> - # 10325 - Plea Agreement/ Sentence Imposed Date - 7/3/2023 - 5 YEAR SENTENCE:

(5 yrs. @ 30% - Range 1, Time Served, Balance on supervised probation, \$2,000 fine and cost, continue w/ sober living of chattanooga)

COST/ FINES: \$ 3,225.50 Total Balance Due - Defendant has made NO payments in this case.

Probation Officer - Kelby Parker - State Probation and Parole

- 1/30/2024 1ST VIOLATION and JCAP ORDER Filed Guilty, Serve 365 Days (d/d), to serve, then return to sup. probation after Phase 1 of JCAP Program, once completed then go to Sober Living House. 1st TNROCS Review now set for 3/12/2024.
- 3/12/2024 REVIEW HELD Devyn has started JCAP Program Jail portion - is going well right now - IN COMPLIANCE - Continue at Phase I - Next Review is now set for 6/18/2024.
- 6/18/2024 REVIEW HELD Devyn is doing well and working at American Appliance - IN COMPLIANCE - Now MOVED to Phase II - Next Review is now set for 10/29/2024.
- 10/29/2024 REVIEW HELD Devyn just got his Driver's License Re-Instated ! Is still in JCAP Program and working for Brothers Construction - Has been helping to care for his Mother who was recently in Car accident - IN COMPLIANCE - MOVED TO PHASE III - Next Review is now set for 1/28/2025.
- 1/28/2025 REVIEW HELD Devyn has graduated from 2nd part of fJCAP Program - About to start work at Zylan (better money) - is doing really well - Attending and Completing Programs as ordered - IN COMPLIANCE - Now Moved to Phase IV - Next Review is now set for 4/22/2025.

15CC1-2024-CR-10702

Off: Blake Cupp Pl Atty: S Joanne Sheldon ST. of TN vs MICHAEL LYNN CROWE

Michael Lynn Crowe Atty: Keith Haas

Count: 1

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

15CC1-2024-CR-10702 - Cont'd

Date: 04/17/2025

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

Hearing Notes: REVIEW - PHASE I

ALL CASES FOR REVIEW:

#10702 #10703 #10128

- Plea Agreement entered 7/30/2024
- * 8 YEARS AT 30% (Concurrent Cases)
- * Concurrent w/ #10128
- * COST (Not figured yet Judgments are Due)
- * Report to Probation Weekly Attend ALL Appointments
- * Add to TNROCS Review Docket for 10/29/2024
- 10/29/2024 1st REVIEW HELD Chris is doing ok Currently in JCAP Program and volunteers at Bread Basket (Def. did make Motion for Furlough/

Release as to ailing Father - to which Judge DENIED) - IN COMPLIANCE - Continue at Phase I - Next Review is now set for 1/28/2025.

- 1/28/2025 - REVIEW HELD - Michael is employed full time - is doing

well - Has been reporting as ordered to Probation - IN

COMPLIANCE - Continue at Phase I - Next Review is now set for 4/22/2025.

15CC1-2025-CR-10967 Pl Atty: Nikolas D Kear

ST. of TN vs JAMIE LYNN CRUMBLEY

Jamie Lynn Crumbley Atty: Brantley Stewart

Count: 1

39-13-103 RECKLESS ENDANGERMENT - VEHICLE / FELONY

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

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

- 2 YEAR SENTENCE

COST: \$854.00 Total Balance Due - NO PMTS. made

1ST VIOLATION - Issued 3/11/2025 and Served 3/25/2025

- HOLD WITHOUT BOND

- 3/27/2025 - 1ST VOP Hearing now set for 4/8/2025 (next avail. date).

* Defendant also has C/S Court on 4/1/2025 - Currently has \$3,000 CASH Bond

Available in it.

- 4/8/2025 - 1st VOP Arraignment Hearing held via Court Call - Found

Indigent - APD B. Stewart is now re-appointed as Defense Counsel - VOP Plea

Hearing is now set for 4/22/2025.

15CC1-2021-CR-10291

Off: Lindsey Laughter Pl Atty: S Joanne Sheldon

ST. of TN vs DAVID JAMES DAVIS

David James Davis Atty: Keith Haas

Count: 1, 2

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

Agency: NEWPORT POLICE DEPT.

Count: 3

39-17-418 SIMPLE POSS/CASUAL EXCHANGE

Agency: NEWPORT POLICE DEPT.

Count: 4

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

Agency: NEWPORT POLICE DEPT.

Count: 5

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

Date: 04/17/2025

55-12-139 FINANCIAL RESPONSIBILITY LAW

Agency: NEWPORT POLICE DEPT.

Count: 6

55-50-506 DRIVING WHILE IN POSSESSION OF METHAMPHETAMINE

Agency: NEWPORT POLICE DEPT.

Count: 7

55-10-416 OPEN CONTAINER

Agency: NEWPORT POLICE DEPT.

Count: 8

55-50-351 DRIVERS LICENSE TO BE CARRIED AND EXHIBITED

Agency: NEWPORT POLICE DEPT.

Count: 9

55-9-603 SEAT BELT - 18 AND OLDER

Agency: NEWPORT POLICE DEPT.

Count: 10

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

Agency: NEWPORT POLICE DEPT.

Count: 11

55-4-110 REGISTRATION PLATE MUST BE ILLUMINATED WHEN

HEADLIGHTS ON

Agency: NEWPORT POLICE DEPT.

Hearing Type: TN ROCS - Recovery Court Hearing

Hearing Notes: REVIEW - PHASE I

- 2/18/2025 - Plea Agreement entered as to Ct. 1 - (Other Counts Dismissed).

- 8 YEAR TOTAL SENTENCE

- To Serve 365 Days (Day for Day) - To Serve in JCAP Program - TNROCS

Docket

* "Jail Credits - From 11/22/23 to 2/18/2025" *

" Extradition papers signed that day" wrote on Plea Agreement - THOUGH

Capias wasn't Served until 12/3/2024!

- A & D Assessment and Behavioral Assessment to be Completed

* Forfeit Weapon*

- COST: JUDGMENT IS STILL DUE

15CC1-2024-CR-10981

Off: Lindsey Laughter Pl Atty: S Joanne Sheldon

ST. of TN vs BRANDA TARA DEPREO

Branda Tara Depreo Atty: Brett A. Cole

Count: 1

39-17-305 DISORDERLY CONDUCT

Agency: NEWPORT POLICE DEPT.

Count: 2

39-13-101 ASSAULT - BODILY INJURY

(A)(1)

Agency: NEWPORT POLICE DEPT.

Count: 3

39-17-310 PUBLIC INTOXICATION

Agency: NEWPORT POLICE DEPT.

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2024-CR-10981 - Cont'd

Date: 04/17/2025

15CC1-2023-CR-10539

Hearing Notes:

- 8/5/2023 Date Of Offense
- 8/6/2023 Date Of Arrest Sess #2023-CR-1212
- 8/6/2023 \$15,000 Sessions Surety Bond made by Bail Out Bail Bonds (cannot key on system)/ 'SUSPENDED CO.'
- 9/11/2023 Brett Cole previously Appointed
- 9/23/2024 Waived to Grand Jury
- 2/24/2025 Filed as Unsealed Presentment Arraignment Hearing is now set for 3/10/2025.
- 3/10/2025 Arraignment Hearing held Found Indigent \$200 Attorney Fee assessed - Brett Cole is appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 4/22/2025.

Off: **Bob Schaff** Donald Danillo Diaz-Berduo Atty: William Lee Wheatley Pl Atty: S Joanne Sheldon

Count: 1

39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000

ST. of TN vs DONALD DANILLO DIAZ-BERDUO

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety 423-Aztec Bail Bonds, LLC - Randall S. Faulkner \$50,000.00

PLEA / STATUS / TRIAL SELECTION Hearing Type: ** INTERPRETER TO BE UTILIZED ** Hearing Notes:

- Sealed Presentment Filed 6/20/2023 and Served 6/30/2023.
- Date of Offense 4/3/2023
- \$50,000 TRUE BOND AVAILABLE AND MADE 6/30/2023 423-AZTEC BONDS - Randall Faulkner, Agent.
- 8/1/2023 NOTICE OF APPEARANCE Filed by Rodolfo Cortes Torres Law
- 8/1/2023 Arraignment Hearing Held R. Cortes appeared as Retained Counsel for Defendant. Case now set to 10/24/2023 for Plea/ Status Hearing.
- 8/21/2023 EMAIL Confirmation Filed JOAN WAGNER will serve as INTERPRETER at next Hearing currently set for 10/24/2023.
- 10/24/2023 Announcement made Plea/ Status Hearing is reset by PRE-TRIAL AGREEMENT to 4/23/2024 - Defendant nor Def. Counsel was present for Hearing.
- 4/18/2024 EMAIL Received This Case is now reset by Pre-Trial Agreement to 7/30/2024 for Plea/ Status Hearing. Joan Wagner, Interpreter was notified of Continuance and Reset Date.
- 7/29/2024 At Plea/ Status Hearing JOAN WAGNER, Court Interpreter was present - Paisley Anderson from Torres Law Firm appeared as Retained Def. Counsel - She informed the Court that Mr. Cortes is no longer with the Torres Firm - Plea/ Status Hearing was then reset to 10/22/2024.
- 10/15/2024 NOTICE OF APPEARANCE of WILLIAM L. WHEATLEY Emailed to the Court and Filed and PROPOSED Order of Substitution was forwarded to Judge Moore.
- 10/22/2024 At Plea/Status Hearing Mr. Wheatley requested this case reset - as he is newly retained - This case is now reset to 1/28/2024 for Plea/ Status Hearing.
- 1/28/2025 At Plea/ Status Hearing Defense Counsel requested rest due to discovery issues - Also - Interpreter will not be needed for future Hearings as Def. can speak fluent English - Plea/ Status Hearing is now reset to 4/22/2025.

15CC1-2016-CR-61 CRM06836

ST. of TN vs DENNIE JOE DUNCAN

Dennie Joe Duncan Atty: Jessica S Sisk

Pl Atty: Brownlow Marsh Count: 1

> 55-10-616 HABITUAL TRAFFIC OFF - DRIVING WHILE RESTRICTION IN

> > Agency: Cocke County Sheriff's Dept

Count: 2

55-50-504 DRIVING WHILE LICENSE REVOKED

15CC1-2016-CR-61 - Cont'd

Date: 04/17/2025

Agency: Cocke County Sheriff's Dept

Count: 3

55-10-101 FAIL DRIVR STP SCE ACC INV INJURY

Agency: Cocke County Sheriff's Dept

Count: 4

55-10-103 DUTY TO STOP, RENDER AID AND GIVE INFORMATION

Agency: Cocke County Sheriff's Dept

Count: 5

55-10-106 IMMEDIATE NOTICE OF ACCIDENT

Agency: Cocke County Sheriff's Dept

Count: 6

PV-00-000 PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: **7, 8, 9**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

Sentence Imposed Date - 10/31/2016 - This Case is 6 YEAR SENTENCE

- CONSECUTIVE to #7176 = 12 YEAR TOTAL SENTENCE

* STRICT COMPLIANCE * Ordered on 1/28/2025

COST: \$600.00 Total Balance now due - Def. has made NO Payments.

(Order filed 8/22/17 - Waiving Avail. Fines/ Fees - DOES NOT INCLUDE VOP

COST!)

4TH VIOLATION - Issued 3/11/2025 and Served 3/12/2025

- HOLD WITHOUT BOND

 - 4/26/2022 - 1ST VOP ORDER Filed - Guilty, Time served, placed back on sup. probation, placed on TNROCS Review Docket. Separate TNROCS Order also filed.

* (ABSCONDED 216 DAYS).

 - 8/15/2023 - 2ND VOP ORDER Filed - Guilty, Time Served, Release immediately, Placed back on Sup. Probation, Def. is removed from TNROCS Review Docket.

* (ABSCONDED 330 DAYS).

- 1/28/2025 - 3RD VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, * STRICT COMPLIANCE *, A & D Assessment & Follow Recommendations.

* (ABSCONDED 158 DAYS)

- 3/17/2025 - 4TH VOP Arraignment Hearing now set for 4/8/2025 (next avail. date).

 - 4/8/2025 – VOP Arraignment Hearing held – Found Indigent – Jessica Sisk is now re-appointed as Defense Counsel – VOP Plea Hearing is now set for 4/22/2025.

15CC1-2016-CR-401 CRM07176

ST. of TN vs DENNIE JOE DUNCAN

Dennie Joe Duncan Atty: Jessica S Sisk

Pl Atty: Brownlow Marsh Count: 1

55-10-616 HABITUAL TRAFFIC OFF - DRIVING WHILE RESTRICTION IN

Agency: NEWPORT POLICE DEPT.

Count: 2

55-8-152 **SPEEDING**

Agency: NEWPORT POLICE DEPT.

Count: 3

55-12-139 FINANCIAL RESPONSIBILITY LAW

Agency: NEWPORT POLICE DEPT.

Count: 4

15CC1-2016-CR-401 - Cont'd

Date: 04/17/2025

PV-00-000 PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: 5, 6, 7

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

Sentence Imposed Date - 10/31/2016 - This Case is 6 YEAR SENTENCE

- CONSECUTIVE to #6836= 12 YEAR TOTAL SENTENCE

* STRICT COMPLIANCE * Ordered on 1/28/2025

COST: \$631.50 Total Balance now due - Def. has made NO Payments.

(Order filed 8/22/17 - Waiving Avail. Fines/ Fees - DOES NOT INCLUDE VOP

COST!)

4TH VIOLATION - Issued 3/11/2025 and Served 3/12/2025

- HOLD WITHOUT BOND

- 4/26/2022 1ST VOP ORDER Filed Guilty, Time served, placed back on sup. probation, placed on TNROCS Review Docket. Separate TNROCS Order also filed.
- * (ABSCONDED 216 DAYS).
- 8/15/2023 2ND VOP ORDER Filed Guilty, Time Served, Release immediately, Placed back on Sup. Probation, Def. is removed from TNROCS Review Docket.
- * (ABSCONDED 330 DAYS).
- 1/28/2025 3RD VOP ORDER Filed Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, * STRICT COMPLIANCE *, A & D Assessment & Follow Recommendations.
- * (ABSCONDED 158 DAYS)
- 3/17/2025 4TH VOP Arraignment Hearing now set for 4/8/2025 (next avail.
- 4/8/2025 VOP Arraignment Hearing held Found Indigent Jessica Sisk is now re-appointed as Defense Counsel – VOP Plea Hearing is now set for 4/22/2025.

15CC1-2023-CR-10862

ST. of TN vs ELLA ELLISON

Off: Josh Hartsell Ella Ellison Atty: Brett A. Cole

Count: 1 Pl Atty: S Joanne Sheldon

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

> > Agency: Cocke County Sheriff's Dept

TN ROCS - Recovery Court Hearing Hearing Type:

Hearing Notes: **REVIEW - PHASE I**

ALL CASES FOR REVIEW:

10862 # 10912 # 10861

- 1/28/2025 PLEA AGREEMENT ENTERED for above cases listed- 10 YEAR NET SENTENCE:
- * T/SVD; Supervised Probation
- * Attend TNROCS Review Docket Hearings 1st Review is now set for 4/22/2025
- * No Contact w/ Wal-Mart
- * Forfeit all seized property
- * Cost and Fines Assessed

15CC1-2025-CR-11034

Off:

Bryan Murr

15CC1-2025-CR-11034 - Cont'd

Pl Atty: S Joanne Sheldon

Date: 04/17/2025

Count: 1

39-16-609 FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment Filed 2/24/2025 and Served 3/4/2025 - Date of Offense: 8/13/2024 (as to Cases 10861, 10862 & 10912)

- HOLD WITHOUT BOND

* 1/28/2025 - Plea Agreement entered for Cases 10861, 10862 and

10912 - TNROCS Review is currently set for 4/22/2025. - 3/5/2025 - Arraignment Hearing now set for 3/11/2025.

- 3/11/2025 - Arraignment Hearing held (Def. in custody) - Found

Indigent - \$200 Attorney Fee assessed for this case - APD Brantley Stewart is appointed as Defense Counsel - Plea/ Status Hearing is now set for 4/22/2025.

15CC1-2024-CR-10863

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

ST. of TN vs STEVEN RAY ELLISON

Steven Ray Ellison Atty: Brett A. Cole

Count: 1

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

Agency: Cocke County Sheriff's Dept

Bond(s) Surety

B & B Bonding Company - Selena Angelena Haney

\$1,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - 1/6/2023 – Date of Offense

- 2/6/2023 - Date of Arrest - Sess #2023-CR-206

- 3/8/2023 - Matt Lorah previously Appointed in Sessions Court

- 11/29/2023 - Sessions \$1,000 Surety Bond made - B&B Bonding
 - 1/22/2024 - Waived to Grand Jury - Defendant Released on Previous

Bond - BO-2692.

- 7/29/2024 - Arraignment Hearing held - (Def. appeared late) - Found Indigent - \$200 Atty Fee assessed - Ryan Logue is now appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 9/24/2024.

* 9/19/2024 - DEFENDANT CALLED THE COURT - SAYS HE IS CURRENTLY ADMITTED IN HOSPITAL - Referred him to call Ryan Logue,

his appointed Defense Counsel.

9/19/2024 - MEDICAL NOTE RECEIVED - From Tennova

Hospital - Defendant Admitted "9/17/2024 to Present".

* (Emailed to ADA Sheldon and R. Logue)

- 9/24/2024 - Plea/ Status Hearing NOT Held - Defendant is currently in Hospital - 'Heart Surgery' - Reset Granted - Plea/ Status Hearing now reset to 10/22/2024

- 10/22/2024 - Plea/ Status Hearing NOT Held - Defense Counsel announced that the Defendant is currently seriously ill - Has been to Vanderbilt

Hospital - Attempting to get on Transplant List - This case was then reset to 2/18/2025 for Plea/ Status Hearing.

- 2/18/2025 - At Plea/ Status Hearing - Def. Counsel announced that a sudden conflict has been found and MOTION TO WITHDRAW was GRANTED - Brett Cole was then appointed as Defense Counsel - Plea/ Status Hearing was then reset to 4/8/2025 (Logue will email Discovery to Cole).

* 3/31/2025 - EMAIL RECEIVED from ADA Thornton - Plea/ Status Hearing is now reset by Pre-Trial Agreement to 4/22/2025.

15CC1-2023-CR-10592

ST. of TN vs CHRISTOPHER SCOTT FINCHUM

Pl Atty: S Joanne Sheldon Christopher Scott Finchum Atty: Keith Haas

Count: 1

39-15-510 ABUSE OF VULNERABLE ADULT

Agency: NEWPORT POLICE DEPT.

Count: **2, 3**

PV-00-000 PROBATION VIOLATION - BOOKED

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

Date: 04/17/2025

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

Hearing Notes: **REVIEW - PHASE I**

ALL CASES INVOLVED FOR REVIEW:

#10592 - \$2,162.00 Total Owed - NO Pmts. made #10943 - \$1,943.00 - Total Owed - NO Pmts. made

#10029 - (2/26/24 VOP Order includes this case w/ 10592 - ADD TO TNROCS

DOCKET????)

Probation Officer - Kelby Parker - State Probation and Parole

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

COST: \$ 1,983.00 Total Cost Due - NO Payments have been made by Defendant. - 6/18/2024 - 2ND VOP ORDER Filed - Guilty, SERVE 365 DAYS (D/D), Complete JCAP Program, then return to Sup. Probation - TNROCS Order Filed - Add case to 10/29/2024 Crim. Docket for Review. #10943 -

INFORMATION/ Plea Agreement/ Sentence Imposed Date: 9/10/2024 - NOW TOTAL 6 YEAR NET SENTENCE -

- * Serve 365 Days D/D Complete JCAP Program, Then remainder on Sup. Probation, this case now added to TNROCS Docket.
- 10/29/2024 REVIEW HELD Chris has assisted the community after the recent Flood while in JCAP Program; IN COMPLIANCE -Continue at Phase I - Next Review is now set for 1/28/2025. (Mr. Finchum then requested Motion for Early Release - His Father has fell and broke his hip; The State reminded the Court and Mr. Finchum of the current Restraining Order as to his Father - Judge then DENIED the Motion - IN COMPLIANCE - Continue at Phase I - Next Review is now set for 1/28/2025.
- 1/28/2025 REVIEW HELD Chris is doing well Has moved out to next step of JCAP Program and is now a key holder - Chirs Requested again for Early Release - to which Judge DENIED - IN COMPLIANCE - Continue at Phase I - Next Review is now set for 4/22/2025.

15CC1-2025-CR-11037

Max Laughter

Off:

Off:

ST. of TN vs CHRISTOPHER SCOTT FINCHUM

Christopher Scott Finchum Atty: Keith Haas

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$5,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

- Date of Offense: 1/24/2024

- \$5,000 Aggregate O.R. Bond Available and Made 3/5/2025 - 3/5/2025 - Arraignment Hearing now set for 3/11/2025.

- 3/11/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for each case - APD Keith Haas is now appointed as Defense

Counsel - Plea/ Status Hearing is now set for 4/22/2025.

15CC1-2025-CR-11038

Max Laughter

ST. of TN vs CHRISTOPHER SCOTT FINCHUM

Christopher Scott Finchum Atty: Keith Haas

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$5,000.00

Hearing Type: PLEA / STATUS / TRIAL SELECTION

15CC1-2025-CR-11038 - Cont'd

Date: 04/17/2025

Hearing Notes:

- Sealed Presentment Filed 2/24/2025 and Served 3/5/2025
- Date of Offense: 1/25/2024
- \$5,000 Aggregate O.R. Bond Available and Made 3/5/2025
- 3/5/2025 Arraignment Hearing now set for 3/11/2025.
- 3/11/2025 Arraignment Hearing held Found Indigent \$200 Attorney Fee assessed for each case APD Keith Haas is now appointed as Defense

Counsel - Plea/ Status Hearing is now set for 4/22/2025.

15CC1-2024-CR-10865

Off: Joshua Eugene Boyce Pl Atty: Tonya Thornton

ST. of TN vs POLLY LUCILLE FOX

Polly Lucille Fox Atty: Keith Haas

Count: 1

39-13-202 FIRST DEGREE MURDER

Agency: Cocke County Sheriff's Dept

Count: 2

39-16-503 TAMPERING W/ EVIDENCE

Agency: Cocke County Sheriff's Dept

Hearing Type: MOTION TO CONSOLIDATE CASES - (FILED BY THE STATE)
Hearing Notes: - AND STATUS HEARING ON JURY TRIAL HEARING DATE

SELECTION -

* CURRENTLY BEING HOUSED IN JEFFERSON COUNTY JAIL *

- 4/3/2024 Date of Arrest Sess #2024-CR-456
- 5/10/2024 Waived to Grand Jury Public Defender prev. appointed "NO BOND" BO-2755
- 6/17/2024 Indictment filed for this case Arraignment Hearing now set for 7/29/2024.
- 7/29/2024 Arraignment Hearing held via CourtCall Found Indigent \$200 Attorney Fee assessed APD K. Haas now appointed as Defense Counsel Plea/ Status Hearing now set for 10/28/2024.
- 10/28/2024 At Plea/ Status Hearing Defendant appeared via CourtCall Defense Counsel announced that this case is now moved to 11/18/2024 by Pre-Trial Agreement (Co-Defendant's case is also moved to same date).
- 11/12/2024 STATE FILED NOTICE OF INTENT TO SEEK THE SENTENCE OF LIFE WITHOUT POSSIBILITY OF PAROLE.
- 11/18/2024 At Status Hearing via CourtCall Defense Counsel's Request to reset this case for Status Jury Trial Date to be selected Hearing was granted Hearing is now set for 2/18/2025.
- $\frac{2}{18}/2025$ Status Hearing is now reset to $\frac{4}{7}/2025$.
- 4/7/2025 At Status Hearing State announced that a Motion to Consolidate this case and #10873 R. Keene is expected to be filed soon These cases are now reset to 4/22/2025 for Status Hearing.

- 4/14/2025 - MOTION OF STATE TO JOIN DEFENDANTS FOR TRIAL $_{\rm Filad}$

15CC1-2021-CR-9767

Off: Daniel Smith Pl Atty: Tonya Thornton

ST. of TN vs CHRISTIAN FAITH GREGORY

Christian Faith Gregory Atty: Jessica S Sisk

Count: 1

39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000 PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2021-CR-9767 - Cont'd

Date: 04/17/2025

Hearing Notes: AKA/ ALIAS CHRISTIAN SCHEFFERS -

Probation Officer - Hunter Harrison - State Probation and Parole Plea Agreement Entered/ Sentence Imposed Date - 11/29/2021

- 3 YEAR TOTAL SENTENCE.

COST: \$ 1,138.50 Total due for this case

- Defendant has made NO Payments in this case

3RD VIOLATION - Issued 3/11/2025 and Served 3/11/2025.

- HOLD WITHOUT BOND

- 3/21/2022 1ST VOP ORDER Filed Guilty, Serve 365 Days (day for day), then return to supervised probation after release, can go to long term rehab during jail sentence, leaving and not returning = Escape Warrant. Jail credits since 2/1/2022.
- 8/14/2023 2nd VOP ORDER Filed Guilty, Time Served, Placed back on Sup. Probation, Continue and Complete ALL Aspects of True Purpose Inpatient and Halfway House Requirements.
- 3/17/2025 3rd VOP Arraignment Hearing is now set for 4/7/2025.
- 4/7/2025 3rd VOP Arraignment Hearing held Found Indigent Jessica Sisk is now re-appointed as Defense Counsel - VOP Plea Hearing is now set for 4/22/2025.

15CC1-2020-CR-9195

ST. of TN vs JASON GUNTER

Off: Robert Thornton Pl Atty: S Joanne Sheldon

Jason Gunter Atty: Nikolas D. Kear

Count: 1

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

Agency: 4th Judicial Drug Task Force

Count: 3

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

15CC1-2020-CR-9195 - Cont'd

Date: 04/17/2025

Hearing Notes: REVIEW - PHASE II - As of 1/28/2025

SEE ALSO - #10072

- #9195 Plea Agreement entered 8/2/2022 Ct. 1 4 yrs. @ 30%, Time Served, Supervised probation, \$2,000 Fine & costs. Ct. 2 Merges by operation of law. Added to TNROCS Docket.
- * COST: \$3,711.50 Total Balance owed NO Pmts. made.
- #10072 On 8/2/22 Plea Agreement entered Ct. 1 11/29 @ 75%, Time Served, and Supervised Probation, \$750 Fine and costs. Concurrent w/ #9195. Cts. 2 and 3 are Dismissed. Added to TNROCS Docket -
- * COST: \$1,964.50 Total Balance Owed Def. last \$30.00 Pmt. made 4/22/2024
- 9/27/2022 At 1st Review Hearing: Mr. Gunter recently got a promotion at work; He is doing ok! Defendant still needs to meet w/ FSW but has been reporting. IN COMPLIANCE; Continue at Phase I, Make sure to pay on court cost Next Review set for 11/29/2022.
- NO PAYMENTS made on Court Cost as of 11/16/2022.
- 11/29/2022 At 2nd Review Hearing: Mr. Gunter is working full time as a Supervisor; Reports as ordered. IN COMPLIANCE. Continue at Phase I. Next Review is now set for 3/21/2023.
- ** As of 1/25/2023 NO PAYMENT has been made in this case **.
- 3/21/2023 At Review Hearing Mr. Gunter received another promotion at his work! He now also knows that he needs to pay on his Circuit Ct. Court cost that are due. IN COMPLIANCE Continue at Phase I Next Review is now set to 6/22/2023.
- 6/22/2023 At Review Hearing Mr. Gunter is still working hard working double shifts PO Shelton stated he is doing well. IN
 COMPLIANCE MAINTAIN THIS PATH Moved to Phase II Next Review now set for 8/1/2023.
- 8/1/2023 At Review Hearing Mr. Gunter is doing well had a death in the family, but no other struggles. PO Shelton has been very supportive PO Shelton stated he is doing well. IN COMPLIANCE Continue in Phase II Next Review now set for 11/28/2023.
- 11/28/2023 At Review Hearing MR. GUNTER DID NOT APPEAR NO Capias was ordered issued but VOP Warrant Issuance was ordered.
- 3/1/2024 EMAIL RECEIVED PO Amber Shelton requested Mr. Gunter's cases be added to 3/12/2024 Criminal Docket -
- "Defendant had Covid and later brought her medical documentation VOP Issuance was quashed" Case's added for 3/12 Docket.
- 3/12/2024 REVIEW HELD Mr. Gunter has had struggles just started working for JTEC, is doing ok right now VOP Warrant Issuance is now QUASHED IN COMPLIANCE to remain at Phase II Next Review is now set for 6/18/2024.
- 7/30/2024 1st VOP Order (Issued 6/18/24 & Served 6/18/2024) Serve 365
 Days (d/d) JCAP Order entered Complete Program TNROCS Order entered NOT IN COMPLIANCE Rolled back to Phase I -ADDED BACK TO REVIEW DOCKET for 10/29/2024.
- 10/28/2024 REVIEW HELD Mr. Gunter has gotten a Job PO Parker states that Mr. Gunter is in need of a "BETTER ATTITUDE", to which Judge said "EVALUATE YOURSELF MR. GUNTER" IN COMPLIANCE Next Review is now set for 1/28/2025 **EVALUATE STATUS**.
- 1/28/2025 REVIEW (STATUS EVALUATION HRNG.) HELD Jason is doing better and has a new attitude No issues at this time IN COMPLIANCE Moved to Phase II Next Review is now set for 4/22/2025.

15CC1-2020-CR-9572 - Cont'd

Pl Atty: S Joanne Sheldon

Date: 04/17/2025

Count: 1

39-14-402 BURGLARY - OTHER THAN HABITATION

Agency: NEWPORT POLICE DEPT.

Count: 2

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

Agency: NEWPORT POLICE DEPT.

Count: 3

39-16-603 EVADING ARREST

Agency: NEWPORT POLICE DEPT.

Count: 4, 5

PV-00-000 PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Bond(s) -ROR

\$5,000.00

Hearing Type: Plea Hearing - Probation Violation

15CC1-2020-CR-9572 - Cont'd

Date: 04/17/2025

Hearing Notes:

Probation Officer - WAS Darrell Kerr - State Probation and Parole Plea Agreement - Sentence Imposed Date - 9/14/2021 - This Case is 2 YEAR SENTENCE

- * CONSECUTIVE to #8049
- COST: \$1,305.00 Total Balance Owed -
- *No Payments have been made by Defendant in this case.

2ND VIOLATION - Issued 4/11/2022 and Served 4/12/2022 HOLD WITHOUT BOND - (\$5,000 OR BOND Granted and Made 4/26/22)

- $\,$ $\,$ 2/22/2022 1st VOP Order Guilty, Time Served, Release Immediately, Return to supervised probation.
- 4/26/22 VOP Arraignment held Defendant has bound over case and has made OR Bond on it. Is interested in seeking Treatment. Motion for Bond made for these case(s) and GRANTED \$5,000 OR BOND now available and made 4/26/22- VOP Plea Hearing is now set for 7/5/2022.
- 7/5/2022 Defendant did not appear CAPIAS ISSUED HOLD WITHOUT BOND.
- 11/13/2023 CORRESPONDENCE RECEIVED FROM DEFENDANT LOCATION FOUND EMAILED ALL COURT PERSONNEL.
- *Request for NCIC Holds to be Placed and Transport Order included.
- 8/8/2024 RECEIVED FROM DEFENDANT/ PRO SE: MOTION FOR SPEEDY TRIAL AND/OR MOTION TO DISMISS FILED
- 8/20/2024 Clerk EMAILED Motion to all Court Personnel.
- 8/20/2024 Per the State Add these cases to 9/10/2024 Criminal Docket Transport Order to be done.
- 9/10/2024 At Status Hearing Defendant is in COVID Cell Unable to be brought over Cases are now RESET to 10/22/2024
- ** COURT CAPIAS (3) from 7/5/2022, 8/8/2022 and 10/ 11/2023 RETURNED AS SERVED 11/18/24 **
- 10/22/2024 At STATUS HEARING Defendant was not brought Current Custody Status is UNKNOWN Arraignment Hearings were NOT Held Cases were then MOVED to 11/19/2024 for STATUS HEARING.
- 11/12/2024 TRANSPORT ORDER FILED West TN State Penitentiary for 11/19/2024.
- 11/19/2024 ARRAIGNMENT & VOP STATUS Hearings Held APD K. Haas's Motion to Withdraw Was Granted Brett Cole is now Appointed as Defense Counsel for VOP Plea Cases Defendant was also found still Indigent \$200 Atty Fee was assessed for each new case Brett Cole is also appointed to these 3 new cases All Cases were then set to 1/14/2025 for VOP Plea / Plea/ Status Hearing.
- 1/14/2025 VOP Plea Hearings and Plea/ Status Hearings NOT Held Def. Counsel announced that these cases are now MOVED to 4/8/2025.
- 4/8/2025 At VOP Plea Hearing State announced that these cases are now to be reset by Agreement VOP Plea/ Status Hearing is now reset to 4/22/2025.

15CC1-2021-CR-9757

Off: Cecil Holt
Pl Atty: S Joanne Sheldon

ST. of TN vs AMBER NICHOLE HAYES

Amber Nichole Hayes Atty: Brett A. Cole

Count: 1

39-16-605 (a) ESCAPE (FELONY OFFENSE)

Agency: Cocke County Sheriff's Dept

Count: **2, 3**

PV-00-000 PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Bond(s) -ROR

\$5,000.00

Cocke County Circuit Court - Criminal Court Docket

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15CC1-2021-CR-9757 - Cont'd

Date: 04/17/2025

Hearing Type: Hearing Notes: Plea Hearing - Probation Violation

es: Probation Officer - WAS Darrell Kerr - State Probation and Parole

Plea Agreement - Sentence Imposed Date - 9/14/2021 - This Case is 2 YEAR

SENTENCE

* Concurrent w/ #9572

- COST: \$959.50 Total Balance Owed -

*No Payments have been made by Defendant in this case.

2ND VIOLATION - Issued 4/11/2022 and Served 4/12/2022 HOLD WITHOUT BOND - (\$5,000 OR BOND Granted and Made 4/26/22)

- 2/22/2022 1st VOP Order Guilty, Time Served, Release Immediately, Return to supervised probation.
- 4/26/22 VOP Arraignment held Defendant has bound over case and has made OR Bond on it. Is interested in seeking Treatment. Motion for Bond made for these case(s) and GRANTED \$5,000 OR BOND now available and made 4/26/22- VOP Plea Hearing is now set for 7/5/2022.
- 7/5/2022 Defendant did not appear CAPIAS ISSUED HOLD WITHOUT BOND.
- 11/13/2023 CORRESPONDENCE RECEIVED FROM DEFENDANT LOCATION FOUND EMAILED ALL COURT PERSONNEL.
- *Request for NCIC Holds to be Placed and Transport Order included.
- 8/8/2024 RECEIVED FROM DEFENDANT/ PRO SE: MOTION FOR SPEEDY TRIAL AND/OR MOTION TO DISMISS FILED
- 8/20/2024 Clerk EMAILED Motion to all Court Personnel.
- 8/20/2024 Per the State Add these cases to 9/10/2024 Criminal Docket Transport Order to be done.
- 9/10/2024 At Status Hearing Defendant is in COVID Cell Unable to be brought over Cases are now RESET to 10/22/2024
- ** COURT CAPIAS (3) from 7/5/2022, 8/8/2022 and 10/11/2023 RETURNED AS SERVED on 11/18/2024 **
- 10/22/2024 At STATUS HEARING Defendant was not brought Current Custody Status is UNKNOWN Arraignment Hearings were NOT Held Cases were then MOVED to 11/19/2024 for STATUS HEARING.
- 11/12/2024 TRANSPORT ORDER FILED West TN State Penitentiary for 11/19/2024.
- 11/19/2024 ARRAIGNMENT & VOP STATUS Hearings Held APD K. Haas's Motion to Withdraw Was Granted Brett Cole is now Appointed as Defense Counsel for VOP Plea Cases Defendant was also found still Indigent \$200 Atty Fee was assessed for each new case Brett Cole is also appointed to these 3 new cases All Cases were then set to 1/14/2025 for VOP Plea / Plea/ Status Hearing.
- 1/14/2025 VOP Plea Hearings and Plea/ Status Hearings NOT Held Def. Counsel announced that these cases are now MOVED to 4/8/2025.
- 4/8/2025 At VOP Plea Hearing State announced that these cases are now to be reset by Agreement VOP Plea/ Status Hearing is now reset to 4/22/2025.

15CC1-2022-CR-10165

Off: Bryan Murr Pl Atty: S Joanne Sheldon ST. of TN vs AMBER NICHOLE HAYES
Amber Nichole Hayes Atty: Brett A. Cole

Count: 1

39-16-609 FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

15CC1-2022-CR-10165 - Cont'd

Date: 04/17/2025

Hearing Notes:

- Sealed Presentment Filed 8/8/2022 and SERVED 11/18/2024
- Date of Offense: 7/5/2022 from FTA in Cases 9572 and 9757
- HOLD WITHOUT BOND
- * 11/15/2023 EMAIL sent to CC Jail Def. Location Found Place NCIC Hold.
- 8/8/2024 RECEIVED FROM DEFENDANT/ PRO SE: MOTION FOR SPEEDY TRIAL AND/OR MOTION TO DISMISS FILED.
- 8/20/2024 Clerk EMAILED Motion to all Court Personnel.
- 8/20/2024 Per the State Add these cases to $9/10/2024\ Criminal$

Docket - Transport Order to be done.

- 9/10/2024 At Status Hearing Defendant is in COVID Cell Unable to be brought over Cases are now RESET to 10/22/2024
- ** COURT STILL NEEDS CAPIAS (3) from 7/5/2022, 8/8/2022 and 10/11/2023 RETURNED AS SERVED! **
- 10/22/2024 At STATUS HEARING Defendant was not brought Current Custody Status is UNKNOWN Arraignment Hearings were NOT Held Cases were then MOVED to 11/19/2024 for STATUS HEARING.
- 11/12/2024 TRANSPORT ORDER FILED West TN State Penitentiary for 11/19/2024.
- 11/19/2024 ARRAIGNMENT & VOP STATUS Hearings Held APD K. Haas's Motion to Withdraw Was Granted Brett Cole is now Appointed as Defense Counsel for VOP Plea Cases Defendant was also found still Indigent \$200 Atty Fee was assessed for each new case Brett Cole is also appointed to these 3 new cases All Cases were then set to 1/14/2025 for VOP Plea / Plea/ Status Hearing.
- 1/14/2025 VOP Plea Hearings and Plea/ Status Hearings NOT Held Def. Counsel announced that these cases are now MOVED to 4/8/2025.
- 4/8/2025 At Plea/ Status Hearing State announced that these cases are now to be reset by Agreement so that the Discovery for these cases can be fully reviewed Plea/ Status Hearing is now reset to 4/22/2025.

15CC1-2022-CR-10449

Off: Randy Earl Forbes

Pl Atty: S Joanne Sheldon

ST. of TN vs AMBER NICHOLE HAYES

Amber Nichole Hayes Atty: Brett A. Cole

Count: 1, 2

39-17-434 (a) METH - MFG, DELIVER, SELL, POSS WITH INTENT -26 GRAMS OR

MORE

Agency: Cocke County Sheriff's Dept

Count: 3

39-13-103 RECKLESS ENDANGERMENT - VEHICLE / FELONY

Agency: Cocke County Sheriff's Dept

Count: 4

55-10-401 DUI: FIRST OFFENSE

Agency: Cocke County Sheriff's Dept

Count: 5

55-50-504 DRIVING WHILE LICENSE SUSPENDED

Agency: Cocke County Sheriff's Dept

15CC1-2022-CR-10449 - Cont'd

Date: 04/17/2025

Hearing Notes:

- 3/19/2022 Date of Offense & Arrest Sessions Dkt. # 2022-CR-487 BO 2366
- 4/20/2022 Waived to Grand Jury \$7,500 OR Bond avail. Atty. B. Cole previously appointed in Sessions Ct.
- * 4/29/2022 DEFENDANT WAS RELEASED 4/29/2022 FROM JAIL Roster states \$5,000 OR Bond made THAT OR BOND WAS FOR ORDER FILED IN CASES 9572 & 9757 ONLY !!
- ** NO BOND HAS BEEN DONE/ FILED FOR THIS CASE
- ** JAIL CeCe has been notified and has made note in their system.
- 4/17/2023 Case went thru GRAND JURY AND FILED AS UNSEALED PRESENTMENT Arraignment set for 4/24/2023.
- 11/13/2023 CORRESPONDENCE RECEIVED FROM DEFENDANT LOCATION FOUND EMAILED ALL COURT PERSONNEL.
- *Request for NCIC Holds to be Placed and Transport Order included.
- 8/8/2024 RECEIVED FROM DEFENDANT/ PRO SE: MOTION FOR SPEEDY TRIAL AND/OR MOTION TO DISMISS FILED
- 8/20/2024 Clerk EMAILED Motion to all Court Personnel.
- 8/20/2024 Per the State Add these cases to 9/10/2024 Criminal Docket Transport Order to be done.
- 9/10/2024 At Status Hearing Defendant is in COVID Cell Unable to be brought over Cases are now RESET to 10/22/2024
- ** COURT STILL NEEDS CAPIAS (3) from 7/5/2022, 8/8/2022 and 10/11/2023 RETURNED AS SERVED! *
- 10/22/2024 At STATUS HEARING Defendant was not brought Current Custody Status is UNKNOWN Arraignment Hearings were NOT Held Cases were then MOVED to 11/19/2024 for STATUS HEARING. *
- 11/12/2024 TRANSPORT ORDER FILED West TN State Penitentiary for 11/19/2024.
- 11/19/2024 ARRAIGNMENT & VOP STATUS Hearings Held APD K. Haas's Motion to Withdraw Was Granted Brett Cole is now Appointed as Defense Counsel for VOP Plea Cases Defendant was also found still Indigent \$200 Atty Fee was assessed for each new case Brett Cole is also appointed to these 3 new cases All Cases were then set to 1/14/2025 for VOP Plea / Plea/ Status Hearing.
- 1/14/2025 VOP Plea Hearings and Plea/ Status Hearings NOT Held Def. Counsel announced that these cases are now MOVED to 4/8/2025.
- 4/8/2025 At Plea/ Status Hearing State announced that these cases are now to be reset by Agreement so that the Discovery for these cases can be fully reviewed Plea/ Status Hearing is now reset to 4/22/2025.

15CC1-2023-CR-10632

ST. of TN vs AMBER NICHOLE HAYES

Off: Derrick Webb Pl Atty: S Joanne Sheldon Amber Nichole Hayes Atty: Brett A. Cole

Count: 1, 2

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

Agency: NEWPORT POLICE DEPT.

Count: 3, 4

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

Agency: NEWPORT POLICE DEPT.

15CC1-2023-CR-10632 - Cont'd

Date: 04/17/2025

Hearing Notes:

- Sealed Presentment Filed 10/11/2023 and SERVED 11/18/2024
- Date of Offense: 6/2/2022
- HOLD WITHOUT BOND
- * 11/15/2023 EMAIL sent to CC Jail Place NCIC Hold.
- 8/8/2024 RECEIVED FROM DEFENDANT/ PRO SE: MOTION FOR SPEEDY TRIAL AND/OR MOTION TO DISMISS FILED.
- 8/20/2024 Clerk EMAILED Motion to all Court Personnel.
- 8/20/2024 Per the State Add these cases to 9/10/2024 Criminal

Docket - Transport Order to be done.

- 9/10/2024 At Status Hearing Defendant is in COVID Cell Unable to be brought over - Cases are now RESET to 10/22/2024
- 10/22/2024 At STATUS HEARING Defendant was not brought Current Custody Status is UNKNOWN - Arraignment Hearings were NOT Held - Cases were then MOVED to 11/19/2024 for STATUS HEARING.
- 11/12/2024 TRANSPORT ORDER FILED West TN State Penitentiary for 11/19/2024.
- 11/19/2024 ARRAIGNMENT & VOP STATUS Hearings Held APD K. Haas's Motion to Withdraw – Was Granted – Brett Cole is now Appointed as Defense Counsel for VOP Plea Cases – Defendant was also found still Indigent - \$200 Atty Fee was assessed for each new case - Brett Cole is also appointed to these 3 new cases - All Cases were then set to 1/14/2025 for VOP Plea / Plea/ Status Hearing.
- 1/14/2025 VOP Plea Hearings and Plea/ Status Hearings NOT Held Def. Counsel announced that these cases are now MOVED to 4/8/2025.
- 4/8/2025 At Plea/ Status Hearing State announced that these cases are now to be reset by Agreement so that the Discovery for these cases can be fully reviewed – Plea/ Status Hearing is now reset to 4/22/2025.

15CC1-2023-CR-10543

Off: Matt Thompson Pl Atty: S Joanne Sheldon

ST. of TN vs ASHLEY NICOLE HUFF

Ashley Nicole Huff Atty: Lu Ann Ballew

Count: 3

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

Agency: Tennessee Bureau Investigation

Count: **5.6**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

- BEST INTEREST/ Plea Agreement/ Sentence Imposed Date 7/30/2024
- 5 YEAR TOTAL SENTENCE
- COST: \$3,404.50 Total Balance Due NO Pmts. made by Defendant
- * STRICT COMPLIANCE * Ordered on 1/28/2025

2ND VIOLATION - Issued 3/11/2025 and Served 3/11/2025

- HOLD WITHOUT BOND
- 1/28/2025 1ST VOP ORDER Filed Guilty, Time Served, Release Immediately, Placed back on Sup. Probation,
- * STRICT COMPLIANCE *.
- 3/17/2025 VOP Arraignment Hearing now set for 4/8/2025 (next avail. date).
- 4/8/2025 VOP Arraignment Hearing held Found Indigent Lu Ann Ballew is now re-appointed as Defense Counsel - VOP Plea Hearing is now set for 4/22/2025.

15CC1-2023-CR-10675

Off: Bryce Pickens Pl Atty: S Joanne Sheldon ST. of TN vs ASHLEY NICOLE HUFF

Ashley Nicole Huff Atty: Lu Ann Ballew

Count: 1, 3

39-17-418 SIMPLE POSS/CASUAL EXCHANGE

15CC1-2023-CR-10675 - Cont'd

Date: 04/17/2025

Agency: Cocke County Sheriff's Dept

Count: 4

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

Agency: Cocke County Sheriff's Dept

Count: **6, 7**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

- BEST INTEREST/ Plea Agreement/ Sentence Imposed Date - 7/30/2024

- 5 YEAR TOTAL SENTENCE

- COST: \$4,381.50 Total Balance Due - NO Pmts. made by Defendant

* STRICT COMPLIANCE * Ordered on 1/28/2025

2ND VIOLATION - Issued 3/11/2025 and Served 3/11/2025

- HOLD WITHOUT BOND

- 1/28/2025 - 1ST VOP ORDER Filed - Guilty, Time Served, Release

Immediately, Placed back on Sup. Probation,

* STRICT COMPLIANCE *.

- 3/17/2025 - VOP Arraignment Hearing now set for 4/8/2025 - (next avail. date).

- 4/8/2025-VOP Arraignment Hearing held – Found Indigent – Lu Ann Ballew is now re-appointed as Defense Counsel – VOP Plea Hearing is now set for

4/22/2025.

15CC1-2023-CR-10736

Off: Rodney Hazelwood Pl Atty: Tonya Thornton ST. of TN vs BRIAN KEITH JACOBSON

Brian Keith Jacobson Atty: Brantley Stewart

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

Plea Agreement/ Sentence Imposed Date - 1/27/2025 - 3 YEAR SENTENCE COST - \$ 804.00 TOTAL BALANCE DUE - No Pmts. Made to date

1ST VIOLATION - Issued 3/24/2025 and Served 3/26/2025

- HOLD WITHOUT BOND

- 3/27/2025 - 1st VOP Arraignment Hearing is now set for 4/7/2025 (next avail.

date).

- 4/7/2025 - 1st VOP Arraignment Hearing Held via Court Call - Found

Indigent - APD Brantley Stewart is now re-appointed as Defense

Counsel - Defendant's Pro Se Motion for Bond was DENIED - VOP Plea Hearing

is now set for 4/22/2025.

15CC1-2024-CR-10846

Pl Atty: Nikolas D Kear

ST. of TN vs STACEY CLYDE JOLLIE

Stacey Clyde Jollie Atty: Keith Haas

Count: 1

39-14-115 CRIMINAL SIMULATION

Agency: NEWPORT POLICE DEPT.

Count: 2

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

Agency: NEWPORT POLICE DEPT.

Count: 3, 4, 5

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

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15CC1-2024-CR-10846 - Cont'd

Date: 04/17/2025

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: Probation Officer - Hunter Harrison - State Probation and Parole - INFO./ Plea Agreement/ Sentence Imposed Date - 5/7/2024

- 2 YEAR SENTENCE

* COST & RESTITUTION of \$400 - Total \$1,767.00 Current Balance Owed

3RD VIOLATION - Issued 12/19/2024 and Served 3/29/2025

- HOLD WITHOUT BOND

* ABSCONDED 100 DAYS *

1ST AMENDED - 3RD VIOLATION - ORDER - Issued 4/7/2025 and Served 4/7/2025

- HOLD WITHOUT BOND

- 8/13/2024 - 1ST VOP ORDER Filed - Guilty, Time Served, Released Immediately, Placed back on Sup. Probation, STRICT COMPLIANCE, Credit since July 6th, 2024.

*ABSCONDED 26 DAYS *

- 11/19/2024 - 2ND VOP ORDER Filed - Guilty, Time Served, Placed back on Sup. Probation, Credit for 35 days.

* STRICT COMPLIANCE * * ABSCONDED 36 DAYS *

- 4/3/2025 - 3rd VOP Arraignment Hearing now set for 4/8/2025.

- 4/8/2025 - VOP Arraignment held via Court Call for BOTH Violation
 Charges - Found Indigent - APD Keith Haas is re-appointed as Defense

Counsel - VOP Plea Hearing is now set for 4/22/2025.

15CC1-2024-CR-10845 Pl Atty: Nikolas D Kear

ST. of TN vs ASHLEY CRISTINE KEAR

Ashley Cristine Kear Atty: Ethel P. Rhodes

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 2

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

Agency: Cocke County Sheriff's Dept

Count: 3

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

Agency: Cocke County Sheriff's Dept

Count: 4

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

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

INFORMATION/ Plea Agreement/ Sentence Imposed Date - 5/7/2024

- 3 YEAR SENTENCE

- COST & RESTITUTION (\$1,100) - Total Balance \$3,027.50 now due

- Defendant has made NO RESTITUTION PAYMENTS!

1ST VIOLATION - Issued 4/7/2025 and Served 4/16/2025

- HOLD WITHOUT BOND

- 4/17/2025 - VOP Arraignment Hearing now set for 4/22/2025 (next avail. date).

* (APD K. Haas was copied in EMAIL Notification of VOP Served)

15CC1-2024-CR-10873

ST. of TN vs RAYANNA KEENE

Off: Joshua Eugene Boyce Rayanna Keene Atty: Jessica S Sisk

Pl Atty: Tonya Thornton Count: 1

39-13-202 FIRST DEGREE MURDER

Agency: Cocke County Sheriff's Dept

Count: 2

15CC1-2024-CR-10873 - Cont'd

Date: 04/17/2025

39-16-503 TAMPERING W/ EVIDENCE

Agency: Cocke County Sheriff's Dept

MOTION TO CONSOLIDATE CASES - (FILED BY THE STATE) Hearing Type: Hearing Notes: - AND STATUS HEARING ON JURY TRIAL HEARING DATE

SELECTION -

- * AS OF 1/29/2025 DEF. IS CURRENTLY BEING HOUSED IN LOUDON COUNTY *
- -4/2/2024 Date of Offense
- 4/3/2024 Date of Arrest Sess #2024-CR-455
- 5/10/2024 "NO BOND" per Sessions Court
- 4/10/2024 Jessica Sisk Previously Appointed
- 5/10/2024 Waived to Grand Jury BO-2756
- 6/17/2024 Indictment filed for this case Arraignment Hearing now set for
- 7/29/2024 Arraignment Hearing held via CourtCall Found Indigent \$200 Attorney Fee assessed - Jessica Sisk now appointed as Defense Counsel (PD Conflict) - Plea/ Status Hearing is now set for 10/28/2024.
- 10/28/2024 At Plea/ Status Hearing Defendant appeared via CourtCall - Defense Counsel announced that this case is now moved to 11/18/2024 by Pre-Trial Agreement (Co-Defendant's case is also moved to same date).
- 11/12/2024 STATE FILED NOTICE OF INTENT TO SEEK THE SENTENCE OF LIFE WITHOUT POSSIBILITY OF PAROLE.
- 11/18/2024 At Plea/ Status Hearing via CourtCall Defense Counsel's request to reset this case for Status Hearing was Granted - This Case is now reset to 2/18/2025 for Status Hearing.
- 2/18/2025 At Plea/ Status Hearing now reset to 4/7/2025
- 4/7/2025 At Status Hearing State announced that a Motion to Consolidate this case and #10873 - R. Keene is expected to be filed soon - These cases are now reset to 4/22/2025 for Status Hearing.
- 4/14/2025 MOTION OF STATE TO JOIN DEFENDANTS FOR TRIAL Filed.
- 4/15/2025 ANSWER TO MOTION OF STATE TO JOIN DEFENDANTS FOR TRIAL AND FIRST MOTION TO SUPRESS - Filed by Defense Counsel.

15CC1-2025-CR-11051

Blake Cupp Pl Atty: S Joanne Sheldon

Off:

ST. of TN vs WILLIAM JAKE KENNEDY

William Jake Kennedy Atty: J Derreck Whitson

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

- \$10,000 True Bond Available

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

- 3/10/2025 - Arraignment Hearing held via Court Call - Found Indigent - \$200 Attorney Fee assessed - J. Derreck Whitson is now appointed as Defense Counsel

(PD Conflict) - Plea/ Status Hearing is now set for 4/8/2025.

- 4/8/2025 - At Plea/ Status Hearing - Defendant was advised, but Defense Counsel wasn't able to get to Court due to scheduling conflict - Plea/ Status Hearing is now reset to 4/22/2025 so that Def. Counsel can better review the

State's current Plea offer.

15CC1-2021-CR-9918

ST. of TN vs MICAH LAMASTER

Off: Daniel Smith Pl Atty: S Joanne Sheldon Micah Lamaster Atty: Jessica S Sisk Count: 1

39-14-106 JOYRIDING - UNAUTH USE AUTO/OTHER VEHICLES

Agency: Cocke County Sheriff's Dept

Count: 2

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

Agency: Cocke County Sheriff's Dept

Count: 3

15CC1-2021-CR-9918 - Cont'd

Date: 04/17/2025

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

Agency: Cocke County Sheriff's Dept

Count: 5, 6, 7

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

Hearing Notes: REVIEW - PHASE I

Probation Officer - Rachel Horn - State Probation and Parole

- 7 YEAR TOTAL SENTENCE

- Plea Agreement/ Sentence Imposed Dates - 6/23/2022, 4/25/2023, 10/31/2023

- ALL CASES INVOLVED:

9918 - \$ 1,595.50 # 9919 - \$ 1,390.50 # 9920 - \$ 1,393.50 # 9958 - \$ 1,162.00 # 10076 - \$ 1,362.00 # 10219 - \$ 959.00

10652 - (Restitution \$2,020.00) - \$3,208.00 Total

- 9/27/2022 - 1ST VOP ORDER Filed - Guilty, As stated in Petition, Serve 365
 Days (d/d), may attend long term rehab, Attend Inpatient Treatment.
 (ABSCONDED 22 DAYS)

 - 9/10/2024 - 2ND VOP ORDER Filed - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, Placed on TNROCS DOCKET - STATE SHALLE SEEK EXECUTE SENTENCE FOR ANY FUTURE FAILURES TO REPORT. (ABSCONDED 43 DAYS)

- 1/14/2025 - 3RD VOP ORDER Filed - Guilty, Serve 12 Months (Day for Day), Return to Sup. Probation AFTER JCAP Program Completion, Enter Today - Class starts 2/17/2025 - Added back to TNROCS Review Docket - for 4/22/2025.

- 1/14/2025 - INITIAL TNROCS ORDER FILED:

* ATTEND ALL SCHEDULED TNROCS REVIEW HEARINGS

* COMPLY WITH ALL BEHAVIOR HEALTH TREATMENT

RECOMMENDATIONS AS ORDERED

* EXECUTE A WAIVER FOR SUPERVISING OFFICER TO ACCESS REG. UPDATES

* ATTEND ALL TNROCS HEALTH AND SUBSTANCE ABUSE APPOINTMENTS

15CC1-2025-CR-11054 ST. of TN vs TINA LOYD

Off: Blake Cupp
Pl Atty: Tonya Thornton

Tina Loyd
Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 4/4/2025

- Date of Offense: 2/5/2024

- \$ 35,000 Aggregate True Bond Available

- 4/7/2025 - Case(s) Added to 4/8/2025 Criminal Docket for Arraignment

Hearing.

- 4/8/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for each case – Jessica Sisk is now appointed as Defense Counsel (PD

Conflict) – Plea/ Status Hearing is now set for 4/22/2025.

15CC1-2025-CR-11055

Off: Blake Cupp Pl Atty: Tonya Thornton ST. of TN vs TINA LOYD

Tina Loyd
Count: 1, 2

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

15CC1-2025-CR-11055 - Cont'd

Date: 04/17/2025

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 4/4/2025

- Date of Offense: 2/12/2024

\$ 35,000 Aggregate True Bond Available (See also #11055, #11056, #11057)
 4/7/2025 - Case(s) Added to 4/8/2025 Criminal Docket for Arraignment

Hearing.

- 4/8/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for each case - Jessica Sisk is now appointed as Defense Counsel (PD

Conflict) – Plea/ Status Hearing is now set for 4/22/2025.

15CC1-2025-CR-11056

ST. of TN vs TINA LOYD

Off: Blake Cupp Pl Atty: Tonya Thornton

Tina Loyd Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 4/4/2025

- Date of Offense: 2/14/2024

\$ 35,000 Aggregate True Bond Available (See also #11054, #11055, #11057)
 4/7/2025 - Case(s) Added to 4/8/2025 Criminal Docket for Arraignment

Hearing.

- 4/8/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for each case - Jessica Sisk is now appointed as Defense Counsel (PD

Conflict) – Plea/ Status Hearing is now set for 4/22/2025.

15CC1-2025-CR-11057

Pl Atty: Tonya Thornton

Blake Cupp

Off:

ST. of TN vs TINA LOYD

Tina Loyd

Count: 1, 2

39-17-423 (C) COUNTERFEIT CONT. SUBSTANCE

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 4/4/2025

- Date of Offense: 2/16/2024

- \$ 35,000 Aggregate True Bond Available (See also #11055, #11056, #11057)

- 4/7/2025 - Case(s) Added to 4/8/2025 Criminal Docket for Arraignment

Hearing.

- 4/8/2025 - Arraignment Hearing held - Found Indigent - \$200 Attorney Fee assessed for each case - Jessica Sisk is now appointed as Defense Counsel (PD

Conflict) – Plea/ Status Hearing is now set for 4/22/2025.

15CC1-2023-CR-10679

ST. of TN vs BRANDON JAMES LUENEBURG

Off: Jacob Damron
Pl Atty: S Joanne Sheldon

Brandon James Lueneburg
Count: 1. 2

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

Agency: Cocke County Sheriff's Dept

Count: 3

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

Agency: Cocke County Sheriff's Dept

Count: 4

39-17-418 SIMPLE POSS/CASUAL EXCHANGE

Agency: Cocke County Sheriff's Dept

Count: **5, 6**

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

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$2,500.00

Hearing Type: ARRAIGNMENT - STATUS - CAPIAS JUST SERVED

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15CC1-2023-CR-10679 - Cont'd

Date: 04/17/2025

Hearing Notes:

- 7/8/2022 Date of Offense & Arrest Sessions Docket #2022-CR-1140
- 4/24/2023 Sess. Ct. \$2,500.00 OR Bond Made.
- 11/6/2023 Waived to Grand Jury Brant Stewart previously appointed.
- 1/5/2024 Filed as Unsealed Presentment Arraignment set for 1/16/2024.
- * 11/15/2023 SPOT Order signed by Judge Ogle Brantley Stuart, APD
- 1/16/2024 Court Hearings Cancelled again 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 Status Hearing Defendant still did not appear CAPIAS ISSUED - HOLD W/O BOND - (Current OR Bond is hereby Revoked).
- * ORDER OF TRANSPORT Filed 2/24/2025
- 2/25/2025 CORRESPONDENCE RECEIVED From APD B. Stewart/
- JA Requesting to add this case to 3/11/2025 Criminal Docket APD Stewart to do Transport Order!
- 3/20/2025 CAPIAS SERVED HOLD WITHOUT BOND
- 4/8/2025 Arraignment Hearing NOT Held This case is now MOVED to

4/22/2025 for Arraignment Hearing.

15CC1-2023-CR-10650 Pl Atty: Nikolas D Kear

ST. of TN vs JOSHUA LEN MARTIN

Joshua Len Martin Atty: Ryan Logue

Count: 1

BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING 39-13-1002

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

- INFORMATION/ Plea Agreement/ Sentence Imposed Date: 10/24/2023
- 3 YEAR SENTENCE
- COST/ (RESTITUTION UPON VERIFICATION) \$804.00 Total Balance
- * No Pmts. made by Defendant, to date
- * (NO CONTACT ORDER)

1ST VIOLATION - Issued 3/11/2025 and Served 3/28/2025

- HOLD WITHOUT BOND
- 4/3/2025 VOP Arraignment Hearing now set for 4/8/2025.
- 4/8/2025 VOP Arraignment Hearing held via Court Call Found Indigent -Ryan Logue is now re-appointed as Defense Counsel - VOP Plea Hearing is now

set for 4/22/2025.

15CC1-2022-CR-10397

Jacob Damron

Pl Atty: S Joanne Sheldon

ST. of TN vs CHRISTOPHER MAYES

Christopher Mayes Atty: Brett A. Cole

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 2

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

Agency: Cocke County Sheriff's Dept

Count: 3

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

Agency: Cocke County Sheriff's Dept

TN ROCS - Recovery Court Hearing Hearing Type:

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

Date: 04/17/2025

Hearing Notes: REVIEW - PHASE I -

COST: Not Available - Judgment still due -

- 11/19/2024 - Plea Agreement was entered - Guilty, 5 YEAR TOTAL SENTENCE, Susp. to T/Svd; \$2,000 Fine and Court Cost assessed.

Added to TNROCS Review Docket - A& D Assessment and Behavioral Assessment to be completed - Follow all Recommendations - Report 1x a Week to Probation Office - Attend All Meetings - 1st Review is now set for 1/28/2025. - 1/28/2025 - 1ST REVIEW HELD - Christopher is doing well - having no issues - Christopher says he works and goes home - PO Parker states that there

are no issues - IN COMPLIANCE - Continue at Phase I - Next Review is now set

for 4/22/2025.

15CC1-2024-CR-11097

Off:

ST. of TN vs JESSICA MEGAN MCKAY

Max Laughter Jessica Megan Mckay

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

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

Agency: Cocke County Sheriff's Dept

Count: **5, 6**

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

Agency: Cocke County Sheriff's Dept

Count: 7

39-15-401 (a) CHILD ABUSE/NEGLECT/ENDANGERMENT

Agency: Cocke County Sheriff's Dept

Count: 8

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

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment

Hearing Notes: - 6/21/2024 - Date Of Offense & Arrest - Sess #2024-CR-883

- 6/21/2024 - \$250,000 True Bond Available
- 7/15/2024 - Rebecca Lee Appointed in Sessions
- 12/2/2022 - Waived to Grand Jury - BO 2811

- 2/24/2025 - Unsealed Presentment filed for this case - Arraignment Hearing

now set for 4/22/2025.

15CC1-2025-CR-11060

Pl Atty: Tonya Thornton

ST. of TN vs JESSICA MEGAN MCKAY

Off: Max Laughter Jessica Megan McKay Atty: J Derreck Whitson

Count: **1, 2**

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

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

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

Agency: Cocke County Sheriff's Dept

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

Date: 04/17/2025

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

- Date of Offense: 6/14/2024

- \$ 45,000 True Aggregate Bond Available

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

- 3/10/2025 – Arraignment Hearing held (Def. in custody) – Found

Indigent - \$200 Attorney Fee Assessed in each case – Derreck Whitson now appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for

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4/7/2025.

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

15CC1-2025-CR-11061

Pl Atty: Tonya Thornton

Max Laughter

ST. of TN vs JESSICA MEGAN MCKAY

Jessica Megan McKay Atty: J Derreck Whitson

Count: **1, 2**

39-17-423 (C) COUNTERFEIT CONT. SUBSTANCE

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

- Date of Offense: 6/17/2024

- \$ 45,000 True Aggregate Bond Available

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

- 3/10/2025 - Arraignment Hearing held (Def. in custody) - Found

Indigent - \$200 Attorney Fee Assessed in each case – Derreck Whitson now appointed as Defense Counsel (PD Conflict) – Plea/ Status Hearing is now set for

4/7/2025.

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

15CC1-2025-CR-11062

Pl Atty: Tonya Thornton

Off:

ST. of TN vs JESSICA MEGAN MCKAY

Max Laughter Jessica Megan McKay Atty: J Derreck Whitson

Count: 1, 2

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

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

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

Agency: Cocke County Sheriff's Dept

Hearing Type: PLEA / STATUS / TRIAL SELECTION

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

- Date of Offense: 6/18/2024

- \$ 45,000 True Aggregate Bond Available

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

- 3/10/2025 - Arraignment Hearing held (Def. in custody) - Found

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

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

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

Date: 04/17/2025

15CC1-2019-CR-8838 ST. of TN vs DALTON MILLER

Pl Atty: S Joanne Sheldon **Dalton Miller** Atty: Brett A. Cole

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000 PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

Hearing Notes: REVIEW - MOVED BACK TO PHASE I - As of 10/29/2024.

- 3/21/2023 - AGREED VOP ORDER FILED - ADDED TO TNROCS DOCKET -

Probation Officer - Amber N. Shelton - State Probation and Parole Information/ Plea Agreement/ Sentence Imposed Date - 8/5/2019 - 10 YEAR TOTAL SENTENCE

SEE ALSO: Case #8839

#8838 - RESTITUTION OWED (\$400.00) & COST - \$1,513.50 Total owed.NO payments since \$25 on 8/11/21.

#8839 - COST OWED - \$3,737.50 now due - No payments made since 8/11/2021 of \$25.

- 3/21/2022 1ST VOP ORDER Guilty, time served, placed back on supervised probation, Defendant is to Actively MAKE RESTITUTION PMTS.
- 8/16/2022 2ND VOP ORDER Guilty, time served, placed back on supervised probation.
- 3/21/2023 3RD VIOLATION ORDER Guilty, Serve 365 days (day for day), accepted into JCAP; See Order.
- 8/1/2023 1ST REVIEW NOT HEARD NOT BROUGHT TO COURT Review was then reset to 11/28/2023. Clerk is to notify Dan Williams/ ICAP
- 11/28/2023 1ST REVIEW HELD Mr. Miller is having no struggles and is working. Judge reminded Mr. Miller to pay on his Restitution owed IN COMPLIANCE Continue at Phase I. Next Review is now set for 3/12/2024.
- 3/12/2024 REVIEW HELD Mr. Miller is doing well has graduated from JCAP Program and is now finishing his jail time and is having no issues IN COMPLIANCE Continue at Phase I Next Review is now set for 6/18/2024.
- 6/18/2024 REVIEW HELD Mr. Miller is doing ok He likes his job IN COMPLIANCE Moved to Phase II Next Review is now set for 10/29/2024.
- 10/29/2024 REVIEW HELD DRUG TEST WAS ORDERED POSITIVE for THC and Methadone (No Script) It was then ORDERED: IOP (Intensive Outpatient Treatment) IMMEDIATELY; STRICT REPORTING TO

PROBATION - IN PARTIAL COMPLIANCE - MOVED BACK TO PHASE I. Next Review is now set for 1/28/2025.

- 1/28/2025 - REVIEW HELD - Dalton is doing well - he is working w/ Dustin Bentley - Passing drug screens and is completing IOP, "though it is difficult to complete and work full time". IN COMPLIANCE - Continue at Phase I - Next Review is now set for 4/22/2025.

15CC1-2019-CR-9231

Off: Blake Cupp Pl Atty: S Joanne Sheldon

ST. of TN vs CLIFFORD GARDNER MORSE

Clifford Gardner Morse Atty: Keith Haas

Count: 1

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

Agency: Cocke County Sheriff's Dept

15CC1-2019-CR-9231 - Cont'd

Date: 04/17/2025

Count: 6

PV-00-000 PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: **7, 8, 9**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

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

Plea Agreement (Best Interest)/ Sentence Imposed Date - 9/28/2021 - 8 YEAR

SENTENCE.

COST/ FINES: \$3,996.50 Total Balance now Owed * Def. has made NO PAYMENTS in this case.

4TH VIOLATION - Issued 4/7/2025 and Served 4/9/2025

- HOLD WITHOUT BOND

- 8/2/2022 - 1ST VOP ORDER Filed - Guilty, time served, placed back on sup. probation, meet w/ CJL for new assessment, Follow recommendations - Remain on TNROCS Docket.

- 7/3/2023 - 2ND VOP ORDER Filed - Guilty, Time served, release immediately, placed back on supervised probation, Released to JCAP Sober Living Facility.
- 10/31/2023 - 3RD VOP ORDER Filed - Guilty, To Serve 365 Days (Day for Day), Then placed back on Sup. Probation, May attend long term rehab, HRM to assess Defendant and submit plan.

* 10/24/2023 - 4th VOP Arraignment now set for 4/22/2025.

15CC1-2023-CR-10599 ST. of TN vs JOSHUA MOSS

Joshua Moss Atty: Brett A. Cole

Count: 1

39-13-102 AGGRAVATED ASSAULT

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Hearing Notes: - AND TNROCS REVIEW (SEE SEPARATE TNROCS DOCKET)

Probation Officer - Kelby Parker - State Probation and Parole

INFO./ Plea Agreement/ Sentence Imposed Date - 9/12/2023 - 4 YEAR

SENTENCE

* Serve 365 Days (Day for Day)

COST: \$804.00 Total Balance Due - No Pmts. made

1ST VIOLATION (FOR THIS CASE) - Issued 4/10/2025 and Served 4/10/2025

- HOLD WITHOUT BOND

- 4/14/2025 - 1st VOP Arraignment Hearing now set for 4/22/2025.

15CC1-2022-CR-10174 ST. of TN vs JOSHUA A. MOSS

Off: Brandon Smith Joshua A. Moss Atty: Keith Haas

Pl Atty: S Joanne Sheldon Count: 1

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

Agency: 4th Judicial Drug Task Force

Count: **3, 4**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

Page 90 of 125

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

Date: 04/17/2025

Hearing Notes: - AND TNROCS REVIEW (SEE SEPARATE TNROCS DOCKET)

- Probation Officer - Kelby Parker - State Probation and Parole
 Plea Agreement/ Sentence Imposed Date - 11/29/2022 - 8 YEAR NET

SENTENCE

COST & RESTITUTION (\$200): \$3,604.50 Total Balance Now Due

- NO PMTS. have been made by Defendant

2ND VIOLATION - Issued 4/10/2025 and Served 4/10/2025

- HOLD WITHOUT BOND

- 4/23/2024 - 1ST VOP ORDER Filed - Guilty, Time Served, Placed back on

Sup. Probation, Continue JCAP Sober Living House.

- 4/14/2025 - 2nd VOP Arraignment Hearing is now set for 4/22/2025.

15CC1-2022-CR-10174

Off: Brandon Smith
Pl Atty: S Joanne Sheldon

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

Count: 1

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

Agency: 4th Judicial Drug Task Force

Count: 3

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

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

Date: 04/17/2025

Hearing Notes:

- * DEFENDANT ALSO HAS 2ND VOP ARRAIGNMENT HEARING ON REG. CRIM. DOCKET $\,^*$
- REVIEW PHASE II As of 10/29/2024

ALL CASES FOR REVIEW:

#10174 - 8 YEAR SENTENCE - Serve 1 Year - \$ 3,604.50 Balance Owed #10478 - 11/29 @ 75% - CONSECUTIVE to #10174 #10599 - INFORMATION filed 9/12/2023 - 4 YR. SENTENCE

- 1/10/2023 AT 1ST REVIEW Hearing Defendant was not present for Hearing Dan Williams announced that he and Mr. Moss had evidently forgotten about this Hearing date Def. went to work. Judge allowed 1st Review to be reset Review Hearing now set for 3/21/2023.
- 3/21/2023 Defendant did NOT appear for TNROCS Review Capias was NOT ordered as VOP Warrant was expected to be issued (Warrant has NOT been issued To Date).
- 5/19/2023 Defendant arrested for separate charge/ case #10478.
- 7/3/2023 Plea Agreement entered for case #10478 TNROCS Elig. Status Hearing was set to 10/31/2023 for this case.
- 10/31/2023 At TNROCS Eligibility Status TNROCS ORDER Filed Nunc Pro Tunc to 7/3/2023; JCAP Order filed - 1st Review now set for 3/12/2024. - 3/12/2024 - TNROCS REVIEW - NOT HELD - 1st VOP Warrant was issued
- 3/11/24 (w/ OR Bond avail.) Def. is currently in Sevier Co. Transport Order will be done by the State Per the Court Leave TNROCS Status OPEN Reset case to 4/9/24 for VOP Arraignment and TNROCS Status Hearings.
- 4/9/2024 TNROCS Review and VOP Status Hearing NOT HELD VOP Warrant has not been served Defendant is in Sevier County Jail and is supposed to be brought back here asap. Hearing now MOVED to 5/7/2024.
- 4/11/2024 VOP Warrant served Cocke County Jail states that Sevier Co. Circuit Ct. approved Rehab for Def. and is supposed to be going soon VOP Arraignment and TNROCS Elig. Hearings now set for 4/23/2024 \$1,500 OR Bond made Court date wrote on Bond.
- 4/23/2024 AGREED VOP Order entered Guilty, Time Served , Placed back on sup. probation, Continue JCAP Sober Living. NO MENTION OF TNROCS REVIEW or HEARING DATE SET !!!
- 6/18/2024 REVIEW HELD Mr. Moss is doing well and is keeping his word working for Zylan Tree Trimming Order was filed today correcting Mr. Moss' TNROCS Placement IN COMPLIANCE MOVED to Phase II Next review is now set for 10/29/2024.
- 10/29/2024 REVIEW HELD Joshua has got his Driver's License Reinstated! Is doing well PO Parker is very proud of him IN COMPLIANCE MOVED TO PHASE II Next Review is now set for 1/28/2025.
- 1/28/2025 REVIEW HELD Joshua is doing well PO Parker states that Joshua continues to do well IN COMPLIANCE Continue at Phase II Next Review is now set for 4/22/2025.
- * 4/10/2025 2ND VOP WARRANT SERVED HOLD WITHOUT BOND Added to 4/22/2025 for VOP Arraignment Hrng. *

15CC1-2023-CR-10478 Off: Bryan Murr Pl Atty: S Joanne Sheldon ST. of TN vs JOSHUA A. MOSS Joshua A. Moss Atty: Keith Haas

Count: 1

39-16-609 FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

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

Date: 04/17/2025

Hearing Type: Arraignment-Probation Violation

Hearing Notes: - AND TNROCS REVIEW (SEE SEPARATE TNROCS DOCKET)

Probation Officer - Kelby Parker - State Probation and Parole

Plea Agreement/ Sentence Imposed Date - 7/3/2023 - 11/29 SENTENCE

* CONSECUTIVE TO 10174 *

COST: \$780.50 Total Balance Due - No Pmts. made

1ST VIOLATION (FOR THIS CASE) - Issued 4/10/2025 and Served 4/10/2025

- HOLD WITHOUT BOND

- 4/14/2025 - 1st VOP Arraignment Hrng. now set for 4/22/2025.

15CC1-2022-CR-10178

Derrick Webb Pl Atty: S Joanne Sheldon ST. of TN vs DERRICK STANLEY NEELY

Derrick Stanley Neely Atty: J Derreck Whitson

Count: 1

39-17-423 (C) COUNTERFEIT CONT. SUBSTANCE

Agency: NEWPORT POLICE DEPT.

Count: 3, 4

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

Plea Agreement/ Sentence Imposed Date - 5/9/2023 - This Case 2 YEAR

SENTENCE

* THIS CASE IS CONSECUTIVE TO #10365 - (NOW - 8 YEAR TOTAL

SENTENCE)

WARRANT STATES 8 YEAR TOTAL SENTENCE COST: \$ 3,384.50 Balance - No Payments have been made

2ND VIOLATION - Issued 33/11/2025 and Served 3/12/2025

- HOLD WITHOUT BOND

- 1/28/2025 - 1ST VOP ORDER Filed - Guilty, To Serve 68 Days (D/D), Then Release Immediately, Placed back on Sup. Probation - * ABSCONDED 257 DAYS *.

- 3/17/2025 - 2nd VOP Arraignment Hearing is now set for 4/8/2025 (next Avail.

- 4/8/2025 - VOP Arraignment Hearing held via Court Call - Found Indigent - J. Derreck Whitson is now re-appointed as Defense Counsel – VOP Plea Hearing is now set for 4/22/2025.

15CC1-2023-CR-10365

ST. of TN vs DERRICK STANLEY NEELY

Off. David Robertson Derrick Stanley Neely Atty: J Derreck Whitson Pl Atty: S Joanne Sheldon

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 3

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

Agency: Cocke County Sheriff's Dept

Count: 5

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

Agency: Cocke County Sheriff's Dept

Count: **7,8**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2023-CR-10365 - Cont'd

Date: 04/17/2025

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

Plea Agreement/ Sentence Imposed Date - 5/9/2023 -

* WARRANT STATES 8 YEAR TOTAL SENTENCE

This Case is 6 YEAR TOTAL SENTENCE

(Serve 365 Days (Day for Day) - Then 6 Yrs. Sup. Probation) COST: \$ 8,751.50 Balance - No Payments have been made

2ND VIOLATION - Issued 3/11/2025 and Served 3/11/2025

- HOLD WITHOUT BOND

- 1/28/2025 - 1ST VOP ORDER Filed - Guilty, To Serve 68 Days (D/D), Then Release Immediately, Placed back on Sup. Probation - * ABSCONDED 257 DAYS *.

- 3/17/2025 - 2nd VOP Arraignment Hearing is now set for 4/8/2025 (next Avail. Date).

- 4/8/2025 – VOP Arraignment Hearing held via Court Call – Found Indigent – J. Derreck Whitson is now re-appointed as Defense Counsel – VOP Plea Hearing is now set for 4/22/2025.

15CC1-2023-CR-10366

Pl Atty: S Joanne Sheldon

David Robertson

Off:

ST. of TN vs DERRICK STANLEY NEELY

Derrick Stanley Neely Atty: J Derreck Whitson

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 3

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

Agency: Cocke County Sheriff's Dept

Count: **5, 6**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

Plea Agreement/ Sentence Imposed Date - 5/9/2023 - * WARRANT STATES 8 YEAR TOTAL SENTENCE

*This Case - States: Serve 365 Days (Day for Day) - Then 6 Yrs. Sup. Probation

COST: \$ 6,078.00 Balance - No Payments have been made

2ND VIOLATION - Issued 3/11/2025 and Served 3/11/2025

- HOLD WITHOUT BOND

- 1/28/2025 - 1ST VOP ORDER Filed - Guilty, To Serve 68 Days (D/D), Then Release Immediately, Placed back on Sup. Probation - * ABSCONDED 257 DAYS *.

- 3/17/2025 - 2nd VOP Arraignment Hearing is now set for 4/8/2025 (next Avail. Date).

- 4/8/2025 – VOP Arraignment Hearing held via Court Call – Found Indigent – J.
 Derreck Whitson is now re-appointed as Defense Counsel – VOP Plea Hearing is now set for 4/22/2025.

15CC1-2023-CR-10367

Pl Atty: S Joanne Sheldon

ST. of TN vs DERRICK STANLEY NEELY

Off: David Robertson Derrick Stanley Neely Atty: J Derreck Whitson

Count: 1

39-17-423 (C) COUNTERFEIT CONT. SUBSTANCE

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

15CC1-2023-CR-10367 - Cont'd

Date: 04/17/2025

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

Plea Agreement/ Sentence Imposed Date - 5/9/2023 - * WARRANT STATES 8 YEAR TOTAL SENTENCE

This Case is 2 YEAR TOTAL SENTENCE

COST: \$ 3,384.50 Balance - No Payments have been made

2ND VIOLATION - Issued 3/11/2025 and Served 3/11/2025

- HOLD WITHOUT BOND

- 1/28/2025 - 1ST VOP ORDER Filed - Guilty, To Serve 68 Days (D/D), Then Release Immediately, Placed back on Sup. Probation - * ABSCONDED 257

DAYS *.

- 4/8/2025 – VOP Arraignment Hearing held via Court Call – Found Indigent – J. Derreck Whitson is now re-appointed as Defense Counsel – VOP Plea Hearing is

now set for 4/22/2025.

15CC1-2022-CR-10302

Off:

Paul Weber

Pl Atty: S Joanne Sheldon

ST. of TN vs ISAIAH OGLESBY

Isaiah Oglesby Atty: Keith Haas

Count: 1

39-13-111 DOMESTIC ASSAULT

Agency: NEWPORT POLICE DEPT.

Count: 2

39-14-406 AGGRAVATED CRIMINAL

TRESPASS - HABITATION/SCHOOL/HOSPITAL

Agency: NEWPORT POLICE DEPT.

Count: **4, 5, 6**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

15CC1-2022-CR-10302 - Cont'd

Date: 04/17/2025

Hearing Notes:

* STATUS HEARING AS TO CURRENT STATUS AS TO IOP COMPLETION *

REVIEW - PHASE I -

All Case(s) Involved:

10302 - \$ 921.00 Balance Owed # 10368 - \$ 3,225.50 Balance Owed # 10401 - \$ 921.00 Balance Owed # 10743 - \$ 959.50 Balance Owed # 10479 - \$ 780.50 Balance Owed

Probation Officer - Hunter Harrison - State Probation and Parole Plea Agreement/ Sentence Imposed Dates - 7/3/2023 and 4/9/2024

- TOTAL SENTENCE 8 YEARS @ 30% AND 11/29 @ 75% (Consecutive to 7/3 Cases)
- Cases 10302 & 10401 *NO CONTACT W/ VICTIM*
- 1ST VIOLATION Issued 8/8/2024 & Svd 8/23/2024 VOP Order filed 9/24/2024
- * 4/11/2024 TNROCS ORDER Filed NOT IN COMPLIANCE REMOVED FROM REVIEW DOCKET (New Sentence).
- * 4/17/2024 ORDER (By the State) Oglesby is now allowed to attend long term Rehab at Volunteers of Recovery in Knoxville, TN.
- 9/24/2024 1st VOP Order filed Guilty, Time Served, Release immediately, Placed back on sup. probation, Added BACK to TNROCS Docket for 10/29/24 * STRICT COMPLIANCE *
- 10/29/2024 1ST REVIEW HELD PO Parker announced that Isaiah had a POSITVE Drug Screen this morning It was then Ordered (IOP is at Starting Point) Treatment Plan to be made and FOLLOWED Isaiah was Honest with the Court today No VOP Warrant will be issued at this time IN PARTIAL COMPLIANCE Continue at PHASE I Judge ORDERED that this Hearing be MEMORIALIZED Next Review Hearing now set for 1/28/2025.
- * 1/28/2025 VOP Plea Hearing was reset to 2/18/2025 The State requested that TNROCS Elig. Status Review Hearing also be added to 2/18 Criminal Docket. 2/18/2025 TNROCS ELIGIBILITY STATUS HEARING HELD Judge ruled that Mr. Oglesby be placed BACK on TNROCS REVIEW DOCKET "A Tightness is needed as to IOP being Completed" Mr. Oglesby is to REPORT to Probation as Ordered and Status Hearing is now set for 4/22/2025 as to Mr. Oglesby's Status with completing the IOP.

15CC1-2019-CR-8771

Off: Eric Ramsey
Pl Atty: S Joanne Sheldon

ST. of TN vs ANTHONY ORLANDO

Anthony Orlando Atty: Troy L Bowlin II

Count: 1, 2, 3

39-13-504 AGGRAVATED SEXUAL BATTERY

Agency: Cocke County Sheriff's Dept

Count: 4, 5

39-13-522 RAPE OF CHILD

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC \$125,000.00

Hearing Type: PLEA / MOTIONS HEARING

15CC1-2019-CR-8771 - Cont'd

Date: 04/17/2025

Hearing Notes:

- Sealed Presentment Filed 4/22/2019 and Served 5/3/2019 \$250,000 True Bond available.
- 5/13/2019 Arraignment held Troy L. Bowlin II, appeared as Retained Counsel
- 6/27/2019 Motion for Reduced Bond was granted Judge reduced bond to \$125,000 True Bond WITH ankle monitor. NO Contact with Victim. Order filed.
- 9/17/2019 Case reset per Defense's Request.
- 11/12/2019 Case reset per Defense's Request.
- 1/14/2020 Case was reset for MOTIONS HEARING Brett Cole is Co-representing Defendant.
- 8/18/2020 At Motions Hearing Affidavit of Indigency to be filed by Defendant Found Indigent as for Expert Services DA stated that they will want to re-visit said Affidavit at a later date/ Hearing. Case now set to 9/15/2020 for Plea/ Motions Hearing and JURY TRIAL is now set for 9/17/2020..
- 9/15/2020 Case reset per Defense's Motion to Continue filed on 8/26/2020.
- 12/1/2020 Case reset per Defense's Request.
- 5/11/2021 Though Defendant was NOT here in person, Def. Counsel stated that there are a STACK of Motions needing to be heard in these cases. Judge granted this case to be reset.
- 9/14/2021 Cases reset per Defense's Request.
- 2/1/2022 Case(s) reset. Forensic Interviews still needed.
- 5/10/2022 All case(s) reset to 8/16/2022 per State's request.
- 5/19/2022 ORDER FILED A ANGEL BONDING transferred to this case as Bonding Surety \$125,000.
- 8/9/2022 AGREED ORDER OF CONTINUANCE filed Case(s) reset to 11/29/2022 for Status setting only. "The Defendant nor their Attorney shall need to appear in Court on this date, as this date is only to obtain a Court date after the new year."
- 11/29/2022 Per prior permission given at last Hearing Case reset now to 3/21/2023.
- 3/21/2023 Case reset to 6/22/2023.
- 6/22/2023 Status Hearing now reset to 9/26/2023 by prior agreement.
- 9/26/2023 At Status Hearing Atty. T. Bowlin announced that Pre-Trial Agreement was made to reset this case to 1/9/2024 for Status Hearing.
- 1/9/2024 Court was CANCELLED due to Hazardous Weather- Emergency Case now reset by agreement to 4/23/2024.
- 4/23/2024 At Status Hearing Def. Counsel requested Reset due to Discovery Issues Case is now reset to 7/30/2024 for Plea or Trial Selection Hearing.
- 7/26/2024 EMAIL RECEIVED Def. Counsel request Case(s) RESET as he has Campbell Cty. Court the same day.
- 7/30/2024 At Plea/ Status Hearing Defense Counsel was unable to appear today and Defendant also was not present Judge approved proposed motion for reset Plea/ Status Hearing is now reset to 9/10/2024.
- 9/10/2024 At PLEA/ TRIAL SELECTION Hearing Defense Counsel announced that Agreement was made to MOVE this case to 11/19/2024 for Plea/ Trial Selection Hearing.
- 11/19/2024 At Plea/ Status Hearing Def. Counsel announced that they are working through the Discovery for this case Requested this case reset and will select Jury Trial Date at that time This case was then reset to 1/28/2025 for Status/ Jury Trial Date Selection Hearing.
- 1/28/2025 At Jury Trial Date Selection Hearing The State announced that Dates have been selected Plea/ Motions Hearing is now set for 4/22/2025; Pre-Trial Motions Hearing is set for 9/9/2025; and Jury Trial is now set for 9/11/2025.

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15CC1-2025-CR-11065 - Cont'd 15CC1-2025-CR-11065

Off: Michael Whitmer Pl Atty: Tonya Thornton

Date: 04/17/2025

ST. of TN vs JEREMY RAY OSTRANDER

Jeremy Ray Ostrander

Count: 1

39-13-531 AGGRAVATED RAPE OF A CHILD

Agency: Cocke County Sheriff's Dept

Count: 2, 4, 6

39-15-302 INCEST

Agency: Cocke County Sheriff's Dept

Count: **3,5**

39-13-522 RAPE OF CHILD

Agency: Cocke County Sheriff's Dept

Hearing Type: Attorney Status

Hearing Notes: - Sealed Presentment - Filed 2/24/2025 and Served 4/3/2025

- Date(s) of Offense: "A DAY IN 2017, 2018, 2019"

- \$500,000 True Bond Available

- 4/4/2025 - Arraignment Hearing now set for 4/7/2025.

- 4/7/2025 - Arraignment Hearing held via Court Call - Defendant states that he is attempting to retain J. Derrick Whitson - This Case is now set to 4/22/2025 for

Attorney Status Hearing.

15CC1-2024-CR-10880

Pl Atty: S Joanne Sheldon

Trenton Meadows

Off:

ST. of TN vs CHERYL DARLENE OTTINGER

Cheryl Darlene Ottinger Atty: Keith Haas

Count: 1

55-10-401 DUI: FIRST OFFENSE

Agency: Tn Highway Patrol

Count: 2

55-8-110 OBEDIENCE TO REQUIRED TRAFFIC CONTROL DEVICE

Agency: Tn Highway Patrol

Count: 3

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

Hearing Notes: - REVIEW - PHASE I

- 1/28/2025 - PLEA AGREEMENT ENTERED - 11/29 SENTENCE

- COST: Judgment is still due

- 3/11/2025 - AGREED 1st VOP ORDER ENTERED - Guilty, T/Svd., Placed back on Sup. Probation, Added to TNROCS Review Docket - 1st Hearing is now

set for 4/22/2025.

15CC1-2024-CR-10940 Pl Atty: Nikolas D Kear

ST. of TN vs CODY JAMES PACK

Cody James Pack Atty: Brett A. Cole

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: **2, 3**

39-14-202 CRUELTY TO ANIMALS

Agency: Cocke County Sheriff's Dept

Count: 4

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Cocke County Circuit Court - Criminal Court Docket

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15CC1-2024-CR-10940 - Cont'd

Date: 04/17/2025

Hearing Notes:

Probation Officer - Hunter Harrison - State Probation and Parole INFORMATION/ Plea Agreement/ Sentence Imposed Date - 9/10/2024

- 3 YEAR TOTAL SENTENCE
- COST: \$1,487.50 Total Balance Due
- NO pmts. have been made by the Defendant

1ST VIOLATION - Issued 10/21/2024 and Served 3/25/2025

- HOLD WITHOUT BOND
- * ABSCONDED 153 DAYS *

1ST AMENDED - 1ST VIOLATION - Issued 4/7/2025 and Served 4/7/2025

- HOLD WITHOUT BOND
- 3/27/2025 1st VOP Arraignment Hearing is now set for 4/8/2025 (next avail. date)
- 4/8/2025 VOP Arraignment held via Court Call for BOTH Violation
 Charges Found Indigent Brett Cole is now re-appointed as Defense
 Counsel VOP Plea Hearing is now set for 4/22/2025.

15CC1-2022-CR-10402

Off: Lindsey Laughter Pl Atty: S Joanne Sheldon

ST. of TN vs LARRY PARKS

Larry Parks Atty: Keith Haas

Count: 1

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

Agency: NEWPORT POLICE DEPT.

Count: 4, 5

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

FOR BOTH VIOLATIONS -

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

#10402 - 2 YEAR SENTENCE

#10480 - 11/29 @ 75% SENTENCE (CONSECUTIVE TO #10402)

COST (\$995.00) & RESTITUTION (\$3,100.00) - \$4,076.50 TOTAL BALANCE

DUE

(\$100.00 Total has been Paid to Restitution - Last pmt. made 11/17/2023)

2ND VIOLATION - Issued 9/10/2024 and Served 3/23/2025

- HOLD WITHOUT BOND
- * ABSCONDED 194 DAYS *

1st AMENDED 2ND VIOLATION - FILED 11/18/2024 and RETURNED 3/23/2025

- HOLD WITHOUT BOND
- * ABSCONDED 125 DAYS *
- 8/13/2024 1ST VOP ORDER FILED Guilty, Time Served, Release immediately, Placed back on Sup. Probation, Credit Jail time since 7/15/2024.
 * ABSCONDED 146 DAYS *
- 3/27/2025 2ND VOP Arraignment Hearing is now set for 4/8/2025 (next avail.
- 4/8/2025 VOP Arraignment Hearing held via Court Call Found Indigent APD Keith Haas is now re-appointed as Defense Counsel VOP Plea Hearing is now set for 4/22/2025.

15CC1-2023-CR-10480
Off: Bryan Murr
Pl Atty: S Joanne Sheldon

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

Count: 1

15CC1-2023-CR-10480 - Cont'd

Date: 04/17/2025

39-16-609 FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

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

FOR BOTH VIOLATIONS -

Plea Agreement/ Sentence Imposed Date - 9/26/2023 - COST - \$ 780.50 - TOTAL BALANCE DUE

#10480 - 11/29 @ 75% SENTENCE (CONSECUTIVE TO #10402)

#10402 - 2 YEAR SENTENCE

1st AMENDED - 2ND VIOLATION - FILED 11/18/2024 and RETURNED

3/23/2025

- HOLD WITHOUT BOND

* ABSCONDED 125 DAYS *

- 3/27/2025 - 1st AMENDED 2ND VOP Arraignment Hearing (ONLY) is now

set for 4/8/2025 (next avail. date).

- 4/8/2025 – VOP Arraignment Hearing held via Court Call – Found Indigent – APD Keith Haas is now re-appointed as Defense Counsel – VOP Plea Hearing is

now set for 4/22/2025.

15CC1-2020-CR-9443

Off: Bob Schaff
Pl Atty: S Joanne Sheldon

 ${\bf ST.~of~TN~vs~VIRGIL~REYNOLDS}$

Virgil Reynolds Atty: Troy L Bowlin II

Count: 1, 2

39-13-503 RAPE

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC \$50,000.00

Hearing Type: PLEA / MOTIONS HEARING

15CC1-2020-CR-9443 - Cont'd

Date: 04/17/2025

Hearing Notes:

- 11/4/2020 Sealed Presentment served. \$500,000 Total Aggregate Bond available.
- 12/1/2020 Motion for lowered Bond made Denied/ Tabled may take up next hearing.
- 1/12/2021 Motion for lowered bond Judge granted lowering bond to \$250,000 total NO Contact w/ Victim.
- 4/13/2021 Cases reset. Defendant has retained Troy Bowlin II.
- 9/14/2021 Agreed Order allowing \$50,000 True Aggregate Bond filed. Cases reset to 11/30/21.
- 11/30/2021 Discovery to be given to Defense Counsel still Cases reset.
- 2/1/2022 Case(s) reset. Defense still needing Medical records and pending Scientific Results.
- 5/10/2022 Case(s) were reset to 8/16/2022.
- 8/9/2022 AGREED ORDER OF CONTINUANCE filed Case(s) reset to 11/29/2022 for Status setting only. "The Defendant nor their Attorney shall need to appear in Court on this date, as this date is only to obtain a Court date after the new year."
- 11/29/2022 Cases were reset to 3/21/2023.
- 3/21/2023 At Plea/ Status Hearing Reset was requested and granted Case now reset to 6/22/2023 for Plea/ Status Hearing.
- 6/22/2023 At Plea/ Status Hearing Announcement made as to Agreed Reset of cases to 9/26/2023 for Plea/ Status Hearing.
- 9/26/2023 At Plea/ Status Hearing by Pre-Trial Agreement, Cases are now reset to 1/9/2024 and Plea Agreement should be entered at next hearing.
- 1/9/2024 Court was CANCELLED due to Hazardous Weather- Emergency Case now reset by agreement to 4/23/2024.
- 4/23/2024 At Plea/ Status Hearing State announced that these cases are reset by Pre-Trial Agreement to 7/30/2024 for Plea/ Status Hearing.
- 7/26/2024 EMAIL RECEIVED Def. Counsel request Case(s) RESET as he has Campbell Cty. Court the same day.
- 7/30/2024 Plea/ Status Hearings reset by Pre-Trial Agreement (Def. did not appear) and Def. Counsel also has Campbell County Court today Cases now reset to 9/10/2024 for Plea/ Status Hearing.
- 9/10/2024 At Plea/ Status Hearing Defense Counsel's Request for Reset was GRANTED These Cases are now reset to 11/19/2024 for Plea/ Status Hearing.
- 11/19/2024 At Plea/ Status Hearing Per Defense Counsel, they are working through the Discovery for this case and requested a reset Will select a Jury Trial Date at next Hearing Now set to 1/28/2025.
- 1/28/2025 At Status Jury Trial Date Selection Hearing State announced that Jury Trial Date has been selected Plea/ Motions Hearing is now set for 4/22/2025; Pre-Trial Motions Hearing is now set for 9/23/2025 and Jury Trial Hearing is now set for 9/25/2025.

15CC1-2020-CR-9444Off: Bob Schaff

Pl Atty: S Joanne Sheldon

ST. of TN vs VIRGIL REYNOLDS

Virgil Reynolds Atty: Troy L Bowlin II

Count: 1.3

39-13-502 AGGRAVATED RAPE

Agency: Cocke County Sheriff's Dept

Count: 2, 4

39-13-503 RAPE

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety A Angel Bonding LLC \$50,000.00

Hearing Type: Plea/Status

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15CC1-2020-CR-9444 - Cont'd

Date: 04/17/2025

Hearing Notes:

- Sealed Presentment served 11/4/20. \$500,000 Total Aggregate Bond available.
- 12/1/20 Motion for lowered Bond made Denied/ Tabled may take up next hearing.
- 1/12/21 Motion for lowered bond Judge granted lowering bond to \$250,000 total NO Contact w/ Victim.
- 4/13/21 Cases reset. Defendant has retained Troy Bowlin II.
- 9/14/21 Agreed Order allowing \$50,000 True Aggregate Bond filed. Cases reset to 11/30/21.
- 11/30/21 Discovery to be given to Defense Counsel still Cases reset.
- 2/1/22 Case(s) reset. Defense still needing Medical records and pending Scientific Results.
- 5/10/22 Case(s) were reset to 8/16/2022.
- 8/9/2022 AGREED ORDER OF CONTINUANCE filed Case(s) reset to 11/29/2022 for Status setting only. "The Defendant nor their Attorney shall need to appear in Court on this date, as this date is only to obtain a Court date after the new year."
- 11/29/2022 Cases were reset to 3/21/2023.
- 3/21/2023 At Plea/ Status Hearing Reset was requested and granted Case now reset to 6/22/2023 for Plea/ Status Hearing.
- 6/22/2023 At Plea/ Status Hearing Announcement made as to Agreed Reset of cases to 9/26/2023 for Plea/ Status Hearing.
- 9/26/2023 At Plea/ Status Hearing by Pre-Trial Agreement, Cases are now reset to 1/9/2024 and Plea Agreement should be entered at next hearing.
- 1/9/2024 Court was CANCELLED due to Hazardous Weather- Emergency Case now reset by agreement to 4/23/2024.
- 4/23/2024 At Plea/ Status Hearing State announced that these cases are reset by Pre-Trial Agreement to 7/30/2024 for Plea/ Status Hearing.
- 7/26/2024 EMAIL RECEIVED Def. Counsel request Case(s) RESET as he has Campbell Cty. Court the same day.
- 7/30/2024 Plea/ Status Hearings reset by Pre-Trial Agreement (Def. did not appear) and Def. Counsel also has Campbell County Court today Cases now reset to 9/10/2024 for Plea/ Status Hearing.
- 9/10/2024 At Plea/ Status Hearing Defense Counsel's Request for Reset was GRANTED These Cases are now reset to 11/19/2024 for Plea/ Status Hearing.
- 11/19/2024 At Plea/ Status Hearing Per Defense Counsel, they are working through the Discovery for this case and requested a reset Will select a Jury Trial Date at next Hearing Now set to 1/28/2025.
- 1/28/2025 At Status Hearing Jury Trial Hearing Date was selected for Case 9443 This Case is now reset to 4/22/2025 and 9/23/2025 for Plea/ Status Hearing only.

15CC1-2020-CR-10308

Pl Atty: S Joanne Sheldon

ST. of TN vs MARK WILLIAM RUSSELL

Off: Paul Weber Mark William Russell Atty: Brett A. Cole

Count: 1, 2

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

Agency: NEWPORT POLICE DEPT.

Count: 3

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

Agency: NEWPORT POLICE DEPT.

Count: 4

55-50-504 DRIVING WHILE LICENSE SUSPENDED

Agency: NEWPORT POLICE DEPT.

Count: 5

55-4-101 REGISTRATION LAW

Agency: NEWPORT POLICE DEPT.

Count: 6

55-12-139 FINANCIAL RESPONSIBILITY LAW

Date: 04/17/2025 Cocke County Circuit Court - **Criminal Court Docket** Page 102 of 125

15CC1-2020-CR-10308 - Cont'd

Agency: NEWPORT POLICE DEPT.

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15CC1-2020-CR-10308 - Cont'd

Date: 04/17/2025

Hearing Notes:

- 9/9/2020 Date of Offense and Arrest.
- 9/11/2020 Sessions \$10,000 Surety Bond made A ANGEL BONDING S. Clevenger, Agent.
- 9/28/2020 Waived to Grand Jury Public Defender previously appointed.
- 1/6/2023 Indictment filed Arraignment set for 1/17/2023.
- 1/17/2023 Defendant did not appear for Arraignment Status/ Show Cause Hearing/ Capias/ Bonding Co. Hearing now set for 1/31/2023.
- 1/31/2023 At Show Cause Hearing Defendant still did not appear CAPIAS ISSUED- HOLD W/O BOND ORDER TO FORFEIT BOND Filed SCIRE FACIAS ordered Issued.
- 2/14/2023 Scire Facias Served + 180 DAYS = 8/15/23 HEARING. EMAIL NOTIFICATION SENT.
- 2/26/2023 CAPIAS SERVED HOLD WITHOUT BOND Scire Facias Hearing is hereby CANCELLED.
- Arraignment/ Status Hearing now set for 3/21/2023.
- 3/21/2023 ARRAIGNMENT HELD Found Indigent \$200 Atty Fee assessed B. Cole was appointed as Defense Counsel. Plea/ Status Hearing now set to 4/25/2023.
- 4/25/2023 At Plea/ Status Hearing Defendant WAS ADVISED but then recanted – Reset was requested and granted – Plea/ Status Hearing now set to 5/9/2023.
- 5/9/2023 At Plea/ Status Hearing Motion for Bond Re-Instatement was made Bonding Co. was NOT present Judge then Granted New Aggregate \$15,000 Surety Bond now available. Jury Trial Date of 9/28/2023 was then selected for Case 10190. Pre-Trial Motions are to be heard 9/26/2023. Case 10308 is for Plea/Status only.
- 5/11/2023 \$15,000 Aggregate Surety Bond made by Bail Out Bail Bonding Co. S. Clevenger, Agent.
- **Surety Bond Dep. Clerk listed incorrect first name for Def. but, "ALIAS" was included Will leave to Court's Discretion if corrected Surety Bond is needed?
- 9/26/2023 Defendant did not appear for Pre- Trial Motions CAPIAS ISSUED- HOLD W/O BOND - SCIRE FACIAS - TEMP.
 FORFEITURE - ORDER TO FORFEIT BOND FILED and mailed to Defendant's last given address.
- 10/2//2023 SCIRE FACIAS SERVED via Cert. Mail -
- 10/10/2023 SCIRE FACIAS NOTICE OF HEARING FOR FINAL FORFEITURE sent via EMAIL Hearing now set for 4/9/2024.
- 4/9/2024 At Scire Facias Motion for Final Forf. Hearing –Def. Attorney has had NO Contact w/ the Defendant Sandy has spoke to the Defendant who promised that he would appear for Court but did not and now wont answer her calls Judge then allowed the Motion for Final Forf. Hearings to be reset to 6/18/2024
- 6/18/2024 At Motion for Final Forfeiture Hearing Reset was requested by S. Clevenger and Granted Motion for Final Forfeiture Hearing now reset to 8/13/2024.
- 8/13/2024 SCIRE FACIAS MOTION FOR FINAL FORFEITURE Hearing held Bonding Agent requests reset States that she is actively searching for the Defendant Granted Scire Facias Motion Hearing is now reset to 10/29/2024.
- 10/29/2024 At Scire Facias Final Forfeiture Hearing S. Clevenger says that the Defendant won't turn himself in Judge granted Scire Facias Hearing to be reset to 1/28/2025.
- 1/28/2025 At Scire Facias Motion Hearing S. Clevenger requested another reset Still looking for the Absconded Defendant Over the States Objection Judge granted these Final Forfeiture Hearings be reset one more time These Hearings are now reset to 2/18/2025.

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15CC1-2020-CR-10308 - Cont'd

Date: 04/17/2025

- 2/14/2025 CAPIAS SERVED HOLD WITHOUT BOND
- ** ABSCONDED 507 DAYS **
- 2/18/2025 ATTORNEY/ STATUS HEARING held 2/18/2025 (Brett Cole is previously appointed as Defense Counsel Plea/ Status Hearing is now set for 4/8/2025.
- * SCIRE FACIAS MOTON FOR FINAL FORFEITURE IS NOW CANCELLED Previous Surety Bond is Now RELEASED!
- 4/8/2025 At Plea/ Status Hearing Defense Counsel's Request for Reset so that State's current Plea Offer can be better reviewed is Granted These cases are now reset to 4/22/2025 for Plea/ Status Hearing.

15CC1-2022-CR-10190

Pl Atty: S Joanne Sheldon

Brandon Smith

Off:

ST. of TN vs MARK WILLIAM RUSSELL

Mark William Russell Atty: Brett A. Cole

Count: 1, 2

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

Agency: 4th Judicial Drug Task Force

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15CC1-2022-CR-10190 - Cont'd

Date: 04/17/2025

Hearing Notes:

- Sealed Presentment (Filed 8/8/22) Served 2/27/2023 \$10,000 True Bond available for this case- ONLY.
- Date of Offense 3/4/2021.
- 3/21/2023 ARRAIGNMENT HELD Found Indigent \$200 Atty Fee assessed B. Cole was appointed. Plea/ Status Hearing now set to 4/25/2023.
- 4/25/2023 At Plea/ Status Hearing Defendant WAS ADVISED but then recanted Reset was requested and granted Plea/ Status Hearing now set to 5/9/2023.
- 5/9/2023 At Plea/ Status Hearing Motion for Bond Re-Instatement was made Bonding Co. was NOT present Judge then Granted New Aggregate \$15,000 Surety Bond now available. Jury Trial Date of 9/28/2023 was then selected for Case 10190. Pre-Trial Motions are to be heard 9/26/2023. Case 10308 is for Plea/Status only.
- 5/11/2023 \$15,000 Aggregate Surety Bond made by Bail Out Bail Bonding Co. S. Clevenger, Agent.
- **Surety Bond Dep. Clerk listed incorrect first name for Def. but, "ALIAS" was included Will leave to Court's Discretion if corrected Surety Bond is needed?
- 9/26/2023 Defendant did not appear for Pre- Trial Motions CAPIAS ISSUED- HOLD W/O BOND SCIRE FACIAS TEMP.
 FORFEITURE ORDER TO FORFEIT BOND FILED and mailed to

FORFEITURE - ORDER TO FORFEIT BOND FILED and mailed to Defendant's last given address.

- 4/9/2024 At Scire Facias Motion for Final Forf. Hearing –Def. Attorney has had NO Contact w/ the Defendant Sandy has spoke to the Defendant who promised that he would appear for Court but did not and now wont answer her calls Judge then allowed the Motion for Final Forf. Hearings to be reset to 6/18/2024
- 6/18/2024 At Motion for Final Forfeiture Hearing Reset was requested by S.
 Clevenger and Granted Motion for Final Forfeiture Hearing now reset to 8/13/2024.
- 8/13/2024 SCIRE FACIAS MOTION FOR FINAL FORFEITURE Hearing held Bonding Agent requests reset States that she is actively searching for the Defendant Granted Scire Facias Motion Hearing is now reset to 10/29/2024.
- 10/29/2024 At Scire Facias Final Forfeiture Hearing S. Clevenger says that the Defendant won't turn himself in Judge granted Scire Facias Hearing to be reset to 1/28/2025.
- 1/28/2025 At Scire Facias Motion Hearing S. Clevenger requested another reset Still looking for the Absconded Defendant Over the States Objection Judge granted these Final Forfeiture Hearings be reset one more time These Hearings are now reset to 2/18/2025.
- 2/14/2025 CAPIAS SERVED 2/14/2025 HOLD WITHOUT BOND ** ABSCONDED 507 DAYS **
- 2/18/2025 STATUS HEARING HELD via CourtCall Brett Cole is previously appointed as Defense Counsel - Plea/ Status Hearing is now set for 4/8/2025.
- * SCIRE FACIAS MOTON FOR FINAL FORFEITURE IS NOW CANCELLED BOND IS NOW RELEASED!
- 4/8/2025 At Plea/ Status Hearing Defense Counsel's Request for Reset so that State's current Plea Offer can be better reviewed is Granted These cases are now reset to 4/22/2025 for Plea/ Status Hearing.

15CC1-2023-CR-10646

Off: Bryan Murr Pl Atty: S Joanne Sheldon ST. of TN vs MARK WILLIAM RUSSELL

Mark William Russell Atty: Brett A. Cole

Count: 1

39-16-609 FAILURE TO APPEAR

Agency: Cocke County Sheriff's Dept

Date: 04/17/2025 Cocke County Circuit Court - **Criminal Court Docket** Page 106 of 125

15CC1-2023-CR-10646 - Cont'd

Hearing Notes: - Sealed Presentment - Filed 10/11/2023 and Served 2/14/2025

- From FTA in cases 10308 and 10190 on 9/26/2023

- HOLD WITHOUT BOND

- Arraignment Hearing held 2/18/2025 - Found Indigent - \$200 Attorney Fee assessed - Brett Cole was appointed as Defense Counsel - Plea/ Status Hearing is

now set for 4/8/2025.

- 4/8/2025 - At Plea/ Status Hearing - Defense Counsel's Request for Reset so that State's current Plea Offer can be better reviewed is Granted - These cases are

now reset to 4/22/2025 for Plea/ Status Hearing.

15CC1-2023-CR-10496 Pl Atty: Tonya Thornton

ST. of TN vs CHRISTIAN SCHEFFERS

Christian Scheffers Atty: Jessica S Sisk

Count: 1

39-16-605 (a) ESCAPE (FELONY OFFENSE)

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Plea Hearing - Probation Violation

Hearing Notes: AKA/ ALIAS CHRISTIAN SCHEFFERS -

Probation Officer - Hunter Harrison - State Probation and Parole

INFORMATION/ Plea Agreement Entered/ Sentence Imposed Date - 4/24/2023 - THIS CASE IS 2 YEAR SENTENCE - CONSECUTIVE TO 9767 & 10019 -

* 2 Yrs. Sup. Probation, AFTER #9767 AND 10019 *

COST: \$ 780.50 Total due for this case

- Defendant has made NO Payments in this case

1ST VIOLATION (FOR THIS CASE) - Issued 3/11/2025 and Served 3/11/2025.

- HOLD WITHOUT BOND

- 3/17/2025 - 1ST VOP Arraignment Hearing is now set for 4/7/2025 (Next avail.

date).

- 4/7/2025 - 1st VOP Arraignment Hearing held - Found Indigent - Jessica Sisk is

now re-appointed as Defense Counsel - VOP Plea Hearing is now set for

4/22/2025.

15CC1-2021-CR-9931

Off: Michael Whitmer Pl Atty: S Joanne Sheldon

ST. of TN vs FRANK ANDREW SHELTON

Frank Andrew Shelton Atty: Ryan Logue

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

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\$5,000.00

15CC1-2021-CR-9931 - Cont'd

Date: 04/17/2025

Hearing Notes: REVIEW - PHASE IV - As of 1/28/2025

1ST VIOLATION - Order Filed 10/24/2023

Probation Officer - Amber N. Shelton - State Probation and Parole Plea Agreement/ Sentence Imposed Date - 5/9/2023 - 3 YEAR SENTENCE COST, ATTY FEE & RESTITUTION of \$3,000 to Tony Lawson - OWED - \$3,897.50 TOTAL - NO PAYMENTS MADE.

- 10/24/2023 AGREED VOP ORDER FILED Guilty, Serve 365 days (day for day), Add to TNROCS Docket, Successfully complete JCAP Program, then placed on sup. probation, release to custody of Dan Williams. TNROCS Order and JCAP Order filed.
- 11/28/2023 1ST REVIEW HELD Mr. Shelton is doing well Has applied to Wal-Mart and Brother's Construction IN COMPLIANCE Continue at Phase I next review is now set for 3/12/2024.
- 3/12/2024 REVIEW HELD Mr. Shelton is doing well Is working for Brothers Construction and is Leader for JCAP Sober Living Home IN COMPLIANCE Continue at Phase I Next Review now set for 6/18/2024.
- 6/18/2024 REVIEW HELD Mr. Shelton is doing well, working full time PO Parker is proud of Mr. Shelton IN COMPLIANCE Now Moved to Phase II Next Review is now set for 10/29/2024.
- 10/29/2024 REVIEW HELD Mr. Shelton is doing well Continue the good work IN COMPLIANCE NOW MOVED TO PHASE III Next Review is now set for 1/28/2025.
- 1/28/2025 REVIEW HELD Frank is doing well PO Parker states that Frank is doing well and reporting as ordered IN COMPLIANCE Now moved to Phase IV Next Review is now set for 4/22/2025.

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

40-39-208

SEXUAL OFFENDER REGISTRATION FORM VIOLATION

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Bail Out Bail Bonding - Sandy Leigh Clevenger

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

Date: 04/17/2025

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.
- 5/7/2024 At Plea/ Status Hearing These cases are now moved to 9/10/2024 by Pre-Trial Agreement Def. Counsel announced that Defendant is still HEALING from Serious Operation.
- 9/10/2024 At Plea/ Status Hearing The Defendant is still currently undergoing Medical Treatment Defense Counsel's Request for Reset was GRANTED These Cases are now reset to 11/19/2024 for Plea/ Status Hearing.
 11/19/2024 At Plea/ Status Hearing Defense Counsel states that Defendant is currently in Vanderbilt Hospital Cases were then moved to 3/11/2025 for Status Hearing.
- 3/11/2025 At Plea/ Status Hearing Arraignment Hearing was held for Case 11006 And Defendant also has another case that is still pending as a Bound Over # 2835 All Case(s) are now set/ reset to 4/22/2025 for Plea/ Status Hearing.

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

40-39-211 RESIDENTIAL AND WORK RESTRICTIONS

Agency: Cocke County Sheriff's Dept

Count: 2

40-39-208 SEXUAL OFFENDER REGISTRATION FORM VIOLATION

Agency: Cocke County Sheriff's Dept

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

Date: 04/17/2025

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.
- 5/7/2024 At Plea/ Status Hearing These cases are now moved to 9/10/2024 by Pre-Trial Agreement Def. Counsel announced that Defendant is still HEALING from Serious Operation.
- 9/10/2024 At Plea/ Status Hearing The Defendant is still currently undergoing Medical Treatment Defense Counsel's Request for Reset was GRANTED These Cases are now reset to 11/19/2024 for Plea/ Status Hearing.
 11/19/2024 At Plea/ Status Hearing Defense Counsel states that Defendant is currently in Vanderbilt Hospital Cases were then moved to 3/11/2025 for Status Hearing.
- 3/11/2025 At Plea/ Status Hearing Arraignment Hearing was held for Case 11006 And Defendant also has another case that is still pending as a Bound Over # 2835 All Case(s) are now set/ reset to 4/22/2025 for Plea/ Status Hearing.

15CC1-2024-CR-11006

Off: Michael Whitmer Pl Atty: S Joanne Sheldon

ST. of TN vs HENRY LEE SHULTS

Henry Lee Shults Atty: Keith Haas

Count: 1

40-39-208

SEXUAL OFFENDER REGISTRATION FORM VIOLATION

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety B & B Bonding Company - Selena Angelena Haney

\$2,500.00

Hearing Type:

PLEA / STATUS / TRIAL SELECTION

Hearing Notes:

- 10/24/2023 - Date Of Offense

- 7/28/2024 Date Of Arrest Sessions #2024-CR-1065
- 7/28/2024 Sessions Ct. \$2,500 Surety Bond made by B&B Bonding Co
- 9/4/2024 Waived to Grand Jury BO#2789
- 2/24/2025 Indictment filed for this case Arraignment Hearing is now set for 3/11/2025.
- 3/11/2025 Arraignment Hearing held for this case Found Indigent \$200 Attorney Fee assessed APD Keith Haas is now appointed as Defense Counsel Plea/ Status Hearing is now set for 4/22/2025.

15CC1-2019-CR-8961

Off: Justin Vinson
Pl Atty: S Joanne Sheldon

ST. of TN vs CHAD SMITH

Chad Smith Atty: Keith Haas

Count: 2

39-16-603

EVADING ARREST RISK OF DEATH OR INJURY - VEHICLE

Agency: NEWPORT POLICE DEPT.

15CC1-2019-CR-8961 - Cont'd

Date: 04/17/2025

Count: 4

39-13-103 RECKLESS ENDANGERMENT - VEHICLE / FELONY

Agency: NEWPORT POLICE DEPT.

Count: 8

PV-00-000 PROBATION VIOLATION

Agency: Cocke County Sheriff's Dept

Count: 9

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

Hearing Notes: REVIEW - PHASE I -

Probation Officer - WAS Amber N. Shelton - State Probation and Parole Plea Agreement/ Sentence Imposed Date - 11/2/2020 - 3 YEAR TOTAL

SENTENCE

*(Case 8962 - Pled at same time - Sentence 6 MONTHS @ 75% - CONCURRENT - But NOT listed on Warrant)

 $COST: \$\ 1{,}311.50\ Total\ Balance\ -\ NO\ Payments\ have\ been\ made\ by\ Defendant$

- 9/10/2024 - 2ND VOP ORDER - REHAB Order - JCAP ORDER

Filed - Guilty, Serve 365 Days (d/d), Complete JCAP Program, then placed back

on sup. probation after completion (ABSCONDED 721 DAYS)

- 7/5/2022 - 1st VOP Order filed - Found Guilty, Time Served, Release Immediately once Evaluation and Recommendations Completed, Placed back on Supervised Probation, Not to be released until assessed (ABSCONDED 42 DAYS)

- 10/29/2024 - 1ST REVIEW HELD - Chad is still in JCAP Program - has been volunteering during the recent Flood Recovery - and is doing well overall - IN COMPLIANCE - CONTINUE AT PHASE I - Next Review is now set for 1/28/2025.

- 1/28/2025 - REVIEW HELD - Chad is still in JCAP Program, but will be phasing up soon - IN COMPLIANCE - Continue at Phase I - Next Review is now set for 4/22/2025.

15CC1-2018-CR-8255

Off: David Robertson Pl Atty: S Joanne Sheldon

ST. of TN vs MARCIE N SMITH

Marcie N Smith Atty: Ryan Logue

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 3

40-36-106 VIOLATION OF COMMUNITY CORRECTIONS

Agency: Cocke County Sheriff's Dept

Count: **4, 5**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$1,500.00

Hearing Type: Community Corrections Violation - Plea Hearing

15CC1-2018-CR-8255 - Cont'd

Date: 04/17/2025

Hearing Notes:

Probation Officer - Kelby Parker - State Probation and Parole Plea Agreement/ Sentence Imposed Date - 5/14/2019 - 6 YEAR TOTAL SENTENCE

- * COMMUNITY CORRECTIONS *
- 8/1/2022 Order Regarding Comm. Corrections Filed
- COST: Last pmt. made 5/2/23 \$3,647.50 Total Balance now currently owed.

4TH VIOLATION - Issued 1/28/2025 and Served 1/28/2025 (In Court) - \$1,500 OR BOND AVAILABLE and MADE (WARRANT STATES 3RD VOP - SEE BELOW)

- 11/2/2020 (NUNC PRO TUNC 2/25/2020) 1ST COMM. CORRECTIONS/ VOP ORDER Filed - Hearing held - Found Guilty, placed back on supervised probation, See original order (filed in #8256) for all prior orders of the court, Def. is currently in DRC, Supervision Fees waived while in DRC, any jail time previously served on 7002, 7305 & 8256 prior to release on Comm. Corrections & DRC will go towards these cases as well - unless prohibited by law. - 4/11/2023 - 2ND COMM CORR/ VOP ORDER Filed - Guilty, Time served,
- Release immediately, Placed on TNROCS Review Docket.
 11/28/2023 3RD COMM CORRECTIONS/ VOP ORDER Filed Guilty,
- 11/28/2023 3RD COMM CORRECTIONS/ VOP ORDER Filed Guilty, Time Served, Placed back on Sup. Probation, Continue w/ TNROCS REVIEW HEARINGS.

* 1/28/2025 - AT TNROCS REVIEW - PO Parker SERVED Marcie w/ 3rd VOP Warrant - \$1,500 OR Bond available - VOP Arraignment Hearing held - Found Indigent - K. Haas, APD was re-appointed as Defense Counsel - WITH REVIEW - Marcie was found NOT IN COMPLIANCE - Continue at Phase III (at this time) - VOP Plea Hearing AND TNROCS REVIEW/ STATUS Hearings are now set for 4/22/2025 * MARCIE IS TO REPORT TO PROBATION WEEKLY While this VOP is Pending! *

15CC1-2018-CR-8255

Off: David Robertson Pl Atty: S Joanne Sheldon

ST. of TN vs MARCIE N SMITH

Marcie N Smith Atty: Ryan Logue

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 3

40-36-106 VIOLATION OF COMMUNITY CORRECTIONS

Agency: Cocke County Sheriff's Dept

Count: 4, 5

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$1,500.00

Hearing Type: TN ROCS - Recovery Court Hearing

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15CC1-2018-CR-8255 - Cont'd

Date: 04/17/2025

Hearing Notes: REVIEW - PHASE III - As of 6/18/2024

- * 6/27/2024 Marcie Smith has been Arrested "HOLDING FOR ANOTHER COUNTY" listed on Jail Roster and Transported on 6/28/2024 TO GREENE COUNTY, TN. *
- Probation Officer Ashley Livesay State Probation and Parole
- Plea Agreement/ Sentence Imposed Date 5/14/2019 6 YEAR TOTAL SENTENCE.
- COST Defendant has paid \$ 105.00 in this case Last pmt. 12/20/22 \$3,478.50 Balance owed.

OTHER CASES ALSO INCLUDED:

8255 - \$3,647.50 Balance Owed - Last pmt. made 5/2/2023 # 8256 - \$3,647.50 Balance Owed - Last pmt. made 5/17/2023 # 9091 - \$358.00 Balance Owed - No pmts. made by Def. - Order waiving allowable on 4/13/21

- 8/1/2022 Order Regarding Comm. Corrections Now to Report to State Probation filed in 6 of Defs. cases.
- 11/2/2020 (NUNC PRO TUNC 2/25/20) 1ST VOP ORDER Filed Hearing held Found Guilty, placed back on supervised probation, See original order (filed in #8256) for all prior orders of the court, Def. is currently in DRC, Supervision Fees waived while in DRC, any jail time previously served on 7002, 7305 & 8256 prior to release on Comm. Corrections & DRC will go towards these cases as well unless prohibited by law.
- 4/11/2023 2ND VOP ORDER Filed After Hearing Found Guilty, Time served, Release immediately, added to TNROCS Docket. 1st Hearing now set for 6/22/2023. (VOP ORDER DOES NOT HAVE "RETURN TO SUP. PROBATION" - CHECKED!)
- 4/11/2023 Initial Order Regarding Recovery Oriented Compliance Review Filed: Attend all Review Hearings.
- (* In Court it was stated Comply w/ HRM Recommendations but WAS NOT PUT ON ANY ORDER FILED !!!)
- 6/22/2023 At 1st Review Hearing 3RD VOP Warrant was Served upon Defendant Def. was doing ok but was arrested on 5/22/23 in Jeff. Co. Sessions for DUI 2nd. That next Hearing is 8/17/23 Found NOT IN COMPLIANCE, Cases now set to 8/1 for VOP Plea Hearings and TNROCS Status Hearings. 8/1/2023 REVIEW HELD Marcie also has VOP Plea Hearing and Jeff. Co. Case currently pending has been living w/ her Mother and Chloe. Doing a lot better and working hard to stay clean. IN COMPLIANCE Continue at Phase I Next Review now set for 11/28/2023.
- 11/28/2023 REVIEW HELD Marcie is doing well is working at Michelle Lane's Bakery now and is very proud of how far she has come! IN COMPLIANCE Continue at Phase I Next Review is now set for 3/12/2024. * ALSO VOP Order was filed for cases #8255, #8256 and #9091 Guilty, Time served, Placed back on sup. probation, continue w/ TNROCS Reviews.
- 3/12/2024 REVIEW HELD Marcie is doing well she brought cinnamon rolls to the Court! Having no struggles but is still recovering will start also working part time at English Mtn. Recovery on Sunday's as a "Chaperone" IN COMPLIANCE MOVED to Phase II Next Review now set for 6/18/2024.
- 6/18/2024 REVIEW HELD Marcie is doing well working two jobs and "in a dead run the whole time" Overall, is doing well IN COMPLIANCE Now moved to Phase III Next Review is now set for 10/29/2024.
- 10/29/2024 REVIEW HELD Marcie is currently looking for Employment is Reporting as ordered IN COMPLIANCE CONTINUE AT PHASE III Next

\$1,500.00

15CC1-2018-CR-8255 - Cont'd

Date: 04/17/2025

Review is now set for 1/28/2025.

- 1/28/2025 - REVIEW HELD - PO Parker SERVED Marcie w/ 3rd VOP
 Warrant - \$1,500 OR Bond available - VOP Arraignment Hearing held - Found
 Indigent - K. Haas, APD was re-appointed as Defense Counsel - WITH
 REVIEW - Marcie was found NOT IN COMPLIANCE - Continue at Phase III
 (at this time) - VOP Plea Hearing AND TNROCS REVIEW/ STATUS Hearings
 are now set for 4/22/2025 * MARCIE IS TO REPORT TO PROBATION
 WEEKLY While this VOP is Pending! *

15CC1-2018-CR-8256

Off: David Robertson Pl Atty: S Joanne Sheldon

ST. of TN vs MARCIE N SMITH

Marcie N Smith Atty: Ryan Logue

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 3

40-36-106 VIOLATION OF COMMUNITY CORRECTIONS

Agency: Cocke County Sheriff's Dept

Count: 4, 5, 6

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -ROR

Hearing Type: Community Corrections Violation - Plea Hearing

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

Plea Agreement/ Sentence Imposed Date - 5/14/2019 - 6 YEAR TOTAL

SENTENCE

* COMMUNITY CORRECTIONS *

- 8/1/2022 - Order Regarding Comm. Corrections Filed

- COST: Last pmt. made 5/2/23 - \$3,647.50 - Total Balance now currently owed.

4TH VIOLATION - Issued 1/28/2025 and Served 1/28/2025 (In Court)

- \$1,500 OR BOND AVAILABLE and MADE (WARRANT STATES 3RD VOP - SEE BELOW)

- 11/2/2020 (NUNC PRO TUNC 2/25/2020) 1ST COMM. CORRECTIONS/ VOP ORDER Filed - Hearing held - Found Guilty, placed back on supervised probation, See original order (filed in #8256) for all prior orders of the court, Def. is currently in DRC, Supervision Fees waived while in DRC, any jail time previously served on 7002, 7305 & 8256 prior to release on Comm. Corrections & DRC will go towards these cases as well - unless prohibited by law.
- 4/11/2023 2ND COMM CORR/ VOP ORDER Filed Guilty, Time served, Release immediately, Placed on TNROCS Review Docket.
- 11/28/2023 3RD COMM CORRECTIONS/ VOP ORDER Filed Guilty, Time Served, Placed back on Sup. Probation, Continue w/ TNROCS REVIEW HEARINGS.

* 1/28/2025 - AT TNROCS REVIEW - PO Parker SERVED Marcie w/ 3rd VOP Warrant - \$1,500 OR Bond available - VOP Arraignment Hearing held - Found Indigent - K. Haas, APD was re-appointed as Defense Counsel - WITH REVIEW - Marcie was found NOT IN COMPLIANCE - Continue at Phase III (at this time) - VOP Plea Hearing AND TNROCS REVIEW/ STATUS Hearings are now set for 4/22/2025 * MARCIE IS TO REPORT TO PROBATION WEEKLY While this VOP is Pending! *

15CC1-2021-CR-9532

Off: Michael Whitmer
Pl Atty: S Joanne Sheldon

ST. of TN vs WESLEY CARROLL SPARKS

Wesley Carroll Sparks Atty: Brett A. Cole

Count: 1

39-14-103 THEFT OF PROPERTY - \$10,000-\$60,000

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

15CC1-2021-CR-9532 - Cont'd

Date: 04/17/2025

Hearing Notes: REVIEW - PHASE III - As of 6/18/2024

ALL CASES INCLUDED IN REVIEW:

#9092 #9093 #9094 #9095 #9096 #9097 #9098 #9406 #9407 #9532 #9588 #9644

* #9092 thru #9098, 9406, 9407, 9588 = PLEA AGREEMENT - Entered

8/16/22 - 10 YR NET SENTENCE

#9092 - Cost & RESTITUTION (\$8,607.47 J/S Co-Def.) - Total \$9,616.47 Due

#9095 - Cost & RESTITUTION (\$3,500 @ 25 per month) - Total \$4,204.00 Due

#9093 - Cost - \$854.00

#9094 - Dismissed - but \$200 Atty Fee is still due!

#9096 - Cost - \$780.50

#9097 - Cost - \$780.50

#9098 - Cost - \$780.50

#9406 - Cost - \$780.50

#9407 - Cost/Fines - \$1,282.50

#9588 - Cost/Fines - \$954.00

#9644 - Dismissed - but \$200 Atty Fee is still due!

#9532 - Cost/ Fines - \$1,780.49 - 6 YRS AT 30%

#10573 - 6 Yrs. - Concurrent w/ other cases/ probation - Cost Not

Figured- JUDGMENT DUE

- TOTAL DUE - OF WHICH \$1,000 IS RESTITUTION J/S w/ Joshua

Trent - @ 50 per month, No Contact w/ victim, pay court cost.

- 8/1/2023 - ORDER Filed today as to TNROCS Participation NUNC PRO TUNC 4/25/23; Is in Compliance, Continue at Phase I; Next Review is now set for 11/28/2023.

- 11/28/2023 - REVIEW HELD - Mr. Sparks is having no struggles, IN COMPLIANCE - Moved to Phase II, Next Review now set for 3/12/2024.

- 3/12/2024 - REVIEW HELD - Wesley is doing well - WORKING and is seeing his 10 yr. old son! - Continue at Phase II - Next Review now set for 6/18/2024.

- 6/18/2024 - REVIEW HELD - Wesley recently had a heart attack very recently and had to have an Ablation done - otherwise is doing well - IN

COMPLIANCE - Moved to Phase III - Next Review is now set for 10/29/2024.

* ALSO - Plea Agreement entered for Case #10573 - this case now added to TNROCS Docket.*

- 10/29/2024 - REVIEW HELD - Wesley is now working again full time and feels better than ever before! He is having No Struggles - IN

COMPLIANCE - CONTINUE AT PHASE III - Next Review is now set for 1/28/2025.

- 1/28/2025 - REVIEW HELD - Wesley is doing ok - his weight is now down to 270 lbs. since having his heart attack - IN COMPLIANCE - Continue at Phase III - Next Review is now set for 4/22/2025.

15CC1-2021-CR-9734

ST. of TN vs MILTON GARY STELLY

Off: David Robertson Pl Atty: S Joanne Sheldon

Milton Gary Stelly Atty: Jessica S Sisk

Count: 1

39-17-417 (B)

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

Agency: Cocke County Sheriff's Dept

Count: 3, 4

PV-00-000

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: TN ROCS - Recovery Court Hearing

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15CC1-2021-CR-9734 - Cont'd

Date: 04/17/2025

REVIEW - PHASE I - RETURNED TO TNROCS DOCKET (1/28/25) -Hearing Notes:

- THIS CASE ONLY FOR REVIEW:

- 3/21/2023 - PLEA AGREEMENT ENTERED:

- Ct. 1 - 6 YRS. @ 30% - Serve 365 days d/d, shall complete Entire JCAP Program, Balance on supervised probation, \$2,000 Fine. Shall be placed on TNROCS Docket and comply w/ requirements, pay costs. Ct. 2 - Merges.

- 3/21/2023 - INITIAL ORDER - TNROCS - Comply w/ All conditions of JCAP Program.

*(Cases 9735, 10227 and 10007 are for Plea/ Status Hearing ONLY.) - 7/30/2024 - 1ST VOP ORDER FILED- Guilty, Time Served, Release Immediately, Consecutive to Crim. Case(s) 9735, 10691 and 10618.

(ABSCONDED 11 DAYS)

- 1/28/2025 - 2ND VOP ORDER FILED - Guilty, Time Served, Release Immediately, Placed back on Sup. Probation, Placed on TNROCS Docket - (FOR THIS CASE ONLY) Next Hearing is now set for 4/22/2025.

15CC1-2024-CR-10844 Pl Atty: Nikolas D Kear

ST. of TN vs KENNETH THOMPSON

Kenneth Thompson Atty: Brantley Stewart

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 2

39-17-418 SIMPLE POSS/CASUAL EXCHANGE

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Arraignment-Probation Violation Hearing Type:

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

INFORMATION/ Plea Agreement/ Sentence Imposed Date - 4/23/2024

- COST: \$4,828.00 - Total Balance now owed

* NO Payments have been made by Defendant - EVER.

2ND VIOLATION - Issued 4/7/2025 and Served 4/11/2025

- HOLD WITHOUT BOND

- 3/11/2025 - 1st VOP ORDER Filed - Guilty, Time Served, Placed back on Sup.

Probation.

* ABSCONDED 251 DAYS *

- 4/14/2025 - 2nd VOP Arraignment Hearing is now set for 4/22/2025.*

15CC1-2024-CR-10770

ST. of TN vs ARTHUR REESE THORNTON

Michael O'Keefe Off: Pl Atty: S Joanne Sheldon

Arthur Reese Thornton Atty: Ethel P. Rhodes

Count: 1

71-5-2601 TNCARE FRAUD - OTHER THAN PARTICIPANT

Agency: Tennessee Bureau Investigation

Count: 2

39-14-104 **THEFT OF SERVICES -> \$1,000 TO < \$2,500**

Agency: Tennessee Bureau Investigation

Count: 3

39-14-602 **COMPUTER OFFENSE - >\$1,000 - <\$2,500**

Agency: Tennessee Bureau Investigation

Bond(s) Surety

Affordabail Bail LLC - Beverly Darnell Bailey

Hearing Type: PLEA / STATUS / TRIAL SELECTION \$7,500.00

Date: 04/17/2025 Cocke County Circuit Court - **Criminal Court Docket** Page 116 of 125

15CC1-2024-CR-10770 - Cont'd

Hearing Notes:

- Sealed Presentment Filed 2/5/2024 and Served 2/5/2024
- Date of Offense: 12/1/22 through 6/30/2023
- \$7,500 True Bond available and made 2/6/2024 AffordaBail LLC
- * 2/7/2024 Email Request for Case Docs. for this case received from Jason Randolph' Office.
- * 2/9/2024 NOTICE OF APPEARANCE Filed by Jason S. Randolph.
- *** EMAIL RECEIVED Per PRE-TRIAL AGREEMENT Request for Reset Granted Due to unexpected death in Mr. Randolph's family Arraignment Hearing is now reset to 4/23/2024.
- 4/23/2024 At ARRAIGNMENT Hearing J. Randolph appeared later for Court as Retained Counsel - Def. was allowed to leave at 12 pm - Case is now reset to for Status Hearing to 8/13/2024 - ORDER OF JUDGE'S RECUSAL is Expected.
- ** 7/25/2024 REESE CALLED THE CLERK HAS HAD TO LET J. RANDOLPH GO Will likely ask for Appointed Attorney at next Hearing. 8/13/2024 At Status Hearing Ethel Rhodes appeared as newly Retained Counsel for the Defendant Case now reset for Status Hearing (Judicial Reassignment) to 9/24/2024 pending any possible agreed Plea Agreement that could be entered before that date.
- 8/19/2024 ORDER OF REASSIGNMENT FILED Defendant's Case is now to be heard by JUDGE JAMES L. GASS Part II.
- 9/24/2024 At Status Hearing ETHEL RHODES announced that she has been RETAINED as Defense Counsel State to forward all Discovery to Mrs.
 Rhodes This case was then set to 11/19/2024 for PLEA/ STATUS HEARING.
 11/19/2024 Plea/ Status Hearing Not Held State announced that Plea/ Status Hearing is now reset to 2/18/2025 by Pre-Trial Agreement.
- 2/18/2025 Plea/ Status Hearing now RESET by Pre-Trial Agreement Email received 2/11/2025 Def. Counsel will be out of trhe Country Plea/ Status Hearing is now reset to 4/22/2025.

15CC1-2024-CR-10957

ST. of TN vs HEATHER VERDIER

Pl Atty: S Joanne Sheldon Heather Verdier Atty: Lu Ann Ballew

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Hearing Type: Arraignment-Probation Violation

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

Plea Agreement/ Sentence Imposed Date - 11/19/2024 (Nunc Pro Tunc 1/31/24)

- 8 YEAR TOTAL SENTENCE (7 Cases)

COST & RESTITUTION: \$1,225.50 Total Balance Owed - NO Pmts. made in

this case.

1ST VIOLATION (FOR THIS CASE) - Issued 1/28/2025 and Served 1/28/2025 (IN COURT)

- \$1,500 OR Bond Avail. and Made 1/28/2025

- 1/28/2025 - AT TNROCS REVIEW - PO Parker announced new VOP Warrant issued today - To be served upon the Defendant in Court - \$1,500 OR Bond Granted - NOT IN COMPLIANCE - Continue @ Phase I - VOP Arraignment was NOT HELD - Review and VOP Arraignment Hearing is now set for

4/22/2025.

15CC1-2021-CR-9815

Off: David Robertson Pl Atty: S Joanne Sheldon

ST. of TN vs HEATHER RAEANNE VERDIER

Heather Raeanne Verdier Atty: Lu Ann Ballew

Count: 1, 2

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

\$1,500.00

15CC1-2021-CR-9815 - Cont'd

Date: 04/17/2025

Agency: Cocke County Sheriff's Dept

Count: 3, 4 **PV-00-000**

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR

Hearing Type: Arraignment-Probation Violation

Hearing Notes: * PREVIOUSLY SET FOR TNROCS REVIEW HEARING -

Probation Officer - Kelby Parker - State Probation & Parole Plea Agreement/ Sentence Imposed Date - 1/30/2024 - NOW 8 YEAR TOTAL SENTENCE (7 Cases)

* Case 10654 - is 2 Yr. Sentence - Consecutive to #9815 - Judgment filed 9/3/2024.

2ND VIOLATION - Issued 1/28/2025 and Served 1/28/2025 (IN COURT) - \$1,500 OR Bond Avail. and Made 1/28/2025

REVIEW - PHASE I

All Cases Included w/ Review:

9815 - \$1,521.50 Due

9816 - \$1,404.50 Due # 9817 - \$1,404.50 Due

10205 - \$2,078.00 Due # 10206 - \$2,078.00 Due

10207 \$2,070.00 De-

10207 - \$2,078.00 Due

10654 - \$2,780.00 Due

- 9/10/2024 1ST VIOLATION ORDER Filed Guilty, Time Served, Release Immediately, Placed Back on sup. probation, * STRICT COMPLIANCE * Defendant shall comply with McNabb Center Recommendations. Def. shall comply with REVIDA Recovery Report to Probation this Friday Sept. 13th, at 1 pm (ABSCONDED 149 DAYS).
- 10/29/2024 REVIEW HELD Heather is working on gaining employment doesn't miss her PO appts. Has Started her IOP Classes IN COMPLIANCE CONTINUE AT PHASE I Next Review is now set for 1/28/2025.
- 1/28/2025 REVIEW HELD PO Parker announced new VOP Warrant issued today To be served upon the Defendant in Court \$1,500 OR Bond Granted NOT IN COMPLIANCE Continue @ Phase I VOP Arraignment was NOT HELD Review and VOP Arraignment Hearing is now set for 4/22/2025.

15CC1-2021-CR-9816

Off: David Robertson Pl Atty: S Joanne Sheldon

ST. of TN vs HEATHER RAEANNE VERDIER

Heather Raeanne Verdier Atty: Lu Ann Ballew

Count: 1

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

Agency: Cocke County Sheriff's Dept

Count: **3, 4**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$1,500.00

Hearing Type: Arraignment-Probation Violation

15CC1-2021-CR-9816 - Cont'd

Date: 04/17/2025

Hearing Notes:

Probation Officer - Kelby Parker - State Probation & Parole Plea Agreement/ Sentence Imposed Date - 1/30/2024

- NOW 8 YEAR TOTAL SENTENCE (7 Cases)

COST & RESTITUTION: \$3,924.50 Total Balance Owed - NO Pmts. made in

this case.

2ND VIOLATION - Issued 1/28/2025 and Served 1/28/2025 (IN COURT)

- \$1,500 OR Bond Avail. and Made 1/28/2025

- 9/10/2024 - 1ST VIOLATION ORDER Filed - Guilty, Time Served, Release Immediately, Placed Back on sup. probation, * STRICT COMPLIANCE * Defendant shall comply with McNabb Center Recommendations. Def. shall comply with REVIDA Recovery - Report to Probation this Friday Sept. 13th, at 1 pm (ABSCONDED 149 DAYS).

- 1/28/2025 - AT TNROCS REVIEW - PO Parker announced new VOP Warrant issued today - To be served upon the Defendant in Court - \$1,500 OR Bond Granted - NOT IN COMPLIANCE - Continue @ Phase I - VOP Arraignment was NOT HELD - Review and VOP Arraignment Hearing is now set for 4/22/2025.

15CC1-2022-CR-10205

Off: **Brandon Smith** Pl Atty: S Joanne Sheldon

ST. of TN vs HEATHER RAEANNE VERDIER

Heather Raeanne Verdier Atty: Charlotte Ann Leibrock

Count: **1, 3**

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

Agency: 4th Judicial Drug Task Force

Count: **5.6**

PV-00-000

PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$1,500.00

Hearing Type: Arraignment-Probation Violation

Hearing Notes: Probation Officer - Kelby Parker - State Probation & Parole Plea Agreement/ Sentence Imposed Date - 1/30/2024

- NOW 8 YEAR TOTAL SENTENCE (7 Cases)

COST & RESTITUTION: \$3,924.50 Total Balance Owed - NO Pmts. made in

this case.

2ND VIOLATION - Issued 1/28/2025 and Served 1/28/2025 (IN COURT)

- \$1,500 OR Bond Avail. and Made 1/28/2025

- 9/10/2024 - 1ST VIOLATION ORDER Filed - Guilty, Time Served, Release Immediately, Placed Back on sup. probation, * STRICT COMPLIANCE * Defendant shall comply with McNabb Center Recommendations. Def. shall comply with REVIDA Recovery - Report to Probation this Friday Sept. 13th, at 1 pm (ABSCONDED 149 DAYS).

- 1/28/2025 - AT TNROCS REVIEW - PO Parker announced new VOP Warrant issued today - To be served upon the Defendant in Court - \$1,500 OR Bond Granted - NOT IN COMPLIANCE - Continue @ Phase I - VOP Arraignment was NOT HELD - Review and VOP Arraignment Hearing is now set for 4/22/2025.

15CC1-2022-CR-10206

Off: **Brandon Smith** Pl Atty: S Joanne Sheldon ST. of TN vs HEATHER RAEANNE VERDIER

Heather Raeanne Verdier Atty: Lu Ann Ballew

Count: **1, 3**

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

Agency: 4th Judicial Drug Task Force

Count: **5,6**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

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15CC1-2022-CR-10206 - Cont'd

Date: 04/17/2025

Bond(s) -

ROR \$1,500.00

Hearing Type: Arraignment-Probation Violation

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

Plea Agreement/ Sentence Imposed Date - 1/30/2024 - NOW 8 YEAR TOTAL SENTENCE (7 Cases)

COST & RESTITUTION: \$ 6,078.00 Total Balance Owed - NO Pmts. made in

this case.

2ND VIOLATION - Issued 1/28/2025 and Served 1/28/2025 (IN COURT)

- \$1,500 OR Bond Avail. and Made 1/28/2025

- 9/10/2024 - 1ST VIOLATION ORDER Filed - Guilty, Time Served, Release Immediately, Placed Back on sup. probation, * STRICT COMPLIANCE * Defendant shall comply with McNabb Center Recommendations. Def. shall comply with REVIDA Recovery - Report to Probation this Friday Sept. 13th, at 1 pm (ABSCONDED 149 DAYS).

- 1/28/2025 - AT TNROCS REVIEW - PO Parker announced new VOP Warrant issued today - To be served upon the Defendant in Court - \$1,500 OR Bond Granted - NOT IN COMPLIANCE - Continue @ Phase I - VOP Arraignment was NOT HELD - Review and VOP Arraignment Hearing is now set for 4/22/2025.

15CC1-2022-CR-10207

Brandon Smith Pl Atty: S Joanne Sheldon

ST. of TN vs HEATHER RAEANNE VERDIER

Heather Raeanne Verdier Atty: Lu Ann Ballew

Count: **1, 3**

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

Agency: 4th Judicial Drug Task Force

Count: **5.6**

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s) -

ROR \$1,500.00

Hearing Type: Arraignment-Probation Violation

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

> Plea Agreement/ Sentence Imposed Date - 1/30/2024 - NOW 8 YEAR TOTAL SENTENCE (7 Cases)

COST & RESTITUTION: \$ 6,087.00 Total Balance Owed - NO Pmts. made in

this case.

2ND VIOLATION - Issued 1/28/2025 and Served 1/28/2025 (IN COURT)

- \$1,500 OR Bond Avail. and Made 1/28/2025

- 9/10/2024 - 1ST VIOLATION ORDER Filed - Guilty, Time Served, Release Immediately, Placed Back on sup. probation, * STRICT COMPLIANCE * Defendant shall comply with McNabb Center Recommendations. Def. shall comply with REVIDA Recovery - Report to Probation this Friday Sept. 13th, at 1 pm (ABSCONDED 149 DAYS).

- 1/28/2025 - AT TNROCS REVIEW - PO Parker announced new VOP Warrant issued today - To be served upon the Defendant in Court - \$1,500 OR Bond Granted - NOT IN COMPLIANCE - Continue @ Phase I - VOP Arraignment was NOT HELD - Review and VOP Arraignment Hearing is now set for

4/22/2025.

15CC1-2023-CR-10654

ST. of TN vs HEATHER RAEANNE VERDIER

Pl Atty: S Joanne Sheldon Heather Raeanne Verdier Atty: Lu Ann Ballew

Count: 1

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

Agency: NEWPORT POLICE DEPT.

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\$1,500.00

15CC1-2023-CR-10654 - Cont'd

Date: 04/17/2025

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

39-17-418 SIMPLE POSS/CASUAL EXCHANGE

Agency: NEWPORT POLICE DEPT.

Count: **5, 6**

PV-00-000 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 & Parole

Plea Agreement/ Sentence Imposed Date - 1/30/2024

- NOW 8 YEAR TOTAL SENTENCE (7 Cases)

COST & RESTITUTION: \$ 4,930.00 Total Balance Owed - NO Pmts. made in

this case.

2ND VIOLATION - Issued 1/28/2025 and Served 1/28/2025 (IN COURT)

- \$1,500 OR Bond Avail. and Made 1/28/2025

- 9/10/2024 - 1ST VIOLATION ORDER Filed - Guilty, Time Served, Release Immediately, Placed Back on sup. probation, * STRICT COMPLIANCE * Defendant shall comply with McNabb Center Recommendations. Def. shall comply with REVIDA Recovery - Report to Probation this Friday Sept. 13th, at 1 pm (ABSCONDED 149 DAYS).

- 1/28/2025 - AT TNROCS REVIEW - PO Parker announced new VOP Warrant issued today - To be served upon the Defendant in Court - \$1,500 OR Bond Granted - NOT IN COMPLIANCE - Continue @ Phase I - VOP Arraignment was NOT HELD - Review and VOP Arraignment Hearing is now set for 4/22/2025.

15CC1-2023-CR-10651 Pl Atty: Nikolas D Kear

ST. of TN vs JAMIE WEBB

Jamie Webb Atty: Ethel P. Rhodes

Count: 1

39-13-1002 BURGLARY - OTHER THAN HABITAT OR NON PUBLIC BUILDING

Agency: Cocke County Sheriff's Dept

Count: 2

PV-00-000 PROBATION VIOLATION - BOOKED

Agency: Cocke County Sheriff's Dept

Bond(s)

ROR \$1,500.00

Hearing Type: Arraignment-Violation of Probation-AMENDED Warrant

\$3,000.00

15CC1-2023-CR-10651 - Cont'd

Date: 04/17/2025

Hearing Notes: AND - VOP PLEA HEARING FOR Original 1ST VIOLATION -

Probation Officer - Hunter Harrison - State Probation and Parole INFO./Plea Agreement/ Sentence Imposed Date - 10/31/2023 - 2 YEAR SENTENCE

** JUDICIAL DIVERSION ORDER - Filed 11/28/2023 ** (JUDGMENT IS STILL DUE/ NOT FILED - To Date)

* NO CONTACT ORDER w/ 1256 Fox Chase Road, Newport, TN * COST/ FINES: \$ 804.00 - Total Balance now due - NO Pmts. made

1ST VIOLATION - Issued 1/28/2025 and Served 2/2/2025

- \$1,500 OR BOND Available and MADE 2/3/2025 - NOW REVOKED, As of 4/7/2025.

1ST AMENDED - 1ST VIOLATION (ORDER) Issued 4/7/2025 and Served 4/9/2025

- NOW HOLD WITHOUT BOND
- 2/3/2025 1st VOP Arraignment Hearing is now set for 2/18/2025 (next avail. date).
- 2/18/2025 1st VOP Arraignment Hearing HELD Found Indigent Ethel Rhodes was re-appointed in ABSENTIA - VOP PLEA Hearing is now set for 4/22/2025.
- * Clerk Emailed needed Docs to E. Rhodes on 3/2/2025
- 4/10/2025 1st Amended VOP Warrant ADDED to Criminal Docket for Arraignment Hearing for 4/22/2025.

15CC1-2023-CR-10620

Off: Paul Weber
Pl Atty: Nikolas D Kear

ST. of TN vs CHANDRA SHIANNE WHITE

Chandra Shianne White Atty: Charlotte Ann Leibrock

Count: 1

55-10-401 DUI: FIRST OFFENSE

Agency: NEWPORT POLICE DEPT.

Count: 2

39-16-510 RETALIATE FOR PAST ACTION

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety A Angel Bonding LLC - Tony Vernon Duckworth

Hearing Type: PLEA - PRE-TRIAL MOTIONS HEARING

15CC1-2023-CR-10620 - Cont'd

Date: 04/17/2025

Hearing Notes:

- * THIS CASE IS CURRENTLY SET FOR JURY TRIAL THIS THURSDAY, APRIL 24TH
- 12/11/2021 Date of Offense and Arrest Sess. #2021-CR-2512
- 12/12/2021- \$3,000.00 Sessions Ct. Surety Bond Made by A Angel Bail Bonds Def. LIVES IN MONTANA
- 5/22/2023 Waived to Grand Jury BO 2602.
- 10/11/2023 Indictment made for this case Arraignment now set for 10/23/2023.
- 10/23/2023 Arraignment Hearing held C. Leibrock appeared as Retained Counsel Notice and Waiver filed 10/23/23 Plea/ Status Hearing is now set to 11/28/2023.
- 11/28/2023 At Plea/ Status Hearing Defendant lives in Montana but was present for Court (Jump Drive still to be picked up by Def. Counsel). Jury Trial Date was selected. Pre-Trial Motions are now set to be heard 4/9/2024 and Jury Trial is now set for 4/11/2024.
- 3/28/2024 AGREED ORDER OF CONTINUANCE Filed 4/11/2024 Trial Date is now suspended This case is now reset to 6/18/2024 for Plea/ Status/ Motions Hearing ONLY.
- 6/4/2024 AGREED ORDER OF CONTINUANCE Filed 6/18/2024 Hearing is now reset to 9/24/2024 for Plea/ Motions/ Status Hearing Only.
- 9/24/2024 At Plea/ Motions Hearing Defendant did not appear lives in Montana CAPIAS WAS TO BE ISSUED Def. Counsel later appeared and Motioned the Court for Continuance, and to Quash Capias Judge Granted This case is now reset to 10/29/2024 for Plea/ Status Show Cause Hearing.
- 10/29/2024 At Status/ Show Cause for Capias Hearing Defendant DID Appear - Capias was NOT Ordered - Defense Counsel's Request to Reset this case to 1/28/2025 for Status - Jury Trial Hearing Date Selection Hearing was Granted.
- 1/28/2025 At Status Jury Trial Date Selection Hearing Jury Trial Date was selected and announced Plea/ Pre-Trial Motions Hearing is now set for 4/22/2025 and Jury Trial Hearing is now set for 4/24/2025.

04/23/2025 09:00AM

15CC1-2022-CR-10238

Off: Max Laughter Pl Atty: Tonya Thornton

Judge CARTER S MOORE Cocke County Circuit Court

ST. of TN vs JERIMIAH JOHN BECKWITH

Jerimiah John Beckwith Atty: Aaron M Kimsey

Count: 1, 4, 7

39-13-503 RAPE

Agency: Cocke County Sheriff's Dept

Count: 2, 5, 8

39-13-111 DOMESTIC ASSAULT

Agency: Cocke County Sheriff's Dept

Count: 3, 6, 9

39-13-505 SEXUAL BATTERY

Agency: Cocke County Sheriff's Dept

Bond(s) -

Surety A Angel Bonding LLC - Sandee Clevenger \$64,500.00

Hearing Type: **JURY TRIAL**

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15CC1-2022-CR-10238 - Cont'd

Date: 04/17/2025

Hearing Notes:

- 3/26/21 4/25/21 6/1/21 Date(s) of Offense.
- 7/2/2021 Date of Arrest.
- 7/3/2021 Sessions Ct. \$64,500 Aggregate Surety Bond made A Angel Bonding Co.
- 7/27/2022 Case Waived to Grand Jury D. Whitson, Previous Atty listed (Retained).
- 10/17/2022 At Arraignment Hearing Defendant has not fully retained Mr. Whitson. Defendant requested more time so that he could hopefully complete arrangements for Mr. Whitson's retainment. Case reset for Attorney Status to 1/17/23.
- 1/17/2023 At 1ST ATTORNEY STATUS Defendant has not been able to retain Mr. Whitson. Defendant needs more time to retain Counsel. Judge granted 1 more Reset 2nd Attorney Status now set for 3/20/2023.
- 3/20/2023 At 2ND ATTORNEY STATUS Defendant appeared and requested more time to find an Attorney. To which Judge granted Hearing now reset to 5/8/2023 for Attorney Status.
- 3/22/2023 NOTICE OF APPEARANCE Filed by Aaron Kimsey as Retained Counsel. Hearing changed to Plea/Status for 5/8/2023.
- 5/8/2023 At Plea/ Status Hearing Def. Counsel was present but Def. was not State announced that she and Mr. Kimsey had previously agreed for Def. NOT to be present Judge then granted Case reset to 8/14/2023 for Plea/ Status Hearing.
- 8/14/2023 At Plea/ Status Hearing Def. nor Def. Counsel was Present for Court Per the State Case to be reset to 11/27/2023 for Plea/ Status Hearing.
- 11/27/2023 At Plea/ Status Hearing J. Hardin appeared/ Substitute Counsel Case reset by agreement JURY TRIAL DATE now selected for 4/10/2024 with Any Pre-Trial Motions to be heard 4/8/2024.
- 4/4/2024 AGREED ORDER TO RESET PLEA AND TRIAL DATES FILED (Pre-Trial Agreement) Cases are now set to 9/23/2024 for Plea/ Pre-Trial Motions Hearing and 9/25/2024 for Jury Trial.
- 9/3/2024 AGREED ORDER TO RESET PLEA AND TRIAL DATE FILED (Pre-Trial Agreement) Case is now reset to 11/18/2024 for STATUS HEARING 'Jury Trial Date to be Selected'.
- 11/14/2024 AGREED ORDER TO SET PLEA AND TRIAL DATES FILED This Case is now reset by Pre-Trial Agreement to 4/21/2025 for Pre-Trial Motions Hearing and JURY TRIAL is now set to 4/23/2025.

15CC1-2024-CR-10706

Off: Michael Whitmer Pl Atty: Tonya Thornton

ST. of TN vs LOGAN CHASE HEDRICK

RAPE

Logan Chase Hedrick Atty: Keith Haas

Count: 1, 2

39-13-503

Agency: Cocke County Sheriff's Dept

Bond(s)

Surety Morristown Bail Bonds, LLC - Julie (Purkey) Munsey

Hearing Type: **JURY TRIAL**

\$20,000.00

\$3,000.00

15CC1-2024-CR-10706 - Cont'd

Date: 04/17/2025

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 *
- 5/6/2024 Arraignment Hearing held Found Indigent \$200 Attorney Fee assessed APD K. Haas was appointed as Defense Counsel Motion for Bond Reduction was made and GRANTED \$20,000 TRUE BOND now available WITH BOND CONDITIONS (No Contact Order) Plea/ Status Hearing is now set for 6/18/2024.
- 5/7/2024 Circuit Ct. \$20,000 True Surety Bond made Morristown Bail Bonds.
- 6/18/2024 At Plea/Status Hearing Defendant still being HELD by Greene County - Plea/ Status Hearing is now reset to 8/12/2024 - ORDER OF TRANSPORT is Due.
- 6/27/2024 ORDER OF TRANSPORT Filed.
- 8/12/2024 At Plea/ Status Hearing Defendant appeared and was NOT in custody (Has Bonded out previously for this case) Defense Counsel announced that a Trial Date would be needed Case was then reset to 11/18/2024 for Status/ Trial Date Selection Hearing.
- 11/18/2024 At Status Hearing JURY TRIAL Date was selected Pre-Trial Motions Hearing is now set for 4/21/2025 and Jury Trial Hearing is now set for 4/23/2025.

04/24/2025 09:00AM

Judge CARTER S MOORE Cocke County Circuit Court

15CC1-2023-CR-10620

Off: Paul Weber Pl Atty: Nikolas D Kear ST. of TN vs CHANDRA SHIANNE WHITE

Chandra Shianne White Atty: Charlotte Ann Leibrock

Count: 1

55-10-401 DUI: FIRST OFFENSE

Agency: NEWPORT POLICE DEPT.

Count: 2

39-16-510 RETALIATE FOR PAST ACTION

Agency: NEWPORT POLICE DEPT.

Bond(s)

Surety A Angel Bonding LLC - Tony Vernon Duckworth

Hearing Type: **JURY TRIAL**

15CC1-2023-CR-10620 - Cont'd

Date: 04/17/2025

Hearing Notes:

- 12/11/2021 Date of Offense and Arrest Sess. #2021-CR-2512
- 12/12/2021- \$3,000.00 Sessions Ct. Surety Bond Made by A Angel Bail Bonds Def. LIVES IN MONTANA
- 5/22/2023 Waived to Grand Jury BO 2602.
- 10/11/2023 Indictment made for this case Arraignment now set for 10/23/2023.
- 10/23/2023 Arraignment Hearing held C. Leibrock appeared as Retained Counsel Notice and Waiver filed 10/23/23 Plea/ Status Hearing is now set to 11/28/2023.
- 11/28/2023 At Plea/ Status Hearing Defendant lives in Montana but was present for Court (Jump Drive still to be picked up by Def. Counsel). Jury Trial Date was selected. Pre-Trial Motions are now set to be heard 4/9/2024 and Jury Trial is now set for 4/11/2024.
- 3/28/2024 AGREED ORDER OF CONTINUANCE Filed 4/11/2024 Trial Date is now suspended This case is now reset to 6/18/2024 for Plea/ Status/ Motions Hearing ONLY.
- 6/4/2024 AGREED ORDER OF CONTINUANCE Filed 6/18/2024 Hearing is now reset to 9/24/2024 for Plea/ Motions/ Status Hearing Only.
- 9/24/2024 At Plea/ Motions Hearing Defendant did not appear lives in Montana CAPIAS WAS TO BE ISSUED Def. Counsel later appeared and Motioned the Court for Continuance, and to Quash Capias Judge Granted This case is now reset to 10/29/2024 for Plea/ Status Show Cause Hearing.
- 10/29/2024 At Status/ Show Cause for Capias Hearing Defendant DID Appear - Capias was NOT Ordered - Defense Counsel's Request to Reset this case to 1/28/2025 for Status - Jury Trial Hearing Date Selection Hearing was Granted.
- 1/28/2025 At Status Jury Trial Date Selection Hearing Jury Trial Date was selected and announced Plea/ Pre-Trial Motions Hearing is now set for 4/22/2025 and Jury Trial Hearing is now set for 4/24/2025.